

DEPARTMENT: Public Works

By: Thomas J. Starling Phone: 966-5356
Waste Management Specialist

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X)

Public Works recommends that Mariposa County participate in the Solid Waste Services Joint Powers Authority, (JPA), as presented by the Regional Council of Rural Counties (RCRC) and that the Chairman be authorized to sign the JPA Agreement and authorize the transfer of \$2,000 from Solid Waste Reserve for Contingencies to pay membership fee.

The Solid Waste JPA has been organized by RCRC to provide solid waste management and legislative services on a regional basis. The initial cost to Mariposa County is \$2,000 for the six-month development phase. The \$2,000 will benefit Mariposa County in solid waste consulting services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This was originally before the Board in October of 1993. Staff was directed by the Board to clarify what the JPA could do for Mariposa County without committing funds.

Staff has attended several meetings with the JPA and has ascertained that no future financial commitment is required of Mariposa County and that the JPA can be very valuable for regional and legislative solid waste issues.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Continue to follow the progress of the JPA and join in the future if it proves to be successful. Joining in the future may prove to be more expensive.
- 2) Do not join the JPA.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY \$ 52,152</p> <p>B. Total anticipated costs \$ 2,000</p> <p>C. Required additional funding \$ -0-</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: <u>Solid Waste Reserve for Contingencies</u></p> <p>Balance in Reserve Contingencies, if approved: \$ 47,152</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>1) Budget Action Form _____</p> <p>2) RCRC Joint Powers Agreement (17 pgs) _____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 44-35 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved _____ () Denied _____

Minute Order Attached _____ () No Action Necessary _____

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
SUBJECT: RCRC'S JPA FOR SOLID WASTE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on February 1, 1994

ACTION AND VOTE:

9:15 a.m. Mike Edwards, Public Works Director;

B) Resolution Approving and Authorizing Chairman to Sign Amended and Restated Joint Powers Agreement Creating the Regional Council of Rural Counties Authority for Solid Waste Services and Authorizing Transfer of \$2,000 from Solid Waste Reserve for Contingencies to Pay Membership Fee (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike and Tom Starling/ PWD-Waste Management Specialist. Supervisor Baggett advised that reports could be given periodically. (M)Parker, (S)Balmain, Res. 94-35 adopted, with direction that the expenses be monitored closely/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael Edwards

DATE: January 20, 1994

PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- () Transfer by Auditor: Moving salaries between line items to accomodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accomodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
053-0404-651-1090	Solid Waste Contingency	(\$2,000)
053-0404-651-0418	Soldi Waste Prof. Services	\$2,000

Justification: See attached Board Agenda dated 2/1/94.

Department Head Signature: *Michael D. Edwards* Date: 1/20/94
 Approved By: Res. No. 94-35 Clerk: hwt Date: 2-1-94
 Administrator: _____ Date: _____
 Auditor: *CAE* Date: 1-20-94

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
 _____ B.R. No.: _____