

12 94-118

DEPARTMENT:  
Public Health

BY:  
Charles B. Mosher, MD, Health Officer

PHONE:  
966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No x)

Recommend resolution authorizing payment of bill received from Merced County Fire Department for cleanup of hazardous material spill on Old Toll Road on November 12, 1993. Copy of invoice attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 16, 1993, the Board was advised of this hazardous material spill. The Health Department had been notified of and was required to respond to a spill of an unknown substance. The Health Officer requested CDF's Hazardous Material Categorization Unit because it would be less expensive than a similar commercial unit. The on-site categorization allowed the Health Department to determine that disposal of the material by Public Works was safe -- that an expensive hazardous material waste removal would not be needed. The bill has just recently arrive.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not pay the bill and give Health Officer other direction.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 0  
B. Total anticipated costs \$ 951.13  
C. Required additional funding \$ 951.13  
D. Internal transfers \$

SOURCE: (x) 4/5ths Vote Required  
A. Unanticipated revenues \$  
B. Reserve for contingencies \$ 951.13  
C. Source description:  
Balance in Reserve for Contingencies,  
if approved: \$ 62,173

SPECIAL INSTRUCTIONS:  
List the attachments and number  
the pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CLERK'S USE ONLY:  
Res. No.: 94-118 Ord. No. \_\_\_\_\_  
Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
( ) Approved ( ) Denied  
(x) 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: RECOMMEND USING  
DEPT. SURPLUS NOT CONT. RES.  
A.O. Initials: W

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: DR. CHARLES MOSHER, County Health Officer  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Bill Received From Merced County Fire Department  
For Cleanup of Hazardous Material Spill  
(Old Toll Road, 11/12/93)  
Resolution Number 94-118

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on April 12, 1994

ACTION AND VOTE:

11:25 a.m. Dr. Mosher, County Health Officer;

B) Resolution Appropriating Funds from Reserve for Contingency to Health Department's Budget (\$951.13) and Authorizing Payment of Bill Received from Merced County Fire Department for Cleanup of Hazardous Material Spill on Old Toll Road on November 12, 1993 (4/5ths Vote Required)  
BOARD ACTION: Following discussion, (M)Parker, (S)Erickson, Res. 94-118 adopted, with funding to come from the mid-year budget surplus versus Reserve for Contingency/Ayes:  
Unanimous.

cc: Ken Hawkins, Auditor  
Mike Coffield, County Administrative Officer  
File