

DEPARTMENT: Public Works

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

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

Public Works was approached by the Masonic Lodge to remove approximately 700 cu yds of soil which is on property adjacent to the new lodge. The soil was formerly on lodge property and during construction was moved to the adjoining property. The lodge has offered the soil at no charge if Public Works loads and hauls it to the landfill.

Cover material is in short supply at the landfill and could be readily used. The soil is of high quality and would be ideal for the required winter stockpile. However, the purchase of cover material was not anticipated this fiscal year and was therefore not included in the 1993/94 Solid Waste Enterprise operating budget.

If the Board directs Public Works to acquire the soil, a Resolution appropriating \$5,000 will be necessary. Public Works would recommend that an informal bid process be approved as the rainy season is approaching which could cause a significant increase in the removal costs. The costs are to hire a licensed contractor for loading and trucking to the landfill. Funds are available in the Solid Waste Enterprise Contingency Reserve.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the 1993/94 budget process it was recommended by Public Works and confirmed by the Board to wait until the 1994/1995 budget hearings to request funds to purchase cover material.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Do not purchase soil and continue to deplete landfill reserves.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ <u>0</u>
B. Total anticipated costs	\$ <u>5,000</u>
C. Required additional funding	
D. Internal transfers	\$ <u>5,000</u>
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description: <u>S.W. Contingency Reserve</u>	
Balance in Reserve Contingencies, if approved: \$ _____	

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

CLERK'S USE ONLY

Res. No.: 93-554 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Approved: TJ Abstained: _____

() Minute Order Attached () Denied

() 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 DEPARTMENT
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
SUBJECT: MASONIC LODGE/COVER MATERIAL FOR LANDFILL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 26, 1993

ACTION AND VOTE:

B) Direction from the Board Regarding the Removal of Excess Soil Adjacent to the New Mariposa Masonic Lodge for Use as Cover Material at the Mariposa Landfill
BOARD ACTION: Supervisor Balmain requested that consideration be given to renegotiating the contract if the County provides outside cover material. (M)Balmain, (S)Baggett, Res. 93-554 adopted approving recommendation that Public Works remove excess soil for use as cover material at the Mariposa Landfill, and appropriating \$5,000 from Solid Waste Contingency Reserve for this purpose/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Evelyn Billings, Auditor
Tony Lashbrook, Planning Director
File

BUDGET ACTION FORM

RECEIVED

NOV - 4 1993

Mariposa Co.
Auditor-Recorder

DEPT/DIV: Public Works

CONTACT: Tom Starling

DATE: November 3, 1993

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	(\$5,000)
053-0404-651-0422	Solid Waste Reg. Compliance	\$5,000

Justification: Appropriation of \$5,000 to haul excess dirt from
Masonic Hall property for cover at the landfill

Department Head Signature: *M. D. ...* Date: 11/4/93
 Approved By: Res. No. 93-554 Clerk: *MWJ* Date: 10-26-93
 Administrator: _____ Date: _____
 Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

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