

DEPARTMENT: HEALTH

BY: C. B. MOSHER, MD, MPH, H.O.
PHONE: 966-3689

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Chair to sign Contract for Services with Ray Kapahi, dba Air Permitting Specialist, for provision of Air Pollution engineering consultation and plan review

BACKGROUND AND HISTORY OF BOARD ACTIONS:

For many years, the Air Pollution Control District in this County has utilized an engineer specializing in Air Pollution to assist with the rapid processing of Air Pollution permits performing such activities as calculating emissions, reviewing for compliance with current best available technologies, and occasional less routine review of complex Air Pollution issues. This new contractor has a proven track record with other small mountain county Air Pollution Control Districts and has provided excellent service to Mariposa County under the last fiscal year contract. Costs will be paid by project applicants directly to contracting engineer, and from Air Pollution budget for County work.

There are some pending projects, which need processing as soon as possible.

Because this is such a highly specialized and complex area, and because of the amount of the contract is so small, this process seems appropriate.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County APCD will be unable to complete required State reports.
Mariposa County may be out of compliance with state Regulations.

| | | |
|---|---------------------|--|
| Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Current FY Cost: \$ | Annual Recurring Cost: \$ |
| Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded | | |
| Amount in Budget: <u>\$1500.00</u> | | List Attachments, number pages consecutively |
| Additional Funding Needed: <u>\$ 0</u> | | <u>Contract for Services</u> |
| Source: | | |
| Internal Transfer _____ | | |
| Unanticipated Revenue _____ | 4/5's vote | |
| Transfer Between Funds _____ | 4/5's vote | |
| Contingency _____ | 4/5's vote | |
| <input type="checkbox"/> General <input type="checkbox"/> Other | | |

CLERK'S USE ONLY:

Res. No.: 05-322 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
 Minute Order Attached No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

____ Requested Action Recommended
____ No Opinion
Comments:

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

CAO: _____