

2-22-05

DEPARTMENT: Public works/Solid Waste

BY: Dana Hertfelder

PHONE: 966-5 356

RECOMMENDED ACTION AND JUSTIFICATION:

Action to continue the finding of the Board that an emergency exists for the interim operation of the Mariposa County Landfill by County staff, which is necessary to continue an essential public service until the bidding process for landfill operations is completed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its regular meeting of December 21, 2004, the Board directed the Public Works Department to work with County Counsel, the CAO and the Chairman of the Board to take over daily operations of the County Landfill as of January 3, 2005, Res. No. 04-544. At its regular meeting of February 1, 2005, the Board made the finding that an emergency exists whereby County staff needs to operate the Mariposa County Landfill on an interim basis, which is necessary to continue an essential public service, until the bidding process for landfill operations is completed, Res. No. 05-34.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The requested action is needed for the Public Works Department to continue interim operations of the Mariposa County Landfill.

Financial Impact? ( ) Yes (X) No Current FY Cost: \$ Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: \$ List Attachments, number pages consecutively
Additional Funding Needed: \$
Source:
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

CLERK'S USE ONLY:

Res. No.: 05-59 Ord. No.
Vote - Ayes: 5 Noes:
Absent:
Approved
( ) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

[checked] 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: [Signature]