

**MARIPOSA COUNTY  
BOARD OF SUPERVISORS**

**AGENDA  
ACTION FORM**

96-502  
**AGENDA DATE: 12/10/96  
AGENDA ITEM NO.: 7-C**

**DEPARTMENT: Public Works**

**By: Thomas J. Starling  
Solid Waste Coordinator**

**Phone: 966-5356**

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

Resolution ratifying the Department of Public Works recommendation to the Regional Council of Rural Counties (RCRC) on legislative agenda to be adopted in 1997.

Les H. Cohen & Associates, legislative advocate to RCRC, requested suggestions from member counties on preliminary legislation that should be submitted in bill form in 1997. A copy of that request and Public Works' response is attached.

Although the request was for only solid waste bill proposals, road and transportation concerns requiring legislative action have also been addressed.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has adopted legislative platforms in the past.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

- 1) Direct staff to withdraw legislative recommendations to RCRC.
- 2) Do not approve the Resolution and direct staff to change and/or add to the recommended legislative action.

**COSTS:** (X) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

**SOURCE:** ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, if approved: \$ \_\_\_\_\_

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

1) Memo from Les H. Cohen & Assoc. (3ppgs) \_\_\_\_\_

2) Memo from Public Works (2ppgs) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY**

Res. No.: 96-502 Ord. No. \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: Reilly 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

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TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: RESOLUTION NUMBER 96-502

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 10, 1996

ACTION AND VOTE:

**2:38 p.m.** C) Resolution Ratifying the Department of Public Works Recommendation to the Regional Council of Rural Counties on Legislative Agenda to be Adopted in 1997  
**BOARD ACTION:** Discussion was held. (M)Stewart, (S)Parker, Res. 96-502 adopted. Motion was amended, agreeable with maker and second, to include the AB 939 solid waste issue in the legislative platform with Wagerman as proposed in their previous draft platform. Motion was further amended, agreeable with maker and second, to delete the amendment to include AB 939 solid waste issue/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. (M)Pickard, (S)Parker, direction was given to include the AB 939 solid waste issue in the legislative platform with Wagerman as proposed in their previous draft platform/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: Jeff Green, County Counsel  
Dr. Mosher, Health Officer/Env. Health Division  
County Administrative Officer  
Jim Moffett, Chief Probation Officer  
File