

DEPARTMENT: Public Works Solid Waste & Recycling

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Mariposa Public Works (MCPW) Solid Waste & Recycling Division's request to apply for the California Integrated Waste Management Board (CIWMB) Ranch & Farm Solid Waste Cleanup and Abatement Grant to assist eligible applicants to pay for designated costs of cleanup, abatement, or other remedial actions related to the disposal of illegal solid waste on farm or ranch property.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has always promoted responsible solid waste management in Mariposa County. The proposed CIWMB grant would help further that cause by assisting property owners of farm or ranch land with the cleanup of illegal dumpsites on their property.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Currently the County has no funding to assist in disposal costs of illegal dump sites on ranch or farm land. With this funding owners of ranch or farm property would be required to bear the financial burden of cleaning up and abating illegal dumping on their property.

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: \$ _____		Resolution (1 page) _____
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.: 09-39 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 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: 

MARIPOSA COUNTY RESOLUTION NO. 09-39

AUTHORIZING THE SUBMITTAL OF A
GRANT APPLICATION TO THE
CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
INTEGRATED WASTE MANAGEMENT BOARD
FY 2008/09 FARM & RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT
PROGRAM

WHEREAS, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Integrated Waste Management Board (CIWMB) to award Farm & Ranch Solid Waste Cleanup and Abatement Grants (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch property; and

WHEREAS, the CIWMB requires as a condition of application that the applicant authorizes by resolution certain matters prior to the submission of the Grant application;

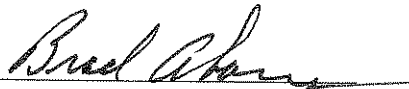
NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors hereby:

1. Approves the submission of a Farm & Ranch Solid Waste Cleanup and Abatement Grant application for fiscal year 2008/2009 to the California Integrated Waste Management Board for the following cleanup project:
 - a 22-acre parcel of land owned by Jon and Lorraine Stout of Turlock, CA located at 4302 Silver Lane Rd. in Mariposa.; and
2. Certifies that said applicant has, or will have sufficient funds in addition to funds provided by the grant to complete the project; and

BE IT FURTHER RESOLVED THAT the **Public Works Director** or a designee, is hereby authorized and empowered to execute in the name of Mariposa County all necessary Farm & Ranch Solid Waste Cleanup and Abatement Grant documents, including, but not limited to, the application, the Grant Agreement, the Grant Payment Requests, and amendments necessary for the purposes of securing grant funds and for the implementation and completion of the Grant project.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 27th day of January 2009 by the following vote:


AYES:	ABORN, TURPIN, BIBBY, CANN, ALLEN
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE


BRAD ABORN, Chairman
Mariposa County Board of Supervisors

ATTEST:


MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM:


JEFFERY G. GREEN
Interim County Counsel



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BRAD ABORN, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
KEVIN CANN
JIM ALLEN

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approval of Consent Agenda
RESOLUTION 09-39

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 27, 2009

ACTION AND VOTE:

Supervisor Bibby pulled item 2; Supervisor Turpin commented on the item on the Telegraph Fire relative to the heavy rains we had last week and requested that the County Administrative Officer touch base with the Bureau of Land Management and request them to come to the Board with an update in regards to the affect of the recent rains. Chair Aborn referred to item 7 to announce the recipients of the Chamber of Commerce selected Business Man, Business Woman and Business of the year for 2008. (M)Turpin, (S)Bibby, the balance of the items was approved/Ayes: Unanimous.

CA-2 Approve Mariposa Public Works (MCPW) Solid Waste & Recycling Division's Request to Apply for the California Integrated Waste Management Board (CIWMV) Ranch & Farm Solid Waste Cleanup and Abatement Grant to Assist Eligible Applicants to Pay for Designated Costs of Cleanup, Abatement, or Other Remedial Actions Related to the Disposal of Illegal Solid Waste on Farm or Ranch Property (Public Works Director); Res. 09-39

Cc: Chris Ebie, Auditor
File