MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA ACTION FORM

GENDA DATE: Aug. 24, 1999
AGENDA ITEM NO.: 5

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes __ No _X)

Resolution approving and authorization for the Public Works Director to execute an Agreement with Integrated Recycling, Inc. (IRI) to perform a waste characterization study at the Mariposa County Landfill.

Staff has met with the Board's Solid Waste Committee and recommends that a detailed analysis of the County's waste be performed to determine the overall effectiveness of mixed solid waste (MSW) composting in the County. Ongoing discussions with the Committee have taken place since the fourth quarter of 1998. This study would be in compliance with the California Integrated Waste Management Board's regulations. A copy of those regulations are attached. The study is done in two seasons, summer and fall. This will give a more accurate assessment of the amount and types of wastes that are brought to the landfill, especially important is Yosemite National Park's waste stream. The study will also provide us valuable information as to the amount of waste that can be diverted by composting which will have an impact on AB 939 compliance and will aid in determining the cost-effectiveness of the technology.

In 1990 staff performed a summer waste characterization. No other season was tested. The accuracy of that characterization is not known.

IRI has been involved with Mariposa County solid waste management strategies for a number of years and has extensive background in performing waste characterization studies. A copy of their proposal is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Staff has discussed the need for this type of study during presentations on the co-composting project. During the June 25, 1999 Board meeting, staff was instructed to come back at a later date and have a full Board discussion regarding authorization to perform a waste characterization study.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Direct staff to conduct the study in-house. Public Works does not have the staff or expertise to perform such an analysis thoroughly.

COST	S: () Not Applicable		SPECIAL INSTRUCTIONS:			
A.	Budgeted current FY>	\$_124, 059 *	List the attachments and number the pages consecutively:			
В.	Total anticipated Costs>	\$ 23,700				
C.	Required additional funding>	\$_23,700	1. CIWMB Regulations (2 pgs)			
D.	Internal transfers>	S	2. Proposal from IRI. (6 pgs)			
			3. Agreement (9 pgs)			
COST	S: () 4/5th Vote Required	l				
A.	Unanticipated revenues>	\$				
В.	Reserve for contingencies>	\$				
C.	Source description: >*FY 99/00 b	udget (Solid Waste				
Enterr	orise, Professional Services)					
Balance in Reserve Contingencies, If Approved:						
\$						

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AGENDA		_		

CLERK'S USE ONLY	ADMINISTRATIVE OFFICER'S RECOMMENDATION:			
Res. No.: 99-263 Ord. No.: Vote - Ayes: Noes:	This item on agenda as:			
Absent: Abstained:	Recommended			
Approved	Not Recommended			
Minute Order Attached No Action Necessary	For Policy Determination			
The foregoing instrument is a correct copy of the original on	Submitted With Comment			
file in this office	Returned for Further Action			
Date:	Comment:			
ATTEST:				
MARGIE WILLIAMS, Clerk of the Board				
By:	C.A.O. Initials: 3H Burns			
Deputy				



COUNTY of MARIPOSA

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

BOB PICKARD, CHAIRMAN DISTRICT V
GARRY R. PARKER, VICE-CHAIRMAN DISTRICT IV
PATTI A. REILLY DISTRICT II
DOUG BALMAIN DISTRICT II
ROBERT C. STEWART DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:

MIKE EDWARDS, Public Works Director

FROM:

MARGIE WILLIAMS, Clerk of the Board W

SUBJECT:

Agreement with Integrated Recycling, Inc. to Perform a Waste Characterization Study at the

Mariposa County Landfill; Res. 99-263

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 24, 1999

ACTION AND VOTE:

B) Resolution Approving and Authorization for the Public Works Director to execute an Agreement with Integrated Recycling, Inc., to Perform a Waste Characterization Study at the Mariposa County Landfill BOARD ACTION: Discussion was held and Mike Edwards noted that there were changes to the agreement. Discussion was held relative to the proposed study; the status of obtaining a financial analysis for the co-composting project; relative to the status of meeting the 50% solid waste reduction requirements at the landfill; and relative to the status of reaching a franchise agreement with the waste hauler. (M)Parker, (S)Balmain, Res. 99-263 adopted approving the agreement as requested. Further discussion was held. Ayes: Unanimous. Board concurred with giving direction to staff to schedule an administrative practice session to discuss solid waste issues, including results of the waste characterization study, the solid waste reduction requirements, and options to move the process along expeditiously.

cc: Ken Hawkins, Auditor
Jeffrey G. Green, County Counsel
Janet Hogan, County Administrative Officer
File