

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Discussion -- update on Foresta hazardous material clean up project.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On 9/4/90, the Board approved contracting with I.T. Corporation for the clean up of hazardous material from private dwellings in Foresta. Provided for reference in this discussion are Dr. Mosher's declaration of a public health hazard in Foresta, the draft agreement with I.T. Corporation, and correspondence concerning the agreement.

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

**COSTS:** ( X ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required add'l funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:  
Dr. Mosher's letter of 8/30/90, agreement with I.T. Corp., correspondence \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SOURCE:** ( ) 4/5ths Vote Required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for Contingency \$ \_\_\_\_\_  
D. Description: \_\_\_\_\_  
Balance in Reserve for Contingency if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 90-450  
Ord. No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
MW Approved ( ) Denied  
(X) Minutes Order Attached

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted With Comment  
 Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
ATTEST: MARGIE WILLIAMS  
County of Mariposa, State of CA  
By: \_\_\_\_\_  
Deputy

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: GARY GILBERT, FIRE WARDEN  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*  
SUBJECT: WATER TENDER FOR FORESTA

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS ORDER on September 18, 1990

ACTION AND VOTE:

10:56 a.m. Discussion Concerning Status of Foresta Hazardous Material Clean Up Project; and Resolution Ratifying Agreement with I. T. Corporation (Administrative Officer)

BOARD ACTION: (M)Erickson, (S)Punte, Board waived its rules requiring 72 hours agenda notice to consider the water tender situation for the clean up project, finding that it is a matter of timeliness and cost effectiveness/Ayes: Unanimous. (M)Radanovich, (S)Erickson, Board directed the Fire Warden to allocate a water tender to the Foresta Hazardous Material Clean Up Project/Ayes: Unanimous. (M)Erickson, (S)Radanovich, **Res. 90-450** adopted ratifying Agreement with I. T. Corporation/Ayes: Unanimous.

cc: Evelyn Billings, Auditor  
Dr. Mosher, County Health Officer  
File