

DEPARTMENT: Public Works/Solid Waste

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Public Works Director to execute an updated agreement with Merced County to provide Household Hazardous Waste Services to Mariposa County for the term of July 1 2006 through June 30, 2008 in the amount not to exceed \$25,000.00 each Fiscal year.

Merced County assists the Solid Waste & Recycling Division for Household Hazardous Waste (HHW) Services. This includes two annual Household Hazardous Waste Drop Off events, and use of the Merced Facility for Mariposa County residents. This is a necessary service for the residents of Mariposa County, as there is no permanent HHW facility in Mariposa. While there are plans to move forward with the feasibility and grant opportunities for a small HHW facility, until fruition the services must be available.

The previous contract ran from 2004 to 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved previous agreements with Merced County in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action, which would create the loss of HHW collection events and Merced Facility use for Mariposa Residents.

Financial Impact? (X) Yes () No Current FY Cost: NTE \$25,000 Annual Recurring Cost: \$ NTE \$25,000

Budgeted In Current FY? (X) Yes () No () Partially Funded

Amount in Budget: \$ 25,0000

List Attachments, number pages consecutively

Additional Funding Needed: \$

1. Agreement

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.: 402 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: Bibby

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: JS