

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution authorizing the Chairman to execute a Personal Services Agreement (Agreement) with Belinda Green to provide solid waste consulting services for the County.

Ms. Green is a Solid Waste Specialist with California Rural Water and will maintain that position. Ms. Green has received the approval of Rural Water to contractually provide her services to Mariposa County. These services would include, but are not limited to: conducting public education classes on composting, including waste separation, vermicomposting, household hazardous waste, recycling methodologies, landfill education, school recycling programs and public speaking events to civic organizations, schools and businesses. Ms. Green will be available for questions.

Ms. Green would provide the above-cited services working one day a week as an independent contractor for the calendar year 2001 at a cost to the County not to exceed \$12,000. Although not budgeted, a portion of this expense will be charged to the funding provided by Yosemite National Park for the composting project with the balance coming from the Solid Waste Enterprise Professional Services line item 0418.

Ms. Green has provided like services to the County in 2000 through funding provided by the California Rural Water Association.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Ms. Green has come before the Board on several occasions providing a summary of what she has accomplished in the County regarding solid waste education programs during the year 2000. The most recent presentation being on November 21, 2000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not utilize the expertise of Ms. Green on solid waste educational issues.

COSTS:		(X) Not Applicable
A.	Budgeted current FY>	\$ <u>144,933</u>
B.	Total anticipated Costs>	\$ <u>12,000</u>
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) Personal Service Agreement (6 pgs.)

CLERK'S USE ONLY

Res. No.: 01-11 Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ 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

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: _____

C.A.O. Initials: [Signature]



COUNTY of MARIPOSA


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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: SOLID WASTE CONSULTING SERVICES AGREEMENT
Res. No. 01-11

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 9, 2001

ACTION AND VOTE:

Jim Petropulos, Public Works Director;

B) Resolution Authorizing the Chairman to Execute a Personal Services Agreement with Belinda Green to Provide Solid Waste Consulting Services for the County

BOARD ACTION: Jeff Green, County Counsel, advised of his discussion with Tom Starling, PWD-Solid Waste Coordinator, relative to the contract – the California Rural Water Association approved the agreement with the use of the Association's name versus Ms. Green. (M)Parker, (S)Pickard, Res. 01-11 authorizing Chairman to execute an Agreement with California Rural Water Association/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
Dr. Mosher, Environmental Health
File