



MARIPOSA COUNTY

Health · 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-437

MEETING: August 16, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Approve Professional Service Agreement with Ray Kapahi Dba Air Permitting Specialist

RECOMMENDATION AND JUSTIFICATION:

Approve a Professional Service Agreement with Ray Kapahi, doing business as (dba) Air Permitting Specialist, for Assistance on the Health Department's Air Pollution Grant Program; and Authorize the Board of Supervisors Chair to Sign the Agreement. This agreement is in the amount not to exceed \$18,000 for Fiscal Year 2016-2017.

The Air District routinely needs the specialized assistance of an Air Pollution Engineer to review businesses which have air emissions, to calculate the tons of pollutants (which is related to fees) and to perform special analyses for the District. Usually, businesses pay these fees and the County cost is only for in-house analyses.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors signed a Professional Services Agreement with Ray Kapahi dba Air Permitting Specialist on July 7, 2016, for in an amount not to exceed \$18,000 for Fiscal Year 2015-2016 with Resolution 15-326. A similar agreement was approved July 8, 2014, with Board Resolution Number 14-322.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County does not have this required expertise in any of its departments to provide this type of service. If this contract is not approved staff will need to identify another vendor willing to perform this service, which may be at a higher hourly rate.

FINANCIAL IMPACT:

Sufficient funding has been included in the Fiscal Year 2016-17 Budget for the Health Department.

ATTACHMENTS:

Professional Services Agreement FY 2016-2017 update .doc (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 8/9/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier