

**PLACER COUNTY
OFFICE OF EMERGENCY SERVICES**

M E M O R A N D U M

To **Honorable Board of Supervisors**

From Thomas Miller, County Executive Officer
 by Rui Cunha, Emergency Services Program Manager

Date February 23, 2010

Subject **Adopt a resolution increasing the Fiscal Year 2009/10 California
Department of Forestry and Fire Protection (CAL FIRE) Cooperative Fire
Protection Agreement by \$52,170, authorize the Chairman of the Board to
sign five copies of the Agreement, and approve the attached budget
revision**

ACTION REQUESTED

- (1) Adopt a resolution increasing the Fiscal Year 2009/10 California Department of Forestry and Fire Protection Cooperative Fire Protection Agreement by \$52,170,
- (2) Authorize the Chairman of the Board to sign five copies of the Agreement, and
- (3) Approve the attached budget revision

BACKGROUND

Your Board approved the 2009/10 CAL FIRE Fire Protection Agreement (contract) on January 12 of this year in the amount of \$8,392,171 and it remains unchanged for fire protection services. However, the contract has been amended to incorporate costs of a controlled burn under the Foresthill Bridge which is a requirement of our right of entry permit from the United States Bureau of Reclamation and California State Parks. Staff discussion with CAL FIRE representatives concluded that the best way to incorporate the additional cost is to edit the contract and then have your Chairman sign the new version. The contract your Board approved on January 12 has been updated to reflect the increase in cost, and must now be resigned. The new combined contract amount is \$8,444,341.

The controlled burn will be conducted later this year as part of the Foresthill Bridge Seismic Retrofit and Paint Project. The additional cost for Placer County Fire to execute the burn is \$47,000 plus a \$5,170 administrative rate charge, or a total of \$52,170. This additional cost is fully covered by Federal Highway Bridge Program (HBP) and the State of California Seismic Safety Proposition 1B Fund, so there will be no additional cost to the County.

FISCAL IMPACT

There is no impact to the General Fund. All costs are covered by Federal Highway Bridge Program (HBP) and the State of California Seismic Safety Proposition 1B Fund.

Available for public review at the office of the Clerk of the Board of Supervisors

CAL FIRE FY 09/10 – Amended Agreement

Attachments

Resolution
Budget Revision

Before the Board of Supervisors County of Placer, State of California

In the matter of

Resol No _____

**A RESOLUTION RE-SIGNING A COOPERATIVE FIRE
PROTECTION AGREEMENT (CONTRACT) WITH
THE CALIFORNIA DEPARTMENT OF FORESTRY
AND FIRE PROTECTION FOR FISCAL YEAR 2009-2010**

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **February 23, 2010** by the following vote on roll call

Ayes

Noes.

Absent

Signed and approved by me after its passage

Chairman, Board of Supervisors

Attest:
Clerk of said Board _____

WHEREAS all-hazard emergency response, including wildland fire response and structural fire protection in the unincorporated areas of Placer County is provided by 12 fire protection districts and fire departments as well as by the California Department of Forestry and Fire Protection (CAL FIRE) under terms of its contract with the County of Placer, and

WHEREAS your Board annually contracts with CAL FIRE to provide integrated, year-round fire protection and emergency medical response in the approximately 475 square miles of unincorporated County not protected by fire departments and independent fire protection districts, and

WHEREAS fire protection in the area covered by this contract is provided through an integrated system comprising eight fully staffed 24-hour/day fire stations and six community volunteer stations at which CAL FIRE also provides operational supervision and training

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, that the Cooperative Fire Protection Agreement between the County of Placer and the California Department of Forestry and Fire Protection for Fiscal Year 2009-2010 in the amended amount of \$8,444,341 is hereby approved, and that the Chairman of the Board of Supervisors is authorized to sign five copies of the contract

RESOLVED FURTHER, the Clerk of the Board of the County of Placer shall certify the adoption of this resolution, and thenceforth and thereafter the same shall be in full force and effect