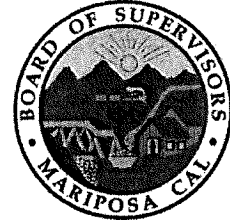




MARIPOSA COUNTY

Health • (209) 966-3689



RESOLUTION - ACTION REQUESTED 2015-74

MEETING: February 10, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer

RE: Approve the Plan for Implementing the California Disaster Assistance Act (CDAA) Program

RECOMMENDATION AND JUSTIFICATION:

Approve the Plan for Implementing the California Disaster Assistance (CDAA) Program. On December 16, 2014, the Board approved the Health Department's application for a CDAA dry well funding mechanism and on January 2, 2015, the award notification was received. The next step in this CDAA Program is to formulize an implementation plan. The program does not require approval of an implementation plan, but staff is requesting that the Board approve the proposed implementation plan. Listed below is the proposed plan that is similar to the one that has now been implemented in Tuolumne County.

Step 1. Form a Drinking Water Committee to oversee implementation and management of all activities to be pursued under the CDAA Program.

Proposed Committee members:

- Chair: Robert Ryder, MD, MSc, Health Officer
- Co-Chair: Dave Conway, REHS, Environmental Health Manager
- Members: Supervisor Long, Health Liaison
Supervisor Smallcombe, Health Liaison
Steven Dahlem, County Counsel
Don Florence, OES
Mary Hodson, Interim CAO
Dana Tafoya, Public Health Emerg. Prep. Coord.
Representative of selected Private Non-Profit (PNP)
Representative of selected contractor

Timeline for completion: February 2015

Step 2. Making eligible Mariposa County citizens aware of this opportunity using public media.

Timeline: March 1, 2015, and ongoing

Step 3. Identifying the PNP to manage the CDAA program.
Identifying the contractor who will install the 2,500 gallon water tanks
and then provide tanked water.

Timeline: March 1, 2015 to March 8, 2015

Step 4. Begin to screen applicants.

Timeline: March 1, 2015 and ongoing

Step 5. Begin tank installation

Timeline: May 1, 2015 and ongoing

Health Department will be working with community members on the best way to identify an appropriate PNP, which may entail conducting a Request for Proposals (RFP). Once a PNP has been identified a contract or Memorandum of Understanding (whichever is appropriate as decided upon by County Counsel) will be brought back to the Board for approval. It should be noted that funding from this program will not go through the County, rather the funding will be given to the PNP that will be working directly with the contractor. If the program was run through the County, it would require more staff time in monitoring the program and the reimbursement would only be 75% with the County having to contribute 25%.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 16, 2014, the Board approved the Health Department's application for a CDAA dry well funding mechanism with Resolution No. 14-662 that included Health Department staff bringing back an implementation plan.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve proposed plan for implementing the CDAA program. The Health Department will be unable to proceed with CDAA program.

CAO RECOMMENDATION

Requested Action Recommended


Mary Hoatson, Interim CAO 2/3/2015

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier