

MARIPOSA COUNTY

Health · (209) 966-3689



RESOLUTION - ACTION REQUESTED 2015-88

MEETING: February 24, 2015
TO: The Board of Supervisors
FROM: Robert Ryder, Health Officer
RE: Resolution Establishing the CDAA Committee

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Establishing the California Disaster Assistance Act (CDAA) Committee. This Committee will oversee the implementation and management of all activities under the CDAA program. The CDAA is a funding source to provide emergency water to eligible private citizens. Once the drought emergency has been declared over, the CDAA program will be terminated and the Committee will be eliminated.

Please see the attached Resolution for additional information regarding the functions of the Committee and the recommended Committee members.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 10, 2015, the Board approved the Plan for Implementing the California Disaster Assistant Act (CDAA) Program with Resolution 2015-74. Included in this plan, Step 1 is the formation of a CDAA Committee.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not establish the committee and direct the Health Officer to oversee the program.

ATTACHMENTS:

Resolution Establishing CDAA Committee (DOCX)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, Interim CAO 2/19/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

**MARIPOSA COUNTY RESOLUTION NUMBER 15-88
A RESOLUTION AUTHORIZING MARIPOSA COUNTY HEALTH DEPARTMENT TO
FORM A CALIFORNIA DISASTER ASSISTANCE ACT COMMITTEE**

WHEREAS, having access to safe drinking water is important to the health of the community; and

WHEREAS, the Mariposa County Board of Supervisors approved a plan for implementing the California Disaster Assistance Act (CDAA) Program on February 10, 2015; and

WHEREAS, Step 1 of the above referenced plan requires the formation of a CDAA Committee to oversee implementation and management of all activities to be pursued under the CDAA Program.

NOW, THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors does hereby establish the CDAA Committee with the following purposes:

- Oversee the implementation and management of all activities under the CDAA Program for drinking water.
- Provide direction to Private Non-Profit (PNP) and Contractor as required under CDAA Guidelines.
- Collect information regarding the efficacy of the program.
- Report to the Board of Supervisors on a quarterly basis or as necessary.

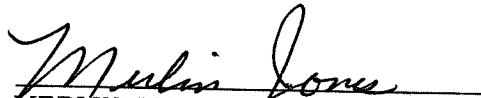
BE IT FURTHER RESOLVED that the Board of Supervisors does hereby appoint the following members to serve on the CDAA Committee:

County Health Officer, Chair
Environmental Health Manager, Co-Chair
Board of Supervisors Health Liaisons - Supervisors Smallcombe and Long,
County Counsel
Emergency Planner
County Administrative Officer
Public Health Emergency Coordinator
PNP Representative
Installation Contractor Representative

The term of this committee will be continuous for the duration of the project.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County on this 24th day of February, 2015, by the following vote:


AYES: SMALLCOMBE, JONES, LONG, CARRIER
NOES: NONE
EXCUSED: CANN
ABSTAIN: NONE


MERLIN JONES, Chair
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM


René LaRoche, Clerk of the Board


Steven Dahlem, County Counsel