RESOLUTION - ACTION REQUESTED 2017-592

MEETING: September 12, 2017

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: CAL FIRE Command & Control

RECOMMENDATION AND JUSTIFICATION:
Rescind Resolution 2017-282 Approving an Agreement for CAL FIRE Services and Approve Agreement 4CA03675 with CAL FIRE for Command and Control Services in an Amount Not to Exceed $981,631; and Authorize the Board of Supervisors Chair to Sign the Agreement.

On May 9, 2017, the Board of Supervisors approved CAL FIRE Agreement 4CA03675 for command and control, dispatch and extended fire protection (Amador) services. The agreement was to take effect July 1, but has since been delayed to allow additional time for the state to review and approve the agreement.

Late last month, state administrators requested that the command and control and Amador services be submitted as separate agreements. The new agreements collectively realize a $22,000 savings due to changes in CAL FIRE rates. The attached agreement is for command and control services only with no change to the scope of work requested for those services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board had previously approved an agreement with CAL FIRE for dispatch and Amador services with Resolution 16-352.

The County has previously used CAL FIRE for command and control. Sheriff Doug Binnewies has overseen the fire department on an interim basis since August 5, 2014, with the assistance of retired annuitants and a deputy fire chief.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not pursue an agreement with CAL FIRE. County Fire will continue to operate under the oversight of the Sheriff. Another long-term solution will need to be found.

FINANCIAL IMPACT:
Sufficient funds have been included in the FY18 budget
ATTACHMENTS:
Cal Fire Command Control (PDF)

CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey