RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a resolution designating Applicants Agent(s) for purposes of cost recovery for the "Bear and Old Highway Fires. The County of Mariposa acting in conjunction with the California Department of Forestry and Fire Protection may recover costs of firefighting and support through the OES Fire Management Assistance Grant process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has supported cost recovery actions in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to recover costs on these fires.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $ To Be Determined  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes (x) No ( ) Partially Funded
Amount in Budget: $  Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
[1] OES Information Sheet
[2] Resolution

( ) Approved  ( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

CAO: RH
MARIPOSA COUNTY RESOLUTION NO. 04-432

A RESOLUTION DESIGNATING APPLICANT'S AGENT(S)

WHEREAS, the County of Mariposa can recover certain eligible expenses through Fire Management Assistance Grants, and

WHEREAS, to recover eligible expenses signature authority must be on file with the State Office of Emergency Services;

NOW, THEREFORE BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, as follows:

1. That Garry R. Parker, Chairman of the Mariposa County Board of Supervisors, or Blaine Shultz, Mariposa County Fire Chief, or Jim Middleton, Mariposa County Deputy Fire Chief are hereby authorized to execute for and in behalf of the County of Mariposa, a public entity established under the laws of the State of California, this application and to file it in the Office of the Emergency Services for the purpose of obtaining certain federal financial assistance under P.I. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act; and

2. That the County of Mariposa, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide necessary information to the State Office of Emergency Services for all matters pertaining to such state disaster assistance and execute the assurances and agreements required to obtain such assistance.

PASSED AND ADOPTED this 28th day September, 2004, by the Board of Supervisors of Mariposa County by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PARKER, PICKARD

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

GARRY R. PARKER, Chairman

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

THOMAS P. GUARINO, County Counsel
ELIGIBLE APPLICANTS

- State agencies
- Local governments
- Indian Tribal governments

ELIGIBLE WORK

- The activities performed must be the legal responsibility of the applying entity, required as a result of the declared fire, and performed within the designated fire area by resources requested by the Incident Commander, or comparable State official.

ELIGIBLE COSTS  (Note: FMAG costs will be reimbursed based on a 75% federal cost share and 25% local cost share)

- Equipment Costs – Expended or lost, to the extent not covered by insurance.
- Labor Costs – Overtime for permanent or reassigned employees, and regular time and overtime for temporary and contract employees.
- Travel and Per Diem – For employees performing eligible work, including provisions of field camps and meals when provided in place of per diem.
- Essential Assistance – Activities to protect life and property directly related to the mitigation, management, and control of the declared fire. These may include, but are not limited to, police barricading and traffic control, extraordinary emergency operations center expenses, evacuation and sheltering, search and rescue, arson investigation, public information, and removal of trees that pose a threat to the general public.
- Temporary Repair of Damage Caused by Firefighting Activities – Short-term actions to repair damage directly caused by eligible firefighting activities. The repairs must be completed within 30 days of the close of the incident period for the declared fire to be eligible for reimbursement.
- Direct Administrative Costs – Regular and overtime pay, and travel expenses of permanent, reassigned, temporary and contract employees who assist in the administration of the fire management assistance subgrant.
- Mobilization and Demobilization – Costs for mobilization to and demobilization from a declared fire.

IMPORTANT APPLICATION INFORMATION

Application packets must contain the following:

- Request for Fire Management Assistance Subgrant (FEMA Form 90-133)
- Fire Management Assistance Questionnaire
- List of Projects (OES 95)
- Designation of Applicant’s Agent Resolution (OES 130) *
- Project Application for Federal Assistance (OES 89) *

* If you previously submitted a “Universal” OES 130 and OES 89 and your authorized representative has not changed, these forms are not required. If you have any questions regarding these forms, contact the OES Grant Payments Unit at (916) 845-8110.

Applications must be received by the Public Assistance Section at the address below no later than October 7, 2004.

Ms. Rebecca J. Wagoner
Public Assistance Officer
Governor’s Office of Emergency Services
Public Assistance Section
Post Office Box 419023
Rancho Cordova, CA 95741-9023
Attn: FM-2552 Bear Fire (Mariposa)
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: DESIGNATION OF APPLICANTS AGENTS FOR FIRE MANAGEMENT ASSISTANCE GRANT COVERING THE “BEAR” AND “OLD HIGHWAY” FIRES

Resolution No. 04-432

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on September 28, 2004

ACTION AND VOTE:

Jim Middleton, Deputy Fire Chief, appeared on behalf of Blaine Shultz, Fire Chief; Adopt a Resolution Designating Applicants Agent(s) for Purpose of Cost Recovery for the “Bear” and “Old Highway” Fires through the Office of Emergency (OES) Fire Management Assistance Grant Process

BOARD ACTION: (M)Balmain, (S)Pickard, Res. 04-432 was adopted. Chairman Parker clarified that the Board’s action on September 21st relative to another funding source is not redundant or does it compete with this request. He also asked about the status of damage that occurred to a private bridge and whether that is being covered by this funding. Jim responded that it would be, and he advised that CDF is handling the funding request for it. Supervisor Bibby asked about the timeframes for completion of the repairs, and discussion was held. Ayes: Unanimous.

cc: Rich Inman, County Administrative Officer
File