DEPARTMENT: Fire Protection

BY: Blaine Shultz, Fire Chief
PHONE: 209-966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chair to sign a contract with Austin-Leavitt, consultants, to establish requirements and an implementation strategy for Community Emergency Response Teams. The CERT is a program directed and funded by the FEMA and State OES through the President's Volunteerism effort and designed to involve citizens in preparation for hazards that affect their communities.

Costs are identified and contained within the 2003-2004 FY Budget and are reimbursable.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved Emergency Planning Grant based programs in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo this opportunity to develop a Community Emergency Response Team to support Emergency planning and operations.

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes (x) No</th>
<th>Current FY Cost: $ -0-</th>
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</thead>
<tbody>
<tr>
<td>Budgeted in Current FY? (x) Yes ( ) No ( ) Partially Funded</td>
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<tr>
<td>Amount in Budget: $18,000</td>
<td></td>
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<tr>
<td>Additional Funding Needed: $0</td>
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<tr>
<td>Source:</td>
<td></td>
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<tr>
<td>Internal Transfer</td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue: 4/5's vote</td>
<td></td>
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<tr>
<td>Transfer Between Funds: 4/5's vote</td>
<td></td>
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<tr>
<td>Contingency: 4/5's vote</td>
<td></td>
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<tr>
<td>( ) General ( ) Other</td>
<td></td>
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</tbody>
</table>

Annual Recurring Cost: $

List Attachments, number pages consecutively

Contract for Services [1-6]

Scope of Work [7-14]

Clerk's Use Only:

Res. No. 3
Vote - Ayes: 4
Noes: 0
Absent: 0

Approved

( ) Minute Order Attached ( ) No Action Necessary

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

Date: 

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion

Comments:

_______________________________

CAO: ________________________

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CONTRACT FOR SERVICES WITH AUSTIN-LEAVITT CONSULTANTS
        Resolution No. 04-85

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 9, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Balmain pulled item 9. Supervisor Stetson pulled item 5. (M)Bibby, (S)Pickard, the balance of the items were approved/Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker.

Consent Agenda item 5 – Supervisor Stetson asked about including Foresta. Blaine Shultz, Fire Chief, advised that Foresta was included with the El Portal community. Supervisor Bibby asked whether there has been contact with the affected departments; asked about the background of the proposed firm; asked why a request for proposal was not solicited; and asked whether notification through the Sheriff’s communication center has been addressed. Supervisor Parker arrived at 9:30 a.m. during the discussion of this matter. (M)Pickard, (S)Stetson, item 5 was approved/Ayes: Stetson, Balmain, Parker; Pickard; Noes: Bibby.

Consent Agenda item 9 – Supervisor Balmain initiated discussion and advised of his research on this matter. Kent Woolsey/PWD-Road Superintendent, responded to questions relative to the need for the falling jack. (M)Parker, (S)Pickard, item 9 was approved/Ayes: Unanimous.

CA-5 Authorize the Chair to Sign a Contract with Austin-Leavitt, Consultants to Establish Requirements and an Implementation Strategy for Community Emergency Response Teams (Fire Chief); Res. 04-85

cc: Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    Blaine Shultz, Fire Chief
    File