RESOLUTION - ACTION REQUESTED 2019-248

MEETING: May 7, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Emergency Airport Use Agreement with Local CalFIRE Unit

RECOMMENDATION AND JUSTIFICATION:
Approve an Emergency Incident Helibase/Airbase Airport Lease Agreement Between Mariposa County and the Madera-Mariposa-Merced Unit of CAL FIRE.

In accordance with the provisions of Board of Supervisors Resolution 2017 - 580 staff has successfully negotiated an Emergency Incident Use Agreement with the Madera-Mariposa-Merced CAL FIRE Command Unit for use of the Mariposa Airport Facility.

Staff has held discussions with the Fixed Base Operator (FBO) AirBORRN Aviation Services, LLC (Anthony Borreson) who is in agreement with the provisions of this Emergency Agreement.

Aside and separate from the agreement between the County and CAL FIRE Madera-Mariposa-Merced Unit the County recognizes that FBO is expected to provide additional non-routine services and extended hours during periods of Emergency Incidents and as such the County agrees to transfer all rental payments and flowage fees detailed in this agreement to the FBO in consideration of these additional costs and expenses.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County has had in place Emergency Use Agreements for use of the Airport with the Madera-Mariposa-Merced Unit in the past and in accordance with Resolution 2017-580 this item is being brought back to the Board for their consideration.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Should the Board not approve this agreement our local Firefighting services would have to operate helicopters from another community which may increase in response delivery time.

FINANCIAL IMPACT:
There is no direct financial impact to the County associated with the ratification of this agreement.
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ATTACHMENTS:
Emergency Incident Use Agreement CalFIRE (PDF)
Board Resolution 2017 580 (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey