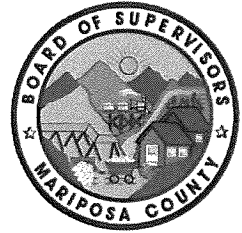


MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2021-400

MEETING: July 6, 2021

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Dallin Kimble, County Administrative Officer

RE: CALFIRE Command and Control

Approve Agreement 4CA05349 in an Amount Not to Exceed \$1,037,419.00, and Agreement 4CA05350 in an Amount Not to Exceed \$440,379.00, with CAL FIRE for Command and Control, Dispatch and Extended Fire Protection Availability (Amador) Services from July 1, 2021 through June 30, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreements.

CAL FIRE is respected as one of the best all-hazards response agencies in the world. As a partner to more than 140 California jurisdictions, including Mariposa County, they have extensive experience in all aspects of fire department management and service delivery.

These agreements continue existing dispatch, Amador and command and control services for Mariposa County Fire. Staff recommends approval of Agreements 4CA05349 and 4CA05350 with CAL FIRE at this time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has previously used CAL FIRE and is currently using CAL FIRE for Command and Control Services, Amador plans for offseason staffing and dispatch.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approving these Agreements would require County Fire to pursue another long-term solution for these services.

FINANCIAL IMPACT:

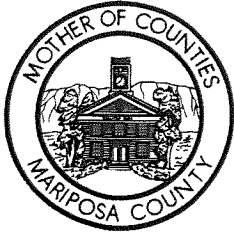
This agreement is included in the FY 21/22 budget

ATTACHMENTS:

CALFIRE Agreement 21-22 (PDF)

CALFIRE Agreement pt.2 21-22 (PDF)

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Tom Sweeney, District II Supervisors
AYES: Tom Sweeney, Marshall Long, Wayne Forsythe, Miles Menetrey
EXCUSED: Rosemarie Smallcombe



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



MARSHALL LONG, CHAIR	DISTRICT III
ROSEMARIE SMALLCOMBE, VICE-CHAIR	DISTRICT I
TOM SWEENEY	DISTRICT II
WAYNE FORSYTHE	DISTRICT IV
MILES MENETREY	DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	DALLIN KIMBLE/County Administrative Officer, STEVE WARD/County Fire
FROM:	RENÉ LaROCHE/Clerk of the Board <i>RL</i>
SUBJECT:	Approve Agreement 4CA05349 in an Amount Not to Exceed \$1,037,419.00, and Agreement 4CA05350 in an Amount Not to Exceed \$440,379.00, with CAL FIRE for Command and Control, Dispatch and Extended Fire Protection Availability (Amador) Services from July 1, 2021 through June 30, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreements
RESOLUTION:	2021-400

The following action was taken by the Mariposa County Board of Supervisors on **July 6, 2021:**

H.5. Administration RES-2021-400

Approve Agreement 4CA05349 in an Amount Not to Exceed \$1,037,419.00, and Agreement 4CA05350 in an Amount Not to Exceed \$440,379.00, with CAL FIRE for Command and Control, Dispatch and Extended Fire Protection Availability (Amador) Services from July 1, 2021 through June 30, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreements

Joe Lynch/Assistant County Administrative Officer noted a correction to the agreement then introduced Steve Ward/Cal Fire - County Fire Chief who gave the staff report. Board discussion ensued regarding the Local Emergency Medical Services Agency. No public comment.

CORRECTION:

Remove Station 27 from the list.

RESULT: ADOPTED AS AMENDED [4-0]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Tom Sweeney, District II Supervisors

AYES: Tom Sweeney, Marshall Long, Wayne Forsythe, Miles Menetrey

EXCUSED: Rosemarie Smallcombe