



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(d)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
-Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
-Send 1 complete original single-sided set and 1 photocopy set - Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
-Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
-Electronic Transmission Checklist: [] Agenda Summary [] Records [] Supp. Doc. [] If applicable, list other online information below
-Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Board of Supervisors DATE: March 23, 2016

FROM: Supervisor Woodhouse/Executive Office MEETING DATE: April 5, 2016

DEPARTMENT RESOURCE/CONTACT: Chris Shaver PHONE: 463-4441 Present [x] On Call []

Consent Agenda [] Regular Agenda [x] Noticed Public Hearing [] Time Allocated for Item: 15 Min.

AGENDA TITLE: Presentation and Possible Board Approval of the Community Wildfire Protection Plan

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On May 5, 2015, the Board directed the Executive Office to enter into an agreement with the Fire Safe Council (FSC) to prepare a Community Wildfire Protection Plan (CWPP) and to develop a Scope of Work for an independent third party to assess hazards, identify strategies and actions along with time lines to mitigate pre-fire hazards. On July 21, 2015, the Board received an informational update from the FSC and provided staff and contractor with further clarification on the proposed Scope of Work, which were incorporated into the existing agreement, EO No. 16-02, as Amendment No. 1. On January 12, 2016, the Board received a presentation regarding the Scope of Work on dead, standing trees and authorized an extension of the FSC contract until March 31, 2016.

SUMMARY OF REQUEST: The Executive Office entered into a contract, EO No. 16-02, with the FSC in an amount not to exceed \$25,000 on June 9, 2015, for the preparation and Board approval of a CWPP and the development of a Scope of Work for pre-fire hazard mitigation assessment, strategies, actions and timelines.

The current CWPP is nearly 10 years old and outdated, as conditions within the County have changed over the past decade. The updated CWPP, attached hereto, is a 5-year planning document and a requirement of the Healthy Forests Restoration Act (HFRA) with a set of minimum requirements consisting of collaboration, prioritized fuel reductions and treatment of structural ignitability. The CWPP is a tool to design a long-term strategy to improve fire safety and fire services in high-risk areas and also allows the FSC to apply for available grant funding.

The updated CWPP represents FSC's collaborative effort to create a current plan that improves the fire services and fire safety in the identified areas slated as high-risk. The planning group for the CWPP consisted of persons in leadership positions with the Bureau of Land Management (BLM), U.S. Forest Service (USFS), Natural Resources Conservation Service (NRCS), North Coast Resource Conservation & Development Council (RC&D), Mendocino County Office of Emergency Services, Mendocino County Air Quality Management District, Pacific Gas & Electric Company, the County's largest timber landowners, local fire agencies and the general public gave input to the plan. In addition, a series of public meetings were conducted in Anderson Valley, Westport, Laytonville, Willits, Fort Bragg, Elk and the Ukiah Valley in order to discover local concerns and projects. A questionnaire, distributed in hard copy at the meetings and available on FSC's website to gather input from those who could not attend the meeting or who wished to give subsequent input.

BOARD ACTION (DATE:): [] Approved [] Referred to [] Other

RECORDS EXECUTED: [] Agreement: [] Resolution: [] Ordinance: [] Other



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- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A
- ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

- SUPERVISORIAL DISTRICT: 1 2 3 4 5 All ■ VOTE REQUIREMENT: Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Receive and approve the Community Wildfire Protection Plan from the Fire Safe Council and authorize Chair to sign same.

- **ALTERNATIVES:** Do not approve the CWPP.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____