



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(i)

- 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 10 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto: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 19, 2012

FROM: HHSA- Public Health MEETING DATE: April 10, 2012

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present ☐ On Call ☒  
Additional Contact: Doug Gherkin PHONE: 463-7882 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE:** Approve Agreement with California Department of Forestry and Fire Protection (CAL FIRE) in the Amount of \$1,682,014.34 to Provide Emergency Dispatch Services Throughout Mendocino County for the Period of July 1, 2012 Through June 30, 2015 - Health & Human Services Agency (HHSA) - Public Health Branch

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** BOS #09-079, #06-123.

■ **SUMMARY OF REQUEST:** Pursuant to Public Resource Code (PRC) Section 4142, Local Agencies are required to provide dispatch services related to law enforcement and emergency/first responder services. CAL FIRE also known as the State of California Department of Forestry and Fire Protection has been providing dispatch services to Mendocino County since July 1, 1985. PRC Section 4114 requires that the State maintain fire prevention and fire suppression forces including dispatch services. The current contract expires June 30, 2012. The attached agreement is for the period of July 1, 2012 through June 30, 2015 totaling \$1,682,014.34 (approx. \$560,671/fy).

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
General fund, property tax, fees from service providers	\$1,682,014.34 (3-year term)	\$560,671 (approx.)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** ☐ yes ☒ no If yes, is there a County match? ☐ yes ☐ no Amount: \_\_\_\_\_

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign the Agreement with California Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$1,682,014.34 to provide emergency dispatch services throughout Mendocino County for the period of July 1, 2012 through June 30, 2015. Please provide one minute order.

■ **ALTERNATIVES:** Seek out another agency that can provide the quality of service currently provided.

■ **CEO REVIEW (NAME):** Kristi Furman **PHONE:** \_\_\_\_\_

**RECOMMENDATION:** Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

**BOARD ACTION (DATE: \_\_\_\_\_):** ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

**RECORDS EXECUTED:** ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_