



MARIPOSA COUNTY

Planning • 209-966-5151



RESOLUTION - ACTION REQUESTED 2018-161

MEETING: April 10, 2018

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: County Fire Protection Agreement for the Tenaya Cabins Project

RECOMMENDATION AND JUSTIFICATION:

Approve the County Fire Protection Agreement for the Tenaya Cabins Project with DNC Parks & Resorts at Tenaya, Inc; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The Tenaya Cabins project is required to enter into a written agreement satisfying the requirements of County Fire for fire protection as part of the project conditions of approval (Condition of Approval No. 23) and Environmental Impact Report (EIR) mitigation measures for General Plan/Specific Plan Zoning Amendment (GP/SPZA) No. 2014-163, Land Division Application (LDA) No. 2014-165 and Conditional Use Permit (CUP) No. 2014-164.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution 2015-300, June 23, 2015: Contract for services with Ascent for the preparation of the EIR and an agreement to pay for services with Delaware North.

Resolution 2015-425, September 1, 2015: 1st amendment to the contract with Ascent and the 1st amendment to the agreement with Delaware North.

Resolution 2016-371, July 12, 2016: 2nd amendment to the contract with Ascent.

Resolution 2016-648, December 13, 2016: 3rd amendment to the contract with Ascent.

Resolution 2017-215, April 18, 2017: 4th amendment to the contract with Ascent and second amendment to the agreement with Delaware North.

Resolution 2017-434, June 27, 2017: approval of the project, certification of the Final Environmental Impact Report (FEIR), and introduction of the ordinance.

Resolution 2018-82, February 27, 2018; approval and authorization of Board Chair signature of the faithful performance bond (restoration surety) and covenant

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agreement for the Tenaya Cabins Project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Approve a modified agreement. Negative action would result in no agreement and non-compliance with the applicable conditions and mitigation measures.

FINANCIAL IMPACT:

none

ATTACHMENTS:

2018-04-04 FINAL TC Fire Agreement 2 (DOCX)

Exhibit A Emergency Incident Listing (PDF)

Exhibit B Training Policy (PDF)

Exhibit C Cal OES Local Govt. F&E Rate Letter (PDF)

Exhibit D PPE Inventory Sheet (PDF)

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey