



MARIPOSA COUNTY

Fire · 209-966-4330



RESOLUTION - ACTION REQUESTED 2019-288

MEETING: May 28, 2019

TO: The Board of Supervisors

FROM: Mike Van Loben Sels, Acting Fire Chief

RE: First Amendment to County Fire Protection Agreement for the Tenaya Cabins Project

MINUTE ORDER ATTACHED

RECOMMENDATION AND JUSTIFICATION:

Approve the Amended and Restated 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 Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is a matter that goes back many years which stems from the Delaware North Company/ Tenaya Cabins Project in Fish Camp. Through the EIR process it was determined that the new project would have significant impact on the local fire protection services and therefore a recommendation/condition was made for Tenaya to mitigate said impact. Numerous agreements have been signed but on April 10th, 2018 by Mariposa County Resolution No. 2018-161 the County entered into an Agreement with DNC/Tenaya that caused them to train some of their staff members to become Responders for their own Fire Brigade.

With the current arrangement, the Responders are only allowed to respond to emergencies that occur on DNC/Tenaya property. DNC/Tenaya must purchase and store the protective gear, tools and radio equipment for the Fire Brigade on site and keep records of all activities. Although this Fire Brigade is an excellent addition to the public safety on the DNC/Tenaya property, the Fish Camp Town Planning Area is still severely under served.

During the Fish Camp Town Planning Advisory meeting in January of this year a representative of the Mariposa County Fire Department expressed the need for additional volunteers at the Fish Camp Fire Station. There was good discussion amongst the group and at one point Mr. Ratchford from Tenaya stated that he would offer his six (6) trained Responders to become volunteers and allow them to respond throughout the Fish Camp Town Planning Area. He also stated that the Responders would continue to be paid by Tenaya until the end of their shift. It was agreed that it would be a benefit to the community and the First Amendment to the County Fire Protection Agreement for the Tenaya Cabins Project with DNC Parks & Resorts at Tenaya, Inc. was drafted.

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ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If we were to move forward with the new language and allow the Responders to become volunteers for MCFD it would effectively be like having two dedicated, paid firefighters on duty for the Fish Camp Town Planning Area 24/7/365. The Responders would have all the same rights and responsibilities as our other volunteers and would even have the option of responding throughout the rest of the County when they're off duty from Tenaya.

FINANCIAL IMPACT:

none

ATTACHMENTS:

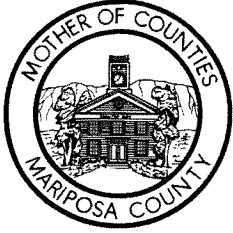
2018-04-04 FINAL TC Fire Agreement 2 (DOCX)
Tenaya Cabins Fire Agreement--Red Line Version (DOCX)
Tenaya Cabins Fire Agreement (DOCX)
Exhibits-Tenaya Cabins Fire Agreement (DOCX)

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey



COUNTY of MARIPOSA

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



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DISTRICT IV
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DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: MIKE VAN LOBEN SELS/Fire Chief
FROM: RENÉ LaROCHE/Clerk of the Board *RL*
SUBJECT: Approve the Amended and Restated 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 Amendment
RESOLUTION: **19-334**

The following action was taken by the Mariposa County Board of Supervisors on **June 11, 2019**:

1.1 Fire RES-2019-288

Approve the Amended and Restated 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 Amendment

Bernie Quinn/Mariposa Division Chief gave the staff report. No public input. Supervisors Jones, Long, Cann, and Menetrey expressed their support for the item. Supervisor Smallcombe noted that Appendix B is incomplete as it jumps from item number 1 to item number 4.

ACTION: Amended to substitute the complete Appendix B into the contract

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey