

DEPARTMENT: Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the ~~Public Works Director~~ ^{Chair} to execute the Supplemental Agreement with the USDA Forest Service for the relocation of Helibase ground facilities at the Mariposa Yosemite Airport.

The Forest Service will be placing their ground office on the dirt area directly adjacent to their leased area on the apron, so that their operation is more centralized. This move is recommended by the Airport Advisory Committee, the Airport Operations Supervisor, and Public Works. Previously the Forest Service staff had to cross the parking lot and airport entrance, and keep the gate open while they were working. This move will reduce this "through the fence" activity. It will also allow the Forest Service staff to more directly monitor fire fighting equipment on the field during fire events. Their equipment will be in the one location, rather than in the public parking, next to the apron and on the apron. The remainder of the lease arrangement will remain.

The helibase provides a base of operations for a heavy lift fire-fighting helicopter that is dispatched throughout the western states including Mariposa. Revenue generated from the lease for the three-year period is \$29,172.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County adopted a lease with the Forest Service on April 6th, 2004 for the term of June 1, 2004 to May 31, 2007. The Board approved the original lease with the USDA two years before that.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without the supplemental lease, the Forest Service will not be able to adequately prepare for the coming fire season.

Financial Impact? () Yes (X) No*	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		
Source:		USDA Supplemental Lease Agreement to Lease No 57-91S8-02-1P65
Internal Transfer _____		Site Plan
Unanticipated Revenue _____ 4/5's vote		Memo from Maria Liddle, Airport Operations Supervisor
Transfer Between Funds _____ 4/5's vote		Excerpt from Dec 14, 2005 AAC meeting minutes
Contingency _____ 4/5's vote		
() General () Other _____		* The lease is an income stream for the airport

CLERK'S USE ONLY:

Res. No.: 2-57 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: [Signature]