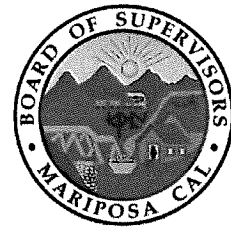


MARIPOSA COUNTY

Fire • (209) 966-3615



RESOLUTION - ACTION REQUESTED 2016-309

MEETING: June 21, 2016

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: County Fire Protection Agreement for Silvertip Resort Village Project

RECOMMENDATION AND JUSTIFICATION:

Approve the County Fire Protection Agreement for Silvertip Resort Village Project with Palm Springs Village - 309 LLC; and Authorize the Board of Supervisors Chair to Sign the Agreement.

As part of the project conditions of approval and Environmental Impact Report (EIR) mitigation measures for Planned Development No. 99-1 and Conditional Use Permit 267, the Silvertip Resort Village project is required to enter into a written agreement satisfying the requirements of County Fire for fire protection (Condition of Approval 15). The agreement shall, at a minimum, enumerate each mitigation measure identified in the EIR for fire protection and shall affirmatively state the measure's inclusion in the agreement or alternatives accomplishing the same objective as required by the mitigation measure that are incorporated into the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution No. 2014-501 September 23, 2014 Denying appeal 2014-066 and approving Time Extension Application 2014-034 extending the project to September 23, 2016 for activation of Planned Development No. 99-1 and Conditional Use Permit 267 for the SilverTip Resort project.

Resolution No. 2010-518. November 9, 2010 approving Amended Site Plan Application No. 2009-124 with findings and amended conditions for the Planned Development No. 99-1 and Conditional Use Permit No. 267 for the SilverTip Resort project.

Resolution Nos. 03-442, 03-444 and 03-445 December 2, 2003 certifying the EIR, conditionally approving and adopting findings for Planned Development No. 99-1 and Conditional Use Permit No. 267 for the SilverTip Resort 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:

EIR Compliance - No Fiscal Impact

ATTACHMENTS:

Silvertip Fire Agmt REVISED PSV EXEC (PDF)

Email from Karen Glendenning requesting CA11 be pulled from Consent. - (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodsol, CAO 6/15/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier