



Agenda Date: 11/15/2005
Agenda Placement: 6B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Sharon Bull for Ernie Loveless - Fire Chief
County Fire Department
REPORT BY: Sharon Bull, Staff Services Analyst, 967-1417
SUBJECT: Amendment Number 1 to Agreement No. 6530

RECOMMENDATION

County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6530 (formerly AUD 5780) with Timothy Hoyt increasing the amount by \$40,000 for a new maximum of \$80,000 and extending the term through June 30, 2006.

EXECUTIVE SUMMARY

The County Fire Marshal's Office is responsible for fire-related inspection of building projects in the unincorporated areas of Napa County. Recent vacancies have created a critical shortage of inspectors in the Fire Marshal's Office. This agreement will augment the staff until full-time personnel can be hired.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Funding for inspections is included in the approved 2005-2006 services and supplies budget.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	None.
Consequences if not approved:	The County Fire Marshal's Office will not be able to complete inspections and plan review in a timely manner.
Additional Information:	Fire Marshal inspection expenditures will be offset by salary savings of the

vacant positions.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The County Fire Marshal's Office is responsible for fire-related inspection of building projects in the unincorporated areas of Napa County. Vacancies in the Fire Marshal's Office have created the need for outside help with these inspections. Mr. Hoyt has the necessary expertise and has been assisting the Fire Marshal's staff with these duties.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey