



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 3/20/2018

Agenda Placement: 6B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Stacie McCambridge for Barry Biermann - Fire Chief  
County Fire Department

**REPORT BY:** Stacie McCambridge, Associate Governmental Program Analyst - (707) 299-1465

**SUBJECT:** Amendment 1 to Agreement No. 6089-1 with California Department of Veteran Affairs

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### **RECOMMENDATION**

County Fire Chief requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 6089-1 with the California Department of Veterans Affairs increasing the maximum amount by \$235,845 for a new maximum of \$1,470,513 to provide fire and emergency services to the California Department of Veteran Affairs.

### **EXECUTIVE SUMMARY**

On July 1, 2016 the County of Napa entered into an Agreement with the California Department of Veteran Affairs to provide fire protection services. Fire protection services in the Yountville area are provided through a three-way cost share between the County, the Veterans Home and the Town of Yountville. This amendment includes an additional \$235,845 to the current contract to cover recent salary increases adopted by State Bargaining Unit 8.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	There are currently sufficient funds budgeted in the County Fire Department budget for fire protection services to the California Veteran Affairs facility.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No

Future fiscal impact: The Agreement provides revenue for the duration of the contract.  
Consequences if not approved: Loss of one third of the revenue supporting the Yountville Fire Station.  
Additional Information:

### **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 Napa County Fire Department consists of a contract for fire protection services with California Department of Forestry and Fire Protection (CAL FIRE), and nine volunteer fire departments that operate under a County Fire Plan and are supported by the County. The County contracts with the California Veterans Home and the Town of Yountville to provide fire protection services to those jurisdictions. On July 1, 2016, the County approved an agreement through June 30, 2018 with the Veterans Home in an amount not to exceed a total of \$1,234,667 for the provision of fire protection services.

In June of 2017, State Bargaining Unit 8 negotiated salary increases that will take place in steps over the next 4 years. These steps were not reflected in the current agreement. The salary increases that affect the current contract are as follows:

- | January 1, 2017 = 6.5% increase for Fire Apparatus Engineer/5.3% increase for Fire Captain
- | July 1, 2017 = 6% increase for Fire Apparatus Engineer/5% increase for Fire Captain

This amendment will revise the current agreement and allow budgeting for the anticipated salary increases of approximately \$235,845. Due to the salary increases, it is necessary to increase the maximum of the agreement to \$1,470,513.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi