



Agenda Date: 3/28/2006
Agenda Placement: 6D

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: Termination of Agreement No. 3418 with Napa State Hospital for fire suppression services

RECOMMENDATION

County Fire Chief requests approval of and authorization for the Chair to sign a letter to Napa State Hospital terminating Agreement No. 3418 for fire suppression services, effective June 30, 2006.

EXECUTIVE SUMMARY

Napa County Agreement 3418 for fire suppression services with the Napa State Hospital is no longer needed. A letter from the Board of Supervisors is necessary to terminate the agreement.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The termination of this agreement will save \$8,000 per year, beginning 2006-2007.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	Savings of \$8,000 per year.
Consequences if not approved:	Additional cost.
Additional Information:	None

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

In 1995, Napa County entered into a fire suppression agreement with Napa State Hospital (NSH) for initial response in the County area immediately adjacent to the Hospital grounds. Since that time, several developments have altered the need for this response: the move of the County Fire station from the corner of Trancas and Jefferson to Monticello Road, and the recent opening of Napa City Fire Station # 4 near the intersection of Soscol and Imola Avenue. With mutual aid resources readily available, there is no longer a need to pay for an assistance by hire agreement.

The agreement contains a termination provision where either party may terminate the agreement for convenience by giving no less than ninety (90) days written notice of such termination to the other party and specifying the effective date thereof; provided, however, that no such termination may be effected by the County unless an opportunity for consultation is provided prior to the effective date of the termination. NSH has been consulted prior to bringing this recommendation before the board.

SUPPORTING DOCUMENTS

A . Termination letter

CEO Recommendation: Approve

Reviewed By: Andrew Carey