



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 7/10/2012

Agenda Placement: 7B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Stacie McCambridge for Tim Streblow - Fire Chief  
County Fire Department

**REPORT BY:** Stacie McCambridge, Staff Services Analyst - 707-967-1417

**SUBJECT:** Fire Services Agreement Between the County and the California Department of Veteran Affairs-  
Yountville Veterans Home

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### **RECOMMENDATION**

County Fire Chief requests approval of and authorization for the Chairman to sign renewal of revenue Napa County Agreement No. 6089-1 (State Agreement No. 12YS0024) with the California Department of Veterans Affairs for a maximum of \$1,136,697 for the term July 1, 2012 through June 30, 2014 for reimbursement of fire protection services at the State's Veteran's Home of California in Yountville.

### **EXECUTIVE SUMMARY**

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 Agreement provides for the Veterans Home's share of costs associated with the staffing and operating the Yountville Fire Station.

### **FISCAL IMPACT**

|                           |   |
|---------------------------|---|
| Is there a Fiscal Impact? | Yes   |
| Is it currently budgeted? | Yes   |
| Where is it budgeted?     | The maximum for the 2012-2013 Veterans Affairs Agreement is \$ 549,849, which will support operations/maintenance and \$18,166 will support engine replacement. |

The maximum amount for 2013-2014 Veterans Affairs Agreement is \$549,849,

which will support operations/maintenance and \$18,833 will support engine replacement.

The Agreement is written as a contract maximum amount, however, the Veterans Affairs will be billed on actuals.

Is it Mandatory or Discretionary? Mandatory

Is the general fund affected? No

Future fiscal impact: The agreement provides revenue for the next two years.

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 California Department of Forestry and Fire Protection (CAL FIRE), which contracts with the County for fire protection services, and nine volunteer fire departments which 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.

Prior to 1995, both the Town of Yountville and the Veterans Home contracted directly with the California Department of Forestry and Fire Protection. In 1995, the County entered into agreements with Yountville and the Veterans Home to share the costs of building and staffing a new fire station. The Veterans Home provided the land and the County and the Town of Yountville paid for construction. The fire station has been operational since April 1999. The Yountville station currently houses 12 fulltime fire control personnel, 1 Fire Captain and 11 Fire Apparatus Engineer's. This provides a minimum of two paid personnel to staff both Engine 12 and Truck 12, for a minimum of 4 personnel each day. This Agreement provides for the Veterans Home's share of staffing and operating the Yountville Fire Station.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan