



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-10

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: FIRE
Department No.: 031
For Agenda Of: June 17,2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: No Vote Required

TO: Board of Supervisors

FROM: Department John M. Scherrei, Fire Chief, 681-5507
Director(s)
Contact Info: Tom Franklin, Deputy Fire Chief ,681-5501

*Tom Franklin
2008*

SUBJECT: Agreement with the State of California for Fire Protection of State Responsibility Areas (Agreement #7CA00273)

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management, CEO

As to form: Yes

Recommended Actions:

That the Board of Supervisors:
Approve and execute an agreement with the State of California Department of Forestry and Fire Protection for fire protection services to state responsibility areas, period (July 1, 2008 through June 30, 2011) in the amount not to exceed \$24,820,798.00.

Summary Text:

This agreement between the County of Santa Barbara (Fire Department) and the State of California, Department of Forestry and Fire Protection (CAL FIRE) provides reimbursement to the County for costs associated with fire protection services to state responsibility areas for a three (3) year period (July 1, 2008 through June 30, 2011). The agreement provides for payment by the State to Santa Barbara County in accordance with the amounts annually set forth in the State's budget each fiscal year, not to exceed \$24,820,798 during the term of this agreement.

This agreement is again for three years as negotiated and preferred by the contract counties and CAL FIRE.

Background:

The previous contract with the State of California Department of Forestry expires on June 30, 2008. Renewal of this contract will allow uninterrupted continuation of fire protection services to state responsibility areas.

Fiscal and Facilities Impacts:

Budgeted: Yes This three-year agreement exceeds the previous agreement by \$5,400,000. However, the entire \$24.8 million may not be realized since the actual revenue received during the three-year period covered by this agreement is dependent upon the final amounts allocated in the State's budget for each fiscal year.

Special Instructions:

Upon Board approval and execution, the clerk is asked to please distribute as follows:

1. Eight (8) original executed agreements and two (2) certified Minute Orders- please mail to:
CAL FIRE
Tim Crum, Room 1653-2B
PO Box 944246
Sacramento, CA 94244
2. Copies of executed agreement for temporary placement in files (Fire Department will forward copies of fully executed agreement once received from State) to:
Board's Official file
County Counsel
Auditor-Controller
Fire Department, attn. Rose Pueschel

Attachments:

Eight Original contract agreements #7CA00273

Authored by:

Deputy Fire Chief Tom Franklin

cc:

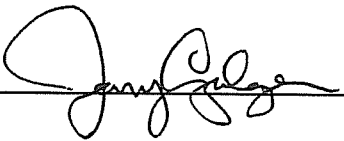
PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,
State of California, this day of _____, 2008, by the following votes:

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BAORD

By _____
Deputy Clerk

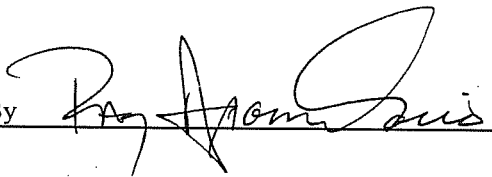
APPROVED AS TO FORM:
DANIEL J. WALLACE
COUNTY COUNSEL

APPROVED AS TO FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By  _____

By  _____

APPROVED AS TO FORM:
RISK MANAGEMENT

By  _____