

WASHOE COUNTY

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STAFF REPORT BOARD MEETING DATE: June 11, 2019

DATE:	May 9, 2019
TO:	Board of County Commissioners
	Kate Thomas, Assistant County Manager (775) 328-2008, <u>kathomas@washoecounty.us</u>
THROUGH:	John Slaughter, County Manager
SUBJECT:	Recommendation to approve a two year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural
	Resources in the amount of [\$41,738.25 per fiscal year, not to exceed \$83,476.50] for the purpose of resources, equipment and financial assistance in the mitigation of emergency fire incidents. Manager. (Commission District 5.)

SUMMARY

This is a recommendation to approve a two year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources in the amount of [\$41,738.25 per fiscal year, not to exceed \$83,476.50] for the purpose of resources, equipment and financial assistance in the mitigation of emergency fire incidents.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

On April 11, 2017, the Board approved a two year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Division of Forestry Department of Conservation and Natural Resources in the amount of \$50,000 per fiscal year not to exceed \$100,000.

May 12, 2015, the Board approved a two year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Division of Forestry Department of Conservation and Natural Resources in the amount of \$50,000 per fiscal year not to excel \$100,000.

BACKGROUND

For a fee, the State of Nevada will pay for qualifying expenses incurred by the District in the suppression of significant wildfires. The Interlocal Contract (Wildfire Protection Plan "WFPP") will pay for resources including aviation, hand crew resources and contracted equipment in addition to other costs outlined in the agreement.

The first year fee to the County is \$41,738.25 and will not exceed \$83,476.50 multi year.

FISCAL IMPACT

The fiscal impact for Washoe County is [\$41,738.25 per fiscal year, not to exceed \$83,476.50] for the two year contract and would be funded through the Washoe County Fire suppression Fund account 187510-710400. Quarterly installments are due in advance on the first of each quarter starting July 1st of each fiscal year.

RECOMMENDATION

Staff recommends that the Board approve a two year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources in the amount of [\$41,738.25 per fiscal year, not to exceed \$83,476.50] for the purpose of resources, equipment and financial assistance in the mitigation of emergency fire incidents.

POSSIBLE MOTION

Should the Board agree with the staff's recommendation, a possible motion could be: "move to approve a two year Interlocal Contract between Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources in the amount of [\$41,738.25 per fiscal year, not to exceed \$83,476.50] for the purpose of resources, equipment and financial assistance in the mitigation of emergency fire incidents."