



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

**BOARD MEETING DATE:** July 10, 2018

**DATE:** Tuesday, July 03, 2018

**TO:** Board of County Commissioners

**FROM:** Kate Thomas, Assistant County Manager  
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**THROUGH:** John Slaughter, County Manager

**SUBJECT:** Approval of a (5) year Cooperative Agreement to include a corresponding Annual Operating Plan between USDA Forest Service Humboldt-Toiyabe National Forest, USDI Bureau of Land Management; Carson City District, Winnemucca District, NorCal District and Washoe County. Manager. (All Commission Districts.)

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### **SUMMARY**

This item requests approval of a five (5) year Cooperative Agreement to include a corresponding Annual Operating Plan between USDA Forest Service Humboldt-Toiyabe National Forest, USDI Bureau of Land Management; Carson City District, Winnemucca District, NorCal District and Washoe County. (All Commission Districts)

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

### **PREVIOUS ACTION**

May 12, 2015 – Board of County Commissioners approved an annual operating plan for Cooperative Fire Protection Agreement between Bureau of Land Management, Carson City District Office, Winnemucca District Office and Washoe County.

June 17, 2014 - Board of County Commissioners approved and accepted a five (5) year Cooperative Agreement with a corresponding Annual Operating agreement with the Bureau of Land Management Carson City District Office and has subsequently approved the Annual Operating plan each year.

June 9, 2009 - Board of County Commissioners approved and accepted a five (5) year Cooperative Agreement with a corresponding Annual Operating agreement with the Bureau of Land Management Carson City District Office and has subsequently approved the Annual Operating plan each year up to and including 2013.

**AGENDA ITEM # \_\_\_\_\_**

## **BACKGROUND**

Approval of the Cooperative Agreement and associated Annual Operating plan will continue the practice of sharing critical resources in a timely and cost efficient manner and providing our citizens with the high level of service they have come to expect from Washoe County.

The Annual Operating Plans outlines common expectations, operating protocols, reimbursement rates and shared responsibilities, mutual and automatic aid parameters during wildland fires involving the Truckee Meadows Fire Protection District and the above mentioned agencies.

## **FISCAL IMPACT**

Should there be any costs related to exceeding the time threshold and or the need to enter into cost share agreements, there is sufficient budget authority within the approved 2018/19 budgets.

## **RECOMMENDATION**

Staff recommends that the Board approve a Cooperative Fire Protection Agreement and corresponding 2018 Annual Operating Plan for Cooperative Fire Protection Agreement between USDA Forest Service Humboldt-Toiyabe National Forest, USDI Bureau of Land Management; Carson City District, Winnemucca District, NorCal District and Washoe County.

## **POSSIBLE MOTION**

Should the Board agree with the staff's recommendation, a possible motion could be:

*“Move to approve a five (5) year Cooperative Fire Protection Agreement and corresponding 2018 Annual Operating Plan for Cooperative Fire Protection Agreement between USDA Forest Service Humboldt-Toiyabe National Forest, USDI Bureau of Land Management; Carson City District, Winnemucca District, NorCal District and Washoe County.”*