



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: September 10, 2019

DATE: August 19, 2019
TO: Board of County Commissioners
FROM: Kelly Echeverria, Emergency Management Program Coordinator
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THROUGH: Kate Thomas, Assistant County Manager

SUBJECT: Recommendation to approve Interlocal Cooperative Agreements (ICA) and acceptance of a contribution of [\$2,500.00] from the North Lake Tahoe Fire Protection District (NLTFPD), and [\$2,500] from the Truckee Meadows Fire Protection District (TMFPD) for a Regional Hazard Mitigation Plan (RHMP) and direct the Comptroller's Office to make appropriate budget amendments. Manager's Office. (All Commission Districts) FOR POSSIBLE

SUMMARY

It is requested that the Board of County Commissioners (BCC) Approve an Interlocal Cooperative Agreements (ICA) and acceptance of a contribution of [\$2,500.00] from the North Lake Tahoe Fire Protection District (NLTFPD), and [\$2,500] from the Truckee Meadows Fire Protection District (TMFPD) for a Regional Hazard Mitigation Plan (RHMP) and direct the Comptroller's Office to make appropriate budget amendments.

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

PREVIOUS ACTION

On November 13, 2018, the BCC approved Interlocal Cooperative Agreements (ICA) and acceptance of a contribution of [\$2,500.00] from the Pyramid Lake Paiute Tribe (PLPT), [\$5,000] from the City of Sparks, [\$2,500.00] from the Reno-Sparks Indian Colony (RSIC), [\$7,500] from the City of Reno, and [\$7,500] from the Truckee River Flood Management Authority (TRFMA) for a Regional Hazard Mitigation Plan (RHMP) and directed the Comptroller's Office to make appropriate budget amendments.

BACKGROUND

Washoe County, the City of Reno, the City of Sparks, TRFMA, Reno-Sparks Indian Colony, and the Pyramid Lake Paiute Tribe have developed and maintain a Regional Hazard Mitigation Plan. The RHMP serves as the overarching operational document to guide the regional partners through FEMA-required Mitigation actions.

AGENDA ITEM # _____

Because the FEMA requirement is to update the RHMP every five years, and the date of the last plan is 2015, Washoe County and the regional partners have selected a vendor through a competitive process. These funds serve as match for the FEMA grant and ensure that each jurisdiction has joint ownership of the process. The Reno-Sparks Indian Colony, City of Reno, and the TRFMA contributions were approved in November, 2018. The PLPT and the City of Sparks Contributions were approved in February 2019.

The current action is to accept the remaining two contributions of the NLTFPD and the TMFPD.

FISCAL IMPACT

Should the Board approve the Interlocal Cooperative Agreements, accept the contributions and approve the budget amendments, the FY20 Emergency Management Project Contributions adopted budget will be increased by \$5,000 in the following accounts:

Cost Object	G/L	Amount increase
IO – 20455	433300 – Local Govt-Operating Cost Sharing	\$5,000
IO – 20455	710100 – Professional Services	\$5,000

RECOMMENDATION

It is recommended that the Board approve Interlocal Cooperative Agreements (ICA) and acceptance of a contribution of [\$2,500.00] from the North Lake Tahoe Fire Protection District (NLTFPD), and [\$2,500] from the Truckee Meadows Fire Protection District (TMFPD) for a Regional Hazard Mitigation Plan (RHMP) and direct the Comptroller's Office to make appropriate budget amendments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be, *“Move to approve Interlocal Cooperative Agreements (ICA) and acceptance of a contribution of [\$2,500.00] from the North Lake Tahoe Fire Protection District (NLTFPD), and [\$2,500] from the Truckee Meadows Fire Protection District (TMFPD) for a Regional Hazard Mitigation Plan (RHMP) and direct the Comptroller's Office to make appropriate budget amendments.*