



Contra Costa County

To: Board of Supervisors
From: David Twa, County Administrator
Date: June 9, 2015

Subject: License Agreement with the East Contra Costa County Fire Protection District

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to enter into a License Agreement, including mutual indemnification, with the East Contra Costa County Fire Protection District to allow for the continued access by the County Department of Information Technology to certain District properties for the operation and maintenance of public safety telecommunications infrastructure.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The County Department of Information Technology (DoIT) maintains critical public safety telecommunications infrastructure at multiple locations throughout the County. Several of these locations are owned and/or operated by other jurisdictions. These systems include public safety dispatch, East Bay Regional Communications System (EBRCS), etc.

The East Contra Costa Fire Protection District operates five locations with public safety telecommunications improvements maintained by County DoIT. This action approved a

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/09/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 9, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Timothy Ewell,
925-335-1036

cc:

License Agreement between the County and the District to allow DoIT unrestricted access to those improvements for maintenance and repair. The District Board of Directors approved the License Agreement on April 6, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

The District and County will not have a formal agreement in place granting unrestricted access to County telecommunications equipment on District properties.

CHILDREN'S IMPACT STATEMENT:

No fiscal impact.