



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
 From: Jeff Carman, Chief, Contra Costa County Fire Protection District
 Date: December 6, 2016

Subject: Amendment to Agreement with Bay Area Air Quality Management District to Operate Meteorological Equipment on District Property

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to execute an amendment to an agreement with the Bay Area Air Quality Management District extending the term and increasing the monthly payment to operate its meteorological system on property owned by the Contra Costa County Fire Protection District.

FISCAL IMPACT:

Increased revenue generation of approximately \$900 annually.

BACKGROUND:

On August 1, 1990, the Contra Costa County Fire Protection District (District) executed an agreement with the Bay Area Air Quality Management District (BAAQMD) to allow BAAQMD to install and operate a meteorological system on the District's training campus at 2945 Treat Boulevard in Concord. The term of that agreement was from August 1, 1990 to January 31, 1993. Despite the expiration of the agreement, BAAQMD has continued to operate its equipment on District property. This amendment retroactively extends the term of the agreement until terminated in writing by either party. This amendment also increases the monthly fee from \$50 to \$75.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **12/06/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
 Candace Andersen, Director
 Mary N. Piepho, Director
 Karen Mitchoff, Director
 Federal D. Glover, Director

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: December 6, 2016

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

Contact: Wendy Riley, Facilities
 Manager (925) 941-3556

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

BAAQMD will not continue to operate its meteorological system on District property.

CHILDREN'S IMPACT STATEMENT:

No impact.