



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
 From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
 Date: September 13, 2022

Subject: Fire Station 86 (Bay Point) Land Covenant for Stormwater Management Facilities
 Operation/Maintenance/Right of Entry with the County of Contra Costa

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to execute an agreement with the County of Contra Costa regarding stormwater facility operation and maintenance, and right of entry at Fire Station No. 86 located at 10 Goble Drive, Bay Point, California.

FISCAL IMPACT:

There is no fiscal impact associated with this action. The Contra Costa County Fire Protection District (District) will incur ongoing maintenance costs associated with stormwater on the Fire Station 86 site.

BACKGROUND:

Fire Station 86 opened in its new location, 10 Goble Drive in Bay Point, on August 12, 2022. The station is operational and 911 calls are being dispatched from the new facility. The new station includes stormwater discharge facilities that will require future maintenance and inspection by the County of Contra Costa. Staff has worked with the County of Contra Costa to develop this covenant in connection with the overall construction project and in compliance with the conditions of approval. The recording of this covenant is a final step in compliance with these regulations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/13/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
 Candace Andersen, Director
 Diane Burgis, 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: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Aaron McAlister, Deputy
 Fire Chief 925-383-5003

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Fire District would be in violation of the terms and conditions of the building/development permit.