



Mariposa County Fire Advisory Committee MEETING AGENDA November 16, 2022

DATE: November 16, 2022
TIME: 9:30 AM
LOCATION: Mariposa County Fire Department Head Quarters
4802 Highway 140 (Executive Meeting Room)
Mariposa, CA 95338

PLEASE NOTE- This meeting will be at the Mariposa County Fire Department However, it is a hybrid meeting – **Public and MCFAC members may either call-in or attend in person.**

Teleconference option available (see below for call in participation information)

Dial in- United States: +1 (786) 535-3211
Access Code: 135-062-653

Members of the public who wish to participate in the meeting are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by:

MCFAC Advisory Committee written commenting processes are as follows

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fire Department at 209-966-4330.
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Mariposa County Fire Advisory Committee

MEETING AGENDA

November 16, 2022

1. Roll Call:

2. **Resolution:** A resolution of the Mariposa County Fire Advisory Committee proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the Mariposa County Fire Advisory Committee for the period November 16, 2022 to December 21, 2023 pursuant to Brown Act provisions.

County Counsel advised us that even with the hybrid style meetings, in person and teleconference, the Committee still needs to adopt the Resolution at the beginning of each meeting in order to be compliant with the Brown Act. The agenda includes the required Resolution.

3. Approval of Minutes: October 19, 2022

4. Public comments

5. Discussion and Possible Action:

- a. Discussion regarding changes being made to CWPP appendices to streamline and include FIREWISE assessment for ease of community involvement.
- b. Discussion regarding vacation rentals, hotels as a potential revenue source for services.
- c. Grant Coordinator Position update - Ward or Bernard

Final CWPP is available here: <http://www.mariposacounty.org/2448/Community-Wildfire-Protection-Plan>

6. Updates, Activity Reports and Future Items

- a. Members
- b. Any future agenda items

7. Adjourn

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RESOLUTION NO. 2021-01

Mariposa County Fire Advisory Committee

A RESOLUTION OF THE MARIPOSA COUNTY FIRE ADVISORY COMMITTEE PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020 REGARDING AN OUTBREAK OF RESPIRATORY ILLNESS DUE TO A NOVEL CORONAVIRUS (A DISEASE NOW KNOWN AS COVID-19), AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE MARIPOSA COUNTY FIRE ADVISORY COMMITTEE FOR THE PERIOD NOVEMBER 16, 2022 TO DECEMBER 21, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Mariposa County Fire Advisory Committee is committed to preserving and nurturing public access and participation in meetings of the Planning Advisory Committee; and

WHEREAS, all meetings of the Mariposa County Fire Advisory Committee's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist, specifically, COVID-19 has spread and is continuing to spread at rates that threaten the capacity of the health care system and the health of the community, and

WHEREAS, in-person meetings that include members Mariposa County Fire Advisory Committee as well as members of the public would expose attendees to transmission of COVID-19 in ways that present imminent risks to health and safety; and

WHEREAS, the Mariposa County Fire Advisory Committee does hereby find that community transmission of COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the community that are likely to be beyond the control of services, personnel, equipment, and

facilities of the Fire Advisory Committee, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Mariposa County Fire Advisory Committee does hereby find that the Mariposa County Fire Advisory Committee shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, efforts are being made to ensure public access to the Mariposa County Fire Advisory Committee meetings, including providing public call-in numbers which are part of the meeting packet and public noticing materials.

NOW, THEREFORE, THE MARIPOSA COUNTY FIRE ADVISORY COMMITTEE DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Committee hereby proclaims that a local emergency now exists throughout the community, and that meeting in-person as a committee and with members of the public in attendance would present an imminent risk to the transmission of COVID-19.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Committee hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The County of Mariposa and legislative bodies of the Mariposa County Fire Advisory Committee are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) NOVEMBER 16, 2022, or such time the Mariposa County Fire Advisory Committee adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Mariposa County Fire Advisory Committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Mariposa County Fire Planning Advisory Committee this 16th day of NOVEMBER 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:



Mariposa County Fire Advisory Committee MINUTES October 19, 2022

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Mariposa County Fire Advisory Committee

MEETING AGENDA

October 19, 2022

1. **Roll Call :** Debbie Peters, Alison Deak, Gary Colliver, Chris Bernard, Tara Fouch-Moore, Fadzayi Mashiri, Barbara Cone, Melinda Barrett, Mike Keyser, Dan Buckely, Steve Engfer
2. **Resolution:** A resolution of the Mariposa County Fire Advisory Committee proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the Mariposa County Fire Advisory Committee for the period October 19, 2022 to November 16, 2022 pursuant to Brown Act provisions.

Approved unanimously

County Counsel advised us that even with the hybrid style meetings, in person and teleconference, the Committee still needs to adopt the Resolution at the beginning of each meeting in order to be compliant with the Brown Act. The agenda includes the required Resolution.

3. **Approval of Minutes: September 21, 2022**
Approved unanimously

4. **Public comments**
None

5. **Discussion and Possible Action:**

- a. Open MCFAC Secretary Position – Ward
After discussion Alison Deak who will be an alternate for UCCE agreed to take over secretary duties starting November meeting. All committee supported.
- b. Grant Coordinator Position – Ward or Bernard
Update given to committee regarding progress of putting in for the grant. Chris Bernard was working with Melinda through agreement to get the grant filled out, resolution request to the board though Ward and ready submit prior to deadline. He felt confident that the grant would be submitted on time if not early.
- c. Introduction of Alison Deak UCANR Fire Advisor – Steve Engfer or Fadzayi
Alison Deak was introduced to the committee as alternate rep for UCCE as well as working with committee on prescribe fire association progress/plans and anything else the committee would need from her to assist with projects.
- d. Letter of support recommendation to the BOS for Southern Sierra Miwuk Nation for fuel reduction project for tribal allotment in Midpines. – Tara
This was a mute issue as the county had issued a letter of support day prior to meeting.
- e. Tenaya fire brigade update – Ward
Advised committee that Tenaya management as well as Delaware North company had approached County Fire in regards to exploring other options to meet their required EIR's

6. Updates, Activity Reports and Future Items

No updates captured as recording of meeting didn't take place

- a. Members
- b. Any future agenda items

Discussion of streamlining the CWPP appendices to include Firewise assessment for ease of public assessment and reduce duplication.

Discussion of vacation rental, hotel revenue source to support services.

7. Adjourn

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