

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: June 16, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Clerk-Recorder
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Minutes from the County Service Area Board of Directors meeting held on May 19, 2020.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA
COUNTY SERVICE AREAS (CSA)
BOARD OF DIRECTORS**

MINUTES

May 19, 2020

The Sierra County Board of Directors for County Service Areas met on Tuesday, May 19, 2020 via teleconference.

Present: Lee Adams, Vice-Chair, District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, District #3
Jim Beard, Chair, District #4
Sharon Dryden, Supervisor, District #5

Staff: Heather Foster, County Clerk-Recorder
Amanda Uhrhammer, Deputy County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning/Public Works and Transportation

9. COUNTY SERVICE AREA BOARD OF DIRECTORS

9.A. Minutes from the County Service Area Board of Directors meeting held on April 7, 2020. (CLERK OF THE BOARD)

The County Service Area Board of Directors convened at 11:45 a.m.

The Board moved to approve the minutes from the County Service Area Board of Directors meeting held on April 7, 2020.

APPROVED. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

9.B. Approval to use Fund 455 (Verdi Fire) to reimburse \$13,000.00 to Sierra County Fire Protection District #1 for its payment to Truckee Meadows

May 19, 2020

Fire Protection District for services under County Agreement 2019-126 (October 2019) and authorize the County Auditor to make payment.

The Board moved to approve the use of Fund 455 (Verdi Fire) to reimburse \$13,000.00 to Sierra County Fire Protection District #1 for its payment to Truckee Meadows Fire Protection District for services under County Agreement 2019-126 (October 2019) and authorize the County Auditor to make payment.

APPROVED. Motion: Huebner/Roen/Unanimous Roll Call Vote: 5/0

- 9.C. Resolution proposing to form a County Service Area Zone within existing County Services Areas 3 and 4 to impose an emergency services assessment to cover the costs of structural fire protection and emergency medical response in the communities of Verdi and Long Valley consistent with Government Code, Section 25217 (County Service Area Law).

The Director of Planning distributed and reviewed the proposed resolution and boundary for a County Service Area Zone within existing County Services Areas 3 and 4 to impose an emergency services assessment to cover the costs of structural fire protection and emergency medical response in the communities of Verdi and Long Valley.

The Director continued to explain the need to address the current special tax within a portion of the new zone and the number of improved parcels within the proposed zone that will be subject to the assessment.

Comments were received by the Clerk in regards to the necessary timeline for the adoption of the resolutions and required public hearings.

In response to the Clerk's inquiry in regards to the public hearing notice for the proposed formation of the new CSA Zone, County Counsel clarified that alternative language could be added to the resolution with respect to how the public hearing will be held as a result of the COVID-19 pandemic.

The Board moved to adopt the resolution proposing to form a County Service Area Zone within existing County Services Areas 3 and 4 to impose an emergency services assessment to cover the costs of structural fire protection and emergency medical response in the communities of Verdi and Long Valley consistent with Government Code, Section 25217 (County Service Area Law), and set the required public hearing for June 16, 2020 at 1:30 p.m. at the Loyalton Social Hall, Loyalton, CA or via teleconference.

ADOPTED Resolution 2020-001. Motion:

May 19, 2020

ADJOURN

At 12:22 p.m. with no further business, Chair Beard adjourned the meeting of the County Service Area (CSA) Board of Directors.

JIM BEARD, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK TO THE BOARD