

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

MEETING DATE: August 4, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: County Service Area Board of Directors, CSA 4
APPROVING PARTY: Heather Foster, Clerk of the Board
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Resolution repealing a special tax in County Service Area 4 - Verdi Zone of Benefit imposed by Resolution 2006-063.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
 See attached resolution

BACKGROUND INFORMATION:

FUNDING SOURCE: N/A
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$0 N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <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

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF REPEALING
A SPECIAL TAX FOR COUNTY SERVICE AREA 4 – VERDI ZONE OF BENEFIT**

RESOLUTION NO. 2020- __

WHEREAS, the Board of Supervisors adopted Resolution 2006-063 establishing a special tax for County Service Area (CSA) 4 – Verdi Zone of Benefit for fire suppression, prevention, protection, emergency medical services and related emergency services to be assessed against each parcel of taxable real property within the Zone of Benefit; and

WHEREAS, on June 16, 2020, the Board of Supervisors, acting as the governing authority of the County Service Area Board of Directors “Board,” adopted Resolution 2020-002 forming County Service Area 4, Zone 4B Verdi and Long Valley Fire Protection and Emergency Medical Services to provide an adequate and reliable level of emergency services to the Sierra County communities of Verdi and Long Valley; and

WHEREAS, on August 4, 2020, the Board held a public hearing, and thereafter adopted Resolution 2020-_____ establishing an annual assessment fee imposed upon improved parcels within CSA 4 – Zone 4B to provide the revenues necessary to pay a share of the costs for fire protection and emergency medical response services as between the County of Sierra, Sierra County Fire Protection District No. 1 and Truckee Meadows Fire Protection District; and

WHEREAS, upon the final approval of the formation of CSA 4 – Zone 4B and annual assessment fee, the Board’s expressed intent was to dissolve CSA 4 – Verdi Zone of Benefit and repeal the existing associated special tax as imposed by Resolution 2006-063; and

WHEREAS, Resolution 2006-063 provides that the special tax imposed upon those parcels within CSA 4 – Verdi Zone shall continue until repealed by the Board of Supervisors or by the voters.

NOW, THEREFORE, BE IT RESOLVED by the Sierra County Board of Supervisors, pursuant to Resolution 2006-063, hereby repeals the special tax imposed on parcels within CSA 4 – Verdi Zone of Benefit, and directs staff to move forward with the process to dissolve CSA 4- Verdi Zone of Benefit according to the required procedures outlined in Sections 25217 and 25217.1 of the California Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Sierra at a regular meeting of said Board held on the _____ day of _____, 2020, by the following vote of said Board:

AYES:
NOES:
ABSENT:
ABSTAIN:

COUNTY OF SIERRA

JIM BEARD, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK TO THE BOARD

DAVID PRENTICE
COUNTY COUNSEL