

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

MEETING DATE: August 18, 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 of the Board
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Minutes from the County Service Area Board of Directors meeting held on June 16, 2020.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Minutes

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: <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</p>	<p><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: _____</p>	<p>Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD

DATE



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

JUNE 16, 2020

The Sierra County Board of Directors for County Service Areas met on Tuesday, June 16, 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

The County Service Area Board of Directors convened at 1:33 p.m.

10.D. 1:30 P.M. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

**10.D.i. PUBLIC HEARING - COUNTY SERVICE AREA 4, ZONE 4B
FORMATION**

Conduct a public hearing to consider the formation of a County Service Area Zone within County Service Area 4 to provide an adequate and reliable level of emergency services to the Sierra County communities of Verdi and Long Valley.

The Director of Public Works provided background on the Sierra County Fire Protection District annexation of Verdi and Long Valley in order to provide fire protection services through an agreement with Truckee Meadows Fire Protection District, and the property tax agreement which

June 16, 2020

provides a portion of property taxes to pay part of the agreement with Truckee Meadows Fire Protection District along with the expectation that property owners benefiting from the service would also pay an assessment through the formation of a county service area zone.

The Director continued to review the process outlined in the California Government Code to create a county service area zone; the special tax in the existing County Service Area 4 – Verdi Zone which will be repealed and the zone dissolved as a condition of the creation of the new zone and assessment; and the proposed resolution adopting the assessment engineering report and setting the public hearing on the proposed assessment under Proposition 218.

At 1:45 a.m. Chair Beard opened the public hearing.

Public comments were received by Ann Marie McCann, Verdi; Robert Duffield, Verdi; and Candy Hunter, Verdi.

Following public comment and discussion, Chair Beard closed the public hearing at 2:04 p.m. with no further persons addressing the Board.

In response to Deputy County Counsel's inquiry, the Clerk clarified for the record that no protests to the formation of County Service Area 4, Zone 4B were received.

- 10.D.ii. Resolution forming County Service Area 4, Zone 4B consistent with the Resolution 2020-001 adopted on May 19, 2020, upon determination that a majority protest does not exist, subject to the approval of the proposed fee that will be considered in a proposition 218 protest hearing set for August 4, 2020.

The Board moved to adopt the resolution forming County Service Area 4, Zone 4B consistent with the Resolution 2020-001 adopted on May 19, 2020, upon determination that a majority protest does not exist, subject to the approval of the proposed fee that will be considered in a proposition 218 protest hearing set for August 4, 2020.

ADOPTED, CSA Resolution 2020-002. Motion: Roen/Huebner/Unanimous Roll Call Vote: 5/0

- 10.D.iii. Resolution approving the engineering report and proposed fee to be imposed within the newly formed County Service Area 4, Zone 4B that will be subject to a Proposition 218 protest hearing conducted on August 4, 2020.

The Director of Public Works reviewed the engineering report prepared by Bastian Engineering which report validates the process and proposed fee of \$156.52 per year, per improved parcel.

The Board moved to adopt the resolution approving the engineering report and proposed fee to be imposed within the newly formed County Service Area 4, Zone 4B that will be subject to a Proposition 218 protest hearing conducted on August 4, 2020.

ADOPTED, CSA Resolution 2020-003. Motion: Huebner/Roen/Unanimous Roll Call Vote: 5/0

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The Board moved to adopt the resolution calling a public hearing on the proposed assessment fee for County Service Area 4, Zone 4B Verdi and Long Valley Fire Protection and Emergency Medical Services to be held at 10:00 a.m. on August 4, 2020 in Downieville, CA and authorized the Clerk to make necessary changes to the proposed notice of hearing with respect to the Governor's stay at home order.

ADOPTED, CSA Resolution 2020-004. Motion: Huebner/Roen/Unanimous Roll Call Vote: 5/0

ADJOURN

At 2:21 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