

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: May 18, 2010

SUBJECT: Rural Health Joint Powers Authority

**ACTION REQUESTED**

It is requested that your Board adopt a Resolution to allow the dissolution of the Rural Health Joint Powers Authority.

**BACKGROUND**

The Rural Health Joint Powers Authority of which Placer County was a member was officially dissolved as of March 17, 2010. The Rural Health Joint Powers Authority has requested that the Placer County Board of Supervisors pass a resolution to allow the dissolution.

The Rural Health Joint Powers Authority was originally created by the Regional Council of Rural Counties in 1993 to provide rural health services and other services and programs concerning rural health within the boundaries of its Members. The Rural Health Joint Powers Authority has been inactive for a number of years.

**FISCAL IMPACT**

None

Attachment  
Letter from Rural Health Joint Power Authority  
Board of Supervisors Resolution 93-362

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF PLACER, STATE OF  
CALIFORNIA**

In the matter of:  
A Resolution to allow the dissolution of the  
Rural Health Joint Powers Authority

Resolution No. \_\_\_\_\_

The following **Resolution** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held, \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chairman of the Board of Supervisors

Attest:  
Clerk of the Board

\_\_\_\_\_  
  
\_\_\_\_\_  
  
**WHEREAS:** The Rural Health Joint Powers Authority of which Placer County was a member was officially dissolved as of March 17, 2010; and

**WHEREAS:** The Rural Health Joint Powers Authority was originally created by the Regional Council of Rural Counties in 1993 to provide rural health services and other services and programs concerning rural health within the boundaries of its Members; and

**WHEREAS:** The Rural Health Joint Powers Authority has been inactive for a number of years.

**THEREFORE BE IT RESOLVED,** that the Placer County Board of Supervisors passes this resolution to allow the dissolution of the Rural Health Joint Powers Authority.

**RURAL HEALTH JOINT POWERS AUTHORITY**

AMADOR COUNTY, CALAVERAS COUNTY, GLENN COUNTY  
MONO COUNTY, PLACER COUNTY, PLUMAS COUNTY

INYO COUNTY, LAMAR COUNTY, MODOC COUNTY  
SIERRA COUNTY, TRINITY COUNTY

CHAIR - ARNIE GUTMAN, SIERRA COUNTY  
VICE CHAIR - BYNG HUNT, MONO COUNTY

EXECUTIVE DIRECTOR - GREG NORTON, RCRC

March 12, 2010

**RECEIVED**

**APR 13 2010**

CLERK OF THE  
BOARD OF SUPERVISORS

Mr. Tom Miller  
CEO, Placer County  
175 Fulweiler Avenue  
Auburn, CA 95603

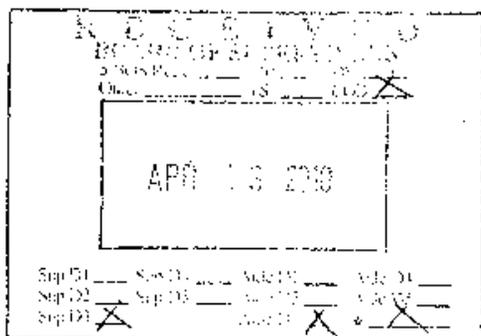
Re: Rural Health JPA

Dear Mr. Miller:

This letter is to inform you that the Rural Health Joint Powers Authority (RHJPA) of which your county was a member was officially dissolved as of March 17, 2010.

The RHJPA was originally created by the Regional Council of Rural Counties in 1993 to provide rural health services and other services and programs concerning rural health within the boundaries of its Members. RHJPA has been inactive for a number of years.

I want to thank you for working with your Board of Supervisors to pass the necessary resolution to allow this dissolution. If you have any question's regarding the dissolving of the RHJPA, please contact Karl Dolk, RCRC CFO at 916-447-4806.



Sincerely,

Greg Norton  
Executive Director

Cc Jim Holmes, County Supervisor, RHJPA Board Member  
Greg Norton, Executive Officer

209

# Before the Board of Supervisors County of Placer, State of California

In the matter of: PLACER COUNTY'S PARTICI-  
PATION IN REGIONAL COUNCIL OF  
RURAL COUNTIES JOINT POWERS  
AUTHORITY FOR RURAL COUNTY  
HEALTH CARE PROGRAMS

Resol. No: 93-362

Ord. No: \_\_\_\_\_

First Reading:

The following Resolution was duly passed by the Board of Supervisors  
of the County of Placer at a regular meeting held October 19, 1993  
by the following vote on roll call:

Ayes: LICHMAN, UHLER, BLOCKFIELD, OZENICK  
Nays: NONE  
Absent: FERREIRA

Signed and approved by me after its passage:

  
Chairman, Board of Supervisors

Attest:  
Clerk of said Board



WHEREAS, Placer County hereby declares its intent to participate in the Regional Council of Rural Counties Joint Powers Authority for Rural County Health Care Programs, established by the Regional Council of Rural Counties (RCRC) at its meeting in Sacramento on June 24, 1993.

THEREFORE BE IT RESOLVED, that the Chair of the Board of Supervisors and/or the County Executive Officer be and they are hereby directed to execute the Joint Powers Agreement between the Regional Council of Rural Counties Joint Powers Authority for Rural County Health Care Programs and Placer County, and to remit to RCRC the sum of Seven Hundred Dollars (\$700.00) for the prorated participation fee required to fund the initial development phase pertaining to rural health care services; and

BE IT FURTHER RESOLVED, that the duly executed copy of this action by the Board of Supervisors, adopted on October 19, 1993, be immediately transmitted to the Regional Council of Rural Counties in Sacramento.

