

**PLACER COUNTY
OFFICE OF EMERGENCY SERVICES**

MEMORANDUM

To: Honorable Board of Supervisors

From: David Boesch, County Executive Officer
by John McEldowney, Program Manager, Office of Emergency Services

Date: December 9, 2014

Subject: Truckee Fire Protection District Capital Facilities Plan Update for FY 2014-15

ACTION REQUESTED

1. Adopt a Resolution approving the Truckee Fire Protection District Capital Facilities Plan Update for FY 2014-15 with a 2.6 percent increase in mitigation fees.

BACKGROUND

Legal Authority: California Government Code 66000 *et seq.* (GC 66000) allows local fire agencies (independent districts or departments) to *collect*, but not to *levy* fees to offset the impact of new development on local services. Legal authority to *levy* fees rests only with the Board of Supervisors, which in fact, has enabled independent fire agencies to collect mitigation fees through a legal framework it established in Placer County Code Chapter 15.36.010. However, per GC 66000, in order for a fire district to actually collect fees, it must first submit a Capital Facilities Plan for approval to the local governing body (your Board) and then, once approved, re-submit it annually for approval for as long as fees are in effect.

Capital Facilities Plans: The law requires a Capital Facilities Plan address: anticipated development impacts, proposed usage of fees, establishment of a reasonable relationship between fees and type of development, accounting for funds separately, holding properly noticed public hearings, and conducting an annual program review and update. The Placer County Office of Emergency Services (OES) has staff responsibility for review of all plans to ensure compliance with CGC 66000, and so confirms compliance by the FY 2014-15 update.

Truckee Fire Protection District Plan: Based on the *Engineering News Record* Construction Cost Index, the Board of Directors of the Truckee Fire Protection District (TFPD) increased mitigation fees by 2.6 percent. This resulted in a change from \$0.70, \$0.92, \$0.48, \$0.68, \$0.98, to \$0.72, \$0.94, \$0.49, \$0.70, and \$1.01 per square foot for single family, multi-family, industrial, commercial, and office development respectfully. As required by CGC 66000, the Board of Directors of TFPD held a properly noticed public hearing on October 21, 2014 to review the plan update which it subsequently adopted by Resolution 19-2014 (attached).

FISCAL IMPACT

There is no impact to the General Fund as a result of this action.

Available for Public Review at the Office of the Clerk of the Board

Truckee Fire Protection District Capital Facilities Plan Update, FY 2014-15

Attachments

Resolution
Truckee Fire Protection District Resolution No. 19-2014
Proof of Publication

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

In the matter of:
**A RESOLUTION APPROVING THE
TRUCKEE FIRE PROTECTION DISTRICT
CAPITAL FACILITIES PLAN UPDATE FOR
FY 2014-15**

Resol. No: _____

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **DECEMBER 9, 2014** by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board _____

WHEREAS Government Code 66000 et seq allows local agencies to collect fees from new development to offset the impacts of that development on local services, the Placer County Board of Supervisors, on August 28, 1990, created the legal framework for fire protection districts to collect fees to mitigate development impacts on services. That legal framework is codified in the Placer County Code Chapter 15.36.010; and

WHEREAS the legal authority to levy fees rests with the Board of Supervisors, in order to collect mitigation fees fire protection districts must submit for Board of Supervisors approval an *Impact Fee Study* and/or *Capital Improvement Plan* that among other things anticipates the impact of development on services, proposes use of fees, illustrates the relationship between the fees and the development, has a separate accounting system and an annual update, as well as noticed public meetings; and

WHEREAS the Board of Directors of the Truckee Fire Protection District held a public hearing on October 21, 2014, to review the Capital Improvement Plan and Mitigation Fee Expenditure Plan and subsequently adopted the plans by passing District Resolution 19-2014. The plan includes a 2.6% increase to Mitigation Fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer that the Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee Expenditure Plan for FY 2014-15 is hereby approved.

**BEFORE THE BOARD OF DIRECTORS
OF THE
TRUCKEE FIRE PROTECTION DISTRICT
RESOLUTION 19-2014**

**A RESOLUTION ADOPTING THE CAPITAL FACILITIES
AND
MITIGATION FEE EXPENDITURE PLAN
FOR THE FISCAL YEAR 2014/2015**

WHEREAS, at the Regular Meeting held at 5:30 p.m. on October 21, 2014, in the Board Room of the Truckee Sanitary District located at 12304 Joerger Dr., Truckee, CA, the Board of Directors of the Truckee Fire Protection District reviewed the Capital Facilities and Mitigation Expenditure Plans for the Fiscal Year 2014/2015; Nevada County, Placer County, and the Town of Truckee, regarding historical and projected data about staffing, facilities, and capital inventory to develop estimations of adequate staffing levels and capital inventory. This information has been used to develop a fair and equitable mitigation fund equation for utilization of these funds.

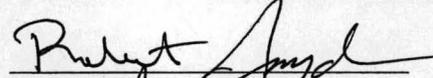
WHEREAS, the Board of Directors and staff have carefully reviewed and approved the Capital Facilities and Mitigation Fee Expenditure Plans for the Fiscal Year 2014/2015.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors adopts the Capital Facilities and Mitigation Fee Expenditure Plans for the Fiscal Year 2014/2015,

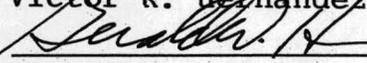
NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board of Directors directs staff to distribute the Capital Facilities and Mitigation Fee Expenditure Plan for the Fiscal Year 2014/2015 to the Nevada County Board of Supervisors, the Placer County Board of Supervisors, and to the Town Council of the Town of Truckee for their review and adoption.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of the Truckee Fire Protection District held on October 21, 2014 by the following roll-call vote:

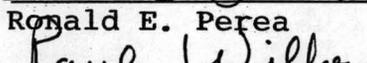
AYES:


Robert E. Snyder


Victor R. Hernandez


Gerald W. Herrick


Ronald E. Perea

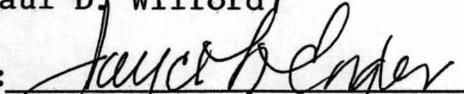

Paul D. Wilford

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTESTED BY:


Joyce L. Engler, Clerk of the Board

DATED: October 21, 2014

SIERRA SUN

P.O. Box 1888 Carson City, NV 89702
(775) 881-1201 FAX: (775) 887-2408

Proof and Statement of Publication

Ad #: 10607517A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on October 21, 2014, the Board of Directors of the Truckee Fire Protection District will review the Capital Facilities and Mitigation Fee Expenditure Plan for the fiscal year 2014/2015 for both Nevada County and Placer County and the Town of Truckee. Historical data about staffing and inventory has been gathered to develop estimations of adequate staffing levels and capital inventory. This information has been used to develop estimations of adequate staffing levels and capital inventory. This information has been used to develop a fair and equitable mitigation fund equation. This meeting is an outline for discussion about the utilization of these funds.

NOTICE IS FURTHER GIVEN that a PUBLIC HEARING on the plan will be held on October 21, 2014 at 5:30 p.m. in the Truckee Sanitary District Boardroom located at 12304 Joerger Drive, Truckee, CA 96161 at which time and place any and all interested parties may appear and be heard thereon.

Joyce Engler
Administrative Officer
Truckee Fire Protection District

Pub: October 3, 10, 2014 Ad#10607517

Customer Account: # 1066719

Legal Account

Truckee Fire Protection District
PO Box 2768
TRUCKEE, CA 96160
Attn: Joyce Engler

Cora Jeffreys says:

That (s)he is a legal clerk of the **SIERRA SUN**, a newspaper published Wednesday and Friday at Truckee, in the State of California.

Copy Line

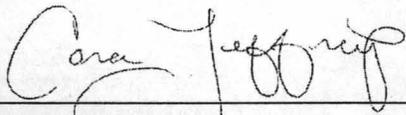
19-2014 Notice Public Hearing

PO#:

Ad #: 10607517A

of which a copy is hereto attached, was published in said newspaper for the full required period of **2** time(s) commencing on **10/3/2014**, and ending on **10/10/2014**, all days inclusive.

Signed: _____



Date: 10/10/2014 State of Nevada, Carson City

Price: \$ 94.58

Subscribed and sworn to before me this ____ day of _____

Notary Public