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.
March 12, 2010

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

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

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, 1983

by the following vote on roll call:

Agree: LUCOM, UHLE, BLOOMFIELD, OZENICK
Abstain: NONE
Abstain: PERPETUA

Signed and approved by me after its passage.

[Signature]
Chairman, Board of Supervisors

[Signature]
 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, 1983.

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, 1943, be immediately transmitted to the Regional Council of Rural Counties in Sacramento.