

**PLACER COUNTY  
OFFICE OF EMERGENCY SERVICES**

**MEMORANDUM**

**To:** Honorable Board of Supervisors

**From:** Thomas Miller, County Executive Officer  
by Rui Cunha, Program Manager, Office of Emergency Services

**Date:** October 10, 2006

**Subject:** Adopt a Resolution Approving the Truckee Fire Protection District 2006 Capital Facilities Plan and Mitigation Fee Expenditure Plan

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**ACTION REQUESTED**

That your Board adopts a resolution approving the *Truckee Fire Protection District 2006 Capital Facilities Plan and Mitigation Fee Expenditure Plan*, which maintains the current mitigation fee structure.

**BACKGROUND**

Government Code 66000 *et seq.* (GC 66000) allows local agencies to *collect*, but not to *levy* fees to offset the impact of new development on local services. Legal authority to *levy* fees in fact rests with the Board of Supervisors. The Board did enable fire protection districts to collect development fees by creating a legal framework for collections (County Code Chapter 15.36.010). However, per GC 66000, in order for a fire district to collect fees it must prepare an annual Capital Facilities (or Capital Improvements) Plan, which is subject to approval by the Board of Supervisors.

The Board of Directors of the Truckee Fire Protection District held a properly noticed public hearing on August 15, 2006 to review its plan. The Board subsequently confirmed the Capital Facilities and Mitigation Fee Expenditure Plan on September 19, 2006 by passing Resolution 15-2006.

The District maintains its current mitigation fee structure, i.e., there is no change to existing fees. For Calendar Year 2005, the District had a beginning mitigation fund balance of \$92,221 and mitigation fee revenues of \$52,702 leaving a year end fund balance of \$144,924. For 2006, it projects mitigation fee revenues of \$43,887 and has no planned expenditures.

**FISCAL IMPACT**

There is no impact to the general fund as a result of this action.

**Attachments:**

Resolution  
Proof of Publication  
Truckee Fire Protection District Resolution No. 15-2006  
Truckee Fire Protection District 2006 Capital Facilities Plan and Mitigation Fee Plan - Available for review at the Clerk of the Board's Office.

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

In the matter of:

Resol. No: \_\_\_\_\_

**A RESOLUTION APPROVING THE 2006  
TRUCKEE FIRE PROTECTION DISTRICT  
CAPITAL FACILITIES PLAN AND MITIGATION  
FEE EXPENDITURE PLAN FOR PLACER COUNTY**

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **OCTOBER 10, 2006** 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* (GC 66000) allows local agencies to collect fees on new development to offset resultant impacts on services, but fire districts in and of themselves do not have direct legal authority to levy fees. That authority, in fact, rests with the Board of Supervisors, which codified the requisite legal framework, specifically for fire districts, in County Code Chapter 15.36.010; and

**WHEREAS**, as a requirement of GC 66000, in order to collect mitigation fees on new development, the fire district must prepare and submit to the Board of Supervisors, an annual Capital Facilities (or Capital Improvements) Plan that delineates and supports a proposed fee schedule; and

**WHEREAS**, the Truckee Fire Protection District (FPD) Board of Directors held a public hearing to review its plan on August 15, 2006 and with the plan maintaining its existing fee structure, the Board subsequently adopted it by Resolution 15-2006; and

**WHEREAS**, Truckee FPD mitigation fee revenues for calendar year 2005 were \$52,702 resulting in a beginning mitigation fee fund balance of \$144,924 for 2006. For 2006, it projects mitigation fee revenues of \$43,887 and has no planned expenditures.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the County of Placer that the 2006 Capital Facilities Plan and Mitigation Fees Expenditure Plan for Placer County for the Truckee Fire Protection District is hereby approved.

# SIERRA SUN

Serving the Truckee Community since 1869

## Proof and Statement of Publication

12315 Deerfield Drive,  
Truckee, CA 96161  
Phone (775) 881-1201  
Fax (775) 887-2408

Account Number: #38101058

Legal Acct  
Truckee Fire Protection District  
P.O. Box 2768  
Truckee, CA 96160

Michele Brackley says:

That (s)he is a legal clerk of the SIERRA SUN, a bi-weekly newspaper published at Truckee, in the State of California.

Notice of Public Hearing  
August 15, 2006 @ 5:30 p.m. Will review the Capital Facilities and Mitigation Fee Expenditure Plan for the year 2006 for both NV and Placer Co. Ad #03522194

of which a copy is hereto attached, was published in said newspaper for the full required period of 4 times commencing on July 30, 2006 and ending August 8, 2006, all days inclusive.

Signed: \_\_\_\_\_



STATEMENT:

Date	Amount	Credit	Balance
08/08/06	120.40		120.40

### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on August 15, 2006, the Board of Directors of the Truckee Fire Protection District will review the Capital Facilities and Mitigation Fee Expenditure Plan for the year 2006 for both Nevada and Placer Counties. 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 equitation. This meeting is an outline for discussion about the utilization of these funds.

NOTICE IS FURTHER GIVEN that a PUBLIC HEARING of the plan will be held on August 15, 2006 at 5:30 p.m. in the Truckee Sanitary District Boardroom located at 12304 Sanger 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: July 31, August 7, 8, 2006 Ad #03522194

RECEIVED

AUG 28 2006

EMERGENCY SERVICES

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**BEFORE THE BOARD OF DIRECTORS  
OF THE  
TRUCKEE FIRE PROTECTION DISTRICT  
RESOLUTION 15-2006**

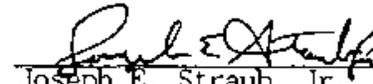
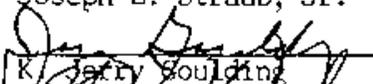
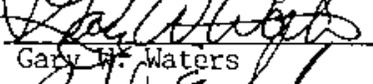
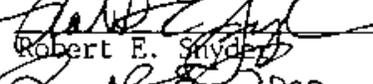
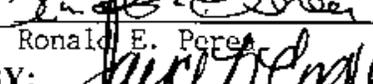
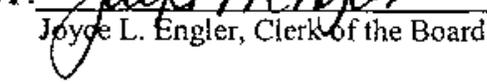
**A RESOLUTION ADOPTING A REVISED CAPITAL FACILITIES  
AND  
MITIGATION FEE EXPENDITURE PLAN  
FOR THE YEAR 2006 FOR NEVADA AND PLACER COUNTIES**

**WHEREAS**, at the Regular Meeting held at 5:30 p.m. on August 15, 2006, 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 of Nevada County reviewed the Revised Capital Facilities and Mitigation Expenditure Plan for the Year 2006, which extends the current plan to the newly annexed areas of the District, regarding historical data about staffing and 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 carefully reviewed and approved the Revised Capital Facilities and Mitigation Fee Expenditure Plan for the Year 2006.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors requests that staff distribute the Revised Capital Facilities and Mitigation Fee Expenditure Plan for the Year 2006 to the Nevada County Board of Supervisors and the Placer County Board of Supervisors.

**PASSED AND ADOPTED** at a Regular Meeting of the Board of Directors of the Truckee Fire Protection District of Nevada County held on September 19, 2006 by the following roll-call vote:

<b>AYES:</b>		<b>NOES:</b>	_____
	Joseph E. Straub, Jr.		_____
			_____
	K. Jerry Soulding	<b>ABSENT:</b>	_____
			_____
	Gary W. Waters		_____
			_____
	Robert E. Snyder		_____
		<b>ABSTAIN:</b>	_____
	Ronald E. Perea		_____
<b>ATTESTED BY:</b>			
	Joyce L. Engler, Clerk of the Board		

**DATED:** September 19, 2006