

**PLACER COUNTY
OFFICE OF EMERGENCY SERVICES**

M E M O R A N D U M

To: Honorable Board of Supervisors

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

Date: December 10, 2013

Subject: Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee Expenditure Plan for FY 2013-14.

ACTION REQUESTED

Adopt a Resolution approving the Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee Expenditure Plan for FY 2013-14 which includes a 2.7% increase to mitigation fees.

BACKGROUND

Government Code 66000 *et seq* (CGC 66000) allows local agencies, including fire protection districts, to *collect* development fees from new development projects to offset the impact that the new project has on the local agency's existing provision of services. The ability to *levy* fees, however, is an authority that remains, by law, with a County's Board of Supervisors. Therefore, in order to allow fire protection districts in Placer County to collect development fees, a legal requirement for new development projects to pay the fees was established by your Board on August 28, 1990 and codified as Chapter 15.36.010 of County Code.

As a condition for *collecting* mitigation fees, CGC 66000 requires a fire protection district prepare a Capital Improvement Plan (CIP) with an annual update that is subject to Board of Supervisors approval.

Capital Improvement Plans

CGC 66000 requires a CIP address: (1) anticipated impact of development on the provision of services, (2) the specific proposed usage of fees, (3) the reasonable relationship between fees and type of development, (4) a separate accounting system for collected funds, (5) conduct of properly noticed public hearings, and (6) conduct of an annual plan review/update. The Truckee Fire Protection District FY 2013-14 plan is in compliance with CGC 66000.

District Capital Improvement Plan for FY 2013-14

The Board of Directors of the Truckee Fire Protection District at their regular board meeting on Tuesday, October 15, 2013 held a public hearing to review and discuss the Truckee Fire Protection District Capital Improvement Plan and Mitigation Fee Expenditure Plan for FY 2013-14. After close of the public hearing, the Board of Directors adopted Resolution 18-2013; a resolution adopting the Capital Improvement Plan and Mitigation Fee Expenditure Plan for the FY 2013-14.

The plan includes a 2.7% increase to the fee schedule as shown:

Fee schedule: (\$/ft²)

<u>Occupancy</u>	<u>Previous Rate</u>	<u>2013 Rate</u>
<i>Residential</i>		
- Single Family	\$0.68	\$0.70
- Multifamily	\$0.90	\$0.92
<i>Nonresidential</i>		
- Industrial	\$0.47	\$0.48
- Commercial	\$0.66	\$0.68
- Office	\$0.95	\$0.98

FISCAL IMPACT

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

Available for review at the Clerk of the Boards office

Truckee Fire Protection District Capital Facilities Plan and Mitigation Fee Expenditure Plan for FY 2013-14.

Attachments

Resolution

Truckee Fire Protection District Board of Directors Resolution 18-2013

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 IMPROVEMENT PLAN AND MITIGATION
FEE EXPENDITURE PLAN FOR THE FY 2013-14**

Resol. No: _____

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **December 10, 2013** 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 the Board**

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

WHEREAS the legal authority to levy fees is by law vested in the Board of Supervisors and therefore, in order to collect mitigation fees on new construction, the fire protection district, not having any direct legal authority itself, must prepare and submit to the Board of Supervisors for its approval, a capital facilities plan that delineates a fee schedule; and

WHEREAS the Board of Directors of the Truckee Fire Protection District held a public hearing on October 15, 2013, to review the Capital Improvement Plan and Mitigation Fee Expenditure Plan and subsequently adopted the plans by passing District Resolution 18-2013. The plan includes a 2.7% 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 2013-14 is hereby approved.

**BEFORE THE BOARD OF DIRECTORS
OF THE
TRUCKEE FIRE PROTECTION DISTRICT
RESOLUTION 18-2013**

**A RESOLUTION ADOPTING THE CAPITAL FACILITIES
AND
MITIGATION FEE EXPENDITURE PLAN
FOR THE YEAR 2013**

WHEREAS, at the Regular Meeting held at 5:30 p.m. on October 15, 2013, 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 Year 2013; 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.

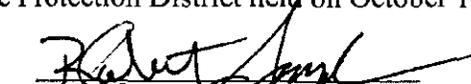
WHEREAS, the Board of Directors and staff have carefully reviewed and approved the Capital Facilities and Mitigation Fee Expenditure Plans for the Year 2013.

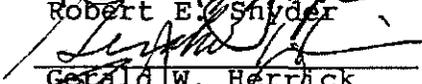
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors adopts the Capital Facilities and Mitigation Fee Expenditure Plans for the Year 2013,

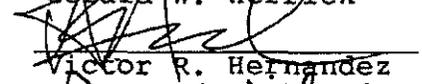
NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board of Directors directs staff to distribute the Capital Facilities and Mitigation Fee Expenditure Plan for the Year 2013 to the Nevada County Board of Supervisors, the Placer County Board of Supervisors, and to the Town Council of the Town of Truckee for their review and adoption.

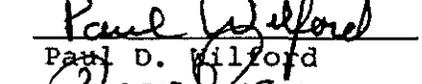
PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of the Truckee Fire Protection District held on October 15, 2013 by the following roll-call vote:

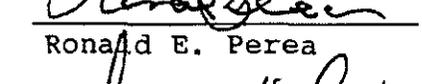
AYES:


Robert E. Snyder


Gerald W. Herrick


Victor R. Hernandez


Paul D. Wilford

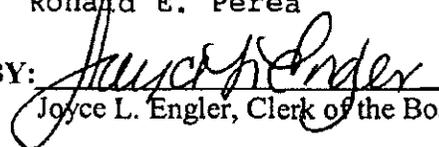

Ronald E. Perea

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTESTED BY:


Joyce L. Engler, Clerk of the Board

DATED: October 15, 2013

SIERRA SUN

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

Proof and Statement of Publication Ad #: 9580523D

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on October 15, 2013, the Board of Directors of the Truckee Fire Protection District will review the Capital Facilities and Mitigation Fee Expenditure Plan for the year 2013 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 15, 2013 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: September 27, October 4, 2013
Ad#9580523

Customer Account: # 1066719

Legal Account

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

Victoria Lopez 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

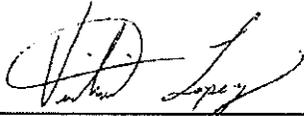
Capital Facilities Mitigation Plan

PO#:

Ad #: 9580523D

of which a copy is hereto attached, was published in said newspaper for the full required period of **2** time(s) commencing on **9/27/2013**, and ending on **10/4/2013**, all days inclusive.

Signed: _____



Date: 10/04/2013 State of Nevada, Carson City

Price: \$ 105.240

Subscribed and sworn to before me this ____ day
of _____

Notary Public

