

September 15, 2020 Tuesday @ 9:45 AM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
FIRE COMMISSIONERS SPECIAL MEETING AGENDA MINUTES
FIRE STATION 82, SIERRAVILLE CA

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE BY OBSERVING THE BOARD OF SUPERVISORS MEETING OUTLINED BELOW:

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on September 15, 2020.

The public may observe and provide public comments by using the WebEx options below:

By Phone: 1-408-418-9388
Access Code: 146 054 1752

By PC: <https://tinyurl.com/091520bos>
Access Code: 146 054 1752

CALL TO ORDER: 10:42 am

Roll Call of Commissioners

{X} Rick Maddalena, Chairperson {X} Tom Rowson {X} Laurie Belli {X} Tom Archer
{X} Candy Hunter {} Shawn Burt {} Vacant

Quorum **Yes/No**

PUBLIC INTRODUCTION:

PUBLIC COMMENT:

Matters under jurisdiction of the Sierra County Fire Protection District #1, and not on the agenda, may be addressed by the Public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of three minutes.

The purpose of this SPECIAL MEETING is to be available for presentation, questions and comments during the Sierra County Board of Supervisors agenda item 6.B.:

Discussion/direction on the request from the Sierra County Fire Protection District #1 to amend and adopt an ordinance repealing and reenacting section 12.06.040 of the Sierra County Code pertaining to fire impact development fees within the boundaries of the Sierra County Fire Protection District #1. (CLERK OF THE BOARD)

Documents: [SCFPD1 Fire Impact Development Fees.pdf](#)

You can view the Board of Supervisors agenda online at https://www.sierracounty.ca.gov/AgendaCenter/ViewFile/Agenda/_09152020-555?html=true.

Chairman Maddalena gave a brief statement then introduced Catherine Hansford of Hansford Economic Consulting who presented the findings from the District's Impact Fee Study. Ms. Hansford reviewed the study findings, law and cost components, stating the fee methodology is typical and represents a buy-in fee of 12% share for new growth of the District's 20-year projected needs. She reviewed the annual CPI increase as well stating it would be applied using the cost index per the Engineering News Record and applied once approved by the BOS.

Chairman Maddalena and Ms. Hansford entertained questions from the BOS. Discussion followed with Public Works Director Tim Beals asking that members of the District Commission meet with his staff to address needed clarifications in the application of Appendix A prior to the BOS public hearing scheduled for October 20, 2020 at 1000. It was further stated that if a time crunch arises the public hearing can be rescheduled as needed. The updated fee structure will become effective 60 days after the BOS public hearing and approval.

Discussion followed with Supervisor Roen stating he'd like to put a 5-year cap on the CPI increases as he is concerned those increases may prove cost prohibitive to new projects. Discussion will continue when this is presented after the public hearing tentatively scheduled for October 20, 2020.

ANNOUNCEMENTS AND COMMENTS: None

ADJOURNMENT: 11:15 am

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