Legislation Text

File #: 21-486, **Version:** 1

Memorandum

Date: **June 8, 2021**

To: **The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors**

From: **Carol J. Huchingson, County Administrative Officer**

Subject: **11:00 A.M. - PUBLIC HEARING - Consideration of Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.**

Executive Summary: (include fiscal and staffing impact narrative):

In October of 1992, the Board of Supervisors adopted Ordinance No. 2114 establishing a Fire Mitigation Fee Program that is applicable on new construction. Pursuant to that Ordinance, each local fire district adopted a Capital Fire Facility and Equipment Plan, which serves as the basis for the findings that support each district's requested fire mitigation fees. Those individual Plans and findings were then collectively adopted by your Board to become the Lake County Capital Fire Facility and Equipment Plan.

The subject Ordinance also directs the fire districts to annually submit a resolution which reflects re-adoption of their findings and a request to continue imposition of their fire mitigation fees. Similarly, Government Code Section 66002 requires that the Lake County Fire Facility and Equipment Plan be updated annually by resolution at a noticed public hearing. This update consists of each district's re-adopted findings as well as their Capital Fire Facility and Equipment Plans as may be amended.

Each of the fire districts has now submitted the appropriate resolutions which staff has found sufficient to meet the requirements of Ordinance No. 2114.

The attached County resolution serves to collectively approve the individual resolutions of each fire district, update the Lake County Fire Facility and Equipment Plan (if applicable), and authorize collection of the indicated fire mitigation fees.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or *Fiscal Crisis Management Plan* (check all that apply): ☒ Not applicable

☐ Well-being of Residents	☐ Public Safety	☐ Infrastructure	☐ *Technology Upgrades*
☐ Economic Development	☐ Disaster Recovery	☐ County Workforce	☐ *Revenue Generation*
☐ Community Collaboration	☐ Business Process Efficiency	☐ Clear Lake	☐ *Cost Savings*

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action:

Adopt Resolution Approving Resolutions and Capital Fire Facility and Equipment Plans Submitted by Lake County Fire Agencies and Updating the Lake County Capital Fire Facility and Equipment Plan.