

January 19, 2021 Tuesday @ 10:00 AM **MINUTES**  
**SIERRA COUNTY FIRE PROTECTION DISTRICT # 1**  
**FIRE COMMISSIONERS SPECIAL MEETING AGENDA**

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

The Sierra County Board of Supervisors will conduct a public hearing commencing at 10:00 a.m. on January 19, 2021.

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

By Phone: 1-408-418-9388

Access Code: 146 605 1522

By PC: <https://tinyurl.com/011921BOS>

Access Code: 146 605 1522

**CALL TO ORDER: 9:56 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: CATHERINE HANSFORD, KELLY CHAMPION- CLERK**

**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 public hearing to address the following:**

- Resolution increasing the fire development impact fee to be paid by certain new development/construction within the boundaries of the Sierra County Fire Protection District No. 1, from \$1.25 per building square foot to \$1.90 per building square foot, and authorizing an automatic increase each fiscal year, using the Engineering News Record San Francisco Construction Cost Index March to March percentage change for the prior twelve months, as documented in the Nexus Fee Study, dated July 15, 2020.

- Introduction and waive first reading of an ordinance amending Section 12.06.050 of the Sierra County Code pertaining to the Sierra County Fire Protection District #1 Fire Impact Development Fee.

The structures and uses subject to the development impact fee are presented in Appendix A dated October 13, 2020.

Copies of the Nexus Fee Study and Appendix A may be obtained from the County Clerk at clerk-recorder@sierracounty.ca.gov or 530-289-3295.

The Board of Supervisors will hold the public hearing via teleconference and attend the meeting from the Board of Supervisors Chambers, Downieville, CA and/or participate remotely to the same extent as if they were present. The Board Chambers will remain closed to the public as they are currently.

Members of the public may provide public comment during the hearing, and may submit written comments on this matter by U.S. Mail or email at clerk-recorder@sierracounty.ca.gov. The Board of Supervisors will consider all written comments received prior to the posted hearing date.

**TIM BEALS INTRODUCED THE TOPIC, COMMISSIONER ARCHER SPOKE ABOUT THE STUDY, SUPERVISOR DRYDEN QUESTIONED THE AUTOMATIC ANNUAL ESCALATOR, ARCHER RESPONDED THAT THE MAIN REASON FOR ESCALATOR WAS TO KEEP UP WITH INFLATION AND TO AVOID STAFF COSTS AND PROFESSIONAL FEES ANNUALLY. LEE ADAMS OPENED THE PUBLIC HEARING AT 10:28AM, THERE WAS NO PUBLIC COMMENT AND THE PUBLIC HEARING CLOSED AT 10:29 AM. THE BOS WERE IN AGREEMENT TO APPROVE THE AUTOMATIC ESCALATOR WITH AN ANNUAL REVIEW AND OPTION TO ACCEPT OR REJECT THE INCREASE. THE ITEM WAS TRAILED SO THAT THE CHANGES COULD BE MADE TO SECTION III OF THE RESOLUTION. AFTER THE CHANGES WERE MADE SUPERVISOR ROEN MOVED TO APPROVE RESOLUTION 2021-018 AS AMENDED, SUPERVISOR HEUBNER SECONDED. MOTION PASSED.**

**ANNOUNCEMENTS AND COMMENTS:**

**ADJOURNMENT: 11:56 AM**

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER, PLEASE CALL 530.604.4013 AHEAD IF YOU NEED ANY ACCOMODATIONS.**