

BOARD OF SUPERVISORS
Yolo County, California

To: CAO ✓
Fin. Svcs. ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 20-94 Item No. 8, of the Board of Supervisors' meeting of August 4, 2020.

MOTION: Saylor. SECOND: Villegas. AYES: Provenza, Chamberlain, Villegas, Saylor, Sandy.

8.

Adopt resolution establishing and delegating fiscal and administrative powers to the Springlake Fire Protection District Fire Commission. (No general fund impact) (Blacklock/Tengolics)

Approved **Resolution No. 20-86** on Consent.



County of Yolo

www.yolocounty.org

To: The Chair and Members of the Board of Supervisors

Consent-General Government 8. County Administrator

Board of Supervisors

Meeting Date: 08/04/2020

Brief Title: Springlake Fire Commission

From: Patrick Blacklock, County Administrator, County Administrator's Office

Staff Contact: Alexander Tengolics, Manager of Governmental Relations, County Administrator's Office, x8068

Subject

Adopt resolution establishing and delegating fiscal and administrative powers to the Springlake Fire Protection District Fire Commission. (No general fund impact) (Blacklock/Tengolics)

Recommended Action

Adopt resolution establishing and delegating fiscal and administrative powers to the Springlake Fire Protection District Fire Commission.

Strategic Plan Goal(s)



Safe Communities

Reason for Recommended Action/Background

At the December 17, 2019 Board meeting, the Board adopted a resolution approving the establishment of the Springlake Fire Protection District (District) as a dependent district governed by the Yolo County Board of Supervisors. This reorganization was approved by LAFCo on May 28, 2020 and took effect on June 1, 2020. Per Health and Safety Code Section 13844, the County Board of Supervisors may delegate any or all of its powers to a five or seven-person fire commission. To maintain local control and reduce the administrative burden of operating the District, staff is recommending the creation of a five-person fire commission which would be authorized to take the necessary fiscal and administrative actions to operate the District (Att. A).

Per the resolution, members would serve staggered initial terms of two (two seats) or four years (three seats), to be determined by drawing straws or by the expressed preference of the appointees. After completion of the initial two-year terms, all Commission member terms shall be four-year terms. Initial appointments and any vacancies shall be filled only after compliance with the Maddy Act. Members of the District's Board of Directors at the time of the Commission's adoption of the Conducting Authority resolution may be appointed to seats on the new Fire Commission without the need to formally apply, subject to the Board of Supervisors' review of any additional applications received. Commissioners must be residents of the District.

Following Board approval, staff will notice the vacancies and return to the Board in September to appoint commissioners.

Collaborations (including Board advisory groups and external partner agencies)

County Counsel

Fiscal Information

No Fiscal Impact

Fiscal Impact of this Expenditure

Total cost of recommended action

Amount budgeted for expenditure

Additional expenditure authority needed \$0

On-going commitment (annual cost)

Source of Funds for this Expenditure

General Fund \$0

Attachments

Att. A. Resolution

Form Review

Inbox

Alexander Tengolics (Originator)

Mindi Nunes

Patrick Blacklock

Phil Pogledich

Elisa Sabatini

Form Started By: Alexander Tengolics

Final Approval Date: 07/29/2020

Reviewed By

Alexander Tengolics

Mindi Nunes

Patrick Blacklock

Phil Pogledich

Elisa Sabatini

Date

07/28/2020 02:44 PM

07/28/2020 03:22 PM

07/28/2020 04:32 PM

07/29/2020 08:08 AM

07/29/2020 11:14 AM

Started On: 01/13/2020 02:48 PM

AUG 05 2020

BY Rupita Ramirez
DEPUTY CLERK OF THE BOARD

RESOLUTION NO. 20-86

RESOLUTION APPROVING ESTABLISHMENT AND DELEGATION OF FISCAL AND ADMINISTRATIVE POWERS TO THE SPRINGLAKE FIRE PROTECTION DISTRICT FIRE COMMISSION

WHEREAS, on August 9, 2019, Springlake Fire Protection District applied to Yolo Local Agency Formation Commission (Commission) to begin the process of transitioning from an independent district to a dependent district to Yolo County;

WHEREAS, on December 17, 2019, the Yolo County Board of Supervisors adopted a resolution approving the establishment of the Springlake Fire Protection District as a dependent district governed by the Yolo County Board of Supervisors;

WHEREAS, on February 27, 2020 the Commission adopted Resolution 2020-01 approving the Change of Organization initiating “conducting authority” proceedings and set May 28, 2020 as the hearing date to conduct protest proceedings;

WHEREAS, On May 28, 2020 the Commission adopted the Conducting Authority resolution ordering the Change of Organization transitioning Springlake Fire Protection District to a dependent district effective July 1, 2020;

WHEREAS, Pursuant to Health and Safety Code Section 13844, the County Board of Supervisors may delegate any or all of its powers to a five or seven-person fire commission;

NOW, THEREFORE, THE YOLO COUNTY BOARD OF SUPERVISORS hereby resolves and orders as follows:

1. The Board hereby creates a five-person Springlake Fire Protection District Fire Commission, with members serving staggered initial terms of two (two seats) or four years (three seats), to be determined by drawing straws or by the expressed preference of the appointees. After completion of the initial two-year terms, all Commission member terms shall be four-year terms. Initial appointments and any vacancies shall be filled only after compliance with the Maddy Act.

2. Members of the District’s Board of Directors at the time of the Commission’s adoption of the Conducting Authority resolution may be appointed to seats on the new Fire Commission without the need to formally apply, subject to the Board of Supervisors’ review of any additional applications received. This does not establish any preference or priority in the event more than five candidates for appointment (including applicants and prior Board members) are available for Board of Supervisors’ consideration. Notwithstanding the foregoing, to facilitate its evaluation of candidates, the Board of Supervisors may request full applications from former Board members in its sole discretion.

3. As required by Section 13844, all appointees shall be District residents.

4. The Board of Supervisors delegates to the Fire Commission all of its powers under state law in its current capacity as the Board of the Springlake Fire Protection District, including but not limited to the Fire Protection District Law of 1987. This delegation includes, among other things, all relevant and appropriate fiscal and administrative powers to the Fire Commission.

5. The delegation of authority in Paragraph 4, above, shall take effect when a majority of the Fire Commission members are appointed by the Board of Supervisors, anticipated to occur within 30 days of the date of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 4th day of August, 2020 by the following vote:

AYES: Provenza, Chamberlain, Villegas, Saylor, Sandy.

NOES: None.

ABSENT: None.

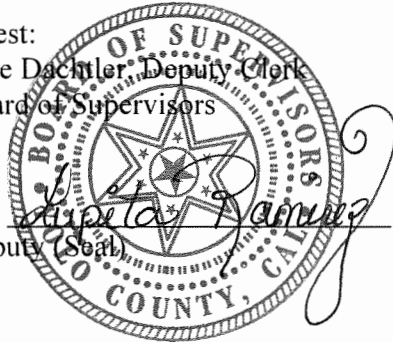
ABSTENTION: None.




Gary Sandy, Chair
Yolo County Board of Supervisors

Attest:
Julie Dachtler, Deputy Clerk
Board of Supervisors

By: 
Deputy (Seal)



Approved as to Form:

By: 
Philip J. Pogledich, County Counsel