



## Legislation Details (With Text)

**File #:** 21-1849      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 11/12/2021      **In control:** Board of Supervisors

**On agenda:** 12/7/2021      **Final action:** 12/7/2021

**Title:** Chief Administrative Office recommending the Board:  
 1) Adopt and authorize the Chair to sign Resolutions making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fees collected by the County on behalf of the Cameron Park Community Services District, Parks Resolution 167-2021, Cameron Park Community Services District, Fire Resolution 168-2021, El Dorado County Fire Protection District Resolution 169-2021, Diamond Springs El Dorado Fire Protection District Resolution 166-2021, El Dorado Hills County Water District Resolution 170-2021, Garden Valley Fire Protection District Resolution 171-2021, Georgetown Fire Protection District Resolution 172-2021, Lake Valley Fire Protection District Resolution 173-2021, and Rescue Fire Protection District Resolution 174-2021; and  
 2) Review, receive, and file the annual financial report required for the following special districts required under the Mitigation Fee Act for the period of July 1, 2020 through June 30, 2021: Cameron Park Community Services District (Fire Protection), Cameron Park Community Services District (Parks and Recreation), Diamond Springs - El Dorado Fire Protection District, El Dorado County Fire Protection District, El Dorado Hills Community Services District, El Dorado Hills County Water District, Garden Valley Fire Protection District, Georgetown Divide Recreation District, Georgetown Fire Protection District, Lake Valley Fire Protection District, Mosquito Fire Protection District, Pioneer Fire Protection District, and Rescue Fire Protection District.

**FUNDING:** There is no fiscal impact to the County related to this action.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - CPCSD Fire Resolution and Report, 2. B - Diamond Springs El Dorado Resolution and Report, 3. C - Garden Valley Fire Resolution and Report, 4. D - Lake Valley Fire Resolution and Report, 5. E - EDH Fire Resolution and Report, 6. F - El Dorado County Fire Resolution and Report, 7. G - CPCSD Parks Resolution and Report, 8. H - Georgetown Fire Resolution and Report, 9. I - Rescue Fire Resolution and Report, 10. J - Consolidated Annual Reports 2021, 11. Executed Resolution 168-2021, 12. Executed Resolution 171-2021, 13. Executed Resolution 166-2021, 14. Executed Resolution 170-2021, 15. Executed Resolution 169-2021, 16. Executed Resolution 173-2021, 17. Executed Resolution 174-2021, 18. Executed Resolution 167-2021, 19. Executed Resolution 172-2021

Date	Ver.	Action By	Action	Result
12/7/2021	1	Board of Supervisors	Approved	Pass

Chief Administrative Office recommending the Board:  
 1) Adopt and authorize the Chair to sign Resolutions making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fees collected by the County on behalf of the Cameron Park Community Services District, Parks Resolution **167-2021**, Cameron Park Community Services District, Fire Resolution **168-2021**, El Dorado County Fire Protection District Resolution **169-2021**, Diamond Springs El Dorado Fire Protection District Resolution **166-2021**, El Dorado Hills County Water District Resolution **170-2021**, Garden Valley Fire Protection District Resolution **171-2021**, Georgetown Fire Protection District Resolution **172-2021**, Lake Valley Fire Protection District Resolution **173-2021**, and Rescue Fire

Protection District Resolution **174-2021**; and

2) Review, receive, and file the annual financial report required for the following special districts required under the Mitigation Fee Act for the period of July 1, 2020 through June 30, 2021: Cameron Park Community Services District (Fire Protection), Cameron Park Community Services District (Parks and Recreation), Diamond Springs - El Dorado Fire Protection District, El Dorado County Fire Protection District, El Dorado Hills Community Services District, El Dorado Hills County Water District, Garden Valley Fire Protection District, Georgetown Divide Recreation District, Georgetown Fire Protection District, Lake Valley Fire Protection District, Mosquito Fire Protection District, Pioneer Fire Protection District, and Rescue Fire Protection District.

**FUNDING:** There is no fiscal impact to the County related to this action.

**DISCUSSION / BACKGROUND**

At the request of several Special Districts, the Board of Supervisors has established development impact mitigation fees. The fees are collected, held, and distributed by the County, for the benefit of the individual Districts. The Board voluntarily adopted the fees because the Districts do not have authority to impose such fees independently. As a result, as the agency establishing the fees, the Board of Supervisors is required to meet all of the subsequent reporting requirements in the Mitigation Fee Act ("Act"). The Act requires reports annually and specific findings every five years following the first deposit of the fee.

The annual report includes a brief description of the fee, the amount of the fee, and specific financial information, including revenue received and expenditures made. In accordance with the Act, the annual report was made available to the public on November 22, 2021 and is attached for the Board's review. The Board of Supervisors, as the entity that established the fees on behalf of the district, must make the findings. The attached resolutions make the findings that are required by the Act (66001(d)) to be made every five years. The findings are supported by a report that has been produced by each of the Districts and reviewed by County staff.

**ALTERNATIVES**

These actions are required in order to remain compliant with state law. The five-year findings on behalf of the districts must be made by December 27, 2021, or fees held in the account may be subject to refund.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Cameron Park Community Services District, Georgetown Divide Recreation District, El Dorado County Fire Protection District, Diamond Springs El Dorado Fire Protection District, El Dorado Hills County Water District, Garden Valley Fire Protection District, Georgetown Fire Protection District, Lake Valley Fire Protection District, and Rescue Fire Protection District, El Dorado Hills Community Services District, Mosquito Fire Protection District, Pioneer Fire Protection District, and County Counsel.

**CAO RECOMMENDATION**

Approve as recommended.

**FINANCIAL IMPACT**

There is no direct fiscal impact to the County related to this action.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

Provide a copy of the executed resolution to the Chief Administrative Office.

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

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Jennifer Franich, Principal Management Analyst