



Legislation Text

File #: 15-1032, **Version:** 3

~~Chief Administrative Office providing the Board with an update on Grassy Run Community Service District and Pioneer Fire Department. (Refer: 9/22/15, Item 19)~~

Addendum:

Chief Administrative Office recommending the Board:

- 1) Receive update on Grassy Run Community Service District and Pioneer Fire Department;
- 2) Make a finding that a \$5,000 payment to LAFCO on behalf of Grassy Run CSD is a public benefit in accordance with MOU Agreement Paragraph 2.1 and is for the express benefit of Grassy Run Homeowners Association and its members as consistent with Exhibit A;
- 3) Approve a Budget Transfer reducing General Fund Contingency and increasing appropriations in Department 15 in the amount of \$5,000 for payment to LAFCO on behalf of Grassy Run CSD (4/5 vote required);
- 4) Direct the Chief Administrative Officer to prepare and sign a claim voucher payable to LAFCO in the amount of \$5,000 from the Department 15 budget; and
- 5) Order the Auditor-Controller to pay the claim voucher prepared by the Chief Administrative Officer in the amount of \$5,000 to LAFCO on behalf of the Grassy Run CSD.

FUNDING: General Fund.

Background

On September 22, 2015 the Board of Supervisors approved the County's response to the 2014/2015 El Dorado County Grand Jury Final report. The Grand Jury Final Report included a report entitled "Putting Political Gain Above What's Right For The County." In approving the County's response, the Board requested that the Chief Administrative Office undertake a review of the long running Grassy Run Community Services District dissolution dispute, the Pioneer Fire Protection District dispute and any other disputed financial non-payments of amounts claimed owed by other persons or entities. The CAO's office has undertaken the review requested by the Board. Attached is a memorandum discussing the CAO office's review of these matters.

Action to be taken

- 1) Chair to sign the Budget Transfer and Board Clerk to forward to the Auditor-Controller for processing.
- 2) Chief Administrative Officer to prepare claim voucher payable to LAFCO in the amount of \$5,000 and submit to the Auditor-Controller for processing.
- 3) Auditor-Controller to pay the claim to LAFCO in the amount of \$5,000.

Fiscal impact

General Fund Contingency reduction of \$5,000