RECOMMENDED ACTION AND JUSTIFICATION:

1. Direct the Department of Public Works to process a zone of benefit application for the formation of the Fish Camp Fire Company Zone of Benefit;

2. Identify and/or authorize the funding to complete the zone formation process for the Fish Camp Fire Company Zone of Benefit.

The applicants have petitioned for the formation of the Fish Camp Fire Company Zone of Benefit. The application has been initiated by the Fish Camp Volunteers Auxiliary (representing virtually all Fish Camp property owners), the Fish Camp Fire Rescue Company, and the Mariposa County Fire Department. The proponents have proposed this formation to benefit the property owners within the geographical limits of the Fish Camp TPA, for the purposes of providing funds for: (1) to construct an addition to the County Fire Station in Fish Camp; (2) to purchase an all-wheel drive fast-attack fire engine; (3) to purchase varied small tools and accessories, and (4) to purchase a video training library. See attached Staff Report for additional information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This application is similar to the one approved by the Board, in December 1993, for the Midpines Fire Equipment Zone of Benefit.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt this recommendation and require the applicants to provide the funds necessary to commence processing the application on requested zone of benefit.

COSTS:

<table>
<thead>
<tr>
<th>( ) Not Applicable</th>
<th>$ 0</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td></td>
</tr>
<tr>
<td>B. Budgeted current FY</td>
<td>$ 3150.00</td>
</tr>
<tr>
<td>C. Total anticipated Cost</td>
<td>$ 3150.00</td>
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<td>D. Required additional funding</td>
<td>$</td>
</tr>
<tr>
<td>E. Internal transfers</td>
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</table>

SPECIAL INSTRUCTIONS:

- List the attachments and number the pages consecutively:
  1. Staff Report
  2. Zone of Benefit Vicinity Map
  3. Budget Action Form

CLERK'S USE ONLY

Res. No.: 95-81
Ord. No.: __________
Vote - Ayes: 5
Noes: __________
Absent: __________
Abstained: __________

☑ Approved
☐ Denied
☑ Minute Order Attached
☐ No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date:

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

By: __________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted for Comment
☐ Returned for Further Action

Comment: __________

Action Form Revised 8/20/94
TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
SUBJECT: ZONE OF BENEFIT - FISH CAMP FIRE COMPANY

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 28, 1995

ACTION AND VOTE:

11:07 a.m. Mike Edwards, Public Works Director;
A) Direct Department of Public Works to Process Zone of Benefit Application for the Formation of the Fish Camp Fire Company Zone of Benefit; and Authorize the Necessary Funding to Complete Said Process and Appropriate ($3,150) from Reserve for Contingency (4/5ths Vote Required)
BOARD ACTION: Discussion was held. Input was provided by: Robert Keller/speaking on behalf of the Fish Camp Volunteer Fire Company Auxiliary, requested clarification of the Assessor and Auditor's fees identified as up-front costs in relation to the annual administrative charges to be presented at a later time in the process. Mike Edwards responded as to the process. Dan Tinnel/Fire Chief, commented on the future possibility of the Fire Company requesting the County to match the funding, and advised that interest rates have been factored into the process. George Cordingly/Fish Camp Fire Company, advised of their survey process and results relative to the formation of the zone of benefit. (M)Taber, (S)Reilly, Res. 95-81 adopted. Further discussion was held concerning affect this would have on a countywide zone and relative to the proposed boundary. Bruce Atkinson/PWD-Special Projects Coordinator, provided input on the boundary issue. Chairman called for the vote/Ayes: Unanimous.

cc: Supervisor Taber
    Dan Tinnel, Fire Chief
    Ken Hawkins, Auditor
    Mike Coffield, County Administrative Officer
    Jeff Green, County Counsel
    File
APPLICATION: Zone of Benefit Application No. 94-05
Fish Camp Fire Company Zone of Benefit

APPLICANTS: Mariposa County Fire Department
Fish Camp Fire Rescue Company
Fish Camp Fire Volunteer Auxiliary

AGENT: Dan Tinnel, Mariposa County Fire Chief

STAFF RECOMMENDATION:
Direct the Department of Public Works to commence processing the application associated with the Formation of the Fish Camp Fire Company Zone of Benefit; and identify and authorize the funding necessary to complete the zone formation process.

PROJECT DESCRIPTION:
The applicants have proposed the formation of a zone of benefit within the geographical limits of the Fish Camp TPA, for the future funding of: (1) an addition (for classroom, training, office, and meeting space) to the County Fire Station in Fish Camp; (2) to purchase an all-wheel drive fast-attack fire engine; (3) to purchase varied small tools and accessories; and (4) to purchase a video training library.

LOCATION:
The project site is coincidental with the geographical boundaries/limits of the Fish Camp Town Planning Area. The project site encompasses approximately ±262 acres, more or less; with approximately 214 parcels/lots.

STAFF DISCUSSION:
The Public Works Department has prepared the following discussion associated with the formation of the Fish Camp Fire Company Zone of Benefit. The proposed zone of benefit would provide enhanced fire protection throughout the Fish Camp Town Planning Area, by providing funds for building improvements, a new fire engine, new small tools and accessories, and to establish a video training library for the volunteers. As proposed, the zone boundary would be the same as the boundary of the Fish Camp Town Planning Area, and would include over two hundred (200) parcels/lots. The concept behind this proposed zone is similar and consistent with the Midpines Fire Equipment Zone of Benefit. Initially, the zone would be established for a set period of years, with a "sunset clause;" and parcels within the zone would be assessed an annual fee (on the tax bill), based on the land use of the parcels.

As in the case of the Midpines Fire Equipment Zone of Benefit, this proposal is the result of a "grass roots" campaign among the property owners within the Fish Camp Town Planning Area. In May, 1994, a survey of approximately one hundred seventy (170) property owners, netted a significant majority of 86% that would support, or had no objection to, a supplemental assessment on their tax bill, for the purpose of funding this zone of benefit.
Of the 14% of the property owners that indicated that they were not in support of the proposal, most of them were non-residents of Fish Camp.

Due to the general public interest being served by this application, the project proponents and County staff are recommending that the Board direct the Public Works Department to commence work on this application, and authorize the funding necessary to accomplish said zone formation. The Public Works staff has identified the following up-front costs associated with this application:

1. Application Processing 1000.00
2. Legal Description/Plat Preparation 200.00
3. SBE Filing Fee (for 101-600 acres) 600.00
4. Newspaper Legal Notices 100.00
5. Mailings (postage & supplies) 120.00
6. Assessor's mapping costs (2 hrs. @ $30) 60.00
7. Auditor's Annual per Parcel Fee ($5 x 214 parcels) + 1070.00

Total Estimated processing fees $3150.00

Most of the costs identified above are related to expenses that will be incurred by the Public Works Department in processing this application to completion. However, the last two items are costs or fees from other Departments that the Board waived for the Midpines Fire Equipment Zone of Benefit.

When this item next appears before the Board, staff will present a more elaborate and detailed explanation and accounting of the monies to be collected and the benefits to be provided. In addition, staff will be requesting direction on the appropriate annual administrative charges to factor into the final consideration. Staff will also present a list of all parcels proposed for inclusion in this zone, along with owners names and proposed assessment rates. If the Board, at that time, adopts a Resolution of Intention to form the Fish Camp Fire Company Zone of Benefit, then a date for a Public Hearing will be set, when all Fish Camp residents and property owners will be afforded an opportunity to publicly state their support or opposition.
BUDGET ACTION FORM

DEPT/DIV: Public Works  CONTACT: Michael D. Edwards
DATE: February 21, 1995  PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

(X)  Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

()  Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;

()  Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

()  Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

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<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
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Justification: See attached Board item.

Department Head Signature: ___________________________  Date: 2/21/95
Approved By: Res. No. 95-81  Clerk: ___________________________  Date: 2/28/95
Administrator: ___________________________  Date: 2/22/95
Auditor: ___________________________

AUDITOR'S USE ONLY:
Description: ___________________________  Transfer No.: ___________________________
B.R. No.: ___________________________

Budget Action Form Revised 5/92