



# County of El Dorado

Board of Supervisors  
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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Brian K. Veerkamp, Chair, District III*  
*Ron Mikulaco, First Vice-Chair, District I*  
*Shiva Frentzen, Second Vice-Chair, District II*  
*Michael Ranalli, District IV*  
*Sue Novasel, District V*

*James S. Mitrison, Clerk of the Board of Supervisors*  
*Larry T. Combs, Chief Administrative Officer*  
*Robyn Truitt Drivon, County Counsel*

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Monday, December 7, 2015

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

#### Vision Statement

Safe, healthy and vibrant communities, respecting our natural resources  
and historical heritage

9:00 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

#### CONSENT CALENDAR

1. [15-0868](#) Community Development Agency, Development Services Division, recommending the Board consider the following, pending review and approval by County Counsel and Risk Management;
  - 1) Approve and authorize the Chair to sign the Certificate of Acceptance to acquire 22.165 acres of land known as Cameron Meadows Phase 2 for the purpose of rare plant mitigation;
  - 2) Authorize the County Surveyor to create a 22.165 parcel based on the legal description within the Grant Deed; and
  - 3) Ratify the Development Services Division Director's signature on the Subgrant Agreement for Acquisition of Fee Interest and the Notice of Unrecorded Subgrant Agreement.

FUNDING: Funded by the Ecological Preserve Special Revenue Fund.  
(No Federal Funds)

**END CONSENT CALENDAR**

**9:00 A.M. - TIME ALLOCATION**

2. [15-1398](#) Supervisor Ranalli recommending the Board consider the following:
  - 1) Receive a presentation provided by representatives of the Foster Awareness Network on the mission of the organization, and the goals of the 2016 "Superman Campaign" which will be undertaken in partnership with local county agencies and non-profit organizations; and
  - 2) Authorize the Chair to sign a Proclamation to recognize 2016 as the "Year of Foster Youth" in the County of El Dorado. (Est. Time: 15 Min.)
  
3. [14-0245](#) Community Development Agency, Long Range Planning Division, recommending the Board consider the following relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update:
  - 1) Determine TIM Fee Zone Geography and TIM Fee Zones;
  - 2) Approve TIM Fee Project List;
  - 3) Provide direction on inclusion or removal of right-of-way, sidewalk, and curb and gutter from the TIM Fee Program and Frontage Improvements Ordinance;
  - 4) Provide direction on the percentage allocation of El Dorado County Transportation Commission State/Federal Grant Projection;
  - 5) Provide direction on relief for secondary dwelling units;
  - 6) Adopt and authorize the Chair to sign Resolution of Intent 204-2015 to amend the General Plan, pending review and approval by County Counsel and Risk Management;
  - 7) Provide direction for TIM Fee revenue annual transfer of funds from Zone 8 and Zones 1-7 to ensure fair share funding of roadway improvements;
  - 8) Receive and file Draft TIM Fee Ordinance and Resolution;
  - 9) Receive and file TIM Fee Program Environmental Constraints Analysis;
  - 10) Approve in concept the draft CIP project list, and discuss and provide direction on "Unfunded" CIP Projects;
  - 11) Receive and file Public Outreach Summary and Report; and
  - 12) Discuss Project Schedule Information. (Est. Time: 3 Hr.)

FUNDING: TIM Fees and Road Fund.

**2:00 P.M. - TIME ALLOCATION**

4. [15-0048](#) Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
- 1) Receive and file the history of the funding mechanism for Missouri Flat Master Circulation and Funding Plan (MC&FP) monies;
  - 2) Receive and file the draft Final Missouri Flat Retail Market and Financial Feasibility Analysis Report;
  - 3) Direct staff to proceed with the MC&FP Phase II;
  - 4) Confirm the approach to public outreach for the MC&FP Phase II; and
  - 5) Receive and file the updated MC&FP Plan Phase II project schedule.
- (Est. Time: 2 Hr.)

FUNDING: MC&FP Funds.

**ADJOURNMENT**