



# County of El Dorado

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## Minutes - Draft Board of Supervisors

*Norma Santiago, Chair, District V*  
*Ray Nutting, First Vice Chair, District II*  
*Brian K. Veerkamp, Second Vice Chair, District III*  
*Ron Mikulaco, District I*  
*Ron Briggs, District IV*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel*

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Monday, February 24, 2014

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

#### **9:02 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Present:** 3 - Supervisor Briggs, Supervisor Mikulaco and Supervisor Veerkamp

**Absent:** 2 - Supervisor Santiago and Supervisor Nutting

**Supervisor Veerkamp led the Pledge of Allegiance to the Flag.**

#### **ADOPTION OF THE AGENDA**

**Present:** 3 - Supervisor Briggs, Supervisor Mikulaco and Supervisor Veerkamp

**Absent:** 2 - Supervisor Santiago and Supervisor Nutting

**Supervisor Santiago arrived at 9:05 a.m.**

**Supervisor Nutting arrived at 9:12 a.m.**

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**DEPARTMENT MATTERS**

1 14-0245

Community Development Agency, Long Range Planning, recommending the Board consider the following:

- 1) Receive information on El Dorado County's General Plan Travel Demand Model (Est. 1.5 Hrs.);
- 2) Direct staff to proceed with one of the growth forecast scenarios as the starting point for initiating the Major five-Year CIP and TIM Fee updates (Est. 1.5 Hrs.); and
- 3) Receive information on how the County implements General Plan Policy TC-Xa (Measure Y) and associated General Plan Policies TC-Xb through TC-Xi. (Est. 1 Hr.) (Refer 12/10/13, Item 27, File 13-1073)

**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program (No Federal Funding).

*Public Comment:*

*Item 1) A. Marinaccio, E. Van Dyke, K. Payne, D. Van Dyke, L. Price, S. Taylor, H. Batsel*

*Item 2) B. Center, A. Marinaccio, J. Sweeney, D. Van Dyke, L. Price, K. Payne, V. Zentner, K. Garcia, S. Taylor, B. Baachi, E. Van Dyke, H. Batsel, B. Smart*

*Item 3) D. Van Dyke, B. Center, K. Payne, L. Price, A. Marinaccio, J. Moore, K. Bone, S. Price, J. Hoovey, M. Ranalli*

**A motion was made by Supervisor Nutting to:**

- 1) Approve Growth Forecast Scenario 3 as the starting point for initiating the Major five-year Capital Improvement Plan and Traffic Impact Mitigation Fee updates; and
- 2) Direct staff to research the potential for performing the related work in-house.

**Motion Failed for lack of a second.**

**A motion was made by Supervisor Nutting to approve Growth Forecast Scenario 3 as the starting point for initiating the Major five-year Capital Improvement Plan and Traffic Impact Mitigation Fee updates.**

**Motion Failed for lack of a second.**

**A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to direct staff to come back March 11, 2014 with a cost and timeline estimate for the inclusion of all three scenarios to have the same baseline assumption.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to direct staff to:

- 1) Issue a request for proposal (RFP) for the Major Five-Year CIP and TIM Fee updates;
- 2) Issue RFP for Missouri Flat Circulation and Financing Plan Phase II; and
- 3) Proceed with Diamond Springs Parkway Project Study Report.

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

**ADJOURED 5:10 P.M.**