

Registrar #:

# CONTRACT ROUTING SHEET

Date Prepared: August 7, 2018

Need Date: August 23, 2018

**PROCESSING DEPARTMENT:**

Department: Planning & Building Dept.  
Dept. Contact: Char Tim  
Phone #: X5351  
Department  
Head Signature: *Roger Thon*

**CONTRACTOR:**

Name: Not Applicable  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

**CONTRACTING DEPARTMENT:** Planning & Building Dept.

Service Requested: Review of Resolution (GPA18-0001/TC-Xa 3 Sunset Date Amendment)

Contract Term: NA Contract Value: \$0.00

Compliance with Human Resources requirements? Yes: \_\_\_\_\_ No: \_\_\_\_\_

Compliance verified by: \_\_\_\_\_

**COUNTY COUNSEL:** (Must approve all contracts and MOU's)

Approved: X Disapproved: \_\_\_\_\_ Date: 8/23/18 By: Bre Muehl  
Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

*Edit on draft.*

*Edit made. Cmt*

FOR ADO COUNTY COUNSEL  
2018 AUG -9 AM 7:22

**RISK MANAGEMENT:** (All contracts and MOU's except boilerplate grant funding agreements)

Approved: N/A Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

**NOT APPLICABLE**

**OTHER APPROVAL:** (Specify department(s) participating or directly affected by this contract).

Departments: \_\_\_\_\_

Approved: N/A Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_



## RESOLUTION NO.

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, the County of El Dorado is mandated by the State of California to maintain an adequate and proper General Plan; and

**WHEREAS**, because of that mandate, El Dorado County's General Plan and various elements thereof must be periodically updated with current data, policies, and administrative functional directions; and

**WHEREAS**, the County has a General Plan, portions of which were adopted by ballot, such as the 1998 Measure Y, subsequent 2008 adoption of revised Measure Y, and the 2016 adoption of Measure E affecting the Measure Y Policies; and

**WHEREAS**, one Measure Y Policy, Policy TC-Xa 3, contains a sunset date of December 31, 2018; and

**WHEREAS**, the sunset of Policy TC-Xa 3 could result in unintended consequences to the stability and consistency in the County Capital Improvement Program, Traffic Impact Mitigation Fee Program, and future traffic analysis studies; and

**WHEREAS**, the Board adopted on December 15, 2015 an Environmental Impact Report (SCH# 2012052074) for the Targeted General Plan Amendment and Zoning Ordinance Update (Resolution 195-2015); and

**WHEREAS**, in that Environmental Impact Report, the Board adopted Mitigation Measure TRA-1 to consider extending the timeframe of General Plan Transportation and Circulation Element Policy TC-Xa of which Policy TC-Xa 3 is a part; and

**WHEREAS**, the Board discussed the matter on January 9, 2018 and directed staff to "adopt Policy TC-Xa 3 into the General Plan;" and

**WHEREAS**, the Planning Commission has held a public hearing on August 23, 2018, in accordance with Government Code Sections 65353 and 65345, and have made recommendations to the Board to approve General Plan Amendment (GPA18-0001) to adopt a new Policy (TC-Xc) extending Policy TC-Xa 3.

**NOW, THEREFORE, BE IT RESOLVED** that the County of El Dorado Board of Supervisors hereby approves and adopts the following amendments to the General Plan:

#### **New Policy TC-Xc:**

Developer paid traffic impact fees combined with any other available funds shall fully pay for building all necessary road capacity improvements to fully offset and mitigate all direct and cumulative traffic impacts from new development during peak hours upon any highways, arterial roads and their intersections during weekday, peak-hour periods in unincorporated areas of the county.

Resolution \_\_\_\_\_

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PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors