



# County of El Dorado

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## SPECIAL MEETING AGENDA

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. Mitrising, 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

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

**ADOPTION OF THE AGENDA**

**DEPARTMENT MATTERS**

[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).

**ADJOURNMENT**