



County of El Dorado

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Minutes - Final Board of Supervisors

James R. Sweeney, Chairman, District III
Helen K. Baumann, Vice Chairman, District II
Rusty Dupray, District I
Charlie Paine, District IV
Norma Santiago, District V

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Monday, January 23, 2006

10:00 AM

Special Meeting

CALL TO ORDER

Present: 2 - Supervisor Sweeney and Supervisor Santiago

Absent: 1 - Supervisor Paine

[06-0139](#)

Transportation Department recommending the following pertaining to the Interim 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program:

- (1) Receive and file updated and new information regarding the Interim 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program; and
- (2) Direct staff to finalize revisions to the fee program and return to the Board on **March 14, 2006**, for a public hearing for the adoption of the final 2004 General Plan TIM Fee Program.

By consensus the Board directed the following:

- (1) Fee program should be a 20-year program with iteration of location and citations of safeguards;
- (2) "External" trips are to be fully funded and "pass through" trips are not to be funded;
- (3) Residential and non-residential cost sharing formula should be a zone specific fee within the context of the general 94% - 6% ratio; and
- (4) El Dorado Hills should be considered a special zone where fees for local roads collected in Zone 8 must be expended for projects in Zone 8, and fees for local roads collected in the other fee zones cannot be expended in Zone 8.

ADJOURNMENT