

- 24. 11-1367 Supervisor Knight recommending the Board adopt a Board of Supervisors Policy allowing a (TIM)Traffic Impact Fee Deferral for Owner Occupied Single Family Home projects.

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt Board of Supervisors Policy B-15, Traffic Impact Fee Deferral for Owner Occupied Single Family Home, as amended, Section 1.B. first sentence to read, " New development of an owner-occupied residential unit on which the TIM fee equals \$10,000 or more is eligible to defer the fee."

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
- 25. 11-1391 Supervisor Knight recommending the Board authorize a step increase for the Chief Administrative Officer from Step 3 to Step 4 effective the first full pay period after authorization.

This matter was Approved on the consent calendar.
- 26. 11-1232 Supervisors Santiago and Briggs recommending ratification of Chair Nutting's signature on a comment letter submitted to the California Regional Water Quality Control Board, Lahontan Region, regarding issues relative to the 2011 Draft Municipal National Pollutant Discharge Elimination System (NPDES) Permit and implementation of the Total Maximum Daily Load (TMDL) requirements. (Cont'd 11/1/11, Item 16)

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

- 27. 11-1348 Hearing to consider adoption of **Resolution 199-2011** approving the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds for the Cameron Park Senior Apartments. (Est. Time: 5 Min.)

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to adopt Resolution 199-2011.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago