



County of El Dorado

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MEETING AGENDA

Board of Supervisors

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

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

Wednesday, August 7, 2013

4:30 PM

Board of Supervisors Meeting Room

Special Meeting

SPECIAL MEETING

4:30 P.M. CALL TO ORDER AND ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [13-0987](#) Chief Administrative Office recommending the Board;
1) Authorize the recapture of Traffic Impact Mitigation (TIM) Fee on sale of deed restricted unit, applicant Doug Haines, secondary dwelling unit pursuant to Haines TIM Fee Offset Agreement and Notice of Potential Recapture (TIM) fee on sale or conversion of Deed Restricted Unit, and
2) Direct staff to return with recommendation for updating and amending Board of Supervisors Policy B-14.