



County of El Dorado

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Minutes - Draft 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. Mitrising, 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

4:32 P.M. CALLED TO ORDER AND ADOPTION OF THE AGENDA

Present: 3 - Supervisor Briggs, Supervisor Mikulaco and Supervisor Veerkamp

Absent: 2 - Supervisor Santiago and Supervisor Nutting

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.

PUBLIC COMMENT: J. Aldrich, S. Gould

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs, to approve staff recommendation as amended below;

- Chief Administrative Office recommending the Board;
- 1) Approve the recapture in the amount of \$21,468.48 of Traffic Impact Mitigation (TIM) Fee on sale of deed restricted unit, participant Doug Haines, secondary dwelling unit pursuant to Haines TIM Fee Offset Agreement and Notice of Potential Recapture recorded on July 28, 2009 (TIM) fee on sale or conversion of Deed Restricted Unit. This approval is specifically limited to this agreement, and
 - 2) Authorize the Chief Administrative Officer, or designee, to execute documents necessary to effect the recapture of Traffic Impact Mitigation (TIM) Fee for Haines TIM Fee Offset Agreement, and
 - 3) Direct staff to return with recommendation for updating and amending Board of Supervisors Policy B-14.

Yes: 3 - Briggs, Mikulaco and Veerkamp

Absent: 2 - Santiago and Nutting

ADJORNED AT APPROXIMATELY 5:15 PM