

**RESOLUTION NO. 218-2018**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**RESOLUTION PROVIDING THE CHIEF ADMINISTRATIVE OFFICER THE DELEGATED AUTHORITY TO IMPLEMENT POLICY J-8 AND APPROVE THE ALLOCATION OF SPECIAL DISTRICT IMPACT FEE OFFSET INCENTIVES FOR NON-RESIDENTIAL BUSINESS DEVELOPMENT**

**WHEREAS**, the El Dorado County (“County”) Board of Supervisors adopted a Countywide Strategic Plan in 2016 with the following Mission: *El Dorado County government shall provide efficient, courteous, and effective services and infrastructure for safety, protection, and well-being of our residents, businesses and visitors*; and,

**WHEREAS**, the Strategic Plan includes five Goals: Good Governance; Healthy Communities; Infrastructure; Public Safety; and Economic Development; and,

**WHEREAS**, the definition of the Economic Development Goal is to *Enable a Prosperous and Vibrant Economy*; and,

**WHEREAS**, effective Economic Development provides the foundation for the success of all elements within the Countywide Strategic Plan; and,

**WHEREAS**, the Economic Development Element of the County General Plan, adopted by the Board of Supervisors on July 19, 2004, includes policies to encourage economic development, including the development of incentives; and,

**WHEREAS**, in support of the Economic Development Element of the County General Plan, on April 19, 2016, the Board adopted Policy J-7 – Economic Development Incentives; and

**WHEREAS**, Section 2(B)(3) of Policy J-7 refers to the Deferral/Reduction of Permit or Impact Fees;

**WHEREAS**, at its regularly held meeting on November 7, 2017 the Board of Supervisors directed the Chief Administrative Officer, Auditor-Controller and Assessor to return to the Board with recommendations to implement Policy J-7, including providing the Chief Administrative Officer the delegated authority to negotiate incentives under specific criteria; and

**WHEREAS**, at its regularly held meeting on April 24, 2018 the Board of Supervisors directed Staff to explore options to develop an economic development incentive policy that allows for the County to reimburse non-residential developers for the cost of impact fees established by the County on behalf of special districts (e.g., Fire Districts, Community Services Districts, and Parks & Recreation Districts) pursuant to County Ordinance Code Chapter 13.20, related to non-residential development, such as retail/commercial, office, research and development, industrial, agriculture, or warehouse/distribution development;

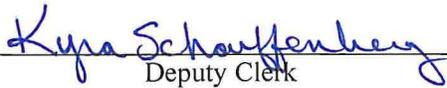
**WHEREAS**, at its regularly held meeting on October 9th, 2018, the Board of Supervisors approved and adopted Policy J-8, an economic development incentive for the offset of special district impact fees as described above;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado determines that it is to the benefit of the County to incentivize non-residential business development, and that localized business development offers prosperity to our citizens through the creation of new jobs; reduced commute times; improved quality of life; and assured tax base to provide service needs for existing and future residents of the County;

**BE IT FURTHER DECLARED** that the El Dorado County Board of Supervisors hereby provides the Chief Administrative Officer the delegated authority to implement Policy J-8 and approve the allocation of up to \$20,000 per project in Special District Impact Fee offsets for non-residential business development that has been determined to generate high economic impact through job creation, high wage offerings, large capital investments, high export value, or that provide a variety of employment opportunities for County residents, with priority given to existing businesses seeking to expand and remain in the County.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 9th day of October 2018, by the following vote of said Board:

Attest:  
James S. Mitrison  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

Ayes: Hidahl, Veerkamp, Novasel, Frentzen, Ranalli  
Noes: None  
Absent: None

  
Chairman, Board of Supervisors  
Michael Ranalli