



County of El Dorado

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Minutes - Final Board of Supervisors

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

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

Monday, February 24, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:02 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

Absent: 2 - Supervisor Santiago and Supervisor Nutting

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

Absent: 2 - Supervisor Santiago and Supervisor Nutting

Supervisor Santiago arrived at 9:05 a.m.

Supervisor Nutting arrived at 9:12 a.m.

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DEPARTMENT MATTERS

1 14-0245

Community Development Agency, Long Range Planning, recommending the Board consider the following:

- 1) Receive information on El Dorado County's General Plan Travel Demand Model (Est. 1.5 Hrs.);
- 2) Direct staff to proceed with one of the growth forecast scenarios as the starting point for initiating the Major five-Year CIP and TIM Fee updates (Est. 1.5 Hrs.); and
- 3) Receive information on how the County implements General Plan Policy TC-Xa (Measure Y) and associated General Plan Policies TC-Xb through TC-Xi. (Est. 1 Hr.) (Refer 12/10/13, Item 27, File 13-1073)

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program (No Federal Funding).

Public Comment:

Item 1) A. Marinaccio, E. Van Dyke, K. Payne, D. Van Dyke, L. Price, S. Taylor, H. Batsel

Item 2) B. Center, A. Marinaccio, J. Sweeney, D. Van Dyke, L. Price, K. Payne, V. Zentner, K. Garcia, S. Taylor, B. Baachi, E. Van Dyke, H. Batsel, B. Smart

Item 3) D. Van Dyke, B. Center, K. Payne, L. Price, A. Marinaccio, J. Moore, K. Bone, S. Price, J. Hoovey, M. Ranalli

A motion was made by Supervisor Nutting to:

- 1) Approve Growth Forecast Scenario 3 as the starting point for initiating the Major five-year Capital Improvement Plan and Traffic Impact Mitigation Fee updates; and
- 2) Direct staff to research the potential for performing the related work in-house.

Motion Failed for lack of a second.

A motion was made by Supervisor Nutting to approve Growth Forecast Scenario 3 as the starting point for initiating the Major five-year Capital Improvement Plan and Traffic Impact Mitigation Fee updates.

Motion Failed for lack of a second.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to direct staff to come back March 11, 2014 with a cost and timeline estimate for the inclusion of all three scenarios to have the same baseline assumption.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to direct staff to:

- 1) Issue a request for proposal (RFP) for the Major Five-Year CIP and TIM Fee updates;
- 2) Issue RFP for Missouri Flat Circulation and Financing Plan Phase II; and
- 3) Proceed with Diamond Springs Parkway Project Study Report.

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

ADJOURNED 5:10 P.M.