



# County of El Dorado

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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Ray Nutting, Chair, District II*  
*John R. Knight, First Vice Chair, District I*  
*Ron Briggs, Second Vice Chair, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*   *Louis B. Green, County Counsel*

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Monday, December 19, 2011

9:00 AM

Board of Supervisors Meeting Room

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#### 9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

1.     [08-1466](#)     Department of Transportation is requesting the Board receive an update and provide direction on the results of the TIM Fee Program Cost Reduction efforts to-date.  
(Est. Time: 2 hr.)  
  
          FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program.
  
2.     [11-1324](#)     Department of Transportation recommending the Board approve the Department's proposed 2011/2012 ten year residential permit forecast. (Est. time: 15 minutes)  
  
          FUNDING: N/A
  
3.     [11-0263](#)     Chief Administrative Office requesting the Board;  
                    1) Receive and file the Organization Review report of the Department of Transportation and;  
                    2) Approve the proposed Action Plan to address the issues highlighted in that Review as well as other Board priorities. (Est. Time: 30 Min.)
  
4.     [11-1441](#)     Department of Transportation recommending the Board receive an update and provide direction on the Traffic Model Update. (Est. Time: 60 min.)  
  
          Funding: 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program
  
5.     [11-0166](#)     Department of Transportation recommending the Board:  
                    1) Receive and file the updated California Statewide Local Streets and Roads Needs Assessment Report;  
                    2) Approve the annual share-of-cost funding for the California Statewide Local Streets and Roads Needs Assessment Report; and  
                    3) Authorize the yearly contribution to be paid annually, along with the CEAC dues. (Est. Time: 20 Min.)  
  
          FUNDING: Road Fund.

**CLOSED SESSION:**

6.      11-1412      Pursuant to Government Code Section 54957, Conference with Labor Negotiator:  
County Negotiator: Director of Human Resources and/or designee.  
Employee Organizations: El Dorado County Deputy County Counsel Association and El  
Dorado Criminal Attorneys' Association. (Est. Time: 20 Min.)

**ADJOURNMENT**