

The County of El Dorado

Chief Administrative Office

330 Fair Lane Placerville, CA 95667-4197

Terri Daly Chief Administrative Officer

Phone (530) 621-5530 Fax (530) 626-5730

April 1, 2014

TO: Board of Supervisors

FROM: Terri Daly, Chief Administrative Officer

RE: CAO Update

• Charter Review Committee: We request confirmation of Board member appointments to the Charter Review Committee. We will have an agenda item prepared for April 8th to confirm your appointments and discuss policy-level direction to the committee. As you know, any changes to the Charter much be approved by the voters. For the November 4, 2014 General Election, all ballot material must be submitted to the Elections Department no later than August 8. However, in order to allow sufficient time to call for arguments and arrange for ballot printing, the Elections Department should actually have the material by early July. To allow at least minimal time for the Board of Supervisors to deliberate on any recommendations, the Charter Review Committee should conclude its work by the end of May. Please notify the Clerk of the Board of your appointment selection so that the names can be included on the agenda item for next week.

• **TIM Fee Reports:** The Transportation Division page on the County's website has been updated making available to the public information on the current TIM Fee Program. Reports, by fiscal year, have been added showing the collection of TIM fees, project expenses against those fees, and the balances in the TIM Fee Program Funds at each fiscal year end. Reports on the Fund Activity Summaries are located at:

http://www.edcgov.us/Government/DOT/TIM/TIMFeeProgram.aspx.

Also added to the website are annual permit listings from the Land Management Information System (LMIS). Included on the reports is the TIM fee Zone applicable to each permit. Reports are located at:

http://www.edcgov.us/Government/DOT/Permit_Information.aspx