



County of El Dorado

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Minutes - Final 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

Monday, December 19, 2011

9:00 AM

Board of Supervisors Meeting Room

9:06 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs
and Supervisor Santiago

Adoption of the Agenda.

Adopt the Agenda noting that Item 3 will be heard after Item 5.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

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.

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program.

PUBLIC COMMENT

M. McDougal

J. Costa

N. Brown

A. Marinaccio

M. Hicks

J. Warback

K. Bone

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, as follows:

Intent to lower the TIM fees in accordance with the following proposed fund allocations:

- 1) Lower the TIM Fees in Zone 1-7 by approximately 14%;
- a) Allocate funding for the Age-Restricted Categories in Zone 8 to approximately 38% of Zone 8 Fee for Single and Multi-Family Categories. Age-Restricted Single Family and Multi-Family Housing shall be that as defined in California Civil Code Section 51.3;
- b) Lower the TIM Fees in Zone 8 by the balance of the savings in Zone 8 after creation of an Age-Restricted Category;
- c) Allocate the savings on Highway 50 TIM fees proportionally across the zones;
- d) Return to the Board on February 7, 2012 for TIM Fee Resolutions for Board's adoption of items a), b) and c) above;
- e) Age restricted category for all zones which are within community regions and have infrastructure in place; and
- 2) Allocate a budget time for an updated traffic program and model from the cost reductions;
- 3) Direct DOT to coordinate with Economic Development Advisory Committee (EDAC) to update the County Traffic Model in coordination with the General Plan Update;
- 4) Direct DOT to continue to work with CCERC to look for further reductions in the TIM Fee Program;
- 5) Direct DOT to analyze funding options for the County's participation in the Hwy 50 Corridor Mobility Partnership; and
- 6) Direct DOT to return to the Board as necessary to provide information, updates and direction as needed per the Director.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

2. [11-1324](#)

Department of Transportation recommending the Board approve the Department's proposed 2011/2012 ten year residential permit forecast.

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve the permit forecast to use in the 2012 Capital Improvement Project update.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

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.)

PUBLIC COMMENT

L. Price

M. Renali

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, as follows:

- 1) Receive and file the Organization Review report of the Department of Transportation; and**
2) Approve the proposed Action Plan Phase 1:
a) Establish a Facilities Management function within the Chief Administrative Officer's office; and
b) Investigate the feasibility of forming a Community Development Agency.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

4. [11-1441](#) Department of Transportation recommending the Board receive an update and provide direction on the Traffic Model Update.

Funding: 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program

PUBLIC COMMENT

L. Price

A. Marinaccio

A motion was made by Supervisor Nutting, seconded by Supervisor Knight, as follows:

- 1) Continue to support the Chief Administrative Officer in the formation of a Coordination Team to undertake the overall Programmatic Work Plan to be delivered under the direction of the Chief Administrative Officer;**
2) Develop a Scope of Work for the Traffic Model Update Request for Proposal that is within the Programmatic Work Program under the direction of the Chief Administrative Officer; and
3) Bring back on January 24, 2012 a draft Scope of Work and action plan for the Traffic Model Update for Board review and next steps.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

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.

NO PUBLIC COMMENT

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to approve this matter.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

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.)

Continued this matter to Tuesday, December 20, 2011.

ADJOURNED AT 2:59 P.M.