

**C O N F O R M E D   A G E N D A**

**Special Meeting of the Board of Supervisors  
El Dorado County, California**

*Tuesday, August 23, 2005 - 1:00 P.M.*

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
co.el-dorado.ca.us/bos

**CHARLIE PAINE**  
Fourth District  
Chairman

**RUSTY DUPRAY**  
First District

**HELEN K. BAUMANN**  
Second District

**JAMES R. SWEENEY**  
Third District  
Second Vice Chairman

**VACANT**  
Fifth District

Clerk of the Board  
Cindy Keck

Chief Administrative Officer  
Laura S. Gill

County Counsel  
Louis B. Green

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**CALL TO ORDER**

Transportation Department recommending exchange of information relating to the development of a new Transportation Impact Mitigation Fee Program; and further recommending, after direction is provided to staff this date, this matter be continued to September 27, 2005 for further consideration.

**BOARD ACTION** - The Board acted as follows:

- Directed staff to base development of said Fee Program on incremental delivery. 2134
- Directed staff to create a separate program for El Dorado Hills based on Scenario 3 presented this date. 2413
- Advised staff to hold current retail rates. 1234

See next page

- Directed staff to come back with options for funding with regard to external costs being fully allocated to external trips. 2314
- Directed staff to come back with the numbers for the splitting of rural zones. 4123

Additionally, the Board directed staff to return with options for reduced fees for low income housing, a full description of low income housing and what this means to the people in El Dorado County, and advised that if there is no nexus then the residential stratification should be eliminated; and further directed that adoption of the Interim Fee Program be brought back for consideration on **September 20, 2005.**