

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

August 1

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The Board convened in a continued meeting, from July 31, 1984, with the following members present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present.

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Hearing was held as duly advertised to review the El Dorado Hills/Salmon Falls Area Traffic Circulation Study and El Dorado Hills/Salmon Falls Area Fee Structure Analysis prepared by Omni-Means Ltd.; and to consider adoption of an Area of Benefit for construction of road improvements in the El Dorado Hills/Salmon Falls Area, at a cost estimated at approximately \$66,383,721.00, and the method for allocating the cost of the improvements and the assessment of fees.

Mr. Martin Inouye of Omni-Means Ltd., was present and reviewed the Study and Analysis prepared by same.

The following area residents and/or land developers were present and commented on the Study and Analysis: Ed Dilliard of Prospect Properties; Marlon Ginney; Don Andrews; Gene Thorne; Ray Lockeridge of Coker Ewing; Jack Bertolucci of Norris, Beggs, and Simpson; Bill Fisher of Pacific States Development; Dave Robinson of El Dorado Hills Business Park; and Harriet Segal. Land developers are concerned about getting more and more demands for up-front monies, making it increasingly difficult to get projects off the ground. While not protesting the need for the fees, the timing of their collection was discussed at length.

There were no further comments, and the hearing was closed.

During Board members' discussion, Supervisor Dorr stated that he believed the commercial rate of pay (outlined under Alternate 2 in Table 9 on page 17 of the Fee Structure Analysis) to be too high, and the industrial fees too low; and recommended an adjustment of the two. The adjustment recommended by Supervisor Dorr would reduce the cost of each commercial unit developed from \$52 per square foot to \$2 per square foot; and raise the cost for each industrial unit developed from 35¢ per square foot to 42¢ per square foot (that figure to be determined exactly by the Public Works Department). The other Board members agreed.

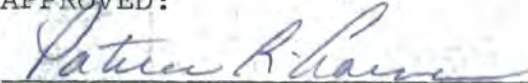
The Board adopted, in principle, the alternate-two method of financing, and directed staff to prepare the appropriate Resolution adopting that fee structure with adjustment of the commercial and industrial rates as agreed upon this date, with language in said Resolution stating that the County will make reasonable efforts to fund its share of the costs; said Resolution to be brought back before the Board for adoption on August 28, 1984; on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; No: Supervisor Stewart.

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, August 7, 1984, at 10:00 a.m.

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APPROVED:


PATRICIA R. LOWE, Chairman

ATTEST:
BILLIE MITCHELL, County Clerk and
ex officio Clerk of the Board

By 
Dixie L. Foote
Deputy Clerk

August 1, 1984

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