



A G E N D A

**Wednesday, May 23, 2018
10:45 a.m.**

Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: December 6, 2018** **Action**
- D. **Agenda Review** Pg. 1
- E. **Public Comment**
- F. **Consent Calendar** **Action**
These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion. Pg.3
 - 1. Letter of Task Agreement for Legal Services for FY 2018/19 – Sloan Sakai Yeung & Wong LLP: \$2,500 Pg. 4
 - 2. Letter of Task Agreement for Fiscal Audit Services for FY 2018/19 – Richardson & Company LLP: \$6,900 Pg. 6
 - 3. Conflict of Interest Code Amendment Pg. 8
- G. **10:45 A.M. PUBLIC HEARING: South Placer Regional Transportation and Air Quality Mitigation Fee Program Inflationary Adjustment 2018** **Action**
Pg. 12
- H. **Comprehensive Update of the Regional Transportation and Air Quality Mitigation Fee Program for 2018** **Action**
Pg. 27

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| I. | FY 2018/19 Administrative Budget | Action
Pg. 30 |
| J. | Executive Director's Report | Info |
| K. | Board Direction to Staff | |
| L. | Informational Items | |
| | 1. TAC Minutes – May 8, 2018 | Pg. 32 |
| | 2. Financial Reports – December 2017 and March 2018 (separate cover) | |