



County of El Dorado

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Minutes - Final Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Monday, May 4, 2009

9:00 AM

Board of Supervisors Meeting Room

REMOTE VIDEO TESTIMONY WILL BE AT THE FOLLOWING LOCATION:

**EL DORADO CENTER - COURT ROOM
3368 LAKE TAHOE BOULEVARD, SOUTH LAKE TAHOE**

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

1. [09-0571](#) Chief Administrative Office recommending the Board of Supervisors convene a special Economic Development Workshop to adopt a 12-month action plan to facilitate Economic Development and take any other related action to support Economic Development efforts. The Economic Development Advisory Committee and staff are tasked with implementation of the action plan and to provide quarterly updates to the Board. (Refer 2/24/09, Item 45)

The Economic Development Workshop contained the following:

- 1) Ronald Grassi, Assistant Chief Administrative Officer introduced the Economic Development Workshop;
- 2) Wayne Schell, President and CEO, California Association for Local Economic Development (CALED) presented Understanding Economic Development;
- 3) Jaime Tafoya and Todd Stanley presented Destination Brand and Marketing of El Dorado County, Experience El Dorado - Where you can still find Golden Opportunities; and
- 4) Ryan Sharp, Director, Sacramento Regional Research Institute (SRRI), Defining your Market and Demographics.

The following was continued until May 18, 2009 at 9:00 a.m.:

- 5) El Dorado County Economic Development Collaboration
 - a. El Dorado County Economic Development Overview
Presented Sam Driggers, Econ-Dev. Coordinator, CAO-Office
 - b. Economic Development Block Grant and Workforce Development
Presented by Human Services
 - c. Infrastructure as a component of Economic Development
Presented by the Department of Transportation
 - d. Development Services role in Economic Development
Presented Development Services
- 6) Board of Supervisors Recommended Action
Adopt a 12 month action plan to facilitate Economic Development

2:00 P.M. - TIME ALLOCATION

2. [09-0579](#) Chief Administrative Office recommending the Board of Supervisors convene for a special workshop regarding General Plan Implementation - Agricultural and Forestry Element to be presented by Development Services and Agriculture Departments, provide staff direction and take action as needed to implement recommended or revised action plan. (Refer 2/3/09, Item 15)

After hearing testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:

1) Adopt the Consolidated Action Plan as follows:

- a) Direct staff to complete Zoning Ordinance update Focus on including most components of Measure AF-A in Zoning Ordinance Update;
 - b) Complete interpretation or amendment to policies 8.1.3.1 and 8.1.3.2 to provide greater flexibility, clarity and consistency (Scheduled hearing on May 12);
 - c) Direct Staff to continue work on review and update of Ag Districts;
 - d) Direct staff to develop specific tools to protect livestock industry;
 - e) Defer ranch marketing component of Measure AF-A until after adoption of Zoning Ordinance Update; and
 - f) Develop mitigation process in the event there is a possible loss of agricultural land threshold and evaluation system;
- 2) Direct staff to continue working with interested stakeholders who have facilitated the identification of potential conflicts that might arise; and
- 3) Direct staff to return to the Board on June 22, 2009 with a time frame of benchmarks and workshops to keep the Board informed of the progress of the Action Plan.

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

ADJOURNMENT