



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Minutes - Draft Strategic Economic Enhancement Development Committee

Members:

Carl Ribaud, Chair - President/Chief Strategist, SMG Consulting
David Spaur, Vice Chair - Retired City Manager, Consultant, S2 Consulting, LLC
Thomas Conwell Jr. - Commercial Real Estate Broker, Managing Director
Les Heinsen - Owner/President Credence Corp. dba Element 79 Vineyards
Perry McLain - Businessman, PMC Aquatics, LLC
Bryce Miller - Executive Director, Business Development, Marshall Hospital
Christine Noonan - General Manager/Owner Delfino Farms

Thursday, January 16, 2025

3:00 PM

<https://us06web.zoom.us/j/86193117873>

2850 Fairlane Court, Building C TAC Conference Room, Placerville, CA 95667
Teleconferencing Location: 3368 Lake Tahoe Blvd # 102, South Lake Tahoe, CA 96150

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 861 9311 7873. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to <https://us06web.zoom.us/j/86193117873>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Wednesday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

PROTOCOLS FOR PUBLIC COMMENT: Speakers will be limited to 3 minutes or as otherwise provided by the Committee Chair. By participating in this meeting, you acknowledge that you are being recorded. While speaking, please reduce any background noise to ensure that your comments can be heard. When you hear the item called that you wish to comment on, please follow the following instructions accordingly.

ONLINE LIVE STREAM: When you hear the item called that you wish to comment on, press the "raise a hand" button.

PHONE IN: When you hear the item called that you wish to comment on, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment.

A video recording of this meeting will be published to the website.

The SEED Committee is concerned that written information submitted to the Committee the day of the Committee meeting may not receive the attention it deserves. The Economic Development staff cannot guarantee that any email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter. Written information or public comments may be submitted to: Economic.Development@edcgov.us.

CALL TO ORDER AND ROLL CALL

Meeting called to order at approximately 3:00 P.M. Vice Chair Spaur led the meeting. Chair Ribauda was absent due to illness. Consultant Krueger was also absent due to illness.

Present: 5 - Conwell Jr., Heinsen, McLain, Miller and Vice Chair Spaur

Absent: 2 - Noonan and Chair Ribauda

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: None

A motion was made by Member Conwell, seconded by Member Heinsen, to Adopt the Agenda and Approve the Consent Calendar.

Yes: 5 - Conwell Jr., Heinsen, McLain, Miller and Vice Chair Spaur

Absent: 2 - Noonan and Chair Ribauda

CONSENT CALENDAR

1. [25-0174](#) Economic Development Division recommending the Committee approve the SEED Meeting Minutes from December 19, 2024.

This matter was Approved on the Consent Calendar.

END OF CONSENT CALENDAR

OPEN FORUM

Public Comment: None

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

UPDATED ROLL CALL

Member Noonan arrived at approximately 3:03 P.M.

Present: 6 - Conwell Jr., Heinsen, McLain, Miller, Noonan and Vice Chair Spaur

Absent: 1 - Chair Ribaud

AGENDA ITEMS

2. [25-0054](#) Economic Development Division recommending the Committee receive a presentation from Emma Owens, Principal Management Analyst - Chief Administrative Office, on the El Dorado County Budget.

Public Comment: C. Louis, G. Posey

Principle Management Analyst - Chief Administrative Office Emma Owens led a presentation on the status of the County budget and answered Member questions.

3. [25-0068](#) Members Ribaud and Spaur recommending the Committee receive a presentation from the Community-Centric Subcommittee outlining a Community-Centric Approach to Economic Development.

Public Comment: None

A motion was made be Member Conwell, seconded by Member Noonan, to continue this item until such time that Chair Ribaud could present it.

Yes: 6 - Conwell Jr., Heinsen, McLain, Miller, Noonan and Vice Chair Spaur

Absent: 1 - Chair Ribaud

4. [25-0069](#) Economic Development Division recommending the Committee receive a presentation on John Krueger's Summary of industry related data provided by the Greater Sacramento Economic Council.

This item was continued to the next meeting in which Consultant Krueger is to be present.

5. [25-0154](#) Economic Development Division recommending the Committee vote to approve the Public Outreach Survey Questionnaire.

Public Comment: None

A motion was made by Member McLain, seconded by Member Conwell, to approve the Public Outreach Questionnaire with the addition of the question: What District do you live in?

Yes: 6 - Conwell Jr., Heinsen, McLain, Miller, Noonan and Vice Chair Spaur

Absent: 1 - Chair Ribaud

SEED MEMBER UPDATES

**SEED member McLain reported on the following:
Sierra Pacific Industry property**

ADJOURNMENT

Meeting adjourned at approximately 4:45 P.M.