



County of El Dorado

Economic Development
Division
2850 Fairlane Court
Placerville, CA 95667
(530) 621-5595

Minutes - Draft Community & Economic Development Advisory Committee

Tamara Johnston, Chair, At-Large Member

Lexi Boeger, Vice-Chair, District III

Glenn Krakow, District I

Rod Pimentel, District II

Sol Nisbet, District IV

Scott Robbins, District V

Gina Posey, At-Large Member

Jorge Barrera, At-Large Member

Vacant, At-Large Member

Staff

*Kyle Zimbelman, Planning and Building Department, Economic
Development Division*

Thursday, March 10, 2022

1:00 PM
El Dorado County Child Support Services Conference Room
3883 Ponderosa Road,
Shingle Springs, CA

In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom.

PUBLIC PARTICIPATION INSTRUCTIONS and to WATCH LIVE STREAM: To observe the live stream of the Community and Economic Development Advisory Committee meeting, visit:

<https://us06web.zoom.us/j/86462005252?pwd=ZkVtVmE0cFRtcFAxK3dYZnhDNzMyZz09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 864 6200 5252, Passcode: 178971

PUBLIC COMMENT PARTICIPATION: 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 County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Economic Development Division of the Planning and Building Department if you require accommodation at (530) 621-5595.

Materials related to an item on this Agenda submitted to the Community and Economic Development Advisory Committee after distribution of the agenda packet are available for inspection during normal business hours at the Economic Development Division located in Building C, 2850 Fair Lane, Placerville. Such documents are also available on the Community and Economic Development Advisory Committee's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Community and Economic Development Advisory 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 1:06 P.M.

Present: 6 - Glenn Krakow, Tamara Johnston, Sol Nisbet, Lexi Boeger, Rod Pimentel and Gina Posey

Absent: 2 - Scott Robbins and Jorge Barrera

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Public Comment: None

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

Yes: 6 - Glenn Krakow, Tamara Johnston, Sol Nisbet, Lexi Boeger, Rod Pimentel and Gina Posey

Absent: 2 - Scott Robbins and Jorge Barrera

CONSENT CALENDAR

- 1. 22-0437** Economic Development Division recommending the Committee approve the CEDAC Meeting Minutes from February 10, 2022.

This matter was approved on the Consent Calendar.

2. 22-0438

Economic Development Division recommending the Committee, as a result of ongoing concerns related to COVID-19, approve the following Teleconference Finding Pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual Committee meetings as authorized under Assembly Bill 361:

1) Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Committee has reconsidered the circumstances of the state of emergency resulting from COVID-19 and the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."

This matter was approved on the Consent Calendar.

OPEN FORUM

Public Comment: None

Open Forum is an opportunity for members of the public to address CEDAC Members 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 reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DISCUSSION ITEMS

3. **22-0442** Chair recommending the Committee review and update the 2022 Action Plan and update ad-hoc committee members as needed for each Action Plan item. (Est. Time 45 Min.)

Public Comment: K. Payne, C.J. Freeland

The Committee began drafting the 2022 Action Plan and will return at its April 14, 2022 regular meeting to make final revisions and adopt the 2022 Action Plan.

No Action Taken.

ECONOMIC DEVELOPMENT UPDATES

Kyle Zimbelman, Economic and Business Relations Manager, provided a brief update on the following items:

1. The Board of Supervisors meeting of 03/22/22 to include: a presentation on the Strategic Plan, an update on Broadband efforts in Lake Tahoe; and the funding agreement for the Wagon Train;
2. 02/08/22 Board Approval of a request from Tri-Square for Policy J-8, Special District Impact Fee Offset for Non-Residential Business Development; and
3. Sunset Review Date for Policy J-7, Economic Development Incentives, quickly approaching.

CEDAC MEMBER UPDATES

Member Krakow updated the Committee on the following:

- 1. Continuing participation in El Dorado Hills Community Council; and**
- 2. Efforts by Pioneer Community Programs Advisory Committee's (CPAC) to define the scope of community projects to potentially create public benefit programs.**

Member Nisbet updated the Committee on the following:

- 1. Attended the Big Brothers Big Sisters of Northern California Ribbon Cutting event. The facility is now located in downtown Placerville; and**
- 2. Attended the Divide Chamber Mixer in-person, which saw approximately 30 people.**

Member Boeger updated the Committee on the following:

- 1. Continued work on the Hemp Draft Ordinance; and**
- 2. Ongoing work on the development of the Tourism Wine Industry app.**

Member Pimentel updated the Committee on the following:

- 1. He took a recent drive up U.S. Highway 50 and it appears that tree work near the highway is nearing completion; and**
- 2. The Camino underpass project is still in process.**

Member Posey shared that she is a member of the Grand Jury.

Member Johnston updated the Committee on the following:

- 1. She presented a report to the South Fork American River (SOFAR) Cohesive Strategy group on various phases of vegetation management projects in the Chili Bar/Georgetown focus area and the Chili Bar/Georgetown focus group just applied for a grant of \$5 million for phase 3.**

ADJOURNED 2:51 P.M.