

SUBJECT: COMMUNITY ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

PURPOSE: On January 3, 2023, the Board of Supervisors directed the CAO to provide a report to the Board within 90 days on the structure of CEDAC and provide any recommendations. The Board further gave direction that all appointments to CEDAC be placed on hold until the CAO reports back on the structure and recommendations.

SCOPE/METHODOLOGY:

Staff from the Chief Administrative Office conducted interviews with County staff in the Planning & Building Department, including Economic Development Division staff, with Tamara Johnston and Gina Posey who are currently assigned to CEDAC, reviewed information from a prior member of CEDAC, as well as talked with Carl Ribaud who's appointment to CEDAC is currently pending final approval by the Board of Supervisors.

In addition, Chief Administrative Office staff reviewed a variety of documentation, including CEDAC meeting agendas and minutes for Calendar Year 2022, the CEDAC work plan that was approved by the Board of Supervisors on January 11, 2022, as well as organizations similar to CEDAC in other jurisdictions such as Placer County, Maricopa County, City of Manteca and the City of San Ramon.

HISTORY OF CEDAC:

The Economic Development Element of the County's 2004 General Plan, Policy 10.1.1.1 states, "Utilize the Economic Development Providers Network or other Board of Supervisors recognized economic development organizations to advise and recommend to the Board of Supervisors policies and a course of action that will facilitate the County's economic vitality." In May 2006 the Board of Supervisors created the Economic Development Advisory Commission via Resolution 103-2006. Since that time there have been a number of modifications as summarized below:

- Expanded and revised membership criteria in July 2007 (Resolution 213-2007), February 2009 (Resolution 25-2009) and May 2009 (Resolution 91-2009).
- Renamed the Commission to be the Community and Economic Development Advisory Committee (CEDAC) in March 2013 (Resolution 29-2013).
- Rescinded Resolution 29-2013 and replaced it with Resolution 69-2014 that revised CEDAC and established a Technical Advisory Subcommittee in June 2014 (Resolution 69-2014).
- Reduced membership to seven plus an Alternate (at Large) in August 2015 (Resolution 147-2015).
- Due to the increasing importance of community and economic development to the desirable quality of life for El Dorado County residents, in December 2017 the Board determined it was necessary to rescind prior Resolutions and establish a new policy and administrative focus for the Committee (Resolution 177-2017). *(A copy of all resolutions identified above, in reverse order of approval, is attached as Exhibit II).*

The following is a summary of the most relevant sections of Resolution 177-2017.

Section 2. Roles and Responsibilities. At the direction of the Board of Supervisors and in collaboration with the County Economic Development Division, the CEDAC shall have the following responsibilities:

- a) Analyze community and economic development opportunities and present recommendations on how best to achieve the goal of creating prosperous and sustainable communities with emphasis on quality of life throughout the County.
- b) Recommend ways to reform and improve regulatory processes relating to existing County regulations and procedures to eliminate contradictory, unneeded requirements, and to narrow the scope of government to only those regulations that are necessary or desirable to promote a sound and balanced community and economic development strategy that is consistent with the objectives identified in the County's General Plan.
- c) Advise the Board of Supervisors and the County Economic Development Division on matters relating to community and economic development; business retention and expansion, entrepreneurial business formation, business attraction, infrastructure needs, job creation, education, and workforce development.
- d) Identify and determine ways to support county business sectors. Review and recommend business incentives and collaborative marketing strategies that address needs in unincorporated areas.
- e) Identify constraints and incentives to community and economic development, facilitate direction and incentives for business recruitment and support collaborative business and community outreach efforts focused on the importance of growing the County's economic base.
- f) Serve as a conduit between the business community and County government on community and economic development projects and issues. Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest.
- g) Identify economic development tools for funding and promoting business attraction and retention and advise the County on how these resources can be used locally. Additionally, identify community development tools for enhancing and maintaining healthy and desirable communities.
- h) All members shall actively participate in the committee and ad-hoc committee(s).
- i) The Community and Economic Development Advisory Committee shall prepare an annual report to the Board of Supervisors.

Section 3. Membership. Members of the Community and Economic Development Advisory Committee shall be appointed by the Board of Supervisors as follows:

- A. Five direct supervisorial-nominated appointments, each representing the appointing Supervisor's district and four at-large appointments. The at-large members may be selected from business, industry, trade organizations, the private and public sectors, educational institutions, or a Chamber of Commerce within the County.
- B. All members shall be appointed by the Board of Supervisors after the completion of a County application process.
- C. All members shall have relevant knowledge, experience, and expertise in community and/or economic development.
- D. In nominating members for the Committee, the Board of Supervisors will consider appropriate geographic, industry-specific and expertise-specific representation.

Section 4. Meetings. The Committee shall hold regular meetings quarterly or more often. The Committee, in coordination with County staff, shall establish a regular time and place for meetings. Special meetings of the Committee may be called at any time by the chair or a majority of the members of the Committee and shall be noticed as required by law. All CEDAC meetings and members shall meet the requirements of the Ralph M. Brown Act. The Committee shall endeavor to avoid unnecessary meetings.

Section 6. Lapse of Membership. If a member of the Committee fails to attend two consecutive regular meetings of the Committee, the Chair of the Committee shall notify the absent member. If the member fails to attend three consecutive meetings, the Chair of the Committee shall notify the Clerk of the Board. The Board of Supervisors then may declare the office vacant and fill the vacancy by appointment for the remained of the unexpired term.

FINDINGS:

- 1) While not required by State law, the County's General Plan includes an Economic Development Element, which establishes economic policy objectives for the County, and also requires a collaborative approach that utilizes the Economic Development Providers Network or other Board of Supervisors policies to advise and recommend to the Board of Supervisors policies and a course of action that will facilitate the County's economic vitality. The Economic Development Providers Network is required to prepare an action plan to implement the objectives of the Economic Element of the General Plan and prepare an annual report on the status of accomplishments for the past year.
- 2) Resolution 177-2017 requires CEDAC to provide annual reports to the Board of Supervisors. CEDAC provided reports to the Board in 2018, 2019 and in January 2022. CEDAC did not provide annual reports in 2020 and 2021 since many regular CEDAC meetings were unable to take place due to COVID. At this time an annual report to the Board of Supervisors in 2023 has been delayed due to CEDAC having to cancel meetings in November and December 2022 due to a lack of a quorum. CEDAC expected to resolve quorum issues once appointments were approved to fill open vacancies.
- 3) Resolution 177-2017 states CEDAC shall hold regular meetings quarterly or more often. Historically, CEDAC has held monthly meetings.
- 4) CEDAC does not have approved bylaws and instead relies solely on Resolution 177-2017 in regard to its operations and responsibilities.
- 5) A review of 2022 meeting minutes identified that CEDAC did not have a full slate of members present for the meeting. In addition, the scheduled meeting in November was cancelled due to the lack of a quorum, and the regular meeting in December had to be adjourned after approximately 45 minutes to one hour since a CEDAC member left which resulted in the absence of a quorum. (*A summary of attendance at each regular CEDAC meeting during 2022 is included as Exhibit I which identifies that Committee Member Pimentel could have been removed since he failed to attend two consecutive meetings in May and June 2022, and three consecutive meetings from August – October 2022.*)
- 6) Resolution 177-2017 states CEDAC shall operate "*At the direction of the Board of Supervisors and in collaboration with the County Economic Development Division*". This was followed by a list of an expanded list of responsibilities. *There is a fundamental difference in the interpretation of this Resolution. County staff's interpretation is that*

CEDAC is able to work on only items approved by the Board. CEDAC's interpretation is that directives from the Board will be a priority within its workplan but that CEDAC could add to its workplan if the item met the responsibilities listed within the Resolution. There were times during 2022 CEDAC included items for discussion on their agenda not directed specifically by the Board. Instead, CEDAC added to their workplan using the responsibilities authorized within the Resolution. Examples included the following:

- a. Based on a review of meeting agendas and minutes, at their April meeting CEDAC received a presentation from Housing El Dorado in regard to the Navigation Center. CEDAC voted to submit a letter to the Board of Supervisors supporting the Emergency Shelter Crisis Declaration and Navigate Center item scheduled for the April 19, 2022, Board of Supervisors meeting. This item was not directed by the Board of Supervisors, but CEDAC had housing on their workplan and expanded this definition to include the Emergency Homeless item.
 - b. At their May and August meeting(s) CEDAC included a discussion about cannabis and saw this within their purview to analyze community and economic development opportunities.
 - c. CEDAC had an item to discuss economic opportunities within the Cameron Park/Shingle Springs corridor, and at their August meeting they had an agenda item to discuss staffing issues within the County of El Dorado and provide policy recommendations. Again, while this was not included in their BOS approved work plan it was within the Resolution's list of CEDAC's responsibilities.
- 7) Based on discussions with County staff there are times when CEDAC works separately from, and not in collaboration with, staff.
 - 8) Based on discussions with County staff and CEDAC members, there is agreement that CEDAC historically has not received clear direction from the Board of Supervisors regarding the structure of adding items to the workplan.
 - 9) Based on discussions with County staff and CEDAC members, the two primary accomplishments CEDAC had a role in over the past five years were the implementation of Community Choice Aggregation (e.g., Pioneer Energy) and the County's Hemp ordinance. The Hemp program took a considerable amount of time and resources. CEDAC also researched and created a set of recommendations as to how to streamline the Accessory Dwelling Unit (ADU) permitting process. There was also a lengthy Economic analysis of the Cameron Park / Shingle Springs areas that was on the agenda for November and December 2022 but was unable to be presented due to the lack of a quorum.
 - 10) County staff and current members of CEDAC agree that CEDAC could be more effective if structured appropriately.
 - 11) Some current members of CEDAC believe CEDAC should serve as an advocate to ensure Planning & Building are fulfilling both their responsibilities to meet state regulations and to be a customer service-driven organization.
 - 12) At this time there are three policy and/or priority-setting documents relative to economic development in El Dorado County:
 - a. Economic Element of the General Plan;
 - b. County Strategic Plan; and
 - c. Resolution 177-2017 establishing CEDAC.
 - 13) Based on discussions with a prior member of CEDAC, consideration should be given to restructuring CEDAC to be a larger group, consisting of representatives from specific

industries such as Agriculture, Eco-tourism/outdoor adventure, Healthcare, Retail, Tech/Industry/Production, Hospitality and Housing. This approach is similar to that used by Placer County which is a 17-member body that includes representatives from Agriculture, Communications, Public Education, Private Education, Healthcare, Non-Profit, Manufacturing, Tourism and Utilities.

- 14) Based on discussions with one individual who is being considered by the Board as an appointment to CEDAC, CEDAC should develop a set of guiding principles that acts in a strategic manner looking five or more years into the future, rather than focusing on short-term specific tasks.

CONCLUSIONS:

- 1) In order to comply with the County's General Plan, the County is required to have an Economic Development Providers Network, which at this time is CEDAC.
- 2) CEDAC has used staff time to discuss items that were not directed by the Board of Supervisors, but instead were added based on CEDAC's list of responsibilities within the Resolution, resulting in a diversion of staff time from other Board directed priorities.
- 3) Historically, CEDAC has not received clear direction regarding the process for adding items to their workplan from the Board of Supervisors, which results in confusion and frustration for county staff as well as CEDAC members.
- 4) The existing resolution provides a process for removing Committee members, but this process was not followed in 2022.
- 5) The delays to fill open positions, as well as delays in removing members that are not participating, directly affect CEDAC's ability to achieve quorum. During 2022, CEDAC did not have full attendance at any of their regular meetings, had to cancel their regular meeting in November due to lack of a quorum and had to adjourn their December 2022 meeting early due to losing a quorum.
- 6) With three non-mandated policy/priority setting documents (e.g, Economic Element of the General Plan, County Strategic Plan and Resolution 177-2017) it is difficult to establish a consistent short-, medium- and long-term economic development strategy.

RECOMMENDATIONS:

The Board of Supervisors should:

- 1) Direct CEDAC to discontinue all existing work from their work plan and any other tasks they were working to address.
- 2) Appoint a representative from each Supervisorial District to CEDAC, fill the at-large vacancies, and direct CEDAC, in collaboration with County staff, to review similar committees/commissions in other jurisdictions, including Placer County, and use that information to develop a set of by-laws for consideration and approval by the Board of Supervisors. The by-laws should include the following at a minimum:
 - a. Membership and make-up of CEDAC;
 - b. Guiding Principles for CEDAC, focusing on long-term economic development strategies;
 - c. Meeting schedule identifying the minimum number of meetings each year;
 - d. Method to remove members for failure to attend CEDAC meetings; and

- e. Governance process and expectations, including how items are added to CEDAC agendas and the workplan.
- 3) Direct CEDAC, in collaboration with County staff, to review the County's Economic Element of the General Plan and the Economic Development Goal of the County's Strategic Plan, to identify any inconsistencies or redundancies, and provide a recommendation to the Board of Supervisors as to whether the Economic Element and/or the Strategic Plan goal should be eliminated, consolidated, or continue to be two separate documents.

2022 Meeting Attendance

- January 13, 2022
 - o Present: Krakow, Johnston, Payne, Boeger, Robbins (5 participants)
 - o Absent: Carlson, Nisbet, Pimentel
 - o Vacancy – 1 At Large
- February 10, 2022
 - o Present: Krakow, Johnston, Nisbet, Boeger, Robbins (5 participants)
 - o Absent: Pimentel
 - o Vacant – 3 At Large
- March 10, 2022
 - o Present: Krakow, Johnston, Boeger, Pimentel, Posey (5 participants)
 - o Absent: Robbins, Barrera
 - o Vacant – 1 At Large
- April 2022
 - o Present: Krakow, Johnston, Boeger, Pimentel, Robbins, Barrera, Posey, Dunkak (8 participants)
 - o Absent: None
 - o Vacant – D4 Appointee
- May 2022:
 - o Present: Krakow, Johnston, Boeger, Robbins, Posey (5 participants)
 - o Absent: Pimentel, Barrera, Dunkak
 - o Vacant: D4
- June 9, 2022
 - o Present: Krakow, Johnston, Boeger, Robbins, Posey (5 participants)
 - o Absent: Pimentel, Barrera, Dunkak
 - o Vacant: D4
- July 14, 2022
 - o Present: Krakow, Johnston, Boeger, Pimentel, Barrera, Posey (6 participants)
 - o Absent: Robbins, Dunkak
 - o Vacant: D4
- August 11, 2022
 - o Present: Krakow, Johnston, Boeger, Posey, Dunkak (5 participants)
 - o Absent: Pimentel, Robbins, Barrera
 - o Vacant: D4
- September 8, 2022
 - o Present: Krakow, Boeger, Robbins, Barrera, Posey, Dunkak (6 participants)
 - o Absent: Johnston, Pimentel
 - o Vacant: D4
- October 6, 2022 (Special Meeting re Hemp)
 - o Present: Johnston Boeger, Robbins, Barrera, Posey, Dunkak
 - o Absent: Krakow, Pimentel
 - o Vacant: D4
- October 13, 2022 (Regular Meeting)
 - o Cancelled due to the special meeting the week before.

- November 10, 2022
 - o Cancelled due to lack of quorum.
- December 8, 2022
 - o Convened meeting for about 30 – 45 minutes at which point they lost the quorum, so the meeting had to be adjourned. No action was taken.

Amended by

213-2007

7/3/07
#14

Sec 177-2017



RESOLUTION NO. 103-2006

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION ESTABLISHING THE
ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

WHEREAS, the County of El Dorado expresses in its General Plan, Economic Development Element, the need for an advisory body to guide an Economic Development Program, and Annual Report that will support an atmosphere conducive to business and the private sector; and

WHEREAS, business and economic development can play a key role in providing a balanced economy for a local government; and

WHEREAS, the County of El Dorado has identified a critical need to increase its net revenue from diversified tax sources while maintaining the County's character and quality of life, encourage more businesses to locate and grow in the county, provide a range of tourism and shopping options, while capitalizing on existing and emerging industry clusters; and

WHEREAS, there is currently no Board of Supervisors-appointed advisory body to provide input and advice to the Board on matters related to business and economic development; and

WHEREAS, the County Board of Supervisors directed staff to cause such a Commission to be formed with the primary objective of advising the Board of Supervisors on matters related to business and economic development.

BE IT FURTHER RESOLVED by the Board of Supervisors that:

SECTION 1. ECONOMIC DEVELOPMENT ADVISORY COMMISSION. There is hereby created for the County of El Dorado a standing Economic Development Advisory Commission; and

SECTION 2. ROLES AND RESPONSIBILITIES. The Economic Development Advisory Commission shall have the following responsibilities:

- A. Recommend ways to reform and improve regulatory processes relating to business in order to foster the spirit of cooperation, understanding and consensus between government and business, including a specific review of existing County regulations and procedures to eliminate contradictory, unneeded requirements,

and to narrow the scope of government to only those regulations that are necessary to the common good and that do not usurp the right of the individual to make responsible and creative choices.

- B. Advise the Board of Supervisors and staff on matters relating to business development and economic development. While reviewing and researching economic development opportunities and obstacles, the Commission shall work with the Economic Development Strategic Plan as stated in the 2004 General Plan and seek ways to enhance the economic vitality of the County by diversifying economic activities.
- C. Identify and determine ways to support dynamic business sectors, and recommend business attraction and marketing strategies that address both Countywide needs and district-specific needs.
- D. Analyze costs and benefits both socially and financially of various and diverse kinds of economic development and present a plan to best achieve the Board's goals of increasing net revenue to the County while maintaining and enhancing quality of life.
- E. Perform the following activities: identify constraints and incentives to economic development, provide direction on business recruitment, represent the County on business outreach visits to existing businesses, provide education to the community on the importance of economic development appropriate to the County of El Dorado, monitor sales tax leakage, and engage in other activities as directed by the Board of Supervisors.
- F. Serve as a conduit for the community and County government on economic development projects and issues. Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest.
- G. Report annually to the Board of Supervisors concerning activities, achievements, and recommendations. Reports may be presented with greater frequency where the Board of Supervisors or Commission deems necessary.

SECTION 3. MEMBERSHIP. The Economic Development Advisory Commission shall be comprised of seven members.

- A. Members shall be nominated after the completion of an application process.
- B. All members shall have relevant knowledge, experience, and expertise in key existing and emerging County business clusters or related fields that support those key clusters (such as workforce development, housing, or real estate).

C. In nominating members for the Commission, the Board of Supervisors will consider appropriate geographic and specific industry representation.

SECTION 4. MEETINGS. The Commission shall meet quarterly or more often as the Commission or Board of Supervisors deems necessary. Efforts shall be made to avoid unnecessary meetings. The Commission shall establish a regular time and place of meeting. Special meetings of the Commission may be called at any time by the chairperson or a majority of the members of the Commission. The special meeting shall be noticed as required by law.

SECTION 5: TERMS OF OFFICE. The terms of office of all members shall be four years. However, the terms of four members, drawn by lot of the initial group, shall be for only two years, ending June 30, 2008 to create staggered membership terms. All members shall serve at the pleasure of the Board of Supervisors.

SECTION 6. AUTOMATIC TERMINATION OF APPOINTMENT. The appointment of any Commission member who has been absent from three consecutive regular meetings without the approval of the Commission shall be automatically terminated.

SECTION 7. APPOINTMENT/VACANCY. All appointments made to the Commission shall be by action of the Board of Supervisors.

SECTION 8. OFFICERS OF THE COMMISSION. At the first meeting of the Economic Development Advisory Commission held after January 1 in each calendar year, the Commission shall select one of its members as chairperson and one of its members as vice-chairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Commission meetings, calling special meetings and conferring with staff on meeting agendas. In the event of the chairperson's absence the vice-chairperson shall assume the responsibilities of the chairperson.

SECTION 9. ORGANIZATION AND PROCEDURE. The Commission may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California.

SECTION 10. FUNDING. The Commission's compensation shall be \$50.00 per half-day session and \$100.00 per full day session.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 9 day of MAY, 2006, by the following vote of said Board:

Ayes: BAUMANN, DUPRAY, SWEENEY, SANTIAGO

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Noes: NONE
Absent: PAINE

By: [Signature]
Deputy Clerk

[Signature]
Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: Cindy Keck Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____



Recorded by
25-2009
on 2-3-09
Sec 177-2017

RESOLUTION NO. 213-2007
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

***RESOLUTION ESTABLISHING THE
ECONOMIC DEVELOPMENT ADVISORY COMMISSION***

WHEREAS, the County of El Dorado expresses in its General Plan, Economic Development Element, the need for an advisory body to guide an Economic Development Specific Plan, Action Plan and Annual Report that will support an atmosphere conducive to business and the private sector; and

WHEREAS, business and economic development can play a key role in providing a balanced economy for a local government; and

WHEREAS, the County of El Dorado has identified a critical need to increase its net revenue from diversified tax sources while maintaining the County's character and quality of life, encourage more businesses to locate and grow in the county, provide a range of tourism and shopping options, while capitalizing on existing and emerging industry clusters; and

WHEREAS, there is currently no Board of Supervisors-appointed advisory body to provide input and advice to the Board of Supervisors on matters related to business and economic development; and

WHEREAS, the County Board of Supervisors directed staff to cause such a Commission to be formed with the primary objective of advising the Board of Supervisors on matters related to business and economic development.

BE IT FURTHER RESOLVED by the Board of Supervisors that:

SECTION 1. ECONOMIC DEVELOPMENT ADVISORY COMMISSION. There is hereby created for the County of El Dorado a standing Economic Development Advisory Commission; and

SECTION 2. ROLES AND RESPONSIBILITIES. The Economic Development Advisory Commission shall have the following responsibilities:

- A. Recommend ways to reform and improve regulatory processes relating to business in order to foster the spirit of cooperation, understanding and consensus between government and business, including a specific review of existing County regulations and procedures to eliminate contradictory, unneeded requirements, and to narrow the scope of government to only those regulations that are necessary to the common good and that do not usurp the right of the individual to make responsible and creative choices.
- B. Advise the Board of Supervisors and staff on matters relating to business development and economic development. While reviewing and researching economic development opportunities and obstacles, the Commission shall work with the Economic Development Strategic Plan as stated in the 2004 General Plan and seek ways to enhance the economic vitality of the County by diversifying economic activities
- C. Identify and determine ways to support dynamic business sectors, and recommend business attraction and marketing strategies that address both countywide needs and district-specific needs.
- D. Analyze costs and benefits both socially and financially of various and diverse kinds of economic development and present a plan to best achieve the Board's goals of increasing net revenue to the County while maintaining and enhancing quality of life.
- E. Perform the following activities: identify of constraints and incentives to economic development, direction on business recruitment, represent the County on business outreach visits to existing businesses, provide education to the community on the importance of economic development appropriate to the County of El Dorado, monitoring of sales tax leakage, and engage in other activities as directed by the Board of Supervisors.
- F. Serve as a conduit for the community and County government on economic development projects and issues. Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest.
- G. Report annually to the Board of Supervisors concerning activities, achievements, and recommendations. Reports may be presented with greater frequency where the Supervisors or Commission deems necessary.

SECTION 3. MEMBERSHIP. The Economic Development Advisory Commission shall be comprised of eight (8) members, one of which is an ex-officio (non-voting) industry specific member.

- A. Members shall be nominated after completion of an application process.
- B. All members shall have relevant knowledge, experience, and expertise in key existing and emerging County business clusters or related fields that support those key clusters (such as workforce development, housing, or real estate).

- C. The Board of Supervisors shall nominate one ex-officio (non-voting advisor) member to represent the education community.
- D. In nominating members for the Commission, the Board of Supervisors will consider appropriate geographic and specific industry representation.

SECTION 5. MEETINGS. The Commission shall meet quarterly or more often as the Commission or Board of Supervisors deems necessary. Efforts shall be made to avoid unnecessary meetings. The Commission shall establish a regular time and place of meeting. Special meetings of the Commission may be called at any time by the chairperson or a majority of the members of the Commission. The special meeting shall be noticed as required by law.

SECTION 6: TERMS OF OFFICE. The terms of office of all members shall be four years. However, the terms of four members, drawn by lot of the initial group, shall be for only two years, ending June 30, 2008 to create staggered membership terms. All members shall serve at the pleasure of the Board of Supervisors.

SECTION 7. AUTOMATIC TERMINATION OF APPOINTMENT. The appointment of any Commission member who has been absent from three consecutive regular meetings without the approval of the Commission shall be automatically terminated.

SECTION 8. APPOINTMENT/VACANCY. All appointments made to the Commission shall be by action of the Board of Supervisors.

SECTION 9. OFFICERS OF THE COMMISSION. At the first meeting of the Economic Development Advisory Commission held after January 1 in each calendar year, the Commission shall select one of its members as chairperson and one of its members as vice-chairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Commission meetings, calling special meetings, and conferring with staff on meeting agendas. In the event of the chairperson's absence, the vice-chairperson shall assume the responsibilities of the chairperson.

SECTION 10. ORGANIZATION AND PROCEDURE. The Commission may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California.

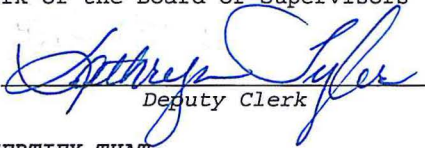
SECTION 11. FUNDING. The Commission's compensation shall be \$50.00 per half-day session and \$100.00 per full day session.

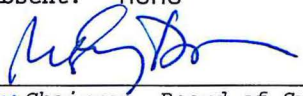
PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 3rd day of July, 2007, by the following vote of said Board:

Ayes: Sweeney, Dupray, Baumann, Briggs, Santiago

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Noes: none
Absent: none

By: 
Deputy Clerk


Vice-Chairman, Board of Supervisors

RUSTY DUPRAY

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: Cindy Keck Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____

91-2009
rescinds 025-2007



RESOLUTION NO. 25-2009

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

*RESOLUTION REVISING THE
ECONOMIC DEVELOPMENT ADVISORY COMMISSION*

WHEREAS, the County of El Dorado expresses in its General Plan, Economic Element – Policy 10.1.1.1, the need for an advisory body to help implement the Economic Element and County’s adopted Economic Development Strategy, and Annual Economic Development Report that supports the development of an environment conducive to sustainable economic activity, business development, private sector investment; and

WHEREAS, business and economic development can play a key role in providing a balanced economy for a local government; and

WHEREAS, the County of El Dorado has identified a critical need to increase its net revenue from diversified income sources while enhancing the County’s distinct character and quality of life, retain current businesses and industries while encouraging those uniquely compatible to locate and grow in the county, build the infrastructure to support a wide range of destination recreation tourism activities and shopping options, while capitalizing on our exceptionally competitive advantages for fostering existing and emerging industry cluster expansion; and

WHEREAS, the Board of Supervisors adopted Resolution #103-2006 creating the Economic Development Advisory Commission to provide input and advice to the Board of Supervisors on matters related to business, industry and economic development on May 9, 2006, superseded by Resolution #213-2007 on February 13, 2007.

NOW BE IT FURTHER RESOLVED by the Board of Supervisors that Resolution #213-2007 is hereby rescinded and replaced with the following:

SECTION 1. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. There is hereby created for the County of El Dorado a standing Economic Development Advisory Committee.

SECTION 2. ROLES AND RESPONSIBILITIES. The Economic Development Advisory Committee shall have the following responsibilities:

- A. Recommend ways to reform and improve regulatory processes relating to business in order to foster the spirit of cooperation, understanding and consensus between government and business, including a specific review of the General Plan and continue with existing County regulations and procedures to eliminate contradictory, unneeded requirements, and to narrow the scope of government to only those regulations that are necessary to the common good and that do not usurp the right of the individual to make responsible and creative choices.
- B. Advise the Board of Supervisors and staff on matters relating to economic development: attraction; retention and expansion; entrepreneurial business formation; and workforce development. While reviewing and researching economic development opportunities and obstacles, the Committee shall be informed and work with the Economic Development Strategy as stated in the 2004 General Plan and seek ways to enhance the economic vitality of the County by diversifying economic activities
- C. Identify and determine ways to support dynamic business sectors, review and recommend business attraction incentives and collaborative marketing strategies that address both countywide needs and district-specific needs.
- D. Analyze costs and benefits both socially and financially of various and diverse kinds of economic development and present a plan to best achieve the Board's goals of increasing net revenue to the County while maintaining and enhancing quality of life.
- E. Perform the following activities: identify constraints and incentives to economic development, direction and incentives for business recruitment, represent the County on business outreach visits to existing businesses, sponsor and support collaborative business and community outreach efforts on the importance of growing a sustainable economic base (Economic Development) appropriate to the County of El Dorado, monitoring of sales tax leakage, and engage in other activities as directed by the Board of Supervisors.
- F. Serve as a conduit for the business community and County government on economic development projects and issues. Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest.
- G. Identifying annually the top economic development priorities to focus on and to establish annual goals and objectives to reflect those priorities.
- H. Report quarterly to the Board of Supervisors concerning activities, achievements, and recommendations. Reports may be presented with greater frequency where the Supervisors or Committee deems necessary.

SECTION 3. MEMBERSHIP. The Economic Development Advisory Committee shall be comprised of eleven (11) members: 5 direct Supervisorial nominated appointments (one per district each), 6 at large members selected from business, industry and trade organizations, private sector advocacy and educational institutions.

A. Economic Development Advisory Committee composition:

- Five direct Supervisorial nominated appointments;
- Six at-large appointments;

B. Members shall be nominated after completion of an application process.

C. All members shall have relevant knowledge, experience, and expertise in key existing and emerging County business clusters or related fields that support those key clusters (such as business management, workforce development, recreation and tourism development, or real estate development).

D. In nominating members for the Committee, the Board of Supervisors will consider appropriate geographic and industry specific representation.

SECTION 5. MEETINGS. The Committee shall meet quarterly or more often as the Committee or Board of Supervisors deems necessary. Efforts shall be made to avoid unnecessary meetings. The Committee shall establish a regular time and place of meeting. Special meetings of the Committee may be called at any time by the chairperson or a majority of the members of the Committee. The special meeting shall be noticed as required by law.

SECTION 6: TERMS OF OFFICE. The terms of office for Supervisor nominated appointed members shall be four years and run coterminous to the Supervisor's term in office. Terms of service for at-large members shall be for two years. All members shall serve at the pleasure of the Board of Supervisors.

SECTION 7. AUTOMATIC TERMINATION OF APPOINTMENT. The appointment of any Committee member who has been absent from three consecutive regular meetings without the approval of the Committee shall be automatically terminated.

SECTION 8. APPOINTMENT/VACANCY. All appointments made to the Committee shall be by action of the Board of Supervisors.

SECTION 9. OFFICERS OF THE COMMITTEE. At the first meeting of the Economic Development Advisory Committee held after January 1 in each calendar year, the Committee shall select one of its members as chairperson and one of its members as vice-chairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Committee meetings, calling special meetings, ensuring the establishment of the Technical Advisory Group and conferring with staff on meeting agendas. In the event of the chairperson's absence, the vice-chairperson shall assume the responsibilities of the chairperson.

SECTION 10. TECHNICAL ADVISORY GROUP. The Committee will establish a supporting Technical Advisory Group comprised of representatives from the local chambers and other

business and industry stakeholders for the purpose of assisting the Committee on specified issues and projects. The work of the Technical Advisory Group will be assigned by the Committee. The Technical Advisory Group will meet as requested by the Committee and report to the Committee.

SECTION 11. ORGANIZATION AND PROCEDURE. The Committee may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California.

SECTION 12. FUNDING. The Committee's compensation shall be \$50.00 per half-day session and \$100.00 per full day session.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 10th day of February, 2009, by the following vote of said Board:

Ayes: Knight, Briggs, Sweeney, Nutting

Attest:

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes: none

Absent: Santiago

By: _____

Deputy Clerk

Chairman, Board of Supervisors

Ron Briggs

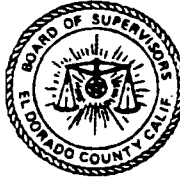
I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: Suzanne Allen de Sanchez Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____



RESOLUTION NO. 91-2009
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
*RESOLUTION REVISING THE
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE*

WHEREAS, the County of El Dorado expresses in its General Plan, Economic Element – Policy 10.1.1.1, the need for an advisory body to help implement the Economic Element and County’s adopted Economic Development Strategy, and Annual Economic Development Report that supports the development of an environment conducive to sustainable economic activity, business development, private sector investment; and

WHEREAS, business and economic development can play a key role in providing a balanced economy for a local government; and

WHEREAS, the County of El Dorado has identified a critical need to increase its net revenue from diversified income sources while enhancing the County’s distinct character and quality of life, retain current businesses and industries while encouraging those uniquely compatible to locate and grow in the county, build the infrastructure to support a wide range of destination recreation tourism activities and shopping options, while capitalizing on our exceptionally competitive advantages for fostering existing and emerging industry cluster expansion; and

WHEREAS, the Board of Supervisors adopted Resolution #103-2006 creating the Economic Development Advisory Commission to provide input and advice to the Board of Supervisors on matters related to business, industry and economic development on May 9, 2006.

On February 13, 2007, the Board adopted Resolution #213-2007 which added a workforce development and education at large member and henceforth superseded Resolution #103-2006.

On February 10, 2009 the Board adopted Resolution 25-2009 which expanded the committee to 11 members and henceforth superseded Resolution 213-2007.

BE IT FURTHER RESOLVED by the Board of Supervisors that Resolution #25-2009 is hereby rescinded and replaced with the following:

SECTION 1. ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. There is hereby created for the County of El Dorado a standing Economic Development Advisory Committee.

SECTION 2. ROLES AND RESPONSIBILITIES. The Economic Development Advisory Committee shall have the following responsibilities:

- A. Analyze socio-economic benefits of varied economic development opportunities and present plans of how best to achieve the goal of creating prosperous and sustainable communities while maintaining our quality of life.
- B. Recommend ways to reform and improve regulatory processes relating to business in order to foster the spirit of cooperation, understanding and consensus between government and business, including a specific review of the General Plan and continue with existing County regulations and procedures to eliminate contradictory, unneeded requirements, and to narrow the scope of government to only those regulations that are necessary to the common good and that do not usurp the right of the individual to make responsible and creative choices.
- C. Advise the Board of Supervisors and staff on matters relating to economic development: attraction; retention and expansion; entrepreneurial business formation; and workforce development. While reviewing and researching economic development opportunities and obstacles, the Committee shall be informed and work with the Economic Development Strategy as stated in the 2004 General Plan and seek ways to enhance the economic vitality of the County by diversifying economic activities
- D. Identify and determine ways to support dynamic business sectors, review and recommend business attraction incentives and collaborative marketing strategies that address both countywide needs and district-specific needs.
- E. Perform the following activities: identify constraints and incentives to economic development, direction and incentives for business recruitment, represent the County on business outreach visits to existing businesses, sponsor and support collaborative business and community outreach efforts on the importance of growing a sustainable economic base (Economic Development) appropriate to the County of El Dorado, monitoring of sales tax leakage, and engage in other activities as directed by the Board of Supervisors.
- F. Serve as a conduit for the business community and County government on economic development projects and issues. Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest.
- G. Identifying annually the top economic development priorities to focus on and to establish annual goals and objectives to reflect those priorities.
- H. Report quarterly to the Board of Supervisors concerning activities, achievements, and recommendations. Reports may be presented with greater frequency where the Supervisors or Committee deems necessary.

SECTION 3. MEMBERSHIP. The Economic Development Advisory Committee shall be comprised of eleven (11) members: 5 direct Supervisorial nominated appointments (one per district each), 6 at large members selected from business, industry and trade organizations, private sector advocacy and educational institutions.

A. Economic Development Advisory Committee composition:

- Five direct Supervisorial nominated appointments;
- Six at-large appointments;

B. Members shall be nominated after completion of an application process.

C. All members shall have relevant knowledge, experience, and expertise in key existing and emerging County business clusters or related fields that support those key clusters (such as business management, workforce development, recreation and tourism development, or real estate development).

D. In nominating members for the Committee, the Board of Supervisors will consider appropriate geographic and industry specific representation.

SECTION 4. MEETINGS. The Committee shall meet quarterly or more often as the Committee or Board of Supervisors deems necessary. Efforts shall be made to avoid unnecessary meetings. The Committee shall establish a regular time and place of meeting. Special meetings of the Committee may be called at any time by the chairperson or a majority of the members of the Committee. The special meeting shall be noticed as required by law.

SECTION 5: TERMS OF OFFICE. The terms of office for Supervisor nominated appointed members shall be for one year, however the term shall expire upon the conclusion of the nominating Supervisor's term. Terms of service for at-large members shall be for one year. All members shall serve at the pleasure of the Board of Supervisors.

SECTION 6. AUTOMATIC TERMINATION OF APPOINTMENT. The appointment of any Committee member who has been absent from three consecutive regular meetings without the approval of the Committee shall be automatically terminated.

SECTION 7. APPOINTMENT/VACANCY. All appointments made to the Committee shall be by action of the Board of Supervisors.

SECTION 8. OFFICERS OF THE COMMITTEE. At the first meeting of the Economic Development Advisory Committee held after January 1 in each calendar year, the Committee shall select one of its members as chairperson and one of its members as vice-chairperson, who

shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Committee meetings, calling special meetings, ensuring the establishment of the Technical Advisory Group and conferring with staff on meeting agendas. In the event of the chairperson's absence, the vice-chairperson shall assume the responsibilities of the chairperson.

SECTION 9. TECHNICAL ADVISORY GROUP. The Committee will establish a supporting Technical Advisory Group comprised of representatives from the local chambers, community service organizations, and other business and industry stakeholders for the purpose of assisting the Committee on specified issues and projects. The work of the Technical Advisory Group will be assigned by the Committee. The Technical Advisory Group will meet as requested by the Committee and report to the Committee.

SECTION 10. ORGANIZATION AND PROCEDURE. The Committee may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California.

SECTION 11. COMPENSATION. There will be no compensation for committee members. Participation shall be on a strictly volunteer basis.

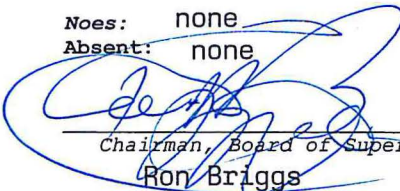
PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 18 day of May, 2009, by the following vote of said Board:

Ayes: Knight, Briggs, Nutting, Sweeney, Santiago

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes: none
Absent: none

By: 
Deputy Clerk


Chairman, Board of Supervisors
Ron Briggs

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: Suzanne Allen de Sanchez Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____

in legal



RESOLUTION NO. 029-2013
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
RESOLUTION REVISING THE
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the County of El Dorado expresses in its General Plan, Economic Element – Policy 10.1.1.1, the need for an advisory body to help implement the Economic Element and County’s adopted Economic Development Strategy, and Annual Economic Development Report that supports the development of an environment conducive to sustainable economic activity, business development, private sector investment; and

WHEREAS, business and economic development can play a key role in providing a balanced economy for a local government; and

WHEREAS, the County of El Dorado has identified a critical need to increase its net revenue from diversified income sources while enhancing the County’s distinct character and quality of life, retain current businesses and industries while encouraging those uniquely compatible to locate and grow in the county, build the infrastructure to support a wide range of destination recreation tourism activities and shopping options, while capitalizing on our exceptionally competitive advantages for fostering existing and emerging industry cluster expansion; and

WHEREAS, the Board of Supervisors adopted Resolution #103-2006 creating the Economic Development Advisory Commission to provide input and advice to the Board of Supervisors on matters related to business, industry and economic development on May 9, 2006.

On July 3, 2007, the Board adopted Resolution #213-2007 which added a workforce development and education at large member and henceforth superseded Resolution #103-2006.

On February 10, 2009 the Board adopted Resolution #25-2009 which expanded the commission to 11 members and henceforth superseded Resolution #213-2007.

On May 18, 2009 the Board adopted Resolution #91-2009 which revised the terms of office to one year with committee member participation to be on a strictly volunteer basis and henceforth superseded Resolution #25-2009.

WHEREAS, in an effort to better reflect the direction of the Economic Development Advisory Committee (EDAC) while maintaining the vital economic development responsibilities, and recognizing the need to engage all county communities in the tasked work, the committee members unanimously voted at the February 21, 2013 meeting to change the committee name to Community and Economic Development Advisory Committee (CEDAC).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that Resolution #91-2009 is hereby rescinded and replaced with the following:

SECTION 1. COMMUNITY AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. There is hereby created for the County of El Dorado a standing Community and Economic Development Advisory Committee.

SECTION 2. ROLES AND RESPONSIBILITIES. The Community and Economic Development Advisory Committee shall have the following responsibilities:

- A. Analyze socio-economic benefits of varied economic development opportunities and present plans of how best to achieve the goal of creating prosperous and sustainable communities while maintaining our quality of life.
- B. Recommend ways to reform and improve regulatory processes relating to business in order to foster the spirit of cooperation, understanding and consensus between government and business, including a specific review of the General Plan and continue with existing County regulations and procedures to eliminate contradictory, unneeded requirements, and to narrow the scope of government to only those regulations that are necessary to the common good and that do not usurp the right of the individual to make responsible and creative choices.
- C. Advise the Board of Supervisors and staff on matters relating to economic development: attraction; retention and expansion; entrepreneurial business formation; and workforce development. While reviewing and researching economic development opportunities and obstacles, the Committee shall be informed and work with the Economic Development Strategy as stated in the 2004 General Plan and seek ways to enhance the economic vitality of the County by diversifying economic activities
- D. Identify and determine ways to support dynamic business sectors, review and recommend business attraction incentives and collaborative marketing strategies that address both countywide needs and district-specific needs.
- E. Perform the following activities: identify constraints and incentives to economic development, direction and incentives for business recruitment, represent the County on business outreach visits to existing businesses, sponsor and support collaborative business and community outreach efforts on the importance of growing a sustainable economic base (Economic Development) appropriate to the County of El Dorado, monitoring of sales tax leakage, and engage in other activities as directed by the Board of Supervisors.

- F. Serve as a conduit for the business community and County government on economic development projects and issues. Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest.
- G. Identifying annually the top economic development priorities to focus on and to establish annual goals and objectives to reflect those priorities.
- H. Report quarterly to the Board of Supervisors concerning activities, achievements, and recommendations. Reports may be presented with greater frequency where the Supervisors or Committee deems necessary.

SECTION 3. MEMBERSHIP. The Community and Economic Development Advisory Committee shall be comprised of eleven (11) members: 5 direct Supervisorial nominated appointments (one per district each), 6 at large members selected from business, industry and trade organizations, private sector advocacy and educational institutions.

- A. Community and Economic Development Advisory Committee composition:
 - o Five direct Supervisorial nominated appointments;
 - o Six at-large appointments;
- B. Members shall be nominated after completion of an application process.
- C. All members shall have relevant knowledge, experience, and expertise in key existing and emerging County business clusters or related fields that support those key clusters (such as business management, workforce development, recreation and tourism development, or real estate development).
- D. In nominating members for the Committee, the Board of Supervisors will consider appropriate geographic and industry specific representation.

SECTION 4. MEETINGS. The Committee shall meet quarterly or more often as the Committee or Board of Supervisors deems necessary. Efforts shall be made to avoid unnecessary meetings. The Committee shall establish a regular time and place of meeting. Special meetings of the Committee may be called at any time by the chairperson or a majority of the members of the Committee. The special meeting shall be noticed as required by law.

SECTION 5: TERMS OF OFFICE. The terms of office for Supervisor nominated appointed members shall be for one year, however the term shall expire upon the conclusion of the nominating Supervisor's term. Terms of service for at-large members shall be for one year. All members shall serve at the pleasure of the Board of Supervisors.

SECTION 6. AUTOMATIC TERMINATION OF APPOINTMENT. The appointment of any Committee member who has been absent from three consecutive regular meetings without the approval of the Committee shall be automatically terminated.

SECTION 7. APPOINTMENT/VACANCY. All appointments made to the Committee shall be by action of the Board of Supervisors.

SECTION 8. OFFICERS OF THE COMMITTEE. At the first meeting of the Community and Economic Development Advisory Committee held after January 1 in each calendar year, the Committee shall select one of its members as chairperson and one of its members as vice-chairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Committee meetings, calling special meetings, ensuring the establishment of the Technical Advisory Group and conferring with staff on meeting agendas. In the event of the chairperson's absence, the vice-chairperson shall assume the responsibilities of the chairperson.

SECTION 9. TECHNICAL ADVISORY GROUP. The Committee will establish a supporting Technical Advisory Group comprised of representatives from the local chambers, community service organizations, and other business and industry stakeholders for the purpose of assisting the Committee on specified issues and projects. The work of the Technical Advisory Group will be assigned by the Committee. The Technical Advisory Group will meet as requested by the Committee and report to the Committee.

SECTION 10. ORGANIZATION AND PROCEDURE. The Committee may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California.

SECTION 11. COMPENSATION. There will be no compensation for committee members. Participation shall be on a strictly volunteer basis.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 25th day of March, 2013, by the following vote of said Board:

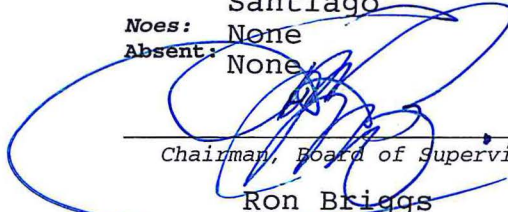
Attest:
James S. Mitrison
Clerk of the Board of Supervisors

By:  _____
Deputy Clerk

Ayes: Nutting, Briggs, Mikulaco, Veerkamp
Santiago

Noes: None

Absent: None

 _____
Chairman, Board of Supervisors
Ron Briggs

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: James S. Mitrison Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____



RESOLUTION NO. 069-2014

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION REVISING THE COMMUNITY & ECONOMIC
DEVELOPMENT ADVISORY COMMITTEE**

WHEREAS, the County of El Dorado expresses in its 2004 General Plan, Economic Development Element, Policy 10.1.1.1, the need for an advisory body to help implement the Economic Development Element and County's adopted Economic Development Strategy, and Annual Economic Development Report that supports the development of an environment conducive to sustainable economic activity, business development, private sector investment; and

WHEREAS, business and economic development can play a key role in providing a balanced economy for a local government, and quality of life for its residents; and

WHEREAS, the County of El Dorado has identified a critical need to increase its net revenue from diversified income sources while enhancing the county's distinct rural character, support and retain existing businesses and industries while encouraging those uniquely compatible to locate and grow in the county, build the infrastructure to support a wide range of destination recreation tourism activities and shopping options, while capitalizing on our exceptionally competitive advantages for fostering existing and emerging industry cluster expansion; and

WHEREAS, the Board of Supervisors adopted Resolution #103-2006 creating the Economic Development Advisory Commission to provide input and advice to the Board of Supervisors on matters related to business, industry and economic development on May 9, 2006; and

WHEREAS, on July 3, 2007, the Board adopted Resolution #213-2007 which added a workforce development and education at-large member and henceforth superseded Resolution #103-2006; and

WHEREAS, on February 10, 2009, the Board adopted Resolution #25-2009 which expanded the commission to 11 members and henceforth superseded Resolution #213-2007; and

WHEREAS, on May 18, 2009, the Board adopted Resolution #91-2009 which revised the terms of office to one year with Committee member participation to be on a strictly volunteer basis and henceforth superseded Resolution #25-2009; and

WHEREAS, on May 25, 2013, the Board adopted Resolution #29-2013 to change the Committee name to Community and Economic Development Advisory Committee (CEDAC), recognizing the need to engage all county communities; and

WHEREAS, at the March 6, 2014, special meeting of the Community and Economic Development Advisory Committee, the Committee voted to implement the Technical Advisory Subcommittee, as provided for in Board of Supervisors Resolution #29-2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado rescinds Resolution #29-2013 and replaces it with the following:

SECTION 1. COMMUNITY AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. There is hereby created for the County of El Dorado a standing Community and Economic Development Advisory Committee.

SECTION 2. ROLES AND RESPONSIBILITIES. The Community and Economic Development Advisory Committee shall have the following responsibilities:

- A. Analyze socio-economic benefits of varied economic development opportunities and present plans of how best to achieve the goal of creating prosperous and sustainable communities while maintaining our quality of life.
- B. Recommend ways to reform and improve regulatory processes relating to business in order to foster the spirit of cooperation, understanding, and consensus between government and business, including a specific review of the General Plan and continue with existing County regulations and procedures to eliminate contradictory, unneeded requirements, and to narrow the scope of government to only those regulations that are necessary to the common good and that do not usurp the right of the individual to make responsible and creative choices.
- C. Advise the Board of Supervisors and staff on matters relating to economic development: retention and expansion, entrepreneurial business formation, attraction, infrastructure needs, and workforce development. While reviewing and researching economic development opportunities and obstacles, the Committee shall be informed and work with the Economic Development Strategy as stated in the 2004 General Plan and seek ways to enhance the economic vitality of the county by diversifying economic activities.
- D. Identify and determine ways to support dynamic business sectors, review and recommend business incentives and collaborative marketing strategies that address both countywide needs and district-specific needs.
- E. Perform the following activities: identify constraints and incentives to economic development, facilitate direction and incentives for business recruitment, represent the County on business outreach visits to existing businesses, sponsor and support collaborative business and community outreach efforts focused on the importance of growing a sustainable economic base (Economic Development) appropriate to the County of El Dorado, monitor sales tax leakage, and engage in other activities as directed by the Board of Supervisors.
- F. Serve as a conduit for the business community and County government on economic development projects and issues. Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest.
- G. Identify annually the top economic development priorities on which to focus and establish annual goals and objectives to reflect those priorities.
- H. Report quarterly to the Board of Supervisors concerning activities, achievements, and recommendations. Reports may be presented with greater frequency where the Committee or Supervisors deem necessary.

SECTION 3. MEMBERSHIP. The Community and Economic Development Advisory Committee members shall be appointed by the Board of Supervisors as follows:

- A. Five direct Supervisorially-nominated appointments, representing each district, and six at-large appointments, selected from business, industry, and trade organizations, private-sector advocacy, and educational institutions.
- B. Members shall be nominated by the Board of Supervisors after completion of an application process.
- C. All members shall have relevant knowledge, experience, and expertise in key existing and emerging County business clusters or related fields that support those key clusters (such as business management, workforce development, recreation and tourism development, or real estate development).
- D. In nominating members for the Committee, the Board of Supervisors will consider appropriate geographic and industry-specific representation.

SECTION 4. MEETINGS. The Committee shall meet quarterly or more often as the Committee or Board of Supervisors deems necessary. Efforts shall be made to avoid unnecessary meetings. The Committee shall establish a regular time and place of meeting. Special meetings of the Committee may be called at any time by the chairperson or a majority of the members of the Committee. Special meetings shall be noticed as required by law.

SECTION 5: TERMS OF OFFICE. The terms of office for Supervisor-nominated appointed members shall be for one year, however, the term shall expire upon the conclusion of the nominating Supervisor's term. Terms of service for at-large members shall be for one year. All members shall serve at the pleasure of the Board of Supervisors.

SECTION 6. AUTOMATIC TERMINATION OF APPOINTMENT. The appointment of any Committee member who has been absent from three consecutive regular meetings without the approval of the Committee shall be automatically terminated.

SECTION 7. APPOINTMENT VACANCY. All appointments made to the Committee shall be by action of the Board of Supervisors.

SECTION 8. OFFICERS OF THE COMMITTEE. At the first meeting of the Community and Economic Development Advisory Committee, held after January 1 in each calendar year, the Committee shall select one of its members as chairperson and one of its members as vice-chairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Committee meetings, calling special meetings, ensuring the establishment of the Technical Advisory Group and conferring with staff on meeting agendas. In the event of the chairperson's absence, the vice-chairperson shall assume the responsibilities of the chairperson.

SECTION 9. TECHNICAL ADVISORY SUBCOMMITTEE. The Committee will establish a supporting Technical Advisory Subcommittee comprised of representatives from the local chambers, community service organizations, and other business and industry stakeholders for the purpose of assisting the Committee on specific issues, programs, and projects, as identified and assigned by the Committee. The Subcommittee shall meet a minimum of once per month, and by recommendation of the Committee, shall adhere fully to the Ralph M. Brown Act.

Further, the Committee may establish periodic forums for the open discussion of relevant issues, without limitations, including, but not limited to, Web Portal, community grants, community and strategic planning, recreation and tourism, etc. The group of volunteers, referred to collectively as the Regulatory Reform Subcommittee, shall have no further, formal involvement with the Committee.



SECTION 10. ORGANIZATION AND PROCEDURE. The Committee may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California.

SECTION 11. COMPENSATION. There will be no compensation for Committee members. Participation shall be on a strictly volunteer basis.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 17 day of June, 2014, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes: Veerkamp, Briggs, Mikulaco, Santiago
Noes: none
Absent: none

By:  Deputy Clerk
 Chair, Board of Supervisors
Norma Santiago



RESOLUTION NO. 147-2015

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION REVISING THE COMMUNITY & ECONOMIC
DEVELOPMENT ADVISORY COMMITTEE**

WHEREAS, the County of El Dorado 2004 General Plan, Economic Development Element, Policy 10.1.1.1, envisions a community-oriented group to advise and actuate economic development policy for the County; and

WHEREAS, business and economic development plays a key role in providing a balanced economy for a local government, and a quality of life for its residents; and

WHEREAS, the County of El Dorado has identified a critical need to support and retain existing businesses and industries while encouraging those uniquely compatible to locate and grow in the county; and

WHEREAS, the Board of Supervisors created the Economic Development Advisory Commission in May of 2006 (Resolution 103-2006); expanded and revised membership criteria in July of 2007 (Resolution 213-2007), February of 2009 (Resolution 25-2009), and May of 2009 (Resolution 91-2009); renamed the Commission to be Community and Economic Development Advisory Committee (CEDAC) in March of 2013 (Resolution 29-2013); rescinded Resolution 29-2013 and replaced it with Resolution 69-2014 revising CEDAC and establishing a Technical Advisory Subcommittee in June of 2014 (Resolution 69-2014); and

WHEREAS, due to the increasing importance of economic development to the quality of life for El Dorado County residents, it is necessary to rescind prior Resolutions and establish a new policy and administrative focus to the Committee; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado rescinds Resolution # 069-2014 and replaces it with the following:

SECTION 1. COMMUNITY AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. There is hereby created for the County of El Dorado a standing Community and Economic Development Advisory Committee.

SECTION 2. ROLES AND RESPONSIBILITIES. At the direction of the Board of Supervisors and in collaboration with the County Economic Development Division, the Community and Economic Development Advisory Committee shall have the following responsibilities:

- A. Analyze economic development opportunities and present recommendations on how best to achieve the goal of creating prosperous and sustainable communities while maintaining the county's quality of life.
- B. Recommend ways to reform and improve regulatory processes relating to existing County regulations and procedures to eliminate contradictory, unneeded requirements, and to narrow the scope of government to only those regulations that are necessary to promote a sound and balanced economic development strategy that is consistent with the objectives identified in the County's General Plan.

- C. Advise the Board of Supervisors and the County Economic Development Division on matters relating to economic development: business retention and expansion, entrepreneurial business formation, business attraction, infrastructure needs, job creation, and workforce development.
- D. Identify and determine ways to support county business sectors, review and recommend business incentives and collaborative marketing strategies that address needs in unincorporated areas.
- E. Identify constraints and incentives to economic development, facilitate direction and incentives for business recruitment, and support collaborative business and community outreach efforts focused on the importance of growing the county's economic base.
- F. Serve as a conduit between the business community and County government on economic development projects and issues.
- G. Identify economic development tools for funding and promoting business attraction and retention and advise the County on how these resources can be used locally.

SECTION 3. MEMBERSHIP. Members of the Community and Economic Development Advisory Committee shall be appointed by the Board of Supervisors as follows:

- A. Five direct Supervisorially-nominated appointments, representing each district, two at-large appointments and one alternate at-large appointment who may vote only in the instance that an at-large member is absent. The at-large members will be selected from business, industry, and trade organizations, private-sector advocacy, and educational institutions.
- B. Members shall be appointed by the Board of Supervisors after completion of a County application process.
- C. All members shall have relevant knowledge, experience, and expertise in county business clusters or related fields that support economic development (such as business management, workforce development, recreation and tourism development, or real estate development).
- D. In nominating members for the Committee, the Board of Supervisors will consider appropriate geographic and industry-specific representation.

SECTION 4. MEETINGS. The Committee shall hold regular meetings quarterly or more often as the Board of Supervisors or Economic Development Manager deems necessary. The Committee shall establish a regular time and place of meeting. Special meetings of the Committee may be called at any time by the chairperson or a majority of the members of the Committee and shall be noticed as required by law. All CEDAC meetings will meet the requirements of the Ralph M. Brown Act. Efforts shall be made to avoid unnecessary meetings.

SECTION 5: TERMS OF OFFICE. Members of the Committee shall take office upon their appointment by the Board of Supervisors. Members representing supervisorial districts shall hold office during the term of office of the supervisor nominating the member. The term of office for district-specific members of the Committee shall also expire at any time a vacancy occurs in the office of the supervisor who nominated the member, provided that the member may continue to serve on the Committee until his or her successor is appointed. The term of office for members at-large shall be for a period of two years. All Committee members shall serve at the pleasure of the Board of Supervisors.

SECTION 6. LAPSE OF MEMBERSHIP. In the event that a member of the Committee fails to attend four consecutive regular meetings of the Committee, the Chair of the Committee shall notify the Board of Supervisors of the fact and the Board of Supervisors may declare the office vacant and immediately fill the vacancy by appointment for the unexpired term, made in the same manner as other members are appointed.

SECTION 7. OFFICERS OF THE COMMITTEE. At the first meeting of the Community and Economic Development Advisory Committee, held after January 1 in each calendar year, the Committee shall select one of its members as chairperson and one of its members as vice-chairperson, who shall hold office for one year and until the election of their successors. The chairperson shall be responsible for chairing Committee meetings, and conferring with staff on meeting agendas. In the event of the chairperson's absence, the vice-chairperson shall assume the responsibilities of the chairperson.

SECTION 8. AD HOC SUB-COMMITTEES. The Committee may establish an ad hoc sub-committee comprised solely of less than a quorum of Committee members for a limited duration (generally no longer than six (6) months) for the purpose of assisting the Committee on specific issues, programs, and projects, as identified and assigned by the Committee.

SECTION 9. ORGANIZATION AND PROCEDURE. The Committee may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California.

SECTION 10. COMPENSATION. There will be no compensation for Committee members. Participation shall be on a strictly volunteer basis.

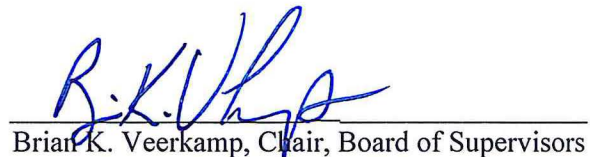
PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 18 day of August, 2015, by the following vote of said Board:

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

Ayes: Novasel, Ranalli, Mikulaco, Frentzen, Veerkamp
Noes: None
Absent: None

By:


Deputy Clerk


Brian K. Veerkamp, Chair, Board of Supervisors



RESOLUTION NO. 177-2017

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION REVISING THE COMMUNITY & ECONOMIC
DEVELOPMENT ADVISORY COMMITTEE**

WHEREAS, the County of El Dorado 2004 General Plan, Economic Development Element, Policy 100.1.1.1, envisions a community-oriented group to advise and actuate economic development policy for the County; and

WHEREAS, community, business, and economic development play a key role in providing a balanced economy for a local government, and a desirable quality of life for its residents; and

WHEREAS, the County of El Dorado has identified a critical need to support and retain existing businesses and industries while encouraging those uniquely compatible to locate and grow in the county; and

WHEREAS, the Board of Supervisors created the Economic Development Advisory Commission in May 2006 (Resolution 103-2006); expanded and revised membership criteria in July 2007 (Resolution 213-2007), February 2009 (Resolution 25-2009) and May 2009 (Resolution 91-2009); renamed the Commission to be the Community and Economic Development Advisory Committee (CEDAC) in March 2013 (Resolution 29- 2013); rescinded Resolution 29-2013 and replaced it with Resolution 69-2014 that revised CEDAC and establishing a Technical Advisory Subcommittee in June 2014 (Resolution 69-2014); and Resolution 147-2015 reduced membership to 7 plus an Alternate (at Large) in August 2015; and

WHEREAS, due to the increasing importance of community and economic development to the desirable quality of life for El Dorado County residents, it is necessary to rescind prior Resolutions and establish a new policy and administrative focus for the Committee; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado rescinds Resolution 147-2015 and replaces it with the following:

SECTION 1. COMMUNITY AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

There is hereby created for the County of El Dorado a standing Community and Economic Development Advisory Committee.

SECTION 2. ROLES AND RESPONSIBILITIES. At the direction of the Board of Supervisors and in collaboration with the County Economic Development Division, the Community and Economic Development Advisory Committee shall have the following responsibilities:

- A. Analyze community and economic development opportunities and present recommendations on how best to achieve the goal of creating prosperous and sustainable communities with emphasis on the quality of life throughout the County.

- B. Recommend ways to reform and improve regulatory processes relating to existing County regulations and procedures to eliminate contradictory, unneeded requirements, and to narrow the scope of government to only those regulations that are necessary or desirable to promote a sound and balanced community and economic development strategy that is consistent with the objectives identified in the County's General Plan.
- C. Advise the Board of Supervisors and the County Economic Development Division on matters relating to community and economic development: business retention and expansion, entrepreneurial business formation, business attraction, infrastructure needs, job creation, education, and workforce development.
- D. Identify and determine ways to support county business sectors. Review and recommend business incentives and collaborative marketing strategies that address needs in unincorporated areas.
- E. Identify constraints and incentives to community and economic development, facilitate direction and incentives for business recruitment, and support collaborative business and community outreach efforts focused on the importance of growing the County's economic base.
- F. Serve as a conduit between the business community and County government on community and economic development projects and issues. Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest.
- G. Identify economic development tools for funding and promoting business attraction and retention and advise the County on how these resources can be used locally. Additionally, identify community development tools for enhancing and maintaining healthy and desirable communities.
- H. All members shall actively participate in the committee and ad-hoc committee(s).
- I. The Community and Economic Development Advisory Committee shall prepare an annual report to the Board of Supervisors.

SECTION 3. MEMBERSHIP. Members of the Community and Economic Development Advisory Committee shall be appointed by the Board of Supervisors as follows:

- A. Five direct supervisorial-nominated appointments, each representing the appointing Supervisor's district, and four at-large appointments. The at-large members may be selected from business, industry, trade organizations, the private and public sectors, educational institutions, or a Chamber of Commerce within the County.
- B. All members shall be appointed by the Board of Supervisors after completion of a County application process.
- C. All members shall have relevant knowledge, experience, and expertise in community and/or economic development.
- D. In nominating members for the Committee, the Board of Supervisors will consider appropriate geographic, industry-specific and expertise-specific representation.

SECTION 4. MEETINGS. The Committee shall hold regular meetings quarterly or more often. The Committee, in coordination with County staff, shall establish a regular time and place for meetings. Special meetings of the Committee may be called at any time by the chair or a majority of the members

of the Committee and shall be noticed as required by law. All CEDAC meetings and members shall meet the requirements of the Ralph M. Brown Act. The Committee shall endeavor to avoid unnecessary meetings.

SECTION 5. TERMS OF OFFICE. Members of the Committee shall take office upon their appointment by the Board of Supervisors. Members representing supervisorial districts shall hold office during the term of office of the supervisor nominating the member. The term of office for district-specific members of the Committee also shall expire whenever a vacancy occurs in the office of the supervisor who nominated the member, provided that the member may continue to serve on the Committee until his or her successor is appointed. The term of office for At-Large members shall be four years. All Committee members shall serve at the pleasure of the Board of Supervisors.

SECTION 6. LAPSE OF MEMBERSHIP. If a member of the Committee fails to attend two consecutive regular meetings of the Committee, the Chair of the Committee shall notify the absent member. If the member fails to attend three consecutive meetings, the Chair of the Committee shall notify the Clerk of the Board. The Board of Supervisors then may declare the office vacant and fill the vacancy by appointment for the remainder of the unexpired term.

SECTION 7. ELECTION OF OFFICERS. At the first meeting of the Community and Economic Development Advisory Committee held after January 1 in each calendar year, the Committee shall select one of its members as chair and one of its members as vice-chair, both of whom shall hold office for one year and until the election of their successors. The chair shall be responsible for chairing Committee meetings and conferring with staff regarding meeting agendas. If the chair is absent, the vice chair shall assume the chair's responsibilities.

SECTION 8. VACANCIES.

- a. In the event of a vacancy in the position of the chair or vice-chair, there shall be an election at the next meeting to fill the vacant office.
- b. In the event of a vacancy of any committee member, the chair or staff shall notify the Clerk of the Board.

SECTION 9. AD HOC SUB-COMMITTEES. The Committee may establish a limited-duration ad-hoc sub-committee or sub-committees comprised of less than a quorum of Committee members to assist the Committee on such specific issues, programs and projects as the Committee identifies and assigns.

SECTION 10. COMPENSATION. There will be no compensation for Committee members. Participation shall be on a strictly volunteer basis.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 5th day of December, 2017, by the following vote of said Board:

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

By: 
Deputy Clerk

Ayes: Ranalli, Veerkamp, Hidahl, Frentzen, Novasel
Noes: None
Absent: None


Chair, Board of Supervisors
Shiva Frentzen