



# County of El Dorado

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

## MEETING AGENDA

### Community & Economic Development Advisory Committee

*Tamara Johnston, Chair, At-Large Member*

*Lexi Boeger, Vice-Chair, District III*

*Glen Krakow, District I*

*Rod Pimentel, District II*

*Vacant, District IV*

*Scott Robbins, District V*

*Gina Posey, At-Large Member*

*Jorge Barrera, At-Large Member*

*Kathy Dunkak, At-Large Member*

#### *Staff*

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

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Thursday, September 8, 2022

1:00 PM

[https://us06web.zoom.us/j/87603945891?](https://us06web.zoom.us/j/87603945891?pwd=UzE2RVVjeVRndW9xLzJPYIE3QUZPQT09)  
[pwd=UzE2RVVjeVRndW9xLzJPYIE3QUZPQT09](https://us06web.zoom.us/j/87603945891?pwd=UzE2RVVjeVRndW9xLzJPYIE3QUZPQT09)

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**Building C - TAC Conference Room  
2850 Fairlane Court  
Placerville, CA 95667**

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/87603945891?pwd=UzE2RVVjeVRndW9xLzJPYIE3QUZPQT09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 876 0394 5891, Passcode: 622623

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](mailto:Economic.Development@edcgov.us).

## **CALL TO ORDER AND ROLL CALL**

## **ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR**

### **CONSENT CALENDAR**

1. [22-1600](#) Economic Development Division recommending the Committee approve the CEDAC Meeting Minutes from August 11, 2022.
2. [22-1601](#) 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."

## OPEN FORUM

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. [22-1637](#) Chair recommending the Committee receive and file a presentation on Biomass/Cogeneration efforts by Greg Stanton, Principal Management Analyst. (Est. Time 30 Min.)
4. [22-1602](#) Chair recommending the Committee discuss, approve, and authorize the Vice-Chair to submit a Letter of Opposition to the County's Board of Supervisors opposing the recommendation to permanently ban industrial hemp and instead support the previously developed Hemp Pilot Program. (Est. Time 30 Min.)
5. [22-1603](#) Chair recommending the Committee update the CEDAC Action Plan to incorporate an additional Ad Hoc Committee with the purpose of exploring economic opportunities within the Cameron Park/Shingle Springs corridor, identify deliverables, objectives, and Ad Hoc Committee members, and adopt said revisions. (Est. Time 20 Min.)
6. [22-1604](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Career Creation. (Est. Time 5 Min.)

## ECONOMIC DEVELOPMENT UPDATES

## CEDAC MEMBER UPDATES

ADJOURNED AT 3:10 P.M.