



County of El Dorado

SPECIAL MEETING AGENDA

Community & Economic Development
Advisory Committee

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

Committee Members

Maryann Argyres, Chair, District III
Michael Ranalli, Vice-Chair, At-Large Member,
Noah Briel, District I
Valerie Zentner, District II
Roberta Long, District IV
Jeanne Harper, District V
Charlie Downs, At-Large Member
Mark Nava, At-Large Member
Kris Payne, At-Large Member
Vacant, At-Large Member
Vacant, At-Large Member

Staff

Kimberly Kerr, Assistant Chief Administrative Officer
Jim Claybaugh, Economic and Business Relations Manager
Beverly Savage, Administrative Technician

Monday, May 5, 2014

1:30 PM

330 Fair Lane (Building A)
OES Conference Room
Placerville, CA

Special Meeting

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

CDAC14- Staff recommending the Committee approve the Meeting
058 Minutes from the Regular Meetings of March 27, 2014, and April
24, 2014.

OPEN FORUM

- CDAC14-057** Discuss making a CEDAC recommendation to the Board of Supervisors to accept into the budget process Marshall Medical Center's request for funding from the 10% of Tobacco Settlement Funds, as designated per Ordinance 4585 for health-related expenditures, to be used for the building, renovation, construction, and/or purchase of new equipment for the Marshall Cancer Center in Cameron Park and receive report from staff regarding County use of Tobacco Settlement Funds.

ADJOURNMENT



County of El Dorado

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Master Report

File Number: CDAC14-057

*File ID: CDAC14-057	Agenda Type: CEDAC	Status: Department Matters
Version: 1	Reference: 1	Gov Body: Community & Economic Development Advisory Committee
		Created: 04/29/2014

Agenda Title: 05/05/14 - CEDAC - Discussion of Motion for Marshall Funding

Final Action:

Title: Discuss making a CEDAC recommendation to the Board of Supervisors to accept into the budget process Marshall Medical Center's request for funding from the 10% of Tobacco Settlement Funds, as designated per Ordinance 4585 for health-related expenditures, to be used for the building, renovation, construction, and/or purchase of new equipment for the Marshall Cancer Center in Cameron Park and receive report from staff regarding County use of Tobacco Settlement Funds.

Notes:

Agenda Date: 05/05/2014

Agenda Number:

Sponsors:

Enactment Date:

Attachments: Ordinance 4585.pdf

Time Required:

Same:

Hearing Date:

Contact:

Next Meeting Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community & Economic Development Advisory Committee	05/05/2014					

Text of Legislative File CDAC14-057

Discuss making a CEDAC recommendation to the Board of Supervisors to accept into the budget process Marshall Medical Center's request for funding from the 10% of Tobacco Settlement Funds, as designated per Ordinance 4585 for health-related expenditures, to be used for the building, renovation, construction, and/or purchase of new equipment for the

Marshall Cancer Center in Cameron Park and receive report from staff regarding County use of Tobacco Settlement Funds.

At its April 24, 2014 meeting, CEDAC passed a Motion to conduct a Special Meeting of CEDAC to discuss making a Motion to the BOS asking them to reconsider Supervisor Brigg's recommendation to approve a grant funding agreement with Marshall Medical Center to support their efforts to expand and enhance the availability of cancer treatment services to county residents. (BOS meeting 4/8/13, Agenda Item number 8, Legistar file number 14-0323.) CEDAC members recognize the availability of quality healthcare an important factor when businesses consider a location for their company. As such, the availability of healthcare is critical to the economic development of the County. The Motion also requested that County staff provide information regarding the County's use of Tobacco Settlement Funds.