



County of El Dorado

Economic Development
330 Fair Lane
Placerville, CA 95667
(530) 621-5595

Minutes - Draft Community & Economic Development Advisory Committee

Glenn Krakow, District I
Scot Bernstein, District II
Ann Wofford, District III
Roberta Long, District IV
Vacant, District V
Charlie Downs, At-Large Member
Mark Lobaugh, At-Large Member
Kris Payne, At-Large Member
Felcity Wood, At-Large Member

Thursday, February 8, 2018

1:00 PM

El Dorado County - Conference Room A
330 Fair Lane, Building A
Placerville, CA 95667

An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

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 Chief Administrative Office if you require accommodation at (530) 621-5595.

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Committee acts on the item. Each speaker may comment no more than three (3) minutes on an item and individuals speaking for a group are allocated five (5) minutes. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Committee for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Committee for a point of clarification or question by the Committee.

Materials related to an item on this Agenda submitted to the Community & Economic Development Advisory Committee after distribution of the agenda packet are available for inspection during normal business hours at the Economic Development Office located in Building A, 330 Fair Lane, Placerville. Such documents are also available on the Community & Economic Development Advisory Committee's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Community & 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 FAX, email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter.

CALLED TO ORDER AND ROLL CALL 1:09 PM

Present: 6 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh and Felicity Wood

Absent: 2 - Charlie Downs and Scot Bernstein

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Member Wofford, seconded by Member Krakow, to adopt the agenda and approve the consent calendar

Yes: 6 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh and Felicity Wood

Absent: 2 - Charlie Downs and Scot Bernstein

CONSENT CALENDAR

1. [18-0247](#) Chief Administrative Office recommending approval of the Minutes from the regular meeting held on January 11, 2018.

This matter was approved on the Consent Calendar.

Yes: 6 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh and Felicity Wood

Absent: 2 - Charlie Downs and Scot Bernstein

DISCUSSION ITEM

2. [17-1371](#) Chief Administrative Office recommending the Committee appoint a Chair and Vice-Chair for the 2018 calendar year per **Resolution 177-2017**, 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."

A motion was made by Member Lobaugh, seconded by Member Long, to appoint Member Payne as Chair.

Yes: 6 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh and Felicity Wood

Absent: 2 - Charlie Downs and Scot Bernstein

A motion was made by Member Wofford, seconded by Member Krakow, to appoint Member Long as Vice Chair.

Yes: 6 - Roberta Long, Kris Payne, Glenn Krakow, Ann Wofford, Mark Lobaugh and Felicity Wood

Absent: 2 - Charlie Downs and Scot Bernstein

OPEN FORUM

Public Comment: K. Witherow

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. [18-0242](#) Chief Administrative Office overview of CEDAC administrative procedures, including:
- 1) The Ralph M. Brown Act;
 - 2) Internal and external communications;
 - 3) Deadlines;
 - 4) Standing agenda items; and,
 - 5) Questions & Answers
- No Action Taken.**
4. [18-0245](#) Chief Administrative Office recommending the Committee receive a presentation and update on the implementation of the Economic Development goal of the County's Strategic Plan.
- No Action Taken.**

CHIEF ADMINISTRATIVE OFFICE - ECONOMIC DEVELOPMENT UPDATE

None

CEDAC MEMBER UPDATES

Member Long updated the Committee on the Fire Safe Council and the County Water Agency Board. She also feels the History Museum should be highlighted.

Member Wofford talked about the upcoming Business Showcase and I Love Film Mixer coming up on March 9, 2018 at the Fairgrounds. She also shared that there was a lawsuit filed against El Dorado Irrigation for changing the rate structure on agricultural land to match the residential rate structure.

Member Payne attended the El Dorado County Tourism Summit in El Dorado Hills last month. He expressed what a great event it was.

ADJOURNED 3:34 PM