



County of El Dorado

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

Minutes - Draft Community & Economic Development Advisory Committee

Glenn Krakow, Chair, District I
Felicity Carlson, Vice-Chair, At-Large Member
Rod Pimentel, District II
Lexi Boeger, District III
Sol Nisbet, District IV
Scott Drobbins, District V
Tamara Johnston, At-Large Member
Kris Payne, At-Large Member
Brandon Reinhardt, At-Large Member

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

Thursday, June 10, 2021

1:00 PM

Economic Development
2850 Fairlane Court
Placerville, CA 95667
(530) 621-5934

VIRTUAL MEETING

County of El Dorado Public Meeting Protocol In Response to COVID-19: To comply with social distancing requirements and the stay at home order from Governor Gavin Newsom, the Meeting Room will be closed to members of the public and all public participation will be handled remotely.

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

<https://zoom.us/j/92380871169?pwd=cVFxU002RjgzYlZQRmt4bDJlOEp0UT09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 923 8087 1169, Passcode: 375137

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 & 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 & 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 email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter. Written information or public comments may be submitted to Economic.Development@edcgov.us.

CALL TO ORDER AND ROLL CALL

Meeting called to order at 1:04 P.M.

Present: 9 - Felicity Carlson, Glenn Krakow, Brandon Reinhardt, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger, Rod Pimentel and Scott Drobbins

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 9 - Felicity Carlson, Glenn Krakow, Brandon Reinhardt, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger, Rod Pimentel and Scott Drobbins

CONSENT CALENDAR

1. **21-0792** Economic Development Division recommending the Committee approve the CEDAC Minutes from April 8, 2021. (Cont. 5/13/2021, Item 1)

This matter was approved on the Consent Calendar.

OPEN FORUM

Public Comment: C. Freeland, C. Grossman

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

2. **21-0979** Economic Development Division, pursuant to Board of Supervisors direction on May 18, 2021 (Item No. 26), recommending the Committee update the CEDAC Action Plan to incorporate an additional project with the purpose of exploring economic opportunities relative to hemp in the County, identify deliverables, objectives, and ad-hoc committee members, and adopt said revisions. (Est. Time 15 Min.).

Public Comment: A. Anderson

A motion was made by Member Boeger, seconded by Member Payne, to approve and adopt revisions to the CEDAC Action Plan as discussed.

Yes: 9 - Felicity Carlson, Glenn Krakow, Brandon Reinhardt, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger, Rod Pimentel and Scott Drobbins

UPDATED ROLL CALL

Member Drobbins left at approximately 2:15 P.M.

Present: 8 - Felicity Carlson, Glenn Krakow, Brandon Reinhardt, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger and Rod Pimentel

Absent: 1 - Scott Drobbins

3. **21-0980** Housing Ad-Hoc Committee recommending the Committee consider the following:
Develop and adopt criteria and a review process for the Committee's support of proposed housing projects in the County that meet the following criteria:
1) The proposed project contributes to the stock of workforce housing;
and
2) The property of the subject project is currently and correctly zoned for the intended use.

Public Comment: C. Felton, C. Grossman, J. Ritzman

A motion was made by Member Carlson, seconded by Member Johnston, to approve this item and adopt only the first criteria.

First motion failed due to alternate motion.

An alternate motion was made by Member Payne, seconded by Member Pimentel, to approve this item and adopt both criteria.

Alternate motion passed.

Yes: 6 - Felicity Carlson, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger and Rod Pimentel

Noes: 2 - Glenn Krakow and Brandon Reinhardt

Absent: 1 - Scott Drobbins

4. **21-0793** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Housing. (Est. Time 5 Min.). (Cont. 5/13/2021, Item 2)

Public Comment: See attachment

Member Carlson provided an update on this item.

5. **21-0794** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Career Creation. (Est. Time 5 Min.). (Cont. 5/13/2021, Item 3)

No update.

6. **21-0795** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on the Fairgrounds. (Est. Time 5 Min.). (Cont. 5/13/2021, Item 4)

No update.

7. **21-0796** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Community Planning. (Est. Time 5 Min.). (Cont. 5/13/2021, Item 5)

Member Payne provided an update on this item.

C. Freeland, Administrative Analyst, Housing, Community and Economic Development Division, provided additional information.

8. **21-0797** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Alternative Use of Wood Products. (Est. Time 5 Min.). (Cont. 5/13/2021, Item 6)

Member Pimentel provided an update on this item.

9. **21-0798** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Alternative Energy Cogeneration/Biomass. (Est. Time 5 Min.). (Cont. 5/13/2021, Item 7)

Member Pimentel provided an update on this item under Item No. 8 above.

ECONOMIC DEVELOPMENT UPDATES

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

- 1) Coloma-Lotus Economic Impact Study updates and survey updates;
- 2) Finalizing reports for EDA Broadband Grant;
- 3) Other broadband initiatives in the County;
- 4) EDH 52/Costco update; and
- 5) Board of Supervisors item on 7/13/21 to discuss American Rescue Act Plan funding options.

C. Freeland, Administrative Analyst, Housing, Community and Economic Development Division, provided a brief update on the following:

- 1) Staffing changes for Long Range Planning

CEDAC MEMBER UPDATES

Member Krakow provided an update on the El Dorado Hills Community Council and staying apprised projects/issues in the El Dorado Hills area.

Member Carlson shared about the recent chamber breakfast at the Cameron Park Golf Course and installation of solar panels at the Cameron Park CSD.

Member Boeger provided an update on USDA Rural Grants for farm labor housing research and the Winery Association meeting to discuss hemp education.

Member Nisbet shared about the EDC Chamber luncheon with El Dorado Disposal, Divide Chamber of Commerce, Rotary, and Fly-Ins at the Georgetown Airport.

Member Payne shared an update on projects in Diamond Springs for apartments, railroad efforts, and a community desire for parks.

ADJOURNMENT

Meeting adjourned at 4:04 P.M.