



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, July 8, 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://us06web.zoom.us/j/82224579923?pwd=YIZVc1kvT3BXUlhMZkp5anB3T1pUQT09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 822 2457 9923, Passcode: 027148

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 1:02 P.M.

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

Absent: 3 - Glenn Krakow, Brandon Reinhardt and Scott Drobbins

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Member Payne, seconded by Member Boeger, to Adopt the Agenda and Approve the Consent Calendar, with Item No. 2 being moved to the end of the Agenda.

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

Absent: 3 - Glenn Krakow, Brandon Reinhardt and Scott Drobbins

CONSENT CALENDAR

1. **21-1112** Economic Development Division recommending the Committee approve the CEDAC Minutes from June 10, 2021.

This matter was approved on the Consent Calendar.

OPEN FORUM

Public Comment: None

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. 21-1113** Housing Ad-Hoc Committee recommending the Committee review and approve a Housing Project Support Letter template for future housing projects in the County that meet the criteria approved by the Committee at its June 10, 2021 meeting.

Public Comment: C. Felton

A motion was made by Member Boeger, seconded by Member Johnston, to continue this item to the August 12, 2021 CEDAC meeting to allow for additional time to review and incorporate additional details.

Yes: 7 - Felicity Carlson, Brandon Reinhardt, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger and Rod Pimentel

Absent: 2 - Glenn Krakow and Scott Drobbins

- 3. 21-1114** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Housing. (Est. Time 5 Min.)

Member Carlson provided an update on this item.

- 4. 21-1115** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Career Creation. (Est. Time 5 Min.)

Member Payne provided an update on this item.

- 5. 21-1116** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on the Fairgrounds. (Est. Time 5 Min.)

No update.

- 6. 21-1117** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Community Planning. (Est. Time 5 Min.)

Kyle Zimbelman, Economic and Business Relations Manager, provided an update on this item.

UPDATED ROLL CALL

Member Reinhardt arrived at approximately 1:25 P.M.

- Present:** 7 - Felicity Carlson, Brandon Reinhardt, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger and Rod Pimentel
- Absent:** 2 - Glenn Krakow and Scott Drobbins

7. 21-1118 Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on the Alternative Use of Wood Products. (Est. Time 5 Min.)

Member Pimentel provided an update on this item.

8. 21-1119 Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Alternative Energy Cogeneration/Biomass. (Est. Time 5 Min.)

Members Pimentel and Payne provided an update on this item.

9. 21-1120 Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Economic Opportunities Relative to Industrial Hemp. (Est. Time 5 Min.).

Members Boeger and Payne provided an update on this item.

ECONOMIC DEVELOPMENT UPDATES

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

- 1) Board of Supervisors item on 7/13/21 to discuss American Rescue Plan funding options for the County including potential options related to broadband efforts and ways to support small businesses;
- 2) Staff to provide a housing element update during a joint Planning Commission and Board of Supervisors meeting;
- 3) EDA broadband grant status update;
- 4) Community foundation;
- 5) Economic Development staffing changes; and
- 6) Follow-up with Fairgrounds about future presentation to CEDAC.

CEDAC MEMBER UPDATES

Member Carlson shared that the Cameron Park Strategic Plan was approved and also that staff will be examining fees charged for access to the Cameron Park Lake.

Member Boeger shared that there may be an opportunity for potential updates to the County's Winery Ordinance, and will share additional information at the next CEDAC meeting.

Member Nisbet attended the first in-person mixer with the Divide Rotary and also the El Dorado County Chamber luncheon. Many businesses on the divide are opening again.

Member Johnston attended the Divide Rotary mixer at Barnhouse Brewery and also shared information related to the Sierra Business Council survey for COVID-19/fire impacts, Fire Safe Council grant for evacuation routes in Kelsey, and another similar potential grant for emergency response/preparedness.

Member Payne shared about the Agricultural Commission research project in Fairplay for industrial hemp as well as the approval of the Dollar General project in Cool.

ADJOURNMENT

Meeting adjourned at 2:24 P.M.