



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 Robbins, 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, August 12, 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/87651557798?pwd=OE1GWdVKSnpCdHhuanpDejUzREd6Zz09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 876 5155 7798, Passcode: 810464

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: 6 - Glenn Krakow, Tamara Johnston, Sol Nisbet, Kris Payne, Lexi Boeger and Rod Pimentel

Absent: 3 - Felicity Carlson, Brandon Reinhardt and Scott Robbins

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Public Comment: None

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

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

Absent: 3 - Felicity Carlson, Brandon Reinhardt and Scott Robbins

CONSENT CALENDAR

1. **21-1294** Economic Development Division recommending the Committee approve the CEDAC Meeting Minutes from July 8, 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.

Continued item from the August 12, 2021 meeting.

Public Comment: C. Felton

A motion was made by Member Payne, seconded by Member Johnston, to make necessary corrections as discussed and continue this item to the September 9, 2021 meeting.

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

Absent: 3 - Felicity Carlson, Brandon Reinhardt and Scott Robbins

- 3. 21-1293** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Housing. (Est. Time 5 Min.)

No update.

- 4. 21-1295** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Career Creation. (Est. Time 5 Min.)

No update.

- 5. 21-1296** Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on the Fairgrounds. (Est. Time 5 Min.)

Public Comment: None

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

6. 21-1297 Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Community Planning. (Est. Time 5 Min.)

Public Comment: None

Member Payne and Bret Sampson, Planning Manager, Long Range Planning, provided an update on this item.

7. 21-1298 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.)

Public Comment: None

Member Pimentel provided an update on this item.

8. 21-1299 Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Alternative Energy Cogeneration/Biomass. (Est. Time 5 Min.)

No update.

9. 21-1300 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.).

Public Comment: None

Member Boeger 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 meeting on August 24, 2021 to receive a broadband overview and discuss potential funding options;
- 2) Board of Supervisors meeting on September 28, 2021 to consider ARPA funding requests;
- 3) Small business/non-profit funding;
- 4) Costco/EDH52 and Mohanna projects;
- 5) Status of Sr. Planner recruitment for Economic Development Division; and
- 6) New positions proposed for the County to assist with ARPA funding.

CEDAC MEMBER UPDATES

Member Krakow shared that he applied for a seat on a multi-county committee and also the desire for CEDAC to prepare a memo/letter to the Board of Supervisors to support a grant writer position for the County.

Member Pimentel provided updates on the US Highway 50 construction project in Camino.

Member Boeger shared a desire to have a presentation for the Mohanna Project on the agenda for the September 9, 2021 CEDAC meeting.

Member Nisbet attended the El Dorado County Chamber of Commerce luncheon on August 11, 2021.

Member Johnston shared that recent power outages are affecting the economy.

Member Payne shared that the Diamond Springs Parkway Phase 1 project is being completed, information on the Dorado Oaks project, and that addition of pedestrian crossings on Main Street in Diamond Springs.

ADJOURNMENT

Meeting adjourned at 2:33 P.M.