



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 Zimelman, Planning and Building Department, Economic
Development Division*

Thursday, September 9, 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/89646395834?pwd=MG5hQU9pMjkyRmJleURxeVRaVkNNZz09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 896 4639 5834, Passcode: 444341

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 1:17 P.M. and adjourned at 1:18 P.M. due to the lack of a quorum.

Present: 4 - Glenn Krakow, Tamara Johnston, Sol Nisbet and Lexi Boeger

Absent: 5 - Felicity Carlson, Brandon Reinhardt, Kris Payne, Rod Pimentel and Scott Robbins

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Not Approved (See Minutes)

CONSENT CALENDAR

1. [21-1471](#) Economic Development Division recommending the Committee approve the CEDAC Meeting Minutes from August 12, 2021.

This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.

OPEN FORUM

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.
This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.
3. [21-1472](#) Chair recommending the Committee review and approve a letter of support to the Board of Supervisors proposing the creation of a dedicated grant writer position for the County to assist with economic development related grants. (Est. Time 15 Min.)
This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.
4. [21-1473](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Housing. (Est. Time 5 Min.)
This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.
5. [21-1474](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Career Creation. (Est. Time 5 Min.)
This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.
6. [21-1475](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on the Fairgrounds. (Est. Time 5 Min.)
This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.
7. [21-1476](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Community Planning. (Est. Time 5 Min.)
This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.

8. [21-1477](#) 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.)

This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.

9. [21-1478](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Alternative Energy Cogeneration/Biomass. (Est. Time 5 Min.)

This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.

10. [21-1479](#) 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.)

This item was continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.

ECONOMIC DEVELOPMENT UPDATES

Economic Development Updates continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.

CEDAC MEMBER UPDATES

CEDAC Member Updates continued to the October 14, 2021 CEDAC meeting due to the lack of a quorum.

ADJOURNMENT

Meeting adjourned at 1:18 P.M. due to the lack of a quorum.