



County of El Dorado

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

Minutes - Final 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
Vacant, At-Large Member

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

Thursday, October 14, 2021

1:00 PM

2850 Fairlane Court, Conference Room 248
Placerville, CA 95667

County of El Dorado Public Meeting Protocol In Response to COVID-19: To comply with social distancing recommendations from the County's Public Health Officer, 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/81328901454?pwd=azFnd0RZaUNCRCGZ4Z1BQcklFdmpWZz09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 813 2890 1454, Passcode: 237461

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 1:01 P.M.

Present: 5 - Glenn Krakow, Tamara Johnston, Kris Payne, Lexi Boeger and Scott Robbins

Absent: 3 - Felicity Carlson, Sol Nisbet and Rod Pimentel

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Public Comment: None

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

Yes: 5 - Glenn Krakow, Tamara Johnston, Kris Payne, Lexi Boeger and Scott Robbins

Absent: 3 - Felicity Carlson, Sol Nisbet and Rod Pimentel

CONSENT CALENDAR

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

This matter was approved on the Consent Calendar.

2. [21-1636](#) Economic Development Division recommending the Committee, as a result of ongoing concerns related to COVID-19, approve the following Teleconference Finding Pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual Committee meetings as authorized under Assembly Bill 361:
- 1) Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Committee has reconsidered the circumstances of the state of emergency resulting from COVID-19 and the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."

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

Updated Roll Call

Member Pimentel arrived at approximately 1:10 P.M.

Present: 6 - Glenn Krakow, Tamara Johnston, Kris Payne, Lexi Boeger, Rod Pimentel and Scott Robbins

Absent: 2 - Felicity Carlson and Sol Nisbet

3. [21-1574](#) Chair recommending the Committee receive and file a presentation on the Mohanna Project by Pane and Pane Associates, Inc. (Est. Time 1 Hr.)

Public Comment: R. Miller

Josh Pane and Mohammad Mohanna provided the Committee with a presentation of the proposed project.

Received and filed, no action taken.

4. [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. (Est. Time 30 Min.) (Cont. 9/9/2021, Item 2)

Public Comment: C. Felton

A motion was made by Member Boeger, seconded by Member Johnston, to Approve this item.

First motion failed due to an alternate motion.

An alternate motion was made by Member Krakow, seconded by Member Payne to Approve this item pending County Counsel review.

Alternate motion failed.

Yes: 4 - Glenn Krakow, Tamara Johnston, Lexi Boeger and Rod Pimentel

Noes: 2 - Kris Payne and Scott Robbins

Absent: 2 - Felicity Carlson and Sol Nisbet

5. [21-1573](#) Chair recommending the Committee do the following:
- 1) Receive and file an update from the Hemp Ad Hoc Committee on its findings in regard to potential economic opportunities relative to industrial hemp in the County;
 - 2) Review the draft Letter of Findings and make any necessary edits, if needed;
 - 3) Approve the Letter of Findings as the final version; and
 - 4) Vote as to whether the Committee would like to submit the final Letter of Findings to the Board of Supervisors. (Est. Time 45 Min.)

Public Comment: R. Miller, D. Hanning, L. Tannenbaum, T. Van Noord, C. Carveth, D. Bolster

A motion was made by Member Boeger, seconded by Member Payne, to Approve this item with the revisions discussed.

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

Absent: 2 - Felicity Carlson and Sol Nisbet

6. [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.) (Cont. 9/9/2021, Item 3)

Public Comment: None

A motion was made by Member Krakow, seconded by Member Payne, to Approve this item with the revisions discussed.

Yes: 4 - Glenn Krakow, Kris Payne, Rod Pimentel and Scott Robbins

Noes: 2 - Tamara Johnston and Lexi Boeger

Absent: 2 - Felicity Carlson and Sol Nisbet

7. [21-1575](#) Chair recommending the Committee review and approve the Annual Action Plan Presentation to the Board of Supervisors, incorporating any revisions discussed, if needed, and direct staff to schedule the presentation. (Est. Time 30 Min.)

Public Comment: None

A motion was made by Member Johnston, seconded by Member Boeger, to Approve this item with the revisions discussed.

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

Absent: 2 - Felicity Carlson and Sol Nisbet

8. [21-1473](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Housing. (Est. Time 5 Min.) (Cont. 9/9/2021, Item 4)
Item not heard due to early adjournment as a result of lack of quorum.
9. [21-1474](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Career Creation. (Est. Time 5 Min.) (Cont. 9/9/2021, Item 5)
Item not heard due to early adjournment as a result of lack of quorum.
10. [21-1475](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on the Fairgrounds. (Est. Time 5 Min.) (Cont. 9/9/2021, Item 6)
Item not heard due to early adjournment as a result of lack of quorum.
11. [21-1476](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Community Planning. (Est. Time 5 Min.) (Cont. 9/9/2021, Item 7)
Item not heard due to early adjournment as a result of lack of quorum.
12. [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.) (Cont. 9/9/2021, Item 8)
Item not heard due to early adjournment as a result of lack of quorum.
13. [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.) (Cont. 9/9/2021, Item 9)
Item not heard due to early adjournment as a result of lack of quorum.
14. [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.) (Cont. 9/9/2021, Item 10)
Item not heard due to early adjournment as a result of lack of quorum.

ECONOMIC DEVELOPMENT UPDATES

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

- 1) Board of Supervisors meeting on October 26, 2021 to consider ARPA funding requests;
- 2) EDA Broadband project;
- 3) EDH52/Costco project;
- 4) Tri-Square J-8 fee offset request;
- 5) Board of Supervisors meeting on October 14, 2021, Special Redistricting Meeting;
- 6) Sierra at Tahoe status;
- 7) Elevate to El Dorado Job Fair scheduled for October 21, 2021;
- 8) CEDAC Action Plan tentatively scheduled for Board of Supervisor's meeting of November 16, 2021.

Updated Roll Call

Member Johnston left at approximately 4:00 P.M.

Present: 5 - Glenn Krakow, Kris Payne, Lexi Boeger, Rod Pimentel and Scott Robbins

Absent: 3 - Felicity Carlson, Tamara Johnston and Sol Nisbet

CEDAC MEMBER UPDATES

Member Pimentel discussed the need for Cogen.

Member Robbins discussed struggles with housing in South Lake Tahoe.

No other Member updates provided due to early adjournment and lack of quorum.

ADJOURNMENT

Meeting adjourned at 4:13 P.M. due to lack of quorum.