



# County of El Dorado

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

## Minutes - Final Community & Economic Development Advisory Committee

*Tamara Johnston, Chair, At-Large Member*  
*Lexi Boeger, Vice-Chair, District III*  
*Glen Krakow, District I*  
*Rod Pimentel, District II*  
*Vacant, District IV*  
*Scott Robbins, District V*  
*Gina Posey, At-Large Member*  
*Jorge Barrera, At-Large Member*  
*Kathy Dunkak, At-Large Member*

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

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Thursday, September 8, 2022

1:00 PM

[https://us06web.zoom.us/j/87603945891?  
pwd=UzE2RVVjeVRndW9xLzJPYIE3QUZPQT09](https://us06web.zoom.us/j/87603945891?pwd=UzE2RVVjeVRndW9xLzJPYIE3QUZPQT09)

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**Building C - TAC Conference Room**  
**2850 Fairlane Court**  
**Placerville, CA 95667**

In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom.

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/87603945891?pwd=UzE2RVVjeVRndW9xLzJPYIE3QUZPQT09>

Or PHONE IN: 1-530-621-7603 or 1-530-621-7610, Meeting ID: 876 0394 5891, Passcode: 622623

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 and 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 and Economic Development Advisory Committee's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Community and 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](mailto:Economic.Development@edcgov.us).

## **CALL TO ORDER AND ROLL CALL**

**Meeting called to order at 1:02 P.M.**

**Present:** 4 - Lexi Boeger, Scott Robbins, Jorge Barrera and Gina Posey

**Absent:** 2 - Tamara Johnston and Rod Pimentel

## **ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR**

*Public Comment: None*

**A motion was made by Member Krakow, seconded by Member Posey, to Adopt the Agenda and Approve the Consent Calendar.**

**Yes:** 6 - Glenn Krakow, Lexi Boeger, Scott Robbins, Jorge Barrera, Gina Posey and Kathy Dunkak

**Absent:** 2 - Tamara Johnston and Rod Pimentel

## **CONSENT CALENDAR**

1. [22-1600](#) Economic Development Division recommending the Committee approve the CEDAC Meeting Minutes from August 11, 2022.

**This matter was approved on the Consent Calendar.**

2. [22-1601](#) 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.

## Updated Roll Call

**Member Pimentel arrived at approximately 1:09 P.M.**

## DISCUSSION ITEMS

3. [22-1637](#) Chair recommending the Committee receive and file a presentation on Biomass/Cogeneration efforts by Greg Stanton, Principal Management Analyst. (Est. Time 30 Min.)

*Public Comment: None*

**Greg Stanton provided the Committee with an update on Biomass Cogeneration Efforts.**

**Received and Filed, no action taken.**

4. [22-1602](#) Chair recommending the Committee discuss, approve, and authorize the Vice-Chair to submit a Letter of Opposition to the County's Board of Supervisors opposing the recommendation to permanently ban industrial hemp and instead support the previously developed Hemp Pilot Program. (Est. Time 30 Min.)

*Public Comment: None*

**A motion was made by Member Krakow, seconded by Member Dunkak, to approve this item.**

**Yes:** 7 - Glenn Krakow, Lexi Boeger, Rod Pimentel, Scott Robbins, Jorge Barrera, Gina Posey and Kathy Dunkak

**Absent:** 1 - Tamara Johnston

5. [22-1603](#) Chair recommending the Committee update the CEDAC Action Plan to incorporate an additional Ad Hoc Committee with the purpose of exploring economic opportunities within the Cameron Park/Shingle Springs corridor, identify deliverables, objectives, and Ad Hoc Committee members, and adopt said revisions. (Est. Time 20 Min.)

*Public Comment: None*

**A motion was made by Member Posey, seconded by Member Dunkak, to Approve and Adopt the Action Plan with said revisions.**

**Yes:** 7 - Glenn Krakow, Lexi Boeger, Rod Pimentel, Scott Robbins, Jorge Barrera, Gina Posey and Kathy Dunkak

**Absent:** 1 - Tamara Johnston

6. [22-1604](#) Chair recommending the Committee receive and file an update from the Ad Hoc Committee Lead on Career Creation. (Est. Time 5 Min.)

*Public Comment: None*

Received and Filed, no action taken.

## Updated Roll Call

Member Robbins left at approximately 2:51 P.M.

## ECONOMIC DEVELOPMENT UPDATES

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

1. The Small Business Economic Impact Grant program has received over 200 applications;
2. The Board of Supervisors meeting of September 27, 2022 to include Funding Agreement presentations from El Dorado Visitor's Authority, El Dorado Film Commission, El Dorado Hills Chamber of Commerce, Tahoe Prosperity Center, and South Shore Chamber of Commerce;
3. An application was submitted for the Local Agency Technical Assistance (LATA) program;
4. Attended the Envision Lake Tahoe Summit;
5. The final adopted budget to go before the Board of Supervisors on September 20, 2022;
6. The Economic Development Administration (EDA) grant that was received has been handed over to the Department of Transportation; and
7. Attended the Meet the Leaders 50 Economic Alliance conference.

## CEDAC MEMBER UPDATES

Member Pimentel shared that a new mill is opening up in Carson City, Nevada. Discussions are ongoing with Sierra Pacific Industries.

Member Posey shared that she recently toured the homeless encampment in Cameron Park with the El Dorado County Sheriff. She also shared that her community has submitted their Firewise application.

Member Dunkak shared that she will be attending the Film Makers festival.

Member Barrera shared that he continues gathering information and doing research.

Member Boeger shared that she continues to work on Hemp.

**ADJOURNED AT 3:10 P.M.**