MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Chief of Staff

DATE: January 5, 2016

SUBJECT: COMMITTEES AND COMMISSIONS – Agricultural Commission – Approve the reappointments of Larry Jordan to Seat #3 (representing Timber Industry) and Wayne Vineyard to Seat #7 (representing Rice Crop Industry).

ACTION REQUESTED

Approve the reappointments of Larry Jordan to Seat #3 (representing Timber Industry) and Wayne Vineyard to Seat #7 (representing Rice Crop Industry).

BACKGROUND

The purpose of the Agricultural Commission is to promote and protect agricultural interests in Placer County for present and future generations. Make recommendations to the Board of Supervisors regarding land conservation act properties; make recommendations on other issues affecting agriculture and timber in the County. The Committee is composed of nine representatives of the following industries: One Timber, One Livestock, One Fruit and Nut Farming, One Field Crop – Rice Farming, One Agricultural Processing, One Small Farm Industry, One Foothill Farm Industry, One Citrus Industry and One representative of the Nursery Industry, and in addition, the County Farm Advisor serves as an ex-officio member. Each representative serves a four-year term and the committee meets quarterly or more frequently, as determined by the Commission up to a maximum of twelve meetings per year. Meetings are held in the Planning Commission Chambers, 3091 County Center Drive, Auburn.

FISCAL IMPACT

None.

AGRICULTURAL COMMISSION

PUBLIC COMMITTEE

PURPOSE: Promote and protect agricultural interests in Placer County for present and future generations. Make recommendations to the Board of Supervisors regarding land conservation act properties; make recommendations on other issues affecting agriculture and timber in the County.

CONFLICT OF INTEREST: Yes

COMPOSITION: Composed of nine (9) members representative of the following industries: One Timber, One Livestock, One Fruit and Nut Farming, One Field Crop - Rice Farming, One Agricultural Processing, One Small Farm Industry, One Foothill Farm Industry, One Citrus Industry and One representative of the Nursery Industry. Term is 4 years. Appointed by Board of Supervisors. The County Farm Advisor shall serve as an ex-officio member.

MEETINGS: Meetings will be held at least quarterly and more frequently as determined by the Commission up to a maximum of 12 meetings per year. Meetings are held in the Planning Commission Chambers, 3091 County Center Drive, Auburn, CA 95603.

COMPENSATION: Members of the Commission shall receive $40.00 per meeting attended, actual and necessary expenses incidental to the proper execution of their duties, and such necessary traveling and other official expenditures necessitated by their official duties as shall be approved by the Board of Supervisors.

COUNTY CONTACT PERSON
Josh Huntsinger, Ag Commissioner
(530) 889-7372
11477 E Ave
Auburn, CA 95603-2799

CONTACT PERSON
Pat Patton, Secretary
(530) 889-7372
11477 E Ave
Auburn, CA 95603-2799

CURRENT MEMBERS

SEAT # 1
Tony Aguilar
REPRESENTS: Citrus Industry
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 5/20/2019

SEAT # 2
Daniel K. Macon
REPRESENTS: Livestock Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2016

SEAT # 3
Larry Jordan
REPRESENTS: Timber Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/30/2015

SEAT # 4
John C. Nitta
REPRESENTS: Nursery Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2017

SEAT # 5
Stewart Perry
REPRESENTS: Ag Processing Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 3/21/2016

SEAT # 6
Jim Brenner
REPRESENTS: Fruit Nut Farm Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2016

SEAT # 7
Wayne Vineyard
REPRESENTS: Rice Crop Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2015

SEAT # 8
William C. Morebeck
REPRESENTS: Small Farm Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017

SEAT # 9
Patricia L. Beard
REPRESENTS: Foothill Farm Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017

SEAT # 10
Ex-Officio
Roger Ingram
REPRESENTS: N/A
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS