

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: January 12, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Agricultural Commission – Approve the reappointments of William Morebeck to Seat 8 representing the Small Farm Industry and Patricia Beard to Seat 9 representing the Foothill Farm Industry.

ACTION REQUESTED

Approve the reappointments of William Morebeck to Seat 8 representing the Small Farm Industry and Patricia Beard to Seat 9 representing the Foothill Farm 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 each serving four-year terms. The committee meets quarterly and 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

COMMITTEE INFORMATION

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 as designated in County Code 2.927. The County Farm Advisor shall serve as an ex-officio member. Established by Ord. 4514-B dated 06/15/93, Amended by Ord. 4864-B. Ord. 5076-B 01/09/01.

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

Christine Turner, Ag Commissioner
(530) 889-7372
11477 E Ave
Auburn, CA 95603-2799

CONTACT PERSON

Tonya Rust, 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: 5/20/2011

SEAT # 2

Daniel K. Macon
REPRESENTS: Livestock Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 3

Larry Jordan
REPRESENTS: Timber Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/30/2011

SEAT # 4

John C. Nitta
REPRESENTS: Nursery Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

SEAT # 5

Stewart Perry
REPRESENTS: Ag Processing Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 3/21/2012

SEAT # 6

Jim Brenner
REPRESENTS: Fruit & Nut Farm Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2012

SEAT # 7

Wayne Vineyard
Chair
REPRESENTS: Rice Crop Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 8

William C. Morebeck
REPRESENTS: Small Farm Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2009

SEAT # 9

Patricia L. Beard
REPRESENTS: Foothill Farm Ind
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2009

SEAT # 10

Ex-Officio
Sharon Junge
REPRESENTS: N/A
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS