



# County of El Dorado

Agriculture Department  
311 Fair Lane  
Placerville, CA 95667  
530-621-5520

## Minutes - Draft Agricultural Commission

*Greg Boeger, Chair - Agricultural Processing Industry*  
*David Bolster, Vice-Chair - Fruit and Nut Farming Industry*  
*Chuck Bacchi - Livestock Industry*  
*Bill Draper - Forestry Related Industries*  
*Ron Mansfield - Fruit and Nut Farming Industry*  
*Tim Nielsen - Livestock Industry*  
*Lloyd Walker - Other Agricultural Interest*

*Charlene Carveth - Agricultural Commissioner / Sealer of  
Weights and Measures*

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Wednesday, February 9, 2022

6:30 PM

LIVE STREAMED ONLY

<https://us06web.zoom.us/j/88435933894?>

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**Meeting ID: 884 3593 3894**

**Passcode: 516271**

Public testimony will be received on each agenda item as it is called. The applicant is allocated 10 minutes to speak; individual comments are limited to 3 minutes; and individuals representing a group are allocated 5 minutes.

Items not on the agenda may be addressed by the general public during Public Forum. Comments are limited to 3 minutes per person. The Commission reserves the right to waive said rules by a majority vote. Public Forum is for comments only. No action will be taken on these items unless they are scheduled on a future agenda.

To ensure timely delivery to the Agricultural Commission, written information from the public must be received by the Agriculture Department by the last Thursday prior to the meeting.

All Agricultural Commission meetings are open to the public.. This is a Zoom Meeting  
<https://us06web.zoom.us/j/88435933894?pwd=eFBPU2FTTWVrVGxJWlJmTTVvZjJ2dz09>

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Written minutes of the Agricultural Commission can be accessed at  
<http://www.eldorado.legistar.com/Calendar.aspx> or by contacting the Agriculture Department utilizing the California Public Records Act request process.

Pursuant to Government Code §54954.2, any person with a disability who requires a modification or accommodation in order to participate in this public meeting is to contact the Agriculture Department by 4:00pm the day of the meeting.

**NOTICE: All Agricultural Commission Administrative Relief decisions pertaining to AGRICULTURAL SETBACKS may file an application with the Board of Supervisors within 10 days of the decision. Such applications shall be made to the Development Services Department.**

**CALLED TO ORDER 6:30 P.M.**

**ADOPTION OF THE AGENDA**

**A motion was made to Adoption of the Agenda this matter.**

**Yes:** 6 - Boeger, Bacchi, Walker, Carveth, Bolster and Draper

**Absent:** 2 - Mansfield and Neilsen

- 1. 22-0285** Minutes from January 12, 2022

**A motion was made to Approved this matter.**

**Yes:** 6 - Boeger, Bacchi, Walker, Carveth, Bolster and Draper

**Absent:** 2 - Mansfield and Neilsen

- 2. 22-0140** Clerk of the Agricultural Commission recommending the Agricultural Commission, as a result of ongoing concerns related to COVID-19, approve findings pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Agricultural Commission meetings as authorized under Assembly Bill 361.

**A motion was made to Approved this matter.**

**Yes:** 6 - Boeger, Bacchi, Walker, Carveth, Bolster and Draper

**Absent:** 2 - Mansfield and Neilsen

**PUBLIC FORUM**

**ACTION ITEMS**

- 3. **21-1772** Williamson Act Resolution No. 188-20002 review. Consideration of a letter of recommendation to the Board of Supervisors on cannabis cultivation as a compatible use. (Continued from November 10, 2021, December 8, 2021, and January 12, 2022)

**A motion was made by Commissioner Walker, seconded by Commissioner Draper to recommend approval of staff's recommendations (Attachment I) to submit this letter of recommendation to the Board of Supervisors for the above-referenced request for a revision to Resolution 188-2002 and the El Dorado County Ordinance Code to provide that Commercial Cannabis Cultivation on a parcel that has a pre-existing Williamson Act contract would be a compatible use if all of the above requirements are met.**

**Yes:** 3 - Boeger, Walker and Draper

**Recused:** 2 - Bacchi and Bolster

**Absent:** 2 - Mansfield and Neilsen

**STAFF UPDATE ON LEGISLATION AND REGULATORY ISSUES**

Charlene Carveth, Agricultural Commissioner reported on the following:  
Current legislation.

**CORRESPONDENCE and PLANNING REQUESTS**

None.

**OTHER BUSINESS AND TO AND FROM COMMISSIONERS**

None.

**ADJOURNED AT 7:45 P.M.**