

# **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
Tim Nielsen - Livestock Industry
Lloyd Walker - Other Agricultural Interest
Charles Mansfield - Fruit and Nut Farming Industry
Charlene Carveth - Agricultural Commissioner / Sealer of
Weights and Measures

Wednesday, November 9, 2022

6:30 PM

https://edcgov-us.zoom.us/j/88584070344

330 Fair Lane, Building A
Placerville, CA
OR
Live Streamed - Click here to view

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.

The Agricultural Commission meeting will be in-person and live-streamed via Zoom. Members of the public may address the Commission in-person and via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 885 8407 0344. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to https://edcgov-us.zoom.us/j/88584070344.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment.

By participating in this meeting, you acknowledge that you are being recorded. If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Commission members.

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.

## 6:30 PM CALLED TO ORDER AND ROLL CALL

Present: 7 - Boeger, Neilsen , Walker, Bolster, Draper, Mansfield and Mansfield

# ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Walker, seconded by Commission Neilsen to Adopt the Agenda for the 11/9/2022 meeting and Approve the Minutes of the 10/12/2022 meeting

Yes: 6 - Boeger, Neilsen, Walker, Bolster, Draper and Mansfield

### **CONSENT CALENDAR**

A motion was made by Commissioner Walker, seconded by Commission Neilsen to Adopt the Agenda for the 11/9/2022 meeting and Approve the Minutes of the 10/12/2022 meeting

Yes: 6 - Boeger, Neilsen, Walker, Bolster, Draper and Mansfield

**1.** <u>22-2071</u> Minutes of October 12, 2022

A motion was made by Commissioner Walker, seconded by Commission Neilsen to Adopt the Agenda for the 11/9/2022 meeting and Approve the Minutes of the 10/12/2022 meeting

Yes: 6 - Boeger, Neilsen, Walker, Bolster, Draper and Mansfield

**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. (Cont. 2/9/2022, 3/9/2022, 6/8/2022, 7/13/2022, 8/10/2022, 9/14/2022, 9/29/2022, 10/12/2022 Item 2)

#### **PUBLIC FORUM**

#### **ACTION ITEMS**

3. 22-2072 Re: CCUP21-0002/ Harde Commercial Cannabis Cultivation Commercial Cannabis Use Permit Assessor's Parcel Number: 093-032-071.

A motion was made by Commissioner Bolster and seconded by Commissioner Walker to recommend APPROVAL of staff's recommendations of the compatibility with Williamson Act contracted parcels of the already approved request on September 9, 2022.

Yes: 6 - Boeger, Neilsen, Walker, Bolster, Draper and Mansfield

**4.** 22-2073 Selection of two Commissioners to represent the Agricultural Commission for interviews on 12/5/2022 at 9:00am, 311 Fair Lane.

Chuck Bacchi and Lloyd Wlaker will be on the interview panel on 12/5/2022 at 9:00am at 311 Fair Lane Placerville, CA

**5.** 22-2074 Approval of Agricultural Commission Hearing Schedule for 2023

Hearing Schedule for 2023 was approved by Commissioners

Yes: 6 - Boeger, Neilsen, Walker, Bolster, Draper and Mansfield

STAFF UPDATE ON LEGISLATION AND REGULATORY ISSUES

**CORRESPONDENCE and PLANNING REQUESTS** 

**OTHER BUSINESS** 

**ADJOURNED AT 7:10 PM.** 

**MEETING ADJOURNED AT 7:10 PM**