

RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AMENDING STIPEND FOR EL DORADO COUNTY AGRICULTURAL COMMISSION AND
AMENDING THE AGRICULTURAL COMMISSIONERS BYLAWS

WHEREAS, the El Dorado County Agricultural Commission was created in 1967; and

WHEREAS, the Agricultural Commission is a legally constituted advisory body to and for the Board of Supervisors and the Planning Commission in all matters pertaining to agriculture including procedures and techniques requiring legislative or policy actions that encourages and promotes agriculture activities conducive to the continued well-being of the county; and

WHEREAS, this Commission is composed of seven members representing Forestry and Related industries, the Livestock Industry, The Fruit and Nut Industry, the Agricultural Processing Industry, and Other Agricultural Interests; and,

WHEREAS, the Agricultural Commission may adopt the bylaws according to County Ordinance Code Section 2.18-070 (c); and

WHEREAS, the Commission meets once a month, with additional meetings called by the Chairman of the Commission as necessary; and

WHEREAS, the bylaws provide for reimbursement to Commission members for attendance at meetings in accordance with the current resolution adopted by the Board,

WHEREAS, Resolution 317-2000 of the County of El Dorado provides reimbursement for attendance at meetings in addition to expenses incurred traveling to and from meetings; and

WHEREAS, the El Dorado County Agricultural Commission reimbursement has not changed since 2000, Resolution No. 317-2000; and

WHEREAS, on September 12, 2012 the Agricultural Commission unanimously passed a motion to revise the bylaws to include a stipend revision under Article 3, Meetings, and to make minor clerical revisions to other Articles; and

WHEREAS, County Counsel has reviewed the revised bylaws of the Agricultural Commission and concluded they are legally sufficient;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner's reimbursement shall be amended from \$50.00 per half-day session and \$100.00 per full day session to a stipend of \$100.00 per meeting, in addition to mileage reimbursement at the then current Federal rate as determined by the Internal Revenue Service.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Agricultural Commission bylaws shall be amended.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 20__, by the following vote of said Board:

Attest:
James Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chairman, Board of Supervisors