



RESOLUTION No. 317-2000

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

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

WHEREAS, the El Dorado County Agricultural Commission reimbursement has not changed since 1991; and,

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

WHEREAS, this Commission is an advisory body to and for the Board of Supervisors and the Planning Commission in all matters pertaining to agriculture; and

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

WHEREAS, Commission members are reimbursed for attendance at meetings in addition to expenses incurred traveling to and from meetings; *mileage ok*

NOW THEREFORE BE IT RESOLVED, that the Commission's reimbursement shall be increased from \$30.00 per meeting to \$50.00 per half-day session and \$100.00 per full-day session as approved by the Board of Supervisors in fiscal year 2000/01.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 21st day of November, 2000, by the following vote of said Board:

Ayes: SUPERVISORS: WILLIAM S. BRADLEY, RAYMOND J. NUTTING, J. MARK NIELSEN, PENNY HUMPHREYS, DAVID A. SOLARO

Noes: NONE

Absent: NONE

Chairman, Board of Supervisors

ATTEST:
DIXIE L. FOOTE
Clerk of the Board of Supervisors

By

Deputy Clerk

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Date _____
ATTEST: DIXIE L. FOOTE, Clerk of the Board of Supervisors
of the County of El Dorado, State of California

By _____
Deputy Clerk

PFF:km
2-18.Ord
04/03/08



ORDINANCE NO. 4769

**THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO DOES
ORDAIN AS FOLLOWS:**

Section 1. Chapter 2.18 of Title 2 of the El Dorado County Ordinance Code is hereby amended to read as follows:

2.18.010 Created. There is created in the county an agricultural commission.

2.18.020 Composition. The county agricultural commission, to consist of seven members, not officials of the county, shall be appointed by the board of supervisors, selected as follows:

- A. One (1) representative of forest and related industries;
- B. Two (2) representatives of the livestock industry;
- C. Two (2) representatives of the fruit and nut farming industry;
- D. One (1) representative of the agricultural processing industry;
- E. One (1) representative of other agricultural interests.

2.18.030 Ex Officio Members. The county farm advisor, and agricultural commissioner, and a Registered Professional Forester shall serve as ex officio members without the right to vote on matters before the commission. A Registered Professional Forester shall only be an ex officio member whenever the Forest and Related Industries representative is not a Registered Professional Forester.

2.18.040 When Legally Constituted. The county agricultural commission shall be legally constituted and have jurisdiction to proceed to act upon the appointment of the members thereof as stated in this chapter and evidenced by an order of the board of supervisors duly entered upon the minutes of the board.

2.18.050 Appointment. The term of office of each member shall be four (4) years and until the first appointment and qualification of his/her/their successor. The first members of the commission shall classify themselves by lot so that the terms of office of two members is one (1) year, of two members is two (2) years, of two members is three (3) years, and of one member is four (4) years. Members serve until the appointment and qualification of their successor. Any member, even though he/she/they serve for a term, may be removed by the appointing authority

without cause. A vacancy is filled only for the unexpired term. All vacancies on the commission shall be immediately reported to the board of supervisors.

2.18.060 Meetings. There shall be at least one regular meeting of the commission per calendar quarter plus such additional meetings as may be called by the chairman of the commission.

2.18.070 Staff Functions. The county agricultural commissioner shall provide staff services for the commission in the conduct of its business as designated in this chapter.

2.18.080 Powers and duties.

A. The commission shall be an advisory body to and for the board of supervisors and Planning Commission in all matters pertaining to agriculture.

B. The commission shall advise the board of procedures and techniques requiring legislative or policy actions that will encourage and promote agricultural activities that are conducive to the continued well being of the county.

C. The commission shall formulate and recommend to the board general policies related to the purposes of the commission and adopt bylaws subject to the approval of the board as the commission may require to facilitate the work of the commission.

Section 4. This ordinance shall become effective thirty (30) days following adoption hereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 6 day of May, 2008, by the following vote of said Board:

Ayes: James R. Sweeney, Ron Briggs, Rusty Dupray
Helen K. Baumann, Norma Santiago

ATTEST
CINDY KECK
Clerk of the Board of Supervisors

By [Signature]
Deputy Clerk

Noes: None
Absent: None

[Signature]
Chairman, Board of Supervisors
Rusty Dupray

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

Date _____
ATTEST: CINDY KECK, Clerk of the Board of Supervisors
of the County of El Dorado, State of California.

By _____
Deputy Clerk