

ATTACHMENT 3



COUNTY OF SANTA BARBARA AGRICULTURAL ADVISORY COMMITTEE

REGULAR MEETING OF THE AGRICULTURAL ADVISORY COMMITTEE (ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: Solvang City Council Chambers 1644 Oak Street Solvang, CA 93463

AGRICULTURAL ADVISORY COMMITTEE APPROVED MEETING MINUTES

Item
No.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order on Thursday, October, 2019, at 2:00 p.m. by Mr. Paul Van Leer.

MEMBERS PRESENT

- | | |
|------------------------------------|---------------------------------------|
| 1. Paul Van Leer, <i>Chair</i> | Santa Barbara County Farm Bureau |
| 2. Andy Mills, <i>Vice Chair</i> | SBC Cattleman's Association |
| 3. Bradley Miles | 1st District Supervisor Das Williams |
| 4. June Van Wingerden | SBC Flower and Nursery Growers Assn. |
| 5. Carrie Jordan, <i>Alternate</i> | California Women for Agriculture |
| 6. Brook Williams | Santa Barbara Vintners |
| 7. John DeFriel, <i>Alternate</i> | 4th District Supervisor Peter Adam |
| 8. Sharyne Merritt | 3rd District Supervisor Joan Hartmann |
| 9. Chrissy Allen | Strawberry Commission |

MEMBERS ABSENT

- | | |
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| 10. Claire Wineman | Grower-Shipper Assoc. of SB & SLO Counties |
| 11. Randy Sharer | 5 th District Supervisor Steve Lavagnino |
| 12. Ron Caird | 2nd District Supervisor Gregg Hart |
| 13. Wilja Happe | California Women for Agriculture |
| 14. AJ Cisney | 4th District Supervisor Peter Adam |

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Motion (Mills): To approve the minutes of September 5, 2019.

Supported: 5-0-3 (Merritt, Jordan, Allen abstained, DeFriel absent for vote)

IV. PUBLIC COMMENT

V. PRESENTATIONS, DEPARTMENT UPDATES, AND COMMITTEE DISCUSSIONS

- University of California Cooperative Education Update – Dr. Max Moritz attended the meeting and provided an update on his work.
- Planning and Development Director’s Report & Updates –Mr. Dan Klemann, Mr. David Lackie, and Ms. Julie Harris attended the meeting and provided information on the cannabis appeals and Farmstays.

VI. AAC UPDATES AND COMMITTEE DISCUSSIONS

- Hoops Structure Ordinance Amendment Subcommittee Report

Motion (Merritt): Approve the language P&D and the subcommittee drafted in the document, “*A Guide for Applying Streams and Creeks Setbacks to Exempt Hoop Structures and Shade Structures*”.

Supported: 9-0-0

VI. OTHER BUSINESS

- November 7, 2019, meeting location: Santa Barbara County Farm Bureau 180 Industrial Way, Buellton, CA 93427

VII. ADJOURNMENT OF AGRICULTURAL ADVISORY COMMITTEE – The meeting adjourned at 2:50 p.m.