



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Agriculture/Weights & Measures
Department No.: 051
For Agenda Of: February 28, 2017
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Cathy Fisher, 681-5600
Director(s)
Contact Info: Debbie Trupe or Kendra Stites, 681-5600

SUBJECT: Approval of Appointment to the Agricultural Advisory Committee

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: NA

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Appoint the following members to the Agricultural Advisory Committee

<u>Name</u>	<u>Appointed By</u>
Sharyne Merritt (Regular)	Third District Supervisor Joan Hartmann
Wilja Happe (Regular)	California Women for Agriculture
Deborah Adam (Alternate)	California Women for Agriculture

Background:

On March 14, 1995, your Board created the Agricultural Advisory Committee. The composition was to include one appointee by each member of the Board and one member from each of the following groups, to be ratified by the Board:

- California Women for Agriculture
- California Strawberry Commission
- Santa Barbara Vintner's Association
- Grower-Shipper Vegetable Association of Santa Barbara and San Luis Counties
- Santa Barbara County Cattlemen's Association
- Santa Barbara County Farm Bureau
- Santa Barbara County Flower and Nursery Growers Association

The following groups have requested this appointment.

Third District Supervisor Joan Hartmann
California Women for Agriculture

Performance Measure: N/A

Fiscal and Facilities Impacts: None

Staffing Impacts: None

Attachments:

Attachment A: Agriculture Advisory Committee applications

Attachment B: Authorizing Body Appointment Emails

Authored by:

Debbie Trupe, Compliance Coordinator