



Office of County Counsel  
Memorandum

*Michael C. Ghizzoni*

Michael C. Ghizzoni  
Chief Deputy County Counsel

October 1, 2007

Telephone: (805) 568-2950  
FAX: (805) 568-2982

To: Clerk of the Board of Supervisors

Subject: **ADDITIONAL MATERIALS FOR OCTOBER 9, 2007 HEARING CONCERNING MEMBERSHIP AND APPOINTMENTS TO THE AGRICULTURAL PRESERVE ADVISORY COMMITTEE**

1. On September 18, 2007 the Board of Supervisors set hearing for October 9, 2007 concerning membership and appointments to the County's Agricultural Preserve Advisory Committee.
2. After September 18, 2007, Supervisor Wolf asked County Counsel to provide copies of two Minute Orders that are discussed at page 3 of the Board of Supervisors Agenda Letter for this topic.
3. Those two Minute Orders, one from July 1967 and one from November 2005, are attached as enclosures to this memorandum.
4. Please make copies of this memorandum and its two enclosed Minute Orders available to the Board of Supervisors and the public.
5. Please call me if you have any questions.

Enclosures: (1) County of Santa Barbara Board of Supervisors Minute Order from July 1967  
(2) County of Santa Barbara Board of Supervisors Minute Order from November 2005

Funds of the County, and to the General Fund of each of the school districts in the County in such amounts as may be directed by the Auditor-Controller of Santa Barbara County; said temporary transfers to each such fund to be not more than 65% of the taxes accruing to that fund, and all such temporary transfers to be repaid to the County Treasurer and replaced in the County Treasury from the taxes accruing to each such fund before any other obligations of said fund are met from such taxes, all as authorized and provided for by Section 31 of Article 4 of the Constitution of the State of California.

Passed and adopted by the Board of Supervisors of the County of Santa Barbara, State of California this 31st day of July, 1967, by the following vote:

AYES: George H. Clyde, Daniel G. Grant, F. H. Beattie  
and Curtis Tunnell

NOES: None

ABSENT: Joe J. Callahan

In the Matter of Appointment of Agricultural Preserve Advisory Standing Committee and Dissolution of the Interim Committee on Agricultural Preserves.

Upon motion of Supervisor Tunnell, seconded by Supervisor Clyde, and carried unanimously, it is ordered that an Agricultural Preserve Advisory Standing Committee be, and the same is hereby, established, consisting of the following representative members:

- 1) Agricultural Commissioner.
- 2) Agricultural Extension Service.
- 3) Assessor.
- 4) County Counsel.
- 5) Division of Intergovernmental Services.
- 6) Planning.
- 7) Surveyor.

It is further ordered that the Interim Committee on Agricultural Preserve appointed by Board order on September 6, 1966 be, and the same is hereby, dissolve

In the Matter of Directing County Right of Way Agent to File Letter with the Board Requesting Repayment of Balance of the Advance of Money from the General Fund, in the Amount of \$14,000.00 on Estero Road Opening Project Assessment Distri

Upon motion of Supervisor Beattie, seconded by Supervisor Clyde, and carried unanimously, it is ordered that the County Right of Way Agent be, and he is hereby, authorized and directed to file a letter with the Board of Supervisors requesting repayment of the balance of money advanced from the General Fund (\$14,000.00) in connection with Estero Road Opening Project Assessment District.

Appointment of Agricultural Preserve Advisory Standing Committee & Dissolution of Interim Committee on Agricultural Preserve.

Directing County Right of Way Agent to File Letter with Board Requesting Repayment of Balance of Advance of Money from General Fund, on Estero Road Opening Project Assessment Dist.



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 15, 2005

---

**Present:** Supervisor Carbajal, Supervisor Rose, Supervisor Firestone, Supervisor

Gray and Supervisor Centeno

SUPERVISOR FIRESTONE

File Reference No. 05-01066

**RE:** Approve amendments to the membership of the Agricultural Preserve Advisory Committee, as follows:

- a) Expand the membership on the Agricultural Preserve Advisory Committee (APAC) from five members to seven;
- b) The two additional seats on the APAC be representatives from production agriculture;
- c) The Agricultural Advisory Committee be established as the official body to make recommendations for the appointments to the additional seats on the APAC;
- d) The Planning and Development representative on the APAC be drawn from the Development Review Division; and
- e) Policy issues outside the Williamson Act and Uniform Rules consistency determinations for projects be addressed by the Agricultural Advisory Committee.

A motion was made by Supervisor Centeno, seconded by Supervisor Firestone, that this matter be Acted on as follows:

a) and e) Approved.

The motion carried unanimously.