

RESOLUTION NO. 066228

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION SPECIFYING THE
RESPONSIBILITIES AND MEMBERSHIP OF THE
AGRICULTURAL ADVISORY COMMITTEE**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, this Board of Supervisors has previously created the Agricultural Advisory Committee, whose purpose is to actively assist in the preservation of agriculture on the coastside by advise and recommendations to the Planning Commission and Board of Supervisors, and;

WHEREAS, the Agricultural Advisory Committee is authorized by Section 6362 of the County Zoning Regulations; and;

WHEREAS, this Board wishes to decrease the size of the Agricultural Advisory Committee from twenty (20) members (sixteen of whom are voting members), to fifteen (15) members (eleven of whom are voting members), and;

WHEREAS, this Board now wishes to clarify the membership and the functioning of the Agricultural Advisory Committee;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. This Board hereby confirms the creation of the Agricultural Advisory Committee, whose purpose is to actively assist in the preservation of agriculture on the coastside by providing advice and recommendations to the Planning Commission and Board of Supervisors.

2. The voting members of the Agricultural Advisory Committee shall be appointed by the Board of Supervisors.

3. Members appointed by the Board of Supervisors shall serve terms of four years, which shall begin on October 1 of the year of appointment and end on September 30, four years thereafter. Upon the conclusion of a term, an appointed member may be reappointed subject to a maximum of twelve years of full terms. The twelve year limit does not include partial terms to which members may be appointed at the beginning of their service, or holdover service caused by delay in appointing a replacement at the end of a member's service.

4. "Non-voting members" are those who serve by virtue of their public office, other specifically designated office, or representation of a specific agency. Non-voting members' terms shall be for the term of their office, or for the term of their designation by the agency they represent.

5. The membership shall include a total of fifteen (15) members, which total includes eleven (11) voting members and four (4) non-voting members, as follows:

Voting members

- A. Seven (7) farmer/growers,
- B. One (1) agricultural business representative,
- C. One (1) conservationist, and
- D. Two (2) public members.

Non-voting members

The following or their designees:

- A. The County Agricultural Commissioner,
- B. County Director, UC Cooperative Extension,
- C. The Executive Director of the San Mateo County Farm Bureau, and
- D. The Executive Director of the San Mateo County Resource Conservation District.

6. The Agricultural Advisory Committee will comply with all standing rules for County boards, commissions and advisory committees that are established by the Board of Supervisors.

7. The Agricultural Advisory Committee shall be staffed by the San Mateo County Environmental Services Agency.

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Regularly passed and adopted this 9th day of September, 2003.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

JERRY HILL

RICHARD S. GORDON

ROSE JACOBS GIBSON

MICHAEL D. NEVIN

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

ROSE JACOBS GIBSON

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Barbara Heinaman

*Barbara Heinaman, Deputy
Clerk of the Board of Supervisors*