



AGRICULTURAL COMMISSION

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Greg Boeger, Chair – Agricultural Processing Industry
Lloyd Walker, Vice -Chair – Other Agricultural Interest
Chuck Bacchi – Livestock Industry
Bill Draper, Forestry Related Industries
Tom Heflin, Fruit and Nut Farming Industry
Dave Pratt, Fruit and Nut Farming Industry
Gary Ward, Livestock Industry

AGRICULTURAL COMMISSION SPECIAL MEETING

November 5, 2008; 6:30 p.m.

**Board of Supervisors Meeting Room
330 Fair Lane - Building A, Placerville, California**

Public testimony will be received on each agenda item as it is called. The applicant is allocated 10 minutes to speak; individual comments are limited to 3 minutes; and individuals representing a group are allocated 5 minutes.

Items not on the agenda may be addressed by the general public during Public Forum. Comments are limited to 3 minutes per person. The Commission reserves the right to waive said rules by a majority vote. Public Forum is for comments only. No action will be taken on these items unless they are scheduled on a future agenda.

To ensure timely delivery to the Agricultural Commission, written information from the public must be received by the Agriculture Department by the last Thursday prior to the meeting. The Agriculture Department cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

All Agricultural Commission meetings are tape recorded. Anyone wishing to purchase a recorded tape of an Agricultural Commission meeting may do so under the California Public Records Act process for \$5.00 per tape by contacting the Agriculture Department after action has been taken.

Written minutes of the Agricultural Commission can be accessed at <http://www.co.el-dorado.ca.us/ag/commissionagenda.html> or by contacting the Agriculture Department utilizing the California Public Records Act request process.

Pursuant to Government Code §54954.2, any person with a disability who requires a modification or accommodation in order to participate in this public meeting is to contact the Agriculture Department by 4:00pm the day of the meeting.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- Minutes of October 8, 2008

IV. PUBLIC FORUM

V. DISCUSSION OF GENERAL PLAN POLICY 8.1.3.1

During the October 9, 2008 Planning Commission meeting, direction was given to staff to review the Agricultural Commission's recommended *Criteria for the Consideration of a Reduction of Minimum Parcel Size Agricultural Buffer Requirement of Policy 8.1.3.1* to determine if additional streamlining of the process would be supported by the Agricultural Commission. Staff was directed by the Planning Commission to possibly identify appropriate minimum thresholds to allow the Planning Director with the concurrence of the Agricultural Commissioner to allow reduced parcel sizes without an Agricultural Commission hearing.

VI. DISCUSSION OF DRAFT WINERY ORDINANCE – September 8, 2008

The Agricultural Commission will receive public comment regarding the September 8, 2008 Draft Winery Ordinance with possible recommendations.