



AGRICULTURAL COMMISSION

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Greg Boeger, Chair – Agricultural Processing Industry
Lloyd Walker, Vice-chair – Other Agricultural Interests
Chuck Bacchi – Livestock Industry
Bill Draper – Forestry Related Industries
Ron Mansfield – Fruit and Nut Farming Industry
Tim Neilsen, Livestock Industry
John Smith – Fruit and Nut Farming Industry

MINUTES

April 9, 2014

6:30 P.M.

Board of Supervisors Meeting Room
330 Fair Lane – Building A, Placerville

Members Present: Bacchi, Boeger, Smith, Walker, Mansfield, Neilsen

Members Absent: Draper

Ex-Officio Members Present: Charlene Carveth, Agricultural Commissioner

Media Members Present: None

Staff Members Present: LeeAnne Mila, Deputy Agricultural Commissioner
Roger Trout, Community Development/Planning
Chris Flores, Sr. Agricultural Biologist
Myrna Tow, Clerk to the Agricultural Commission

Others Present: Michael and Fran Rothwell

I. CALL TO ORDER

- Chair, Greg Boeger, called the meeting to order at 6:30 p.m.

II. APPROVAL OF AGENDA

It was moved by Mr. Walker, and seconded by Mr. Smith, to approve the Agenda of April 9, 2014 as submitted.

- Chair, Greg Boeger, called for a voice vote for approval of the Agenda of April 9, 2014

AYES: Bacchi, Smith, Walker, Boeger, Neilsen, Mansfield

NOES: None

ABSENT: Draper

III. APPROVAL OF MINUTES

It was moved by Mr. Neilsen, and seconded by Mr. Bacchi, to approve the Minutes of November 13, 2013 as submitted.

- Chair, Greg Boeger, called for a voice vote for approval of the Minutes of November 13, 2013

AYES: Bacchi, Smith, Walker, Boeger, Mansfield, Neilsen

NOES: None

ABSENT: Draper

IV. PUBLIC FORUM - No comments were received

V. ELECTION OF CHAIR AND VICE-CHAIR OF AGRICULTURAL COMMISSION FOR CALENDAR YEAR 2014

It was moved by Mr. Smith and seconded by Mr. Neilsen to nominate the incumbents, Greg Boeger as Chair of the Ag Commission and Lloyd Walker as Vice-Chair.

Motion passed

AYES: Smith, Mansfield Neilsen, Bacchi

NOES: None

ABSTAINED: Boeger and Walker

VI. APPROVAL OF 2014 AG COMMISSION MEETING CALENDAR

Chair, Greg Boeger, called for a voice vote for approval

AYES: Bacchi, Smith, Walker, Boeger, Mansfield, Neilsen

NOES: None

ABSENT: Draper

- I. **S14-001; North Canyon Inn Bed & Breakfast (APN 085-560-16) Michael Rothwell CO TR):** A Special Use Permit request to utilize three bedrooms within a single-family dwelling for a bed and breakfast, and to allow a 15 square foot, free-standing lighted sign. The dwelling is existing and no new grading or construction is proposed. The 1.86-acre parcel is identified by Assessor's Parcel Number 085-560-16 and is located on the north side of North Canyon Road approximately 1.5 miles west of the intersection with Larsen Drive in the Camino area. (District 3)

Staff Recommendation: Staff recommends APPROVAL of S 14-0001, the request for a Special Use Permit for a 3 bedroom, Bed and Breakfast, utilizing an existing residence, as the use is consistent with El Dorado County General Plan Policy 10.1.6.1 and the findings can be made for General Plan Policy 8.1.4.1. The proposed use:

- A. Will not intensify existing conflicts or add new conflicts between adjacent residential areas and agricultural activities;
- B. Will not create an island effect wherein agricultural lands located between the project site and other non-agricultural lands will be negatively affected; and
- C. Will not significantly reduce or destroy the buffering effect of existing large parcel sizes adjacent to agricultural lands.

It was moved by Mr. Neilsen and seconded by Mr. Walker to recommend APPROVAL of a Special Use Permit request to utilize three bedrooms within a single-family dwelling for a bed and breakfast, and to allow a 15 square foot, free-standing lighted sign.

Motion passed

AYES: Smith, Walker, Mansfield, Neilsen, Bacchi, Boeger
NOES: None
ABSENT: Draper

VII. LEGISLATION AND REGULATORY ISSUES- Charlene Carveth

II. CORRESPONDENCE and PLANNING REQUESTS – Charlene Carveth

- **Agricultural Commissioner Concurrence of Ag Setback Relief, Wickham.**
- **Agricultural Commissioner Concurrence of Ag Setback Relief, Kroff.**
- **Agricultural Commissioner Concurrence of Ag Setback Relief, Tanner.**

VIII. OTHER BUSINESS – Charlene Carveth

- **Pesticide Continuing Education Training, Thursday April 10th**
- **Egg Handler Training, Tuesday April 15th**
- **Ron Mansfield Article**
- **Protect Local Growers Campaign**
- **Agricultural pests update**
- **Drought Assistance Information**
- **Notice of Availability of a Draft Environmental Impact Report for the Targeted General Plan Amendment and Zoning Ordinance Update**

IX. ADJOURNMENT 7:10pm

APPROVED: Greg Boeger, Chair

DATE: May 14, 2014