

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-3d

Urgent _____ Routine X

AGENDA DATE June 19, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF CLIFFORD STARN AND MANUAL VAZ TO
THE AGRICULTURAL ADVISORY BOARD

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT CLIFFORD STARN AND MANUAL VAZ TO
THE AGRICULTURAL ADVISORY BOARD TO THREE YEAR TERMS ENDING
ON JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-453

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **AGRICULTURAL ADVISORY BOARD**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Chris Hempleman	District #1	6/30/03
Clifford Starn	District #2	6/30/04
Alan Cover	District #3	12/31/02
Norman Kline	District #4	12/31/02
Manual Vaz	District #5	6/30/04
Vito Chiesa	Stanislaus Farm Bureau	12/31/03
	VACANT California Women of Agriculture	_____
Phil Osterli	Cooperative Extension	6/30/03
Rowe Barney	Environmental Resources	6/30/03
Mike McElhiney	Ag Stabilization & Conservation Service	12/31/02
Bill J. Lyons	Ag Related Industry	6/30/01
Jerry Boehme	Ag Financing Institution	6/30/03

Official Contact Person of Agency: Donald Cripe

Official Mailing Address of Agency: Agricultural Commissioner
 3800 Cornucopia Way Ste B
 Modesto, CA 95358-9492
 Secretary: Cynthia
 Phone: 525-4730
 Fax:
 Email:
 Website:

Revised: 6/19/01

Reference: BD-57

COMMITTEE FACT SHEET

NAME: **AGRICULTURAL ADVISORY BOARD**
Established: December 12, 1989

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #89-1667

MEMBERSHIP: The Board consists of twelve (12) members **appointed** by the Board of Supervisors:

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: 5 Representatives of Supervisorial Districts (1 per district)
1 Representative of Stanislaus County Farm Bureau
1 Representative of California Women of Agriculture
1 Representative of Farm Advisory
1 Representative of United States Soil Conservation Service or Resource Conservation District
1 Representative of Agricultural related industry
1 Representative of agricultural financing institution
1 Representative of Agricultural Stabilization & Conservation Service plus 1 member of the Board of Supervisors serving as ex-officio

TERM: 3 Year Term with two term limitation

DUTIES: The Board advises the Board of Supervisors on agricultural issues. Issues may be referred to the Advisory Board by the Board of Supervisors. The Advisory Board has reviewed subjects such as agricultural burn permits, confined animal ordinance, agricultural zoning, nitrate management, hazardous materials and endangered species.

MEETING DATE
AND LOCATION: As needed
Home Economics Lab of Cooperative Extension

CONTACT: Donald Cripe
Agricultural Commissioner
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Modesto, CA 95358
Phone: 525-4730
Fax: 525-4790
Email: agcom50@mail.co.stanislaus.ca.us
Website:

FILE #: BD-57
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: 1/16/01