

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Farm Advisor	(2) MEETING DATE 1/28/2014	(3) CONTACT/PHONE Ingrid Schumann 805-781-5940	
(4) SUBJECT Request to reappoint Carl Twisselman and to appoint Jane Wooster to the San Luis Obispo County Grazing Advisory Board. Districts 4 & 5			
(5) RECOMMENDED ACTION It is recommended that the Board approve the following appointments and terms of service to the Grazing Advisory Board: re-appointment of Carl Twisselman as Chair, and the appointment of Jane Wooster as Lessee to fill the vacancy left by Ernest Bryant III. The terms will expire August 11, 2016.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>03/19/2013</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Robert Cone			
(18) SUPERVISOR DISTRICT(S) Districts 4 & 5			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Farm Advisor / Ingrid Schumann
805-781-5940

DATE: 1/28/2014

SUBJECT: Request to reappoint Carl Twisselman and to appoint Jane Wooster to the San Luis Obispo County Grazing Advisory Board.

RECOMMENDATION

It is recommended that the Board approve the following appointments and terms of service to the Grazing Advisory Board: re-appointment of Carl Twisselman as Chair, and the appointment of Jane Wooster as Lessee to fill the vacancy left by Ernest Bryant III. The terms will expire August 11, 2016.

DISCUSSION

It is recommended that Carl Twisselman be reappointed to fill a three-year term as Chair. Mr. Twisselman was nominated in October, 2013; his term will expire in August, 2016. He accepts his position.

It is recommended that Jane Wooster be appointed to fill a three-year term. Ms. Wooster's appointment will replace Ernest Bryant III. Ms. Wooster was nominated in October, 2013; her term will expire in August 2016. She accepts her position.

The voting was conducted by mail according to the Board Resolution 75-248 in October, 2013. Maria Murrietta, UCCE farm advisor assistant, and Mary Silveira, San Luis Obispo County Farm Bureau office manager, counted the ballots. Carl Twisselman and Jane Wooster received the most votes.

OTHER AGENCY INVOLVEMENT/IMPACT

The voting procedure was the responsibility of the Agriculture Liaison Board.

BUSINESS IMPACT STATEMENT

N/A

FINANCIAL CONSIDERATIONS

There are no financial impacts from this selection process.

RESULTS

The Grazing Advisory Board requests the appointment of Jane Wooster and the reappointment of Carl Twisselman as Chair.

ATTACHMENTS