

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

(1) DEPARTMENT Agricultural Commissioner	(2) MEETING DATE 2/3/2015	(3) CONTACT/PHONE Brenda W. Ouwerkerk 781-1556	
(4) SUBJECT Request to re-appoint Richard "Rick" Hawley to the Agricultural Liaison Advisory Board as the Environmental Representative. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the Agricultural Liaison Advisory Board re-appointment of Richard "Rick" Hawley as the Environmental Representative, with the term ending January 1, 2018.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(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: N/A <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 checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Agricultural Commissioner / Brenda W. Ouwerkerk
781-1556

DATE: 2/3/2015

SUBJECT: Request to re-appoint Richard "Rick" Hawley to the Agricultural Liaison Advisory Board as the Environmental Representative. All Districts.

RECOMMENDATION

It is recommended that the Board approve the Agricultural Liaison Advisory Board re-appointment of Richard "Rick" Hawley as the Environmental Representative, with the term ending January 1, 2019.

DISCUSSION

The Agricultural Liaison Advisory Board serves at the will and pleasure of the Board of Supervisors for deliberation and recommendations on agricultural issues.

The Agricultural Commissioner and the Agricultural Liaison Advisory Board request approval to re-appoint Richard "Rick" Hawley as the Environmental Representative, with the term ending January 1, 2019.

On June 5, 2001, the Board of Supervisors updated the Agricultural Liaison Advisory Board Resolution No. 2001-228 to specify positions, define the appointment process and terms of office. This request fills member appointments as required by Resolution No. 2001-228. An affirmative action on this request by the Board of Supervisors fulfills the appointment process, including renewal appointments to the Agricultural Liaison Advisory Board as directed in Resolution No. 2001-228.

OTHER AGENCY INVOLVEMENT

The Agricultural Commissioner coordinated this request with the County Clerk-Recorder to assure proper protocol. Maddy Act Appointment requirements have been met. Jean-Pierre Wolff, Chairman of the Agricultural Liaison Advisory Board was kept apprised of the process.

FINANCIAL CONSIDERATIONS

None

RESULTS

Filling this appointment will allow the Agricultural Liaison Advisory Board to continue to officially conduct business on behalf of the County Board of Supervisors. The Agricultural Element of the County's General Plan's Agricultural Goal 4.b.: "encourage public participation," is maintained allowing the use of the expertise of the Agricultural Liaison Advisory Board members.

ATTACHMENTS

Attachment 1: 2015 EcoSlo approved representative letter