



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

(1) DEPARTMENT Agricultural Commissioner	(2) MEETING DATE 11/5/2019	(3) CONTACT/PHONE Marc Lea (805) 781.5910	
(4) SUBJECT Request to appoint Butch Yamashita to the Agricultural Liaison Advisory Board. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the following appointment and term of service to the Agricultural Liaison Advisory Board; Butch Yamashita as the Nursery Representative, with the term ending April 25, 2020.			
(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"/> 4/5th's 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 Courtney Pene			
(18) SUPERVISOR DISTRICT(S) All Districts			



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Agricultural Commissioner / Marc Lea/805.781.5910

DATE: 11/5/2019

SUBJECT: Request to appoint Butch Yamashita to the Agricultural Liaison Advisory Board. All Districts.

RECOMMENDATION

It is recommended that the Board approve the following appointment and term of service to the Agricultural Liaison Advisory Board; Butch Yamashita as the Nursery Representative, with the term ending April 25, 2020.

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 appoint Butch Yamashita as the Nursery Representative, with his term ending April 25, 2020, replacing Dave Pruitt, who stepped down mid-term.

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. 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/IMPACT

The Agricultural Commissioner coordinated this request with the Clerk of the Board 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 these appointments 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

- 1 Yamashita Nomination
- 2 Yamashita Application