

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING:	July 21, 2009 - Consent	AGENDA NO.:	26
SUBJECT:	Adopt Resolution to Amend Resolution No. 06-331 and Approve the Monterey County Agricultural Advisory Committee Bylaws to Eliminate the Sunset Date of the Committee, Increase Member Term Limits and Eliminate the Limitation on Officer's Terms		
DEPARTMENT:	Agricultural Commissioner		

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a resolution to amend Resolution 06-331 regarding the Monterey County Agricultural Advisory Committee Resolution and Bylaws to eliminate the sunset date of the Committee, increase member term limits and eliminate the limitation on officer's terms.

SUMMARY:

In September 2001 (Resolution 01-349), your Board established a sunset date for the Agricultural Advisory Committee (AAC). Since that time the sunset date for the Committee has been extended several times (Resolution Nos. 03-141, 04-20 and 06-331) and was scheduled to end on June 30, 2009. This action would eliminate a sunset date for the Committee, allow members to serve three full consecutive terms and remove the limitation on the time that the Chair or Vice Chair can serve as an officer so long as the officer's term is within the maximum of three consecutive terms.

DISCUSSION:

The Monterey County Agricultural Advisory Committee was established by Resolution of the Board of Supervisors on April 26, 1965. It was re-established and re-organized by your Board on September 4, 2001. On April 29, 2003, your Board extended the sunset date of the Committee, adopted Bylaws, and made other minor changes to the Resolution. On January 13, 2004, your Board made other minor changes to the Resolution and Bylaws. On November 14, 2006, your Board amended the Committee Bylaws and extended the term of the Committee to June 30, 2009. Members are currently limited to two full consecutive terms. This proposed action will allow members to be appointed for three full consecutive terms. Officers (Chairperson and Vice Chairperson) elected by the Committee may now serve only two one-year terms as officers. This action would remove that limitation so long as said officer's term is within the time frame of the maximum of three consecutive full terms.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel has reviewed and approved the proposed amendment to Resolution 06-331 and the proposed amendments to the Bylaws as to form.

FINANCING:

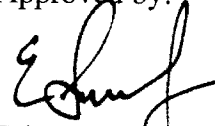
There is no cost to the County General Fund.

Prepared by:



Robert Roach 759-7325
Assistant Agricultural Commissioner
July 7, 2009

Approved by:



Eric Lauritzen
Agricultural Commissioner

Attachments: Proposed Resolution
Resolution 06-331 (PDF)
Proposed Amendments to Bylaws
Bylaws (changes indicated)