A Tradition of Stewardship
A Commitment to Service

MINUTES

NAPA COUNTY AGRICULTURAL PROTECTION ADVISORY COMMITTEE

1195 Third Street, Ste. 305

Monday, July 13, 2015
9:00 A.M.

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1. CALL TO ORDER / ROLL CALL

Committee Members in attendance:
Christina Benz, John Dunbar, Peter McCrea, Bruce Phillips, Stan Boyd, Sharon Gardner, Ted Hall, Jim Krider, Dan Mufson, Debra Dommen, Jeri Gill, Charles Hossom, Tony LeBlanc, Lucio Perez
Committee Members in absent:
Eve Kahn & Oscar Renteria

Alternate Members in attendance:
Michelle Benvenuto, Carl Bunch, Bob Fiddaman, Rex Stults, Larry Bettinelli, Jeff Dodd, Norma Tofanelli, Harvest Duhig, Gary Margadant, Peter White

Alternate Members absent:
Clay Gregory

2. PLEDGE OF ALLEGIANCE

Jeff Dodd led the salute to the flag

3. CITIZEN COMMENTS AND RECOMMENDATIONS

(Please refer to the Napa County website at http://napa.granicus.com/ViewPublisher.php?view_id=27 for audio of these citizen comments)
Norm Manzer , Julie Arbuckle, Sandy Elles , Harvest Duhig , Dario Sattui , Steve Matthiasson , Tom Falcon, Geoff Ellsworth, Ginna Beharry, Patricia Damry , Jim Wilson, commented.

4. APPROVAL OF MINUTES

No action was taken on the June 22, 2015 Minutes pending clarifications requested by the Committee.

5. SECRETARY-DIRECTOR'S REPORT

David Morrison gave the report with a summary of other actions on the Climate Action Plan, Circulation Element, Code Enforcement follow up, Temporary events Data. No action taken.

6. ADMINISTRATIVE ITEMS

A. This meeting is being conducted by the Agricultural Protection Advisory Committee and County staff to allow for input, discussion, and tentative recommendation regarding proposals for amending the County Zoning Code. The focus of this meeting concerns: (1) marketing and temporary event data; (2) variances; (3) code compliance; and (4) issues related to these topics.

After discussions and public comments, committee members directed staff to prepare a brief analysis regarding the confidentiality of items listed in Proposal W and as discussed. The Committee also asked to have that information available in advance of receiving the July 27, 2015 meeting materials to enable interested parties necessary time for review before taking votes at the July 27, 2015 meeting. The Committee also requested staff to bring back recommendations regarding confidentiality, and clarification regarding specific language in Proposals W to include the categories of Use Permit approval. No action taken.

7. COMMITTEE REPORTS

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

Meeting was adjourned to the regular APAC meeting of July 27, 2015.

Ted W. Hall

TED HALL, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director

Melissa Frost

MELISSA FROST, Clerk of the Committee