

AGRICULTURAL POLICY ADVISORY COMMITTEE

Four-Year Terms - Ethics Training/AB1234 is not required.

Contact: **Jose Saenz 4-7000**

<u>Member 1 – Dairy/Confined Livestock</u> Ben Curti	<u>Member 2 – Tulare County Farm Bureau</u> Edward Needham	<u>Member 3 – Permanent Crop Farming</u> Patrick Pinkham	<u>Member 4 – Cons & Natural Resources</u> Scott Spear	<u>Member 5 – Allied Ag. Support Business</u> Derek Williams
Appointed Reappointed 6/26/2012 Term Ends 6/30/2018	Appointed 6/29/10 Reappointed 6/26/2012 Term Ends 6/30/2016	Appointed 3/09/2010 Reappointed 6/26/2012 Term Ends 6/30/2018	Appointed 5/25/10 Reappointed 6/26/12 Term Ends 6/30/2016	Appointed 2/25/14 Term Ends 6/30/18
<u>Member 6 – Livestock/Range</u> Vacant	<u>Member 7 – Non-Permanent Crop Farming</u> Vacant	<u>Member 8 – General Farming</u> David Sharp	<u>Member 9 – General Agriculture</u> Jeff Gletne	<u>Member 10 – Building Industry – Non Voting</u> Patrick Isherwood
Term Ends 6/30/16	Term Ends 6/30/18	Appointed 6/03/08 Reappointed 6/26/12 Term Ends 6/30/2016	Appointed 6/15/10 Term Ends 6/30/2018	Appointed 12/11/2012 Term Ends 6/30/2018
<u>Member 11 – Real Estate Industry – Non Voting</u> Robert J. Owen	<u>Member 12 - Solid Waste Committee – Non Voting</u> Vacant	<u>Member 13 – Incorporated Cities (Visalia) – Non Voting</u> Irene Santos	<u>Member 14 - Cooperative Extension (or Designee)/ Non Voting</u> Jim Sullins	<u>Member 15 - Ag Commissioner (or Designee)/Non Voting</u> Marilyn Kinoshita
Appointed 10/05/10 Term Ends 6/30/2016	Term Ends 6/30/2018	Appointed 1/06/09 Reappointed 6/29/10 Term Ends 6/30/2018	Appointed 2/14/92 Term Ends Tenure	Appointed 6/08/10 Term Ends Tenure
<u>Member 16 - Environmental Health Director (or Designee)/Non Voting</u> Cindy Prah	<u>Member 17 - Resource Management Agency Director (or Designee) Non Voting</u> Mike Washam	<u>Member 18 - Board of Supervisors – Regular Member (Non-Voting)</u> Phillip A. Cox	<u>Board of Supervisors – Alternate Member (Non-Voting)</u> J. Steven Worthley	
Appointed : 7/8/14 Term Ends Tenure	Appointed 1/12/10 Term Ends Tenure	Appointed 1/10/12 Term Ends Tenure	Appointed 1/10/12 Term Ends Tenure	

Scroll down to see Membership and Meeting information.

AGRICULTURAL POLICY ADVISORY COMMITTEE

Four-Year Terms - 17 Members

Amended By-Laws

Resolution No. 94-0917

Resolution No. 2010-0405

Resolution No. 2012-0195

Resolution No. 2013-0497

Membership shall consist of the following:

- 1 Member representing dairy/confined livestock
- 1 Member representing the Tulare County Farm Bureau
- 1 Member representing the permanent crop farming
- 1 Member representing the conservation and natural resources
- 1 Member representing allied agricultural support business
- 1 Member representing livestock/range
- 1 Member representing non-permanent crop farming
- 1 Member representing the general farming and
- 1 Member representing the general agriculture
- 1 Member representing the building industry/Non Voting
- 1 Member representing the Real Estate Industry/Non Voting
- 1 Member representing the Tulare County Solid Waste Management Technical Advisory Committee/Non Voting
- 1 Member representing the Incorporated Cities
- 1 Director of Cooperative Extension or Designated Representative/Non-Voting
- 1 Agriculture Commissioner or Designated Representative/Non-Voting
- 1 Director of Health & Human Services Agency, Health Services Department, Environmental Health Division or his/her designee/Non-Voting
- 1 Director of Resource Management Agency or his/her Designated Representative/Non-Voting
- 1 Member from Board of Supervisors, appointed by the Board. The Board of Supervisors shall appopint a second member of the Board of Supervisors as an alternate.

Vacancies: The following events shall cause a vacancy in the office of a member of the Agricultural Committee: the member's death; resignation; member ceases to be a resident of Tulare County; removal from the Committee by the Board of Supervisors; and failure to attend three or more meetings in a calendar year without good and sufficient reason as determined by a majority vote of the committee after the member's failure to attend three (3) consecutive regular meetings.

Appointments: The comprehensive process for the Board of Supervisors to make an appointment to the Committee consists of three (3) steps: a) An application with supplemental information detailing the applicant's background and area of expertise related to the vacant seat; b) An interview process that requires the applicant to appear before an interview panel consisting of the Chairman of the Tulare county Board of supervisors, Chairman of the Agricultural Policy Advisory Committee and the appointed Board of Supervisors APAC member resulting in a panel recommendation to the Board of supervisors for appointment. c) The recommendation for appointment is placed on the agenda of a regularly scheduled meeting for full Board of Supervisors consideration.

Meet: The Committee shall meet monthly, on the third Wednesday of the month at 3:00 p.m. in the Agricultural Building Auditorium, located at 4437 S. Laspina St. in Tulare.

Function: Shall advise the Board of Supervisors and the Planning Commission on those matters related to land use and development of agricultural land that are referred to it by the Board of Supervisors and the Planning Commission.