



Agricultural Advisory Committee (AAC)

ACTION MINUTES

Location:	Monterey County Government Center Ag Center Conference Room 1432 Abbott Street Salinas, CA 93901	
Date:	February 23, 2020	
Time:	2:30 p.m. to 4:30 p.m.	
Present:	<i>Committee Members</i>	<i>Staff</i>
	Kurt Gollnick Matt Shea Erik Heacox Dennis Sites Nick Huntington Scott Storm Bill Lipe Kirk Williams	Nadia Garcia, Associate Planner Mary Perry, Deputy County Counsel Henry Gonzales, Agricultural Commissioner Jose Chang, Asst. Agricultural Commissioner Shandy Carroll, Ag Resources & Policy Manager Kathy Nielsen, Administrative Secretary
Absent:	Sherwood Darington Tony Marci Alex Eastman Scott Violini	

I. Call to Order

The meeting was called to order by Chair Lipe at 2:40 p.m.

II. Consent

Approval of minutes from January 23, 2020.

Motion: It was moved and seconded by Committee Members Gollnick and Sites and passed by the following vote to approve the January 23, 2020, meeting minutes.

AYES: Gollnick, Heacox, Huntington, Lipe, Shea, Sites, Storm, and Williams

NOES: None

ABSENT: Darington, Eastman, Marci, and Violini

III. Consent – Resource Management Agency – Planning

Nadia Garcia, Associate Planner

- **Project Planner:** Yasmeen Hussain
- **Project Title:** Rancho Galante Lot Line Adjustment
- **Planning File No.:** PLN190062
- **Project Location:** Cachagua Road (South and East of Ridgeback Road), Cachagua Area Plan
- **APNs:** 417-101-035-000, 417-101-036-000 and 417-062-056-000
- **Project Description:** Lot Line Adjustment between three legal lots of record consisting of Parcel A (Assessor's Parcel Number 417-101-035-000) resulting into Parcel 1 of

62.168 Acres; Parcel B (Assessor's Parcel Number 417-101-036-000 and 417-062-056-000) resulting into Parcel 2 of 163.23 acres; and Parcel C (Assessor's Parcel Number 417-062-055-000) resulting into Parcel 3 of 273.28 acres. The property is not in Williamson Act.

Action Requested: Recommend approval to the RMA-Chief of Planning.

Motion: It was moved and seconded by Committee Members Shea and Sites and passed by the following vote to recommend approval to the RMA-Chief of Planning.

AYES: Gollnick, Heacox, Huntington, Lipe, Shea, Sites, Storm, and Williams

NOES: None

ABSENT: Darington, Eastman, Marci, and Violini

IV. PUBLIC COMMENT

None

V. AGRICULTURAL COMMISSIONER'S UPDATE

Henry Gonzales, Agricultural Commissioner

- The trapping and pest detection program has started early;
- The Light Brown Apple Moth compliance agreements have been renewed;
- Compliance agreements for berry growers have been prepared;
- On 2/14/2020 I presented to the Board of Supervisors Cannabis Standing Committee on two items: 1) recommendations to expand the industrial hemp program, and 2) an emergency regulation by CDFA to define regulation requirements.

Public Comment: Norm Groot, Monterey County Farm Bureau

VI. ADMINISTRATIVE MATTERS

- A. Select a committee member to participate in the public outreach process for the design concept analysis of a major traffic safety improvement project south of Salinas on US 101. This is an effort of the South of Salinas (S.O.S.) Traffic Safety Alliance.

Action Requested: Choose a committee member to participate in this process.

Motion: It was moved and seconded by Committee Members Gollnick and Shea and passed by the following vote for Scott Storm to represent the AAC in this endeavor.

AYES: Gollnick, Heacox, Huntington, Lipe, Shea, Sites, Storm, and Williams

NOES: None

ABSENT: Darington, Eastman, Marci, and Violini

- B. AAC At-Large position vacancy.

Action Requested: Establish a deadline for applications of March 18, 2020, to be reviewed and voted upon at the March 26, 2020, meeting.

Motion: It was moved and seconded by Committee Members Shea and Heacox and passed by the following vote to establish an application deadline of March 18, 2020, with review and voting to take place at the next AAC meeting of March 26, 2020.

AYES: Gollnick, Heacox, Huntington, Lipe, Shea, Sites, Storm, and Williams

NOES: None

ABSENT: Darington, Eastman, Marci, and Violini

VII. AGRICULTURAL ADVISORY COMMITTEE COMMENTS

VIII. ADJOURNMENT

The meeting was adjourned at 3:40 p.m. by Chair Lipe.

Respectfully submitted,

Kathleen Nielsen

Agricultural Commissioner's Office