



County of Santa Cruz

BRUCE DAU, Chairperson
KEN KIMES, Vice Chairperson
MARY LOU NICOLETTI, Executive Secretary

MINUTES OF REGULAR MEETING

July 17, 2014

1:30 PM

Agricultural Extension Auditorium
1432 Freedom Boulevard
Watsonville, California

Present: Ken Kimes, Frank "Lud" McCrary, Sam Earnshaw, Bruce Dau

Excused Absence: Mike Manfre

Unexcused Absence: None

Others: Nathan MacBeth, Mary Lou Nicoletti, Juan Hidalgo

1. (a) Approved minutes from the February 20, 2014 hearing.

MOTION/SECONDED: McCrary/Kimes

AYES: Kimes, McCrary, Dau, Earnshaw

NOES: None

ABSTAIN: None

ABSENT: Manfre

(b) Additional agenda items: None

2. Commissioner's Presentations: Include in the agenda items for the next scheduled meeting a revision of the drought resistant plant list. No action taken.

3. Staff Presentations:

(a) Update from Agricultural Commissioner: The 2013 Santa Cruz County Crop Report was released in June. No action taken.

(b) Update from Planning Department: Samantha Haschert has left the County and taken a position with the City of Santa Cruz. A representative from the planning department will be designated as project planner in the near future. No action taken.

4. Oral Communications: None.

5. Project 141045. APN: 058-082-01:**Approved staff recommendations for project 141045.**

MOTION/SECONDED: McCrary/Earnshaw

AYES: Kimes, McCrary, Dau, Earnshaw

NOES: None

ABSTAIN: None

ABSENT: Manfre

The meeting was adjourned at 1:47 PM