



A Tradition of Stewardship  
A Commitment to Service

# AGENDA

## NAPA COUNTY AGRICULTURAL PROTECTION ADVISORY COMMITTEE

**1195 Third Street, Ste. 305**

**Monday, July 13, 2015**

**9:00 A.M.**

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### COMMITTEE MEMBERS

**CHAIR**  
**TED HALL**

**Christina Benz**  
*Environment*  
**John Dunbar**  
*Municipalities*  
**David Graves**  
*District 1*  
**Eve Kahn**  
*Community*  
**Peter McCrea**  
*Wineries*  
**Bruce Phillips**  
*Community*

**Michelle Benvenuto**  
*Wineries*  
**Carl Bunch**  
*Community*  
**Bob Fiddaman**  
*Municipalities*  
**Rex Stults**  
*Wineries*

**COMMITTEE COUNSEL**  
*Laura Anderson*

**Stan Boyd**  
*Business*  
**Sharon Gardner**  
*District 3*  
**Ted Hall**  
*Agriculture*  
**Jim Krider**  
*Municipalities*  
**Dan Mufson**  
*Environment*

**ALTERNATES**  
**Larry Bettinelli**  
*Agriculture*  
**Jeff Dodd**  
*Community*  
**Clay Gregory**  
*Business*  
**Norma Tofanelli**  
*Agriculture*

**SECRETARY-DIRECTOR**  
*David Morrison*

**VICE CHAIR**  
**JOHN DUNBAR**

**Debra Dommen**  
*Business*  
**Jeri Gill**  
*District 5*  
**Charles Hossom**  
*District 2*  
**Tony LeBlanc**  
*Wineries*  
**Lucio Perez**  
*Agriculture*  
**Oscar Renteria**  
*District 4*

**Phillip Blake**  
*Environment*  
**Harvest Duhig**  
*Business*  
**Gary Margadant**  
*Environment*  
**Peter White**  
*Municipalities*

**COMMITTEE CLERK**  
*Melissa Frost*

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The Committee welcomes you to its meeting which is regularly scheduled for the second and fourth Monday of the month. The Committee meets at 1195 Third Street, Suite 305 in Napa. The following information is provided to ensure your understanding and participation in the Committee's meeting and decision-making process. Your comments and participation in the meeting are invited and are welcomed. It is our desire to give everyone an opportunity to speak and be heard in a timely manner and within an atmosphere of respect. Assistive listening devices are available for the hearing-impaired from the office of the Clerk of the Committee. If an ASL interpreter or any other special arrangement

is required, please provide the Clerk of the Committee with 24-hour notice by calling 253-4417.

**PERSONS WISHING TO SPEAK CONCERNING AN AGENDA ITEM:**

If you wish to speak on an item on the Agenda and under discussion by the Committee, you may do so upon receiving recognition from the Chair. After being recognized by the Chair, please step to one of the microphones and state your name and address and make your presentation. No comment or testimony shall be shouted from the audience. All comments are to be directed to the Committee, including inquiries requiring staff response. Time limitations shall be at the discretion of the Chair or Committee.

**AVAILABILITY OF MATERIALS:**

All materials relating to an agenda item for a regular meeting of the Committee which are provided by its members, staff or the public at least 72 hours prior to the meeting will be available for public inspection, at the time of such distribution. Materials will be available on the Napa County Website and at the office of the Clerk of the Committee, located at 1195 Third Street, Suite 210, Napa, California, 94559 . The office is open Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Committee at the meeting will be available for public inspection at the public meeting if prepared by the members of the Committee or County staff and after the public meeting if prepared by another person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

**Agenda available online at [www.countyofnapa.org](http://www.countyofnapa.org)**

**1. CALL TO ORDER / ROLL CALL****2. PLEDGE OF ALLEGIANCE****3. CITIZEN COMMENTS AND RECOMMENDATIONS**

The Committee invites comments and recommendations from the public concerning current problems and future prospects of a planning nature which are within the jurisdiction of the Agricultural Protection Advisory Committee. Anyone who wishes to speak to the Committee on such a matter, if it is not on the agenda, may do so at this time.

**4. APPROVAL OF MINUTES**

Clerk of the Committee requests approval of Minutes for the meeting held on:  
June 22, 2015

**5. SECRETARY-DIRECTOR'S REPORT****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.

**7. COMMITTEE REPORTS****8. FUTURE AGENDA ITEMS****9. ADJOURNMENT**

I HEREBY CERTIFY THAT I POSTED THE AGENDA FOR THE ABOVE STATED MEETING AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON JULY 9, 2015. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMITTEE AND AVAILABLE FOR PUBLIC INSPECTION.

Melissa Frost (By e-signature) Melissa Frost, Clerk of the Commission