

Minute Order No. 08-26: Approved recommended actions "A" through "J" with the following edits to Recommended Actions A & B:

A. Approved Attachment "J" by **Resolution No. 08-15**, with the following edit to Page 2, Section "e" to read: District Supervisor ~~McGowan~~ appoints ...

B. Directed staff to retain the Capay Valley and Dunnigan Hills agricultural district concepts for inclusion in the General Plan, but eliminate reference to specific boundaries at this time. Directed the CAO to identify appropriate staff to: 1) oversee research and analysis of agricultural districts in Yolo County; 2) request a scope of work from the UC Agricultural Issues Center that incorporates as appropriate the items on Pages 7, 8, and top of 9, and Attachment F of the staff report; 3) return to the Board of Supervisors to confirm the scope of work and authorize execution of a contract with the UC Agricultural Issues Center to undertake the research and analysis; and 4) ensure the research and analysis proceeds in parallel to the ongoing General Plan process. Directed staff to identify the process for future consideration of the Capay Valley, Dunnigan Hills (as described generally in this Board letter), and potentially other agricultural districts in a specific implementation action(s) within the Agricultural Element of the draft general plan.

The following individuals addressed the Board of Supervisors during the presentation: Mark Wilson, Don Fenocchio, Frank Sieferman, Sr., Robert Millsap, Susan Millsap, Lux Taylor, Dewey Lucero, and Erich Linse.

MOVED BY: McGowan / SECONDED BY: Thomson

AYES: McGowan, Thomson, Chamberlain

NOES: Rexroad, Yamada

ABSTAIN: None

ABSENT: None