



The General Government Committee met on Monday, March 21, 2016, at 1:32 p.m. with the following members present: Supervisors Brown and Gjerde; Committee Chair Brown presiding.

Staff present: Mr. Christopher D. Shaver, Deputy Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Nicole French, Senior Deputy Clerk of the Board.

**(1) DISCUSSION AND DIRECTION REGARDING POSSIBLE DIRECTION REGARDING POLICY RELATED TO FORMATION OF MUNICIPAL ADVISORY COUNCILS**

*(Referred from the January 12, 2016, Board of Supervisors meeting)*

**Presenter/s:** Mr. Christopher D. Shaver, Deputy County Counsel.

**Public Comment:** Mr. Jim Shields; Ms. Christine Boyd; Mr. Alex DeGrassi; Ms. Sheilah Rogers; Ms. Cassie Tanning; Ms. Lynne McGuire; Mr. Albert Repovsch; and Mr. Mike Nelson.

**Points of Discussion:**

- Municipal Advisory Councils (MACs) are able to have more than 5 members, which may be advantageous in some of the local areas;
- The benefits and drawbacks of allowing individuals to become MAC members who work or own property in a MAC area, but do not reside in the MAC area;
- Establishment of a County policy versus rules contained in individual MAC bylaws.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to return this item to the General Government Committee at their April 11, 2016 meeting.

**(2) DISCUSSION AND POSSIBLE DIRECTION REGARDING MANAGEMENT OF THE TULE ELK POPULATIONS IN POTTER AND ROUND VALLEYS**

*(Referred from the February 2, 2016, Board of Supervisors meeting)*

**Presenter/s:** Mr. Joe Hobbs, Senior Environmental Scientist, California Department of Fish and Wildlife; Mr. Scott Kohler, Unit Biologist, California Department of Fish and Wildlife; Ms. Victoria Barr, Private Lands Management Coordinator, California Department of Fish and Wildlife; and Mr. Peter Figura, Wildlife/Environmental Science Supervisor, California Department of Fish and Wildlife.

**Public Comment:** Mr. Terry Proschold; Ms. Penny Proschold; Mr. Kyle Farmer; Ms. Sue Lucchetti; Mr. Mac Magruder; Mr. Peter Bauer; Mr. Jim Shields; Ms. Devon Jones; Mr. Robert Davis; Mr. Tyler Kappel; and Mr. Dennis Moore.

**Points of Discussion:**

- Review of elk management practices in California;
- Review of liability issues related to elk in California;
- Private Lands Management program overview;
- Concerns regarding the impact of elk on agricultural activities;
- Concerns regarding elk impact on public safety.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to work on an agenda item for the April 5, 2016 Board of Supervisors meeting regarding this item.

**(3) OTHER BUSINESS:**

**a. Public Expression**

None presented.

**b. Announcements/Other Business**

Chair Brown reported that the next meeting of the Committee is scheduled for April 11, 2016.

**c. Matters from Staff**

None presented.

**d. Adjournment**

THERE BEING NOTHING FURTHER TO COME BEFORE THE GENERAL GOVERNMENT COMMITTEE, THE MEETING ADJOURNED AT 3:35 P.M.

Respectfully Submitted,

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Nicole French,  
Senior Deputy Clerk of the Board