



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,

Nicole French,
Senior Deputy Clerk of the Board