

AGRICULTURAL PRESERVE ADVISORY COMMITTEE
MINUTES OF MAY 7, 2020 MEETING

The meeting was called to order at 2:00 P.M. in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California.

Members Present: Paul Hain - Chairperson, Mark Wright, Paul Wattis, Joe Morris, Sergio Garcia, and Jim Pacheco by phone.

Members Absent: None

County Staff Present: Tom Slavich - Assessor
Shirley Murphy - Assistant County Counsel

- A) Tom Slavich, County Assessor acknowledged the Agenda was posted at various locations.
- B) Paul Wattis made a motion to approve the November 7, 2019 minutes as mailed. Mark Wright seconded the motion and it passed unanimously.
- C) Public Comment - None.

REGULAR AGENDA -

1) COMPATIBLE USE REQUEST -

- A) Bartlett - This Agricultural Preserve consists of 46 acres under LCA Contract 07-04. The request is for the construction of a Manager's House.

A motion was made by Paul Wattis that the Committee hereby makes the finding that this request meets the criteria of San Benito County Code §19.01.021 (D)(1)(a) & (b), §19.01.023(C) & (F), and California Government Code 51238.1 and that the Committee recommends the Board of Supervisors approve this Compatible Use Request.

It was seconded by Joe Morris and passed unanimously.

There being no further business, the meeting was adjourned at 2:06 P.M.

Respectfully submitted

Tom J. Slavich, Assessor
Acting Secretary of the Agricultural
Preserve Advisory Committee

