Napa County Agricultural Protection Advisory Committee

Board of Supervisors' Resolution No. 2015-31

To address concerns about cumulative impacts of new discretionary development in our county, County Supervisors appointed 17 members representing diverse interests within the community to the newly formed Agricultural Protection Advisory Committee (APAC).

COMMITTEE MEMBERS

CHAIR: Ted Hall VICE CHAIR: John Dunbar

Christina Benz	Stan Boyd	Debra Dommen
Environment	Business	Business
John Dunbar	Sharon Gardner	Jeri Gill
Municipalities	District 3	District 5
David Graves	Ted Hall	Charles Hossom
District 1	Agriculture	District 2
Eve Kahn	Jim Krider	Tony LeBlanc
Community	Municipalities	Wineries
Peter McCrea	Dan Mufson	Lucio Perez
Wineries	Environment	Agriculture
Bruce Phillips		Oscar Renteria
Community		District 4

ALTERNATES Michelle Benevuto Larry Bettinelli Phillip Blake Wineries Agriculture Environment Carl Bunch Jeff Dodd Harvest Duhig Community **Business** Community Bob Fiddaman Clay Gregory **Gary Margadant** Business Environment Municipalities Rex Stults Norma Tofanelli Peter White Wineries Municipalities Agriculture

Wineries Agriculture Municipalities

COMMITTEE COUNSEL SECRETARY-DIRECTOR COMMITTEE CLERK

Laura Anderson David Morrison Melissa Frost

APAC will meet twice a month, on the 2^{nd} and 4^{th} Monday of each month at 9 a.m. (except Memorial Day) in order to finalize its recommendations by September 1, 2015. The general public is welcome and encouraged to attend APAC meetings.

All APAC related information including agendas and documents can be accessed on the county's website at: http://services.countyofnapa.org/AgendaNet/MeetingSummary.aspx?TID=24.

This ad hoc committee is intended to serve as an advisory committee to the Planning Commission for the purposes of making recommendations to the Planning Commission on a variety of winery development and agricultural protection measures.

APAC primary tasks are "to evaluate and make recommendations on" the following:

- the minimum parcel size for new wineries;
- the minimum percentage of grapes used in the winery to be grown on-site ("estate grapes");
- requiring that new or expanded wineries result in no net loss of vineyards;
- requiring that a majority of employees be directly engaged in vineyard or production operations;
- limiting the amount of variance allowed for setbacks on new wineries;
- requiring that wineries include the number of temporary events in their use permit approval as part of marketing and tasting room visitation;
- requiring different development standards for wineries located in the Agricultural Preserve (AP) and Agricultural Watershed (AW) zoning districts.