



Board of Commissioners Growth, Land Use and Environment Committee Meeting Agenda

Monday, July 9, 2018 – 11:00am

Wake County Justice Center, Conference Room 2800

Committee Members: John Burns, Chair
Sig Hutchinson, Vice-Chair
Matt Calabria

MEETING CALLED TO ORDER: John Burns, Chair

I. Approval of the minutes of the Board of Commissioners Growth, Land Use and Environment (GLUE) Committee meeting of June 11, 2018.

II. Item Title: Regional Food System Plan
Katherine Williams – Cooperative Extension Director

Item Summary: In response to recent activity and interest in a regional approach to food systems and economic development, the staff from Cooperative Extension have discussed approaches with staff from Durham, and Orange counties. This presentation reviews concepts, issues and opportunities staff have discussed. Staff welcome any feedback on this concept.

The components of a food system may be categorized in several ways, but five major areas capture the basics: 1) production, 2) processing, 3) distribution, 4) retail and wholesale consumption, and 5) waste. There is clear economic development opportunity in all aspects of that system but particularly in the areas of processing, distribution, and retail/wholesale consumption markets. Robust development of the economic drivers will create market for regional and statewide growers and provide positive benefits for agriculture, including more diverse markets and conservation of farms and farmers.

Attachments:

1. Regional Food System – Concept Paper
2. Regional Food System Development – Presentation

III. Item Title: Update on Fox Trapping Season

Jennifer Federico, DVM – Animal Services Director

Item Summary: Staff will present an overview of the research related to the proposal for a new law that establishes a season for taking coyotes and foxes with weapons and trapping. This presentation is for information and discussion, and no action is required.

Attachments:

1. Update on Fox Trapping Season – PowerPoint
2. NCWRC 2012 Final Report – Fox and Coyote Populations Study

IV. Item Title: Discussion of Proposed Pooper Scooper Ordinance

Jennifer Federico, DVM – Animal Services Director

Item Summary: Recently, a concerned citizen wrote a letter to the Board of Commissioners citing the need for a Pooper Scooper Ordinance. Commissioners asked staff to research this issue and share options with the Board. Staff has gathered benchmarking data, evaluated this request relative to available resources and current practices, and analyzed the issue with the County Attorney's Office. Staff will brief the Committee on this research and the staff recommendation.

Attachments:

1. June 26, 2018 Pooper Scooper Ordinance Memorandum
2. Discussion of Proposed Pooper Scooper Ordinance - PowerPoint

V. Next Steps

- Next Committee Meeting – Monday, August 13, 10am

VI. New Business

VII. Adjourn