

**COUNTY OF VENTURA**  
**AGRICULTURAL POLICY ADVISORY COMMITTEE**

**Minutes – April 11, 2018**

1. 9:12 am – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1  
Sanger Hedrick, District 2, Chair  
Gordon Kimball, District 3 (not present)  
Patty Waters, District 4 (not present)  
Bobby Jones, District 5

3. Staff/Others Present: Susan Johnson, Acting Ventura County Agricultural Commissioner; Tina Hayward and Monica Sanoja from the Ventura County Agricultural Commissioner's Office; Eric Walts from the Ventura County Counsel's Office; Susan Curtis from the Ventura County Resource Management Agency; Lynn Jensen from the Ventura County Coalition of Labor, Agriculture, and Business; Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

None.

5. CORRESPONDENCE

None.

6. PUBLIC COMMENTS

None.

7. APPROVAL OF AGENDA

Motion: Approve agenda.  
By Deardorff; seconded by Jones  
Vote: 3-0

8. APPROVAL OF MINUTES

Minutes from the March 14 APAC meeting will be reviewed at the next meeting.

9. NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR

Motion: Chair and Vice Chair should remain consistent with current designation.

By Jones; seconded by Deardorff

Vote: 3-0

10. PRESENTATION/ACTION

A. Eric Walts, County Counsel provided a review of the Brown Act.

No action taken.

B. With guidance from Susan Curtis of the Ventura County Resource Management Agency, the committee discussed policy and land use alternatives as it relates to the General Plan Update project, including Hagle Lumber Company's request for a change in land use designation.

11. COMMUNICATIONS

A. Proposals for future agenda items:

- 1) The definitions of "Agricultural Contractor's Service and Storage Yard" will need to be discussed.
- 2) The annual Brown Act presentation will occur in April.
- 3) The Planning Director of the Ventura County Resource Management Agency to speak with APAC regarding the proposed wildlife corridor.
- 4) The definition of "agriculture" will be discussed during the General Plan update process.
- 5) The Ventura County General Plan will need to be reviewed.
- 6) The Farmworker Resource Program approved by the Board of Supervisors will need to be discussed.

B. May 9, 2018 future meeting confirmed.

12. Meeting adjourned by Sanger Hedrick at 11:32 a.m.