COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
Minutes – May 10, 2017

1. 9:02 am – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

   Committee: Scott Deardorff, District 1
   Sanger Hedrick, District 2, Chair
   Gordon Kimball, District 3
   Patty Waters, District 4
   Bobby Jones, District 5

   Ex-officio: Henry Gonzales, Agricultural Commissioner

3. Staff/Others Present: Korinne Bell, Tina Hayward from the Ventura County Agricultural Commissioner’s Office; Susan Curtis and Shelley Sussman 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
   Letter dated April 24, 2017 from the Ventura County Coalition of Labor, Agriculture, and Business regarding the Draft Background Report for the Ventura County General Plan Update.

6. PUBLIC COMMENTS
   None.

7. APPROVAL OF AGENDA
   Motion: Approve agenda
   By Waters; seconded by Kimball
   Vote: 5-0

8. APPROVAL OF MINUTES
   Motion: Approve April 12, 2017 Minutes
   By Kimball; seconded by Waters
   Vote: 5-0
9. PRESENTATION/ACTION

A. Susan Curtis from the Ventura County Resource Management Agency provided a review of the Hagle Lumber Project – Major Modification for Development Plan DP-244-1, Case Number PL15-0014.
   - **Motion:** The Committee approved the project as is but would like the possibility of a transferrable agricultural conservation easement.
     By: Kimball; seconded by Deardorff
     **Vote:** 5-0

B. Shelley Sussman from the Ventura County Resource Management Agency discussed the Draft Background Report for the Ventura County General Plan Update.
   - **Motion:** The Committee supports the comments of the April 24, 2017 letter by the Ventura County of Labor, Agriculture, and Business regarding the Draft Background Report for the Ventura County General Plan Update.
     By: Waters; seconded by Kimball
     **Vote:** 3-0

C. Henry Gonzales, Ventura County Agricultural Commissioner provided an invasive pest update.
   - No action taken.

10. COMMUNICATIONS

A. Proposals for future agenda items:
   1) The Planning Director of the Ventura County Resource Management Agency to speak with APAC regarding the proposed wildlife corridor.
   2) The definition of “Agricultural Contractor’s Service and Storage Yard” will need to be discussed.
   3) The definition of “agriculture” will be discussed during the General Plan update process.
   4) The Ventura County General Plan will need to be reviewed.
   5) Further discussions with the Ventura County Resources Management Agency regarding the Ventura County General Plan Update will need to take place.

B. Future meeting dates confirmed.

11. Meeting adjourned by Sanger Hedrick at 11:08 a.m.