

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.