

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

**Minutes – September 13, 2017**

1. 9:06 a.m. – 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 (Not present)  
Bobby Jones, District 5  
Ex-officio: Henry Gonzales, Agricultural Commissioner

3. Staff/Others Present: Tina Hayward and Monica Sanoja from the Ventura County Agricultural Commissioner's Office; Shelley Sussman, planner with the Ventura County Resource Management Agency and Clay Downing, assistant planner with 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 Kimball; seconded by Deardorff  
Vote: 4-0

8. APPROVAL OF MINUTES

Motion: Approve June 14, 2017 minutes.  
By Kimball; seconded by Jones  
Vote: 4-0

9. PRESENTATION/ACTION

A. Clay Downing, assistant planner with the Ventura County Resource Management Agency provided an overview of the Vision and Guiding Principles for the Ventura County General Plan Update.

- Motion: The committee approves, with minor edits, the Vision and Guiding Principles for the Ventura County General Plan Update as presented by the Ventura County Resource Management Agency.
  - By: Deardorff; seconded by Jones  
Vote: 4-0
- B. 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) The Farmworker Resource Program approved by the Board of Supervisors will need to be discussed.
- B. Future meeting dates confirmed.

#### 11. Meeting adjourned by Sanger Hedrick at 11:07 a.m.