COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
Minutes – October 11, 2017

1.  9:05 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: Tina Hayward and Monica Sanoja from the Ventura County Agricultural Commissioner’s Office; Justin Bertoline, planner with the Ventura County Resource Management Agency; Lynn Jensen from the Ventura County Coalition of Labor, Agriculture, and Business; and 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 September 13, 2017 minutes.
   By Deardorff; seconded by Kimball
   Vote: 4-0
9. PRESENTATION/ACTION

Justin Bertoline from the Ventura County Resource Management Agency provided an overview of the Land Conservation Act (LCA) Program and presented the proposed LCA contracts for 2018.

Motion: The Committee recommends acceptance of all proposed 2018 LCA contracts as presented by the Ventura County Resource Management Agency.
By: Kimball; seconded by Waters
Vote: 3-0

A. 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. November 8, 2017 future meeting confirmed.
   December 13, 2017 meeting dark.

11. Meeting adjourned by Sanger Hedrick at 10:51 a.m.