

**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.