MEETING MINUTES September 16th, 2020

1. 9:05 a.m. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

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

   Staff/Others Present:  Ed Williams, Korinne Bell, & Alec Thille from the Ventura County  
                           Agricultural Commissioner’s Office were present; members of the public and representatives of  
                           interested parties participated via Zoom.

3. CORRESPONDENCE
   None.

4. COMMENTS BY COMMITTEE MEMBERS
   None.

5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
   None.

6. APPROVAL OF AGENDA

   Motion: Approve agenda as-published  
   By Waters, seconded by Kimball  
   Vote: 3-0
7. CONSENT CALENDAR

Motion: Approve June 24th & August 19th minutes
By Kimball, seconded by Waters
Vote: 3 – 0

8. PRESENTATION/ACTION

A. Jared Ficker, with Axiom Advisors, presented the November 2020 Ballot Measure O, to allow the commercial cultivation, processing, distribution and sale of cannabis in the unincorporated Ventura County.

No Action

B. Chris Stephens, with the Ventura County Executive Office, presented a report on the potential impacts of the November 2020 ballot initiative to adopt an ordinance to allow the commercial cultivation, processing, distribution and sale of cannabis in the unincorporated Ventura County

No Action

Public Comment

a. Chris Williamson – Expressed concern about the effect of cultivation of cannabis causing undesirable odors due to previous experience with hemp cultivation in Ventura County, showed appreciation for the presentation which clarified some of his concerns.

C. Ed Williams, Agricultural Commissioner, presented a department update on activities and programs important to Ventura County’s agriculture.

No Action

9. COMMUNICATIONS

A. APAC Members
   None

B. Staff

Proposals for future agenda items:
   Presentation by Ventura County Planning staff of Land Conservation Act contract renewals that request a Zone change
   Presentation by Ventura County Planning staff of the Conditional Use Permit Application for Hoke Dog Kennel – Tentative

10. Meeting adjourned by Scott Deardorff at 10:45 a.m.