

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
ACTION MINUTES
JULY 14, 2010**

1. 1:00 P.M. MEETING CALL TO ORDER.
2. ROLL CALL AND ATTENDANCE.

Committee: Vacant, District 1
 Sanger Hedrick, District 2
 Bob Pinkerton, District 3, Vice-Chair
 Charles Schwabauer, District, 4, Chairman
 Will Doyle, District 5

Ex-officio: Henry Gonzales, Agricultural Commissioner
(non-voting) Rose Hayden-Smith, UC Farm Advisor

Present: Hedrick, Pinkerton, Schwabauer, Doyle

Staff/Others Present: Rita Graham, Agricultural Commissioner's Office; Martin Hernandez, District 3, Dr. Bud Sloan, Richard Atmore, Josh Pinkerton, Martin Gramckow, Julie Bulla, Ed Terry, Lynn Jensen. Others may have been present and did not sign in.

3. COMMENTS BY COMMITTEE MEMBERS.

None.

4. APPROVAL OF THE AGENDA.

Motion: Approve agenda as presented.
By Pinkerton; seconded by Hedrick
Vote: 4-0

5. PUBLIC COMMENTS.

None

6. CONSENT ITEM.

A. Approve Minutes of June 9, 2010

Motion: Approve.
By Hedrick; seconded by Pinkerton
Vote: 4-0

7. ADVISORY MATTER.

A. Proposed Revisions to Ag Grading Ordinance. Phil Nelson provided a status report. A stakeholders meeting took place earlier in the day. A number of comments were heard by attendees.

Motion: Commend Phil Nelson for his plan to organize a sub-committee of representatives from Farm Bureau, Cattlemen's Association, VC Ag, and engineering representatives to continue to develop the actual standards for the Ag Grading Ordinance.

By Pinkerton; seconded by Doyle

Vote: 4-0

8. COMMUNICATIONS.

A. APAC Members. 1) Mr. Pinkerton asked that Dr. Bud Sloan speak at the committee's meeting on September 8. 2) The committee asked that burn permits be the subject of a presentation on September 8.

B. Staff. 1) ISAG proposals, other than Ag Soils, will go to the Board on July 27; 2) Proposed Solid Waste Mulch Ordinance was reviewed at the Farm Bureau and will undergo minor revisions.

C. Future Meetings. The next APAC meeting is September 8 followed by October 13, November 10 and January 12.

9. MEETING ADJOURNMENT: 3:10 p.m.