

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
ACTION MINUTES
SEPTEMBER 8, 2010**

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

Committee Vacant, District 1
Roll Call: 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

Staff/Others Present: Rita Graham, Agricultural Commissioner's Office; Andrea Ozdy,
Planning Division; Jan Osterhaven, District 2; Tom Hardison, LCA applicant.

3. COMMENTS BY COMMITTEE MEMBERS.

None.

4. APPROVAL OF THE AGENDA.

Motion: Approve agenda as presented.
By Pinkerton; seconded by Hedrick

Vote: 3-0

5. PUBLIC COMMENTS.

None

6. CONSENT ITEM.

A. Approve Minutes of July 14, 2010

Motion: Approve.
By Pinkerton; seconded by Hedrick

Vote: 3-0

7. ADVISORY MATTER.

A. 2010 Williamson Act, LCA, contracts were presented by Andrea Ozdy,
Planning Division:

i) LC 10-0001; Timber Canyon Ranches, applicant; APN 030-0-020-15; 5990 Reeves Road, Ojai area. Subject to zone change from OS-40 to AE-40 ac.

ii) LC 10-0002; Hardison, applicant; APNs 043-0-070-20 & 043-0-100-10; 1613 W. Muir Street, Fillmore area. Subject to lot line adjustment.

Motion: To recommend approval of both applications.
By Pinkerton; seconded by Hedrick

Vote: 3-0

Mr. Hedrick commented that a lot line adjustment can trigger a tax re-assessment on the housing portion of a property. Ms. Ozdy also commented that the LCA program will be reviewed for retention by the Board in November.

8. COMMUNICATIONS.

A. APAC Members. None.

B. Staff. 1) ISAG Land Use Incompatibility proposals were adopted by the Board on July 27, but the ISAG Ag Soils proposals were not approved; therefore, the year 2000 Ag Soils guidelines are still effective, and they were re-adopted by the Board; 2) Environmental Health will present the proposed Solid Waste Ordinance Mulch Section to the Board in October or November; 3) APAC's recommendation that Public Works create a Technical Advisory Committee of farmers to advise on the details of the proposed Ag Grading Ordinance was accepted and the TAC has been formed and has begun to meet; 4) The burn permit presentation has been postponed.

C. Future Meetings. The next APAC meetings are: October 13, November 10 and January 12.

9. MEETING ADJOURNMENT: 1:35 p.m.