

**COUNTY OF VENTURA  
AGRICULTURAL POLICY ADVISORY COMMITTEE  
ACTION MINUTES – FEBRUARY 15, 2012**

1. 1:00 P.M. – MEETING CALLED TO ORDER.

2. ROLL CALL AND ATTENDANCE.

Committee            Scott Deardorff, District 1  
Roll Call:            Sanger Hedrick, District 2, Vice Chair  
                             Bob Pinkerton, District 3, Chairman  
                             Charles Schwabauer, District, 4  
                             Will Doyle, District 5

Ex-officio:            Henry Gonzales, Agricultural Commissioner  
(non-voting)        Richard Enfield, UC Farm Advisor

Committee  
Present:                Deardorff, Hedrick, Pinkerton, Schwabauer

Ex-officio  
Present:                Henry Gonzales

Staff/Others Present: Nancy Parker, Rudy Martel, and Heidi Wong, VC Agricultural Commissioner's Office; Jeanette Lombardo, California Women of Agriculture; Josh Pinkerton, Pinkerton Ranch; Lynn Jensen, Jensen Design/CO-LAB; Kim Prillhart and Winston Wright, VC Planning Department. 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 shown.  
By Hedrick; seconded by Schwabauer.  
Vote:        4-0

5. PUBLIC COMMENTS.

None. (Bob Pinkerton reminded the Committee members that the Grading Ordinance Workshops were being held today, and that may have had an impact on public attendance at the APAC meeting.)

6. CONSENT ITEM.

A. Approve Minutes of January 11, 2012  
Motion:    Approve January minutes as written.  
By Schwabauer; seconded by Hedrick.  
Vote:        4-0

7. REVIEW OF LEAD AGENCY DUTIES.

A. Kim Prillhart, Planning Director

Bob Pinkerton introduced Kim Prillhart, Planning Director, and asked her to give an overview of what is going on in Planning that may be of interest to APAC. Kim distributed several handouts to the Committee members present and updated the group on what is currently happening in the Planning Department that affects agricultural issues. Kim

introduced Winston Wright, the new Discretionary Permit Coordinator in the Planning Department. Winston updated the Committee members on several items, as well, and Bob thanked both Kim and Winston for taking the time to come and share some of these highlighted areas of interest today.

8. QUARANTINE UPDATE (LBAM AND ACP).
  - A. Heidi Wong, Agricultural Commissioner's Office  
Bob Pinkerton introduced Deputy Agricultural Commissioner, Heidi Wong, who gave an update to Committee members on recent LBAM and ACP finds in the Ventura and Santa Barbara County areas.
9. COMMUNICATIONS.
  - A. Committee. None.
  - B. Staff. None.
  - C. Confirm Future Meeting Dates.  
March is "dark," April 11, May 9.
10. MEETING ADJOURNMENT.  
Motion: To adjourn at 2:20 p.m.  
By Deardorff; seconded by Hedrick.  
Vote: 4-0