

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
ACTION MINUTES- FEBRUARY 13, 2013**

1. 1:01 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) Dr. James Downer, Acting County Director/Farm Advisor
 University of California Cooperative Extension

Committee
Present: Scott Deardorff, Sanger Hedrick, Will Doyle, Charles Schwabauer

Ex-officio
Present: Henry Gonzales

3. Staff/Others Present: Korinne Bell, Henry Gonzales, Rudy Martel, and Luz Villavicencio from the Ventura County Agricultural Commissioner’s Office; Jesse Guerrero and Pat Carr from Stryker PA; Brian Baca and Jay Dobrowalski from the Resource Management Agency. Others may have been present and did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

None.

5. APPROVAL OF AGENDA

Motion: Approve agenda as shown
By Sanger; seconded by Deardorff
Vote: 4-0

6. PUBLIC COMMENTS

None.

7. CONSENT ITEM

A. Approve Minutes of January 9, 2013
Motion: Approve January Minutes as written
By Doyle; seconded by Schwabauer
Vote: 4-0

8. PRESENTATION

- A. Jesse Guerrero and Pat Carr from Stryker PA presented a paintball project located in property that is adjacent to agricultural land. Mr. Guerrero and Mr. Carr welcomed and answered questions from the committee members and the project was discussed.

9. COMMUNICATIONS

- A. APAC Members. No comments.
- B. Staff.

Korinne Bell from the Agricultural Commissioner's Office shared the receipt of a letter sent by Lily Verdone, LA-Project Director from the The Nature Conservancy. The committee members, the public, and the Commissioner discussed the potential biological impacts.

At this time, the committee and the Commissioner discussed the project and inquired further about details of the project and its buffers.

The committee then proposed a motion regarding the project.

Motion: to conditionally accept the presentation with two recommendations:

- 1) That the back property line be marked by postings and secured with 6 to 10 ft.-high fencing as presented at the meeting.
- 2) That there is communication with the adjacent agricultural property owner.

By Deardorff; seconded by Doyle

Vote: 4-0

- C. Confirm Future Meeting Dates

March 13, 2013

April 10, 2013

10. MEETING ADJOURNMENT

Motion: To adjourn at 2:22 P.M.

By Hedrick.