

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
MINUTES- MAY 14, 2014**

1. 9:00 A.M. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1
Sanger Hedrick, District 2, Vice Chair
Bob Pinkerton, District 3, Chairman
Patty Waters, District 4
Will Doyle, District 5

Ex-officio: Henry Gonzales, Agricultural Commissioner (Absent)
(non-voting) Christopher M. Smith, PhD/Director, UC Cooperative Extension

3. Staff/Others Present: Korinne Bell, Rudy Martel, and Luz Villavicencio from the Ventura County Agricultural Commissioner's Office (VCAC); John and Molly Chester of Apricot Lane Farms and Lisa Woodburn of Jensen Design and Survey. 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 Doyle; seconded by Hedrick

Vote: 5-0

6. PUBLIC COMMENTS

None.

7. CONSENT ITEM

A. Approve Minutes of April 9, 2014

Motion: Approve April minutes as written

By Doyle; seconded by Waters

Vote: 5-0

8. PRESENTATION

A. John and Molly Chester of Apricot Lane Farms, along with agent Lisa Woodburn of Jensen Design and Survey provided a presentation of the revised plan for a Conditional Use Permit for Temporary Outdoor Events.

Mr. and Mrs. Chester and Ms. Woodburn welcomed and answered questions from the Committee and Agricultural Commissioner's Office staff.

At this time Chairman Pinkerton expressed commendation for the progress made with the proposal.

Motion: Recommend approval of Conditional Use Permit.

By Hedrick; seconded by Doyle

Vote: 5-0

9. COMMUNICATIONS

A. APAC Members:

None.

B. Staff:

Korinne Bell from the Agricultural Commissioner's office provided a revision update on the Best Management Practices (BMPs) for Managing Alternative Livestock Feed Sources.

Chairman Pinkerton complimented the Agricultural Commissioner's Office on the BMPs and the outreach efforts taken to develop the framework.

At this time, the chairman proposed a motion to vote to support the BMPs as a model to be used in future efforts to protect agriculture.

Motion: Support the BMPs
By Deardorff; seconded by Doyle
Vote: 5-0

C. Confirm future meeting dates:

June 11, 2014
July 9, 2014

10. MEETING ADJOURNMENT

Adjournment at 9:34 am by Chairman Pinkerton.