

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
MINUTES- JULY 9, 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 (Absent)
Patty Waters, District 4
Will Doyle, District 5

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

3. Staff/Others Present: Rudy Martel, Korinne Bell and Luz Villavicencio from the Ventura County Agricultural Commissioner's Office (VCAC); Jan Osterhaven; Lynn Jensen from the Ventura County Coalition of Labor Agriculture and Business (COLAB); and Chris Stephens, Director of Ventura County 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 Doyle; seconded by Deardorff

Vote: 4-0

6. PUBLIC COMMENTS

Ventura County resident Jan Osterhaven shared comments about the Best Management Practices development process. The Committee welcomed and responded to Ms. Osterhaven's comments.

Lynn Jensen from COLAB shared comments about the timing of presentations of land use matters to APAC. The committee welcomed and responded to Ms. Jensen's comments.

7. CONSENT ITEM

A. Approve Minutes of May 14, 2014

Motion: Approve May minutes as written

By Doyle; seconded by Waters

Vote: 4-0

8. PRESENTATION/ACTION

A. Motion: Rescind vote taken at the May 2014 APAC meeting in support of the Best Management Practices (BMP) for Managing Alternative Livestock Feed Sources as a model to be used in future efforts to protect agriculture.

By Waters; seconded by Doyle

Vote: 4-0

- B. Motion: Support and approve the process of the development of the BMPs for Managing Alternative Livestock Feed Sources in Ventura County
By Deardorff; seconded by Doyle
Vote: 4-0

- C. The timing of presentations of land use matters to APAC was discussed by the committee, the Commissioner, and RMA Director Chris Stephens. Members of the public also had the opportunity to participate

9. COMMUNICATIONS

- A. APAC Members:

None.

- B. Staff:

Proposals for future agenda items: Ex-Officio Committee member and Director of the UC Cooperative Extension Christopher Smith, Ph.D., requested that a presentation of a proposal by UC staff for an agricultural research center be put on the agenda in the near future.

- C. Confirm future meeting dates:

August 13, 2014
September 10, 2014

10. MEETING ADJOURNMENT

Adjournment at 10:16 am by Vice-Chairman Hedrick.