

**COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
MINUTES- APRIL 09, 2014**

1. 9:02 A.M. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1
Sanger Hedrick, District 2, Vice Chair (Arrived at 9:05 a.m.)
Bob Pinkerton, District 3, Chairman
Patty Waters, District 4
Will Doyle, District 5 (Absent)

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

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

Vote: 4-0

6. PUBLIC COMMENTS

None.

7. CONSENT ITEM

A. Approve Minutes of February 12, 2014

Motion: Approve February minutes as written

By Doyle; seconded by Deardorff

Vote: 4-0

8. PRESENTATION

A. Newly appointed Holly Harris, Land Conservation Act (LCA) Permit Planner, was unable to attend the meeting. Korinne Bell introduced Ms. Harris on her behalf.

B. Lynn Jensen, Executive Director of COLAB, provided an update on the Ventura County Grading Ordinance.

Ms. Jensen welcomed and answered questions after her presentation.

C. Korinne Bell, Ventura County Deputy Agricultural Commissioner, provided an update of the draft Best Management Practices (BMP's) for Managing Alternative Livestock Feed Sources, and discussed how BMP's can assist in setting industry standards protected by the Ventura County's Right to Farm Ordinance.

At this time, Ms. Bell and Commissioner Gonzales welcomed and answered questions about the BMPs framework.

9. COMMUNICATIONS

A. APAC Members:

None.

B. Staff:

Proposals for future agenda items:

Commissioner Gonzales expressed support of Chairman Pinkerton's idea of discussing and reassigning Committee Officers' roles on an annual basis. This discussion will be put on the agenda and voted on. Chairman Pinkerton recommended the month of January for change or reassignment of roles.

C. Confirm future meeting dates:

May 14, 2014

June 11, 2014

10. MEETING ADJOURNMENT

Adjournment at 9:58 am by Chairman Pinkerton.