COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE
Minutes - July 8, 2015

1. 9:05 am – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

   Committee: Scott Deardorff, District 1
   Sanger Hedrick, District 2, Chair
   Gordon Kimball, District 3
   Patty Waters, District 4 – Absent at Roll Call but arrived later
   District 5 - Vacant

   Ex-officio: Henry Gonzales, Agricultural Commissioner
   (Non-voting) Christopher M. Smith, PhD/Director, University of California Cooperative
   Extension for Ventura County

3. Staff/Others Present: Korinne Bell and Tina Hayward from the Ventura County Agricultural
   Commissioner’s Office (VCAC); Bill Camarillo from Agromin; Mike Harrison from E.J. Harrison;
   Jim Harrison and Nan Drake from Harrison Industries; Rob Dalfarra and John Hecht from Sespe
   Consulting; Tom Figg, Rick Hagle, Ralph Hagle, John Hagle and Patrick Loughman from Hagle
   Lumber; Rosemary Rowan, Susan Curtis and Kim Prillhart from the Planning Division of the
   Ventura County Resource Management Agency (RMA); Martin Hernandez from Ventura County
   Supervisor Kathy Long’s Office; Lynn Jensen from the Ventura County Coalition of Labor,
   Agriculture and Business (VC CoLab); Others may have been present but did not sign in.

4. CORRESPONDENCE

   Patrick Loughman from Hagle Lumber entered a letter into the record, regarding the
   presentation made to APAC on June 10-2015.

5. COMMENTS BY COMMITTEE MEMBERS

6. PUBLIC COMMENTS

7. APPROVAL OF AGENDA

   Motion: Approve agenda
   By Kimball; seconded by Deardorff
   Vote: 3–0

8. APPROVAL OF MINUTES

   Approve Minutes of June 10, 2015
Motion: Approve June minutes.  
By Waters; seconded by Kimball  
Vote: 4 – 0  

9. PRESENTATION/ACTION  

A. Presentation of draft letter to the Ventura County Board of Supervisors (VC BOS) regarding Hagle Lumber’s proposal for a General Plan Amendment for the rezoning of their property and APAC’s recommendation to continue processing the General Plan Amendment and Rezone.  

B. Committee will sign letter by Staff after changes have been made to subject line to add “General Plan Amendment...” and the word “Board” should be capitalized throughout the letter.  

C. Gordon Kimball recused himself as having a conflict of interest which is not legal in nature according to County Counsel but could be perceived as a conflict with Agromin.  

D. Planning Staff from the VC RMA along with Bill Camarillo for Agromin presented their request to the VC BOS for a pre-screening regarding the proposed amendment to the zoning ordinance to allow commercial organics processing operations in the AE zone on IFI land.  

Scott Deardorff moved to approve the change in the maximum facility size from 30 to 100 acres.  

Motion: Approve change.  
By Deardorff; seconded by Waters  
Vote: 4 – 0  

Scott Deardorff moved to approve 60% as the percentage of finished organics processing products which can be used by agricultural operators in VC.  

Motion: Approve percentage.  
By Deardorff; All in favor  
Vote: 4 – 0  

E. Committee directed Staff to compose letter to VC BOS stating APAC decisions.  

F. Pest Update: Henry Gonzales gave presentations on Asian Citrus Psyllid (ACP), Light Brown Apple Moth (LBAM) and Polyphagous Shot Hole Borer (PSHB).
10. COMMUNICATIONS

A. Proposals for future agenda items

1) Election of Scott Deardorff as Vice Chair.

B. Confirm future meeting dates:
   August 12, 2015 Sanger will not be attending.
   September 9, 2015 Patty will not be attending.

11. Meeting adjourned by Sanger Hedrick at 12:27 pm.