COUNTY OF VENTURA

AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes – February 10, 2016

1. 9:02 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
   Bobby Jones, District 5

   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 from the Ventura County Agricultural Commissioner’s Office;
   Eric Walts from the Ventura County Counsel. Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

   - Henry Gonzales, Agricultural Commissioner, welcomed Bobby Jones to APAC

5. PUBLIC COMMENTS

   None.

6. APPROVAL OF AGENDA

   Motion: Approve agenda
   By Waters; seconded by Kimball
   Vote: 5–0

7. APPROVAL OF MINUTES

   Approve Minutes of January 13, 2015

   Motion: Approve January minutes
   By Deardorff; seconded by Waters
   Vote: 5–0
8. PRESENTATION/ACTION

A. Bobby Jones, newly appointed APAC member for District 5, introduced himself as a third generation strawberry grower in Ventura County.

B. Eric Walts, from the Ventura County Counsel, gave his annual review of the Brown Act.

C. Henry Gonzales, Ventura County Agricultural Commissioner, provided an invasive pest update.

9. COMMUNICATIONS

A. Proposals for future agenda items:
   1) LAFCo’s March 24, 2016 agriculture mitigation workshop to be discussed in March.
   2) The meaning of “historic” grazing lands will need to be discussed.
   3) The definition of “Agricultural Contractor’s Service and Storage Yard” will need to be discussed.
   4) Elections of Chair and Vice Chair in April.
   5) The definition of “Agriculture” will be discussed during the General Plan update process.

B. Future meeting dates confirmed.

10. Meeting adjourned by Sanger Hedrick at 10:44 am.