

COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes – June 14, 2017

1. 9:05 am – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1 (Not present)
Sanger Hedrick, District 2, Chair
Gordon Kimball, District 3
Patty Waters, District 4
Bobby Jones, District 5
Ex-officio: Henry Gonzales, Agricultural Commissioner

3. Staff/Others Present: Tina Hayward and Monica Sanoja from the Ventura County Agricultural Commissioner's Office; Jeff Pratt, director of the Ventura County Public Works Agency and Chris Cooper, director of Engineering Services of the Ventura County Public Works Agency; Sarah McGurk, planner with the Ventura County Resource Management Agency and Jennifer Welch, planning manager with the Ventura County Resource Management Agency; Don Schmitz, president and principal planner of Schmitz & Associates; Dave Hadek, associate with Manfredi Levine; Kathryn Alvarez, student of the University of California Channel Islands; Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS
None.

5. CORRESPONDENCE
None.

6. PUBLIC COMMENTS
Jeff Pratt, director of the Ventura County Public Works Agency provided an overview of the Public Works Agency.

7. APPROVAL OF AGENDA

Motion: Approve agenda.
By Waters; seconded by Kimball
Vote: 4-0

8. APPROVAL OF MINUTES

Motion: Approve May 10, 2017 minutes.
By Kimball; seconded by Waters
Vote: 4-0

9. PRESENTATION/ACTION

- A. Sarah McGurk, planner with the Ventura County Resource Management Agency provided an overview of PL16-0018, an application for a Conditional Use Permit for an animal caretaker dwelling.
- Motion: The Committee finds that the number of animals, as proposed by the applicant, could justify a thirty-two hour work week for an animal caretaker. The Committee recommends that the Conditional Use Permit issued for an animal caretaker dwelling be reviewed every ten years in order to review food safety issues and any new requirements.
By: Kimball; seconded by Jones
Vote: 3-1
- B. Henry Gonzales, Ventura County Agricultural Commissioner provided an invasive pest update.
- No action taken.

10. COMMUNICATIONS

- A. Proposals for future agenda items:
- 1) The Planning Director of the Ventura County Resource Management Agency to speak with APAC regarding the proposed wildlife corridor.
 - 2) The definition of "Agricultural Contractor's Service and Storage Yard" will need to be discussed.
 - 3) The definition of "agriculture" will be discussed during the General Plan update process.
 - 4) The Ventura County General Plan will need to be reviewed.
 - 5) The Farmworker Resource Program approved by the Board of Supervisors will need to be discussed.
- B. Future meeting dates confirmed.

11. Meeting adjourned by Sanger Hedrick at 11:19 a.m.