

COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes – February 14, 2018

1. 9:08 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; Alan Nelson, President of Marquette Consulting, Inc.; Lynn Jensen from the Ventura County Coalition of Labor, Agriculture, and Business; and Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

None.

5. CORRESPONDENCE

None.

6. PUBLIC COMMENTS

Henry Gonzales announced his resignation as Ventura County Agricultural Commissioner.

7. APPROVAL OF AGENDA

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

8. APPROVAL OF MINUTES

Motion: Approve October 11, 2017 minutes.
By Waters; seconded by Kimball
Vote: 4-0

9. PRESENTATION/ACTION

Alan Nelson of Marquette Consulting, Inc. provided a presentation regarding the issue of portable restroom wastewater storage.

Motion: The Committee recommends that there is a need to redefine the current definitions associated with portable restroom wastewater storage, Contractor's Service and Storage Yard and directs Agricultural Commissioner staff to examine the language provided in the current definitions and provide guidance regarding redefinition.

By: Kimball; seconded by Waters

Vote: 4-0

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

No action taken.

10. COMMUNICATIONS

A. Proposals for future agenda items:

1) The definitions of "Agricultural Contractor's Service and Storage Yard" will need to be discussed.

2) The annual Brown Act presentation will occur in April.

3) The Planning Director of the Ventura County Resource Management Agency to speak with APAC regarding the proposed wildlife corridor.

4) The definition of "agriculture" will be discussed during the General Plan update process.

5) The Ventura County General Plan will need to be reviewed.

6) The Farmworker Resource Program approved by the Board of Supervisors will need to be discussed.

B. March 14, 2018 future meeting confirmed.

April 11, 2018 future meeting confirmed.

11. Meeting adjourned by Sanger Hedrick at 11:02 a.m.