



VENTURA COUNTY

Agricultural Policy Advisory Committee



Sanger Hedrick, Chair, District 2; Scott Deardorff, District 1; Gordon Kimball, District 3; Patty Waters, District 4; Bobby Jones, District 5

MEETING MINUTES October 14th, 2020

1. 9:06 a.m. – MEETING CALLED TO ORDER
2. ROLL CALL AND ATTENDANCE

Committee: Sanger Hedrick, District 2, Chair
Scott Deardorff, District 1
Gordon Kimball, District 3 - absent
Patty Waters, District 4 - late
Bobby Jones, District 5

Staff/Others Present: Ed Williams, Korinne Bell, & Alec Thille from the Ventura County Agricultural Commissioner's Office were present; members of the public and representatives of interested parties participated via Zoom.

3. CORRESPONDENCE
None.
4. COMMENTS BY COMMITTEE MEMBERS
None.
5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
None.
6. APPROVAL OF AGENDA

Motion: Approve agenda as-published
By Deardorff, seconded by Jones
Vote: 3-0 (Waters unable to vote)

7. CONSENT CALENDAR

Motion: Approve 16 September minutes

Present members not quorum of 16 September meeting, motion failed

8. PRESENTATION/ACTION

- A. Jared Bertoline, Senior Planner with Ventura County Planning, presented for APAC review Land Conservation Act contract requests and solicited APAC advice to the Board to continue the LCA program.

Motion: Accept Planning advice and recommend the Board approve the requests for LCA contracts and continue the LCA program

By Waters, seconded by Deardorff

Vote: 4-0

- B. Ed Williams, Agricultural Commissioner, presented a department update on activities and programs important to Ventura County's agriculture.

No Action

9. COMMUNICATIONS

- A. APAC Members

None

- B. Staff

Proposals for future agenda items:

Presentation updating the APAC on the HLB detection dog teams

10. Meeting adjourned by Scott Deardorff at 9:48 a.m.