

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 September 14, 2022

- 1. 9:04 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 Patty Waters, District 4 - absent Bobby Jones, District 5 - absent

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

3. CORRESPONDENCE None.

4. COMMENTS BY COMMITTEE MEMBERS None.

5. APPROVAL OF AGENDA

Motion: Approve agenda as presented By Deardorff, seconded by Kimball

<u>Vote</u>: 3-0

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA None

7. CONSENT CALENDAR
AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC)
MINUTES September 14th, 2022

Motion: Approve for archival April minutes as presented

By Kimball, seconded by Deardorff

Vote: 3-0

August & June minutes tabled for required quorum.

8. PRESENTATION/ACTION

- A. Adoption of a resolution continuing the authorization of remote teleconference meetings of the Agricultural Policy Advisory Committee for a 30-day period pursuant to Government Code section 54953, subdivision (e), of the Ralph M. Brown Act.
 - No public comments.
 - Motion: Adopt the resolution By Kimball, seconded by Deardorff

Vote: 3-0

- B. Alec Thille, Environmental Resource Analyst III, presented the Ventura County Right to Farm Ordinance for APAC review.
 - Public comments:
 - Louise Lampara provided suggestions for actions related to updating the VC Right to Farm Ordinance: utilizing Sustainability Council funding to raise awareness of the ordinance, leverage the Right to Farm ordinance to secure agricultural water supplies, & request RMA give a comprehensive presentation of the rules, policies, fees, & costs that apply to agricultural operators to ensure they can remain compliant with the General Plan & Zoning Ordinances.
 - No action taken
- C. Maureen McGuire, CEO of the Farm Bureau of Ventura County, presented an update on FBVC activities and programs.
 - No Public Comment.
 - No action taken.
- D. Ed Williams, Agricultural Commissioner/Sealer, presented a department update on activities and programs important to Ventura County agriculture.
 - No Public Comment.
 - No action taken.
- 9. COMMUNICATIONS

A. APAC Members

None

B. Staff

Future agenda items:

- LCA program review with RMA PD
- Conditional Use Permit case number PL22-0126
- 10. Meeting adjourned by Sanger Hedrick at 10:43 a.m.