



# REGULAR MEETING AGENDA

May 19, 2020

8:30 AM

Board of Supervisors  
Ventura County

County Government Center  
Hall of Administration  
Board of Supervisors  
Hearing Room  
800 S. Victoria Avenue  
Ventura, California 93009

**MICHAEL POWERS**

County Executive Officer and  
Clerk of the Board of Supervisors

**ROSA GONZALEZ**

Chief Deputy Clerk of the Board  
(805) 654-2251

**LEROY SMITH**

County Counsel

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Items, and Summary of Actions

## MEMBERS OF THE BOARD

**KELLY LONG, District 3**

**CHAIR**

Camarillo, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, East Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

**STEVE BENNETT, District 1**

Ventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Riverpark, Northwest Oxnard, North Coast and West Lockwood Valley

**LINDA PARKS, District 2**

**VICE CHAIR**

Thousand Oaks, Newbury Park, Westlake Village, Oak Park, Bell Canyon, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, California State University Channel Islands, Portions of the Oxnard Plain, Santa Rosa Valley, Naval Base Ventura County Point Mugu, California Air National Guard, and South Coast

**ROBERT O. HUBER, District 4**

Simi Valley, Moorpark, Santa Susana Knolls, Box Canyon, Chatsworth Peak, Home Acres, Sinaloa Lake, Tierra Rejada Valley, The Ronald Reagan Presidential Library, and Moorpark College

**JOHN C. ZARAGOZA, District 5**

Oxnard, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, El Rio, Nyeland Acres, Del Norte Area, Oxnard College, Oxnard Plain, Strickland and Portion of Naval Base Ventura County Port Hueneme

**IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS, AND IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER'S LOCAL ORDER, THE HALL OF ADMINISTRATION IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE BOARD MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA**

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 800 South Victoria Avenue, Loc. #1920, Ventura, CA 93009 or telephonically by calling (805) 654-2251. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Clerk of the Board of Supervisors Office, Ventura County Government Center, Hall of Administration, 4<sup>th</sup> Floor, 800 South Victoria Avenue, Ventura, California. The same materials will be available and attached with each associated agenda item, when received, at the following website: [www.ventura.org/bosagenda](http://www.ventura.org/bosagenda).

Welcome to the Meeting of the Board of Supervisors of the County of Ventura, also sitting as the Governing Board of the County Service Areas, Fire Protection District, Lake Sherwood Community Services District, Watershed Protection District, Ventura County In-Home Supportive Services Public Authority, Ventura County Library, Ventura County Public Financing Authority, and the Waterworks Districts.

The following information is provided to help you understand, follow, and participate in the Board meeting:

Public Comments – Public comment is the opportunity for members of the public to participate in meetings by addressing the Board of Supervisors in connection with one or more agenda or non-agenda items.

The following options allow for public participation:

1. Observe the Board of Supervisors meetings streaming live at:  
<https://www.ventura.org/board-of-supervisors/agendas-documents-and-broadcasts/>
2. If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [clerkoftheboard@ventura.org](mailto:clerkoftheboard@ventura.org). Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 9). Your email will be distributed to the Board of Supervisors and placed into the item's record at the Board meeting.
3. If you are watching the live stream of the Board meeting and would like to make either a general public comment (Item 8) for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Clerk of the Board at [clerkoftheboard@ventura.org](mailto:clerkoftheboard@ventura.org). Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 9). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

REMINDER: In order to minimize distractions during public meetings, all personal communication devices should be turned off or put in a non-audible mode.

### **OPENING**

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. [Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, May 12, 2020.](#)
5. Agenda Review - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Board of Supervisors Agenda.
6. Moment of Inspiration.
7. Consent Agenda Items 12 through 30.
8. [Public Comments - Citizen presentations regarding County related matters NOT appearing on this agenda. \(See Guidelines above\)](#)
9. Board Comments - Comments by Board members on matters they deem appropriate including memorial adjournments. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.
10. CEO Comments - Brief announcements and report on CEO and County workforce activities.
11. [Receive a Report Regarding the Novel Coronavirus and Associated Disease known as COVID-19.](#)

**CONSENT AGENDA**

Consent Agenda items are routine and non-controversial. Items are reviewed and approved together, as recommended and without discussion, unless an item is pulled for separate action by the Board on the Regular Agenda. Consent items are heard at the Board's discretion and may be heard at any time during the meeting.

**AUDITOR-CONTROLLER**

12. [Receive and File the Report on the Count of Cash in Custody of the Treasury for the Third Quarter of Fiscal Year 2019-20.](#)

**CEO SUPPORTS RECOMMENDATION**

**GENERAL SERVICES AGENCY**

13. [Approval of, and Authorization for, Anticipated Specific Projects to be Completed Under Existing Job Order Contracts.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

14. [Authorization for the General Services Agency \(GSA\) Director to Waive Rent Payments for Lessees of and Concessionaires Located on County-Owned Properties Managed by GSA During the Period of Closure Due to the Novel Coronavirus Pandemic; and Authorization for the GSA Director to Waive a Percentage of Rent Payments for Lessees of and Concessionaires Located on County-Owned Properties Managed by GSA for Up to Twelve Months After Re-Opening, Subject to Specified Limits and Conditions.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

15. [Authorization for the General Services Agency to Award One General Job Order Contract to MTM Construction, Inc. in the Amount of \\$4,765,000.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**HEALTH CARE AGENCY - Behavioral Health**

16. [Approval of, and Authorization for the Ventura County Behavioral Health \(VCBH\) Director to Sign, the Second Amendment to the Agreement for Conocimiento, Addressing Adverse Childhood Experiences Scale Through Core Competencies Services to Revise Exhibit B, Budget. to Better Align to Actual Program Usage and Needs with Catalyst Ventura Church, Effective July 1, 2019 through June 30, 2023; and Approval of, and Authorization for the VCBH Director to Sign, the First Amendment to the Agreement for Conocimiento, Addressing Adverse Childhood Experiences Scale Through Core Competencies Services to Revise Exhibit B, Budget, to Better Align to Actual Program Usage and Needs with One Step a La Vez, Effective July 1, 2019 through June 30, 2023.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**CONSENT AGENDA, CONTINUED****HEALTH CARE AGENCY - Behavioral Health, CONTINUED**

17. [Approval of, and Authorization for the Ventura County Behavioral Health \(VCBH\) Director to Sign, the Eleventh Amendment to the Agreement for the Crisis Stabilization Unit with Seneca Family of Agencies Increasing the Amount from \\$3,355,989 to \\$3,579,907, Effective July 1, 2019 through June 30, 2020; Approval of, and Authorization for the VCBH Director to Sign, the Eleventh Amendment to the Agreement for Children's Comprehensive Assessment and Stabilization Services with Seneca Decreasing the Amount from \\$1,595,389 to \\$1,541,812, Effective July 1, 2019 through June 30, 2020; and Approval of, and Authorization for the VCBH Director to Sign, the Third Amendment to the Agreement for Adult Residential Treatment Services at the Mental Health Rehabilitation Center with Golden Hillmont House MHRC, LLC Increasing the Amount from \\$1,687,959 to \\$1,949,484, Effective June 1, 2019 through June 30, 2020.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

18. [Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the Fifth Amendment to the Agreement for Drug Medi-Cal Organized Delivery System Substance Use Disorder Services with HealthRIGHT 360 Decreasing the Maximum Agreement Amount from \\$3,747,343 to \\$2,911,076, Effective July 1, 2019 through June 30, 2020.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**HEALTH CARE AGENCY - Health Care Plan**

19. [Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, the First Amendment to the Agreement for Medical Director Services with Howard P. Taekman, M.D., Effective June 12, 2020 through June 11, 2021.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**HEALTH CARE AGENCY - Ventura County Medical Center**

20. [Approval of, and Authorization for the Health Care Agency Director to Sign, the Sixth Amendment to the Agreement for Medical Specialty Care Services with Oceanview Medical Specialists, a California Medical Corporation, Adding Physical Medicine and Rehabilitation Physician Services, Modifying the Quality Metrics and Target Values, and Increasing the Contract Amount by \\$56,667 to a New Contract Maximum Amount of \\$12,179,681, Effective May 1, 2020 for Fiscal Year 2019-20, by \\$340,000 to a New Contract Maximum Amount of \\$12,661,647 for Fiscal Year 2020-21, and by \\$340,000 to a New Contract Maximum Amount of \\$12,670,647 for Fiscal Year 2021-22.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**CONSENT AGENDA, CONTINUED****HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED**

21. [Approval of, and Authorization for the Health Care Agency \(HCA\) Director to Sign, the First Amendment to the Agreement with Seaside Emergency Associates for Emergency Department Medical Director and Attending Physicians, in a Maximum Amount of \\$1,100,000 per Fiscal Year, Effective July 1, 2020 through June 30, 2021; and Approval of, and Authorization for the HCA Director to Sign, a Data Sharing Agreement with LogixHealth, Inc.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**HUMAN SERVICES AGENCY**

22. [Adoption of Two Resolutions Authorizing the Human Services Agency Acting Director to Accept Transitional Housing Program and Housing Navigators Program Funding from, and to Sign Related Agreements with, the California Department of Housing and Community Development, and to Accept Future Funding and Sign Any Future Agreements Related to these Programs, Effective May 19, 2020.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**INFORMATION TECHNOLOGY SERVICES**

23. [Ratification of the Execution of the Service Agreement for Information Technology Consulting Services for the County of Ventura with Gartner, Inc. in the Amount of \\$1,526,981, Effective May 1, 2019 through April 30, 2024; Ratification of the Issuance of the Letter of Agreement, dated January 1, 2020, for Information Technology Consulting Services for the County of Ventura Upgrading Licenses with Gartner, Inc. Increasing the Amount of the Service Agreement by \\$21,000.01, Effective January 1, 2020 through April 30, 2020; Approval of, and Authorization for the County Purchasing Agent to Sign, a Replacement Service Agreement in the Amount of \\$1,856,370.01, Effective May 1, 2020 through April 30, 2024; Authorization for the County Purchasing Agent to Issue Purchase Orders in an Amount Not to Exceed \\$689,675.01, Effective May 1, 2020 through April 30, 2021; and Authorization for the County Purchasing Agent to Increase the Purchase Order Amounts by Up to 10% for Necessary Unforeseen Increased Service Levels and Additional Services Including Short-Term Consulting Work, Effective May 1, 2020 through April 30, 2024.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**CONSENT AGENDA, CONTINUED****PUBLIC WORKS AGENCY - County of Ventura**

24. [Approval of, and Authorization for the Public Works Agency Director to Sign, Nine Quitclaim Deeds from the County of Ventura to the State of California, Department of Transportation for Road Rights-of-Way Acquired by the County of Ventura for and on Behalf of the State of California, Department of Transportation in Connection with the Construction of the Lewis Road Widening Project – State Segment \(SR-34\), in the City of Camarillo; Supervisorial District No. 3.](#)

**RECOMMENDATION REQUIRES 4/5THS VOTE  
CEO RECOMMENDS APPROVAL AS PROPOSED**

25. [Approval of, and Authorization for the Public Works Agency Director to Sign, an Easement Deed from the County of Ventura to Beedy Street Properties, LLC for Storm Drain Purposes on County Property at the Juvenile Justice Center, 4333 E. Vineyard Avenue, near the City of Oxnard.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**PUBLIC WORKS AGENCY - Watershed Protection District**

26. [Receive and File Materials Regarding Proposed Fiscal Year 2020-21 Benefit Assessment for the Costs of Flood Control Services; and Set Public Hearing for June 9, 2020, 10:00 a.m. to Consider Adopting the Fiscal Year 2020/21 Benefit Assessment Program, Including the Components Listed as Routine Operations and Maintenance, Flood Damage Repair Reserve, and National Pollutant Discharge Elimination System Municipal Stormwater Permit Implementation for All Watershed Protection District Zones; All Supervisorial Districts.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**PUBLIC WORKS AGENCY - Waterworks Districts**

27. [Ratification of Emergency Contract Change Order No. 2 to Construct Rafter Repairs to Greentree Reservoir No. 1 for the Coating and Repair - Greentree Reservoirs No. 1 & 2 Project with Simpson Sandblasting and Special Coatings, Inc. in the Amount of \\$67,657; Specification No. WW20-01\(M\), Project No. 39182; Finding that Competitive Bidding is Undesirable and Impractical; Ventura County Waterworks District No. 19 \(Somis\); Supervisorial District No. 2.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**RESOURCE MANAGEMENT AGENCY - Environmental Health**

28. [Receive and file the Hazardous Materials Discharge Reports for April 25, 2020 through May 8, 2020 - Proposition 65.](#)

**CEO RECOMMENDS APPROVAL AS PROPOSED**



**CONSENT AGENDA, CONTINUED****RESOURCE MANAGEMENT AGENCY - Planning**

29. [Receive and File the Ventura County Mobile Home Park Rent Control Program Tri-Annual Status Report for the Period January 1, 2017 through December 31, 2019.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**TREASURER-TAX COLLECTOR**

30. [Adoption of a Resolution to Renew the Delegation of Authority to the Treasurer-Tax Collector to Invest or Reinvest Funds of the County and Funds of all Depositors in the County Treasury, Effective July 1, 2020 through July 1, 2021.](#)  
**CEO SUPPORTS RECOMMENDATION**

**REGULAR AGENDA**

Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting.

**BOARD OF SUPERVISORS**

31. [Recommendation of Supervisor Parks to Appoint Amy Elliott to the Santa Rosa Valley Municipal Advisory Council for a Term Ending December 2, 2022.](#)

**COUNTY EXECUTIVE OFFICE**

32. [Receive and File an Annual Report on the Status of the Museum of Ventura County.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
33. [Adoption of a Resolution to Establish Three Classifications and Salary Ranges \(Sterile; Processing Technician I, Sterile Processing Technician II, and Telemetry Technician\) and to Delete Nine Classifications and Assigned Salary Ranges \(HCA Human Resources Manager, Fire Bureau Manager-Business Services, Manager, Fiscal/Admin Services I, Registered Dietetic Technician I, Registered Dietetic Technician II, Systems Associate-PDP I, Systems Associate-PDP II, Systems Associate-PDP III, and Senior GIS Technician\).](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
34. [Receive an Update on the Fiscal Year 2020-21 Budget.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**



**REGULAR AGENDA, CONTINUED****COUNTY EXECUTIVE OFFICE, CONTINUED**

35. [Adoption of a Resolution Providing for the Issuance and Sale of 2020-21 Tax and Revenue](#) Anticipation Notes in an Amount Not Exceeding \$200,000,000 and Approving an Official Notice Inviting Bids, a Notice of Intention to Sell Notes, a Note Purchase Agreement, a Direct Purchase Agreement, an Official Statement, a Continuing Disclosure Certificate and Certain Other Matters Relating Thereto; and Authorization of Expenditures Related to the Borrowing.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**  
**MATERIALS WILL BE AVAILABLE BY MONDAY, MAY 18, 2020**
36. [Adoption of a Resolution of the Board of Supervisors of the County of Ventura Authorizing and](#) Approving the Issuance of the Ventura County Public Financing Authority Lease Revenue Refunding Bonds, Series 2020A in an Aggregate Principal Amount Not to Exceed \$295,000,000, Authorizing or Approving the Execution and Delivery of a Site Lease, a Lease Agreement, an Assignment Agreement, an Indenture, a Continuing Disclosure Agreement and a Purchase Contract, Authorizing the Preparation of a Preliminary Official Statement and an Official Statement, and Authorizing Other Matters Related Thereto; and Authorization of Expenditures Related to the Borrowing.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**  
**MATERIALS WILL BE AVAILABLE BY MONDAY, MAY 18, 2020**

**VENTURA COUNTY PUBLIC FINANCING AUTHORITY**

37. [Adoption of Resolution of the Board of Directors of the Ventura County Public Financing](#) Authority Authorizing the Issuance and Sale of Ventura County Public Financing Authority Lease Revenue Refunding Bonds, Series 2020A in an Aggregate Principal Amount Not to Exceed \$295,000,000, Authorizing the Execution and Delivery of a Site Lease, a Lease Agreement, an Assignment Agreement, an Indenture, an Escrow Agreement and a Purchase Contract, Authorizing the Preparation of a Preliminary Official Statement and an Official Statement, and Approving Other Matters Related Thereto.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**  
**MATERIALS WILL BE AVAILABLE BY MONDAY, MAY 18, 2020**

**CORRESPONDENCE AGENDA**

Correspondence Agenda items 38 through 39 are presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these items to County departments and agencies for acknowledgment, investigation and report back, direct action or response as appropriate. Reports back to the Board may appear on the Agenda for action by the Board or for informational purposes upon dates indicated below as appropriate.

38. [Receive and File Correspondence from Heather Alcala, Group HR Generalist/Talent Development Manager for Enterprise Rent-A-Car, Regarding Permanent Layoff of Employees at Various Locations, Effective May 1, 2020.](#)  
(Human Services Agency)
39. [Receive and File Correspondence from Amanda Happle, Counsel for Patagonia Works, Pursuant to the Worker Adjustment and Retraining Notification Act \(WARN\), Regarding Furloughing 162 Employees at the Company's Facility Located at 259 W. Santa Clara Street, Ventura, Effective May 9, 2020.](#)  
(Human Services Agency)

**CLOSED SESSION AGENDA**

Discussions of Closed Session Agenda items are closed to the public. The Chair will announce when the Board is going into closed session. Closed session items may be heard at any time during the meeting.

**BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:**

40. OVERSIGHT OF MEDICAL STAFF PRIVILEGES (Evid. Code, § 1157)  
  
SUBJECT MATTER: Approval of Medical Staff and Allied Health Professional Membership and/or Clinical Privileges for Practitioners at Ventura County Medical Center, Santa Paula Hospital, Ambulatory/Behavioral Health Clinics and the Inpatient Psychiatric Unit
41. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)  
  
COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio  
EMPLOYEE ORGANIZATIONS:  
  
Service Employees International Union, Local 721