



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

May 21, 2024

SEVET JOHNSON

County Executive Officer and
Clerk of the Board of Supervisors

TIFFANY N. NORTH

County Counsel

CLERK OF THE BOARD

(805) 654-2251

Board of Supervisors
Ventura County

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

MEMBERS OF THE BOARD

KELLY LONG, District 3, CHAIR

Central and Southern Portions of the City of Camarillo, Northeast Oxnard, El Rio, Nyeland Acres, City of Santa Paula, City of Fillmore, Piru, and East Lockwood Valley

MATT LAVERE, District 1

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

JEFF GORELL, District 2

City of Thousand Oaks, Northern and Eastern Portions of the City of Camarillo, Newbury Park, Westlake Village, Oak Park, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, Camarillo Springs, Camarillo Heights, Casa Conejo, Santa Rosa Valley, and South Coast

JANICE S. PARVIN, District 4, VICE CHAIR

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

VIANEY LOPEZ, District 5

Central and Southern Portions of the City of Oxnard, City of Port Hueneme, Oxnard Plain, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, California State University Channel Islands, Naval Base Ventura County, California Air National Guard, Oxnard Airport, Ormond Beach Wetlands, and Channel Islands National Park

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, and Kelly Long

Staff Present: Dr. Sevet Johnson, County Executive Officer, Tiffany N. North, County Counsel, Jeffery S. Burgh, Auditor-Controller, Lori Key, Senior Deputy Clerk of the Board, and Mia Martinez, Assistant Chief Deputy Clerk of the Board

3. Pledge of Allegiance to the Flag of the United States of America.

OPENING, CONTINUED

4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, May 14, 2024.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

5. Agenda Review.

Motion: Approve as Modified

Item 8 – PUBLIC COMMENTS – a comment letter from Adrienne LaVave has been submitted.

Item 35 – HEALTH CARE AGENCY – Public Health - Agenda page 11 has been revised to reflect removal of this item by the CEO. Item 35 will not be considered or acted on by the Board of Supervisors on May 21, 2024.

Item 36 – RESOURCE MANAGEMENT AGENCY – Planning – Receive a report on the Planning Division Work Plan Forecast – a PowerPoint presentation has been submitted.

Item 38 – PUBLIC WORKS AGENCY – Public works week – a PowerPoint presentation has been submitted.

Item 39 – COUNTY EXECUTIVE OFFICE – Receive a presentation of Polling results assessing the feasibility of a November 2024 ballot measure – 2 comment letters have been submitted.

Item 45 – COUNTY EXECUTIVE OFFICE - Public Hearing Regarding Adoption of Resolutions Establishing and Amending the Service Rates and Fees for Various Services of the County, Watershed Protection District, and Fire Protection District for Fiscal Year 2024-25 – a Board letter, exhibits and a PowerPoint presentation have been provided.

Item 49 – RESOURCE MANAGEMENT AGENCY – Planning – Public hearing regarding adoption of an Ordinance amending the Non-Coastal Zoning Ordinance to amend the definition of Energy Production from Renewable Sources and add a definition, Use Category, and Acreage limitation for Energy Storage Facilities in Certain zones – a comment letter and a PowerPoint presentation have been submitted.

Item 50 – HARBOR DEPARTMENT – APPROVAL OF THE Harbor Department to execute the lease option agreement with Karls LLC – 74 comment letters have been submitted.

Item 51 – Receive a presentation on the Ventura County continuum of Care 2024 – 3 comment letters have been submitted.

Moved By: Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

6. Moment of Inspiration - Military Appreciation Month.

OPENING, CONTINUED

7. Consent Agenda Items 11 through 29.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

8. Public Comments.

Anna Murphy comments on June being a special month for Catholic Christians; comments on June being dedicated to the Sacred Heart of Jesus; comments on passing a resolution directing the flag commemorating the Sacred Heart of Jesus be flown at the government center; and provides correspondence.

David Compton comments on being a resident of Camarillo; comments on oil and gas being responsible for over 6,000 of the products dependent in our daily lives; comments on California produced oil is regulated by over 22 different agencies; and comments on thinking globally and power locally by supporting oil and gas production in Ventura County.

Kaja Gula-Thomas comments on attending the Animal Services commission meeting; comments on opposition to Marcia Mayeda being on the interview panel for the new Ventura County Animal Services Director; and comments on modeling the shelter after the best shelter systems in the state.

Francisca Carrillo comments on voicing her opinion on Marcia Mayeda being on the interview panel for the new Ventura County Animal Services Director; comments on not wanting to model this county after Los Angeles County Shelter systems; and comments on pleading to make Ventura County Animal Services a no kill shelter again.

Mary Ann comments on voter integrity; comments on working at the polls; comments on the process at the voting polls; comments on geoengineering; comments on spraying chemicals that are bad for the health of the citizens of Ventura County.

James Greenfield comments on concerns of not knowing for certain if a vote counts in Ventura County; comments on the Registrar of Voters; comments on the California Government Code; comments on appointing a Citizens Advisory Board and inspectors; comments on conducting one-day precinct elections; and comments on counting on the Board of Supervisors to do great things for the integrity of the voting process in Ventura County.

Sharon Ball comments on concerns of the current election process in Ventura County; comments on protecting one's vote; comments on eliminating multi-days of voting; comments on committing election fraud; comments on opting out of the California State Voter Choice Act; and comments on returning the election process to election integrity.

Debbie Cohen comments on being a computer professional; comments on the election tabulation machines; comments on the process becoming less trustworthy; comments on establishing a citizen-led election oversight committee; comments on a checks and balances system for voting.

OPENING, CONTINUED

8. Public Comments, Continued.

Tony Morgan comments on the State Budget impacting Ventura County; comments on not having a surplus to draw from; comments on project funds pending at the state; and comments on asking the Board of Supervisors to consider a public workshop to discuss the impacts of the Governor's Budget on Ventura County.

Wendy Coyle comments on the need for an oversight and accountability committee in the Clerk, Recorder and Registrar of Voters Division; comments on the Voter's Choice Act; comments on the votes accurately read and tallied; and comments on a committee to audit the elections and assure accountability to all.

Effie comments on thanking the County for upholding the Voter's Choice Act; comments on the right to vote; comments on accessibility for citizens to vote; and comments on ensuring that every voice is heard, and every vote counts in our county.

Bruce McVicker comments on election fraud; comments on election integrity; comments on Dominion brand firmware; and comments on remote access to US Election equipment servers.

Adrienne Roberts comments on the Constitution saying vote in one day; comments on absentee ballots available; and comments on the need for an oversight committee.

Gina Libby comments on the County's COVID-19 After Action report; comments on a true evaluation of what played out; comments on new evidence weekly; comments on the suppression of voices or information; comments on discussion about the protocols; comments on how many deaths are related to ventilators; comments on treatment; and comments on an addendum to the report to allow for outside discussion and debate of viable information.

Jessica Hahn comments on graduating from Ventura College; comments on obstacles faced with medical neglect; comments on medical care for her emotional support animal; and comments on concerns for affordable care.

9. CEO Comments.

Comments on the National Charity League check presentation for the Ronal McDonald House and the Children's Diagnostic Center for Cancer at Ventura County Medical Center; comments on Congressman Salud Carbajal securing an allocation for the Ventura County Family Justice Center to provide 17 additional rooms for domestic violence and sexual assault victims; comments on the County of Ventura being awarded the Award of Distinction by the California Association of Public Information Officials Epic awards for the 2023 State of the County Videos; comments on the Diversity, Equity, and Inclusion office hosted the 2024 Youth Equity Summit; comments on the Ventura County Arts and Culture Division was awarded a \$775,000 grant from the National Endowment for the Arts Institute for the Channeling Murals Project; comments on Santa Paula Fire Station 29 groundbreaking event on May 28th; and comments on the TEACH Scholars Night at the Ventura County Office of Education on May 30th.

OPENING, CONTINUED

10. Board Comments.

Supervisor LaVere comments on the 2024 Peace Officers Memorial Ceremony May 23; comments on the Ventura County Fire Departments Graduation Academy Class 61; and adjournments.

Supervisor Gorell comments the Peace Officers Memorial event; comments on meeting with the City of Thousand Oaks and local real estate executives; comments on the ribbon cutting for the Somis Farmworker housing project; comments on meeting with Time Hagel of Safe Passages; comments on California's 800th Firewise community KenCrest Ridge Community in Thousand Oaks; and adjournments.

Supervisor Parvin comments on attending the Ventura Local Agency Formation Commission (LAFCo) meeting; comments on attending the Annual Farm Bureau meeting; comments on participating in a sendoff parade for the Moorpark High School Varsity Baseball team; comments on honoring two teachers of the month from the Simi Unified School District; comments on hosting a chipping event; comments on speaking at the Simi Valley Library opening of their Adult Literacy Laboratory; comments on holding a District Blood Drive on June 6 at Royal Vista Community Park; comments on hoping everyone enjoys their Memorial Holiday; and adjournments.

Supervisor Lopez comments on the Ventura County Transportation Commission's voted to allocated \$75.9 million of SB1 Trade Corridor Enhancement Program Funds for construction of the Rice Avenue Grade Separation; comments on attending the Oxnard Police Department's 25th Annual Police Memorial ceremony; comments on attending 20th Annual Rebozo Festival; comments on the Port Hueneme Memorial Day ceremony; comments on the Oxnard Veterans Memorial ceremony; comments on the city of Oxnard hosting the 4th annual Insect Festival; and comments on Gold Coast Health Plan hosting a Dia De La Familia Day 2024.

Supervisor Long comments on the Santa Paula Police Officers memorial ceremony; comments on attending the All-Defense Leadership Summit in Sacramento; comments on the Interface Love is Brewing Event; and adjournments.

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.

COUNTY EXECUTIVE OFFICE

11. Approval of, and Authorization for the County Executive Officer to Execute a Funding Agreement with the City of Santa Paula in the Amount of \$350,000 towards Funding of Two City Managed Capital Projects within the City of Santa Paula.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

FIRE PROTECTION DISTRICT

12. Adoption of a Resolution Designating Specified Fire Personnel as Agents for the Ventura County Fire Protection District in Executing Disaster-Assistance Documents with the California Emergency Management Agency and FEMA to Obtain Disaster-Recovery Funds.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

13. Ratification of the Ventura County Fire Protection District's Submission of Two Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program Applications, Including One Water Rescue Training Grant Application and One Regional Grant Application for Structural Turnout Personal Protective Equipment, Each Requiring a Ten Percent Match; Ratification of a FEMA AFG Sub-Recipient Grant Application Submitted by Oxnard Fire Department for Urban Search and Rescue Training, Requiring a Ten Percent Match; Ratification of a FEMA AFG Sub-Recipient Grant Application Submitted by Ventura Fire Department for Hazardous Materials Technician Training, Requiring a Ten Percent Match.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

14. Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 2 to the Amended and Restated Provider Services Agreement – PCP (Agreement) Adding New Quality Achievement Goals and Increasing the Incentives Payable Under the Agreement with the Ventura County Medi-Cal Managed Care Commission, Doing Business as Gold Coast Health Plan.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

HEALTH CARE AGENCY - Behavioral Health

15. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Three Agreements with Sunrise Manor, LLC, Turning Point Foundation - Oak Place, and Turning Point Foundation - Thompson Place, to Provide Augmented Board and Care Services, Increasing the Combined Maximum Amount of the Agreements from \$1,634,532 to \$1,655,840 (a Combined Increase of \$21,308), Effective July 1, 2024 through June 30, 2025; and Approval of, and Authorization for the VCBH Director to Make Limited Modifications and Extend the Term of the Agreements.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

16. Approval of, and Authorization of the Ventura County Behavioral Health (VCBH) Director to Sign, Two Memoranda of Agreement (MOA) for Behavioral Health Bridge Housing (BHBH) Short-term Housing Program and Interim Supportive Housing Rental Assistance Program Services with Una Vida Esta Vida, in the Total Combined Amount of \$1,814,459, Effective May 21, 2024 through June 30, 2027; Approval of, Ratification of, and Authorization for the VCBH Director to Sign, a First Amendment to the Agreement for BHBH Short-term Housing Program Services with Spirit of Santa Paula, increasing the MOA Amount from \$314,147 to \$352,997 (an increase of \$38,850), Effective January 1, 2024 through June 30, 2027; and Approval of, and Authorization for the VCBH Director to Amend the MOAs with Limited Modifications.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Public Health

17. Approval of, and Ratification of the Director of Public Health's Application for and Acceptance of the AB102 Public Health Microbiologist Training Fellowship Award in the Amount of \$105,000 from the California Department of Public Health, Center for Laboratory Sciences, Effective January 1, 2024 through June 30, 2026; Approval of, and Authorization for the Public Health Director to Sign the Award Agreement and Related Documents.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

HUMAN SERVICES AGENCY

18. Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Increase Appropriations and Unanticipated Revenue, at No Cost to the County, for the High Road Construction Careers: Resilient Workforce Fund Program.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

19. Recommendation of the Workforce Development Board to Reappoint Anthony Mireles to the Workforce Development Board of Ventura County with the Term Ending June 8, 2027.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

INFORMATION TECHNOLOGY SERVICES

20. Approval of, Ratification of, and Authorization for the Purchasing Agent to Sign, Amendment No. 6 to the Brainsharp Corporation Contract, Effective April 25, 2023, Extending the Contract End Date from April 24, 2024, to December 31, 2024; and Revising the Cut-Over Date from July 2022 to July 2023.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

21. Approval of, and Authorization for the County Purchasing Agent to Sign, a Contract for Contract Staffing Services with 22nd Century Technologies Inc., in a Not-to-Exceed Amount of \$3,000,000, Effective May 21, 2024 through April 30, 2028; Approval of, and Authorization for the County Purchasing Agent to Sign, a Contract for Contract Staffing Services with Infojini Inc., in the Not-to-Exceed Amount of \$3,000,000, Effective May 21, 2024 to April 30, 2028; Approval of, and Authorization for the County Purchasing Agent Sign, a Contract for Contract Staffing Services with Prosum Inc., in the Not-to-Exceed Amount of \$3,000,000, Effective May 21, 2024 to April 30, 2028 for the Ventura County Integrated Justice Information System (VCIJIS) Project, Approval of, and Authorization for the County Purchasing Agent, or Chief Information Officer to Increase or Decrease the Individual Contract Amounts for the Specified Contract Staffing, for the VCIJIS Project as Needed, Provided that the Aggregate Amount Paid for Services Does Not Exceed \$13,400,000; and Authorization for the County Purchasing Agent, to Approve and Sign Limited Contract Modifications to Decrease, or Increase Up to Ten Percent, the Amount of the Contract, Extend the Time for Performance Up to Six Months in the Not-to-Exceed Total Amount of \$13,400,000, and Make Budget Modifications, Corrections, Clarifications and Technical Changes, When the Changes are Consistent with the Original Purpose of the Contract.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

PROBATION AGENCY

22. Approval of, and Authorization for the Chief Probation Officer to Sign, the Contract for Youth Advocacy Services with Coalition for Family Harmony in the Not-to-Exceed Amount of \$239,624, Effective July 1, 2024 through June 30, 2025; and Authorization for the Chief Probation Officer to Make Minor Changes to the Contract and to Extend the Contract by Up to Four One-Year Periods, in the Not-to-Exceed Amount of \$239,624 per Year.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

23. Approval of, and Authorization for the Chief Probation Officer to Sign, a Contract for Adult Residential Sober Living Services with Genesis Sober Living, in the Not-to-Exceed Amount of \$360,000 Per Fiscal Year, Effective July 1, 2024 through June 30, 2025; and Authorization for the Chief Probation Officer to Sign Amendments to Make Minor Changes to the Contract and to Extend the Contract by Up to Four One-Year Periods, in the Not-to-Exceed Amount of \$360,000 per Year.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

PUBLIC WORKS AGENCY - County of Ventura

24. Confirmation of the Original Professional Services Contract No. AE21-026 and Modification No. 1 for Design Services for the Animal Shelter Renovation Project with LDA Partners, Inc. Previously Approved by a Deputy Purchasing Agent; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 2 for Architectural and Engineering Services for Conceptual Design in the Amount of \$66,750 for a Revised Maximum Total Contract Amount of \$247,250; Project No. P6T20010; Supervisorial District No. 3.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

25. Receive and File the Hazardous Materials Discharge Report for April 27, 2024 through May 3, 2024 - Proposition 65.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

SHERIFF'S OFFICE

26. Receive and File a Report on Reasons Justifying Continued Authority for the Undersheriff to Sign Contracts, in the Total Not-to-Exceed Amount of \$3,000,000, Between the County of Ventura and Various Contractors, to Perform Emergency Repairs and Maintenance from Storm Damage Due to the February 2024 Rain Events Impacting the Todd Road Jail Grounds; and Determination of the Need to Continue the Action.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

27. Approval of, and Authorization for the Purchasing Agent to Sign, a 36-Month Contract for Hardware and Software Related to the Purchase of 100 Flock Safety Falcon and Falcon Flex Automated License Plate Readers for the Ventura County Organized Retail Theft Task Force with Flock Group, Inc., Doing Business as Flock Safety in the Amount of \$996,972, Effective June 1, 2024 through May 31, 2027.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CONSENT AGENDA, CONTINUED

TREASURER-TAX COLLECTOR

28. 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, 2024 through July 1, 2025.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

29. Review and Adoption of the Statement of Investment Policy to Become Effective on May 21, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

REVISED 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

30. Approval of Amendment No. 1 to the Existing Employment Agreement with Dr. Sevet Johnson for Services as the County Executive Officer to Extend the Term of the Agreement Until April 30, 2027.

Motion: Approve

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

REVISED
REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

31. Recommendation of Supervisor Long to Appoint Aileen E. Wokal to Fill a Vacant Seat on the Bardsdale Cemetery District Board of Trustees for a Term Ending January 6, 2025.

Motion: Approve

Moved By Jeff Gorell, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

32. Recommendation of Supervisor Gorell to Appoint Kimberly K. Naslund as a Regular Member to Children & Families First Commission of Ventura County with the Term Ending January 4, 2027.

Motion: Approve

Moved By Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

HEALTH CARE AGENCY

33. Approval of, and Authorization for the Purchasing Agent to Sign, Restated Cerner Business Agreement for Software and Support Services with Cerner Corporation (Cerner), Effective May 31, 2024 through June 30, 2029; Sales Order OPT-0268513, Cerner System Schedule No. 100-Consolidated FTF Extension with Cerner, Combining Various Sales Orders for a Total Amount of \$41,124,186; Authorization for the Auditor-Controller to Process Invoices Submitted by Oracle America, Inc., as Ordering and Invoicing Agent for Cerner; and Authorization for Waiver of County Administrative Manual Policy No. Chapter VI-1 Prohibiting the Inclusion of Provisions for Interest.

Motion: Approve

Moved By Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

REVISED
REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

34. Receive and File the Decision of the Local Mental Health Director/Behavioral Health Director Regarding the Application for Reinstatement of the Lanterman Petris Short (LPS) Designation of Aurora Vista Del Mar, LLC; Authorization for the Local Mental Health Director/Behavioral Health Director to Negotiate and Execute a Compliance and Monitoring Agreement with Aurora Vista Del Mar, LLC, Signature Healthcare Services, LLC, and Dr. Soon Kim for the Conditional Reinstatement of the LPS Designation of Aurora Vista Del Mar, LLC; and Authorization for the Local Mental Health Director/Behavioral Health Director to Administer the Compliance and Monitoring Agreement.

Motion: Approve

Moved By Janice S. Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

HEALTH CARE AGENCY - Public Health

35. ~~Presentation of the County of Ventura Ambulance Request for Proposal for an Exclusive Emergency Ground Ambulance Transport and Related Medical Services Provider; and Approval of Proposed Evaluation Committee Composition for Request for Proposal Rating and Scoring.~~
REMOVED FROM AGENDA PER CEO – ITEM WILL NOT BE CONSIDERED OR ACTED ON BY THE BOARD OF SUPERVISORS ON MAY 21, 2024

Motion: Remove from the agenda

Moved By: Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

REVISED
REGULAR AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY – Planning

36. Receive a Report and Provide Direction on the Planning Division Work Plan Forecast for Fiscal Years 2023-24 through 2025-26.

Motion: Receive the report and continue to move forward with the Work Plan subject to the following modifications:

1. Remove Workplan item 13, Oil and Gas Facilities Setback Study.
2. Defer Workplan item 37, N. Ventura Ave Area Plan Update, until completion of City of Ventura's General Plan.
3. Remove Workplan item 43, Ordinance Updates Oil and Gas Operations to Time Limits, Sureties and State Update on Idle Wells.
4. Defer Workplan item 48, Review/Update SMARA Ordinance, until the State's completion of its updates to the State SMARA regulations.

Moved By Janice S. Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

Time Certain Items, Presentations, and Hearings are heard as close to the listed time as possible, but no sooner than the listed time.

9:30 A.M.

37. Presentation of a Proclamation Honoring Jose Luis Gomez Lino for His 44 Years Of Dedicated Service to the County of Ventura.
(Supervisor LaVere)

Made presentation.

38. Presentation Proclaiming the Week of May 19-25, 2024 as National Public Works Week in Ventura County.
(Supervisor Long)

Made presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

39. Receive and File a Presentation of Polling Results Assessing the Feasibility of a November 2024 Ballot Measure for a Local Affordable Housing Bond; and Provide Further Direction to Staff Given the Polling Results.

(County Executive Office)

Motion: Receive and file a presentation on the polling results assessing the feasibility of a November 2024 Ballot Measure for a local affordable housing bond and direct staff to cease working on a November 2024 Ballot Measure due to the polling results.

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

40. Authorization for the District Attorney to Accept a Donation from the Ventura County Community Foundation (VCCF) to Establish an Emergency Domestic Violence Pallet Shelter at the Ventura County Family Justice Center (VFJC); and to Authorize the District Attorney to Sign any Agreements with the VCCF Related to the Donation.

(District Attorney)

Motion: Approve

Moved By Janice S. Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

41. Presentation Proclaiming the Week of May 19 - 25, 2024 as Emergency Medical Services Week in Ventura County.

(Supervisor Long)

Made presentation.

10:30 A.M.

42. Receive and File a Presentation on the First 5 Ventura County Fiscal Year 2024 – 2025 Operating Budget.

(Supervisor LaVere)

Motion: Receive and File

Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

43. Presentation Proclaiming the Month of June 2024 as National Homeownership Month in Ventura County.
(Supervisor Long)

Made presentation.

44. Presentation Proclaiming the Month of May 2024 as Asian American and Pacific Islander Heritage Month in Ventura County.
(Supervisor Lopez)

Made presentation.

11:00 A.M.

45. Public Hearing Regarding Adoption of Resolutions Establishing and Amending the Service Rates and Fees for Various Services of the County, Watershed Protection District, and Fire Protection District for Fiscal Year 2024-25; and Adoption of a Resolution Amending the Rents, Fees, and Insurance Requirements for the Harbor Department and Reaffirming the Harbor Director's Authority to Approve Agreements within Board-Established Guidelines.
(County Executive Office)

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

46. Receive and File Fiscal Year 2024-25 Department Budget Presentation for the Human Services Agency.
(County Executive Office)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:30 A.M.

47. Receive and File a Presentation by the Workforce Development Board of Ventura County Regarding Its Activities for Program Year 2022-23.
(Supervisor Long)

Motion: Receive and File

Moved By Jeff Gorell, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

1:00 P.M.

48. Second Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Public Health Officer in the Unclassified Service.
(County Executive Office)

Motion: Adopt

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

49. Public Hearing Regarding Adoption of a Ventura County-Initiated Ordinance Amending Articles 2, 5, 7 and 19 of the Ventura County Non-Coastal Zoning Ordinance to Amend the Definition for Energy Production from Renewable Sources and Add a Definition, Use Category, and Acreage Limitation for Energy Storage Facilities in Certain Zones; and Find that Adoption of the Proposed Ordinance is Exempt from the California Environmental Quality Act.
(Resource Management Agency - Planning)

Motion: Approve Recommended Action Nos. 1 through 4 and 6 of the Board letter for the item; Direct Planning Division staff to prepare and report back with a proposal to allocate 100-acres subject of the acreage limitation set forth in NCZO Section 8107-49.1 when CUP applications are deemed complete or at some other point during the entitlement process prior to project approval; Decline to implement Planning Commission's additional recommendations as stated in Recommended Action No. 5 of the Board letter for the item.

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:30 P.M.

50. Approval of, and Authorization for the Harbor Department Director to Execute, the Lease Option Agreement and a Long-Term Lease Agreement with Karls LLC, A California Limited Liability Company, for the Renovation and Operation of a Themed Retail Village (Project) on Harbor Parcels V, V1, V2, V3, V4 and a Portion of N-2, the Site known as Fisherman's Wharf at the Southwest Corner of Victoria Avenue and Channel Islands Boulevard, Oxnard; Authorization for, and Direction to, the Harbor Director to Submit the Project to the California Coastal Commission; Find that the Project is Exempt from the California Environmental Quality Act; and Direct filing of CEQA Notice of Exemption.

(Harbor Department)

Motion: Approve

Moved By Vianey Lopez, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

1:45 P.M.

51. Receive a Presentation on the Ventura County Continuum of Care 2024 State of Homelessness and Endorse Recommendations.

(County Executive Office)

Motion: Receive and File the Presentation and Endorse Recommendations.

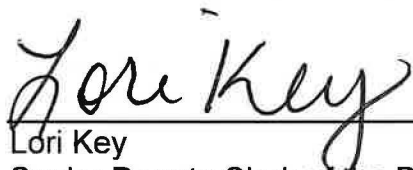
Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Matt LaVere, Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long

CLOSING

At 5:31 p.m. the Board hereby adjourns in memory of Jeff Gregory, Jean Goodell, Linda Davida Lombardi, Janice Lucille Weeks, Rocky Richard Lee Rockefeller, Jose Luna Morales, Sandra Louise Cardosa, Theresa Louise Castro, Elva Leticia Cervantes, Helmut Karl Hoenigsberg, Mary J. Nagy, Maria Adela Payan Rodriguez, Joyce Lee Slife, Marilyn Ruby Williamson, Carolee Winslow, Daniel John Vallas, Janet Shaw, Cheryl Lyn Anderson, Kathy Carney, James Marshall Reser, Genevieve LaDon Naylor, Tillie Flores Martinez, Nancy Penner, Edwin John Staley, III, and Geraldine Lucille Pielat.

A handwritten signature in black ink, reading "Lori Key", written over a horizontal line.

Lori Key
Senior Deputy Clerk of the Board

Kelly Long
Chair, Board of Supervisors
County of Ventura