



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

June 18, 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, June 4, 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

5. Agenda Review.

Motion: Approve as Modified

Item 8 – PUBLIC COMMENTS – a comment letter from Leslie Cornejo has been submitted.

Item 25 – HARBOR DEPARTMENT – Authorization for the Harbor Director to sign the assignment of the amended and restated Harbor lease to SMI Marine Emporium, LLC - an anonymous comment letter has been submitted.

Item 34 – HEALTH CARE AGENCY – Ambulatory Care – Ratification of, and authorization for the Health Care Agency Director to accept the Comparing Hypertension Remote Monitoring Evaluation Redesign grant award – a revised Board letter has been submitted.

Item 67 – RESOURCE MANAGEMENT AGENCY – Authorization for the Resource Management Agency Director to execute an agreement with Bear Family LLC, Ford Rocks LLC, and Hummel Family Grimes Canyon LLC for release of forfeited financial assurance – a comment letter from Todd Collart has been submitted.

Item 69 – SHERIFF'S OFFICE – Approval of Military Equipment annual reports and updated Military Equipment Policies – REQUEST TO BE HEARD AS A REGULAR AGENDA ITEM and Exhibits 5 and 6 have been added to the record, inadvertently missing when the agenda was released.

Item 78 – INFORMATION TECHNOLOGY SERVICES – Adoption of a resolution to find that the Ventura County Broadband Infrastructure project is exempt from CEQA – a PowerPoint presentation has been submitted.

Item 80 – SUPERVISOR GORELL – Recommendation by Supervisor Gorell to adopt updated resolutions for Casa Conejo, Oak Park, Santa Rosa Valley, and Somis Municipal Advisory Councils – a Board letter and 6 attachments have been submitted.

Item 83 – COUNTY EXECUTIVE OFFICE – Continuance of Public Hearings regarding adoption of the Fiscal Year 2024-25 Budgets - REQUEST REMOVAL FROM THE AGENDA.

Item 88 – SUPERVISOR LONG - Presentation Proclaiming the Month of June 2024 as Parks and Recreation Month – a Revised PowerPoint presentation has been submitted.

Item 93 – COUNTY COUNSEL – Receive and File a report on the authority of the Board of Supervisor in the Administration of Elections – a Board letter, an attachment and 108 comment letters have been submitted.

Item 95 – PUBLIC WORKS AGENCY - Receive and File the County Executive Office Capital Projects Program and the Public Works Agency Five-Year Capital Projects Program – a PowerPoint presentation from PWA and a PowerPoint from CEO have been submitted.

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

6. Moment of Inspiration - RaisingHOPE.

OPENING, CONTINUED

7. Consent Agenda Items 11 through 77.

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

Motion: Reconsider

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

8. Public Comments.

Ina Holladay, Lynn Taing, Bruck McVicker, Debby Cohen, Vickey Manning, Lorena Gonzalez, Steve Alff, Chuck Langley, James Greenfield, Kaye Stenbeck, Lauren De La Torre, Richad Cortez, Bobette Stanbridge, Julieanne Case, Chuck Langley, Peter Sanzone, Kaye Stenbeck, and Greg McConnell.

9. CEO Comments.

Dr. Johnson comments on attending the Mayor's Roundtable luncheon for the Conejo Simi Moorpark Association of REALTORS; comments on attending the Ventura County Leadership Academy luncheon; comments on attending the 33rd Annual Juneteenth Freedom Day celebration; comments on the Ventura County Workforce Development Board being awarded the National Association of Counties Achievement award; and comments on attending the National Association of Counties Annual conference in July.

10. Board Comments.

Supervisor Lopez comments on participating in the ceremony to raise the Progress Pride flag at the Government Center; comments on attending the Farm Worker Resource Program Town Hall; comments on the Resource Management Agency's Sea Level Rise community meeting at Hollywood Beach; comments on attending the 126th Philippine Independence Day Flag Raising ceremony in Oxnard; comments on the City of Oxnard holding the State of the City Address; comments on the Port of Hueneme World Oceans Day; and adjournments.

OPENING, CONTINUED

10. Board Comments, Continued.

Supervisor Parvin comments on hosting a blood drive in partnership with the American Red Cross; comments on attending the Naval Base Ventura County Change of Command ceremony at the Ronald Reagan Library; comments on meeting with Michele Ascension and touring the Elections Division; comments on attending Moorpark College's State of the College; comments on Moorpark college being a finalist for the Aspen prize for Community College Excellence; comments on participating in Moorpark High School's graduation ceremony; comments on participating in the Simi Valley Chamber of Commerce meeting; comments on meeting with local business owners; comments on participating in honoring Boys and Girls Club of Moorpark & Simi Valley Panda Cares Foundation donation for upgrades; comments on participating in a ribbon cutting for the Sylvan Learning Center and Mariachi Loco and Cantino in Simi Valley, Flag Day ceremony at the Elks Club in Simi Valley; comments on participating in the Executive Committee meeting of the Economic Development Collaborative and the Air Pollution Control Board meeting; comments on meeting with the representative from the Museum of Ventura County; comments on volunteering to register golfers for the Morpark Rotary Annual Golf Tournament; and adjournments.

Supervisor Gorell comments on attending the Change of Command for Naval Base Ventura County; comments on touring the Elections Division; comments on speaking at a Move the Needle Town Hall; comments on attending a round table with the Deputy Under Secretary for International Trade of the US Department of Commerce in Westlake; comments on holding sidewalk office hours at Tarantula Hill Restaurant and Brewery; comments on attending the Sherwood Homeowners Association meeting; comments on the new Interim California Lutheran University president Dr. John Nunes; and adjournments.

Supervisor LaVere adjournments.

Supervisor Long comments on congratulating all the graduates; comments on attending the Change of Command at the Regan Library; comments on attending the El Nino Santo de Atocha Procession and Mass; comments on attending the Boys and Girls Club of the Santa Clara Valley Golf Tournament; comments on the Knights of Columbus holding their Annual Public Safety Night; 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 CLERK-RECORDER AND REGISTRAR OF VOTERS

11. Authorization for the County Clerk-Recorder and Registrar of Voters (CCRRV) to Accept Help America Vote Act (HAVA) State Grant Funds from the State of California (State) to Offset Costs Related to Election Technology and Election Security Improvements in the Amount of \$168,000; Authorization for the CCRRV to Accept HAVA State Grant Funds from the State to Offset Costs Related to Voting System Replacement Activities in the Amount of \$1,363,794.96; Authorization for the CCRRV to Accept HAVA State Grant Funds from the State to Offset Costs Related to HAVA Section 301 Voting Systems Program and Certification of HAVA Title III Compliance in the Amount of \$679,443.65; and Authorization for the CCRRV to Take All Necessary Actions, Including Entering Agreements with the State, to Accept the Funds.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

COUNTY COUNSEL

12. Approval of, and Ratification of a Legal Representation Agreement with Atkinson, Andelson, Loya, Ruud & Romo Regarding Employment Matter; and Authorization For County Expenditures Under Agreement in the Not-to-Exceed Amount of \$50,000.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

13. Delegate Authority to the Clerk of the Board to Direct All Local Agencies to Review and Update Their Conflict of Interest Codes which is Required Biennially Prior to July 1; and Direct the Clerk of the Board to Act as the Filing Officer for All Public Officials Designated to File Form 700 in the Conflict of Interest Codes of All County-Related Agencies, Departments, Boards and Commissions; All Supervisorial Districts.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

14. Receive and File Report Regarding Fiscal Year 2023-24 Continuing Disclosure Compliance.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

15. Approval of, and Authorization for the County Executive Officer (CEO) to Sign Amendment No. 2 to the Agreement with Livingston Memorial Visiting Nurse Association, for Fiscal Year 2024-25; Approval of, and Authorization for the CEO to Sign, Amendment No. 2 to the Agreement with Long Term Care Services of Ventura County, Inc., for Fiscal Year 2024-25; and Approval of, and Authorization for the CEO to Sign, Amendment No. 2 with Westminster Free Clinic for Fiscal Year 2024-25; These Services are Associated with the Tobacco Settlement Program.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

DEPARTMENT OF AIRPORTS

16. Authorization for the Airports Director to Award Four Annual Consulting Services Contracts for Fiscal Year 2024-25 to Assist the Department of Airports with the Following Services: Engineering, Environmental Review, Environmental Planning, Grant Support Administration, Planning, Design Review Services, Specification Writing, Disadvantage Business Enterprise Support, Cost Engineering/Estimating Inspection, Materials Testing, Surveying, Construction Management, Independent Fee Estimation; and Authorization for the Airports Director to Issue Work Orders Against These Contracts; Supervisorial District Nos. 3 and 5.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

17. Approval of, and Authorization for the Airports Director to Sign, Contract Change Order No. 1 for the Reconstruction of Taxiway F (renamed A) at Oxnard Airport with Security Paving Company, Inc. in the Amount of \$173,284, Raising the Total Contract Amount from \$17,365,010 to a Total Amount of \$17,538,294; Project Specification DOA 23-03 and Project No. OXR-150; Supervisorial District No. 5.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

18. Approval of, and Authorization for the Airports Director to Sign, Contract Amendments to Extend the Contract Expiration Dates of Four Contracts through June 30, 2025, with No Change in Total Cost of Contracts; Supervisorial District Nos. 3 and 5.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

FIRE PROTECTION DISTRICT

19. Approval of Plans and Specifications, Including Addendum No. 01 and Addendum No. 02, for the Ventura County Fire Protection District's Fire Communications Center Phase 1 – New Communications Tower Installation Project, Located at 160 Durley Avenue, Camarillo, California; Waiver of Minor Bid Irregularities; Award of Contract to Construct the Project to Techsico Inc., in the Amount of \$264,182; and Delegation of Authority to the Fire Chief to Administer the Contract and to Execute Change Orders or Settle Claims, Upon Final Payment and Acceptance of the Work and with Approval of County Counsel as to Form and Legal Sufficiency, of up to \$25,709; Supervisorial District No. 3.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

20. Approval of, and Authorization for, Fifteen Specific Projects Involving Repair, Remodeling, or Other Repetitive Work at Various County Facilities to be Done According to Unit Prices Under Existing Job Order Contracts with MTM Construction, Inc.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

21. Authorization for the Purchasing Agent to Increase or Decrease the Dollar Amounts of 19 Annual Service Agreements for Services Provided to County Agencies by a Total Net Increase of \$7,240,000 for Fiscal Year 2023-2024 for the Following Services: Facility and Building Maintenance and Small Repairs, Information Technology Services, Landscape/Fire Hazard Abatement/Street Sweeping, Miscellaneous Services, Risk Management; Authorization for the Purchasing Agent to Amend the Listed Agreements Provided the Amendments Do Not Increase the Amount of Any Individual Agreement by More than 15 Percent; and Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 25 to the Contract with Universal Building Maintenance for Custodial Services, Increasing the Contract Amount by \$41,942 to \$390,000 for Term Ending March 31, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY, CONTINUED

22. Authorization for the Purchasing Agent to Enter into 193 Annual Service Agreements in Excess of \$200,000 for Fiscal Year 2024-25 for the Following Services: Advertising, Architect/Engineering, Aviation Support, Facility and Building Maintenance and Small Repairs, Information Technology, Landscape/Fire Hazard Abatement/Street Sweeping, Miscellaneous, Risk Management, Hazard Material Disposal, and Telecommunications; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for the Information Technology Services Department's Professional Support Services throughout the Year, in the Not-to-Exceed Projected Combined Total of \$12,350,000; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Liability Attorney Services Throughout the Year, in the Not-to-Exceed Projected Combined Total of \$5,750,000; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Aviation Support Services Throughout the Year, in the Not-to-Exceed Projected Combined Total of \$4,645,000; Authorization for the Purchasing Agent to Amend the Listed Contracts, Provided the Amendments Do Not Increase the Amount of Any Individual Agreement by More than 15 Percent; Authorization for the Purchasing Agent to Sign: Amendment No. 18 to the Contract with Mesa Energy Systems, Inc. for HVAC Maintenance Services, Extending the Term to June 30, 2025, and Amendment No. 26 to the Contract with Universal Building Management, LLC for Custodial Maintenance Services, Extending the Term to June 30, 2025, and Increasing the Contract Amount for the Extended Term to \$450,000.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

23. Approval of, and Authorization of the General Services Agency Parks Department Director to Sign, a Change Order to Contract for the Warring Park Playground Project for Removal of Additional Concrete, in the Amount of \$11,680.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HARBOR DEPARTMENT

24. Approval of, and Authorization for the Harbor Director to Sign, the Assignment, Assumption and Consent (Assignment) of the Amended and Restated Harbor Lease for Channel Islands Harbor Parcels H-1, H-2, X-1B and X-1C Between the County of Ventura (County) and Marine Emporium Landing LLC, a California Limited Liability Company (MEL), to SMI Marine Emporium, LLC, a Delaware Limited Liability Company, Contingent upon MEL Paying \$501,900 to County for Past Rent Credits and Prior to the Harbor Director Signing the Assignment; and Find that the Assignment is not Subject to the California Environmental Quality Act (CEQA) or, Alternatively, Find that the Project is Exempt from CEQA.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

Abstain: Vianey Lopez

25. Approval of a Sublease Agreement (Sublease) Between BY CI SMI Series, a Registered Series of BY Channel Islands SMI, LLC, a Delaware Limited Liability Company, and Legacy Marine, LLC, a California Limited Liability Company, for Operation of the Boatyard on Channel Islands Harbor Parcels N and P; Find that the Sublease is not Subject to the California Environmental Quality Act (CEQA) or, Alternatively, Find that the Project is Exempt from CEQA; and Authorization for the Harbor Director to Execute Required Documents Consenting to the Sublease.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY

26. Approval of, and Authorization for the Health Care Agency Director to Sign, the First Amendment to the Independent Provider Agreement with California Physicians' Service, also known as Blue Shield of California, Effective July 1, 2024 Through May 1, 2025.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

27. Approval of, and Authorization for the Purchasing Agent or the Health Care Agency (HCA) Director to Sign, Amendments with ALKU Technologies, LLC, Login Consulting Services Inc., W3 LLC Doing Business as Healthcare IT Leaders LLC, and CoreMerit Consulting Group for Information Technology (IT) Consulting Services, Extending the Contracts through June 30, 2025, Adding New Rates and Removing the Not-to-Exceed Amounts; and Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for the Specified IT Consulting Vendors as Needed, Provided that the Aggregate Amount Paid for IT Consulting Services Does Not Exceed \$7,000,000 for Fiscal Year 2024-25.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

28. Approval of, and Authorization for the Purchasing Agent to Execute, New Cerner Corporation (Cerner) Sales Orders for Software and Support Services for a Total Cost of \$14,004, Effective July 1, 2024 through June 30, 2029; Approval of, and Authorization for the Purchasing Agent to Execute, a Cerner Sales Order for Implementation, Travel Expenses and Consulting Services for a Total Cost of \$143,300, Effective July 1, 2024 through the Reporting Periods for Calendar Years 2024 and 2025; Approval of, and Authorization for the Purchasing Agent to Increase the Amount of an Existing Cerner Sales Order for Licensing for a Total Cost of \$185,048, Effective July 1, 2024 through June 30, 2025; Approval of, and Authorization for the Purchasing Agent to Execute, Future Cerner Sales Orders, Effective July 1, 2024 through June 30, 2029, Totaling \$1,500,000; Ratification of the Approval and Payment of Cerner Sales Orders for Subscription, Effective January 1, 2024 through December 31, 2024, for a Total Cost of \$184,800; Ratification of the Approval and Payment of Cerner Sales Order for Subscription, Effective January 1, 2024 through December 31, 2024 for a Total Cost of \$37,824; and Ratification of the Approval and Payments of Cerner Sales Orders for Software and Support Services, Effective October 1, 2023 through September 30, 2024, for a Total Cost of \$22,248; the Total Cost of the New and Increased Cerner Sales Orders is \$2,087,224.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

29. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Amendment No. 1 to the Contract for Substance Use and Mental Health Disorders Counseling Services with Conejo Health; Approval of, and Authorization for the Purchasing Agent to Sign; Amendment No. 14 to the Agreement with Haemo-Stat, Inc. Doing Business as Haemo-Stat Acute Services for Inpatient Dialysis Services; Approval of, and Authorization for the HCA Director to Sign, Amendment No. 10 to Contract for Laundry Services with Crothall Laundry Services Inc.; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 6 to the Contract for Collection Services with California Business Bureau, Inc.; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 13 to the Contract for Anesthesia Billing Services with EMMI Physician Services, Inc.; and Approval of and Authorization for the Purchasing Agent to Sign, Amendment No. 1 to the Contract for Prosthetics, Orthotics and Medical Supplies Services with R and J Prosthetic Appliance Co.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

30. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 4 to the Contract for Compliance Consulting Services with Hambleton Compliance, LLC, in the Not-to-Exceed Contract through October 31, 2024, and Setting the Not-to-Exceed Amount at \$44,000, Effective July, 1, 2024 through October 31, 204; and Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 3 to the Contract for Engineering and Design Services with Pacific Coast Investments, Inc., doing business as Western US Contractors, Extending the Contract through June 30, 2025, and Setting the Not-to-Exceed Amount at \$639,000 for Fiscal Year 2024-25.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

31. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Affiliation Agreement for Resident Training Services with Community Memorial Health System (CMH), Effective June 15, 2024, and Ratification of HCA's Authorization for CMH Residents to Participate in the Program; Delegation of Authority for the HCA Director to Execute a Program Letter of Agreement with CMH Meeting Accreditation Council for Graduate Medical Education Requirements; and Authorization for the HCA Director to Approve Non-Material Changes in the Agreements.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

32. Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 7 to the Specialist Care Professional Services Agreement with Clinicas del Camino Real, Inc., Revising the Term of the Agreement and Rates of Payment, Effective June 30, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Ambulatory Care

33. Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 6 to the Management Services Agreement for Operation of the Anacapa Clinic with Anacapa Surgical Group, Inc., Increasing the Monthly Rate Effective July 1, 2024, by 3.5% and Increasing the Total Contract Amount by \$129,928 Annually from \$7,850,040 to \$7,979,968, Effective July 1, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

34. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director or Designee to Accept, the Comparing Hypertension Remote Monitoring Evaluation Redesign (CHARMED) Grant Award in the Amount of \$2,489,303, Effective August 1, 2023 through November 1, 2029, from the University of California, San Francisco (UCSF); Approval of, and Authorization for the HCA Director to Execute, a Research Subaward Agreement with the Regents of the University of California to conduct CHARMED Grant Activities; Approval of, and Authorization for the HCA Director to Execute, a Data Transfer and Use Agreement with UCSF; Adoption of a Resolution Authorizing the Addition of Two Fixed Term Full-Time Equivalent Positions to the HCA Ambulatory Care Department.

Motion: Approve, with a revised Board letter

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

35. Ratification of, Approval of, and Authorization for the Submission of an Application for Crisis Care Mobile Units (CCMU) Program Grant Award from the California Department of Health Care Services for Augmented Program Grant Funding, in the Amount of \$208,171, Effective January 31, 2024 through June 30, 2025; and Approval of, and Authorization for the VCBH Director to Sign, the Second Amendment to the Subcontract Agreement with Advocates for Human Potential, Inc. (AHP) for Augmented CCMU Program Grant Funding, Increasing the Maximum Amount of the Agreement from \$758,848 to \$963,965 (an Increase of \$205,117), Within the Existing AHP Subcontract Agreement Term of September 1, 2021 through June 30, 2025.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

36. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, Two Amendments for Drug Medi-Cal Organized Delivery System (DMC-ODS) Substance Use Disorder (SUD) Related Services with Aegis Treatment Centers, LLC and Khepera House, in the Combined Maximum Amount from \$8,434,651, to \$8,900,204 (a Combined Increase of \$465,553), Effective July 1, 2024 through June 30, 2025; and Approval of, and Authorization for the VCBH Director to Make Limited Modifications to the Agreements.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

37. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign and Submit, the Mental Health Services Act Annual Update for Fiscal Year 2023-24 to the Department of Health Care Services and Mental Health Services Oversight and Accountability Commission.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

38. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, Amendments to Five Agreements with Telecare Corporation for Medi-Cal Specialty Mental Health Services, Increasing the Combined Maximum Amount from \$7,765,131 to \$8,294,089 (a Combined Increase of \$528,958), Effective July 1, 2024 through June 30, 2025; 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 Jeff Gorell

Vote: Motion Passed 5 – 0

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

39. Receive and File a Report Regarding the Implementation of Senate Bill 43's Expansion of Gravely Disabled Under the Lanterman-Petris-Short Act and Senate Bill 929 Reporting.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

40. Ratification of, Approval of and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Second Amendment to the Agreement to Provide Medi-Cal Specialty Mental Health Services (Medi-Cal SMHS) for Nonpublic School Services (NPS) with Casa Pacifica Center for Children and Families, to Increase the Maximum Amount of the Agreement from \$548,080 to \$666,462 (an Increase of \$118,382), Effective July 1, 2023 through June 30, 2024; Approval of, and Authorization for the VCBH Director to Sign, Three Amendments to Agreements with Aspiranet, New Dawn Counseling and Consulting, Inc., and United Parents to Provide Medi-Cal SMHS, Increasing the Combined Maximum Amount of the Agreements from \$2,696,507 to \$3,041,735 (a Combined Increase of \$345,228 from Fiscal Year 2023-24), Effective July 1, 2024 through June 30, 2025; 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 Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

41. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Four Agreements with Conejo Health, Idea Engineering, Inc., Reality Improv Connection, Inc., and Khepera House to Provide Substance Use Prevention and Recovery Residence Related Services, Increasing the Combined Maximum Amount of \$783,589 to \$1,312,616 (a Combined Increase of \$529,027), 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 Jeff Gorell

Vote: Motion Passed 5 – 0

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

42. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Seven Agreements for Medi-Cal Specialty Mental Health Services, Increasing the Combined Maximum Amount from \$9,246,375 to \$9,924,976 (a Combined Increase of \$678,601), 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 Jeff Gorell

Vote: Motion Passed 5 – 0

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

43. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, an Agreement with Turning Point Foundation, to Provide Residential Care Facility for the Elderly Services, in the Maximum Amount of \$1,243,997, Effective July 1, 2024 through June 30, 2025; Approval of, and Authorization for the VCBH Director to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan

44. Approval of, and Authorization for the Health Care Agency Director to Increase, Expenditures with Adventist Health Simi Valley, Provider of Medical Services for Ventura County Health Care Plan from a Total of \$600,000 to \$700,000 (an increase of \$100,000), Effective July 1, 2023 through June 30, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

45. Approval of, and Authorization for the Purchasing Agent to Sign, on behalf of the Ventura County Health Care Plan, a Managed Care Excess Risk Reinsurance Agreement for Medical Claims Reinsurance Coverage with RGA Reinsurance Company in the Estimated Amount of \$4,437,000 for Fiscal Year 2024-25.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

46. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment 14 to the Master Software License and Services Agreement Between the County, on Behalf of the Ventura County Health Care Plan (VCHCP), and Cognizant Trizetto Software Group, Inc., Providing For, Upgrade of Existing 5mb AT&T Circuit Between the County and Cognizant; Approval of, and Authorization for the Purchasing Agent to Sign, on Behalf of the VCHCP, Services Change Request Form to Implement the Circuit Upgrade; Approval of, and Authorization for the Purchasing Agent to Sign, on Behalf of the VCHCP, Services Change Request Form for Consulting Fees for QNXT Upgrade From Version 5.8 R2 to 6.0 R3, Increasing the Overall Maximum Contract Amount from \$6,357,348 to \$6,419,419 (an Increase of \$62,071), Effective July 1, 2024 through September 30, 2026.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan, CONTINUED

47. Ratification of, Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, the Fourth Amendment to the Agreement for Medical Director Services with Howard P. Taekman, M.D., Effective June 12, 2024, Extending the Agreement through December 11, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Public Health

48. Approval of, and Authorization for the Purchasing Agent to Sign, the Agreement for Administration of the Physician's Portion of the Maddy Emergency Medical Services Fund with American Insurance Administrator in a Not-to-Exceed Amount of \$110,000, Effective July 1, 2024 through June 30, 2025, and for Up to Two Additional Periods of One Year Each.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

49. Ratification of, Approval of, and Authorization for the Public Health Director's Submission of an Application for and Acceptance of a Grant Award from the California Department of Public Health, Sexually Transmitted Diseases Control Branch for the Sexually Transmitted Infections Prevention and Collaboration Program in the Amount of \$853,758, Effective July 1, 2024 through June 30, 2026; Approval of, and Authorization for the Public Health Director to Sign, Related Documents; Approval of, and Authorization for the Purchasing Agent to Sign, an Agreement for Professional Services with Diversity Collective Ventura County in the Not-to-Exceed Amount of \$377,196, Effective July 1, 2024 through June 30, 2026.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

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, CONTINUED

50. Approval of, and Authorization for the Ventura County Public Health Director to Sign, the Memorandum of Agreement with First 5 Ventura County for Providing Medi-Cal Activities to Eligible Clients in Ventura County, Effective July 1, 2024 through June 30, 2026.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

51. Approval of, and Authorization for the County Purchasing Agent to Sign, the Agreement for Deputy Health Officer-Tuberculosis Controller Physician for Communicable Disease Services with Uldine Castel, M.D., Effective July 1, 2024 through June 30, 2025, and Up to Two Fiscal Years Thereafter, in the Not-to-Exceed Amount of \$227,204 Per Fiscal Year; and Approval of the Appointment of Uldine Castel, M.D. as Interim Health Officer, Effective July 1, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

52. Approval of, and Authorization for the Purchasing Agent to Sign, the Agreement for Public Health Laboratory Director with Thomas Rush, DrPH, Effective July 1, 2024 through June 30, 2025, with the Option for Monthly Extensions Thereafter Until December 31, 2025, in the Not-to-Exceed Amounts of \$95,100 for Fiscal Year (FY) 2024–25, and Not-to-Exceed Amount of \$47,550 for FY 2025-26.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

53. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Medical Director, Attending Physician, Neurosurgical Services with James M. Herman, M.D., Inc., in the Amount of \$1,555,081, Effective July 1, 2024, for Fiscal Year 2024-25 and Up to Two Fiscal Years Thereafter; Approval of, and Authorization for the HCA Director to Sign, an Agreement for Associate Medical Director, Attending Physician, Neurosurgical Services with Nathan Oh M.D., Inc., in the Amount of \$618,000, Effective July 1, 2024, for Fiscal Year 2024-25 and Up to Two Fiscal Years Thereafter; Approval of, and Authorization for the HCA Director to Sign, the First Amendment to the Agreement for Podiatry Services with Ventura County Podiatric Medical Group, Inc., Doing Business as Coastal Foot and Ankle, Extending the Term of the Contract through June 30, 2025, and Up to Two Fiscal Years Thereafter, Removing the Not-To-Exceed Amount from the Contract, and Increasing the Purchase Document by \$11,030 from \$624,520 to \$635,550, for Fiscal Year 2024-25 and to \$653,850 for Any Fiscal Year Thereafter, Effective July 1, 2024; Approval of, and Authorization for the HCA Director to Sign, the First Amendment to the Agreement for Assistant Chief Medical Informatics Officer with Nathan Carroll, M.D., Extending the Term of the Contract through September 30, 2024, and Increasing the Not-to-Exceed Amount by \$79,380 from \$238,140 to \$317,520, Effective July 1, 2024; Approval of, and Authorization for the HCA Director to Sign, the Third Amendment to the Agreement for Medical Director and Attending Physician Inpatient Pediatric Hospitalists Services with Andrei Bobrow, M.D., Inc, Doing Business as Channel Islands Inpatient Pediatrics, Removing the Not-To-Exceed Amount from the Contract, and Increasing the Purchase Document by \$15,000 from \$1,045,750 to \$1,060,750, Effective July 1, 2023 through September 30, 2024, and to \$951,500 for any Contract Year Thereafter, Effective July 1, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

54. Approval of, and Authorization for the Human Services Agency and Ventura County Behavioral Health Directors to Sign, Two Jointly Administered Agreements, with Kids & Families Together for Therapeutic Family Support Services and Seneca Family of Agencies for the Wraparound and Family Urgent Response System Program, in a Combined Not-to-Exceed Amount of \$3,452,430, Effective July 1, 2024 through June 30, 2025; Authorization for the Human Services Agency and Ventura County Behavioral Health Directors to Approve and Sign Limited Modifications to the Agreements, Subject to Certain Conditions; and Authorization for the Human Services Agency and Ventura County Behavioral Health Directors to Assign the Contract with Kids & Families Together to PathPoint, a Non-Profit Corporation, Should Kids & Families Together Merge With PathPoint.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

55. Approval of, and Authorization for the Human Services Agency Director or Purchasing Agent to Sign, Twenty-One Contracts for the Provision of a Variety of Social Services Programs with Various Entities in the Combined Not-to-Exceed Amount of \$7,834,227 for Fiscal Year 2024-25; and Authorization for the Human Services Agency Director or Purchasing Agent to Approve and Sign Additional Limited Contract Modifications.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

56. Adoption of a Resolution Delegating Authority to the Human Services Agency Director to Sign a Memorandum of Understanding and Any Associated Amendments with the California Department of Aging for the Coordination of Older Americans Act Services, Effective July 1, 2024 through June 30, 2029.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY, CONTINUED

57. Approval of, and Authorization for the Human Services Agency Director to Sign, a Memorandum of Understanding for a Shelter Home for Foster Youth with Ventura Downtown Lions Cottage Home Foundation, Inc., Doing Business as Cottage Home Foundation.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

58. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for the El Rio Pedestrian Improvements Project with Filippin Engineering Inc. in the Amount of \$799,270; Contract No. AE24-044, Project No. 50616, Supervisorial District No. 3.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

59. Authorization for the Public Works Agency Director to Award 37 Annual Consulting Services Contracts for Fiscal Year 2024-2025 to Assist the Public Works Agency with the Following Services: Engineering, Environmental Review, Inspection, Materials Testing, Surveying, Map Checking, Construction Management, Cost Estimation, Hazardous Material Surveys, and Geographical Information System Management; All Supervisorial Districts.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

60. Approval of, and Authorization for the Public Works Agency Director to Execute a Consulting Services Contract for the El Rio Pedestrian Improvements Project with Union Materials Testing Inc. in the Amount of \$321,533; Contract No. AE24-045, Project No. 50616, Supervisorial District No. 3.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

61. Approval of Contract Change Order No. 4 for the Countywide Storm Drain Repairs Project with Sam Hill & Sons, Inc. of Ventura, in the Amount of \$65,648, Raising the Total Contract Amount from \$848,638 to a Total Amount of \$914,286; Project Specification No. RD24-04; Project No. 50650; Supervisorial District Nos. 1, 3, and 4.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

62. Adoption of the Final Initial Study and Mitigated Negative Declaration for the Rose Avenue Bike Lanes Projects from Central Ave to SR 118; Project No. 50623 and from Collins Street to Simon Way; Project No 50621; Find that there is No Substantial Evidence that the Projects will have a Significant Effect on the Environment; Adoption of the Final Initial Study and Mitigated Negative Declaration; and Approval of the Project; Supervisorial District No. 3.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

63. Approval of the Plans and Specifications for the Santa Rosa Road Bike Lane and Pedestrian Improvements Project Located in the Santa Rosa Valley Area; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute a Contract with Toro Enterprises, Inc. of Oxnard, on the Basis of the Lowest Responsible Bid in the Amount of \$1,719,447.90; Project Specification No. RD24-09, Project No. 50622; Supervisorial District No. 2.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

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

64. Receive and File the 2023 Ventura County Detention Facilities Inspection Reports.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

65. Adoption of a Resolution Approving the Engineer's Report Concerning Vector Control Benefit Assessments and Authorizing the Levy of Vector Control Benefit Assessments for Fiscal Year 2024-25.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

66. Receive and File the Hazardous Materials Discharge Report for May 18, 2024 through May 31, 2024 - Proposition 65.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY – Planning

67. Approval of, and Authorization for the Resource Management Agency Director to Execute, an Agreement with Bear Family LLC, Ford Rocks LLC, and Hummel Family Grimes Canyon LLC for Release of \$772,496.31 in Forfeited Financial Assurance to Facilitate Reclamation of the Former Best Rock Mining Site; and Waiver of the Requirement in the Ventura County Administrative Manual That Contracts Shall Not Include Provisions for the Payment of Attorney's Fees by One Party to the Other Party; Supervisorial District No. 3.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

68. Receive and File a Report on Reasons Justifying Continued Authority for the Undersheriff, to Sign Contracts 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 in the Total Not-to-Exceed Amount of \$3,000,000; and Determination of the Need to Continue the Action.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

69. Approval of the Military Equipment Annual Reports and Updated Military Equipment Policies of the Sheriff's Office and District Attorney's Office; Approval of, and Authorization for the Sheriff's Office to Continue Participation in the United States Department of Defense, Defense Logistics Agency Disposition Services, Law Enforcement Support Office's Military Equipment Surplus Program to Obtain Items Designated by Ventura County Ordinance No. 4603 as Military Equipment; Ratification of, Approval of, and Authorization for the Sheriff's Office to Accept the Transfer of one Rifle, Designated by Ventura County Ordinance No. 4603 as Military Equipment, at no Cost from the Oxnard Police Department; and Ratification of, Approval of, and Authorization for the District Attorney's Office to Use, Approximately \$2,935 for the Purchase of Training Pistols, Designated by Ventura County Ordinance No. 4603 as Military Equipment.

Motion: Approve, heard as a regular agenda item

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

70. Adoption of a Resolution Designating by Position the Sheriff, Assistant Sheriff, or the Director of Sheriff Emergency Services as Agents of the County of Ventura Authorized to Execute Documents Submitted to the California Governor's Office of Emergency Services and the Federal Emergency Management Agency to Obtain Disaster Recovery Funds.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

TREASURER-TAX COLLECTOR

71. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending April 30, 2024.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

72. Approval of Notice Declining to Authorize Issuance of the 2024-25 Tax and Revenue Anticipation Notes for the Following Three School Districts that Wish to Issue Such Notes on Their Own through Participation in a Cash Flow Borrowing Program Sponsored by the California School Boards Association Finance Corporation: Conejo Valley Unified School District, Oak Park Unified School District, and Ojai Unified School District.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

UNSCHEDULED VACANCY NOTICE

73. Receive and File Unscheduled Vacancy Notices for Boards, Commissions, and Committees.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

VENTURA COUNTY LIBRARY

74. Adoption of Resolution Confirming the Special Assessment (Special Tax) to be Levied within the Special Tax Zone in the Ojai Area for Library Purposes in the Amount of \$35 for Fiscal Year 2024-25.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY, CONTINUED

75. Approval of the Twenty-Eighth Amendment to Agreement between the County of Ventura and the City of Ojai for Additional Library Services.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

76. Approval of the Acceptance of a Donation from the Ventura County Library Foundation in the Amount of \$66,000; and Delegation of Authority to the Library Director to Accept Donations of up to \$50,000 each from the Ventura County Library Foundation.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

77. Approval of the Naloxone for Overdose Response - Ventura County Library policy; Approval of, and Authorization for the Ventura County Library Director to Sign, a Ventura County Overdose Prevention Institutional Program Assurance Form Agreement; and Authorize the Library Director to Make Non-Material Changes to the Assurance Form Agreement.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

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

INFORMATION TECHNOLOGY SERVICES

78. Adoption of a Resolution Finding that the Ventura County Broadband Infrastructure Project (Project) is Statutorily Exempt from the California Environmental Quality Act (CEQA) and that the Project is Exempt from the National Environmental Policy Act; and Direct Filing of CEQA Notice of Exemption; Approval of the Project; Ratification of Submission of the Information Technology Services' Grant Application to, and Authorization to Accept, the California Public Utilities Commission Federal Funding Account Grant for the Development of a not to Exceed \$20.3 Million; Authorization for the Chief Information Officer to Sign Grant-Related Documents; Approval of, and Authorization for the Public Works Director or Designee to Sign, the Right of Way License Agreements with the Ventura County Transportation Commission and Cities of Fillmore, San Buenaventura, Santa Clarita, and Santa Paula for the Project.

Motion: Approve

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

SHERIFF'S OFFICE

79. Approval of, and Authorization for the Sheriff to Sign, a Contract with the State of California, Department of State Hospitals (DSH) to Continue a Jail Based Competency Treatment Program for a One-Year Period, in the Not-to-Exceed Amount of \$1,887,176; Authorization for the Sheriff to Sign Additional Future Documents Related to the DSH Contract; Authorization for the Sheriff to Extend the DSH Contract for Two Additional One-Year Periods; Adoption of a Resolution Adding One Fixed Term Senior Deputy Sheriff Allocation to the Detention Services Division, Todd Road Jail Facility, for the Purpose of Staffing the Jail Based Competency Treatment Program; Approval of, and Authorization for the Purchasing Agent to Sign, a Contract with California Forensic Medical Group, Inc. (CFMG), for Services Related to the Jail Based Competency Treatment Program; Authorization for the Purchasing Agent to Extend the Contract with CFMG for two Additional One-Year Periods; and Waiver of Board Policy Prohibiting Inclusion of Attorney's Fees Provisions in County Contracts.

Motion: Approve, with a revised Board letter

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

80. Recommendations by Supervisor Gorell to Adopt Updated Resolutions for the Casa Conejo Municipal Advisory Council, Oak Park Municipal Advisory Council, Santa Rosa Valley Municipal Advisory Council, and Somis Municipal Advisory Council; and Review, Provide Feedback on, and Adopt Ventura County Municipal Advisory Council Policies.

Motion: Approve

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

81. Recommendation of Supervisor Lopez to Re-appoint Sylvia Taylor-Stein to the Ventura County Area Agency on Aging Advisory Council with the Term Ending May 23, 2026.

Motion: Approve

Moved By Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

82. Approval of Year-End Budget Adjustments and Carry Over of Loans for Fiscal Year 2023-24; Receive and File Semi-Annual Grant Activity Report.

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

83. Continuance of Public Hearings Regarding Adoption of the Fiscal Year 2024-25 Budgets for the County of Ventura General Fund and for the Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas, and All Other Non-General Funds; and Adoption of Budget Resolutions at Close of Public Hearings.

Motion: Remove from the agenda

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

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

84. Ratification of, and Authorization for the Ventura County Behavioral Health (VCBH) Director's Submission of an Application to the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 4 Children and Youth Program Grant Program Administered by the California Department of Health Care Services (DHCS) for Funding to Establish the VCBH Youth and Family Community Resource Center (YFCRC), in an Amount Not to Exceed \$6,431,032; Approval of, and Authorization for the VCBH Director to Accept the Award and Sign, the Program Funding Agreement (PFA) with Advocates for Human Potential, Inc. (AHP) for BHCIP Round 4 Children and Youth Grant Program Funding to Establish the VCBH YFCRC, in the Amount of \$6,431,032, Effective No Later Than June 30, 2024 through June 30, 2027; Adoption of a Resolution Authorizing Acceptance of the Grant Funds, Recording of a Regulatory Agreement and Declaration of Restrictions on Property Owned by the County, and Execution of a Facility Access Agreement and Certification Providing DHCS Access to the Property, YFCRC, Related Books and Program Records for 30 Years; and Authorization for the VCBH Director to Sign Future Amendments, Certifications and Other Documents Related to the BHCIP Grant Funding.

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

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.

10:00 A.M.

85. Presentation of a Proclamation Honoring Barry Zimmerman Upon His Retirement from The County of Ventura.

(Supervisor LaVere)

Made presentation

86. Presentation Proclaiming the Month of June 2024 as Men's Health Month in Ventura County.

(Supervisor Gorell)

Made presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M., CONTINUED

87. Presentation Proclaiming the Week of July 21-27, 2024, as Probation Services Week in Ventura County.

(Supervisor Lopez)

Made presentation

10:30 A.M.

88. Presentation Proclaiming the Month of June 2024 as Parks and Recreation Month in Ventura County.

(Supervisor Long)

Made presentation

89. Presentation Proclaiming the Month of June 2024 as Amateur Radio Month in Ventura County.

(Supervisor Long)

Made presentation

90. Presentation Proclaiming the Week of June 24 - 29, 2024 as Greek Heritage Week and Ventura Greek Festival June 28 - 30, 2024

(Supervisor Long)

Made presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

91. Public Hearing Regarding Proposed Purchase of Real Property of Approximately 35 Acres of Vacant Land Located near Chico Larsen Road, Lockwood Valley, in the Unincorporated Area of Ventura County, State of California, Assessor's Parcel No. 003-0-140-205, from Andrew Elefant and Ashley Elefant, as Successor Co-Trustees of the Marcia Elefant Revocable Trust, as Amended and Restated in 2020, as to an Undivided $\frac{1}{4}$ Interest, and Sam Rosenberg and Naomi C. Rosenberg, Co-Trustees of the Rosenberg Inter Vivos Trust Dated December 13, 1990, as to an Undivided $\frac{1}{4}$ Interest, and Gaye S. Gilpin and Ronna M. Brown, Trustees of the Trust Under the Will of Rubin Silber, Deceased, and the Decree of Distribution Dated December 2, 1977, as to an Undivided $\frac{1}{4}$ Interest, and Gaye S. Gilpin, Sole Trustee of the Gilpin Family Trust, as to an Undivided $\frac{1}{8}$ Interest, and Ronna M. Brown and Lawrence Brown, Trustees of the Brown Family Trust, as to an Undivided $\frac{1}{8}$ Interest, for Approximately \$155,000, Including Closing Costs, to be Used by the Ventura County Sheriff as a Helipad; Approval of, and Authorization for the Public Works Agency Director to Execute the Real Property Acquisition Agreement, Grant Deed and Related Documents; Authorization for the Auditor-Controller to Make Payments Not to Exceed \$155,000 to Complete the Purchase and Sale and Pay Closing Costs; Supervisorial District No. 3.

(Public Works Agency)

Motion: Approve

Moved By Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

92. First Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Director of Victim and Family Justice Center Services in the Unclassified Service; Adoption of a Resolution Establishing Two Classifications, Director of Victim and Family Justice Center Services and Deputy Probation Officer I; Amending the Title of One Classification (Deputy Probation Officer); Adoption of an Amended Exhibit 1 to the Ventura County Management, Confidential Clerical, and Other Unrepresented Employees Resolution; and Adoption of an Amended Management, Confidential Clerical, and Other Unrepresented Employees Resolution.

(County Executive Office)

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:30 A.M.

93. Receive and File Report on the Authority of the Board of Supervisors in the Administration of Elections.

(County Counsel)

Motion: Receive and File

Moved By Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

1:00 P.M.

94. Receive and File a Presentation of Quarterly Recognition for Employees With 25 Years or More of Continuous County Service.

(County Executive Office)

Without motion the Board receives and files the presentation

1:30 P.M.

95. Receive and File the County Executive Office Capital Projects Program and the Public Works Agency Five-Year Capital Projects Program, General Plan Conformance for All Supervisorial Districts.

(Public Works Agency)

Motion: Receive and File

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

96. Recommendation of Supervisor LaVere and Supervisor Lopez that the Board direct the County Executive Officer to take over and manage the County of Ventura Ambulance Request for Proposal process for an Exclusive Ground Ambulance Transport and Related Medical Services Provider.

(Supervisor LaVere and Supervisor Lopez)

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

CORRESPONDENCE AGENDA

Correspondence Agenda items 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.

97. Receive and File Correspondence from Leidi Rivera from Success Valley Farms, LLC Regarding WARN ACT Notice of the Permanent Layoff of Approximately 200 Employees Effective July 31, 2024 as Part of the Permanent Closing of its Strawberry Ranch Operations Located in Oxnard, California.

(Human Services Agency)

Motion: Receive and File

Moved By Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

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:

98. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)

INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: Number of cases: One (Santa Susana Field Lab)

No reportable action taken

99. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: Mason Partners, LLC v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2023CUOR017301

No reportable action taken

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

100. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: County of Ventura v. Purdue Pharma L.P., et al.; aka In Re National Prescription Opiate Litigation, No. 1:17-MD-2804 (N.D. Ohio)

No reportable action taken

101. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: Ventura County Deputy Sheriffs Association v. County of Ventura; Ventura County Superior Court Case No. 56-2019-00523492-CU-WM-VTA (Consolidated With Los Angeles Times Communications LLC, et al. v. County of Ventura, Ventura County Superior Court Case No. 56-2019-00527063-CU-WM-VTA; and Arik Housley, et al. v. County of Ventura, Ventura County Superior Court Case No. 56-2020-00542567-CU-MC-VTA)

No reportable action taken

CLOSING

At 7:04 p.m. the Board hereby adjourns in memory of Lola Lee Rudd, Melissa Jane Weber, Pamela Louise Gervias Tunis, Eugene Harold Cleveland, Robert Andrew Hubina, Ernest Mansi, Patricia Anne Niednagel, Esther Wachtell, Georgia Jean Vatcher, David Hilty, Romualdo Ochoa, Michael Anthony Tapp, Beverly Jean Broadbent-Beall-Casper, Richard Francis Carswell, Christine Cortez, Patricia Branum Masters, Lester Eugene Russell, Lucille Ballard, Ada Harness, William Robert Locklear, Elfrieda Tate, Mary Ann Homan, Daniel Joe Coker, Salvatore Joseph Penza, Michael Walter Schouten, Christine Marie Johnson, Felix Gallegos, Richard Lee Ledford, Jessie Frances Orr Morlock, Patricia Daniels Burton, Dawn J. Debiasio, Alejandro Campos Garcia, Stephen Wayne Goldsberry, Kathleen Margaret McGovern, Augustine Z. Avila, Barbara A. Partee, Ruth L. Torres, and Sherman G. Olivia.



Lori Key
Senior Deputy Clerk of the Board



Kelly Long
Chair, Board of Supervisors
County of Ventura