



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

June 04, 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 21, 2024.

Motion: Approve

Moved By: Jeff Gorell, seconded by Janice S. Parvin

Vote: Motion Passed 4 – 0

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

Absent: Vianey Lopez

5. Agenda Review .

Motion: Approve as Modified

Item 12 – COUNTY COUNSEL – Approval of a legal representation agreement regarding an Employment Matter – REQUEST REMOVAL FROM THE AGENDA.

Item 48 – FIRE PROTECTION DISTRICT – Adoption of a resolution establishing fifteen new regular full-time equivalent positions and deleting seven vacant positions – a revised Board letter and revised resolution have been submitted.

Item 49 – PUBLIC WORKS AGENCY – El Rio Pedestrian Improvements – a revised PowerPoint presentation has been submitted.

Item 51 – RESOURCE MANAGEMENT AGENCY – Public hearing regarding adoption of an ordinance to allow and establish regulations for processing of locally grown food – a PowerPoint presentation and a comment letter from Mary Vanoni have been submitted.

Item 57 – PUBLIC WORKS AGENCY – Moorpark Proposed Sewer Services Sewer Rate and Reclaimed Fixed Rate Meter Changes – a revised PowerPoint presentation has been submitted.

Item 58 – PUBLIC WORKS AGENCY – Piru Proposed Sewer Rate Increases and Standby Charges on the Tax Roll – a revised PowerPoint presentation has been submitted.

Item 59 – PUBLIC WORKS AGENCY – Proposed Sewer Rate Increase and Placement of Sewer Charges CSA 29 North Coast – a revised PowerPoint presentation has been submitted.

Item 60 - PUBLIC WORKS AGENCY – Proposed Sewer Rate Increase and Placement of Sewer Charges CSA 30 Nyeland Acres – a revised PowerPoint presentation has been submitted.

Item 61 - PUBLIC WORKS AGENCY – Proposed Sewer Rate Increase and Placement of Sewer Charges CSA 34 El Rio – a revised PowerPoint presentation has been submitted.

Item 63 – COUNTY EXECUTIVE OFFICE – Receive and File the Fiscal Year 2024-25 Recommended Budget – a revised Exhibit 3 has been submitted.

Item 66 – RESOURCE MANAGEMENT AGENCY – Public hearing regarding adoption of an ordinance to amend regulations for Accessory Dwelling Units – a PowerPoint presentation and 2 comment letters have been submitted.

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 4 – 0

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

Absent: Vianey Lopez

6. Moment of Inspiration - Presentation of a Proclamation Recognizing June 19, 2024 as Juneteenth Independence Day in Ventura County.

OPENING, CONTINUED

7. Consent Agenda Items 11 through 47.

Motion: Approve items 11, and 13 through 47

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.

John Serrano comments on encouraging the Board not to close Intensive Care Unit and Obstetrics services at Santa Paula hospital; comments on being a county nurse for over 13 years; comments on being at the hospital through the last reduction in force in 2019; comments on being at the hospital through covid; comments on caring for patients during every stage of life; comments on working in working in several departments within the hospital; comments on choosing to have care at Santa Paula hospital; comments on asking the Board not to move forward with the plan to close these services; comments on the proposed budget of Santa Paula hospital as a failing hospital; comments on Emergency Room visits are at a record high; comments on choosing to work at Santa Paul hospital because of the care that is delivered and the teamwork to be meet our community needs.

Leslie Cornejo comments read by the Clerk of the Board; comments on asking for consideration of cuts of the coming fiscal budget; comments on the city of Santa Paula is concerned they are being marginalized; comments on fearing the commitment to the future of health care will be compromised if cuts are made to the care of the residents; comments on it being shortsighted and create additional long-term problems for the only area in the county that is growing; and comments on urging the Board to stay fully committed to the health care.

Kathleen Erickson comments on being residents of Simi Valley for 40 years; comments on being concerned about the Santa Susanna Field Lab; comment the Santa Susanna Field Lab has been in operation since 1948; comments on there being 58 years of radioactive materials left from the nuclear meltdown and the rocket test that have contaminated the air the soil and the water; comments on causing a rise in cancer to the residents; comments on asking the Board of Supervisors to litigate the cleanup of the Santa Susanna Field Lab to background.

Kersti Lewis comments on being a nurse at the Santa Paula hospital and a resident of Santa Paula; comments on speaking on behalf of the people of the Santa Clara Valley who deserve to have Quality Health Care close to home; comments on the proposal to close the Intensive Care Unit (ICU) at Santa Paul Hospital; comments the community should have access to full service hospital without cuts to Staffing or patient care services; comments on the mission as a public hospital is to promote the health and well-being of everyone in Ventura County; comments on the residential developments in Santa Clara Valley planned for the next several years are expected to bring in at least 2,000 new homes making Santa Paula the fastest growing community in the county; comments on many of the most experienced nurses work in the ICU; and comments on ensuring that the hospital can continue to serve as a vital health care provider.

OPENING, CONTINUED

8. Public Comments, continued.

Melissa Bumstead comments on a motion passed by the Board of Supervisors to consider litigation if the Programmatic Environmental Impact Report was not a background cleanup; comments on inflation obviously increasing the cost of the cleanup; comments on the longer it takes for the cleanup to begin more people are going to be exposed; comments on a child in Simi Valley who is diagnosed with neuroblastoma an incredibly rare pediatric only cancer; comments on more people will be exposed; comments on asking the Board of Supervisors to start the process to move forward; and comments on asking the Board to take action now to prevent other cancers.

Steve Andrews comments on being a 46-year resident of Thousand Oaks and business owner; comments on the cleanup of the Santa Susana Field Lab (SSFL) to background; comments on his granddaughter and her battle with cancer; comments on being certain that her cancer was linked to SSFL; comments on the children needing a defender who puts their futures first and understands the only way to keep the next generation safe is by bringing a lawsuit against the Department of Toxic Substances Control; and comments on the cleanup of the SSFL to background is the right thing to do

Alicia Rojas comments on working in the Ventura County Medical Center since 1999; comments on being concerned about maternity and Intensive Care units closing at the Santa Paula hospital.

Cindy Dietrich comments on the Santa Susanna Field Lab; comments on the 1959 nuclear meltdown and decades of rocket testing at the Santa Susanna Field Lab; comments on the high levels of radiation and toxic chemicals that remain and then emanate from the site leaving sick people and broken families; comments on the Ventura County Board of Supervisors passing a resolution to sue the Department of Toxic Substances Control (DTSC) if their environmental impact report for Santa Susanna departed from a full cleanup to background; and comments on being worried about the health and future of our community.

Allison Stillman comments living in Ojai; comments on reading an article entitled radioactive rain; comments on learning the Santa Susana Field Lab is in Ventura County; comments on families in close proximity to the site contract rare forms of cancer; and comments on corporations putting profits before people.

Jeni Knack comments on being a mom; comments on the health of all children; comments on asking the Board of Supervisors to ask the State to clean up the Santa Susana Field Lab (SSFL) to background; and comments on asking the Board to litigate to enforce the full cleanup at the SSFL.

OPENING, CONTINUED

8. Public Comments, Continued.

Danielle Wisniewski comments on being a family medicine doctors who provides prenatal and reproductive health services to the Santa Clara Valley Community at Santa Paula hospital; comments on being honored and grateful for the continued opportunity to serve and learn from this community; comments on Santa Paula hospital being a magical place; comments on experiences in labor and delivery for a pregnant person of any economic or cultural background; comments on Ventura County employee. physicians and staff choose to deliver at Santa Paula hospital; comments on being trained to perform life-saving obstetric procedures and how to prevent the need for them; comments on the low number of C-sections at Santa Paula hospital; comments on being sadden to hear unsubstantiated projections about patient safety being presented as fact at the meeting a few weeks ago; and comments on insulting the community utilizing the hospital and the staff who care for them.

Mina Ananth comments on the projections about patient safety; comments on staff working at Santa Paula Birth Center provide Care at Ventura County Medical Center (VCMC); comments on acknowledging many Santa Paula nurses are facing the end of their careers as labor and delivery nurses; comments on nurses not being guaranteed positions on the Maternity Ward at VCMC; comments on being heartbroken the Santa Paula Birth Center will be closing; and comments on continuing to offer safe and holistic care at Santa Paula as long as the doors remain open.

Lisa Magallanes comments on being an Emergency Room nurse at Santa Paula hospital; comments on the need to keep both Intensive Care Units and labor and delivery open at Santa Paula; comments on being nurses and health care professionals choosing to serve the community by working at County; comments on Critical Care transportation not being available; comments on sending staff in the ambulance with the patients; comments on the building of the new hospital comments on a community petition with over 1,700 signatures circulating through the Santa Clara Valley asking to save services at Santa Paula; and presents a petition from the nurses and healthcare workers with hundreds of signatures.

Christina Eilar comments on speaking against the closure of the OBGYN services at Santa Paula hospital; comments on being a Santa Paula resident; comments on residents deserving safe and accessible health care; comments on asking the Board of Supervisors to consider preserving local access to healthcare.

Amy Marshall comments on being a resident of Newberry Park; comments on previously living in Simi Valley; comments on demanding the Board of Supervisors keep their promise to sue the Department of Toxic Substance Control to clean up the Santa Susanna Field Lab (SSFL) to background; comments on it being 65 years since the second largest nuclear meltdown in the US History happened making SSFL one of the most toxic sites in the US; comments on more people being exposed to radiation and toxic chemicals; comments on more people getting cancer; and comments on needing a Defender who puts the community first.

OPENING, CONTINUED

8. Public Comments, Continued.

Casey Salinas comments on being a nurse at Santa Paula hospital; comments on speaking for myself and all of the nurses on my unit in regards to the closing of Santa Paula Hospital Intensive Care Units and Obstetric units; comments on responding to codes in every unit in the hospital; comments on staff being an interconnected team saving lives; comments on cutting services to our Community; and comments on challenging the Healthcare Agency to promote services to sustain access to health care for the people in Ventura County.

James Greenfield comments on the election process; and comments on adding an agenda item at the next meeting.

Todd Collart comments on the cleanup of the Santa Susanna Field Lab site; comments on the cleanup of oil wells; comments on the orphaned or abandoned wells; comments on asking for supplemental securities beyond what the state asks for to cover the full costs; and comments on monitoring legislation on new abandoned orphan wells here in our County.

Sharon Ball comments requesting a discussion agenda item be added to the June 18th meeting to discuss real election reform; comments on a fair election with Integrity; and comments on restoring the vote to We the People of our County.

Debby Cohen comments on the election Integrity in Ventura county; comments on being a computer professional with over 30 years' experience in hardware and software systems including database systems, networks, servers, routers cabling, Wi-Fi and more dominion voting systems; comments on addressing the issues and concerns of the voters; the need for an independent oversight and significant auditing of the election processes and results in Ventura County; and comments on the raising of the pride flag.

Wendy Coyle comments on the Voter's Choice Act and Election integrity; comments on the rumor control page designed to provide clear and accurate information in response to some of the most widespread rumors about elections; comments on establishing an independent citizen oversight commission to address the concerns of citizens and to ensure safe elections; comments on the Board of Supervisors having the authority to make changes to the election process in Ventura County; and comments on the Santa Susanna Field Lab concerns and the lawsuit.

Kaye Stenbeck comments on being from Simi Valley; and comments on asking for the Board to appoint a Citizens Election Oversight committee.

OPENING, CONTINUED

8. Public Comments, Continued.

Derrick Fourage comments on the recommendation to close Intensive Care Units and Obstetrics (OB) services at Santa Paula Hospital; comments on the systemic deficits of the Health Care Agency (HCA) budget; comments on the delayed payments from the state and insurance companies to HCA; comments on Simi Valley Advent Health closing OB Services; comments on Specialized Care is crucial when talking about distances and time; comments on the logistical and financial burdens particularly for low income communities; comments on the Health Care Agency's Mission emphasizing service to disadvantaged communities; Comments on pursuing outstanding payments from the state should take precedence over imposing financial burdens on patients; comments on Ventura County's mission to provide superior public service and support to all our residents; and comments on reconsidering the implications of the closure.

Margarita Assael comments on the voting process; comments on wanting to know the vote is secure and counts; and comments on citizens losing confidence in the election system; comments on fixing the problems.

Jeff Schwartz comments on the Board having the authority to appoint an independent citizen's commission to bring oversight and accountability to the election process; comments on not being sure whether the ballots have been counted properly; comments on employing a type of secure encryption technology to voting; and comments on believing the citizenry should demand secure transparent and completely verifiable vote tallying.

Adrienne comments on a citizen election oversight committee; comments on passing an ordinance for one day elections; comments on a 100% citizen hand count audit; and comments on the Board of Supervisors being the governing and certifying body of our elections.

Effie comments on being a resident of Ventura County; comments on the Voters Choice Act (VCA); comments on VCA significantly increasing accessibility by mailing every registered voter a ballot; comments on this being especially helpful for individuals with Transportation needs, elders and those unable to make it to previous voting locations due to health, work, child care and caretaking responsibilities; comment on the County ensuring that every vote is accurately counted and every voice is fairly heard; comments on the importance of keeping Santa Paula hospitals services as accessible as possible; and comments on happy Pride.

Bruce McVicker comments on using Blackbox tabulating computers and online electronic voter roles; comments on election security; comments on voting; and comments on fraud and cheating.

Lisa Solinas comments on being a physician in Santa Paula having been delivering babies there for nearly 20 years; and comments on efforts to keep the Obstetrics Unit open in Santa Paula.

Julie Korenstein comments on being a resident of Porter Ranch; comments on the Santa Susanna Field Lab; comments on the need to sue the Department of Toxic Substance Control; and comments on the need to clean up the site to background.

OPENING, CONTINUED

8. Public Comments, Continued.

Willie Lubka comments on being a resident of Thousand Oaks; comments on the Moment of Inspiration; comments on Juneteenth; comments on Pride Month; comments on supporting the Election policy adopted by former Registrar of Voters Mark Lunn; comments on opposing all proposals to restrict access to voting in the County; and comments on security and accuracy of the elections.

Mary Ann Krause comments on being the Chair of Santa Clara Valley Together and a member of the Santa Paula Hospital Blue Ribbon committee; comments on being concerned about the proposed closure of the Obstetrics unit at Santa Paula Hospital; and comments on considering the unintended consequences of the requested action before deciding.

Anna Murphy comments on June being very special month for Catholic Christians; and comments on the asking the Board to pass a resolution directing the Sacred Heart of Jesus flag be flown at the Government Center.

Doug Blois comments on the affordable housing; comments on County Supervisors having the power to cut permits and fees; comments on more affordable housing will also attract more businesses to relocate to our County; and comments on urging the Board to act.

Carol Lundstrom comments on working at Santa Paula Obstetrics department; comments on witnessing deliveries occurring within a half hour of arrival; and comments on the decision to close Santa Paula Hospital will negatively affect Santa Paula businesses.

Steve Alff comments on not trusting the present election process; comments on not trusting votes are being counted; comments on mail in ballots and ballot boxes comments on transparency; and comments on putting an item on the agenda.

Robert Anthony Lopez comments on not being contacted regarding flying the Sacred Heart of Jesus flag at the Government center.

Helen Elsenpeter comments on speaking on behalf of Anna Murphy's request to fly the Sacred Heart of Jesus flag at the Government center.

Sean Zumwalt comments on speaking on behalf of the Santa Paula County Hospital System; comments on choosing to live in Ventura County; and comments on the county recognizing the value of Santa Paula hospital services especially to the disadvantaged community.

Gina Libby comments on living in a blessed Nation; comments on the Constitution; comments on elections being the ultimate check and balance for the people; comments on mail in voting being recognized by both parties in the US to be fraught with fraud; comments on banning mail in voting; comments on tabulation unsecured ballot boxes; and comments on urging the Board to build in every check and balance able within the Voter's Choice Act presently in use in Ventura County.

OPENING, CONTINUED

8. Public Comments, Continued.

Bruce Boyer comments on living in Chatsworth Lake Manor; comments on being a United States Army trained Nuclear Biological and Chemical Warfare; comments on election Integrity; and comments on voter registration.

9. CEO Comments.

Dr. Johnson comments on attending the Women United 2024 Education Awards luncheon at Cal Lutheran University; comments on Public Works holding their Employee Appreciation pancake breakfast; comments on the May 30th TEACH Scholars night; comments on Ventura County Fire District's Andy VanSciver being honored as the 2024 Communicator of the Year by the National Association of Government Communicators; and comments on General Services Agency Fleet being recognized as earning the number 14 national ranking by Government Fleet magazine.

10. Board Comments.

Supervisor Lopez comments on touring the Waste Management Simi Valley landfill; comments on attending the Ventura County Fire Department's Academy 61 graduation; comments on attending the Memorial Day ceremonies in the city of Port Hueneme and Oxnard; comments on attending the Oxnard Union High School District board meeting; comments on attending the City of Oxnard's 4th Annual Insect Festival; comments on the Department of Airports holding the part 150 Noise Study Community hearing; comments on congratulating the County office for their Youth and Foster Care Event; comments on TEACH Scholars night; adjournments; and comments on the Juneteenth events happening in the City of Oxnard.

Supervisor LaVere comments on Ventura County Fire Departments Andy VanSciver's 2024 Communicator of the Year award; comments on Peace Officers Association of Ventura County Annual Memorial ceremony; and adjournments.

Supervisor Gorell comments on the Peace officer Memorial ceremony; comments on attending a Memorial Day event at the Conejo Mountain Memorial Cemetery Park in Camarillo; comments on holding a video meeting Under the Banner of Gold team; comments on meeting with the new Resource Management Agency Director, Robert Mullane; comments on attending a ribbon cutting ceremony for the Ventura County Sheriff's Office storefront in Thousand Oaks; comments on meeting with the Superintendent of Conejo Valley Unified School District; comments on attending a ribbon cutting launching Services at Santa Rosa Valley Park called Stepping Stones; and adjournments.

OPENING, CONTINUED

10.

Board Comments, CONTINUED.

Supervisor Parvin comments on attending the memorial ceremony at the Veterans Memorial Park in Moorpark; comments on touring the Waste Management facility; comments on seeing the new Renewable Natural Gas Facility plant; comments on participating in the California Women of Agriculture Ventura Farm day at Monte Vista School Independent Learning Academy in Simi Valley; comments on attending the Peace Officers Memorial ceremony; comments on attending the Ventura County Fire Academy 61 graduation in Camarillo; comments on meeting with the new Resource Management Agency director Robert Mullane; comments on meeting with the new Director of Economic Vitality and Service Excellence, Estelle; comments on meeting with Southern California Edison officials and toured the Edison Emergency Operations Center in Irwindale; comments on attending the Ventura County Taxpayers Association Economic Outlook; comments on installing officers for the 2425 Board of the Simi Valley Community Council; comments on participating in a ribbon cuttings for Ace Hardware, Beauty Lash Bar in Simi Valley and Sr Ozzy's tacos and Mariscos Pericos Restaurant Moorpark; comments on congratulating Samantha Argabrite on her new role as a city manager for Simi Valley; comments on congratulating the Moorpark High School Varsity baseball team for their advancement to the state Regional Championship game; comments on meeting the Civil Service commissioner in the future; comments on hosting a blood drive in Moorpark; 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.

AUDITOR-CONTROLLER

11. Approval of the Audit Agreement with Eide Bailly, LLP, for the Independent Annual Single Audit in the Not-to-Exceed Amount of \$383,347 for Fiscal Year Ending June 30, 2024; Authorization for the Auditor-Controller to Approve Amendments of the Audit Agreement Subject to Conditions; and Approval of the Business Associate Agreement with Eide Bailly, LLP.

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

COUNTY COUNSEL

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

Motion: Remove from the agenda

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 4 – 0

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

Absent: Vianey Lopez

COUNTY EXECUTIVE OFFICE

13. Adoption of the Amended Conflict of Interest Code for Oxnard School District.

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

14. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting in the Month of June 2024.

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

15. Approval of, and Authorization for, the Interim Human Resources Director to Sign, the Eighth Amendment to the Fidelity Management Trust Company Agreements that Restructures Revenue Credit Allocation, Effective July 1, 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

CONSENT AGENDA, CONTINUED

FIRE PROTECTION DISTRICT

16. Approval of Plans and Specifications, Including Addendum No. 01, for the Fire Station No. 41 Battalion Chief Quarters and Crew Bathroom Remodel Project, Located at 1910 Church Street, Simi Valley; Waiver of Minor Bid Irregularities; Award of Contract to Construct the Project to SBS Corporation of Camarillo, in the Amount of \$325,000; 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 of Up to \$28,750; Supervisorial District No. 4.

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

HARBOR DEPARTMENT

17. Approval of a New Encumbrance for \$4.5 Million, in Favor of East West Bank, to be Held on the Leasehold Interest of Bright Casa Sirena, LLC, a California Limited Liability Company (Bright), for the Hampton Inn on the Channel Island Harbor Lease Parcel F-3, to Secure New Financing by Bright, Subject to Subordination of the New Encumbrance to the Lease Agreement; and Find that the New Encumbrance 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 Janice S. Parvin

Vote: Motion Passed 5 – 0

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

18. Approval of, and Authorization for the Harbor Department Director to Execute, Second Amendment to Lease (Second Amendment) Between the County of Ventura and Channel Islands Maritime Museum, a California Non-Profit Benefit Corporation, for the Channel Islands Harbor Lease Parcel K-2, Changing the Name of the Lessee from Ventura County Maritime Museum, a California Non-Profit Benefit Corporation, to Channel Islands Maritime Museum, a California Non-Profit Benefit Corporation; Authorization for the Harbor Director to Make Non-Monetary Corrections, Clarifications, and Modifications as Needed; and Find that the Second Amendment 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 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

19. Approval of, and Authorization for the Health Care Agency Director to Sign, the First Amendment to the Provider Group Services Agreement with Cigna HealthCare of California, Inc. and Cigna Health and Life Insurance Company collectively Cigna, Effective July 1, 2024 through June 30, 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

20. Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment One to the Hospital Participation Agreement with Humana Health Plan, Inc. and Humana Insurance Company and Their Affiliates That Underwrite or Administer Health Plans, Effective August 1, 2024 through July 31, 2026.

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 Health Care Agency Director to Sign, Amendment One to the Professional Services Agreement with Carelon Health IPA of California, formerly known as College Health IPA, Effective January 1, 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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

22. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment 9 to the Contract Modifying the Scope of Work with Wipfli LLP, Effective July 1, 2023 through June 30, 2024; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment 10 to the Contract with Wipfli LLP, Increasing the Not-to-Exceed Amount from \$435,000 to \$535,000 (an Increase of \$100,000), Effective July 1, 2024 through June 30, 2025; and Approval of, and Authorization for the Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreement.

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 - Ambulatory Care

23. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment for the Operation of the California State University Channel Islands Student Health Center with the Trustees of the California State University, Effective July 1, 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

HEALTH CARE AGENCY - Behavioral Health

24. Ratification of, Approval of, and Authorization for the Ventura County Behavioral Health Director (VCBH) to Sign, Amendments to Four Agreements with Various Providers to Provide Substance Use Prevention Services, Increasing the Combined Maximum Amount of the Agreements from \$1,990,875 to \$2,185,470 (a Combined increase of \$194,495), Effective January 1, 2024 through June 30, 2025; and Authorization for the VCBH Director to Approve Limited Contract 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 - Behavioral Health, CONTINUED

25. Ratification of, Approval of, and Authorization for the Ventura County Behavioral Health Director (VCBH) to Sign, Amendments to the Fiscal Year 2023-24 Agreements with Amada Enterprises, Inc. Doing Business as (dba)View Heights Convalescent Hospital Wellness Center, Parkside Healthcare Inc, dba Parkside Health and Wellness Center, and Sylmar Health & Rehabilitation Center for Specialty Mental Health Services (SMHS), Increasing the Combined Maximum Amount of the Agreements from \$6,670,605 to \$8,365,634 (a Combined Increase of \$1,695,029), Effective July 1, 2023 through June 30, 2024; Approval of, and Authorization for the VCBH Director to Sign, Six Agreements for Fiscal Year 2024-25 for SMHS, in the Combined Maximum Amount from \$10,390,900 to \$9,837,069 (a Combined Decrease of \$553,831), Effective July 1, 2024 through June 30, 2025; and Approval of, and Authorization for the VCBH Director to Approve Limited Contract Modifications and Extend the Terms 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

26. Authorization for the Ventura County Behavioral Health Director to Make Amendments to Medi-Cal Specialty Mental Health and Drug Medi-Cal Organized Delivery System Services Agreements Modifying Provider Service Rates.

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. Ratification of, Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Three Amendments to the Fiscal Year 2023-24 Agreements with Aegis Treatment Centers, LLC, HealthRIGHT 360, and Western Pacific Med-Corp for Substance Use Services, Increasing the Combined Maximum Amount of the Agreements from \$12,574,050 to \$13,750,000 (a Combined Increase of \$1,175,950), Effective July 1, 2023 through June 30, 2024; and Authorization for the VCBH Director to Approve Amendments to Make Limited Modifications to 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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

28. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to the Agreement for Director and Attending Physicians, Critical Care Department Services with Critical Care Associates of Ventura County, Inc., Adding New Services, and Increasing the Contract Maximum Amount by \$6,083 from \$2,076,415 to \$2,082,498, for Fiscal Year 2023-24, and Increasing the Contract Maximum Amount by \$49,000 from \$2,076,415 to \$2,125,415 for any Fiscal Year Thereafter, Effective June 1, 2024; and Ratification of HCA's Authorization for the Contractor to Provide Additional Services.

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. Approval of, and Authorization for the Health Care Agency Director to Sign, the First Amendment to the Agreement for Clinical Documentation Integrity Physician Champion and Utilization Review/Case Management Physician Reviewer Services with Catherine Sanders, M.D., Removing the Not-to-Exceed Amount from the Contract, Extending the Term of the Contract through June 30, 2025, and Up to Two Fiscal Years Thereafter, and Increasing the Purchase Document Not-to-Exceed Amount by \$9,375 from \$172,500 to \$181,875 for Fiscal Year 2023-24 and any Fiscal Year Thereafter, Effective 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

30. Approval of, and Authorization for the Health Care Agency Director to Sign, the First Amendment to the Agreement with Institute for Head & Neck Surgery Medical Group, Inc., for Medical Director and Attending Physicians, Otolaryngology Services, Removing the Not-to-Exceed Amount from the Contract, Making Other Minor Revisions, and Increasing the Purchase Document Not-to-Exceed Amount by \$80,000 from \$2,318,069 to \$2,398,069 for Fiscal Year 2023-24, and Increasing by \$80,000 from \$1,390,241 to \$1,470,241 for Fiscal Year 2024-25 and any Fiscal Year Thereafter, Effective 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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Ventura County Medical Center, CONTINUED

31. Approval of, and Authorization for the Health Care Agency Director to Sign, the First Amendment to the Agreement for Medical Director, Robotic Urology Surgery Services with Christopher Dru, M.D., Inc., Removing the Not-to-Exceed Amount for Fiscal Year 2023-24 and Any Fiscal Year Thereafter, Effective 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

32. Approval of, and Authorization for the Health Care Agency Director to Sign, the Fifth Amendment to the Agreement for Obstetrics and Gynecology Services with Ventura County Women's Health Specialists Medical Group, Correcting a Typographical Error in the Base Compensation Amount for Fiscal Year 2023-24, Effective 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

33. Approval of, and Authorization for the Purchasing Agent to Sign, 8 Amendments to Agreements for Temporary Staffing Services, Extending the Terms of the Contracts through June 30, 2027; and Authorization for the Purchasing Agent to Adjust the Individual Contract Amounts as Needed, Provided that the Combined Maximum Amount for Temporary Staffing Services Does Not Exceed \$3,711,599, a \$675,000 Increase for Fiscal Year (FY) 2023-24, and Does Not Exceed \$2,700,000 for FY 2024-25, Effective 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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Ventura County Medical Center, CONTINUED

34. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 5 with AB Staffing Solutions, LLC, Amendment No. 23 for Cross Country Staffing, Inc. and Amendment No. 10 with MLee Healthcare Staffing and Recruitment Inc., Doing Business as McCall and Lee, LLC for Temporary Laboratory Staffing Services, Extending the Contract Terms through June 30, 2027; and Authorization for the Purchasing Agent to Adjust the Individual Contract Amounts as Needed, Provided that the Combined Maximum Amount for Temporary Clinical Laboratory Staffing Services Does Not Exceed \$295,003, a \$10,000 increase for Fiscal Year (FY) 2023-24, and Does Not Exceed \$233,332 for FY 2024-25, Effective 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

35. Approval of, and Authorization for the Health Care Agency Director to Sign, the Third Amendment to the Agreement with Ventura County Hospitalists, Inc., for Medical Director, Attending Physicians, Hospitalist and Critical Care Services, Extending the Term of the Contract through December 31, 2024, and Increasing the Not-to-Exceed Amount by \$2,882,466 from \$5,764,933 to \$8,647,399, Effective July 1, 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

36. Approval of, and Authorization for the Purchasing Agent to Sign, the Third Amendment to the Agreement for Pediatric Gastroenterology Services with Children's Hospital Los Angeles Medical Group, Inc., Decreasing Clinic Coverage, Effective July 1, 2024; and Authorization for the Purchasing Agent to Increase or Decrease the Purchase Document Amount as Needed, Provided that the Not-to-Exceed Amount Does Not Exceed \$353,117, an \$18,317 Increase Effective July 1, 2023 through October 31, 2024, and \$289,800 Effective November 1, 2024 through October 31, 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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

37. Approval of, and Authorization for the Human Services Agency (HSA) Director or Purchasing Agent to Sign, Two New Contracts and Seventeen Contract Amendments for the Provision of a Variety of Social Services Programs with Various Entities Totaling \$14,044,384 for Fiscal Year 2024-25; Authorization for the HSA Director or Purchasing Agent to Approve and Sign Additional Limited Contract Modifications; Authorization for the HSA Director or Purchasing Agent to Sign Future Contracts with Ventura County Office of Education for Foster Youth Services when Ventura County Office of Education is the Mandated Service Provider; and Authorization for the HSA Director to Assign Each 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 Janice S. Parvin

Vote: Motion Passed 5 – 0

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

38. Approval of, and Authorization for the Purchasing Agent to Sign, Two Amendments with Divine Agape Health Care Agency and International Elder Care Solutions, to Increase, At No Cost to the County, the Combined Not-to-Exceed Amount from \$1,055,670 to \$2,055,670, an Increase Totaling \$1,000,000, Effective April 1, 2024 through June 30, 2024, for CalAIM Community Support Services; and Authorization for the Purchasing Agent to Approve and Sign Additional Limited Contract Amendments.

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

39. Approval of, and Authorization for the Human Services Agency (HSA) Director or Purchasing Agent to Sign, Two Contracts with Fishy Finds, LLC, Effective June 1, 2024 through June 30, 2025, and Century 21 Alliance: Kay Wilson-Bolton Real Estate Broker, Effective June 1, 2024 through June 30, 2027, for Client Probate Liquidation of Assets, Paid on Commission Only; Authorization for the HSA Director or Purchasing Agent to Approve and Sign Limited Contract Modifications Upon Certain Conditions; and Authorization for the HSA Director or Purchasing Agent to Enter Into and Sign Future Contracts for Client Probate Liquidation of Assets, that are Similar in Scope and are Paid on Commission Only.

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

HUMAN SERVICES AGENCY, CONTINUED

40. Adoption of a Resolution Delegating Authority to the Human Services Agency Director to Sign a Contract and Associated Amendments for the Health Insurance Counseling and Advocacy Program with the California Department of Aging for Fiscal Year 2024-25.

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

41. Adoption of a Resolution Listing Projects to be Funded by the Road Maintenance and Rehabilitation Account for Fiscal Year 2024-25; All Supervisorial Districts.

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

42. Adoption of a Resolution Certifying Ventura County's Maintained Mileage – May 2023 to April 2024; All Supervisorial Districts.

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

43. Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Change Order No. 3 for Non-Correctable Work on the Well 97 Replacement Project with Best Drilling and Pump, Inc., Decreasing the Contract Amount from \$2,070,134 to \$1,948,706 (a Decrease of \$121,428), Specification No. WW22-01, Project No.31806; Ventura County Waterworks District No.1 (Moorpark), Supervisorial District No.4.

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

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

44. Confirmation of the Original Professional Services Contract No. AE24-029 for Design Services for the Medical Examiner's Storage Addition Project with Anderson Kulwiec Appleby Architects Previously Approved by a Deputy Purchasing Agent in the Maximum Total Amount of \$24,690; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 1 to the Professional Services Contract with Anderson Kulwiec Appleby Architects, Inc. for Architectural and Engineering Services to Provide Construction Documents and Bidding Services in an Amount of \$55,310 for a Revised Maximum Total Contract Amount of \$80,000; and Find that the Project is Categorically Exempt from the California Environmental Quality Act; Project No. P6T18027; Supervisorial District No. 1.

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 - Watershed Protection District

45. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, Amendment No. 1 to the Memorandum of Agreement (MOA) Among the City of Thousand Oaks, County of Ventura, and Ventura County Watershed Protection District (District) to Provide Equal Cost Sharing to Fund Implementation of Total Maximum Daily Loads in Upper Malibu Creek Watershed; Approval of, and Authorization for the District Director to Sign, Amendment No. 1 to the MOA; Authorization for the PWA Director and the District Director to Amend the MOA and to Extend the Term and Make Limited Amendments to the MOA; Project Nos. P6040517 and P6010479; Watershed Protection District Zone 4; Supervisorial District No. 2.

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

46. Receive and File the Hazardous Materials Discharge Report for May 4, 2024 through May 17, 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

47. Receive and File 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 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

REGULAR AGENDA

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

FIRE PROTECTION DISTRICT

48. Adoption of a Resolution Establishing Fifteen New Regular Full-Time Equivalent Positions and Deleting Seven Regular Full-Time Equivalent Vacant Positions for Ventura County Fire Protection District's Operations and Support Services Unit, Effective June 4, 2024.

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

PUBLIC WORKS AGENCY - County of Ventura

49. Approval of the Plans and Specifications Including Addenda No. 1, No. 2 and No. 3 for the El Rio Pedestrian Improvement Project; 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 Responsive Bid in the Amount of \$9,473,358.16; Project Specification No. RD24-05, Project No. 50616; Supervisorial District No. 3.

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

50. Receive & File a Presentation on the Public Works Agency Pavement Management Program and Process for Selection of Surface Treatments; All Supervisorial Districts.

Motion: Receive and File

Moved By Jeff Gorell, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

Absent: 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.

9:15 A.M.

51. Public Hearing Regarding Adoption of County-Initiated Amendments to the Ventura County General Plan Economic Vitality Element and Articles 5 and 7 of the Ventura County Non-Coastal Zoning Ordinance to Allow and Establish Regulations for the Processing of Locally Grown Food in the Agricultural Exclusive, Open Space and Rural Agricultural Zones in Conformance with the County's Save Open-Space and Agricultural Resources (SOAR) Ordinance collectively, Proposed Amendments; Find that Adoption of the Proposed Amendments is Exempt from the California Environmental Quality Act (CEQA); and Adoption of a Resolution Approving the Proposed Amendments to the General Plan; Case No. PL24-0027); All Supervisorial Districts.
(Resource Management Agency - Planning)

Motion: Approve staff recommended actions in the Board letter
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

Motion: Approve directing staff to return in 1 year with updates regarding the permitting process for locally grown food processing facilities.

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

9:45 A.M.

52. Presentation of a Proclamation Honoring the Kingsmen Volleyball Team California Lutheran University 2024 NCAA Division III National Champions.
(Supervisor Gorell)

Made presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

53. Presentation of a Proclamation Honoring Dr. Jeff Davis Superintendent Oak Park Unified School District.
(Supervisor Gorell)

Made presentation.

54. Presentation Proclaiming June 15, 2024, as World Elder Abuse Awareness Day in Ventura County.
(Supervisor Long)

Made presentation.

55. Presentation of a Proclamation Honoring and Recognizing the Month of June 2024 as LGBTQ+ Pride Month in Ventura County.
(Supervisor Lopez)

Made presentation.

10:30 A.M.

56. Approval of the Department of Airports' Fiscal Year 2024-25 Rent and Fee Schedule, Effective July 1, 2024; Adoption of a Resolution Establishing Rents, Fees, and Insurance Requirements for the Department of Airports; Delegation of Authority to the County Executive Officer and the Director of Airports to Execute Leases, Subleases, Licenses, Permits, Special Use/Activity Permits, Operation Agreements, Extensions, Amendments, Consents, Termination Notices, and Unlawful Detainer Complaints in Accordance with the Provisions of the Schedule; Supervisorial District Nos. 3 and 5.
(Department of Airports)

Motion: Approve

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

57. Public Hearing Regarding Proposed Increases to Ventura County Waterworks District No. 1's Sewer Rates and Water Monthly Meter Service Charges for Fiscal Year (FY) 2024-25; Adoption a Resolution to Approve the Proposed Increased Sewer and Water Monthly Meter Service Charges and the Continued Collection of Existing Water Standby Charges as Part of the County Tax Roll for FY 2024-25; Waterworks District No. 1 (Moorpark); Supervisorial District No. 4.
(Public Works Agency)

Motion: Approve

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

58. Public Hearing Regarding Proposed Increases to Ventura County Waterworks District No. 16's Piru Sewer Service Charges and Sewer Standby Charges for Fiscal Year (FY) 2024-25; and Adoption of a Resolution to Approve the Proposed Increased Sewer Service Charges and Sewer Standby Charges and the Continued Collection of These Charges as Part of the Annual General County Tax Roll for FY 2024-25; Supervisorial District No. 3.
(Public Works Agency)

Motion: Approve

Moved By Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

59. Public Hearing Regarding Proposed County Service Area No. 29, North Coast Sewer Service Charges and Sewer Standby Charges for Fiscal Year (FY) 2024-25; Approve a 12.5 Percent Increase in the Sewer Service Charges Unless Written Protests from a Majority of Affected Property Owners or Tenants Is Received; Adoption of a Resolution to Approve the Proposed FY 2024-25 Sewer Service and Standby Charges and the Continued Collection of These Charges as Part of the Annual General County Tax Roll for FY 2024-25; Supervisorial District No. 1.
(Public Works Agency)

Motion: Approve

Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

60. Public Hearing Regarding Proposed County Service Area No. 30, Nyeland Acres (CSA 30) Sewer Service Charges and Sewer Standby Charges for Fiscal Year (FY) 2024-25; Approve a 5 Percent Increase in Sewer Service Charges Unless Written Protests from a Majority of Affected Property Owners or Tenants is Received; Adoption of a Resolution to Approve the Proposed FY 2024-25 Sewer Service and Sewer Standby Charges and the Continued Collection of These Charges as Part of the Annual General County Tax Roll for FY 2024-25; Supervisorial District No. 3.

(Public Works Agency)

Motion: Approve

Moved By Vianey Lopez, seconded by Janice S. Parvin

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

61. Public Hearing Regarding Proposed County Service Area No. 34, El Rio Sewer Service Charges and Sewer Connection Fees Installment Payments for Fiscal Year (FY) 2024-25; Approval of a 2.5 Percent Increase in Sewer Service Charges Unless Written Protests from a Majority of the Affected Property Owners or Tenants are Received; Adoption of a Resolution to Approve the Proposed FY 2024-25 Sewer Standby Charges and Sewer Connection Fees Installment Payments and the Continued Collection of These Charges as Part of the Annual General County Tax Roll for FY 2024-25; Supervisorial District No. 3.

(Public Works Agency)

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

62. Public Hearing Regarding Approval and Adoption of Fiscal Year (FY) 2024-25 Benefit Assessment for the Watershed Protection District for the Costs of Flood Control Services, Including the Components Listed as Routine Operations and Maintenance, Flood Damage Repair Reserve, and National Pollutant Discharge Elimination System Municipal Stormwater Permit Implementation; and Adoption of a Resolution Confirming the FY 2024-25 Assessment of Real Property; All Watershed Protection Districts Zones; All Supervisorial Districts.

(Public Works Agency)

Motion: Approve

Moved By Janice S. Parvin, seconded by Jeff Gorell

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

63. Receive and File the Fiscal Year 2024-25 Recommended Budget 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; Approve Applications for and Acceptance of Specified Grants; Receive and File Fiscal Year 2024-25 Capital Projects and Summary of Recommended Priority Capital Projects; and Receive and File Fiscal Year 2023-24 Third Quarter Budget Update.

(County Executive Office)

Motion: Approve

Moved By Janice S. Parvin, seconded by Jeff Gorell

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M.

64. Receive and File the County of Ventura Single Audit Report for the Year Ended June 30, 2023, Corrective Action Plan, Summary Schedule of Prior Audit Findings, and Auditor's Communication with Those Charged with Governance.

(Auditor Controller)

Motion: Receive and File as recommended by staff
Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

65. Public Hearing Regarding Adoption of a Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2024-25 for the Oak View School Preservation and Maintenance District.

(General Services Agency)

Motion: Approve
Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Kelly Long

66. Public Hearing Regarding Adoption of County-Initiated Amendments to Article 7 of the Ventura County Non-Coastal Zoning Ordinance to Amend Regulations for Accessory Dwelling Units and Junior Accessory Dwelling Units Consistent with Government Code Section 66310 et seq.; and Find that the Project is Exempt from the California Environmental Quality Act (PL24-0014); All Supervisorial Districts.

(Resource Management Agency)

Motion: Approve
Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: 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:

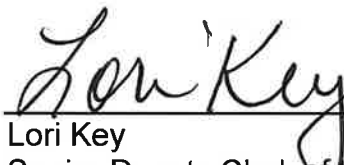
67. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: Haley Chapman v. Marriott International, Inc., et al.; Los Angeles Superior Court Case No. 23STCV03486

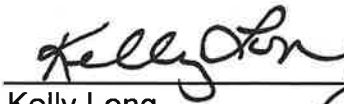
No reportable action taken.

CLOSING

At 4:55 p.m. the Board hereby adjourns in memory of Aureo Bundalian Alviar, Melva Leiter, James Swisher, Allison Kay Wittwood, Patricia McGinley, Austin John Capelli, Edwin Thomas Cox, James Robert Houck, Harold C. White, Phyllis Ann Gannon, Betty Middlemiss, Jerry Springer, Harriet Joan Diamond, Merrill Lee Williams, Muriel Lavender, Sallie G. Reynolds, Hridaya Diana Maling, Genevieve Hinkle, Jeffrey Paul Samuels, Lester Eugene Russell, Allen O. Leland, Genevieve June Hinkle, Carolyn Marie Chambers, Louis Lopez Garnica, PFC Fred Raymond Ponce, III, Doug Eugene Tempo, Phyllis Clark, Cherie Anne Maciel, Elpidio Alvara, Jess P. Cirino and Javier Cerda.



Lori Key
Senior Deputy Clerk of the Board



Kelly Long
Chair, Board of Supervisors
County of Ventura