



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 REGULAR MEETING

OFFICIAL SUMMARY MINUTES

January 23, 2024

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

MATT LAVERE, District 1, CHAIR
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

KELLY LONG, District 3, VICE 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

JANICE S. PARVIN, District 4
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, January 9, 2024.

Motion: Approve

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

5. Agenda Review

Motion: Approve as Modified

Item 8 – PUBLIC COMMENTS - a comment letter from KC Rodriguez has been submitted.

Item 40 – COUNTY EXECUTIVE OFFICE - Approval of the 2024-2027 County Disability Access Strategic Plan – Exhibit 1 and a comment letter from Teresa Jordan has been submitted.

Item 41 – SUPERVISOR LAVERE – Recommendation to approve funding for a portion of a pilot channel project over Coyote Creek at Camp Chaffee Road – a PowerPoint slide and 7 comment letters have been submitted.

Item 45 – SUPERVISOR PARVIN – Presentation Honoring the Simi Valley High School Football Team – REQUEST TO BE HEARD FIRST AT 10 a.m.

Items 49 – 52 – COUNTY EXECUTIVE OFFICE – Proposed amendments to various Memorandum of Agreements – REQUEST TO BE HEARD TOGETHER.

Item 53 – COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS - Receive and file the Election Education Series: Part three – 19 comment letters have been submitted.

Item 55 – COUNTY EXECUTIVE OFFICE – Receive and File a presentation from the Ventura County Civic Alliance – a PowerPoint presentation has been submitted.

Item 56 – SUPERVISOR LOPEZ - Presentation by MICOP recognizing their Labor Justice Program – a PowerPoint presentation has been submitted.

Moved By: Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Kindness is Free - Boys and Girls Club of Greater Oxnard and Port Hueneme.

7. Consent Agenda Items 11 through 32.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

OPENING, CONTINUED

8. Public Comments.

Cindy Murray comments on the Arts and Culture Grant; comments on being the Executive Director of 5-Star Theatricals; and comments on the distribution of the \$1,000,000 Arts Grant.

Jonathan Serret comments on serving as the Executive Director of Thousand Oaks Arts; comments on the Arts and Culture Investment fund; comments on asking to increase the amount of available funding for grant applicants; and comments on investments in the Arts.

Carolyn Mullin comments on Oxnard Performing Arts Center; comments on grant funding; comments on being part of the community; and comments on being a cultural anchor.

Niki Richardson comments on being the Associate Director of Thousand Oaks Arts; comments on being committed to supporting Art, Artists and audiences; and comments on considering refunding the Arts Grant to the original \$1,000,000.

Kyle Rohrbach comments on being thankful for the grant and also disappointed in the distribution process; comments on the value of public input and opinion; and comments on reallocating original funding of the grant.

Cynthia Killion comments on grant funding; comments on pillars of the community possibility closing their doors if they don't have funding; comments on the application process; comments on asking how this process is fair?

Pam Hogarth comments on representing the Elite Theater Company; comments on being an all-volunteer organization; comments on applying for the Arts and Culture Grant; comments on asking the Board of Supervisors to address the unequitable distribution of funds.

Ken Rayzor comments on being the General Manager of the High Street Arts Center in Moorpark; comments on the distribution of the grant funds; and comments on an application process.

Richard Sven Shelgren comments on being on the Board of the Ojai Art Center; comments on struggling during the last five years; and comments on being considered for additional funding in the future.

Cherle Moraga comments on being the County Executive Officer of the Oxnard Music Advocacy group; and comments on the distribution of the grant funds.

Brenda Cervantez comments on being an employee of California Natural Resource Group; comments on being a lifelong member of this community; and comments on energy is the backbone of our economy and our daily lives.

Javier Gomez comments on being a resident for 51 years; comments on being part of the Arts Community; and comments on enriching the lives of young people living in Nyeland Acres in learning about Mariachi music.

Tim Hengst comments on being the Executive Director of the Kingsman Shakespeare Company; comments on struggling financially; comments on the Arts grant program; and comments on welcoming the opportunity to be a part of this funding.

OPENING, CONTINUED

8. Public Comments, Continued.

George Sandoval comments on being the Executive Director of the Oxnard Film Society; and comments on being disappointed in the way the grant funds were handled.

Gina Libby comments on asking the Board of Supervisor to reconsider the total time allocated of 30 minutes for public comments; and comments on asking for at least two minutes to speak.

Paloma Concordia comments on serving on the Arts and Cultural Commission for the City of Oxnard; comments on being in support of the Arts organizations; and comments on Government grants being awarded without an unbiased process.

Donna Granata comments on thanking the Board of Supervisors for allocating the \$1,000,000 to the Arts organizations within Ventura County; comments on being the Founder and Co-executive Director of Focus on the Masters; and comments on allocating additional money to the Arts community.

Jessica Hahn comments on expressing her dissatisfaction with the services from the Department of Health Care; comments on being discharged from the hospital while needing help for a brain aneurysm; and comments on being denied mental health help.

Bruce comments on thanking the Board of Supervisors and other public servants for their service to the community; and comments on the Civic Duties of the citizens to participate in government.

Otto Schimmel comments on representing Cathedral Mory Associates; comments on being the County Coroner transport for many years; comments on being awarded partial contract; comments on being leveraged to sign a contract at the 11th hour; comments on being told it was in their best interest; and comments on the lack of transparency.

9. CEO Comments.

Dr. Johnson comments on attending a Human Trafficking Awareness panel at the Simi Valley United Methodist Church; comments on attending the Martin Luther King, Jr. program and event at Plaza Park; comments on speaking at the Public Service Intern program; comments on the Economic Development Collaborative 27th Annual meeting; comments on a web page created to provide the public with access to the background information regarding the Santa Susana Field Laboratory cleanup project; comments on the Point in Time Count; comments on the Management Council Awards banquet at the Serra Center; comments on the Sheriff's Office having a grand opening of their veterans housing unit; and comments on the Alaska flight 261 memorial at the Port Hueneme Beach parking lot.

OPENING, CONTINUED

10. Board Comments.

Supervisor Lopez comments on a visit from Dee Dee Myers the Director and Senior Advisor to Governor Newsom regarding impacts to the Port of Hueneme from recent storms; comments on attending the Gold Coast Health Plan Medical Managed Care meeting; comments on the Annual Point in Time Count; comments on attending the Alaska Flight 261 Memorial event; and adjournments.

Supervisor Parvin comments on meeting with Forever Found in Honor of National Human Trafficking Awareness Month; comments on attending the Stop Human Trafficking Panel hosted by the Simi Valley Soroptimist; comments on attending the Ventura Council of Governments meeting at Channel Islands University; comments on participating in the 27th Annual Simi Valley Police Foundation's Community Partnership Recognition dinner; comments on attending the Moorpark Economic Development Community workshop; comments on attending the 27th Economic Development Collaboratives Annual meeting; comments on Dr. Johnson being a guest speaker at the Moorpark rotary Club meeting; comments on hosting, in partnership with the American Red Cross, a Battle of the Badges blood drive on February 8th in Moorpark; and adjournments.

Supervisor Gorell comments on Jessical Joel, an Oak Park Elementary students artwork being selected by Metropolitan Water District to appear in 2024 calendar; comments on Leo the Veteran Dog from the Gold Coast Veterans Foundation team has passed away; comments on holding sidewalk office hours in Thousand Oaks; comments on attending the 38th Annual Ventura County Martin Luther King Jr. Day event at Oxnard Performing Arts Center; comments on Under the Gold Team Ventura County meeting with Economic Development team from Thousand Oaks to drive business attraction and retention; and adjournments.

Supervisor LaVere comments on attending the Upper Ojai Search and Rescue Team Annual Training Day and Celebration Dinner; and adjournments.

Supervisor Long comments on attending the City of Camarillo Job Fair; comments on presenting a Proclamation at the Freedom March on Martin Luther King Jr.s' Day in Oxnard; comments on attending the grand opening of the Blanchard Community Library in Santa Paula; comments on attending the California State Association of Counties Executive Committee meeting; comments on attending the Ventura County Coastal Association of Realtors Installation and Awards dinner; comments on speaking at a Press Conference at the Port of Hueneme regarding recent storms; comments on Coffee with a Cop, in Camarillo; comments on homeless issue; 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. Receive and File the Semiannual Report of Employee Fraud Hotline Activity for July through December 2023.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS

12. Approval of Appointments in Lieu of Election at the March 5, 2024 Presidential Primary Election: Democratic Central Committee and Peace and Freedom Central Committee Members.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

13. Approval of, and Ratification of the County Executive Officer's (CEO) Execution of a Contract for Services Related to the Design and Implementation of the Tri-County Regional Energy Network's Commercial Marketplace Program with Recurve Analytics Inc. in the Not-to-Exceed Amount of \$465,357, Effective December 31, 2023 through December 31, 2024; and Authorization for the CEO to Make Limited Amendments to the Contract.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

14. Adoption of a Resolution Acknowledging the Disbursement of Behavioral Health Continuum Infrastructure Program (BHCIP) Grant Funds in the Amount of \$2,766,721 from the California Department of Health Care Services to Casa Pacifica Center for Children and Families, a California Non-Profit Corporation, for the Rehabilitation of Two Houses and a Therapeutic Resources Center to Provide a Short-Term Residential Therapeutic Program for Children and Youth on County-Owned property at 1722 South Lewis Road, Camarillo; and Approval of, and Authorization for the County Executive Officer to Execute and Record as Necessary, a Program Funding Agreement, Regulatory Agreement and Declaration of Restrictions, Certification of the Facility Access Agreement, Facility Access Agreement, Memorandum of Lease, and Other Documents Required or Deemed Necessary or Appropriate to Secure the BHCIP Fund; Supervisorial District No. 5.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

15. Receive and File a Report of the County of Ventura Workplace Misconduct Complaint Resolution Activity for July through December 2023.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

16. Authorization for the Purchasing Agent to Waive Policy in Administrative Policy Manual Chapter VI-1 Against Provisions for Attorney's Fees, Payment of Interest by the County and Governing Law and Venue Outside of California in County Contracts for Contracts Costing \$30,000 or Less Per Year.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

17. Approval of, and Authorization for the County of Ventura Purchasing Agent to Sign, a Hospital Blood Services Agreement for Blood, Blood Components, and Reference Laboratory Services with Vitalant, an Arizona Nonprofit Corporation, Effective February 1, 2024 through December 31, 2026; Authorization for the Purchasing Agent to Make Non-Material Changes; and Authorization for Waiver of County Administrative Manual Policy No. Chapter VI-1 Prohibiting the Inclusion of Provision for Interest.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Health Care Plan

18. Approval of, and Authorization for the Health Care Agency Director to Increase, Expenditures from a Total of \$2,770,000 to \$3,280,000 (an increase of \$510,000), Pursuant to the Terms of Existing Contracts, with Beverly Radiology Medical Group, Coastal Radiation Oncology Medical Group Inc, and Total Renal Care Inc, Providers of Medical Services for Ventura County Health Care Plan, Effective July 1, 2023 through June 30, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Ventura County Medical Center

19. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 2 to the County Contract for Temporary Staffing Services with Maxim Healthcare Services Holdings, Inc. Doing Business as Maxim Healthcare Staffing Services, Inc., Increasing the Not-to-Exceed Contract Amount by \$1,666,000, for a New Not-to-Exceed Contract Amount of \$2,266,000, and a Not-to-Exceed Contract Amount of \$2,085,000 per any Fiscal Year Thereafter, Effective January 23, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

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

20. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 3 to the County Contract for Temporary Staffing Services with Aya Healthcare, Inc. (Aya), Adding 10-Hour and 8-Hour Shifts, Effective October 1, 2023; and Ratification of the Health Care Agency's Authorization of Aya to Provide Services.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

21. Approval of, and Authorization for the Purchasing Agent to Sign, an Agreement for the Provision of a Picture Archive Communication System Software as a Service Solution, Including Installation, Data Migration and Cloud-Based Data Storage, with GE Healthcare IITS USA Corp., a GE HealthCare Business, for an Initial Term of 84 months, in an Initial Not-to-Exceed Contract Amount of \$455,121 for Contract Year 1, \$261,506 for Contract Year 2, \$282,862 for Contract Year 3, \$308,693 for Contract Year 4, \$338,693 for Contract Year 5, \$375,910 for Contract Year 6 and \$421,939 for Contract Year 7.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

22. Approval of, and Authorization for the Purchasing Agent to Sign, a Contract for the Provision of Fire Alarm Inspection and Related Repair Services with Rincon Inspection Group Inc., Effective January 1, 2024 for an Initial Term of Three Years, in a Not-to-Exceed Amount of \$245,249 for Contract Year 1, \$229,789 for Contract Year 2 and \$229,789 for Contract Year 3; and Approval of, and Authorization for the Purchasing Agent to Sign, Amendments to the Agreement to Extend the Term of the Agreement.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

23. Approval of, and Authorization for the Human Services Agency Director to Submit, the California Work Opportunity and Responsibility to Kids (CalWORKs) System Improvement Plan to the California Department of Social Services.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

PROBATION AGENCY

24. Approval of, and Authorization for the Chief Probation Officer to Sign, a Contract for Youth Evening Reporting Center Services with Big Brothers Big Sisters of Ventura County, Incorporated, in the Not-to-Exceed Amount of \$154,850, Effective January 23, 2024 through June 30, 2024; and Authorization for the Chief Probation Officer to Sign Amendments to Make Minor Changes to the Contract and to Extend the Contract by Up to Four One-Year Periods in the Not-to-Exceed Amount of \$391,206 per Fiscal Year.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

25. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Five-Year Lease Agreement (Lease) for Fifty Usable Acres of Farmland Located on the County-Owned Todd Road Jail Property at 600 Todd Road, Santa Paula with Holladay Organics, Inc., a California Corporation with Annual Rent of \$15,000, Effective February 1, 2024 through January 31, 2029; Find that the Lease is Categorically Exempt from the California Environmental Quality Act; Authorization for the PWA Director to Approve Minor Modifications to the Lease; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

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

26. Adoption of Four Resolutions to Appoint the Public Works Agency Director to the Boards of the Arroyo Santa Rosa Basin, Cuyama Basin, Mound Basin, and Upper Ventura River Groundwater Sustainability Agencies; All Supervisorial Districts.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Watershed Protection District

27. Authorization for the Watershed Protection District Director to Acknowledge, Sign, and Enter into an Agreement for the Operation and Maintenance Annual Plan of Ferro Ditch Channel Improvements Project with Natural Resources Conservation Services; Project Specification No. WP21-05, Project No. P6045301; Watershed Protection District Zone No. 3; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

28. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, the Public Highway Underpass Agreement for \$3,000 and the Levee Facility Agreement for \$60,669.18 Between Union Pacific Railroad Company and Ventura County Watershed Protection District to Improve and Maintain the Existing Levee for the Santa Clara River Floodwall/Levee Phase 2 SCR-3 Project, Located Northeast and Southeast of the Intersection of Union Pacific Railroad and North Ventura Road, Mile Post 401.17 on the Santa Barbara Subdivision in the City of Oxnard; and Authorization for the PWA Director to Approve Minor Modifications to the Agreements; Ventura County Watershed Protection District Zone No. 2; Supervisorial District No. 3 and Bordering Supervisorial District No. 1.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District, CONTINUED

29. Approval of, and Authorization for the Public Works Agency Director to Execute, a Right of Way Contract and Easement Deed for a Permanent Non-Exclusive Access Easement from the Watershed Protection District to Ventura County Transportation Commission for the Simi Valley Double Track and Platform Project (Project) Over an Existing District Access Road in the City of Simi Valley; and Review and Consider the Metrolink Environmental Impact Report for the Project and Make Related Findings; Watershed Protection District Zone No. 3; Supervisorial District No. 4.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

30. Receive and File the Hazardous Materials Discharge Reports for December 23, 2023 through January 5, 2024 - Proposition 65.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

TREASURER-TAX COLLECTOR

31. Adoption of a Resolution Approving the Sale of Tax-Defaulted Property to the City of Camarillo in Accordance with State Law; and Approval of, and Execution of the Agreement with the City of Camarillo for the Sale and Purchase of the Tax-Defaulted Property.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

UNSCHEDULED VACANCY NOTICE

32. Receive and File an Unscheduled Vacancy Notice for Leslie Patterson of the Waterworks District No. 38 Citizens' Advisory Committee and Chung Cam of the Assessment Appeals Board No. 2.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Matt LaVere

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.

DEPARTMENT OF AIRPORTS

33. Approval of, and Award of a Construction Administration Services Contract to Woolpert Company, for the Taxiway F (Renamed A) Pavement Reconstruction Project at Oxnard Airport in an Undetermined Amount Up to \$1,017,587; Authorization for the Airports Director to Determine the Final Contract Amount Up to \$1,017,587 and to Sign the Subject Contract; Supervisorial District No. 5.

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

34. Approval of, and Authorization for the Airports Director to Sign, Amendment No. 1 to the Consulting Services Contract for the Oxnard Airport Construction Administrative Services for Connector Taxiways Pavement Reconstruction with Jviation, a Woolpert Company, Extending Contract Time and Increasing the Total Amount of the Contract by \$145,994 to \$820,793; Supervisorial District No. 5.

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

35. Recommendation of Supervisor Gorell to Appoint David Lloyd Ayers as Member to the Casa Conejo Municipal Advisory Council for a Term Ending January 1, 2026, Richard August Gaz as Alternate Member to the Casa Conejo Municipal Advisory Council for a Term Ending January 1, 2027, and Appoint Katherine Ann Zetterberg and Geoffrey Lucius Patterson as Members to the Waterworks District No. 38 Citizens' Advisory Committee, Terms Ending January 24, 2028 and January 22, 2028 Respectively.

Motion: Approve

Moved By Jeff Gorell, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

36. Recommendation of Supervisor Long to Appoint Greg Barnes to Fill a Vacancy on the Parks Advisory Commission for a Term Ending January 6, 2025.

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

37. Recommendation of Supervisor Long to Reappoint Nancy Borchard to Behavioral Health Advisory Board (BHAB) for a Term Ending January 26, 2027, and Shanté Morgan to Women United of the United Way of Ventura County for a One-Year Term Ending January 31, 2025.

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

38. Recommendation of Supervisor Long to Approve Appointments to the Local Planning Council (LPC) of Ventura County: AnnaMarie Aguilar to the Appointed Category, Amber Abraham to the Child Care Consumer Category, and Daisey Valadez as the Alternate to the Public Agency Representative Category for Terms Ending June 1, 2024.

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

39. Adoption of Resolution Authorizing the Addition of Three Full-Time Equivalent Fixed-Term Position Allocations of One Technical Specialist IV-MB and Two Office Assistants III-C, Effective February 4, 2024 through February 3, 2026.

Motion: Approve

Moved By Matt LaVere, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

40. Approval of the 2024-2027 County Disability Access Strategic Plan Specific to the Office of Disability Access, and Direction to the Disability Access Manager to Return in Eighteen Months with a Report on the Office's Progress Towards these Priorities; and as Necessary Recommend Any Updates to the Plan.

Motion: Approve

Moved By Janice Parvin, 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.

9:30 A.M.

41. Recommendation to Approve Funding for a Portion of a Pilot Channel Project Over Coyote Creek at Camp Chaffee Road in a One-Time Contribution Amount of \$25,000.
(Supervisor LaVere)

Motion: Approve

Moved By Matt LaVere, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

42. Presentation by the Small Business Administration (SBA) with an Update on Disaster Relief for Impacted Communities in the Cities of Port Hueneme, Oxnard, and Ventura, Due to the Unprecedented December 2023 Storm Event.
(Supervisor Lopez and Supervisor LaVere)

Made Presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

43. Presentation of a Proclamation Honoring Sese Vaivao for His 33 Years of Dedicated Service to the County of Ventura.
(Supervisor LaVere)

Made Presentation

44. Presentation of a Proclamation Celebrating California Lutheran University Regals.
(Supervisor Gorell)

Made Presentation

45. Presentation of a Proclamation Honoring the Simi Valley High School Football Team, Celebrating CIF-Southern Section Division 6 Championship.
(Supervisor Parvin)

Made Presentation

10:30 A.M.

46. Public Hearing Regarding Proposed Increases to Water Rates and Monthly Service Charges; Approval of the Proposed Increased Rates and Charges and Adoption of a Resolution Increasing the Rates and Charges, Effective February 1, 2024, Unless Written Protests from a Majority of the Affected Customers are Received; and Approval of Continuing Collection of the Existing Water Standby Charge for Fiscal Year 2024-25; Ventura County Waterworks District No. 17 (Bell Canyon); Supervisorial District No. 4.
(Public Works Agency)

Motion: Approve

Moved By Janice 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

10:30 A.M., CONTINUED

47. Public Hearing Regarding Proposed Increases to Water Rates and Monthly Service Charges; Approval of the Proposed Increased Rates and Charges and Adoption of a Resolution Increasing the Rates and Charges, Effective February 1, 2024, Unless Written Protests from a Majority of the Affected Customers are Received from a Majority of Affected Customers are Received; Ventura County Waterworks District No. 38 (Lake Sherwood); Supervisorial District No. 2.
(Public Works Agency)

Motion: Approve

Moved By Jeff Gorell, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

48. Public Hearing Regarding Adoption of an Amendment to the 2023 – 2026 Memorandum of Agreement between the County of Ventura and the Criminal Justice Attorneys' Association of Ventura County to Establish a Legacy Retiree Medical Expense Reimbursement Plan; and Waiver of Second Public Hearing, With No Material Impact on Funding Status of Retirement System.
(County Executive Office)

Motion: Approve

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

49. Public Hearing Regarding Adoption of a Proposed Amendment to the 2023-2026 Memorandum of Agreement Between the County of Ventura and the International Union of Operating Engineers; and Waiver of Second Hearing, With No Material Impact on Funding Status of Retirement System.
(County Executive Office)

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

50. Public Hearing Regarding Adoption of a Proposed Amendment to the 2021-2024 Memorandum of Agreement Between the County of Ventura and the Specialized Peace Officers' Association of Ventura County; and Waiver of Second Hearing, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

51. Public Hearing Regarding Adoption of an Amendment to the 2022-2025 Memorandum of Agreement Between the County of Ventura and the Ventura Employees' Association; and Waiver of Second Public Hearing, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

52. Public Hearing Regarding Adoption of a Proposed Amendment to the 2023-2026 Memorandum of Agreement Between the County of Ventura and the Ventura County Professional Peace Officers' Association-Patrol Unit; and Waiver of Second Public Hearing, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

53. Receive and File the County Clerk-Recorder and Registrar of Voters' Election Education Series: Part Three – Vote Centers and Vote By Mail.
(County Clerk-Recorder and Registrar of Voters)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

11:30 A.M.

54. Presentation of a Proclamation Recognizing the Week of January 21 - 27, 2024, as National Medicolegal Death Investigator Week in Honor of the Public Service of the Death Investigators of the Ventura County Medical Examiner's Office.
(Supervisor Long)

Made Presentation

55. Receive and File a Presentation from the Ventura County Civic Alliance on the 2023 State of the Region Report.
(County Executive Office)

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

12:00 P.M.

56. Presentation by Mixteco/Indigena Community Organizing Project (MICOP), Recognizing and Honoring MICOP for their Labor Justice Program.
(Supervisor Lopez)

Made Presentation

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.

57. Receive and File Correspondence from Cindy Escobar, Ventura County Local Planning Council Regarding the Revised Bylaws Approved by the Local Planning Council on October 10, 2023.

Motion: Receive and File


Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CLOSING

At 3:30 p.m. the Board hereby adjourns in memory of David Lee Hammer, Frank Harden Simpson, Mariann Elizabeth Davis, James Franklin Tracy, Wendell Larry Tilley, Pauline Hibbard Powers, Vonna Sis Jean Sharon, Leo Joseph Henggeler, Russell James Hall, Sherry Carberich-Brochus, Dorothea Clare Silbert, Charyl Resse Garza, Cherie Paul, Richard Dick Adams, Cecelia Taylor, Rochelle Arlene Friedman, Richard Martinez, Patricia Croner, Lewis Buell Coon, Jr., Karen Delander Hazak, Daniel Ponce Ramirez, Donald Lee Graninger, Raymond Lloyd McCalister, Sr., Josephine Holler, Esther Sandy Cordero, Steven Clark Weber, Patricia Sanders Fontes, Salvatore Stassi, Fina Dominguez Arellano, Melissa Rae Oberheide, Leo Maciel, Jr., Lisa Ann Kozak Santos, Loren Rudolph Ledin, Jr., Kathleen Mary Tripplette, Daniel Joseph Donahue, Lorena Davey McDougal, Dolores Mendez, Dennis Deke Dillon, and Raymundo de la Torre.



Lori Key
Senior Deputy Clerk of the Board



Kelly Long
Chair, Board of Supervisors
County of Ventura