



SEVET JOHNSON
County Executive Officer and
Clerk of the Board of Supervisors

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

TIFFANY N. NORTH
County Counsel

BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

October 17, 2023

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

Staff Present: 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, October 10, 2023.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

5. Agenda Review

Motion: Approve as Modified

Item 8 – PUBLIC COMMENT – a comment letter from Ann Dorsey has been submitted.

Item 13 – COUNTY EXECUTIVE OFFICE – Approval of a contract for architectural and engineering services to analyze the feasibility of proposed facilities to implement the vision plan to the Lewis Road Community – a revised Board letter has been submitted.

Item 30 – COUNTY EXECUTIVE OFFICE – Approval of the appointment of two public members and one alternate to the Ventura County Employees' Retirement Association Board of Retirement and One re-appointment of an existing public member – a revised Board letter and a resolution have been submitted.

Item 31 – SUPERVISOR LAVERE AND SUPERVISOR LONG – Recommendation to enter into a Pilot Project Labor Agreement for the construction of a new Santa Paula Fire Station No. 29 – a Board letter and Exhibit 1 have been submitted.

Moved By: Kelly Long, seconded by Vianey Lopez

No report of Levine Act Disclosures.

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Mitchell Sloan, United Way Ventura County.

7. Consent Agenda Items 11 through 27.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

8. Public Comments.

Larry Yee comments on working closely with the community and stakeholder groups to advocate for a full complete cleanup of the Santa Susana Field Lab; comments this site is one of the most contaminated sites in the Country; comments on the approximately 700,000 people living in close proximity to the site being in jeopardy and in harm's way; comments on people suffering and having serious health problems and some have died; comments on the Department of Substance Control being ineffective and negligent in holding the polluters responsible; and comments on a settlement agreement reached without a final Environmental Impact Report of the site.

OPENING, CONTINUED

OPENING, CONTINUED

8. Public Comments, CONTINUED.

Jeff Barragan comments on living in Fillmore; comments on being with the oil and gas industry; comments on being a family man; comments on locally made energy in Ventura County; comments on ensuring the essential energy resource production is occurring safely in the community; and comments on the oil industry being committed to supporting the community.

James Greenfield comments on concerns of the Election Administration Plan; comments 65% of registered voters are doubting the validity and integrity of the Election results nationwide; and comments the Election Administration Plan should be held in open discussion.

Debby Cohen comments on not fully trusting the current election processes; comments on being concerned her vote won't be counted; comments voting has become a cold, impersonal, bureaucratic experience; and comments on the Board Members and the Registrar have a duty to protect the secret vote of each person.

Kathleen Erickson comments on being a resident of Simi Valley; comments on the little progress made in cleaning up the Santa Susana Field Lab; comments on the water being affected by the contamination; comments on chemicals being in the soil; and comments on the site not being cleaned well enough to preserve lives, and the safety of families in the area around the site.

Derek Fourage comments on the 2021 discussion of a lease or purchase agreement for land across from the New Harvest for a new Santa Paula Hospital; comments on asking the Board for an update regarding that project; and comments on the hospital being important to the communities of Fillmore, Santa Paula and Piru.

Melissa Bumstead provides a handout and comments on being the mom who started Parents Against the Santa Susana Field Lab (SSFL); comments on her daughter being a two-time cancer survivor; comments on Boeing's 2015 Request for Information (RFI) report stating that 96 out of 100 people living on certain portions of the Santa Susana Field Lab will get cancer; comments on the Board of Supervisors approving a motion to consider legal action of the SSFL; and comments on the settlement agreement not meeting clean-up standards.

Steve Andrews comments on living in Thousand Oaks; comments on the Santa Susana Field Lab; comments on seeing the cancer and illness the site has caused in his community and his family; comments on the site supposed to be cleaned up by 2017; comments the clean-up agreement is no longer to a background level; and comments on the Board of Supervisors taking action to protect the community.

Deva Andrews comments on living in Thousand Oaks about 5 miles from the Santa Susana Field Lab; comments on being exposed to dangerous contamination; the contamination at the site has been known to cause Auto-Immune diseases and cancer; comments on the Board of Supervisors motion to sue if the site was not cleaned up to background levels; comments on the contamination continuing to harm the people; and comments on asking the Board to take the steps to protect the community.

Jeni Knack comments on living in Simi Valley; comments on children living near the Santa Susana Field Lab being diagnosed with Leukemia; comments on the community not being safe until a full clean-up is enforced and implemented; comments a motion was passed by this Board to litigate if a clean up to background levels were not performed; and asks the Board to mitigate this order.

OPENING, CONTINUED

9. CEO Comments.

Dr. Sevet Johnson comments on Women's Economic Ventures holding their Empowerment is Priceless Event; comments on the Coalition of Labor Agriculture and Business (CoLAB) Annual meeting; comments on the Pacific Coast Business Times' celebrates the 50 Fastest Growing companies on the Central Coast; comments on the Ventura County Sheriff's Foundation Annual Fundraiser BBQ; comments on the Ventura County 150th Anniversary Mountains to Sea Jubilee in Santa Paula; comments on the Salvation Army holding their Night for Others Gala; and comments on congratulating County Clerk-Recorder Michelle Ascencion for receiving the Pioneer Award from the National Association for the Advancement of Colored People.

10. Board Comments.

Supervisor Gorell comments on holding Municipal Advisory Council meetings in Somis and Santa Rosa Valley; comments on holding a community meeting in the Rolling Hills community; comments on co-hosting a community open house at the Malibu Fire Station; and adjournments.

Supervisor Long comments on a California Lottery winner in District 3; comments on Studio Channel Islands Art Center recipient Edith Santangelo receiving the 2023 Medici Award; comments on tossing the coin at the Adolfo Camarillo High School football game; comments on receiving the Boys and Girls Club Kindness Award created by Lori Milgard; comments on the Greater Oxnard and Port Hueneme Boys and Girls Club has been selected to work on the Kindness float for the Rose Parade; and adjournments.

Supervisor Parvin comments on holding their Wildfire Prevention workshop; comments on attending a variety of ribbon cuttings including Sycamore Elementary and Garden Grove Elementary for the new inclusive playgrounds and several new businesses in District 4; comments on attending the Adventist Health Simi Valley's Power of Pink event; comments on speaking at the Moorpark Morning Rotary Club; comments on attending the Ventura County Community Development Corporation Annual Awards Ceremony, Leading People Home; comments on touring the Ventura County Medical Center; comments on attending the Simi Valley Chamber Morning Club breakfast; comments on volunteering at the Frederick Michael Gibson Annual 5K/10K and Half Marathon walk; and adjournments.

Supervisor Lopez comments on wishing a Happy Birthday to the United States Navy; comments on attending the Navy League luncheon; comments on attending the Ventura County Community Development Corporation Awards Ceremony; comments on congratulating Michelle Ascencion, County Clerk-Recorder and Registrar of Voters for receiving the Pioneer Award from the National Association for the Advancement of Colored People at the Freedom Fund Awards dinner; comments on congratulating Martha McQueen-Legohn for also being recognized as a Pioneer; comments on California Lutheran University's Ascenso Hispanic Fellowship poster presentation; comments on the Coastal Keepers holding a Spooky Beach Cleanup; comments on the Port Hueneme Spook-Tacular; comments on the Turning Point Foundation - Growing Works celebrating their 5th Anniversary Celebration and Fall Festival; and adjournments.

Supervisor LaVere comments on holding the 2nd Annual Walk in the Watershed; comments on the Ventura County Sheriff's Office holding a Bike Safety Carnival in Oak View; comments on the Ventura Land Trust holding the 20th Anniversary Gala; and adjournments.

CONSENT AGENDA

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

COUNTY EXECUTIVE OFFICE

11. Authorization for the County Executive Officer to Receive, Accept and Execute an Agreement with Gold Coast Health Plan for their Contribution of \$50,000 in CalAIM Housing and Homelessness Incentive Program Funds to Support the Ventura County Continuum of Care's 2024 Point in Time Count.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

12. Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Increase Appropriations and Unanticipated Revenue by \$7,200,000 for the Benefit of the Ventura Land Trust for the Preservation of the Harmon Canyon and Mariano Ranch Preserves and Welcome Center; Supervisorial District 1.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

13. Approval of, and Authorization for the County Executive Officer to Execute, a Contract for Architectural and Engineering Services to Analyze the Feasibility of Proposed Facilities and Infrastructure Modifications to Implement the Vision Plan to the County-Owned Lewis Road Community Located in Camarillo, with RRM Design Group in a Not-to-Exceed Amount of \$289,000; Supervisorial District No. 5.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

14. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting in the Month of October 2023.

Motion: Receive and File

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

FIRE PROTECTION DISTRICT

15. Approval of a Renewal Agreement Between the County of Ventura and the State Department of Forestry and Fire Protection (CAL FIRE) for the County to Provide Fire Protection in the State Responsibility Areas Located Within the County, Effective July 1, 2023 through June 30, 2026; Direct the Chair to Sign the Agreement and the Associated Certification Form; and Authorization for the Fire Chief to Accept CAL FIRE's Modifications to the Gray Book and to Revise the Annual Operating Plan as Needed.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

HARBOR DEPARTMENT

16. Approval of, and Authorization for the Harbor Director to Execute, Sixth Amendments to Three Amended and Restated Lease Contracts (Leases) with Oxnard Marinas, L.P., a California Limited Partnership (OM), to Provide a Schedule and Scope for the Development (Marina Project) of the Harbor Waterside Parcels F and F-1, C, and LM-1, LM-2 and LM-3; Find that the Marina Project is Categorically Exempt from the California Environmental Quality Act; Approval of, and Authorization for the Harbor Director to Execute, Assignments of the Leases (Assignments) from OM to OM, Almar Marinas LLC., a California Limited Liability Company, Hogan Marina Investments, L.P., a California Limited Partnership, and JenBrad/Carlsbad, LLC, a California Limited Liability Company, (Collectively, Tenants in Common); Approval of, and Authorization for the Harbor Director to Execute, the Assignments from the Tenants in Common to Peninsula Yacht SMI Almar, LLC, a Delaware Limited Liability Company, for Waterside Parcels F and F-1 and LM-1, LM-2 and LM-3, and Bahia SMI Almar, LLC., a Delaware Limited Liability Company, for Waterside Parcel C.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

17. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 16 to the Contract for Temporary Staffing Services, Replacing Exhibit A-4 Rate Schedule with AMN Healthcare, Inc. (AMN), Effective October 1, 2023; Approval of, and Authorization for the Purchasing Agent to Sign, an Amended and Restated Contract for Orthotic and Prosthetic Devices and Service, Revising the Compensation, and Other Minor Edits with R and J Prosthetic Appliance Co., Effective November 1, 2023, and Extending the Term of the Contract through June 30, 2025; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 10 to the Contract for Temporary Staffing Services with XPRT Staffing, Inc. (XPRT), Increasing the Not-To-Exceed Amount by \$115,000 From \$1,100,000 to \$1,215,000 for Fiscal Year 2022-23; and Ratification of the Health Care Agency's Authorization for AMN and XPRT to Provide Services.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

18. Approval of, and Authorization for the Health Care Agency Director to Sign the MultiPlan, Inc. (MPI) Participating Health System Agreement, Effective November 1, 2023.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Public Health

19. Approval of, and Authorization for the Public Health Director to Accept the Funding Increase to the California Department of Public Health-Nutrition and Physical Activity Branch CalFresh Healthy Living Program Grant in the Amount of \$547,695, for a Revised Not-to-Exceed Total Amount of \$3,286,167, Effective October 1, 2023 through September 30, 2026, and Sign Related Documents.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

20. Recommendation of the Workforce Development Board of Ventura County to Reappoint Bruce Stenslie, Gregory Liu and Celina Zacarias to the Workforce Development Board of Ventura County with Terms Ending October 29, 2026.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

21. Approval of, and Ratification of the Submission of an Application to USAging for an Aging and Disability Vaccine Collaborative Grant to Secure COVID-19 and/or Influenza Vaccinations for Older Adults and People with Disabilities; and Approval of, and Authorization for the Human Services Agency Director to Accept Funding in the Amount of \$158,256, and to Sign Any Related Grant Agreements, Effective on date of Execution through April 15, 2024.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

22. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, an Agreement with, and Accept Funding from, the Fresno-Madera Area Agency on Aging for the WeCare Project to Provide Direct Care Worker Training to Unpaid Friend or Family Caregivers in the Amount of \$119,596, through December 31, 2023; and Authorization for the HSA Director to Sign Amendments to the Agreement and Accept Future Funding.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

23. Ratification of the Submission of Three Applications to the U. S. Department of Housing and Urban Development for Annual Continuum of Care Homeless Assistance Grants in the Total Amount of \$934,823; Authorization for the Human Services Agency (HSA) to Submit Five Grant Applications to Various Funders for Specific Annual Grants in the Total Amount of \$2,214,994 in Support of Human Services Agency Programs for Fiscal Year 2023-24; and Authorization for the HSA Director to Accept Funding and Sign Any Related Grant Agreements.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

PROBATION AGENCY

24. Approval of, and Authorization for the Chief Probation Officer to Sign, a Contract for Adult Case Management and Trauma Treatment Services with GEO Reentry Services, LLC for \$436,830, Effective October 17, 2023 through June 30, 2024; Authorization for the Chief Probation Officer to Sign Amendments to Make Minor Changes to the Contract; and Authorization for the Chief Probation Officer to Extend the Contract by Up to Three One-Year Periods in the Annual Amount of \$617,874, Per Fiscal Year.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

25. Approval of, and Authorization for the Chief Probation Officer to Sign a Contract for Program Coordination Services for Youth in the Juvenile Facilities with Interface Children and Family Services in a Not-to-Exceed Amount of \$364,725, Effective October 17, 2023 through June 30, 2024; Authorization for the Chief Probation Officer to Sign Amendments to Make Minor Changes to the Contract; and Authorization for the Chief Probation Officer to Extend the Contract by Up to Four One-Year Periods in the Not-to-Exceed Amount of \$417,291 Per Fiscal Year.

Motion: Approve

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

26. Receive and File the Hazardous Materials Discharge Report for September 23, 2023 through September 29, 2023 - Proposition 65.

Motion: Receive and File

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

TREASURER-TAX COLLECTOR

27. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending August 31, 2023.

Motion: Receive and File

Moved By: Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

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

DISTRICT ATTORNEY

28. Ratification of the District Attorney's Office's Application to the California Board of State and Community Corrections (BSCC) Organized Retail Theft Vertical Prosecution Grant Program; Adoption of a Resolution Approving the District Attorney's Office's Acceptance of Grant Funds from BSCC in the Amount of \$2,047,631, Effective October 1, 2023 through June 1, 2027, and Authorizing Execution of the BSCC Grant Agreement; and Adoption of a Resolution Establishing One Full-Time Equivalent Fixed-Term Position of Senior Attorney, and One Full-Time Fixed-Term Position of District Attorney Investigator II, Effective October 17, 2023 through June 1, 2027.

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

29. Approval of the 2024-2027 Countywide Strategic Plan including the County's Mission Statement, Values, Guiding Principles, Strategic Priorities and Goals and Direct the County Executive Office, Working with the County Service Excellence Council, to Return in Eighteen Months with a Report on the County's Progress Towards these Priorities; and as Necessary Recommend Any Updates to the Plan.

Motion: Approve

Moved By Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

30. Approval of the Appointment of Two Public Members and One Alternate Public Member to the Ventura County Employees' Retirement Association Board of Retirement and Re-appointment of One Existing Public Member.

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

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.

9:00 A.M.

31. Recommendation to Direct Staff to Enter into a Pilot Project Labor Agreement (PLA) for the Construction of the New Santa Paula Fire Station No. 29 with the Ventura County Building Trades (Tri-Counties Building & Construction Trades Council and Southwest Regional Council of Carpenters Local 805); Direct Staff to Perform a Cost and Performance Study and Present the Results to the Board of Supervisors for Review.

(Supervisor LaVere and Supervisor Long)

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 1

Yes: Jeff Gorell, Kelly Long, Vianey Lopez, Matt LaVere

No: Janice S. Parvin

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

32. Presentation Proclaiming the Week of October 22-28, 2023 as National Childhood Lead Poisoning Prevention Week In Ventura County.
(Supervisor LaVere)

Made Presentation.

33. Presentation Proclaiming the week of October 21-28, 2023 as California Flood Preparedness Week, Be Aware. Be Prepared. Take Action.
(Supervisor LaVere)

Made Presentation.

34. Recommendation to Honor the Staff of the Comprehensive Health and Prevention Program (CHPP) in the Ventura County Office of Education (VCOE) for their Work Throughout the County.
(Supervisor Lopez)

Made Presentation.

10:30 A.M.

35. Receive and File the Information of Accounts or Funds Containing Developer Fees as of June 30, 2023.
(Auditor-Controller)

Motion: Receive and File

Moved By Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

36. Adoption of a Resolution Establishing the Ventura County Watershed Protection District Graffiti Abatement Policy; All Watershed Protection District Zones; All Supervisorial Districts.
(Public Works Agency)

Motion: Adopt

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

37. Public Hearing Regarding Adoption of a Resolution Establishing and Amending Service Rates and Fees for the Health Care Agency's Public Health Department and the Resource Management Agency's Environmental Health Division for Various Services for Fiscal Year 2023-24.
(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

38. Second Public Hearing Regarding Adoption of an Ordinance to Place the Classifications of VCHCP Medical Director and Assistant Chief Probation Officer in the Unclassified Service.
(County Executive Office)

Motion: Adopt

Moved By Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

39. Second Public Hearing Regarding Adoption of the 2023-2026 Memorandum of Agreement between the County of Ventura and the Ventura County Professional Peace Officers' Association – Patrol Unit, With 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: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

11:00 A.M.

40. Receive and File a Presentation Regarding the Upcoming Statewide Presidential Primary Election Cycle, Election Education Series: Part One - Candidates and Campaigns.
(County Clerk-Recorder and Registrar of Voters)

Motion: Receive and File

Moved By Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CLOSING

At 12.52 p.m. the Board hereby adjourns in memory of Christopher V. Rangel, Sharon Rose, Edward Joseph Vasquez, Mary Helen Williams, Juer Goldfarb, Laretta Elizabeth Leach, William Reid Goodman, Kevin Christopher Long, Esther Wagner McClain, Roy Lee Culver II, Dwayne Lee Bounds, Molly Ann Kerwin, Randy Nelson, Mary Anne Browning, John Higgins, Ronald Craig Cook, Charles Richard Perry, Steve Dale Rex, Bruce Alan Lockhart, Rita Brooks, Kimberly Dawn Viers, Marsha Louise Johnson, Robert Guy Lee Stanchfield, Jerene Dee Burtchell, Alexis Evelyn King, Mario Fernando Galindo, Ira D. Allums, Benjamin Y. Wong, Gilberto V. Ayala, and Colleen Ann Tierney.



Lori Key
Senior Deputy Clerk of the Board



Matt LaVera
Chair, Board of Supervisors
County of Ventura