



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

March 26, 2024

Board of Supervisors
Ventura County

County Government
Center

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

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

TIFFANY N. NORTH
County Counsel

CLERK OF THE BOARD
(805) 654-2251

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

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America.
4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, March 12, 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

5. Agenda Review.

Motion: Approve as Modified

Item 6 – MOMENT OF INSPIRATION – Revised title – “Better in the Safe than Sorry” Medicine Lock Box Campaign.

Item 42 – BOARD OF SUPERVISORS – Recommendation of Supervisor Parvin to authorize the donation of a Dodge Ram pickup by the Ventura County fire Protection District to the Simi Valley Police Department – a comment letter from Teresa Jordan has been submitted.

Item 44 – GENERAL SERVICES AGENCY – Authorization for the General Services Agency Director to apply for a Grant from the CEC to provide electric vehicle charging infrastructure – a PowerPoint presentation has been submitted.

Item 45 – SHERIFF’S OFFICE – Public Hearing regarding adoption of a resolution allowing the State of California Department of Motor Vehicles to increase current vehicle registration fees – REQUEST REMOVAL FROM THE AGENDA.

Item 49 – SUPERVISOR LONG – Receive a presentation by Regional Defense Partnership – a PowerPoint presentation has been submitted.

Item 52 – RESOURCE MANAGEMENT AGENCY – Receive and file the 2023 County of Ventura General Plan annual implementation programs report – a PowerPoint presentation has been submitted.

Item 57 – RESOURCE MANAGEMENT AGENCY – Code Compliance – Public hearing regarding adoption of an ordinance to regulate vending on sidewalks and pedestrian pathways – a PowerPoint presentation has been submitted.

Item 58 – RESOURCE MANAGEMENT AGENCY – Planning - Approval of the Planning Directors request to revoke a conditional Use Permit that authorizes the operation of the Wastewater Treatment Facility, Santa Clara Wastewater Facility – a PowerPoint presentation from staff and 5 comment letters have been submitted.

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

6. Moment of Inspiration - Future Farmers of America.

OPENING, CONTINUED

7. Consent Agenda Items 11 through 38.

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

8. Public Comments

Dr. Aragon comments on being a fourth-generation veteran resident; comments on his life's journey being of service; comments on dedicating himself to the betterment of the community; comments on serving as the Director of Environmental Health and Safety for California Natural Resources Group (CalNRG); and comments on ensuring CalNRG operates with the highest standards of ethics and responsibility.

Kaya Gula-Thomas comments on requesting the Animal Services Commission meeting be held before April 11, 2024; comments on pressing issues that need to be discussed; and comments on requesting the minutes from the November 2023 Animal Commission meeting be published.

Veronica Sanchez comments on rescuers of Ventura County wanting a voice in selecting the next Animal Services Director; comments on overpopulated shelters; comments on the importance of instilling the value of compassion toward animals in the children; and comments on molding children into empathetic and social conscious individuals.

Kirstin Rizk comments on the endless killing continuing at Ventura County Animal Shelter; comments on wishing representation on the hiring panel to include a Ventura County Animal Services volunteer or rescue representative; comments on the need for a background check for the Animal Services Director; comments on resources other than the shelter can better serve the animals rescues; and comments on asking the Board to direct Ventura County Animal Services to work toward no kill.

Francisca Carrillo comments on being a volunteer for the local shelters; comments on having concerns about the declining animal welfare situation; comments on the breakdown in communication and trust between the shelter and the shelter volunteers; comments on a steady increase in dogs euthanized at Ventura County Animal shelter; comments on holding an Animal Services commission meeting on or before April 11, 2024; and comments on including a volunteer to be on the hiring panel of the new Animal Services Director.

Patricia Alvarez comments on being a volunteer for several of the rescues; comments on working with the dogs that have been rescued; comments on signing the petition for the commission meeting; comments on the concerns that need to be addressed; and comments on the need for an Animal Services director to do their job in a compassionate way.

James Greenfield comments on the election season; comments on restoring integrity to the election process; comments on election violations; comments on ordinances requiring 100% citizen hand count audits; comments on an election commission; and comments on unsecured drop boxes.

OPENING, CONTINUED

8. Public Comments, Continued.

Bruce McVicker comments on California leading the nation in taxes, regulations and fees, unaffordable housing, budget deficits, poverty rates, homelessness, illegal immigration, drug addiction and overdoses etc.; comments on the election process; and comments on hand counted paper ballots.

Tom Parkins comments on and reads from a book called The Desire of Ages.

9. CEO Comments.

Dr. Johnson comments on attending the kidStream Children's Music event; comments on the Employee Wellness Bowling event; comments on the National Charity League Juniors Ventura County's 2024 Gala, Ticket to Paradise; comments on Many Mansions' Bowls of Hope event; comments on the Facing Down Fentanyl Town Hall at Pacifica High School in Oxnard; and comments on Ventura County Medical Center and Santa Paula Hospital bringing in amazing awards in 2023.

10. Board Comments

Supervisor Lopez comments on a \$75,000,000 Grant and Incentive program being rolled out under Gold Coast Health Plan; comments on attending Read Across American; comments on the Coalition of Labor Agriculture and Business (CoLAB) educational lunch event; comments on the Jewish Federation Women's Philanthropy luncheon; comments on participating in the County Office of Education Migrant Regional Speech and Debate Tournament; comments on the 31st Annual Cesar Chavez Memorial March; and adjournments.

Supervisor Parvin comments on attending Simi Valley High School Every 15 Minutes program; comments on participating in the briefing of the Los Angeles County public safety officials on the status of Chiquita Canyon Landfill; comments on staff completing a five-part Justice Learning Series presented by the District Attorney's Office; comments on attending a CalFire 1A Academy graduation; comments on participating in the West County Family Justice Center Community event; comments on speaking during the California Public Utilities Commission hearing; comments on participating in the Local Agency Formation Commission meeting; comments on attending the Simi Valley State of the City; comments on meeting with staff from the Economic Development Collaborative; comments on participating in meetings with the State Employees International Union Local 2015, the Union of American Physicians and Dentists and the Ventura County Taxpayers Association; comments on participating in a meeting with the Association of Water Agencies; comments on participating in the 50th Anniversary of Little House on the Prairie; comments on attending the retirement of Battalion Chief Rob Szczepanek; and adjournments.

Supervisor Gorell comments on presenting accommodation to the teacher of the month Alexandra Ivarsson of Los Cerritos Middle School; comments on meeting with the Conejo Valley Park and Recreation department director, visiting city parks in District 2; comments on attending the Santa Rosa Municipal Advisory Council meeting; comments on being principal for the day at Cypress Elementary School; comments on the Ventura County Taxpayers Foundation's luncheon; and adjournments.

OPENING, CONTINUED

10. Board Comments, Continued.

Supervisor LaVere comments on attending a ribbon cutting for a mobile Vision Clinic at the Salvation Army; comments on a tree planting by the Ventura Tree Alliance at Elmhurst Elementary School; and adjournments.

Supervisor Long comments on congratulating the students, teachers and volunteers of Filmore High School for earning the California Distinguished School; attending Ventura Training Center graduation; comments on the Public Works Agency working to make sure Old Telegraph Road is open heading West; comments on a shuttle from Santa Paula to Ojai due to the mud slide on SR 150; comments on traveling to Washington DC for the Regional Defense Partnership meeting; 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.

BOARD OF SUPERVISORS

11. Recommendation of Supervisor LaVere to Approve a Land Use Agreement between the County of Ventura – General Services Agency and the City of Ojai Public Works Department to Lease 0.85 Acres of Improved Land Located at Soule Park Regional Park in Ojai, to Accommodate Paddleball and Pickleball Courts for a Period of 10 years.

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

COUNTY EXECUTIVE OFFICE

12. Approval of Amendments and Restatement of the County of Ventura Flexible Benefits Program Plan Document.

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

13. Adoption of Retirement Contribution Rates as Set Forth in the Ventura County Employees' Retirement Association Annual Actuarial Valuation and Review for the Year Ended June 30, 2023.

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

14. Approval of, and Authorization for the Purchasing Agent to Sign, the First Amendment to the 150th Anniversary Contract to add \$9,620 for Additional Costs Associated with Expanding the Capacity for the 2023 State of the County Event with the Museum of Ventura County (MVC) in the Not-to-Exceed Amount of \$209,420; and Ratification of the County Executive Officer's Authorization for MVC to Provide the Expanded Services.

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

FIRE PROTECTION DISTRICT

15. Approval of, and Ratification of the Ventura County Fire Protection District's Submission of a Grant Application to the California Department of Forestry and Fire Protection's California Climate Investments Wildfire Fire Prevention Grant Program for the Acquisition of Unmanned Aircraft System Equipment, Operating Software, and Training in the Amount of \$402,000.

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

16. Adoption of a Resolution Delegating the General Services Agency Director the Authorities Specified in Existing Resolutions Establishing Policy on Contracting for Professional Consulting Services Related to Public Works Projects and Raising the Dollar Limit on Class IA Contracts Specified in Such Resolutions from \$35,000 to \$65,000.

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

HEALTH CARE AGENCY

17. Authorization for the Purchasing Agent to Increase the Purchase Order for Hospital HVAC System Services with Air Test & Balance, Inc. from \$460,000 to \$535,000 for Fiscal Year 2022-23; and Ratification of the Health Care Agency's Authorization for Air Test & Balance, Inc. to Continue to Provide Services.

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

18. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 13 to the Agreement for Nephrology / Dialysis Services with HaemoStat, Inc. Doing Business as Haemo-Stat Acute Services for Inpatient Dialysis Services, Effective April 1, 2024, Extending the Contract by Three Months, through June 30, 2024, and Increasing the Not-to-Exceed Amount by \$500,000 from \$4,150,000 to \$4,650,000, Effective January 1, 2021 through June 30, 2024; and Authorization for the Purchasing Agent to Make Non-Material Changes.

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

19. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, an Amendment Extending the Term of Standard Agreement with the California Department of Health Care Services, Relating to Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, Crisis Counseling Assistance and Training Program, Bronzan-McCorquodale Act, and Substance Use Prevention and Treatment Block Grant Services, Effective July 1, 2024 through June 30, 2025; and Authorization for the VCBH Director to Approve Limited Modifications and to Extend the Term of the Agreement.

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

20. Approval of, Ratification of and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a Participation Agreement for the Interoperability Solution with the California Mental Health Services Authority (CalMHSA) in the Amount of \$581,013, Effective January 1, 2024 through December 31, 2026; Approval of, Ratification of, and Authorization for the VCBH Director to Sign, a Participation Agreement for the Data Archive Solution with the CalMHSA in the Amount of \$63,704, Effective January 1, 2024 through December 31, 2026; and Authorization for the VCBH Director to Approve Limited Contract Modifications to the Agreements.

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

21. Approval of, and Authorization for the Purchasing Agent or Ventura County Behavioral Health (VCBH) Director to Sign, Six Amendments to the Agreements with Various Contractors to Provide Prevention and Early Intervention (PEI) Related Services, Increasing the Combined Maximum Amount of the Agreements from \$2,108,738 to \$2,421,253 (a Combined Increase of \$312,515), Effective July 1, 2023 through June 30, 2024; and Authorization for the Purchasing Agent or VCBH Director to Approve Amendments to Make Limited Modifications to the Agreements.

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

22. Receive and File Report Regarding Application of Aurora Vista Del Mar, LLC for Reinstatement of its Lanterman Petris Short Act Designation at its Acute Care Psychiatric Hospital in the City of Ventura.

Motion: Receive and File

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

HEALTH CARE AGENCY - Ventura County Medical Center

23. Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Clinical Laboratory Registries as Needed, Provided that the Aggregate Amount Paid for Clinical Laboratory Staffing Services Does Not Exceed \$285,003, a \$709,997 Decrease for Fiscal Year 2023-24.

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

24. Approval of, and Authorization for the Purchasing Agent to Sign, a Use, License and Service Agreement for the Placement of a da Vinci Xi Dual Console System with Intuitive Surgical, Inc., for an Initial Term of 84 Months, in an Anticipated Initial Not-to-Exceed Amount of \$393,200 for Contract Year 1, \$491,500 for Contract Year 2, and \$589,800 for Each of Contract Years 3 through 7 for a Total Not-to-Exceed Amount of \$3,833,700, Plus, In All Cases, the Amount of Applicable Taxes; and Authorization for Waiver of County Administrative Manual Policy No. Chapter VI-1 Prohibiting the Inclusion of Provisions for Interest.

Motion: Approve

Moved By: Matt LaVere, seconded by Janice 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

25. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 17 to the Contract for Cardiovascular Technical Services with Cardiovascular Specialties II, Removing the Not-to-Exceed Amount, Effective March 26, 2024; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 12 to the Contract for Temporary Staffing Services with Echo Tech Imaging, Inc. (Echo) Modifying the Rates, Effective March 1, 2024; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Services Registries as Needed, Provided that the Aggregate Amount Paid for Temporary Staffing Services Does Not Exceed \$3,036,599, a \$709,997 Increase for Fiscal Year 2023-24; and Ratification of the Health Care Agency's Authorization of Echo to Provide Services.

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

HUMAN SERVICES AGENCY

26. Approval of, Ratification of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Memorandum of Understanding (MOU) with City of Oxnard to Utilize Space at Oxnard Public Library to Host Fall Prevention Classes for Seniors, Effective January 9, 2024; and Delegation of Authority to the HSA Director to Enter Into and Sign All Future MOUs with Municipalities that are Similar in Scope.

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

27. Ratification of the Submission of an Application to California Department of Industrial Relations for a California Opportunity Youth Apprenticeship Pre-Apprenticeship Planning Grant to Create Apprenticeship Programs for Youth in the Amount of \$300,000; and Authorization for the Human Services Agency Director to Accept Funding and Sign Any Related Agreement Documents.

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY, CONTINUED

28. Authorization for the Workforce Development Board of Ventura County to Submit a Grant Application to California Department of Labor for a Pathway Home Grant to Provide Workforce Services to 200 Inmates in the Amount of \$2,000,000; and Authorization for the Human Services Agency Director to Accept Funding and Sign Any Related Grant Agreements.

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

29. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Contract for the Student Training and Employment Program with Goodwill Industries of Ventura and Santa Barbara Counties, Effective April 1, 2024 through December 31, 2026, in the Not-to-Exceed Amount of \$230,675; and Authorization for the HSA Director to Approve and Sign Limited Contract Modifications Upon Certain Conditions.

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

INFORMATION TECHNOLOGY SERVICES

30. Approval of, and Authorization for the Purchasing Agent to Sign, the Contract between the County of Ventura and World Wide Technology for the Upgrade of the County Cisco Unified Communications Manager Platform and Migration of the Existing Configuration and Data to the Upgraded Environment, in the Amount of \$882,580.91, Effective April 1, 2024 through March 31, 2025.

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

CONSENT AGENDA, CONTINUED

INFORMATION TECHNOLOGY SERVICES, CONTINUED

31. Approval of, and Authorization for the Purchasing Agent to Sign Amendment No. 5 to the Contract between the County of Ventura and Gartner, Inc. for Information Technology Consulting Services, Effective May 1, 2024 through April 30, 2025 in the Amount of \$480,860 for a Total Not-To-Exceed Amount of \$3,486,230 and Extending the Term through April 30, 2025.

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

PUBLIC WORKS AGENCY - County of Ventura

32. Adoption of a Joint Resolution of Ventura County Waterworks District Nos. 1, 16, 17, 19, and 38 to Amend the Ventura County Waterworks Districts' Rules and Regulations; Supervisorial District Nos. 2, 3, and 4.

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

33. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Third Amendment to the Lease for Office Space Located at 5740 Ralston Street, Suites 100, 110, 201, and 210 in the City of Ventura for Ventura County Behavioral Health with 5700/5720/5740 Ralston Street, LLC, a California Limited Liability Company; Find that the Third Amendment is Categorically Exempt from the California Environmental Quality Act; and Authorization for the PWA Director to Approve Minor Modifications to the Third Amendment; Supervisorial District No. 1.

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

34. Receive and File a Report on Reasons Justifying Award by the Public Works Agency (PWA) Director of an Emergency Contract to Summer Construction, Inc. of Santa Paula, without Competitive Solicitation for Bids for the Old Telegraph Road Bridge No. 485 Emergency Repairs Project in the Amount of \$561,495; Ratification of the PWA Director's Award of the Contract; Determine the Need to Continue the Emergency Action; and Find that the Project is Statutorily Exempt from California Environmental Quality Act; Project No. P6X50659, Specification No. RD24-07(E); Supervisorial District No. 3.

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

35. Ratification of the Approval of a Consulting Services Contract for the Old Telegraph Road Bridge No. 485 Emergency Repairs Project with Michael Baker International, Inc., in the Amount of \$60,000; Project No. P6X50659, Supervisorial District No. 3.

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

PUBLIC WORKS AGENCY - Watershed Protection District

36. Approval of, and Authorization for the Public Works Agency (PWA) Director to Execute Modification No. 7 to the Consultant Services Contract for the Provision of Bioassessment Services with Aquatic Bioassay & Consulting Laboratories, Inc. Increasing the Total Contract Amount to \$679,279 (an Increase of \$247,518) and Extending the Term through July 30, 2027; and Authorization for the PWA Director to Make Limited Contract Amendments; Contract No. AE16-037; Project No. P6010565; All Watershed Protection Zones; All Supervisorial Districts.

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

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

37. Receive and File the Hazardous Material Discharge Report for February 24, 2024 through March 8, 2024 - Proposition 65.

Motion: Receive and File

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

VENTURA COUNTY LIBRARY

38. Ratification of the Ventura County Library Director's Submission of an Application for a Lunch at the Library Grant through the California State Library for a Youth Summer Meal Program; Ratification of the Library Director's Acceptance of the Lunch at the Library Grant Funds in the Amount of \$102,449, and Ratification of the Library Director's Entry into the Lunch at the Library Grant Agreement, and Authorization for the Library Director to Sign Other Necessary Grant Documents for Grant Implementation.

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

REGULAR AGENDA

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

SHERIFF'S OFFICE

39. Adoption of a Resolution Authorizing 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; Find that the Proposed Emergency Repairs and Maintenance are Exempt from the California Environmental Quality Act; and Authorize Budgetary Transactions to Increase Appropriations to Todd Road Jail Budget.

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

BOARD OF SUPERVISORS

40. Recommendation of Supervisor Gorell to Reappoint Jennifer Amoedi as an Alternate Member of the Somis Municipal Advisory Council with a Term Ending February 27, 2028, Reappoint John Foss as a Regular Member of the Somis Municipal Advisory Council with the Term Ending March 23, 2028, Reappoint Robert Fulkerson as a Regular Member of the Somis Advisory Council with the Term Ending February 23, 2028, Reappoint Patricia Martinez as a Regular Member of the Somis Municipal Advisory Council with the Term Ending December 9, 2027, Reappoint Patrick Richards as a Regular Member of the Somis Municipal Advisory Council with the Term Ending March 23, 2028, and to Appoint Cameron O'Brien as a Regular Member of the Aviation Advisory Commission with the Term Ending January 4, 2027.

Motion: Approve

Moved By Jeff Gorell, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

41. Recommendation of Supervisor Long to Reappoint Janis Gardner to the Behavioral Health Advisory Board with the Term Ending April 15, 2027.

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

42. Recommendation of Supervisor Parvin to Authorize the Donation of a 2018 Dodge RAM 4500 Pacific Truck Utility Body, with 66,932 miles by the Ventura County Fire Protection District to the Simi Valley Police Department for the Purpose of Active Police Work and Public Safety.

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

COUNTY EXECUTIVE OFFICE

43. Receive and File Report on Actions to Address Recommendations Resulting from a Review of Current Human Resources Policies and Complaint Investigation Procedures Conducted by FordHarrison LLP; Approval of Amendments to the County Administrative Manual, Chapter I-3 Code of Ethics, Chapter VIII(A)-2 Equal Employment Opportunity Plan, Chapter VIII(A)-3 Sexual Harassment Policy, and Chapter VIII(A)-23 Harassment, Discrimination, and Retaliation Prevention Policy.

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

GENERAL SERVICES AGENCY

44. Authorization for the General Services Agency (GSA) Director to Apply for a Grant from the California Energy Commission's (CEC) Clean Transportation Program to Provide Electric Vehicle Charging Infrastructure for Light-Duty Government Fleets; Find that the County's Installation of Charging Infrastructure at the Government Center with the Grant Funds is Exempt from the California Environmental Quality Act; Authorization for GSA Director to Complete the CEC Applicant Declaration and All Other Application Materials; and Approval of a Commitment to Match Share Funding in the Amount of \$1,700,000.

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

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

9:30 A.M.

45. Public Hearing Regarding Adoption of a Resolution Allowing the State of California Department of Motor Vehicles to Increase the Current \$1 Vehicle Registration Fee to \$2 and Current Commercial Vehicle Registration Fee from \$2 to \$4, with Collection of Fees Effective September 15, 2024.

(Sheriff's Office)

Motion: Remove from the agenda

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

46. Presentation of a Proclamation Honoring Kimberly Prillhart Upon Her Retirement from the County of Ventura.

(Supervisor LaVere)

Made presentation.

47. Presentation of a Proclamation Honoring Jeff Pratt Upon His Retirement from the County of Ventura.

(Supervisor Long)

Made presentation.

10:00 A.M.

48. Presentation of a Proclamation Honoring Kaye Mand Upon Her Retirement from the County of Ventura.

(Supervisor LaVere)

Made presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M., Continued

49. Receive and File a Presentation by Regional Defense Partnership (RDP) on Its Effect on the County of Ventura and Their Budget Development.

(Supervisor Long)

Motion: Receive and File

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

10:30 A.M.

50. Second Public Hearing Regarding Adoption of a Proposed Amendment to the 2022-2025 Memorandum of Agreement Between the County of Ventura and the Service Employees International Union, Local 721, With De Minimis Negative Impact on the Funding Status of the 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

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

(County Executive Office)

Without motion the Board receives and files the presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

52. Receive and File the 2023 County of Ventura General Plan Annual Implementation Programs Report including a Report on the Web-Based Reporting Platform; and Receive and File the County of Ventura 2023 State-Mandated Annual Progress Report for the General Plan and Housing Element.

(Resource Management Agency - Planning)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

11:30 A.M.

53. Receive and File a Presentation Regarding General Plan Climate Action Plan Program on Public Reporting on Greenhouse Gas Strategy Progress.

(County Executive Office)

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

1:30 P.M.

54. Public Hearing Regarding Agreement Between the County of Ventura and the Service Employees International Union, Local 721, Concerning One-Time Payments for Employees Who Did Not Receive the Full Benefit from the California State Retention Bonus Under Labor Code Section 1490 et seq.; and Waiver of Second Hearing, With No Material Impact on the Funding Status of the 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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:30 P.M., Continued

55. Public Hearing Regarding Adoption of the 2024-2029 Memorandum of Agreement between the County of Ventura and the California Nurses Association – Per Diem Unit; Proposed Salary/Benefits Increases – with No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

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

56. Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Special Assistant in the Unclassified Service; Adoption of a Resolution of the Board of Supervisors to Establish One Classification and Associated Salary Range of Special Assistant and to Delete One Classification and Associated Salary Range of Fiscal Technician II; Allocation of One Position of Special Assistant to the County Executive Office; Deletion of One Position of Agency Public Information Officer II in the County Executive Office; Adoption of an Amended Exhibit I to the Ventura County Management, Confidential Clerical, and Other Unrepresented Employees Resolution; and Adoption of an Amended Management, Confidential Clerical, and Other Unrepresented Employees Resolution, 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

2:00 P.M.

57. Public Hearing Regarding Adoption of Ordinance to Regulate Vending on Sidewalks and Pedestrian Pathways throughout Unincorporated Ventura County; Receive, Consider, and Provide Direction Regarding Annual Health Permit Fee Waivers for Permitted Mobile Food Facility Operators Impacted by Unpermitted Food Vending Activities; All Supervisorial Districts.

(Resource Management Agency - Code Compliance)

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

3:00 P.M.

58. Public Hearing to Consider Planning Director Request to Revoke Conditional Use Permit (CUP) No. 960, as Modified by LU06-0011, Collectively, CUP LU06-0011, that Authorizes the Operation of a Wastewater Treatment Facility, Commonly Known as the Santa Clara Waste Water Facility, Located at 815 Mission Rock Road, Unincorporated Area of Santa Paula; Adoption of a Resolution Setting Forth Findings of Fact and Conclusions of Law of Revocation of CUP LU06-011; and Find that the Revocation is Exempt from the California Environmental Quality Act (CEQA) (Case No. PL23-0121); Supervisorial District No. 3.
(Resource Management Agency - Planning)

Motion: Deny the property owner's request to continue the item and approve recommendations as stated in the Board letter.

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CLOSED SESSION AGENDA

Discussions of Closed Session Agenda items are closed to the public. The Chair will announce when the Board is going into closed session. Closed session items may be heard at any time during the meeting.

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

59. 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: Aera Energy LLC, et al. v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-00546180-CU-WM-VTA

No reportable action taken.

60. 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: California Natural Resources Group v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-0546189-CU-WM-VTA

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

61. 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: Western States Petroleum Association v. County of Ventura, et al.; Ventura County Case No. 56-2020-00546193-CU-WM-VTA

No reportable action taken.

62. 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: Lloyd Properties v. County of Ventura, et al.; Ventura County Case No. 56-2020-00546196-CU-WM-VTA

No reportable action taken.

63. 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: Carbon California Company LLC, et al. v. County of Ventura, et al.; Ventura County Case No. 56-2020-00546198-CU-WM-VTA

No reportable action taken.

64. 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: National Association of Royalty Owners-California, Inc., et al. v. County of Ventura, et al.; Ventura County Case No. 56-2021-00550558 CU-WM-VTA

No reportable action taken.

65. APPROVAL OF MEDICAL STAFF PRIVILEGES (Evid. Code, § 1157)

SUBJECT MATTER: Approval of Medical Staff and Allied Health Professional Membership and/or Clinical Privileges for Practitioners at Ventura County Medical Center, Santa Paula Hospital, Ambulatory/Behavioral Health Clinics, and the Inpatient Psychiatric Unit

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

66. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

EMPLOYEE ORGANIZATIONS:

Ventura County Deputy Sheriffs' Association

Ventura County Professional Peace Officers Association

Ventura County Sheriff's Correctional Officers' Association

No reportable action taken.

No reportable action taken.

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

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9: Number of Cases: One

No reportable action taken.

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

68. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

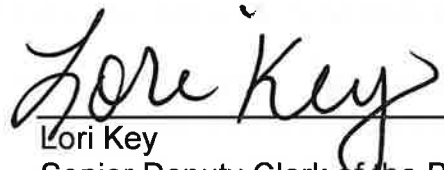
EMPLOYEE ORGANIZATION:

Ventura County Professional Firefighters Associations

No reportable action taken.

CLOSING

At 5:57 p.m. the Board hereby adjourns in memory of Robert Karl Harmuth, Edward Dean Hendrix, Larry Eugene White, Craig Woods, Charlotte German, Katie Beth Bennett, Stanley Harrison Garrow, Evelyn M. Knapp, Kristina Marie Sturm, Dr. James Woodburn, Francesco Landucci, Jacques Samarel, Gail Linkenhelt, Stanley Garrow, Matthew Boyd LaBarre, Robert C. Landegger, Jo Ann Birg, Larry Merriman, Brett Taylor, Mary Jane Littell, John Anthony Turturro, Angel Menes, Donald Allan Land, Vernon Burton Brown, Gregory Keith Simmons, Paul Carson Alstyune, Glen Allen Massey, Steven Wayne Miller, Nicolasa Rendon, Raymond Ernest Morris, Joseph Beautz, Mary Rachel McCracken, Modesto Morey Navarro, Matthew Urango, Marie E. Moore, Faye M. Antaky, Michael Rhodes, and Jeff Stratas.

A handwritten signature in cursive script, reading "Lori Key", written over a horizontal line.

Lori Key
Senior Deputy Clerk of the Board

A handwritten signature in cursive script, reading "Kelly Long", written over a horizontal line.

Kelly Long
Chair, Board of Supervisors
County of Ventura