



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES July 25, 2023

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

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

TIFFANY N. NORTH
County Counsel

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 and Kelly Long
Members Absent: 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

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, July 11, 2023.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

5. Agenda Review.

Approved as Modified:

Item 18 – COUNTY EXECUTIVE OFFICE – Adoption of a Notice and Resolution of Intention to purchase real property located at 520 West 5th Street, Oxnard – a Board letter, Notice and Resolution of Intention, and Exhibit 1 have been submitted.

Item 19 – COUNTY EXECUTIVE OFFICE – Adoption of a Notice and Resolution of Intention to purchase real property located at 411 West Pleasant Valley Road – a Board letter, Notice and Resolution of Intention, and Exhibit 1 have been submitted.

Item 59 – SUPERVISOR LAVERE – Presentation proclaiming the Month of August 2023 as Child Support Awareness Month – a PowerPoint presentation has been submitted.

Item 60 – SUPERVISOR LAVERE – Presentation Proclaiming the Month of July 2023 as Parks and Recreation Month in Ventura county – a PowerPoint presentation has been submitted.

Item 65 – COUNTY EXECUTIVE OFFICE – Receive and File a report for the Proposed use of Arts Community Funds – REQUEST REMOVAL FROM THE AGENDA.

Item 69 – RESOURCE MANAGEMENT AGENCY – Public hearing regarding adoption of and Ordinance amending articles of the Non-Coastal Zoning Ordinance – a revised Exhibit 3 and a PowerPoint presentation has been submitted.

ADDENDUM AGENDA

Item 75 – COUNTY EXECUTIVE OFFICE – Authorization for the County Executive Officer to sign an agreement with the cities of Santa Paula and Fillmore to provide financial support for the operation of a permanent, year-round shelter – a Board letter and Exhibit 1 have been submitted.

Item 76 – PUBLIC WORKS AGENCY – Receive and file a report regarding an award of an emergency purchase order to Mesa Energy Systems, Inc for temporary chiller services and emergency chiller repair at the Juvenile Justice Center – a Board letter and Exhibit 1 have been submitted.

Moved By: Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

OPENING, CONTINUED

6. Moment of Inspiration - Dani Anderson, Ventura County Executive Office, Disability Access Manager.
7. Consent Agenda Items 11 through 55.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

8. Public Comments.

Ambassador Ricardo Santana Velazquez comments on extending his appreciation to the Board of Supervisors; comments on being the new Consul of Mexico in the city of Oxnard; comments on Ventura County being an active and hard working community; and comments on offering a helping and working hand to link tasks with the County of Ventura and the community of Mexico.

Pat Browne comments on asking the Board to adopt Assembly Bill (AB) 626 for Microenterprise Home Kitchen Operations (MEHKO); comments AB 626 would allow people to cook from their home; comments on this would allow our community to get stronger; comments on food services not being a social institution; comments on food being love; comments on MEHKO's reducing green house gases; and comments on the impact to the community if adopted.

Ann Mills comments on how Microenterprise Home Kitchen Operations would affect her personally; comments on being disabled; comments on being on a fixed income; comments AB 626 would provide the extra income needed without leaving her home.

Peter Ruddock comments on being the Founder and Director of Resilient Food Sheds; comments on being a proponent of the MEHKO law; comments 12 counties have adopted AB 626; and comments on looking forward to Ventura County adopting AB 626.

Teresa Gomez comments on being a community organizer for Californians United for Pesticide Reform; comments on asking the Board to appoint a County Agricultural Commissioner that prioritizes public health; comments on a Commissioner that supports the transition to sustainable pest management that will be making advances in regenerative organic farming methods; comments on needing a Commissioner that follows the most recent science on pesticides; comments on being worried for the health of her children; and comments on children going to school next to fields that use pesticides.

Irene Gomez comments on requesting protection from pesticides; comments on the need to promote a type of agriculture that is organic, regenerative, and healthy; and comments on needing the new Agricultural Commissioner to understand and be engaged in the Agricultural community and its workforce.

OPENING, CONTINUED

8. Public Comments, CONTINUED.

Noemi Hernandez comments on being an agricultural worker for over 20 years; comments on not being notified of the pesticides that are being used in the fields she is working; and comments on requesting a County Agricultural Commissioner that is competent and interested in engaging with the farmworker community.

Paula Kahn comments on supporting current and former farm working women in this county; comments on becoming aware that farm working communities are being exposed to pesticides; comments on racialized populations at the core of the food system that are experiencing disproportionate health outcomes; and comments on choosing a County Agricultural Commissioner that will protect human rights.

9. CEO Comments.

Dr. Johnson comments on the Ventura County History is Now Art exhibit; comments on speaking at the Coalition of Labor Agriculture and Business (CoLAB) member meeting; comments on attending the National Association of Counties Annual meeting; comments on Family Justice Center's Foundations First Annual Hope Gala, comments on Ventura County Human Resources holding a Career Fair on August 2; comments on the Mixteco/Indigena Community Organizing Project's (MICOP) Night in Oaxaca, August 4; comments on the Area Housing Authority of the County of Ventura will be accepting applications on August 11 for the Project-Based Voucher rental assistance program for the Rancho Sierra Senior Apartments; comments on the Sheriff's Office of Emergency Services offering a training on authoring local emergency proclamations; and comments on Ed Williams, the Agricultural Commissioner will be retiring at the end of August.

10. Board Comments.

Supervisor Gorell comments on touring the Casa Pacifica facilities; comments on holding a Municipal Advisory meeting at Casa Pacifica; comments on touring the Las Virginias Municipal Water District; comments on touring the Ventura County Airport; comments on holding sidewalk office hours in Newbury Park; comments on holding a Municipal Advisory Committee meeting of the Santa Rosa Valley; comments on meeting with the Ventura County Sheriff's Search and Rescue team and the Hogan Family Foundation at the base of Boney Mountain to donate 6 offroad electric bikes to the Search and Rescue team volunteers; comments on holding the 36th Annual Taste of Camarillo; comment on the Kiwanis Club holding the 11th Annual BrewFest on August 3; comments on a Conejo Valley's musical fundraiser Charity Karaoke Sing for a Cause event at the Canyon Club in Agoura Hills on August 6; and adjournments.

OPENING, CONTINUED

10. Board Comments, CONTINUED

Supervisor Parvin comments on the Simi Valley Chamber of Commerce holding a Business Resources Forum; comments on being a guest speaker at the Simi Valley Community Council; comments on attending Simi Valley Homeless Resource Coordination meeting; comments on attending the Ventura County Taxpayers Association meeting; comments on participating in an Economic Development Collaborative meeting; comments on holding a Milkweed plant giveaway; comments on joining Assemblymember Jacqui Irwin celebrating the non-profit of the year For the Need; comments on introducing and welcoming the newest District 4 staff member Tracy Shaughnessy; comments on the passing of Sandy Smith, former Mayor of Ventura; and adjournments.

Supervisor Lopez comments on touring the Cloud 9 Hangar project; comments on joining the Probation Department in celebration of Probation Week; comments on attending the Port Hueneme Chamber Mixer; comments on attending the West Ventura County Business Alliance Meet your Elected Officials event; comments on a Change of Command ceremony at the U.S. Coastguard Station at Channel Islands; comments on the Ventura County Office of Education holding a closing ceremony for their Migrant Education Program Bilingual Summer Institute; comments on the National Night Out; comments on the City of Port Hueneme holding a Health and Wellness Fair; and adjournments.

Supervisor Long comments on the excitement of the X Games; comments on holding the John C. Zaragoza Community Park in Nyeland Acres ribbon cutting; comments on the Boys & Girls Club of Santa Clara Valley's Kids STEM Day, July 14; comments on the Santa Paula Blue Ribbon Advisory Committee meeting; comments on attending the Fillmore Association of Business meeting; comments on attending the National Association of Counties Annual conference; comments on the Taste of Camarillo event; comments on the passing of Sandy Smith; and adjournments.

REVISED
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.

AGRICULTURE/WEIGHTS AND MEASURES

11. Authorization for the Agricultural Commissioner/Sealer to Submit a Grant Application for Up to \$500,000 in Grant Funding from the Department of Conservation Sustainable Agricultural Lands Conservation Program to Implement Certain Resilient Agricultural Lands Initiative Strategies; and Authorization for the Commissioner/Sealer to Accept Funding and Sign Agreements Related to the Grant Application.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

AUDITOR-CONTROLLER

12. Receive and File the Semiannual Report of Employee Fraud Hotline Activity for January through June 2023.

Motion: Receive and File

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

13. Authorization for the County Executive Officer to Submit an Application Seeking a Grant from National Endowment for the Arts Our Town Grant Program in the Amount of \$100,000, Effective July 1, 2024 through June 30, 2026.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

14. Approval of, and Authorization for the County Executive Officer to Execute, a Grant Agreement with an Eighteen Month Term with Homecomings, Inc., a California Nonprofit Corporation in the Amount of \$5,500,000 to Support the Acquisition of a Property Located at 5818 Valentine Road, Ventura for the Purpose of Converting an Existing Motel to 136-Units of Multi-Family Permanent Housing for Persons Experiencing or At-Risk of Homelessness; and Authorization for the County Executive Officer to Execute Up to Two Six-Month Extensions Upon Written Request from Homecomings Inc.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

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

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

16. Approval of, and Authorization for the Purchasing Agent to Execute, Amendment No. 1 to the Contract to Complete Deliverables and Re-design the Ventura Home Program with Social Finance, Inc., a Delaware Corporation, Which Extends the Contract for an Additional One Year Period, Effective July 1, 2023 through June 30, 2024; and Ratification of the Purchasing Agent's Authorization for the Contractor to Provide Services Beginning July 1, 2023.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

17. Receive and File Certifications of the Ventura County Employees' Retirement Association (VCERA) Board of Retirement General Member, Retired Member and Safety Member Elections.

Motion: Receive and File

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

18. Adoption of a Notice and Resolution of Intention to Purchase Real Property Located at 520 West 5th Street, Oxnard from Rafael Francke and Heidi M. Francke, Trustees of the Francke Family Revocable Trust, Dated December 7, 2018, as to an Undivided 45% Interest, Ran Francke, Trustee of the Ran Francke Trust, Dated April 28, 2017, as to an Undivided 45% Interest, and Peter J. Hercz and Alicia M. Hercz, Trustees of the Hercz Family Trust, Dated June 11, 2015, as to an Undivided 10% Interest, for Approximately \$2,450,000 to be Used by the Ventura County Youth Wellness Center Program (Youth Wellness Project); and Find that the Proposed Youth Wellness Project is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 5.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

19. Adoption of a Notice and Resolution of Intention to Purchase Real Property Located at 411 West Pleasant Valley Road, Oxnard from Yong Duk Lee and Soo Jung Lee, Husband and Wife as Joint Tenants as to an Undivided 50% Interest, and Yong Duk Lee, Successor Trustee of the Soo Bong Lee and Hyang Hee Lee Living Trust Under Trust Dated December 12, 2005 as to an Undivided 50% Interest for Approximately \$860,000 to be Used by the Ventura County Youth Wellness Center Program (Youth Wellness Project); and Find that the Proposed Youth Wellness Project is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 5.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

DEPARTMENT OF AIRPORTS

20. Approval of, and Authorization for the Airports Director to Sign, the Third Amendment to Lease for Development of a Hangar Complex at the Camarillo Airport with Airport Properties Limited, LLC; Supervisorial District No. 3.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

21. Authorization for the Airports Director to Accept on Behalf of the County an Aircraft Rescue and Firefighting (ARFF) Emergency Response Vehicle from Burbank-Glendale-Pasadena Airport Authority, with an Estimated Value of \$30,000; and Approval of, and Authorization for the Airports Director to Sign, a Sale Agreement with the City and County of San Francisco to Purchase a Surplus ARFF Vehicle in the Amount of \$14,000.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

DEPARTMENT OF AIRPORTS, CONTINUED

22. Authorization for the Airports Director to Accept and Sign a Federal Aviation Administration (FAA) Grant, When Offered, Which Will Provide Funds for the Taxiway F Reconstruction at Oxnard Airport in an Estimated Amount of \$19,000,000; Authorization for the Airports Director to Apply for, Accept, and Sign for a Matching Grant from Caltrans, if Offered; and Authorization for County Counsel to Execute the Certificate of Sponsor's Attorney Required by FAA Grant Agreements; Supervisorial District No. 5.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

23. Authorization for the Airports Director to Award 4 Annual Consulting Services Contracts for Fiscal Year 2023-24 to Assist the Department of Airports with the Following Services: Engineering, Environmental Review, Environmental Planning, Grant Support Administration, Planning, Design Review Services, Specification Writing, Disadvantage Business Enterprise Support, Cost Engineering/Estimating Inspection, Materials Testing, Surveying, Construction Management, Independent Fee Estimation; Authorization for the Airports Director to Issue Work Orders Against Such Contracts for Up to \$35,000 Each Project for Planning of Construction Projects Not Yet Approved by your Board, and for Up to \$200,000 each Work Order for Other Services; and Ratification of the Airport Director's Authorization to Provide Services, Effective July 1, 2023; Supervisorial District Nos. 3 and 5.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

DISTRICT ATTORNEY

24. Authorization for the District Attorney to Accept a Donated Vehicle for Investigative Purposes and for the District Attorney to Sign an Agreement with the National Insurance Crime Bureau Related to the Donation.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

FIRE PROTECTION DISTRICT

25. Approval of Ventura County Fire Protection District's Fire Hazard Reduction Program 2023 Account of Expenses for Parcels Abated.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

HEALTH CARE AGENCY

26. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 4 to the Subscription Agreement for Clinical Documentation Improvement Software with Huron Consulting Services LLC (Huron), Effective July 1, 2023 through June 30, 2024, for an Annual Total Cost of \$84,000; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 6 to the Subscription Agreement with Huron for Revenue Cycle Analytics Software and Revenue Cycle Workflow Software, Effective July 1, 2023 through June 30, 2024, for an Annual Total Cost of \$223,650; and Ratification of the Health Care Agency's Authorization for Huron to Provide Services.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

27. Approval of, and Authorization for the Health Care Agency Director to Execute, the Subscription Order Form and Master License Agreement with SpeedTrack, Inc. and Accept the Subscription as a \$30,000 Donation, Pursuant to County of Ventura Administrative Policy Manual, Policy No. Chapter VII (B) – 9, Donated Cash or Assets, for a One-Year Software Subscription Providing Analytic Capability Using Population Health Decision Support, Effective July 25, 2023.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

28. Approval of, and Authorization for the Purchasing Agent to Execute, Sales Orders OPT-0251884 and OPT-0475375, Pursuant to the Existing Master Business Agreement with Cerner Corporation, to Provide the Ventura County Health Care Agency with Implementation and Integration of AmWell Smart App and Sublicensed Software Installation and Maintenance Services of Goliath Application Availability Monitor, Sales Order OPT-0251884 is Effective August 1, 2023 through July 31, 2028 for a Total Cost of \$1.484,127, and Sales Order OPT-0475375 is Effective August 1, 2023 through July 31, 2026 for a Total Cost of \$156,668.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

29. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Second Amendment to the Agreement for Recuperative Care Services with National Health Foundation (NHF), to Add Language Relating to the Payment Terms of Gasoline and Propane and to Define Necessary Language Relating to NHF and HCA Responsibility, Effective July 25, 2023 through December 31, 2023; and Authorization for HCA Director to Agree to Further Non-Material Changes in This Agreement.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

30. Approval of, and Authorization for the Health Care Agency Director to Sign, the Facility Provider Services Agreement, Physician Participation Agreement and Delegation of Credentialing Agreement, with Align Senior Care California, Inc., Effective August 1, 2023.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

HEALTH CARE AGENCY - Health Care Plan

31. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan (VCHCP), Amendment Number Fourteen to the Pharmacy Benefit Management Agreement with Express Scripts, Inc. (ESI), Effective July 1, 2023, Providing for, Among Other Things, Renewal of the Agreement through Calendar Year 2026, for the Provision of Pharmacy Benefit Management Services to the VCHCP and the Behavioral Health Department; and Ratification of the Authorization for ESI to Perform Under the Terms of the Amendment.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

32. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, the Third Amendment to the Hospital Services Agreement with Dignity Health, Doing Business as St. John's Regional Medical Center and St. John's Hospital Camarillo, Extending the Agreement through August 31, 2026 and Adding a New Compensation for Services Exhibit, Effective September 1, 2023.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

33. Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement for Attending Physician, Pediatric Neurology Services with Nikkee and Suraj, P.C., for a Total Maximum Amount of \$560,015, Effective October 1, 2023 through June 30, 2025, and \$314,000 per Fiscal Year for Up to Two Fiscal Years Thereafter.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

34. Approval of, and Authorization for the for the Purchasing Agent to Sign, an Agreement for Pediatric Pulmonology Services with Children’s Hospital Los Angeles Medical Group, Inc., for a Total Contract Maximum Amount of \$60,580, Effective August 1, 2023 through June 30, 2025, and \$30,290 For Up to Two Additional Periods of One Year Each Thereafter.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED

35. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to Agreement for Medical Director, Pathology Services with Bradford S. Adler, M.D., Correcting Erroneous Effective Dates in the Agreement, Effective July 1, 2023; Approval of, and Authorization for the HCA Director to Sign, the First Amendment to Agreement for Attending Physician, Pathology Services with Melanie J. Gero, M.D., Correcting Erroneous Effective Dates in the Agreement, Effective July 1, 2023; Approval of, and Authorization for the HCA Director to Sign, the First Amendment to Agreement for Attending Physician, Pathology Services with Michael A. Richardson, M.D., Correcting Erroneous Effective Dates in the Agreement, Effective July 1, 2023; Approval of, and Authorization for the HCA Director to Sign, the First Amendment to Agreement with Mrugesh C. Shah, M.D., for Attending Physician, Pathology Services Correcting Erroneous Effective Dates in the Agreement, Effective July 1, 2023; and Ratification of HCA's Authorization for Contractors to Provide Services.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

36. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to Agreement for Pediatric Endocrinology Services with Swati V. Elchuri, M.D., Increasing the Agreement by \$4,100 for a New Maximum Amount of \$331,720, Effective December 1, 2022 through June 30, 2024, and by \$3,000 for a New Contract Maximum of \$209,860 per Fiscal Year for Up to Two Additional Fiscal Years Thereafter; and Ratification of HCA's Authorization of the Contractor to Provide Increased Services Under the Terms of the Amendment Commencing June 1, 2023.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED

37. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Inpatient Behavioral Health and Psychiatric Medical Services with Traditions Psychiatry Group, P.C. Replacing the Prior Agreement Held Under Traditions Psychology Group, Inc., Effective July 1, 2023, for a Maximum Contract Amount of \$4,783,529 for Fiscal Year 2023-24 and for Up to Two Additional Periods of One Year Each; and Ratification of HCA's Authorization for the Contractor to Provide Services Under the New Entity.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

HUMAN SERVICES AGENCY

38. Recommendation of the In-Home Supportive Services Public Authority to Reappoint Irma Nunez and Aracely Preciado to the Ventura County In-Home Supportive Services Public Authority Advisory Committee for Terms Ending August 1, 2025.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

39. Approval of, and Authorization for General Services Agency Fleet Services to Acquire and Upfit, a New Vehicle to Support the Unique Requirements of the Human Services Agency Community Outreach Efforts in the Amount of \$225,000.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY, CONTINUED

40. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Contract Amendment for the Family Emergency Shelter Program with The River Community Church Ventura, Inc., to Extend the Time of Performance through April 30, 2025; and Approval of, and Authorization for the HSA Director to Sign Additional Limited Contract Amendments.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

INFORMATION TECHNOLOGY SERVICES

41. Approval of, and Authorization for the Ventura County District Attorney's Office to Join the Information Technology Committee (ITC) as a Permanent Member; and Approval of, and Authorization for the Decommissioning the Business Technology Committee as a Formal Subcommittee of the ITC.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

42. Approval of the Plans and Specifications for the Pavement Resurfacing, Moorpark Area Project; Authorization for the Public Works Agency (PWA) Director to Approve Addenda to Clarify Ambiguities; Waiver of Any Minor Bid Irregularities; and Authorization for the PWA Director to Award the Contract to the Lowest Responsive, Responsible Bidder Provided that the Low Bid Does Not Exceed the Engineer's Estimate of \$1,600,000 by More than 20%, and to Execute a Contract with That Bidder; Project Specification No. RD24-02, Project No. 50633; Supervisorial District Nos. 2 and 4.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

43. Approval of, and Authorization for the Public Works Agency Director to Sign, Contract Change Order No. 1 in the Amount of \$583,266, Raising the Total Contract Amount from \$2,594,569 to a Total Amount of \$3,177,835 with J & H Engineering General Contractors, Inc. of Camarillo, for the Pavement Resurfacing, Guiberson Road, Riverside Avenue, and Sespe Street Project; and Find that Putting the Work Out to Bid Would Not Serve the Purposes of Competitive Bidding or Produce a Public Advantage; Project Specification No. RD23-02; Project No. 50631. Supervisorial District No. 3.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

44. Approval of the Plans and Specifications for Pavement Resurfacing, Santa Rosa Valley Area Project Located on Various Roads in the Santa Rosa Valley; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute a Contract with American Asphalt South, Inc. on the Basis of the Lowest Responsible Bid in the amount of \$2,170,013.48; Project Specification No. RD24-01, Project No. 50637; Supervisorial District No. 2.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

45. Approval of, and Authorization for the County Floodplain Administrator to Sign and Submit, the Community Rating System (CRS) Recertification Package to the Federal Emergency Management Agency, including the CRS Activity 510, Floodplain Management Planning Report.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

46. Adoption of a Notice and Resolution of Intention to Purchase Real Property Located at 2400 Conejo Spectrum Street, Thousand Oaks from SOP Conejo Spectrum St, LLC, a Delaware Limited Liability Company, for Approximately \$15,000,000 to be Used by Ventura County Fire Department as Its Headquarters; and Find that the Proposed Purchase is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 2.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

47. Approval of an Adjustment of the County's Surcharge Fee at the Simi Valley Landfill from the Current Rate of \$3.63 per Ton to the Proposed Rate of \$3.80 per Ton of Solid Waste, Effective January 1, 2024; Supervisorial District No. 4.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

PUBLIC WORKS AGENCY - Watershed Protection District

48. Approval of, and Authorization for the Public Works Agency (PWA) Watershed Protection District Director to Sign, an Indemnification Agreement with the City of San Buenaventura (City) Related to the Multi-Year State Water Project Water Transfer Agreement Between the City and San Geronio Pass Water Agency; and Authorization for the PWA Watershed Protection District Director to Extend the Term and Make Limited Amendments to the Indemnification Agreement; All Watershed Protection District Zones; All Supervisorial Districts.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

49. Approval of, and Authorization for the Public Works Agency Director to Sign, a Memorandum of Agreement Between the Ventura County Watershed Protection District and the City of Thousand Oaks to Share Local Costs for the Arroyo Conejo Flood Risk Management Project in the Amount of \$126,000, Effective from the Date of Execution through June 30, 2028; Watershed Protection District Zone No. 3; Supervisorial District No. 2.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Waterworks Districts

50. Receive and File the 2022 Safe Drinking Water Act Consumer Confidence Reports for Ventura County Waterworks District Nos. 1 (Moorpark), 17 (Bell Canyon), 19 (Somis) and 38 (Lake Sherwood); Supervisorial Districts Nos. 2, 3, and 4.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

51. Approval of Plans and Specifications, for the Proposed Recycled Water Recovery Well Drilling Project ; Waiver of Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract with Zim Industries, Inc., Doing Business as Bakersfield Well and Pump Company of Bakersfield, on the Basis that Zim Industries Submitted the Lowest Responsive, Responsible Bid in the Amount of \$548,118, Specification No. WW24-01, Project No. 32808; Waterworks District No. 1 (Moorpark), Supervisorial District No. 4.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

RESOURCE MANAGEMENT AGENCY - Environmental Health

52. Receive and File the Hazardous Materials Discharge Report for July 1, 2023 through July 14, 2023 - Proposition 65.

Motion: Receive and File

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REVISED
CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

53. Ratification of the Sheriff's Office's Application to the Fiscal Year 2023-24 California Highway Patrol (CHP) Cannabis Tax Fund Grant Program; Ratification of the Sheriff's Acceptance of Grant Funds from CHP Cannabis Tax Fund Grant Program in the Amount of \$115,022, Effective July 1, 2023 through June 30, 2024; and Adoption of a Resolution Authorizing the Sheriff to Sign Any Agreements of the CHP Cannabis Tax Fund Grant , Including Any Amendments Thereof.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

TREASURER-TAX COLLECTOR

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

Motion: Receive and File

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

UNSCHEDULED/SCHEDULED VACANCY NOTICE

55. Receive and File the Unscheduled Vacancy Notices for Molly Stephens of the Community Action of Ventura County, Incorporated, Elizabeth Claudio of the Saticoy Municipal Advisory Council, and Edward Villa of the Casa Conejo Municipal Advisory Council.

Motion: Receive and File

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REGULAR AGENDA

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

HUMAN SERVICES AGENCY

56. Adoption of a Resolution Adding Twenty-Five New Regular Full-Time Equivalent Positions and Deleting Thirty-One Regular Full-Time Equivalent Positions to Meet Enhanced or Expanded Program Requirements, Effective July 25, 2023.

Motion: Adopt

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

SHERIFF'S OFFICE

57. Approval of the Sheriff's Acceptance of the State of California Department of Health Care Services (DHCS), California Advancing and Innovating Medi-Cal (CalAIM) Providing Access and Transforming Health (PATH) Round 2 Funding in the Amount of \$1,409,800; Adoption of a Resolution Establishing One Full-Time Equivalent Position of Program Administrator III to Detention Services for the CalAIM Program, Effective August 1, 2023; and Authorization for the Sheriff to Apply for the State of California DHCS, CalAIM PATH Justice-Involved Round 3 Funding.

Motion: Approve

Moved By Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Public Health

58. Approval of, and Ratification of the Ventura County Public Health Department's (VCPH) Submission of an Application to the Administration for Strategic Preparedness and Response (ASPR) for Medical Reserve Corps. State, Territory, and Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Funding; Approval of, and Authorization for the VCPH Director to Accept Funding in the Amount of \$600,000 from ASPR for the MRC-STTRONG Award, Effective June 1, 2023 through May 31, 2025 and Sign Related Documents; and Adoption of a Resolution Establishing One New Fixed-Term Full-Time Equivalent Program Administrator II Position, Effective August 6, 2023.

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: 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.

9:30 A.M.

59. Presentation Proclaiming the Month of August 2023 As Child Support Awareness Month in Ventura County.
(Supervisor LaVere)

Made presentation.

60. Presentation Proclaiming the Month of July 2023 as Parks and Recreation Month in Ventura County.
(Supervisor LaVere)

Made presentation.

61. Presentation Proclaiming August 26, 2023 as Women's Equality Day in Ventura County.
(Supervisor Parvin)

Made Presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

62. Recommendation of Supervisor Lopez to Name the Family Justice Center Oxnard, in Honor of the Late Chair of the Ventura County Board of Supervisors, Carmen Ramirez.
(Supervisor Lopez)

Motion: Approve

Moved By Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

63. Public Hearing Regarding Adoption of an Amendment to the 2021-2023 Memorandum of Agreement between the County of Ventura and the Criminal Justice Attorneys' Association of Ventura County, With No Material Impact on Funding Status of the Retirement System; and Waiver of Second Public Hearing.
(County Executive Office)

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

10:30 A.M.

64. Second Public Hearing Regarding Adoption of an Amendment to the 2022-2025 Memorandum of Agreement between the County of Ventura and the Service Employees International Union, Local 721, to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.
(County Executive Office)

Motion: Approve

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

65. Receive and File a Report for the Proposed Use of Arts Community Funds Designated By Your Board on October 11, 2022 in the Amount of \$1,000,000; Authorization for the County Executive Office to Implement the Three Proposed Arts Community Programs Identified in the Report; Approval of, and Authorization for the County Executive Officer to Negotiate and Execute Agreements with the Ventura County Community Foundation and Other Vendors in a Total Cumulative Not-to-Exceed Amount of \$100,000 to Support the Administration and Implementation of These Programs.

(County Executive Office)

Motion: Remove from the agenda

Moved By: Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

11:00 A.M.

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

(County Executive Office)

Without motion the Board receives the presentation.

11:30 A.M.

67. Receive and File the Ventura County Annual Crop and Livestock Report for 2022.

(Agriculture/Weights & Measures)

Motion: Receive and File

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M.

68. Receive and File Update on the 2021 Municipal Stormwater Permit and Total Maximum Daily Loads; All Supervisorial Districts.

(Public Works Agency)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

2:30 P.M.

69. Public Hearing Regarding Adoption of a County-Initiated Ordinance Amending Articles 1, 2, 6, 7, 8, 11, 13 and 19 of the Ventura County Non-Coastal Zoning Ordinance to Include Maximum Building Lot Coverage Development Standards, a Setback Exception, and Grammatical, Stylistic, Definitional and Other Clarifying Amendments; and Find that Adoption of the Amendments is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines; All Supervisorial Districts (Case No. PL22-0163).

(Resource Management Agency - Planning)

Motion: Approve

Moved By Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

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:

70. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF SECTION 54956.9: NAME OF CASE: Jane Roe v. County of Ventura, Michael Powers, DOES 1-10; Ventura County Superior Court Case No. 56-2022-00566475-CU-OE-VTA

No reportable action taken.

71. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF SECTION 54956.9: NAME OF CASE: Donald McDougall et al. v. County of Ventura, et al.; United States District Court, Central District, Case No. 2:20-cv-02927-CBM (AS)

No reportable action taken.

72. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF SECTION 54956.9: NAME OF CASE: Frontier California Inc. v. County of Ventura; Ventura County Superior Court Case No. 56-2023-00575524-CU-MC-VTA

No reportable action taken.

73. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF SECTION 54956.9: NAME OF CASE: Carlos Lozano, et al. v. County of Ventura, et al.; United States District Court Case No. 2:21-cv-03153-FLA (DFMx)

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATIONS:

Criminal Justice Attorneys' Association of Ventura County

Ventura County Professional Peace Officers' Association

No reportable action taken.

ADDENDUM ITEMS

REGULAR AGENDA

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

COUNTY EXECUTIVE OFFICE

75. Authorization for the County Executive Officer or her Designee to Sign an Agreement with the Cities of Santa Paula and Fillmore in the Amount of \$1,620,000 to Provide Financial Support for the Operation of a Permanent, Year-Round Shelter Serving Homeless Individuals In Santa Clara Valley Communities Including the City of Santa Paula, City of Fillmore, and Unincorporated Area of Piru for Fiscal Years 2024 and 2025; Authorization for the County Executive Officer to Make Non-Monetary Changes to the Agreement and Sign Amendments with County Counsel Concurrence; and Authorize Appropriations in the Amount of \$979,500.

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

ADDENDUM ITEMS, CONTINUED

REGULAR AGENDA, CONTINUED

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

PUBLIC WORKS AGENCY - County of Ventura

76. Receive and File Report on Reasons Justifying Award by the Public Works Agency Director of an Emergency Purchase Order to Mesa Energy Systems Inc. in the amount of \$150,000 without Competitive Solicitation for Bids for Temporary Chiller Services and Emergency Chiller Repair at the Juvenile Justice Center; Determination of Need to Continue the Action; and Find That the Project is Exempt from California Environmental Quality Act (CEQA).

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Matt LaVere

CLOSING

At 2:58 p.m. the Board hereby adjourns in memory of Marie Clementina Manos, Robert Michael Feldman, John Edward Overton, Jeanne Dolores Gaffney, Amber Arlene Orr-Weeks, Alice Madeline Barajas, Flora Villalpando Alamillo, Charles Donald Christensen, Robert Douglas Wright, Robert Eugene Hamilton, Allison Michelle Powell, Jocelyn Blackwood Rose, Betty Jean Terry, Frank Walter White, Michael A. Reid, Rosario Martinez Fiorillo, Steven B. Lorenzana, and Marvin L. Wergeland.



Lori Key
Senior Deputy Clerk of the Board



Matt LaVere
Chair, Board of Supervisors
County of Ventura