



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

September 24, 2024

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

TIFFANY N. NORTH
County Counsel

CLERK OF THE BOARD
(805) 654-2251

Board of Supervisors
Ventura County

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

MEMBERS OF THE BOARD

KELLY LONG, District 3, CHAIR
Central and Southern Portions of the City of
Camarillo, Northeast Oxnard, El Rio, Nyeland
Acres, City of Santa Paula, City of Fillmore, Piru,
and East Lockwood Valley

MATT LAVERE, District 1
City of Ventura, Montalvo, Saticoy, Ojai Valley,
City of Ojai, Upper Ojai Valley, Riverpark,
Northwest Oxnard, North Coast, and West
Lockwood Valley

JEFF GORELL, District 2
City of Thousand Oaks, Northern and Eastern
Portions of the City of Camarillo, Newbury Park,
Westlake Village, Oak Park, Hidden Valley, Lake
Sherwood, Somis, Las Posas Valley, Camarillo
Springs, Camarillo Heights, Casa Conejo, Santa
Rosa Valley, and South Coast

**JANICE S. PARVIN, District 4, VICE
CHAIR**
City of Simi Valley, City of Moorpark, Box
Canyon, Bell Canyon, Chatsworth Peak, Home
Acres, Santa Susana Knolls, Sinaloa Lake,
Tierra Rejada Valley, The Ronald Reagan
Presidential Library, and Moorpark College

VIANEY LOPEZ, District 5
Central and Southern Portions of the City of
Oxnard, City of Port Hueneme, Oxnard Plain,
Oxnard Shores, Mandalay Bay, Silver Strand,
Hollywood Beach, Hollywood By the Sea,
Channel Islands Harbor, California State
University Channel Islands, Naval Base Ventura
County, California Air National Guard, Oxnard
Airport, Ormond Beach Wetlands, and Channel
Islands National Park

OPENING

1. Call to Order.
2. Roll Call.

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

Staff Present: Dr. Sevet Johnson, County Executive Officer,
Tiffany N. North, County Counsel,
Jeff Burgh, Auditor-Controller,
Lori Key, Senior Deputy Clerk of the Board, and
Mia Martinez, Chief Deputy Clerk of the Board

3. Pledge of Allegiance to the Flag of the United States of America.

OPENING, CONTINUED

4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, September 10, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

5. Agenda Review.

Motion: Approve as Modified

Item 12 – AUDITOR-CONTROLLER – Adoption of a resolution establishing tax rates for Fiscal Year 2024-25 – a revised Exhibit 1 has been submitted.

Item 15 – COUNTY COUNSEL – Approval of an Increase in the maximum amount of the legal representation agreement with Meyers Nave for the Santa Susana Field Laboratory Cleanup matter – a comment letter from Teresa Jordan has been submitted.

Item 31 – HEALTH CARE AGENCY – Approval of an agreement for Assistant Chief Medical Informatics Officer Services with Nathan Carroll, M.D., and an agreement for Medical Director and Attending Physician of Neurosurgery Services with Christopher A. Sarkiss, M.D. – an Exhibit 2 has been submitted.

Item 35 – INFORMATION TECHNOLOGY SERVICES – Approval of Amendment No. 3 to the Brainsharp Corporation Contract – a Board letter and Exhibit 1 have been submitted.

Item 47 – SHERIFF'S OFFICE – Approval of, and Authorization for the Purchasing Agent to Enter Into a 10-Year Contract for Body-Worn Cameras, Conducted Energy Devices, Virtual Reality Training Devices, Fleet 3 Video System and Related Maintenance, Software and Data Storage with Axon Enterprise, Inc. – Request to be heard immediately after the consent agenda.

Item 48 – SUPERVISOR LAVERE – Recommendation of Supervisor LaVere to appoint Andrei Bobrow to the Behavioral Health Advisory Board and James Forsythe to the Community Action of Ventura County, Incorporated – a revised Board letter has been submitted.

Item 54 – SUPERVISOR LONG – Recommendation of Supervisor Long to adopt a resolution supporting Proposition 36 – 11 comment letters have been submitted, request to be heard after item 55.

Item 57 – SUPERVISOR LONG – Presentation proclaiming September 2024 as Hunger Action month in Ventura County – a PowerPoint presentation has been submitted.

Item 66 – De Novo hearing regarding modification of a Conditional Use Permit to authorize the continued operation of an outdoor sporting events venue – a PowerPoint from Staff, a PowerPoint from the Applicant and comment letters from the Appellant have been submitted.

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Sonny Horses 4 Kids.

OPENING, CONTINUED

7. Consent Agenda Items 11 through 46.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

8. Public Comments.

Olivia Simonson, Julieanne Case, Lana Colvin, Debby Cohen, Tim Velasquez, Sharon Ball, James Greenfield, Paloma Serna, Holly Hayes, and Wayne Morgan.

9. CEO Comments.

Dr. Johnson comments on attending the Ventura County Sheriff's Academy Graduation ceremony; comments on attending a Community Leaders' briefing on Water Supply Strategies; comments on attending Food Share of Ventura County FED UP Annual Shindig; comments on Ventura County Medical Center (VCMC) Family Residency Program ranking second nationwide; comments on VCMC earning recognition for their award-winning Stroke Care; Comments on Ventura County Medical Center holding a Community Baby Shower for distribution to the patients at VCMC and Santa Paula Hospital through September 27, 2024; comments on Behavior Health Department hosting a symposium on Friday recognizing September as National Suicide Prevention month; and comments on the First Annual Government and Disability Summit September 24 - 27, 2024 at the Crown Plaza in Ventura.

10. Board Comments.

Supervisor Lopez comments on attending Casa Pacifica grand opening of its new supportive housing for transitional age youth; comments on recognizing the 30th anniversary of Casa Pacifica and the partnership with the County of Ventura; comments on attending and participating in the Fiestas Patrias celebration; comments on attending the Fathomwerx Summit 2024; comments on attending a theater performance by Kaiser Permanente; comments on attending the Oxnard Adult School Student Health Center Grand Opening; comments on Community Action of Ventura County holding their Year in Review event; comments on attending the Walk to End Alzheimer's at the Collection in Oxnard; comments on presenting a proclamation at the 30th anniversary of the Relay for Life walk; comments on attending the Felony Expungement Clinic hosted by the Public Defender's office; comments on an Inclusion celebration in Port Hueneme; comments on a rededication ceremony for the Japanese Cemetery in Oxnard; comments on the 11th annual Banana Festival in Port Hueneme; comments on the 27th Annual Multicultural Festival in Oxnard on October 5th; and adjournments.

OPENING, CONTINUED

10. Board Comments, Continued.

Supervisor Parvin comments on meeting with Public Works Director Gregg Strakaluse; comments on participating in Local Agency Formation Commission (LAFCo) interviews for a Public Member position; comments on attending two LAFCo meetings; comments on completing the third successful blood drive; comments on participating in the required training for policy updates and local responsibilities; comments on participating in the Ventura Council of Governments meeting; comments on performing the coin toss at Moorpark College's home game; comments on volunteering for registration for the Boys and Girls Club of Moorpark Simi Valley Golf tournament; comments on meeting with Danny Jordan, an author of a children's book series The Capables; comments on being the guest speaker at the Simi Valley Rotary Club; comments on participating in the Economic Development Collaborative meeting; comments on attending the Simi Valley Little Black Dress fundraiser; comments on attending a speaker series at Moorpark College; comments on staff attending the Simi Valley Apricot Festival; comments on presenting the Community Partner of the Year award at the Southeast Ventura County YMCA Gala; comments on participating in a variety of ribbon cuttings; comments on the Moorpark Mammoth Run; and adjournments.

Supervisor Gorell comments on recognizing 16 Deputy Sheriff's involved in the arrest of the South American burglary gang; comments on holding sidewalk office hours in Thousand Oaks; comments on attending the Coppers and Choppers event; comments on co-hosting a Home Insurance Town Hall with assembly member Jacqui Irwin on October 15th; and adjournments.

Supervisor LaVere comments on the Fall Prevention Forum at California Lutheran University; comments on attending the Sheriff's Academy graduation; comments on recognizing Casa Pacifica's 30th Anniversary; comments on attending the city of Ventura's State of the City; comments on participating as a panelist at the Mobility 21 Transportation Summit; comments on attending the Coppers and Choppers event; and adjournments.

Supervisor Long comments on attending Casa Pacifica Grand Opening event; comments on attending the Interface Hope and Light Gala; comments on attending various ribbon cutting events; comments on the Warring Park Baseball Field dedication in Piru for Danny Ramirez; comments on participating in the Association of Water Agencies Annual Member and Policymaker reception; comments on attending the Coppers and Choppers event; comments on the Food Share of Ventura County FED UP Annual Shindig; comments on the passing of Dorcus Anne Hardison Kimball Thille; 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.

ASSESSOR

11. Approval of, and Authorization for the Purchasing Agent to Sign, a Contract for Annual Software Maintenance and Support Services with Brainsharp Corporation for the Assessor's OASIS Integrated Property Tax Assessment and Collection System (PTACS) Solution in the Contract Amount of \$2,315,040, Effective October 1, 2024 through September 30, 2025; and Authorization for the County Purchasing Agent to Modify the Scope of the Contract so long as the Modifications Do Not Increase the Total Price.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

AUDITOR-CONTROLLER

12. Adoption of a Resolution Establishing Tax Rates for Fiscal Year 2024-25.

Motion: Approve

Moved By: Janice S. 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

13. Recommendation of Supervisor LaVere to Adopt a Resolution Proclaiming the Ojai Fall Festival as a Community Event for a Temporary Food Facility Permit.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS

14. Approval of Appointments of District Directors, Harbor Commissioners and Library Trustee in Lieu of the November 5, 2024 General Election.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

COUNTY COUNSEL

15. Approval of Increase in the Maximum Amount of the Legal Representation Agreement with Meyers Nave from \$55,114 to \$250,000 for the Santa Susana Field Laboratory Cleanup Matter.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

16. Approval of, and Ratification of the County Executive Office Sustainability Division's (Sustainability) Execution of a U.S. Department of Transportation Charging and Fueling Infrastructure Discretionary Grant Agreement, in the Amount of \$12,000,000, to Invest in Electric Vehicle Charging Infrastructure in the Ventura County Region; Approval of, and Ratification of Sustainability's Submission of an Application to the California Energy Commission's Clean Transportation Program - Reliable, Equitable, and Accessible Charging for Multifamily Housing 2.0 (REACH 2.0), in Conjunction with the University of California, Santa Barbara, in the Amount of \$2,105,671 to Install EV Infrastructure at Multifamily Housing in the Ventura County Region; and Authorization for Sustainability to Accept Any REACH 2.0 Funding Awards and Sign Related REACH 2.0 Agreements.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

17. Approval of, and Authorization for the General Services Agency (GSA) Purchasing Agent to Sign, the Second Amendment to County Contract with Recurve Analytics Inc. for Services Related to the Tri-County Regional Energy Network's Residential Single Family Home Program, Increasing the Not-to-Exceed Amount from \$2,503,646 to \$2,776,940 (an Increase of \$273,294; and Authorization for GSA Purchasing Agent to Make Limited Amendments and Extend the Term of the Contract.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

DEPARTMENT OF AIRPORTS

18. Approval of the Fourth Amendment to the Airport Properties Limited, LLC. Lease for Correction of the Typographical Error in the Third Amendment to Lease of the Leased Square Footage for Option Property 7 (Hangar M); Supervisorial District No. 3.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

19. Approval of, and Award of Consultant Services Contract for Approach and Procedure Analysis and Implementation if Needed at Camarillo Airport to Coffman Associates, Inc., in the Lump Sum Amount of \$268,400; and Authorization for the Airports Director, to Sign the Subject Contract; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

20. Find that the Airport Rotating Beacon Replacement Project is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

DEPARTMENT OF AIRPORTS, CONTINUED

21. Approval of, and Authorization for the Airports Director to Sign, Contract Change Order No. 3 for the Reconstruction of Taxiway F (renamed A) at Oxnard Airport, with Security Paving Company, Inc., in the Amount of \$774,691 Raising the Total Contract Amount from \$17,658,899 to a Total Amount of \$18,433,590; Project Specification DOA 23-03 and Project No. OXR-150; Supervisorial District No. 5.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

DISTRICT ATTORNEY

22. Receive and File the Annual Report of the Real Estate Fraud Prosecution Program for Fiscal Year 2023-24.

Motion: Receive and file

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

23. Authorization for the Purchasing Agent to Increase or Decrease the Dollar Amounts of 13 Annual Service Agreements for Services Provided to County Agencies by a Total Net Increase of \$3,186,000 for Fiscal Year 2024-2025 for the Following Services: Facility Construction and Building Maintenance; Miscellaneous Services; Authorization for the Purchasing Agent to Enter into an Annual Service Agreement with Pathpoint for Support, Education and Counseling Resource Center Services in the Total Amount of \$1,000,000 for Fiscal Year 2024-2025; and Ratification of Purchase Orders issued to Pathpoint for Such Services in the Total Amount of \$902,957.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY, CONTINUED

24. Find that the Sixth Amendment to the Saticoy Regional Golf Course Lease with American Golf Corporation is in the Public Interest and Will Not Interfere or Conflict with Use of the Park Property by the County or the Public; and Approval of, and Authorization for the General Services Agency Director to Execute, the Sixth Amendment to the Lease to Accommodate the Clubhouse Construction Project Extending the Lease for Eighteen Months through March 31, 2026.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

HARBOR DEPARTMENT

25. Approval of, and Authorization for the Harbor Director to Sign, the Tenth Amendment to the Amended and Restated Lease Agreement Between the County of Ventura and Anacapa Boatyard LLC, a California Limited Liability Company, for Anacapa Marine Services on Channel Islands Harbor Parcel N-1; Find that the Tenth Amendment is Categorically Exempt from CEQA; and Authorization for the Harbor Director to Approve Minor Modifications to the Tenth Amendment.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

26. Ratification of, Approval of, and Authorization for the HCA Director to Increase the Amount of Agreements with Kristina Cervantes and Ruby Loria, Two Individuals, for Information Technology (IT) Consulting Services for Quality Programs, Increasing the Maximum Aggregated Amount of the Agreements from \$400,140 to \$550,000 (an Increase of \$149,860), Effective October 1, 2023 through September 30, 2024 (Contract Year 1) and to Increase or Decrease the Amount of Each Agreement as Long as the Total Not-to-Exceed Amount of Both Agreements Together Do Not Exceed \$550,000, Effective September 24, 2024; Approval of, and Authorization for the HCA Director to Sign Amendments Making Modifications and Extending the Agreements for Up to Two One Year Terms With the Aggregated Maximum Not-to-Exceed Amount of \$550,000 Per Contract Year.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

27. Approval of, and Authorization for the Purchasing Agent to Execute, New Cerner Corporation Sales Order for Transaction Services, for Oracle Health Clinical Digital Assistant, Effective October 1, 2024 through September 30, 2025, in the Total Amount of \$310,000.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

28. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 5 to the Subscription Agreement for Clinical Documentation Improvement Software with Huron Consulting Services LLC (Huron), Effective July 1, 2024 through June 30, 2025, for an Annual Total of \$98,200; Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 7 to the Subscription Agreement for Revenue Cycle Workflow Hosted Software Services with Huron for, Effective July 1, 2024 through June 30, 2025, for an Total Annual Contract Amount of \$234,830; Approval of, and Authorization for the Purchase Agent to Approve Limited Contract Modifications, and Extend the Terms of the Agreements, and Increase the Annual Not-to-Exceed Amount by Up to 10%.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

29. Ratification of, Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Fifth Amendment to the Agreement with ASC Treatment Group (Los Angeles), for Medi-Cal Specialty Mental Health Services (SMHS), Increasing the Maximum Contract Amount from \$1,108,878 to \$1,163,157 (an Increase of \$54,279) Effective July 1, 2024 through June 30, 2025; and Ratification of, Approval of, and Authorization for the VCBH Director to Sign, a Fifth Amendment to the Agreement with ASC Treatment Group (Bakersfield) for SMHS Services increasing the Maximum Contract Amount from \$1,436,112 to \$1,442,870 (an increase of \$6,758), Effective July 1, 2024 through June 30, 2025.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Public Health

30. Approval of, and Authorization for the Public Health (PH) Director to Accept, a Grant Award for HIV Prevention from the California Department of Public Health, Office of AIDS, HIV Prevention Branch, in the Amount of \$136,695, Effective August 1, 2024 through May 31, 2025, and Approval of, and Authorization for the PH Director to Sign, the Award Agreement and Related Documents.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

31. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Assistant Chief Medical Informatics Officer Services with Nathan Carroll, M.D., in a Maximum Amount of \$262,600 per Contract Year, Effective October 1, 2024 through September 30, 2025, and Up to Two Contract Years Thereafter; Approval of, and Authorization for the HCA Director to Sign, an Agreement for Medical Director and Attending Physician of Neurosurgery Services with Christopher A. Sarkiss, MD, Inc., in a Maximum Amount of \$605,000, Effective January 1, 2025 through December 31, 2025, and \$570,000 per Contract Year Thereafter; and Delegation of Authority to the HCA Director to Make Limited Modifications and Extend the Term of the Agreements.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

32. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Second Amendment to Agreement with Oceanview Medical Specialists, for Medical Specialty Care Services, Removing the Not-To-Exceed Contract Amount, and Increasing the Purchase Document by \$256,513 from \$16,983,693 to \$17,240,206 for Calendar Year 2024, and by \$769,537 from \$17,408,286 to \$18,177,823 for Calendar Year 2025, Effective September 1, 2024; and Delegation of Authority to the HCA Director, or Designee to Make Limited Modifications and Extend the Term of the Agreements.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

HUMAN SERVICES AGENCY

33. Approval of, and Authorization for the Human Services Agency Director or Purchasing Agent to Sign, a Contract for the Ventura County Public Service Fellowship Program with Eckerd Youth Alternatives, Inc., Doing Business as Eckerd Connects, in the Not-to-Exceed Amount of \$1,367,693, Effective October 1, 2024 through March 31, 2026; and Authorization for the Human Services Agency Director or Purchasing Agent to Approve and Sign Limited Contract Modifications Upon Certain Conditions.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

INFORMATION TECHNOLOGY SERVICES

34. Approval of, and Authorization for the County Purchasing Agent to Sign, Amendment 1 to the Contract, Between the County of Ventura and Versaterm Public Safety Inc., for the Sheriff's Computer Aided Dispatch System and Record Management System Software Subscription Service for a 4-year term, Effective October 1, 2024 through September 30, 2028 in the amount of \$4,473,619 for a Total Not-to-Exceed Contract Amount of \$6,126,122, Effective October 1, 2023 through September 30, 2028; Authorization for the County Purchasing Agent to Approve and Sign Limited Contract Modifications to Decrease, or Increase the Amount of the Contract with the Total Not-to-Exceed Amount of \$4,473,619, Extend the Time for Performance Up to Six Months with the Total Not-to-Exceed Amount of \$4,473,619, and Make Budget Modifications, Corrections, Clarifications and Technical Changes, when the Changes are Consistent with the Original Purpose of the Contract.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

35. Approval of, and Authorization for the County Purchasing Agent to Sign, Amendment No. 3 to the Brainsharp Corporation Contract #8955, Extending the term from October 1, 2024 through September 30, 2025 and Increasing the Contract Amount by \$3,472,560 with a Not-To-Exceed Amount of \$6,054,060; Authorization for the County Purchasing Agent to Modify the Scope of the Agreement with no Financial Impact; and Make Budget Modifications, Corrections, Clarifications and Technical Changes, when the Changes are Consistent with the Original Purpose of the Contract.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

36. Ratification of, and Authorization for the County Purchasing Agent to Sign, a Contract for Broadband Consulting with EN Engineering, LLC., Formerly Magellan Advisors, LLC, in the Not-to-Exceed Amount of \$188,800, Effective January 1, 2024 through December 31, 2024; and Approval of, and Authorization for Change Orders Related to the Local Area Technical Assistant Grant Associated with the Contract with EN Engineering, LLC., Formerly Magellan Advisors, LLC, for Design Efforts, Totaling \$270,144.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

INFORMATION TECHNOLOGY SERVICES, CONTINUED

37. Approval of, and Authorization for the County Purchasing Agent to Sign, a Contract for Code Migration and Professional Services with Xpanxion LLC for the Ventura County Integrated Justice Information System Project, in the Not-to-Exceed Amount of \$4,559,530, Effective September 24, 2024 through April 30, 2028; Authorization for the County Purchasing Agent to Approve and Sign Limited Contract Modifications to Decrease, or Increase the Amount of the Contract in the Total Not-to-Exceed Amount of \$4,559,530, Extend the Time for Performance Up to Six Months with the Total Not-to-Exceed Amount of \$4,559,530 and Make Budget Modifications, Corrections, Clarifications and Technical Changes, when the Changes are Consistent with the Original Purpose of the Contract.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

38. Approval of, and Authorization for the Public Works Agency (PWA) Director to Execute, Modification No. 1 to the Consulting Services Contract for Design Services on the 571 Booster Pump Station Project with Kennedy/Jenks Consultants Inc., Increasing the Contract Amount to \$230,307 (an Increase of \$37,065), Effective through December 31, 2025; and Authorization for the PWA Director to Make Limited Amendments and Extend the Term of the Contract; Contract AE 22-043; Project No 39906; Ventura County Waterworks District No. 19 Somis; Supervisorial District No. 2.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

39. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Second Amendment to Lease Agreement for the Medical Office Space Located at 325 W. Channel Islands Boulevard in the City of Oxnard for the Health Care Agency with Centerpoint Mall, LLC, a Delaware Limited Liability Company, for Monthly Rent of \$30,877.50; Find that the Second Amendment is Exempt from the California Environmental Quality Act; and Authorization for the PWA Director to Approve Minor Modifications to the Second Amendment; Supervisorial District No. 5.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

40. Adoption of a Notice and Resolution of Intention to Purchase Real Property Located at the Southwest Corner of E. Los Angeles Avenue and Blackstock Avenue, Simi Valley, to be Used by Ventura County Behavioral Health as a Future Mental Health Facility, from the Simi Valley Unified School District in the Amount of \$1,400,000; Supervisorial District No. 4.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

41. Adoption of a Resolution Revising Parts 1, 2 and 3 of the Rules and Regulations for Ventura County Waterworks Districts Nos. 1 (Moorpark), 16 (Piru), 17 (Bell Canyon), 19 (Somis), and 38 (Lake Sherwood) Pertaining to Establishing Service and Other Miscellaneous Matters; Supervisorial District Nos. 2, 3, and 4.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

42. Approval of the Revised County of Ventura Speed Hump Policy; and Direct the Public Works Agency to Update the Road Standards with the Revised Speed Hump Policy; All Supervisorial Districts.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

43. Receive and File Report on the Emergency Action Taken by the Public Works Agency Director for the Matilija Road North Emergency Repairs @ MP 2.25 project; Determine Need to Continue the Action; and Find that the Project is Statutorily Exempt from California Environmental Quality Act; Project No. P6X50663, Specification No. RD25-10(E); Supervisorial District No. 1.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Watershed Protection District

44. Approval of, and Authorization for the Watershed Protection District Director to Sign the Feasibility Cost Share Agreement with the U.S. Army Corps of Engineers for a General Reevaluation Report Feasibility Study of Santa Paula Creek, New Start Project, by the U.S. Army Corps of Engineers, in the Total Amount of \$3,000,000, Effective Fiscal Year 2024 to 2028; Watershed Protection District Zone 2; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

45. Receive and File the Hazardous Materials Discharge Report for August 24, 2024 through September 6, 2024 – Proposition 65.

Motion: Receive and file

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

46. Approval of, and Authorization for the Sheriff's Office to Use, Approximately \$37,650 from the Sheriff's Human Trafficking Asset Forfeiture Trust and \$13,605 from the 2023 Organized Retail Theft Prevention Grant Program, for the Purchase of Items Designated by Ventura County Ordinance No. 4603 as Military Equipment; Approval of, and Authorization for the Purchasing Agent to Sign, the Vendor Quotes Pertaining to These Items; and Approval of, and Authorization for the Purchasing Agent to Sign, any Additional Agreements Required to Purchase These Items.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

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

SHERIFF'S OFFICE

47. Approval of, and Authorization for the Purchasing Agent to Enter Into a 10-Year Contract for Body-Worn Cameras, Conducted Energy Devices, Virtual Reality Training Devices, Fleet 3 Video System and Related Maintenance, Software and Data Storage with Axon Enterprise, Inc., in the Amount of \$21,827,609, Effective November 1, 2024 through October 31, 2034; and Approval of ,and Authorization for the Purchasing Agent to Amend, the Contract from Time to Time for Additional Equipment and Related Maintenance, Software and Data Storage Not to Exceed 10% of the Original Contract Amount of \$21,827,609 Over the 10-year Life of the Contract.

Motion: Approve

Moved By Janice S. Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

48. Recommendation of Supervisor LaVere to Appoint Andrei Bobrow, MD to the Behavioral Health Advisory Board with the Term Ending September 10, 2027; and James Forsythe to Community Action of Ventura County, Incorporated with the Term Ending January 8, 2029.

Motion: Approve, with a revised Board letter
Moved By Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

49. Recommendation of Supervisor Gorell for the Development of a Notification System for Pre-Work Communication for Ventura County Public Works Projects.

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

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

50. Review and Approval of the March through December 2025, and the January through February 2026, Board of Supervisors Meeting Calendars; Approval of Cancellation of the December 10, 2024, Board of Supervisors Regular Meeting and Scheduling of a Special Meeting on December 10, 2024, at 9:30 a.m. at Simi Valley City Hall, City Council Chambers; and Approval of Cancellation of the December 17, 2024, Board of Supervisors Regular Meeting and Scheduling of a Special Meeting on December 17, 2024, at 9:30 a.m. at the Ventura County Office of Education, Conference and Educational Services Center, Located in the City of Camarillo.

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. Adoption of Resolution Amending Guidelines for Use of County Seal and Addressing Use of the County Logo.

Motion: Approve
Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

52. Adoption of a Resolution Increasing the Top of the Salary Range of One Classification of Sheriff's Service Technician II, Effective September 29, 2024.

Motion: Adopt

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

HEALTH CARE AGENCY - Behavioral Health

53. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a New Agreement with the University of California, Davis, to Participate in the Early Psychosis Program Participation in California Early Psychosis Intervention Network, in the Amount of \$764,119, Effective September 24, 2024 through June 30, 2028; Adoption of a Resolution Establishing Eleven (11) New Regular Full-Time Equivalent Positions and Deleting Eleven (11) Regular Full-Time Equivalent Positions in VCBH, Effective September 29, 2024; and Authorization for the Director of Human Resources to Transfer Fifteen (15) Regular Full-Time Equivalent Position Allocations Between Divisions within VCBH at No Additional Net Cost to the County, Effective September 29, 2024 to Meet VCBH Caseload and Program Requirements.

Motion: Approve

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

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

9:30 A.M.

54. Recommendation of Supervisor Long to Adopt a Resolution Supporting Proposition 36, the Homelessness Drug Addiction and Theft Reduction Act, on the November 2024 Ballot.
(Supervisor Long)

Motion: Approve

Moved By Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 4 – 1

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

No: Vianey Lopez

55. Presentation of a Proclamation Honoring Somis School Centennial.
(Supervisor Gorell)

Made Presentation

10:00 A.M.

56. Presentation Proclaiming the Month of September 2024 as Fall Prevention Awareness Month in Ventura County.
(Supervisor Long)

Made Presentation

57. Presentation Proclaiming September 2024 as Hunger Action Month in Ventura County.
(Supervisor Long)

Made Presentation

58. Presentation of a Proclamation Honoring Sandra Carrillo for 32 Years of Public Service to the Ventura County Probation Agency.
(Supervisor Lopez)

Made Presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M.

59. Presentation in Recognition of Ventura County's General Services Agency Fleet Services Department on Their Numerous Nationally Recognized Awards and Achievements.
(Supervisor Long)

Made Presentation

60. Second Public Haring Regarding Adoption of an Ordinance Amending the 2022 Ventura County Building Code at Article 10, Chapters 4 and 5 to Repeal Mandatory All-Electric Requirements for Certain Building Permits and to Instead Institute Voluntary Use of All-Electric Appliances and Equipment for New Construction and Large Additions/Alterations; Adoption of a Resolution Instituting an Incentive Program for Voluntary use of All-Electric Appliances and Equipment for Certain Building Permits; and Find that the Ordinance and Resolution are Exempt from the California Environmental Quality Act; All Supervisorial Districts.
(Resource Management Agency)

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

11:00 A.M.

61. Presentation of a Proclamation Honoring Patricia "Pat" Little For 31 Years of Public Service.
(Supervisor Gorell)

Made Presentation

62. Second Public Hearing Regarding Adoption of an Amendment to the 2023-2026 Memorandum of Agreement Between the County of Ventura and the Criminal Justice Attorneys' Association of Ventura County.
(County Executive Office)

Motion: Adopt

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M., CONTINUED

63. Second Public Hearing Regarding Adoption of the 2024-2027 Memorandum of Agreement Between the County of Ventura and the Ventura County Sheriff's Correctional Officers' Association.

(County Executive Office)

Motion: Adopt

Moved By Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

64. Second Public Hearing Regarding Adoption of the 2024-2028 Memorandum of Agreement Between the Ventura County Fire Protection District and the Ventura County Professional Firefighters' Association.

(County Executive Office)

Motion: Adopt

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

11:30 A.M.

65. Receive and File a Presentation on the Ventura County Task Force on Homelessness (Task Force) Action Plan; and Provide Direction on the Recommendations from the Homelessness Coordinating Committee and Task Force.

(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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:30 P.M.

66. De Novo Hearing to Consider Application Seeking Major Modification of a Conditional Use Permit to Authorize the Continued, Expanded Operation of a Periodic Outdoor Sporting Events Venue and to Consider the Related Appeal of the Planning Commission Approval of the Project (Case No. PL21-0091); Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program for the Project Pursuant to the California Environmental Quality Act; Supervisorial District No. 3.
(Resource Management Agency - Planning)

Motion: Approve staff's recommendations except with regards to subsection (d) of condition of approval 11, entitled "Inspections," which shall only consist of the first sentence and read in its entirety: "The Permittee, in accepting this Conditional Use Permit, grants permission for County Staff to make unannounced inspections of all, or any, events for condition compliance purposes."
Moved By Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

2:30 P.M.

67. Receive and File a Presentation by Swap Meet Justice on the End of the Year Grant Report.
(Supervisor Lopez)

Motion: Receive and File

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

CORRESPONDENCE AGENDA

Correspondence Agenda items are presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these items to County departments and agencies for acknowledgment, investigation and report back, direct action or response as appropriate. Reports back to the Board may appear on the Agenda for action by the Board or for informational purposes upon dates indicated below as appropriate.

68. Receive and File Correspondence from Angel Lopez of Houweling Camarillo, Inc. Regarding WARN Act Notice of the Permanent Lay Off of 287 Employees Effective Early November and Mid-December as part of the Permanent Closure of All it' s Greenhouse Operations Located at 645 W. Laguna Road, Camarillo, CA 93012.

(Human Services Agency)

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

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:

69. 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: Mason Partners, LLC v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2023CUOR017301

No reportable action taken.

70. 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: Monroe v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-00546963-CU-PA-VTA

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

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

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

EMPLOYEE ORGANIZATIONS:

California Nurses Association

Ventura County Deputy Sheriffs' Association

International Union of Operating Engineers, Local 501

Service Employees International Union, Local 721

No reportable action taken.

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

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

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

EMPLOYEE ORGANIZATION:

Service Employees International Union, Local 2015

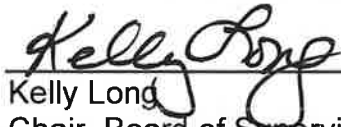
No reportable action taken.

CLOSING

At 5:15 p.m. the Board hereby adjourns in memory of Michael I Koroknay, Lupe Valenzuela Saldivar, Dorcas Hardison Kimball Thille, Lynne Louise Macleod, Betty Jean Metzger, Joan Doris Miller Egbert, Saundra Ann Shodiya, Garry Robert Oswald, Linda C. Addis, James Davis Blocksom, Danielle Kristen Smith, Marie Deenita LaChaine, Rhonda Lynn Olivarez, Marjorie Ann Hixon, Mary Diane Litchfield, Melissa Martinez, Joanne H. Ricketts, Donna Irene Tucker, Maria Beatrix Vargas, Dennis Eugene Gene Long, Martha L. Marty Fast, Thomas Larson, Charlotte Richardson, Darvin Leonard Howell, Kathryn Huncke Cenley, Stephen Williams, Kenneth Sugino, Shirley Jeanne LaPorte, Myron Gibford, Angela Ortiz, Shirley Kay Bradley, Michael Larry Mason, Samantha Marie McCormack, Ricardo Paul Delgado, Donald Robert Johnson, Donald Edward Desrosiers, Shirley Mae Hardy, Ronald William Katt, Ross Lee Paullin, Barney Kort and Arthur Thomas Henson.



Lori Key
Senior Deputy Clerk of the Board



Kelly Long
Chair, Board of Supervisors
County of Ventura