



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

March 18, 2025

8:30 AM

**Board of Supervisors
Ventura County**

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

OPENING

1. Call to Order.
2. Roll Call

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

Staff Present: Dr. Sevet Johnson, County Executive Officer,
Tiffany N. North, County Counsel,
Jeff Burgh, Auditor-Controller,
Lori Key, Assistant Chief 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.

MEMBERS OF THE BOARD

JANICE S. PARVIN, District 4, 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

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

JEFF GORELL, District 2 VICE CHAIR
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
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

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, CONTINUED

4. Moment of Inspiration - Hugh Riley with the High Street Arts Center.

5. Agenda Review.

Motion: Approve as Modified

Item 23 – PUBLIC WORKS AGENCY – Watershed Protection District – Approval of, and Ratification of the Ventura County Watershed Protection District Director's execution of a grant agreement – to include Supervisorial District No. 4 to the Subject title.

Item 35 – RESOURCE MANAGEMENT AGENCY – Planning - Receive and File the 2024 County of Ventura General Plan Annual Implementation Programs report – a PowerPoint presentation has been submitted.

ADDENDUM ITEM:

Item 41 – COUNTY COUNSEL – Conference with legal Counsel - SIGNIFICANT EXPOSURE TO LITIGATION: Number of Cases: One: (1) Todd Barranca Emergency Restoration Project Claim

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

Vote: Motion Passed 5 – 0

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

6. Consent Agenda Items 9 through 29.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

7. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, March 11, 2025.

Motion: Approve

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

Vote: Motion Passed 6 – 0

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

8. General Public Comments.

Larry Yee, Haakon Williams, Allison Stillman, Meliss Bumstead, Jeni Knack, and Bruce McVicker provide comments.

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.

ANIMAL SERVICES

9. Approval of a Second Amendment to Pets for Life Mentorship Grant Agreement between the Humane Society of the United States and the County of Ventura; Authorization for the Animal Services Director to Sign the Second Amendment; Authorization for the Animal Services Director to Accept a Distribution of Grant Funding in the Amount of \$289,000; Adoption of a Resolution to Create One Full-Time Equivalent Fixed-Term Position of Program Administrator I in the Animal Services Division, Effective March 11, 2025 through March 11, 2026.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS

10. Approval of Appointments of District Directors for Pleasant Valley County Water District, Full Term, Oxnard Drainage District No. 2, Full Term, and Ojai Water Conservation District, Full Term and Short Term in Lieu of the May 6, 2025 Landowner General District Election.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

11. Approval of a Request to Allow Participation of Ventura County Employees' Retirement Association District Employees in the Legacy Retiree Health Reimbursement Arrangement; and Approval of the Amended Memoranda of Agreement Between the County of Ventura and the Ventura County Employees' Retirement Association.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

12. Adoption of a Resolution Authorizing the County of Ventura to Apply for and Accept 2024-28 State Emergency Solutions Grant Funding for the Ventura County Continuum of Care in the Not-to-Exceed Amount of \$1,219,974; Authorization for the County Executive Officer to Enter Into the Department of Housing and Community Development's Standard Agreement; and Authorization for the County Executive Officer to Adjust Final Allocations Consistent with Review and Ranking Criteria.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

13. Approval of the Appointments of Danielle Mancuso, Deputy Executive Officer, as Public Risk Innovation, Solutions, and Management Board Director Representative, and Catherine Laveau, Senior Deputy Executive Officer, as Alternate Director Representative.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

14. Adoption of Retirement Contribution Rates as Set Forth in the Ventura County Employees' Retirement Association Annual Actuarial Valuation and Review for the Year Ended June 30, 2024.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

15. Approval of, and Authorization for, Five Specific Projects Involving Repair, Remodeling, or Other Repetitive Work at Various County Facilities to be Done According to Unit Prices Under Existing Job Order Contracts with MTM Construction, Inc., and TAFT Electric Company; and Find the Projects Categorically Exempt from the California Environmental Quality Act.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

HEALTH CARE AGENCY

16. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign a Master Software and Services Agreement for Software for Reimbursement Systems with Solventum Health Information Systems, Inc. in the Annual Not-to-Exceed Amount of \$185,687, Plus an Up to Three-Percent (3%) Annual Increase, Effective December 28, 2024 through December 27, 2028; and Authorization for the Purchasing Agent to Make Limited Modifications to the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

HEALTH CARE AGENCY - Behavioral Health

17. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a New Agreement, for Medi-Cal Specialty Mental Health Services, Early and Periodic Screening, Diagnosis, and Treatment Services with Aspiranet, in the Maximum Amount of \$1,356,586, Effective April 1, 2025 through June 30, 2026; Ratification of, Approval of and Authorization for the VCBH Director to Sign, a Fourth Amendment for Drug Medi-Cal Organized Delivery System Substance Use Disorder Services with HealthRIGHT 360, Increasing the Maximum Amount of the Agreement from \$3,900,000 to \$4,125,000 (an Increase of \$225,000), Effective March 18, 2025.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

18. Approval of a New Intensive Service Coordinator (ISC) Services Agreement Template; and Authorization for the Ventura County Behavioral Director to Enter into and Sign Future ISC Service Agreements with Various City Agencies; and Authorization for the VCBH Director to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

19. Approval of, and Authorization for Ventura County Behavioral Health Director to Submit, a Mental Health Services Act Veterans Mentorship Program Project Plan to the Behavioral Health Services Oversight and Accountability Commission for Funding in the Maximum Amount of \$2,587,377.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

HEALTH CARE AGENCY - Ventura County Medical Center

20. Approval of, and Authorization for the Health Care Agency (HCA) Director to Increase the Purchase Document Not-To-Exceed Amount for Christopher Dru M.D., Inc., by \$38,000 from \$841,950 to \$879,950, Effective January 1, 2024 through June 30, 2025, and by \$24,000 from \$560,800 to \$584,800 per Fiscal Year Thereafter, Effective March 18, 2025; and Delegation of Authority to the HCA Director to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED

21. Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Nurse Registries as Needed, Provided that the Aggregate Amount Paid for Temporary Nurse Staffing Services Does Not Exceed \$24,575,007, an Increase of \$5,600,000 for Fiscal Year (FY) 2024-25 and \$22,117,507 for FY; 2025-26; Delegation of Authority to the Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreements Consolidated in the Pool.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

INFORMATION TECHNOLOGY SERVICES

22. Ratification of Submission of the Chief Information Officer's Grant Application to, and Acceptance of Grant Award from the U.S. Department of Justice FY24 Community Oriented Policing Services (COPS) Technology and Equipment Program Invitational Solicitation in the Amount of \$963,000 to Support the Ventura County 700 MHz Regional Public Safety Radio Project; Approval of, and Authorization for the Chief Information Officer to Execute a Change Order to the Motorola Solutions Incorporated (MSI) Contract, Increasing the Contract from \$32,239,081 to \$34,953,889 (an Increase of \$1,505,623), for the Continued Implementation of the 700 MHz Regional Public Safety Radio System.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

23. Approval of, and Ratification of, the Ventura County Watershed Protection District Director's Execution of a Grant Agreement in California Department of Water Resources California Streamgaging Improvement Program Grant Funding for the Ventura County Flood Warning System Gage Improvements in the Amount of \$62,000; Watershed Protection District Zone Nos. 1, 2 and 3; Supervisorial District Nos 1, 2 ,3 and 4.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

24. Receive and File the Hazardous Materials Discharge Report for February 8, 2025 through February 14, 2025 – Proposition 65.

Motion: Receive and File

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

SHERIFF'S OFFICE

25. Authorization for the Sheriff to Accept Department of Justice, Drug Enforcement Administration Funds from the 2025 Domestic Cannabis Eradication/Suppression Program in the Amount of \$50,000; Approval of , and Authorization for the Sheriff to Sign Letter of Agreement #2025-48.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE, CONTINUED

26. Ratification of Application Submittal to the California Governor's Office of Emergency Services for the Fiscal Year 2024 Homeland Security Grant Program and Fiscal Year 2024 Emergency Management Performance Grant Program; Adoption of a Resolution In Support of the Homeland Security Grant Program Authorizing the Sheriff, Assistant Sheriff or the Director of Sheriff Emergency Services to Execute, on Behalf of the County, Documents Pertaining to this Grant; Ratification of, and Authorization for the Sheriff's Office to Accept the Fiscal Year 2024 Homeland Security Grant Program Award in the Amount of \$770,793, Effective September 1, 2024 through May 31, 2027; Ratification of, and Authorization for the Sheriff's Office to Accept the Fiscal Year 2024 Emergency Management Performance Grant Program Award in the Amount of \$268,421, Effective July 1, 2024 through June 30, 2026.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

TREASURER-TAX COLLECTOR

27. Receive and File Report of Investments for the Month Ending January 31, 2025.

Motion: Receive and File

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

UNSCHEDULED VACANCY NOTICE

28. Receive and File Unscheduled Vacancy Notices for Patrick Boales of the Board of Grading Appeals (Building and Safety), William J. Ghormley of the Board of Grading Appeals (Building and Safety), Robert A. Hollingsworth of the Board of Grading Appeals (Building and Safety), James E. Slosson of the Board of Grading Appeals (Building and Safety), and Delmar D. Yoakum of the Board of Grading Appeals (Building and Safety).

Motion: Receive and File

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY

29. Authorization for the Ventura County Library Director to Accept a Community Air Protection Program (CAPP) Grant from the Ventura County Air Pollution Control District (VCAPCD) in the Amount of Up to \$200,000 in Support of the Ray D. Prueter Library; Approval of Expenditure of Up to \$200,000 from the Library's Assigned Education Fund in Support of the Ray D. Prueter Library; Approval of the Ventura County Library System's Grant Agreement with the VCAPCD.

Motion: Approve

Moved By: Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 6 – 0

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

REGULAR AGENDA

Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting. If there are no public speakers or requests to pull an item(s) for separate action by the Board, the Regular Agenda items may be reviewed and approved together as recommended and without discussion, at the discretion of the Chair.

HUMAN SERVICES AGENCY

30. Receive and File a Presentation by the Workforce Development Board of Ventura County Regarding its Activities for Program Year 2023-24.

Motion: Receive and File

Moved By Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

31. Approval of, and Authorization for the Workforce Development Board of Ventura County to Submit, the Regional and Local Plans for Program Years 2025-28 to the California Workforce Development Board.

Motion: Approve

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

32. Recommendation of Supervisor LaVere to Reappoint Individuals to Various Boards, Commissions, and Committees.

Motion: Approve

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

33. Recommendation of Supervisor Lopez to Reappoint Bobby Jones to the Agricultural Policy Advisory Committee with the Term Ending March 31, 2029.

Motion: Approve

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

34. Receive and File a Report Back Regarding General Plan Program COS-LL: Greenhouse Gas Reduction Policy Enhancement Program; and Adoption of a Resolution Dissolving the Ventura County Climate Emergency Council.

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY – Planning

35. Receive and File the 2024 County of Ventura General Plan Annual Implementation Programs Report; and Receive and File the County of Ventura 2024 State-Mandated Annual Progress Report for the General Plan and Housing Element.

Motion: Receive and File

Moved By Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

1:00 P.M. TIME CERTAIN
PUBLIC HEARINGS

Time Certain Public Hearings are heard as close to the listed time as possible, but no sooner than the listed time. They will be heard in the order listed below unless modified by the Chair.

36. Second Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Fox Canyon Groundwater Management Agency Executive Director in the Unclassified Service.

(County Executive Office)

Motion: Adopt

Moved By: Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS

37. County Executive Officer (CEO) Comments.

Dr. Johnson comments on two county golf courses ranking in the top 25 of public golf courses by Golfer's Choice 2025, Soul Park Golf Course in Ojai, and Rustic Canyon Golf Course in Moorpark; comments on touring Calleguas Municipal Water District; comments on California State University Channel Islands naming Dani Anderson as one of their Honorary Doctorates for 2025; comments on Senator Monique Limon's 2025 Women of the Year event; and comments on the Economic Development Collaborative extending the deadline to March 31, 2025 to apply for physical disaster loans for the recent Mountain fire.

38. Board Comments.

Supervisor LaVere comments on hosting a Wildfire Preparedness Town Hall along with Assemblymember Bennett; comments on attending the National Charity League Juniors Annual event; and adjournments.

Supervisor Lopez comments on congratulating Michelle Ascencion who was named the Women of the Year by Assemblymember Bennett for the 38th Assembly District; comments on attending the City of Oxnard's Fire Department Promotional Recognition and Awards ceremony; comments on attending an Enrobement ceremony for two new Ventura County Superior Court judges, Julia Schneider and Carla Ortega; comments on attending the Mixteco Indigena Community Organizing Project Tequio Rising fundraising event; comments on participating in a tour of A Night to Remember Prom event; comments on participating as a judge at the Migrant Education Regional Speech and Debate tournament; comments on holding a Youth Advisory Council meeting; and adjournments.

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS, CONTINUED

38. Board Comments, CONTINUED.

Supervisor Long comments on the National Charity League Gala; comments on attending the Heritage Valley Park Advisory Meeting and thanking Ventura County Transportation Commission for meeting the needs of the community; comments on attending the Santa Paula Branch Line Advisory Committee meeting; comments on thanking everyone who attended Nancy Phillips retirement party; and adjournments.

Supervisor Gorell comments on the attending the bunting ceremony for Firefighter Tommy Minadeo; comments on congratulating Nancy Phillips on her retirement; comments on attending a retirement party celebrating Captain Kevin Lynch of the Sheriff's department; comments on Five Star Theatricals celebrating the legacy of Harry Selvin at the Life is a Cabaret Gala; comments on congratulating students from Oak Park and Newbury Park that are heading to the World Robotics Championships in Texas next month; and adjournments.

Supervisor Parvin comments on attending the bunting ceremony for Firefighter Tommy Minadeo; comments on participating in the Simi Valley Manufacturers Round Table; comments on being interviewed by the Simi Valley Radio Station 99.1 The Ranch to discuss the upcoming Town Hall to discuss current topics; comments on participating on a panel at the Moorpark Chamber of Commerce Town Hall to discuss Public Safety Power Shutoffs; comments on participating in the Hispanic Business Alliance; comments on participating in a number of ribbon cuttings; comments on attending Captain Kevin Lynch's retirement; and adjournments.

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:

39. 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: Sheida Amini v. County of Ventura, et al.; United States District Court Case No. 2:22-cv-05420-DSF (ADSx)

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

40. 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: Santa Barbara Channelkeeper v. City of Buenaventura, et al.; Los Angeles County Superior Court Case No. 19STCP01176

No reportable action taken.

ADDENDUM ITEMS

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.

Closed Session - It is the intention of the Ventura County Board of Supervisors, Ventura County Fire Protection District Board, the In-Home Supportive Services (IHSS) Public Authority Board, and Ventura County Watershed Protection District Board to meet in Closed Session to consider the following items:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

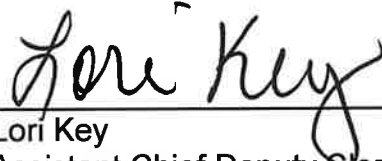
41. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9: Number of Cases: One: (1) Todd Barranca Emergency Restoration Project Claim

No reportable action taken.

CLOSING

At 1:04 p.m. the Board hereby adjourns in memory of Dr. Richard Stephen Gould, Adelle Chabelski, William Bobby Carr, Karen Chappell, Barbara Ann Barnett Vernon, Linda Fromm Forkaski, Douglas K. Nelson, DO, Margaret Anne Landon, Sheila Channing, Geneva Flores, Porfirio Porras, Bill Weasel Cardona, Robert Richard Hansen, Maria Aguilar Perez-Medeiros, John Scully, Todd Charles Henderson, Earl Leslie Johnson, Terry Michael Morton, Louis Louie Duran Beltran, Daniel Frank Urquidez and Sarah Alton.



Lori Key
Assistant Chief Deputy Clerk of the Board



Janice S. Parvin
Chair, Board of Supervisors
County of Ventura