



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

January 09, 2024

Board of Supervisors
Ventura County

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

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

TIFFANY N. NORTH
County Counsel

CLERK OF THE BOARD
(805) 654-2251

MEMBERS OF THE BOARD

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

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

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

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

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

OPENING

1. Call to Order.
2. Roll Call.

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

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

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

OPENING, CONTINUED

4. Election of the Chair and Vice-Chair for the Board of Supervisors and County Governed Special Districts for 2024.

Motion: Approve election of Supervisor Long as Chair of the Board of Supervisors
Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

Motion: Approve election of Supervisor Parvin as Vice Chair of the Board of Supervisors
Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

5. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, December 19, 2023.

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

6. Agenda Review.

Motion: Approve as Modified

Item 9 – PUBLIC COMMENTS - a comment letter from Andres Martinez has been submitted.

Item 32 – BOARD OF SUPERVISORS – Recommendation of Supervisor Lopez and Supervisor LaVere to support a letter advocating for disaster relief for impacted communities in the cities of Port Hueneme, Oxnard and Ventura – a Board letter and exhibits 1-3 have been submitted, REQUEST TO BE HEARD AFTER BOARD COMMENTS.

Item 39 – RESOURCE MANAGEMENT AGENCY – Planning – Public Hearing regarding adoption of a resolution approving proposed County initiated amendments to the Ventura County General Plan – Land Use Element – a PowerPoint presentation has been submitted.

Item 40 – RESOURCE MANAGEMENT AGENCY – Planning – Public Hearing regarding adoption of a resolution approving proposed County initiated amendments to the Ventura County General Plan – Public Facilities, Services and Infrastructure Element – a PowerPoint presentation has been submitted.

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

Supervisor Long reported Levin Act disclosures on Item 27

Vote: Motion Passed 5 – 0

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

7. Moment of Inspiration - Law Enforcement Appreciation Day.

OPENING, CONTINUED

8. Consent Agenda Items 12 through 31.

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

9. Public Comments.

Robert Moon comments on issues with the Ventura Ranch Project; comments on gangs in Ventura County; and comments on poverty in Ventura County.

Steve Alff comments on being a resident of Camarillo; comments on being a concerned citizen; comments on voting being a privilege; comments on Election Season versus Election Day; and comments on the Voter's Choice Act.

Mechael Wright-Hodges provides a handout and comments on Havana Syndrome; comments on the Havana Act; and comments on establishing a Havana Syndrome Organization in Ventura County.

Mike Barber comments on being a resident of Nyeland Acres; comments on the Nyeland Acres Community Center being vital to the Nyeland Acres community; comments on keeping the community informed; and comments on the need for community outreach.

Linda Bellamy comments on living in the Valley Vista Tract; comments on opposing the Ventura Ranch Project; comments on not being opposed to Farm Worker Housing; and comments on the Non-Coastal Zoning Ordinances.

Steve Bostock comments on the fire hazard associated with the Ventura Ranch Project; comments on the project being in a very severe high fire safety zone; and comments on the Thomas Fire.

Julie Perez comments on living in the Valley Vista Tract; comments on opposing the Ventura Ranch Housing Project; comments on this project being in an extreme fire hazard area; and comments on being opposed to the trails being made behind her house, due to the area being prone to mudslides.

Ryan Grau comments on the Repeal the Death Tax Initiative; comments on Proposition 19; and comments on the Ventura County Taxpayers Association supporting and backing the Repeal the Death Tax Initiative.

James Greenfield comments on the state of the County's Election Plan; comments on having a corrupted voting system; and comments on the Voter's Choice Act.

OPENING, CONTINUED

9. Public Comments, CONTINUED.

Laura Swenson comments on issues with the Ventura Ranch Project; comments the project is surrounded by a very high severity fire zone; comments on the Thomas Fire disaster; comments on one exit not being sufficient for the area; comments on the buffer zone between the project and the Valley Vista Tract being inadequate; and comments on the traffic this project will bring.

Effie comments on thanking the County for upholding the Voter's Choice Act; and comments on the importance of meeting the needs of all eligible voters in the county.

Sarah Swindler comments on being a resident of the Vally Vista neighborhood; comments on the impacts of the proposed Ventura Ranch development; comments on the safety concerns of the project; comments on supporting affordable Farmworker housing; and comments on considering the location of the project.

Katrina Maldonado comments on Autism Ventura County holding the first Celebrating the Autistic Mind Art Show at the Museum of Ventura County, January 11-14, 2024 from 11 a.m. to 5 p.m.

Jessica Hahn comments on health neglect in Ventura County; comments on being diagnosed with a brain aneurism; comments on working closely with doctors; and comments on being financially affected due to COVID-19.

Bruce comments on the Voter's Choice Act; comments on not trusting the election process; and comments on requesting one-day voting.

10. CEO Comments.

Dr. Johnson comments on Congressman Carbajal holding a press conference at the Government Center regarding Trafficking Fentanyl; comments on the County receiving the Top Can Crusher Award from Food Share's CAN-tree Drive; comments on the Resource Management Agency receiving a Tree Award from Food Share; comments on thanking everyone who helped out during the storms that impacted the county in December; comments on the grand re-opening and ribbon cutting of the Blanchard Community Library in Santa Paula; and comments on the 38th Annual Martin Luther King Day event.

OPENING, CONTINUED

11. Board Comments.

Supervisor Gorell comments on the Thousand Oaks Kiwana's Club Giving and Receiving Campaign collecting food and pet food; comments on attending the Polar Bear Plunge, hosted by the Conejo Recreation and Park District; and adjournments.

Supervisor LaVere comments on Patrick Maynard, Office of Emergency Services and his work during the storms that impacted the county in December; comments on the Soroptimist Human Trafficking Walk; comments on the Ojai Hospital Foundation holding it's Annual Gala at the Ojai Valley Inn; comments on holding the Annual event to support the upper Ojai Search and Rescue Team; and adjournments.

Supervisor Parvin comments on celebrating the retirement of Sargeant Steve Curly; comments on meeting with Regina Crawford of the National Association for the Advancement of Colored People; comments on meeting with IT Services; comments on meeting with the founder of Soaring Spirits; comments on participating in the Ventura County Transportation Commission (VCTC) meeting; comments on the VCTC executing an agreement to the Railroad lease and operations; comments on congratulating Hilda Knapton on receiving the Wayne Templeton Volunteer of the Year award; comments on recognizing Brett Taylor for his 30 years volunteering at the Ventura County Sheriff's Office; comments on hosting a Battle of the Badges blood drive in Moorpark; and adjournments.

Supervisor Lopez comments on wishing everyone a Happy New Year; comments on thanking everyone involved in supporting the community during the recent storm damage; comments on attending the LiUNA Local 585 Youth Apprenticeship Readiness Accelerator graduation; comments on the Martin Luther King Day march in Oxnard; and adjournments.

Supervisor Long comments on wishing everyone a Happy New Year; comments on thanking county employees for helping to keep the community safe; comments on congratulating the parents of the first 2024 baby born in Ventura County, Elijah Tai, Ignacio; comments on the Ventura County Training Center graduation; comments on attending the Martin Luther King Day Freedom Walk; comments on practicing awareness and safety around trains; comments on thanking District 3 staff for taking on the responsibilities of Chair of the Board staff; 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.

AGRICULTURE/WEIGHTS AND MEASURES

12. Approval of the Appointment of John Beall as Ventura County Sealer of Weights and Measures, Effective January 1, 2024.

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

COUNTY EXECUTIVE OFFICE

13. Approval of Amendments to the County of Ventura 401(k) Shared Savings Plan Document to Incorporate Changes from the Setting Every Community Up for Retirement Enhancement Act of 2022 and other Updates.

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

14. Adoption of Resolutions Dissolving the Ventura County Fish and Game Commission and the Piru Local Parks Advisory Commission.

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

15. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting in the Month of January 2024.

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

CONSENT AGENDA, CONTINUED

FIRE PROTECTION DISTRICT

16. Approval of, and Authorization for the Purchasing Agent to Execute, the Fifth Amendment to the County Contract to Continue System Maintenance Services for the Simulcast Radio Systems with Motorola Solutions, Inc. (MSI), Retroactive from January 1, 2024 through December 31, 2024, in the Amount of \$463,301 for the Ventura County Fire Protection District's Portion of the Agreement; Ratification of the Chief Information Officer's Authorization of MSI to Perform Services Prior to the Execution of the Fifth Amendment to the County Contract; and Authorization for the Purchasing Agent to Execute Limited Amendments and Change Orders with a Maximum Additional Cost of \$20,000.

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

17. Approval of, and Authorization for the Fire Chief to Sign, a Third Amendment to the Lease Agreement for Property Located at 160 Durley Avenue, Camarillo with the Ventura County Community College District to Extend the Term of the Agreement; Ratification of the Ventura County Fire Protection District's Performance of the Agreement Prior to Execution of the Amendment; and Find the Lease Extension Exempt From the California Environmental Quality Act; Supervisorial District No. 3.

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

GENERAL SERVICES AGENCY

18. 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 ACCO Engineered Systems.

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

CONSENT AGENDA, CONTINUED

HARBOR DEPARTMENT

19. Approval of, and Authorization for the Harbor Director to Sign, an Easement Deed Conveying an Easement for Public Access Allowing for the Continuation of Vehicular Circulation (Excluding the Right of Any Public Parking) from the County to the City of Oxnard (City) for Modification and Reconfiguration of Peninsula Road to Accommodate the Design for the Entrance to the Replacement Hotel and Restaurant on Parcels F and F-1 in the Channel Islands Harbor; Approval of, and Authorization for the Harbor Director to Accept, on Behalf of the County, a Quitclaim Deed from the City of Oxnard Quitclaiming and Releasing to the County the City's Street Interests in the Southernmost 272 Feet of Peninsula Road in Channel Islands Harbor; Authorization for the Harbor Director to Deliver, Accept and Arrange for Recording of Said Deeds and Take Other Related Actions as Necessary; and Authorization for the Harbor Director to Approve Minor Modifications to the Deeds; Supervisorial District No. 5.

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

HEALTH CARE AGENCY

20. Approval of, and Authorization for the Health Care Agency Director to Sign, a Letter of Agreement Extension, for Acute Care Pediatric Services, Between Kaiser Foundation Hospitals and the County of Ventura, Pending Completion of a Comprehensive Services Agreement, Effective January 1, 2024 through April 30, 2024.

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

21. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the First Amendment for Mental Health Services Act (MHSA) Mentored Internship Program (MIP) and Southern County Regional Partnership (SCRIP) Pipeline Funded Educational Stipend and Basic Needs Program Funding Supports and Administration Services with Health Care Foundation for Ventura County, Inc., Increasing the Contract Amount from \$281,380 to \$416,361 (an increase of \$134,981), Effective July 1, 2023 through June 30, 2024; Approval of, and Authorization for the VCBH Director to Approve Limited Modifications.

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

22. Ratification, Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, an Agreement for Drug Medi-Cal Organized Delivery System (DMC-ODS) Substance Use Disorder (SUD) Related Services with Khepera House in the Amount of \$634,651, Effective October 1, 2023 through June 30, 2024; and Authorization for the VCBH Director to Approve Limited Modifications and Extend the Term of the Agreement.

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

HEALTH CARE AGENCY - Health Care Plan

23. Approval of, and Authorization for the Health Care Agency Director to Increase, Expenditures with Community Memorial Health System, Golden State Imaging Associates Inc, Seaside Emergency Associates, and Ventura Orthopedic Medical Group Inc, Providers of Medical Services for Ventura County Health Care Plan from a Total Amount of \$1,895,000 to \$3,575,000 (an increase of \$1,680,000), Effective July 1, 2023 through June 30, 2024.

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan, CONTINUED

24. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, Amendment Number Sixteen and Seventeen to the Pharmacy Benefit Management Agreement with Express Scripts, Inc., Effective January 1, 2024, Adding into the Agreement a Reconciliation Adjustment Process on Low Wholesale Acquisition Cost Biosimilar Products and a Rebate Reconciliation Methodology for Drugs Impacted by the American Rescue Plan Act of 2021.

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

HUMAN SERVICES AGENCY

25. Authorization for the Human Services Agency (HSA) Director to Submit a Grant Application to the California Department of Social Services' Office of Child Abuse Prevention for a Three-Year Road to Resilience Program to Mitigate Risk Factors for Infants Affected by Parental Substance Abuse in the Amount of \$1,800,000; and Authorization for the HSA Director to Accept Funding and Sign Related Grant Agreements.

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

INFORMATION TECHNOLOGY SERVICES

26. Approval of, and Authorization for the Purchasing Agent to Execute, the Fifth Amendment to the County Contract to Continue System Maintenance Services for the Simulcast Radio Systems with Motorola Solutions, Inc. (MSI), Retroactive from January 1, 2024 through December 31, 2024 in the Maximum Total Amount of \$409,476.51, for the Ventura County Sheriff's Office's Portion of the Agreement; Ratification of the Chief Information Officer's Authorization of MSI to Perform Services Prior to the Execution of the Fifth Amendment to the County Contract; and Authorization for the Purchasing Agent to Execute Limited Amendments and Change Orders in the Maximum Additional Cost of \$20,000.

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

27. Approval of, and Authorization for the Public Works Agency (PWA) Director to Execute, a Consultant Services Contract for Public Awareness Campaign Services for the Public Works Agency with Mustang Marketing of Thousand Oaks in the Annual Not-to-Exceed Contract Amount of \$263,505; and Authorization for the PWA Director to Extend the Initial One-Year Term of the Contract by Two Additional One-Year Periods; Contract No. CSD-2024-9248; All Supervisorial Districts.

Motion: Approve, with Supervisor Long recusing herself
Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

28. Receive and File the Hazardous Materials Discharge Reports for December 2, 2023 through December 22, 2023 - Proposition 65.

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

RESOURCE MANAGEMENT AGENCY – Planning

29. Ratification of the Planning Division's Submission of a Grant Application to the Southern California Association of Governments (SCAG) for the Sustainable Communities Program – Civic Engagement, Equity and Environmental Justice for Phases 4 and 5 of the Ventura County Farmworker Housing Study and Action Plan, in an Amount Up to \$499,990; and Authorization for the Resource Management Agency Director to Enter into a Memorandum of Understanding (MOU) with SCAG and House Farm Workers! to Receive Funding Support for the Project and to Make Minor Modifications to the MOU as Necessary.

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

30. Authorization for the Sheriff's Office to Accept Unanticipated Funding from the State Criminal Alien Assistance Program for Technology Upgrades in the Amount of \$914,901.

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

TREASURER-TAX COLLECTOR

31. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending November 30, 2023.

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

REGULAR AGENDA

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

BOARD OF SUPERVISORS

32. Recommendation of Supervisor Lopez and Supervisor LaVere to Support a 5-Signature Letter Advocating for Disaster Relief for Impacted Communities in the Cities of Port Hueneme, Oxnard, and Ventura, Due to Recent Unprecedented Weather Events.

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

33. Adoption of a Resolution Establishing Four Classifications of Surgery Scheduler, Referral Coordinator I, Referral Coordinator II, and Anesthesia Technician, with No Material Impact on Funding Status of Retirement System, Effective January 21, 2024.

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

34. Review, Discuss, and Make Assignments of Members of the Board of Supervisors to Various Boards, Commissions, and Committees.

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

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.

10:00 A.M.

35. Presentation Proclaiming January 13, 2024 as Soroptimist STOP Human Trafficking Awareness Day in Ventura County; and Presentation Proclaiming the Month of January 2024 as Human Trafficking Awareness Month in Ventura County.

(Supervisor LaVere)

Made Presentation

36. Presentation of a Proclamation Honoring St. Bonaventure High School Football Team, Celebrating CIF-SS Division 3 Football Championship.

(Supervisor LaVere)

Made Presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:30 A.M.

37. Second Public Hearing Regarding Adoption of an Ordinance Amending Two Ordinances to Remove the Designation of the Public Administrator as the Ex-Officio Public Guardian and to Revise Provisions Regarding the Appointment Authority of the County Executive Officer to Reflect County Agency Reorganizations; Concurrence in the Appointment of the Public Guardian; and Transfer of the Office of the Public Guardian and Representative Payee Program to the Behavioral Health Department.

(County Executive Office)

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

38. Approval of Modification to the 2022 Ventura County Administrative Policy Manual Preface, Section 3 Titled Powers and Duties Vested in the County Executive Officer by Ordinance, Personnel Sections No. 1 and No. 2.

(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

3:00 P.M.

39. Public Hearing Regarding Adoption of a Resolution Approving the Proposed County Initiated Amendments to the Ventura County General Plan – Land Use Element; Adoption of the Proposed Ordinance Amending Articles 2, 3, 5, 7, 8, and 19 of the Ventura County Non-Coastal Zoning Ordinance to Include a Definition, Lot Area Exception, Use Category, and Development Standards for Urban Parks; Find that Adoption of the Proposed Amendments is Exempt from the California Environmental Quality Act (CEQA); Case No. PL 22-0056; All Supervisorial Districts.

(Resource Management Agency - Planning)

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, CONTINUED

3:30 P.M.

40. Public Hearing Regarding Adoption of a Resolution Approving the Proposed County-Initiated Amendments to the Ventura County General Plan – Public Facilities, Services and Infrastructure Element; Adoption of the Proposed Ordinance Amending Articles 3, 4, 5, 6, and 9 of the Ventura County Non-Coastal Zoning Ordinance to Create a New Open Space – Parks and Recreation Zone; Find that Adoption of the Proposed Amendments is Exempt from the California Environmental Quality Act (CEQA); Case No. PL 22-0057; All Supervisorial Districts.
(Resource Management Agency - Planning)

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

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:

41. 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: Tyler Kai Bryant v. VCSO Senior Deputy Dustin Heersche, et al.; United States District Court Case No: 2:23-cv-03434-JLS (PVCx)

No reportable action taken.

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

INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: Number of cases: One

Announcement:

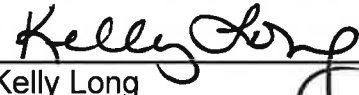
During closed session agenda item 42, the Board of Supervisors, by a unanimous vote, authorized County Counsel to approve a tolling agreement to clarify and extend the deadline for the filing of potential lawsuits challenging the Programmatic Environmental Impact Report that was certified by the California Department of Toxic Substances Control in July 2023 for the Santa Susana Field Laboratory cleanup project. A copy of the tolling agreement will be publicly available once it is fully executed. The County will continue to closely monitor cleanup project plans in coordination with the City of Los Angeles, County of Los Angeles, and City of Simi Valley.

CLOSING

At 3:55 p.m. the Board hereby adjourns in memory of Harlan Foote, Chester Robert Ganczewski, Nellie Garcia, Mary Louise Hahn, Ronald Kopp, Penelope Pappatriandafillopoulos, Marion Saunders, Carolyn Marcella Moon, Esther Bustos, Leonora Deferios, Teodoro Ted Solis Zepeda, Pauline Powers, Karen June Sharp, Harry James Waycasy, Duana Montgomery, Elaine Caroline Marchessault, James Douglas Smith, Jr., Tony Aaronson, Elaine G. Morgan, Etta Milton, Helen Elaine Cavaletto, Wesley F. Cullins, Susan Kathleen Gransee, Kenneth Dale Goldammer, Robert Schrimpf, Patrick Bryan, Robert Eugene Fowler, Jr., Dolores Theresa Legnawsky, Mary Marie Schultz, Aubrey Sarah Alvarez, Edelmira Mira Beltran, Angel Josep Estrada, and Jean Gaga Pennington.



Lori Key
Senior Deputy Clerk of the Board



Kelly Long
Chair, Board of Supervisors
County of Ventura