



BOARD OF SUPERVISORS SPECIAL MEETING

OFFICIAL SUMMARY MINUTES

June 17, 2024

DR. 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, 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. Agenda Review.

Motion: Approve as Modified

Item 9 – COUNTY EXECUTIVE OFFICE – Public Hearing regarding adoption of the Fiscal Year 2024-25 Budgets – a Revised FY 2024-25 Recommended Budget (Auditor-Controller) has been submitted.

Moved By Vianey Lopez, seconded by Janice S. Parvin

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

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. Public Comments on Closed Session Agenda items will be heard before the Board goes into closed session.

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

5. PUBLIC EMPLOYEE EMPLOYMENT AND APPOINTMENT (Gov. Code, § 54957(b)(1))

TITLE: Director of Behavioral Health/Mental Health Director

Announcement:

After a nationwide recruitment and interviewing of multiple candidates, the Board of Supervisors, having met in closed session on item 5, has appointed Dr. Loretta Denering as the Director of Behavioral Health and Mental Health by a unanimous vote.

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

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

EMPLOYEE ORGANIZATIONS:

Specialized Peace Officers' Association of Ventura County

Union of American Physicians and Dentists

Ventura County Deputy Sheriffs' Association

Ventura County Sheriff's Correctional Officers' Association

No reportable action taken

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

EMPLOYEE ORGANIZATION:

Ventura County Professional Firefighters Associations

No reportable action taken

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

8. 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

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.

5:00 P.M.

9. Public Hearings Regarding Adoption of the Fiscal Year 2024-25 Budgets for the County of Ventura General Fund and for the Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas, and All Other Non-General Funds; and Adoption of Budget Resolutions at Close of Public Hearings.
(County Executive Office)

Motion: The Board held a public hearing. The Board Unanimously approved the Fiscal Year 2024-25 budgets for the County of Ventura General Fund, Ventura County fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas, and all other Non-General funds as recommended by staff including the written revisions as presented at the hearing, and adopted the resolutions as shown in exhibit 2 of the Board letter, with a revised FY 2024-25 Recommended Budget (Auditor-Controller).

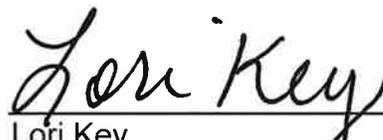
Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CLOSING

At 7:32 p.m. the Board hereby adjourns.



Lori Key
Senior Deputy Clerk of the Board

Kelly Long
Chair, Board of Supervisors
County of Ventura