



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

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

**TIFFANY N. NORTH**  
County Counsel

# **BOARD OF SUPERVISORS REGULAR MEETING**

## **OFFICIAL SUMMARY MINUTES**

**December 19, 2023**

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**

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

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

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

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

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

### **OPENING**

1. Call to Order.
2. Roll Call.

**Members Present:** Jeff Gorell, Janice S. Parvin, Vianey Lopez, 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

## **OPENING, CONTINUED**

3. Pledge of Allegiance to the Flag of the United States of America.
4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, December 5, 2023.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

5. Agenda Review.

Motion: Approve as Modified

Item 49 – VENTURA COUNTY LIBRARY – Ratification of the Ventura's County Library Director's submission of an application for a Building Forward Grant – a revised Board letter has been submitted.

Item 51 – HUMAN SERVICES AGENCY – Authorization for the Purchasing agent to sign amendments to increase the amounts of 12 contracts with various entities for meal delivery and supportive services – a Board letter and Exhibits 1-12 have been submitted.

Item 53 – GENERAL SERVICES AGENCY – Approval to use General Fund Reserves to Fund Necessary and Priority Capital Improvement and Facility Projects and Programs at County Facilities – a PowerPoint presentation has been submitted.

Item – 54 - PUBLIC WORKS AGENCY – Authorization for the Public Works Agency Director to sign a buyout agreement to terminate a lease at 545 & 555 South A Street, Oxnard – REQUEST TO BE MOVED TO THE CONSENT AGENDA.

Item 56 – COUNTY EXECUTIVE OFFICE – County of Ventura's 150<sup>th</sup> Anniversary Celebration events and programs – a PowerPoint presentation has been submitted.

Item 63 – RESOURCE MANAGEMENT AGENCY – Environmental Health Division – Receive and file a report regarding a permitting program for Microenterprise Home Kitchen Operations – a PowerPoint presentation from staff and 2 comments letters have been submitted.

Item 64 – RESOURCE MANAGEMENT AGENCY – Planning – Receive and file a presentation regarding General Plan Policy and Programs to identify suitable lands for the development of renewable energy generation and storage projects – a PowerPoint presentation from staff and 2 comment letters have been submitted.

Moved By: Vianey Lopez, seconded by Jeff Gorell

No report of Levine Act Disclosures.

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Ventura County Christmas Carolers.

## **OPENING, CONTINUED**

### **7. Consent Agenda Items 11 through 49.**

Motion: Approve items 11 through 49 and 54

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **8. Public Comments.**

Lawrence De La Cruz comments on voting; comments on the current voting schemes being sources for corruption; and comments on returning to paper ballots precinct voting.

Eric Ruiz comments on being an operator for California Natural Resources Group (CalNRG); comments on living in Oxnard and spending time with family; and comments residents appreciate the oil and gas industry presence.

James Greenfield comments on not believing his vote is protected or secure; and comments on the Voter's Choice Act.

Kathy Morgan comments on living in a Voter's Choice Act County; and comments on voting security.

Trevor Zierhut comments on his sister recently being hired at Ventura County Medical Center; comments on commending Ventura County for the effective hiring procedures; and comments on the election process.

Debbie Pacheco comments on being the Certified Nursing Assistant representative of the County of Ventura; comments on reading a statement on behalf of Camile Williams; comments on being a public servant is most rewarding; and comments on Per Diem nurses playing a vital role in the County of Ventura and should be valued as much as their full and part time counterparts.

Susana Macias-Robles comments on being a Certified Nursing Assistant; comments on working for the Ventura County Medical Center for 35 years; and comments on Per Diem nurses.

Louise Lampara comments on the release of the Board of Supervisors Agendas; comments on appreciating the effort of the Clerk of the Board office to have the agenda released early; and comments the early release of the agenda has increased the public faith of the County's transparency, and engagement.

Bruce McVicker comments on the Voter's Choice Act; comments on the security and chain of custody issues with mail in voting; and comments on cybercrime.

Adrienne Roberts comments on accolades to Board members; comments on appreciating the Board of Supervisors; comments on the Voter's Choice Act; and comments on the absentee ballot.

## **OPENING, CONTINUED**

### **8. Public Comments, Continued.**

Willard Lubka comments on being involved in the Martin Luther King Committee of Ventura County; comments on the observance of the 38<sup>th</sup> Annual Martin Luther King Day National holiday; and comments on voting in Ventura County.

### **9. CEO Comments.**

Dr. Johnson comments on attending the Southern California Association of Governments 14<sup>th</sup> Annual Economic Summit; comments on attending the Ventura County Behavioral Health Winter Party for clients; comments on Santa and Santa's elves (Ventura County Fire department, Ventura City Fire department and Oxnard Fire department) repelling down the walls of the Ventura County Medical Center (VCMC) and passing out toys to the children inside VCMC as part of the Spark of Love Toy Drive; comments on thanking the Fire Department, the Office of Emergency Services and Human Services Agency for standing up an emergency shelter for those impacted by the South Fire on December 9<sup>th</sup>; and wishes everyone a safe and Happy Holiday and a prosperous New Year.

### **10. Board Comments.**

Supervisor Gorell comments on thanking the first responders for their part in the South Fire partially and the Amtrak collision with a vehicle in District 2; comments on wishing everyone Happy Holidays, Merry Christmas and a Happy New Year; comments on attending many holiday parties; comments on attending two different City Council meetings, one in Camarillo and one in Thousand Oaks; comments on attending and participating in the 2023 Camarillo Christmas Parade; comments on attending a Conejo Simi Moorpark Association of Realtors meeting; comments on attending the State of the City in Thousand Oaks; and adjournments.

Supervisor Long comments on applaud Ventura County's Public Safety and the States Mutual Aid for their assistance on the South Fire; comments on attending many Holiday parades; comments on the California State University Channel Islands Holiday celebration; comments on attending Port of Hueneme President's dinner; comments on the Fillmore Toy giveaway; comments on the Santa to the Sea giveaway; comments on the Revive Church giveaway; comments on the Spark of Love Toy drive; comments on the Castro Family Annual Toy delivery at Ventura County Medical Center; comments on the Nyeland Promise Christmas Posadas; comments on the Santa Paula Branch Line contract amendment for rail car storage; comments on the Camarillo Chabad Menorah lighting and Opioid Solidarity PSA filming; and adjournments.

Supervisor Parvin comments on volunteering for the Spark of Love Toy Drive; comments on participating in the Chanukah Festival and Menorah lighting ceremonies in Moorpark and Ventura; comments on participating in the Economic Development Collaborative Executive Board meeting; comments on participating in the Simi Valley kickoff workshop for the Tri-City Regional Evacuation plan; comments on participating in the grand opening of the Lucky Stripe Bowling; comments on the ribbon cutting in Dr. Conkey's Candy & Coffee; comments on attending Moorpark College's State of the College; comments on meeting with Conejo Simi Moorpark Association of Realtors Board members; comments on holding a District 4 blood drive with the American Red Cross; adjournments; and comments on wishing everyone a Merry Christmas and a Happy New Year.

## **OPENING, CONTINUED**

### **10. Board Comments Continued.**

Supervisor Lopez comments on thanking anyone who has taken the time to donate this year; comments on attending the Channel Islands Harbor and Harbor and Beach Community Alliance 4<sup>th</sup> Annual Holiday Food and Toy drive; comments on holding the third Graffiti Abatement on the J Street canal; comments on participating at the Gold Coast Health Plan Medical Managed Care Strategic Planning meeting; comments on attending a Longest Night event to recognize homeless people that have passed away in our community; comments on congratulating Sophia from the Port Hueneme Boys and Girls Club for winning the youth art contest; adjournments; and comments on wishing everyone Happy Holidays and a Happy New Year.

Supervisor LaVere comments on recognizing the Ventura Chamber of Commerce for holding their Annual Poinsettia awards, congratulating Bill Kearney as Citizen of the Year; comments on Chief Newman with the Ventura County Sheriff's office will hold the Annual Toy Drive for children on the North Ventura Avenue; comments on recognizing Sheriff Fryhoff for a successful Toy Drive at Harrison Saticoy Boys and Girls Club; 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.

### **AUDITOR-CONTROLLER**

11. Approval of the Fiscal Year 2022-23 Year-End Budget Adjustments.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **COUNTY EXECUTIVE OFFICE**

12. Approval of, and Authorization for the County Executive Office (CEO) Sustainability Officer to Sign, a Charging Infrastructure and Rebate Participation Agreement with Southern California Edison (SCE) for Participation in the Charge Ready Program for the Installation of Electrical Vehicle (EV) Charging Stations at the Ventura County Health Care Agency Fillmore Clinic and Receipt of \$60,000 in SCE Rebates; Approval of, and Authorization for Ventura County Public Works Agency (PWA) Director to Sign, a Grant of Easement for the Location of EV Charging Station Infrastructure in the County Right-of-Way at the Fillmore Clinic; Waiver of Certain Ventura County Administrative Manual Contract Policy Requirements; Find that the Project is Categorically Exempt from the California Environmental Quality Act and Direct the PWA Director to File a Notice of Exemption; and Approval of a General Fund Contribution in the Amount of \$85,000 to the CEO Sustainability Division for the Purchase and Installation of Four EV Charging Stations.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **COUNTY EXECUTIVE OFFICE, CONTINUED**

13. Approval of, and Authorization for the General Services Agency (GSA) Purchasing Agent to Sign, the First Amendment to the County Contract for Services Related to the Tri-County Regional Energy Network's Residential Single Family Home Program with Recurve Analytics Inc. in the Not-to-Exceed Amount of \$2,503,646, increasing from the Original Contract Amount by \$1,028,646, Effective January 1, 2024 through December 31, 2024; and Authorization for the GSA Purchasing Agent to Make Limited Amendments to the Contract.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

14. Approval of, and Authorization for the County Executive Officer to Submit the Assembly Bill (AB) 1869 & AB 177 Backfill Allocation Spending Reports for Fiscal Year 2023 to the State Director of Finance, the Legislative Analyst's Office, and the Joint Legislative Budget Committee, as required by AB 143 and AB 199, with the Enactment of AB 1869 and AB 177.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

15. Approval of, and Authorization for the County Executive Officer to Execute, an Amended and Restated Cooperating Agreement for Homekey Round 2 Project Between County of Ventura, Mesa Independent Living, and People's Self-Help Housing Corporation for the Mesa Ojai Homekey Project located at 400 Gorham Road in the Unincorporated Area of the County, to be Utilized to Provide Transitional Housing for Transition Age Youth At-Risk of or Experiencing Homelessness; and Find that the Revised Project is Categorically Exempt from the California Environmental Quality Act.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **FIRE PROTECTION DISTRICT**

16. Approval of, and Authorization for the Ventura County Fire Protection District Fire Chief to Sign, a Lease and Services Agreement for the Operation of Fire Suppression Assets with Coulson Aviation (USA), Inc., Effective January 1, 2024, and to Continue for 366 Days; and Approval of, and Authorization for the Fire Chief to Sign, an Agreement with Southern California Edison Company in the Amount of \$9,646,662 to Fund the Stand-By Time Portion of the Lease and Services Agreement with CAI, Effective January 1, 2024 through December 31, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HARBOR DEPARTMENT**

17. Approval of the Plans and Specifications for the Channel Islands Harbor Kiddie Beach Parking Lot Rehabilitation Project; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Harbor Director to Execute, a Contract to BSN Construction Inc., a California Corporation, of Ventura, for Construction of the Project on the Basis of the Lowest Responsible Bid in the Amount of \$333,531; and Find that the Project is Categorically Exempt from the California Environment Quality Act; Specification No. HD 24-01.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

18. Adoption of a Resolution Authorizing the Ventura County Harbor Director to Submit a Consolidated Coastal Development Permit Application for the Silver Strand and Hollywood Beaches to the California Coastal Commission on Behalf of the County.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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



## **CONSENT AGENDA, CONTINUED**

### **HARBOR DEPARTMENT, CONTINUED**

19. Approval of, and Authorization for the Harbor Director (Director) to Sign, the Amended and Restated Harbor Lease (Lease) for the Operation and Potential Replacement of the Marina Located on Channel Islands Harbor Parcel Y-3 with Pacific Corinthian Marina L.P., a California Limited Partnership (PCM); Find that the Lease is Categorically Exempt from the California Environment Quality Act; and Authorization for the Director to Approve Minor Modifications to the Lease.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY**

20. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Amendment No. 1 to the Contract with Executive Consulting Group, LLC Doing Business As ECG Management Consultants (ECG), for Consulting Services, Extending the Contract Through December 31, 2024, Revising the Statement of Work, and Setting the Not to Exceed Amount at \$500,000 for Calendar Year 2024; and Approval of, and Authorization for the HCA Director to Sign, Amendment No. 2 to the Contract with ECG, for Consulting Services, Adding a Fixed Fee Fair Market Value Assessment Rate Sheet, Effective January 1, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

21. Approval of, and Authorization for the Purchasing Agent to Sign, the Ventura County Medical Center 340B Compliance Audit Statement of Work (MID# 87498) and the County of Ventura 340B Compliance Audit Statement of Work (MID# 3745219) with Vizient, Inc., for 340B Compliance Audit Services, Effective January 15, 2024, for an Aggregate Amount of \$35,000.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY, CONTINUED**

22. Approval of, and Authorization for the Purchasing Agent to Sign, the Statement of Work – Revenue Integrity Analysis Services with CorroHealth, Inc. (CorroHealth), to be Governed by the Master Services Agreement, Effective September 26, 2023 (MSA) with CorroHealth, Effective January 1, 2024, in the Not-to-Exceed Amount of \$180,542 for Calendar Year 2024; Approval of, and Authorization for the Purchasing Agent to Sign, the Statement of Work – Revenue Cycle Clean-up Services, to be Governed by the MSA with CorroHealth, Effective January 1, 2024, in the Not-to-Exceed Amount of \$309,000 for Calendar Year 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

23. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 12 to the Agreement for Nephrology / Dialysis Services with Haemo-Stat, Inc. Doing Business as Haemo-Stat Acute Services for Inpatient Dialysis Services, Effective January 1, 2024, Extending the Contract by Three Months, through March 31, 2024, and Increasing the Not-to-Exceed Amount by \$500,000 from \$3,650,000 to \$4,150,000, Effective January 1, 2021 through March 31, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

24. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 1 to the County Contract for Patient Satisfaction Survey Services with National Research Corporation, Effective December 1, 2023 through December 31, 2026 in the Amount of \$566, Increasing the Not-To-Exceed Amount from \$400,293 to \$400,859 for Calendar Year 2023, and Setting the Not-To-Exceed Amount at \$321,389 for Calendar Year 2024, \$337,458 For Calendar Year 2025, and \$354,331 For Calendar Year 2026; and Ratification of the Health Care Agency's Authorization of the Contractor to Provide Services.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY, CONTINUED**

25. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign Amendment No. 2 to the Professional Services Agreement for the Encampment Grant Program with the City of Oxnard in the Amount of \$291,000 Increasing the Award Amount from \$1,390,000 to \$1,681,000, Effective September 15, 2021, through September 30, 2023; Authorization for HCA Director to Sign an Agreement for Hotel Services provided at Mission Bell Hotel, Bayshore Inn, and the Loop Motel with Dilnik, Inc. in the Amount of \$2,036,195, during the Period September 20, 2021 and July 31, 2023; and Ratification of HCA's Provision of Services.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY - Ambulatory Care**

26. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Amendment No. 5 to the Management Services Agreement for the Operation of the Anacapa Clinic with Anacapa Surgical Group, Inc., Extending the Contract through December 31, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY - Behavioral Health**

27. Approval and Ratification of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Second Amendment to the Agreement for Psychiatric Inpatient Hospital Services, with Aurora Vista Del Mar, LLC, to Increase the Contract Maximum of the Agreement from \$2,280,000 to \$2,297,734 (an Increase of \$17,734), Effective July 1, 2022 through June 30, 2023.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY – Behavioral Health, CONTINUED**

28. Approval of, and Authorization of the Ventura County Behavioral Health (VCBH) Director to Sign, Six Memoranda of Agreement (MOA) for Behavioral Health Bridge Housing (BHBH) Short-term Housing Program and Interim Supportive Housing Rental Assistance Program Services with Various Service Providers, in the Total Combined Amount of \$9,579,708, Effective January 1, 2024 through June 30, 2027; and Authorization for the VCBH Director to Amend the MOAs to Make Limited Modifications.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

29. Approval of, and Ratification of the Ventura County Behavioral Health (VCBH) Director's Acceptance of Mentored Internship Program Round Two Grant Funding Made Available through the Behavioral Health Workforce Development Efforts of the California Department of Health Care Services, in the Combined Amount of \$668,734, Effective October 1, 2023 through December 31, 2024; Authorization for the VCBH Director to Sign Related Grant Agreements and Make Limited Amendments to the Agreements; and Waiver of County Administrative Policy Manual No. Chapter VI-1 County Contracts, Prohibiting the Inclusion of Provisions for Attorney Fees in County Contracts.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY - Health Care Plan**

30. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan (VCHCP), Amendment Seven to Restated Capitated Behavioral Health Services Agreement with U.S. Behavioral Health Plan, California, for the Provision of Behavioral Health Services for Members of VCHCP, Extending the Term through December 29, 2024 and Adding New Rates Effective December 30, 2023.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY – Health Care Plan, CONTINUED**

31. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, the Fifteenth Amendment to the Agreement for Actuarial Consulting Services with Milliman, Inc., in the Not-to-Exceed Amount of \$360,000, Effective January 1, 2024 through December 31, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY - Public Health**

32. Approval of, and Authorization for the Public Health Director to Accept the California Department of Health Care Services (DHCS), Ventura County Allocations for California Children's Services (CCS) Up to the Amount of \$6,142,319, Fiscal Year 2023-24, and Sign Related Documents.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Ventura County Medical Center**

33. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 8 to the Contract with AB Staffing Solutions, LLC, Amendment No. 1 to the Contract with American Staffing Registry, Inc., Amendment No. 18 to the Contract with AMN Healthcare, Inc., Amendment No. 4 to the Contract with Cross Country Staffing, Inc., Amendment No. 22 to the Contract with Pridestaff, Inc., Amendment No. 21 to the Contract with Preferred Healthcare Registry, Inc., Amendment No. 23 to the Contract with Quincy MD LLC, and Amendment No. 11 to the Contract with XPRT Staffing, Inc., for Temporary Staffing Services, Removing the Not-to-Exceed Amounts; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 11 to the Contract with Echo Tech Imaging, Inc. (Echo) and Amendment No. 6 to the Contract with Therapeutic Resources Inc. (Therapeutic), for Temporary Staffing Services, Extending the Term of the Contracts, and Removing the Not-to-Exceed Amounts; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 2 to the Contract with Aya Healthcare, Inc. (Aya), for Temporary Staffing Services, Adding Additional Positions; Approval of, and Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Registry Services as Needed, Provided that the Aggregate Amount Paid for Temporary Registry Services Does Not Exceed \$2,326,602 for Fiscal Year 2023-24; and Ratification of the Health Care Agency's Authorization of Echo, Aya, and Therapeutic to Provide Services.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

34. Approval of, and Authorization for the Purchasing Agent to Sign, the Second Amendment to the Agreement for Pediatric Gastroenterology Services with Children's Hospital Los Angeles Medical Group, Inc. (CHLA), Extending the Term of the Agreement for One Additional Contract Year, Adding Additional Clinic Coverage, Increasing the Rates for Clinic Coverage, Effective November 1, 2023, Increasing the Purchase Document Not-to-Exceed Amount by \$115,800 from \$219,000 to \$334,800 per Contract Year; and Ratification of the Health Care Agency's Authorization of CHLA to Provide Services.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED**

35. Approval of, and Authorization for the Health Care Agency Director to Sign, the Fourth Amendment to the Agreement with Ventura County Women's Health Specialists Medical Group, for Obstetrics and Gynecology Services, Adding 0.5 Full-Time Equivalent Physician, Removing the Certified Nurse Midwives Services, and Increasing the Call Coverage, Clinic Coverage, Quality Metrics, and Administrative Compensations, Effective January 1, 2024, Decreasing the Contract Maximum Amount by \$106,167 for a New Contract Maximum Amount of \$3,988,385 for Fiscal Year 2023-24, and by \$221,992 for a New Contract Maximum Amount of \$3,872,560 for any Fiscal Year Thereafter.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

36. Approval of, and Authorization for the Health Care Agency Director to Sign, the Fourth Amendment to the Agreement with Island View Gastroenterology Associates for Attending Physician Gastroenterology Services, Modifying Call Services Rates and Coverage, Effective January 1, 2024; Authorization to Decrease the Purchase Document Not-to-Exceed Amount by \$9,950 from \$405,650 to \$395,700 for Fiscal Year 2023-24, and by \$29,000 from \$404,900 to \$375,900 for Fiscal Year 2024-25.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HUMAN SERVICES AGENCY**

37. Approval of the Human Services Agency Area Agency on Aging Grievance Procedure as required by the California Code of Regulations.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HUMAN SERVICES AGENCY, CONTINUED**

38. Approval of, and Authorization for the Human Services Agency Director to Sign, a Memorandum of Understanding to Provide Medi-Cal Health Plan Education and Enrollment Services with Maximus, Inc., as required by California Department of Health Care Services.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

39. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Contract for the Moving Forward Together Program with Casa Pacifica, Effective January 1, 2024, in the Not-to-Exceed Amount of \$225,000; and Approval of, and Authorization for the HSA Director Sign Limited Contract Modifications Upon Certain Conditions.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **INFORMATION TECHNOLOGY SERVICES**

40. Approval of, and Authorization for the County Purchasing Agent to Sign, a Contract for Data Integration Platform Solution including Portal and Data Warehouse Services for the Ventura County Integrated Justice Information System (VCIJIS) Project with Quartech USA LTD, Doing Business as Quartech Justice Solutions, Effective December 20, 2023 through December 19, 2026, in the Total Not-to-Exceed Amount of \$1,046,000.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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



## **CONSENT AGENDA, CONTINUED**

### **PROBATION AGENCY**

41. Approval of, and Authorization for the Chief Probation Officer to Sign, a Contract for Adult Residential Sober Living Services with Una Vida Esta Vida, in the Not-to-Exceed Amount of \$180,000, Effective January 1, 2024 through June 30, 2024; and Authorization for the Chief Probation Officer to Sign Amendments to Make Minor Changes to the Contract and to Extend the Contract by Up to Four One-Year Periods in the Not-to-Exceed Amount of \$360,000 Per Fiscal Year.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **PUBLIC WORKS AGENCY - County of Ventura**

42. Approval of, and Authorization for the Ventura County Public Works Agency Water and Sanitation (PWA-WS) Director to Execute, an Agreement to Install Water Improvements with Sherwood Development Company for Tract 4409-6 Residential Development; Authorization for the PWA-WS Director to Extend the Term and Make Limited Amendments to the Agreement; Waterworks District No. 38 (Lake Sherwood); Supervisorial District No. 2.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

43. Approval of, and Authorization for the Public Works Agency Director to Sign, the Certified Used Oil Collection Center Equipment Lease Agreement with Bunnin Chevrolet of Fillmore; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **PUBLIC WORKS AGENCY - Watershed Protection District**

44. Approval of, and Authorization for the Ventura County Watershed Protection District Director to Approve Limited State Water Project (SWP) Transfers; Approval of, and Authorization for the District Director to Execute, Agreements with the California Department of Water Resources to Effectuate Limited SWP Transfers; and Approval of, and Authorization for the District Director to Execute, Indemnification Agreements with the District's Assignees Related to the SWP Transfers; All Watershed Protection District Zones; All Supervisorial Districts.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

45. Approval of, and Ratification of the Ventura County Watershed Protection District Director's Authorization of a One-Time Transfer of State Water Project (SWP) Water Allocation from the Santa Clarita Valley Water Agency to the United Water Conservation District (UWCD); Approval of, and Ratification of the District Director's Authorization of a One-Time Transfer of SWP Water Allocation from the Palmdale Water District to UWCD; Approval of, and Ratification of the District Director's Execution of Indemnification Agreements Related to the Transfers; and Authorization for the District Director to Execute Agreements with the California Department of Water Resources to Effectuate the Transfers; All Watershed Protection District Zones; All Supervisorial Districts.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **RESOURCE MANAGEMENT AGENCY - Environmental Health**

46. Receive and File the Hazardous Materials Discharge Report for November 18, 2023 through December 1, 2023 - Proposition 65.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **SHERIFF'S OFFICE**

47. Approval of, and Authorization for the Purchasing Agent to Sign a Sheriff's Civil Division Software and Services Master Agreement for an Additional Module with Teleosoft Incorporated, Effective January 1, 2024 in the Total Amount of \$88,474; Authorization to Purchase Related Information Technology Service (ITS) Equipment in the Total Amount of \$10,952; Approval of the Use of Funds From the Sheriff's Civil Automation Fees Trust Account in the Total Amount of \$99,426 for the Agreement with Teleosoft and ITS Equipment; and Waiver of Board Policy Prohibiting the Inclusion of Attorney's Fees Provisions in County Contracts.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **UNSCHEDULED/SCHEDULED VACANCY NOTICE**

48. Receive and File an Unscheduled/Scheduled Vacancy Notice for Brian Palmer of the Health Care Plan – Standing Committee, and Catharine Hogue of the Casa Conejo Municipal Advisory Council.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **VENTURA COUNTY LIBRARY**

49. Ratification of the Ventura County Library Director's Submission of an Application for a Building Forward Grant through the California State Library for the E.P. Foster Library; Authorization of the Ventura County Library Director to Accept the Building Forward Grant Funds in the Amount of \$8,726,671, and to Sign the Grant Agreement, Certification of Compliance and Other Necessary Grant Documents for Grant Implementation Pending Approval by Auditor-Controller and County Counsel; Adoption of a Resolution Authorizing the Grant Application, Acceptance, and Execution of the Grant Funds from the State of California Budget Act of 2023 (SB 101); and Approval of the Use of \$3,613,330 from the Library's Assigned Education Fund for the Grant Required Local Match.

Motion: Approve, with a revised Board letter

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **REGULAR AGENDA**

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

### **HUMAN SERVICES AGENCY**

50. Adoption of a Resolution Adding 2 New Regular Full-Time Equivalent Positions to the Workforce Development Board to Assist with Workforce Services and Compliance, Adding 44 New Regular Full-Time Equivalent Positions to Community Services Department to Assist with Medi-Cal Services and Deleting 3 Regular Full-Time Equivalent Positions; and Authorization for the Human Resources Director to Transfer 22 Regular Position Allocations Between Human Services Agency Budget Units at No Additional Net Cost to the County.

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

51. Approval of, and Authorization for the Purchasing Agent to Sign, Amendments to Increase the Not-to-Exceed Amount of Twelve Contracts from \$4,879,552 to \$12,742,552, an Increase Totaling \$7,863,000, with Various Entities for Meal Delivery and Supportive Services at No Additional Net Cost to the County; Authorization for the Auditor-Controller to Process the Necessary Transactions to Increase Appropriations and Unanticipated Revenue by \$7,585,000; and Approval of, and Authorization for the Purchasing Agent Sign Additional Limited Amendments Upon Certain Conditions.

Motion: Approve, with a Board letter and exhibits 1-12

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

### **BOARD OF SUPERVISORS**

52. Recommendation of Supervisor Gorell to Appoint Rob Alvidrez for a Term Ending January 1, 2026 and Brendon Welchert Garcia for a Term Ending January 1, 2027 to the Casa Conejo Municipal Advisory Council.

Motion: Approve

Moved By Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

## **REGULAR AGENDA, CONTINUED**

### **GENERAL SERVICES AGENCY**

53. Approval of the Use of General Fund Reserves in the Amount of \$8,920,000 to Fund Necessary and Priority Capital Improvement and Facility Projects and Programs at County Facilities.

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **PUBLIC WORKS AGENCY - County of Ventura**

54. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Buyout Agreement to Terminate Its Lease at the County-Owned Commercial Property at 545 & 555 South A Street, Suite 140, Oxnard with Carlos Pacheco, Doing Business as Orange Group in the Amount of \$25,000; Find that the Agreement is Categorically Exempt from the California Environmental Quality Act; and Authorization for the PWA Director to Make Corrections, Clarifications and Minor Modifications to the Agreement; Supervisorial District No. 5.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS**

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

### **9:00 A.M.**

55. Receive and File a Presentation from Paul Danczyk, Chief Operating Officer of the California Counties Foundation Regarding the Successful Completion of the California State Association of Counties (CSAC) Institute Leadership Training Held in Ventura County.  
**(Supervisor Long)**

Without motion the Board receives and files the presentation.

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **10:00 A.M.**

56. Receive and File an Update Summarizing the County of Ventura's 150th Anniversary Celebration Events and Programs.  
**(County Executive Office)**

Without motion the Board receives and files the presentation.

### **10:30 A.M.**

57. Public Hearing Regarding Proposed Increases to Water Rates and Monthly Service Charges; Approval of the Proposed Increased Rates and Charges and Adoption of a Resolution Increasing the Rates and Charges, Effective January 1, 2024, Unless Written Protests from a Majority of the Affected Customers are Received; Ventura County Waterworks District No. 19 (Somis); Supervisorial District No. 2.  
**(Public Works Agency)**

Motion: Approve

Moved By Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

58. Second Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Assistant Chief Financial Officer – HCA – E in the Unclassified Service.  
**(County Executive Office)**

Motion: Adopt

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

59. Approval of the Proposed 2024 Ventura County State and Federal Legislative Agenda and Platform.  
**(County Executive Office)**

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **10:30 A.M., CONTINUED**

60. Public Hearing Regarding Adoption of a Proposed 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; Adoption of a Resolution Transferring Twenty-Five Staff Positions from the Human Services Agency to the Health Care Agency (HCA), Effective February 18, 2024; and Adoption of a Resolution Establishing Three New Regular Full-Time Equivalent Positions for HCA, Effective February 18, 2024.

**(County Executive Office)**

Motion: Approve

Moved By Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

### **11:00 A.M.**

61. Public Hearing Regarding Adoption of an Amendment to the 2021-24 Memorandum of Agreement between the Ventura County Fire Protection District and the Ventura County Professional Firefighters' Association; and Waiver of Second Public Hearing, With No Material Impact on Funding Status of the Retirement System.

**(County Executive Office)**

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

62. Receive and File a Presentation from LeSar Development Consultants Regarding Their Development of, and Recommendations in, the Updated Plan to Prevent and End Homelessness; and Provide Direction to Staff to Return with Options and Alternatives.

**(County Executive Office)**

Motion: Receive and File

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

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **11:30 A.M.**

63. Receive and File a Report on and Provide Direction to the Environmental Health Division Regarding a Permitting Program for Microenterprise Home Kitchen Operations.  
**(Resource Management Agency)**

Motion: Receive and file a report regarding the permitting of microenterprise home kitchen operations and direct staff to take no further action regarding microenterprise home kitchen operations at this time with further direction to consider revisiting this item when the legislation changes.

Moved By Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 4 – 1

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

No: Matt LaVere

### **1:00 P.M.**

64. Receive and File a Presentation Regarding General Plan Policy EV-4.4 and Programs COS-O and HAZ-O to Identify Suitable Lands and Priority Areas for the Development of Renewable Energy Generation and Storage Projects (PL23-0075); and Provide Direction on Whether to Initiate General Plan and/or Zoning Ordinance Amendments to Implement These Programs and Policy; All Supervisorial Districts.  
**(Resource Management Agency)**

Motion: Receive and File the presentation and provide direction to staff to prepare the proposed Phase I Non-Coastal Zoning Ordinance (NCZO) amendments as described in the Board letter that include a renewable energy storage project cumulative limitation in the AE, OS and RA zones of up to 100 total acres; Direct staff to prepare the proposed Phase II General Plan and NCZO amendments as described in the Board letter to include an exception from the five percent lot coverage limitation on AE and OS zoned lots for renewable energy storage projects, and to include a prohibition on solar concentration facilities with the Planning Director identifying the timing to complete this project when the Division Work Plan is next provided to the Board for review and direction, and Include the renewable energy restriction overlay zone project in the next Division Work Plan commencing Fiscal Year 2026-27.

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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



## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

**2:00 P.M.**

65. Receive and File a Presentation Providing an Overview of the California-Child and Family Services Review 2024-2027 System Improvement Plan and Providing an Update to the Child, Youth and Family Wellness System.  
**(Human Services Agency)**

Motion: Receive and File

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **CORRESPONDENCE AGENDA**

**Correspondence Agenda item 66 is 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.**

66. Receive and File Correspondence from Gene Erdman with Southern California Pizza Company, LLC Regarding a WARN Notice Due to Employment loss at Southern California Pizza Company LLC, SoCal South OC LLC and SoCal Pizza Holdings, LLC.  
**(Human Services Agency)**

Motion: Receive and File

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

## **CLOSED SESSION AGENDA**

Discussions of Closed Session Agenda items are closed to the public. The Chair will announce when the Board is going into closed session. Closed session items may be heard at any time during the meeting.

### **BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:**

67. 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: One Potential Case (Claim of Dennis & Susan Ryder Family Trust)

No reportable action taken.

68. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code, § 54957, subd. (a))

Consultation with: Ventura County Sheriff's Office Captain and Sergeant and General Services Agency Division Manager David Barley

No reportable action taken.

69. 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: Mason Partners, LLC, a California Limited Liability Company, v. County of Ventura; Ventura County Watershed Protection District, et al.; Ventura County Superior Court Case No. 2023CUOR01 7301

No reportable action taken.

## CLOSED SESSION AGENDA, CONTINUED

### BEFORE THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT BOARD:

70. 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: One Potential Case (Claim of Dennis & Susan Ryder Family Trust)

No reportable action taken.

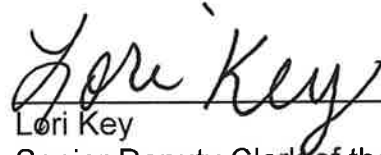
71. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF SECTION 54956.9: NAME OF CASE: Mason Partners, LLC, a California Limited Liability Company, v. County of Ventura; Ventura County Watershed Protection District, et al.; Ventura County Superior Court Case No. 2023CUOR01 7301

No reportable action taken.

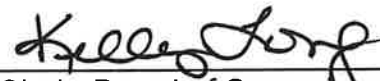
### CLOSING

At 5:35 p.m. the Board hereby adjourns in memory of Larry Thor Mercado Rigonan, Bradley McClain, Rachel Varela Morales, Andres Andy Pompa, Robert Christopher Violette, Lawrence B. Larry Mills, Lois Virginia Marr Sandall, Sally Ann Leavens, Lou Melva Matthews, Carl Babcock Schorsch, Jennifer Wadnizak, Ann Siple, Robert Lynn Wiborg, Judy Carol Hansen, Matthew Hornsleth, Marie Maier, Lauwrine McCarthy, David Giron Ramos, James McNally, Hildegard Thieme Tallent, David Nakada, Richard Frederick Sager, Robert Leslie Poeschel, Edward Elton Gripp, Frederick Eric Ortgies, James Dean Holbrook, Albert Manuel Lemos, Sr., Carroll Holly, Keith Valle, Nicholas Trapani, Thomas Jerald Womeldorf, Fred D. Harrison, Belinda Smith, Alejandro Alex Andreas Mendez, and Nellie Garcia.



Lori Key

Senior Deputy Clerk of the Board



Chair, Board of Supervisors  
County of Ventura