



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

March 11, 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

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, Saticoy, 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

3. Pledge of Allegiance to the Flag of the United States of America.
4. Moment of Inspiration - Tattoo Removal Program - Goodwill Industries of Ventura and Santa Barbara Counties.
5. Agenda Review.
 - Item 20 – PUBLIC WORKS AGENCY – Approval of the Second Amendment to the agreement for Transit Services for County Dial-a-Ride services – a revised exhibit 2 has been submitted.
 - Item 39 – FIRE PROTECTION DISTRICT – Adoption of a resolution establishing the Ventura County Fire Protection District's Private Ambulance service subcontracting policy – a revised resolution has been submitted.
 - Item 44 – COUNTY EXECUTIVE OFFICE – Receive and file the Mid-Year Budget Report and approval of the Fiscal Year 2024-25 Budget Adjustment recommendations – a PowerPoint presentation has been submitted.
 - Item 45 – HARBOR DEPARTMENT – Public hearing regarding an eighth amendment to the Channel Islands Harbor Public Works Plan – a revised Board letter, revised exhibit 1 and a revised PowerPoint presentation has been submitted.

Motion: Approve as Modified

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

6. Consent Agenda Items 9 through 32.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 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, February 25, 2025.

Motion: Approve

Moved By: Jeff Gorell, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

8. General Public Comments.

Paul Copley and Wayne Morgan comment.

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.

COUNTY EXECUTIVE OFFICE

9. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting during the Month of March 2025.

Motion: Receive and File

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

10. Receive and File the Semiannual Report of the County of Ventura Workplace Misconduct Complaint Resolution Activity for July through December 2024.

Motion: Receive and File

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

11. Authorization of the Acceptance of 2024 California Homeless Housing, Assistance, and Prevention Program (HHAP-5) Program Funds as Approved by the Ventura County Continuum of Care (VC CoC) Alliance Governance Board in the Not-to-Exceed Amount of \$6,877,797; and Authorization for the County Executive Officer to Enter Into the HHAP-5 2024 Contracts with the State and Entities.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

12. Receive and File Certification of the Ventura County Employees' Retirement Association (VCERA) Board of Retirement General Member Election and Order that no Election be Held for the Alternate Safety Member; and Direct the County Clerk-Recorder & Registrar of Voters to Cast a Unanimous Ballot for Ryan Resnick.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

FIRE PROTECTION DISTRICT

13. Ratification of Acceptance of, and Execution of the California Department of Forestry and Fire Protection's California Climate Investments Wildfire Fire Prevention Grant Award in the Amount of \$402,000 to the Ventura County Fire Protection District for the Acquisition of Unmanned Aircraft System Equipment, Operating Software, and Training.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY

14. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign, Amendment 7 to a Contract for Collection Services with California Business Bureau, Inc., Effective January 1, 2025 through December 31, 2025, in a Not-to-Exceed Amount of \$250,000 per Contract Year; and Authorization for the Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

15. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement to Provide Services Supporting Local Immigrant Integration and Inclusion Grant Programs with Health Care Foundation of Ventura County, Effective October 1, 2024 through June 30, 2025, in the Not-to-Exceed Amount of \$109,498; and Authorization for the HCA Director to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Health Care Plan

16. Approval of, and Authorization for the Health Care Agency Director to Increase, Expenditures with Children's Hospital of Los Angeles, Provider of Medical Services for Ventura County Health Care Plan from a Total of \$700,000 to \$1,500,000 (an increase of \$800,000), Effective July 1, 2024 through June 30, 2025.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

17. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign, the Second Amendment to the County Contract for Pediatric Ophthalmology Services, Adding Remote Consults with Children's Hospital Los Angeles Medical Group, Inc., Extending the Contract Term from July 1, 2025 through June 30, 2026 in the Amount of \$61,500, and Increasing the Purchase Document Amount by \$500 from \$60,000 to \$60,500 for Fiscal Year 2024-25, Effective March 1, 2025; and Authorization for the Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

18. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 3 to the County Contract for Temporary Staffing Services, Adding Electroencephalogram Technician Services with American Staffing Registry, Inc., Effective January 14, 2025; and Authorization for the Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HUMAN SERVICES AGENCY

19. Authorization for the Human Services Agency (HSA) to Submit an Application to the U.S. Department of Labor for a Pathway Home Grant to Assist Justice-Involved Individuals with Employment Services and Job Training in the Amount of \$1,500,000; and Authorization for the HSA Director to Accept Funding and Sign Any Related Grant Agreements.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

20. Approval of the Second Amendment to the Agreement for Transit Services for County Dial-a-Ride Services between the City of Thousand Oaks and the County of Ventura Extending the Term Date by 2 Years from June 30, 2025 to June 30, 2027; Approval of the Fifth Amendment to Fiscal Agent Agreement for Intercity Dial-A-Ride Services between the City of Thousand Oaks and the Participating Agencies of the East County Transit Alliance, including the County of Ventura, Extending the Term Date by 2 Years from June 30, 2025 to June 30, 2027; Supervisorial Districts Nos. 2, 3 and 4.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

21. Approval of, and Authorization for the Purchasing Agent to Execute, Amendment Number 2 to the Contract for Consultant Services with Abound Food Care of Santa Ana, for Countywide Food Recovery Services, Increasing the Not-To-Exceed Contract Amount from \$371,128 to \$777,594.50, an Increase of \$406,466.50 and Extending the Term through August 31, 2026; and Authorization for the Purchasing Agent to Adjust Scope of Work, Timeline, Deliverables, and Term; All Supervisorial Districts.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

22. Receive and File Contractor Payment Tabulation Reports for June 2024 – December 2024; All Supervisorial Districts.

Motion: Receive and File

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, Continued

23. Confirmation of the Original Professional Services Contract No. AE24-026 for Materials Testing and Specialty Inspection Services for the Ventura County Fire Training Center Site Improvements and Structural Training Props Project with Earth Systems Pacific in the Not-to-Exceed Amount of \$194,310; and Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 1 Increasing the Maximum Amount by \$120,000 for a Revised Maximum Total Not-to-Exceed Contract Amount of \$314,310; Project No. P6T18021; Supervisorial District No. 3.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

24. Confirmation of Professional Services Contract No. AE24-008 Modifications No. 1 and No. 2 for the Ventura County Medical Center Cafeteria Building Structural Performance Category 4D Upgrade Project with Larry Rasmussen Inc. Doing Business as Rasmussen & Associates in the Total-Not-to-Exceed Amount of \$53,000; and Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 3 for Schematic Design Increasing the Maximum Contract Amount by \$172,500 for a Revised Maximum Total Not-to-Exceed Contract Amount of \$225,500; Project No. P6T24002; Supervisorial District No. 1.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

25. Confirmation of Professional Services Contract No. AE24-006 Modifications No. 1 and No. 2 for the Ventura County Medical Center Nonstructural Performance Category 5 (NPC5) Upgrade Project with Larry Rasmussen Inc. dba Rasmussen & Associates Previously Approved by a Deputy Purchasing Agent in the Public Works Agency; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 3 in an Amount of \$460,000 for Construction Documents for a Revised Maximum Total Contract Not-to-Exceed Amount of \$655,000; and Find that the Project is Categorically Exempt from the California Environmental Quality Act; Project No. P6T24001; Supervisorial District No. 1.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Waterworks Districts

26. Approval of the Plans and Specifications, Including Addendum No. 1, Addendum No. 2, and Addendum No. 3 for the Well No. 4 Rehabilitation Project; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract with General Pump Company, Inc., of Camarillo, for the Construction of the Well No.4 Rehabilitation Project, on the Basis of the Lowest Responsive Bid in the Amount of \$256,629; and Find that the Project is Categorically Exempt from the California Environmental Quality Act; Specification No. WW25-14, Project No. P6039134; Waterworks District No. 19 (Somis); Supervisorial District No. 2.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY

27. Authorization of Payment of Straight-time Overtime to Classified Employees in the Resource Management Agency Exempt from Overtime Pay Requirements Who Work Beyond Their Normal Biweekly Work Schedules in Response to the Mountain Fire.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

28. Receive and File the Hazardous Materials Discharge Report for January 25, 2025 through February 7, 2025 – Proposition 65.

Motion: Receive and File

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

UNSCHEDULED VACANCY NOTICE

29. Receive and File Unscheduled Vacancy Notices for Christopher Tejeda of the Behavioral Health Advisory Board, Beatris Lieckens of the Parks Advisory Commission, James Espinoza of the Behavioral Health Advisory Board, David Keith Gurrola of the Ventura County Climate Emergency Council (VCCEC), Donald Becker of the Civil Service Commission, Ventura County, and Glenn Hawks of the Board of General Appeals (Building and Safety).

Motion: Receive and File

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

VENTURA COUNTY LIBRARY

30. Receive and File Ventura County Library Donations Accepted Under the Library's Delegation for Quarter Two of Fiscal Year 2024-25.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

31. Approval of the Acceptance of a Donation from Margaretha Van Oostenrijk in Support of the Ray D. Prueter Library in the Amount of \$20,000.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY, CONTINUED

32. Approval of an Expenditure from the Library's Assigned Education Fund in Support of the Ray D. Prueter Library in an Amount Up to \$200,000; and Approval of the Acceptance of a Donation from the Rosenbluth Family Foundation for the Ray D. Prueter Library in the Amount of \$25,000.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

9:00 A.M. TIME CERTAIN

CEREMONIAL PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

Time Certain Ceremonial Proclamations, Presentations and Recognitions are heard as close to the listed time as possible, but no sooner than the time listed. They will be heard in the order listed below unless modified by the Chair.

33. Presentation Proclaiming the Month of March 2025 as National Nutrition Month®; and Recognizing the Partnership for a Healthy Ventura County's 2025 Health Champion Award Recipients.

(Supervisor Lopez)

Made presentation

34. Presentation Proclaiming the Month of March 2025 as American Red Cross Month in Ventura County.

(Supervisor Parvin)

Made presentation

35. Presentation Proclaiming the Month of March 2025 as National Social Work Month in Ventura County.

(Supervisor Parvin)

Made presentation

9:00 A.M. TIME CERTAIN
CEREMONIAL PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS,
CONTINUED

36. Presentation of a Proclamation Recognizing and Commending the UC Master Gardner Program on Their Integrated Pest Management Achievement Award from the Department of Pesticide Regulation.

(Supervisor Parvin)

Made presentation

37. Presentation of a Proclamation Proclaiming the Month of March 2025 as Women's History Month in Ventura County.

(Supervisor Lopez)

Made presentation

38. Presentation of a Proclamation Honoring Richard Camacho for His Tireless Advocacy and Commitment to Veterans of Ventura County.

(Supervisor Long)

Made presentation

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.

FIRE PROTECTION DISTRICT

39. Adoption of a Resolution Establishing the Ventura County Fire Protection District's (VCFPD) Private Ambulance Service Subcontracting Policy; Authorization for the VCFPD, through the Fire Chief to Submit a Proposal for and Negotiate a Contract with the County of Ventura to Provide Emergency Ambulance Services within One or More Exclusive Operating Areas; Authorization for the VCFPD, through the Fire Chief to Issue a Request for Proposal for a Subcontract with a Private Ambulance Service for Emergency Ambulance Services, and to Award and Enter into the Subcontract; Approval of, and Authorization for the Fire Chief to Execute, a Contract with Strategic Fit, LLC for Consulting Services Related to the VCFPD's Procurement of a Private Ambulance Service Subcontract in the Not-to-Exceed Amount of \$414,918; and Authorization for the Fire Chief to Negotiate and Execute One or More Additional Contracts, and/or to Amend the Proposed Contract to Obtain Additional Consulting Services to Assist with VCFPD's Procurement of a Private Ambulance Service Subcontract and/or Response to the Anticipated County Request for Proposal in a Cumulative Not-to-Exceed Amount of \$50,000.

Motion: Approve

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

REGULAR AGENDA, CONTINUED

PUBLIC DEFENDER

40. Ratification of Submission of the Ventura County Public Defender's Office's Grant Application to, and Acceptance of Grant Award in the Amount of \$7,317,598 from the California Board of State and Community Corrections (BSCC) for the Proposition 47 Grant Program; Ratification of the Proposition 47 Grant Program Agreement between BSCC and the Public Defender's Office, Effective February 26, 2025, through June 30, 2028; Adoption of a Resolution Establishing Three Full-Time Equivalent Fixed-Term Positions, Effective March 31, 2025, through March 31, 2028; Approval of, and Authorization for the Purchasing Agent to Issue Purchase Orders with Turning Point Foundation for Clinical Case Management, Housing Case Management, and Health Navigation for Misdemeanants Appearing Before the Ventura Superior Court in the Not-to-Exceed Amount of \$1,903,065; Approval of, and Authorization for the Purchasing Agent to Issue Purchase Orders with Interface Children & Family Services for Screenings and Referrals for Mental Health Treatment, Substance Use Disorder (SUD) Treatment and Housing Assistance for Misdemeanants Appearing Before the Ventura Superior Court in the Not-to-Exceed Amount of \$3,508,310; and Approval of, and Authorization for the County Purchasing Agent to Issue Purchase Orders with Catalina Navarette for Mixteco Interpreting Services in the Not-to-Exceed Amount of \$345,600, Effective March 31, 2025 through March 31, 2028.

Motion: Approve

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

BOARD OF SUPERVISORS

41. Recommendation of Supervisor LaVere to Appoint Mr. Mark McCamish to the Aviation Advisory Commission with the Term Ending January 8, 2029; and Ms. Bridget Goncalves to the Ventura County Mobile Home Park Rent Review Board with the Term Ending March 10, 2028.

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

42. Recommendation of Supervisor Gorell to Direct the County Executive Office to Work with Agencies and Department of the County to Identify and Pursue Reimbursement for the Unfunded State Mandates Under California's Senate Bill 90 Claim and Reimbursement Process; and Adoption of a Resolution Authorizing the Addition of 1 Three-Year Fixed-Term, Full-Time Equivalent Management Analyst I Position Allocation in the County Executive Office, Effective March 23, 2025.

Motion: Approve

Moved By Jeff Gorell, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

43. Recommendation of Supervisor Lopez to Appoint Steven Weiss to the Air Pollution Control Advisory Committee with the Term Ending January 8, 2029.

Motion: Approve

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

COUNTY EXECUTIVE OFFICE

44. Receive and File the Mid-Year Budget Report and Approval of Fiscal Year 2024-25 Budget Adjustment Recommendations; Approval of Acceptance of Contribution from City of Moorpark in Amount of \$13,757; Approval of Acceptance of Donation from Canine Foundation in Amount of \$39,380; Receive and File the Summary of Charge Description Master Changes Made by the County Executive Officer and Health Care Agency Director; and Receive and File Semi-Annual Grant Activity Report.

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

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.

45. Public Hearing Regarding an Eighth Amendment to the Channel Islands Harbor Public Works Plan (PWPA) to Correct Historical Inaccuracies and Enable Redevelopment of Harbor Leasehold Parcels V, V-1, V-2, V-3, V-4, and N-2 at Channel Islands Harbor; Adoption of Resolution Approving the PWPA; and Find that the PWPA is Exempt from the California Quality Act.
(Harbor Department)

Motion Approve

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

46. First Read Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Fox Canyon Groundwater Management Agency Executive Director in the Unclassified Service; Adoption of a Resolution Establishing Seven Classifications (IT Manager I-IV, Payroll Specialist, Senior Payroll Specialist, Fox Canyon Groundwater Management Agency Executive Director), Amending the Job Title of Senior Deputy Public Guardian, Amending the Salary Range of Deputy Chief Information Officer, Adding the Position of Maintenance Engineer, and Deleting Five Classifications (Medical Social Services Supervisor, Medical Social Worker, Manager-ITSD Project, HSA-Manager Information Technology, Manager-Application Development).
(County Executive Office)

Motion Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS

47. County Executive Officer (CEO) Comments.

Dr. Johnson comments on providing opening remarks for the Dementia Beyond Drugs and Disease Symposium in Oxnard; comments on attending the West Ventura County Business Alliance conference at California State Channel Islands as part of International Women's Month; comments on beginning off-site visits to county agencies giving updates and answering questions; comments on Fire Chief Gardner being a guest of Congressional Representative Julia Brownley at the Joint Session of Congress on March 4, 2025; comments on March being National Agriculture Month; comments on recognizing Tommy Minadeo, appreciating his service, his dedication and the ultimate sacrifice he gave to the county and the community.

48. Board Comments.

Supervisor LaVere comments on teaming with Assemblymember Bennett to host a Wildfire Preparedness Town Hall on Thursday, March 20th at 6:30 p.m. in the Board of Supervisors hearing room; comments on attending the National Association of Counties Legislative conference; and adjournments.

Supervisor Lopez comments on attending the Second Anniversary celebration of Nate's Place on Fisherman's Wharf; comments on attending the opening ceremony for the First Robotics competition at Fathomwerx in the Port of Hueneme; comments on California State University Channel Islands, University Glenn holding a town hall meeting regarding the Laguna Fire evacuation; comments on attending the opening day for Oxnard Youth Baseball at Westwood Memorial Park in Oxnard; and adjournments.

Supervisor Long comments on thanking Dr. Johnson for speaking at the Women's Business conference at California State University Channel Islands; comments on thanking Public Works Agency, Roads and Transportation for their work in El Rio reducing flooding; comments on attending the National Association of Counties Legislative Conference in Washington, DC; provided the Board with booklets regarding disaster preparedness; comments on the passing of Fire Department Engineer Thomas Minadeo; and adjournments.

Supervisor Gorell comments on the Thousand Oaks Elks Lodge holding a Law Enforcement and Firefighter recognition event; comments on Adam Payne of Redwood Middle School in Thousand Oaks recognized as the Teacher of the month; comments on attending For the Troops Annual Military Tribute Gala at the Ronald Reagan Presidential Library; comments on hosting a Santa Rosa Valley trash cleanup day on March 15th at 9:00 a.m. at Santa Rosa Technology Magnet School; comments on Senior Concerns' 50th Anniversary Gala March 15th at 5:00 p.m. at the Hyatt Regency Westlake; comments on congratulating Kevin Lynch who is retiring from the Ventura County Sheriff's Department after 30 years of service; adjournments; and comments on expressing gratitude for the service and sacrifice to the family of Tommy Minadeo, Ventura County Fire.

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS, CONTINUED

48. Board Comments, CONTINUED.

Supervisor Parvin comments on participating with the rotary club of Moorpark and Simi Valley Sunset in making care packages for active servicemen and women; comments on speaking at the celebration of life for former Mayor of Simi Valley, Fred Thomas; comments on participating in the Ventura County of government's Regional Broadband initiative; comments on participating in the Carpet America recovery effort for recycling carpet; comments on attending a virtual Department of Energy scoping meeting related to the Santa Susanna Field Lab; comments on participating in the Association of Water Agencies Ventura County meeting; comments on participating in a monthly Chamber of Commerce government Relations meeting; comments on meeting with a new International Aerospace Industry company moving to Moorpark from Canada; comments on participating in the Ventura County Transportation Committee meeting; comments on attending For the Troops Military Tribute at the Ronald Reagan Presidential Library; comments on the Moorpark Chamber of Commerce hosting a town hall to discuss Public Safety Power Shutoff's; comments on Valley View Middle School in Simi Valley being the 2025 Ventura County Mock Trail Middle School champions; and comments on adjourning in memory of Tommy Minadeo and other individuals in District 4.

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:

49. 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: Steve Shehyn v. Ventura County Public Works Agency, et al.; Ventura County Superior Court Case No. 56-2023-00575016

Announcement:

The Board of Supervisors by unanimous vote, has authorized seeking California Supreme Court review of the appellate court decision.

50. 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: Three: (1) Southern California Edison Property Tax Claim; (2) City of Oxnard – Shoals Battery Storage Project, County Conditional Use Permit No. PL24-0024; (3) Claim of Mark Perryman

No reportable action taken.

CLOSING

At 1:32 p.m. the Board of Supervisors hereby adjourns in memory of Danny Lee Farrell, Glen Bell, Judy Robins, Daren O'Rush Mills, Rufus Black Fink, Marilyn V. Fink, Sherrie Lee McNellis, Tommy De Dickey, Charlotte Hilt, Michelle Lynn Savala Dietrich, LaVonne R. Theriault, Harry L. Maynard, Susan Lynn Birdsall, Nancy Lee Whitman, Jacqueline Strople, John David Patino, Gertrude Marie Vanese, Elizabeth Hubbarth, Monica Koszela, Michael Duckett, Joyce Elena Snow, George R. Gonzalez, Jr., Benito S. Juarez, Glen Hackworth, Brenda Lynn Jayme-Wright, Ralph Steven Sherwood, Barbara Marie Johnson, Doris A. Bame, Bonnie Marie Dunaj, Enedina Emma Renteria, Randall James Mullenix, Richard Frederik Nielsen, Erich Francis Blessing, Elaine Margaret McCaslin, Nicolas B. Castillejo, Catherina Evyette manor, Tomas Avila, Wanda Davenport, and Jose Luis Gutierrez.

A handwritten signature in cursive script that reads "Lori Key". The signature is written in dark ink and is positioned above a horizontal line.

Lori Key
Assistant Chief Deputy Clerk of the Board

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