



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

February 27, 2024

Board of Supervisors
Ventura County

County Government
Center

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

SEVET JOHNSON

County Executive Officer and
Clerk of the Board of Supervisors

TIFFANY N. NORTH

County Counsel

CLERK OF THE BOARD

(805) 654-2251

MEMBERS OF THE BOARD

KELLY LONG, District 3, CHAIR

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

MATT LAVERE, District 1

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

JEFF GORELL, District 2

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

**JANICE S. PARVIN, District 4,
VICE CHAIR**

City of Simi Valley, City of Moorpark, Box Canyon, Bell Canyon, Chatsworth Peak, Home Acres, Santa Susana Knolls, Sinaloa Lake, Tierra Rejada Valley, The Ronald Reagan Presidential Library, and Moorpark College

VIANEY LOPEZ, District 5

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

OPENING

1. Call to Order.
2. Roll Call.

Members Present:

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,
Michelle Yamaguchi, Assistant 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. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, February 6, 2024 and Special meeting held Tuesday, February 13, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

5. Agenda Review.

Motion: Approve as Modified

Item 17 – DISTRICT ATTORNEY – Authorization to apply for and accept the California Governor's Office of Emergency Services Emerging Family Just Center Grant – a comment letter from Teresa Jordan has been submitted.

Item 21 – HEALTH CARE AGENCY – Ratification of the Health Care Agency's submission of applications for grants to support Provider Recruitment – a comment letter from Dr. Samuel Phang has been submitted.

Item 25 – HEALTH CARE AGENCY – Ambulatory Care – Receive and File the Ventura County Community Health Center Board Annual Activity Report – a comment letter from Dr. Samuel Phang has been submitted.

Item 40 – DISTRICT ATTORNEY – Ratification of the District Attorney's Office's Application to the California Governor's Office of Emergency Services Violent Against Women Vertical Prosecution Program – a comment letter from Teresa Jordan has been submitted.

Item 43 – COUNTY EXECUTIVE OFFICE – Adoption of County of Ventura's Equal Employment Opportunity Plan – a PowerPoint presentation from staff and a comment letter from Norm DeGare have been submitted.

Item 44 – COUNTY EXECUTIVE OFFICE – Receive a presentation on actions to implement the updated plan to prevent and end homelessness – a Board letter and exhibits 1-3 were submitted, additionally agenda page 13 was updated to reflect a change in the Board letter.

Item 49 – SUPERVISOR LONG – Presentation proclaiming the month of February 2024 as National Children's Dental Health Month – a PowerPoint presentation has been submitted.

Moved By: Matt LaVere, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Oxnard College Transforming Lives.

7. Consent Agenda Items 11 through 39.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

OPENING, CONTINUED

8. Public Comments.

Tim McCarthy comments on being a resident of Thousand Oaks; comments on being a business owner; comments on reminding the Board of Supervisors to replace Dr. Levin; comments on a report regarding masks; and asks the Board of Supervisors to publicly announce determination of Dr. Levin's contact in June.

Jim Yarbrough comments on children and families in Gaza; comments on calling for a ceasefire in Gaza; comments on other counties calling for a ceasefire; and comments on the Ojai City council voting to put this on their agenda.

Willard Lubka comments on the California Secretary of State approving the Election administration plan submitted by Mark Lunn; comments on the difference between the old County Clerk-Recorder and Registrar of Voters and the current one; comments on Mrs. Ascension creating a new position of Legal Compliance Officer; and comments on Ventura County being the only county in the state with such an in-house attorney.

Linda Bellamy comments on living in the Valley Vista track; comments on opposing the Ventura Ranch project; comments the project is in a fire zone area; and comments on a recent fire on the bicycle path.

Jorge Garcia comments on working in the oil and gas industry since 2009; comments on living in Fillmore; comments on being able to provide for his family; and comments on working together to produce the energy we need every day.

Steve Bostock comments on being in protest of the Ventura Ranch project; comments on speaking with Ventura County Fire regarding the High Fire Zone map not having the Valley Vista track listed; and comments on the county protecting the neighborhood from fire dangers, and traffic during an evacuation.

Julie Breeze comments on opposing the Farmworker housing project; comments on all roads leading out of Ojai are closed except Highway 33 due to the rains; comments on the increased traffic trying to evacuate during an emergency is hazardous; and comments the proposed farm worker housing area is in an extreme fire hazard zone.

Irene Gomez comments on living in Nyeland Acres; comments on February being Pesticides Awareness month; comments on the concerns regarding the damage that pesticides cause to communities and the agricultural workers, provides a handout; and comments on evidence of disproportional damage caused by pesticides to the Indigenous and Latino communities.

Teresa Gomez comments on being a community organizer for CAPS 805, a coalition fighting for the safety regarding pesticide use; comments on having problems with the 2022 pesticide notification not being resolved; and comments on taking precautions to keep families and communities safe from pesticides.

Noemi Hernandez comments on being a member of CAPS 805; comments on being concerned about pesticides being used in Ventura County; comments on pesticides causing cancer; comments on the air around Rio Mesa High School where pesticides are being measured at 3 times higher than state allowance; and comments on the safety of our children.

OPENING, CONTINUED

8. Public Comments CONTINUED.

Eulalia Mendoza comments on sharing the story of a member of the community; comments on working in the strawberry fields; comments on pain and swelling from working in the fields; and comments on stopping the pesticides use in the fields causing cancer to the Indigenous community.

Laura Schwab comments on being a resident of Ventura County; comments on being opposed to the Ventura Ranch farm worker housing project; comments on the safety factor of traffic in the event of an emergency; comments on congested traffic on Highway 33 and Ventura Avenue; and comments on being concerned about Valley fever when digging up the soil for the proposed project.

Dee Peterson comments on being opposed to the Ventura Ranch farm worker housing project; comments on not being opposed to farm workers; comments on the problem with digging up the soil and being exposed to Valley fever; and comments on possibly losing the water tower directly above the proposed project in the event of an earthquake.

Debbie Pacheco speaks on behalf of Susana Macias Robles; comments on nurses and Health Care professionals prioritizing quality and safe patient care for those who serve in the community; comments on negotiations for a good contract; comments on focusing on recruiting and retaining staff through enhancements to patient care practice; comments on retaining valued per diem Certified Nurse Assistant members; and provides signed letters from members of the union.

Andrea Medina comments on supporting the California Voter's Choice Act; comments on asking the Board of Supervisors not to opt out; comments on restricting voting options and lower voter turnout; and comments on the Voter's Choice Act allowing voters to cast ballots at any Vote Center and providing multilanguage materials and accessibility.

Jack Dempsey comments on the Valley Vista track; comments on asking for a traffic study related to the Ventura Ranch project; comments on extremely high fire zone; and comments on hindering the free flow of traffic with this project.

Sarah Swindler comments on being a resident of the Valley Vista neighborhood; comments on the long-term impacts of the proposed Ventura Ranch development; comments on supporting farm worker housing; comments on the size and scale of the proposed development at this location is wildly irresponsible; comments on high fire zone; and comments on the increased density will impact daily traffic flow, emergency response times, and road safety.

OPENING, CONTINUED

9. CEO Comments.

Dr. Johnson comments on the General Services Agency holding its annual All Hands meeting; comments on being grateful for those individuals who exemplify excellent service; comments on working in partnership with the Ventura County Community Foundation and the Ventura County Arts Council to release a \$1,000,000 Grant that entities and organizations can apply for; comments on the Ventura County Community Foundations raising money for the communities of Ventura, Oxnard and Port Hueneme that were impacted by the December storms; comments on the 2024 County Economic Forecast event; comments on the Leader Excellence and Action Program (LEAP) holding their mock board presentations; comments on the Ronald McDonald kickoff is March 7th; and comments on the Employee Wellness Program Employee Bowling event.

10. Board Comments.

Supervisor Lopez comments on commending Ventura County Community Foundation for helping residents affected by the December storms; comments on the deadline to apply for Federal Disaster Loans for property damage is March 11th; comments on the Gold Coast Health Plan article in the Ventura County Star regarding fines from the California Healthcare Services; comments on celebrating the 211 Anniversary; comments on attending a presentation by Jessica Lahey at the Ventura County Office of Education on preventing addiction; comments on attending the Ventura County Grand Jury open house; comments on commending the Mexican Consulate for hosting the 8 @ 5th Art Show; comments on the City of Port Hueneme ground breaking for the Babbling Springs Park renewal project; and adjournments.

Supervisor Parvin comments on the California Public Utilities Commission considering an application by AT&T to waive its responsibilities to be a Carrier of Last Resort; comments on participating in the Financial Planning Committee meeting; comments on meeting with President Yao of California State University Channel Islands; comments on holding the Battle of the Badges Blood Drive; comments on a ribbon cutting for the Simi Valley International House of Pancakes; comments on a ribbon cutting for American Mattress Family in Simi Valley; comments on attending the Simi Valley Library Foundation fundraiser; comments on participating in the Economic Development Executive Board meeting; comments on participating in the Air Pollution Control Board meeting; comments on attending the Moorpark Orchard public art dedication in Moorpark; comments on meeting with the Ventura County Community Development team; comments on attending Mayor Thomas of Simi Valley's Town Hall; comments on attending Interfaces 19th 211 Anniversary; comments on participating in a ground breaking ceremony for High Sweet Creamery in Moorpark; comments on participating in the Simi Valley Elks Lodge First Responders of the Year awards; comments on attending the Simi Valley Chamber of Commerce Salute to Excellence; comments on participating in the Read Across America event; comments on participating in Tacos with a cop; and adjournments.

Supervisor Gorell comments on celebrating Ken and Marilyn Benfield's 70th wedding anniversary; comments on the Chinese New Year celebration Gala at Fred Kavli theater in Thousand Oaks; comments on District 2 staff attending a First Responder Tribute unveiling by an Eagle Scout Gerritt Beatty; comments on holding sidewalk office hours at the Camarillo Library on Friday; and adjournments.

OPENING, CONTINUED

10. Bord comments CONTINUED:

Supervisor LaVere comments on attending the National Association of Counties Community Workforce and Economic Development Steering committee meeting; comments on meeting with the Federal Emergency Management Agency regarding the recent rains; and adjournments.

Supervisor Long comments on attending the Cal State University Channel Islands luncheon with Dr. Yao; comments on touring the Juvenile facilities on Williams Drive in Oxnard; comments on the Camarillo Airport Layout Plan final project review questions and answers at Ventura County Office of Education; comments on the Camarillo Joint Powers Agreement not changing; comments on Amazon not being used at the Camarillo Airport; comments on attending the Piru Neighborhood Council meeting; comments on March 5 being Election Day; comments on thanking Supervisor Gorell for attending the California State Association of Counties Board of Directors meeting; 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. Receive and File the Report on the Count of Cash in Custody of the Treasury for the Second Quarter of Fiscal Year 2023-24.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

12. Approval of the Homeless Housing, Assistance and Prevention Round 5 Program Memorandum of Understanding with the Ventura County Continuum of Care and County of Ventura.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

13. Approval of the Appointment of James Wall as a Regular Member to Assessment Appeals Board No. 2, to Fill an Unexpired Three-Year Term, Effective September 5, 2022 through September 1, 2025.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

14. Approval of, and Authorization for, the County Executive Officer to Enter into a First Amendment of the Lease Agreement with Ventura Vagabond Inn, LLC, Effective March 1, 2024, through February 28, 2025, for \$205,000 Per Month, in the Not-to-Exceed Amount of \$2,460,000, with Ability to Terminate the Lease Agreement after Six Months; and Find that the Lease Agreement is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 1.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

15. Ratification of, Approval of, and Authorization for the Human Resources Director to Sign, the Seventh Amendment to the Fidelity Management Trust Company Agreements, Effective January 1, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

16. Authorization for the Purchasing Agent, at the Direction of the County Executive Officer and With the Concurrence of County Counsel, to Change the Scope of Work and to Add, Change or Delete Individual Contract Line Items and Associated Contract Deliverables to the Covid-19 After Action Report (AAR) and Implementation Plan Development Contract with Constant & Associates (DBA Constant Associates), That Do Not Increase the Total Possible Contract Cost of \$289,255 Previously Approved by the Board of Supervisors; and Authorization for the County Purchasing Agent to Execute Amendments to the Contract, if Needed, for Such Scope and Individual Contract Line Item and Associated Contract Deliverable Changes.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

DISTRICT ATTORNEY

17. Authorization for the District Attorney's Office to Apply for and Accept the California Governor's Office of Emergency Services Emerging Family Justice Center Grant.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HARBOR DEPARTMENT

18. Approval of, and Authorization for the Harbor Director to Sign, the Amended and Completely Restated Declaration of Easements, Covenants, Conditions and Restrictions for Parcel C (Amended CC&Rs) by the County of Ventura, Channel Island Villas L.P., a California Limited Partnership (Landside Owner), and Oxnard Marinas L.P., a California Limited Partnership (Waterside Owner), Effective February 27, 2024 – Parcel C Waterside and Landside - Channel Islands Harbor; and Authorization for the Harbor Director to Approve Minor Modifications to the Amended CC&Rs.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

19. Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement for Health Care Services with the California Department of Veterans Affairs, Effective December 1, 2023 through June 30, 2026; and Ratification of the Health Care Agency's Provision of Health Care Services.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

20. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 5 to the Contract for Patient Assessment Services with LocumTenens.com LLC, Extending the Contract through October 31, 2024, Increasing the Not-To-Exceed Amount by \$240,000 from \$120,000 to \$360,000, Effective February 1, 2024 through October 31, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

21. Ratification of the Health Care Agency's (HCA) Submission of Applications to the Ventura County Medi-Cal Managed Care Commission, Doing Business As Gold Coast Health Plan (GCHP) for Grants to Support Provider Recruitment Between October 1, 2023 and February 26, 2024; Approval of, and Authorization for the HCA Director to Sign, Grant Agreements with GCHP for Providers Approved by GCHP on or Before February 26, 2024 to Receive Recruitment Grants; Authorization for HCA to Accept \$5,415,000 from GCHP for Recruitment Grants Approved by GCHP on or Before February 26, 2024; Authorization for HCA to Update Previously Submitted Grant Applications and Submit Future Grant Applications to GCHP, Execute Grant Agreements with GCHP, and Accept Grant Funds from GCHP for the Recruitment Grant Program; Approval of, and Authorization for the HCA Director to Sign, Sub-Grantee Agreements with Individuals and Physician Groups Approved to Receive Recruitment Grants; and Authorization for the HCA Director to Make Non-Material Changes to these Documents.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

22. Approval of, and Authorization for the County of Ventura Purchasing Agent to Issue Purchase Orders with South Coast Funding Group, Inc. for Various Repairs at Various Health Care Agency (HCA) Locations in the Amount of \$267,851 for Prior Fiscal Years, and \$2,476,171 for Fiscal Year 2023-24; and Ratification of HCA's Authorization for South Coast Funding Group, Inc. to Provide Services.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

23. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 18 to the Contract for Laboratory Services with Quest Diagnostics Nichols Institute, Unilab Corporation dba Quest Diagnostics and Quest Diagnostics Nichols Institute, Inc. (Quest) , Extending the Contract through June 30, 2025, and Setting the Not-To-Exceed Amount at \$2,746,977 for Fiscal Year (FY) 2024-25; and Approval of, and Authorization for the Purchasing Agent to Increase or Decrease the Individual Purchase Document Amounts for Laboratory Services as Needed, Provided that the Aggregate Amount Paid for Services to Quest Does Not Exceed \$2,746,977 for Either FY 23-24 or FY 24-25.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

24. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Revenue Cycle Consulting Services with Margin Healthcare, LLC, through December 31, 2024, Setting the Not-to-Exceed Amount at \$465,000; and Ratification of HCA's Authorization for the Contractor to Provide Services.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ambulatory Care

25. Receive and File the Ventura County Community Health Center Board Annual Activity Report for Fiscal Year 2022-23.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

26. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the First Amendment to the Agreement for Psychiatric Services with Traditions Psychology Group, Inc., to Revise Contractor Legal Entity Name from Traditions Psychology Group, Inc. to Traditions Psychiatry Group, P.C. Doing Business as Traditions Behavioral Health, and Increasing the Maximum Contract Amount from \$16,374,154 to \$19,393,764 (an increase of \$3,019,610), Effective July 1, 2023 through June 30, 2024; and Approval of, and Authorization for the VCBH Director to Make Limited Modifications.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

27. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Implement a Medi-Cal Specialty Mental Health Services (SMHS) Provider Incentive Plan, Effective February 29, 2024 through June 30, 2024; Approval of an Amendment Template for Medi-Cal SMHS Provider Incentive Plan Services; Authorization for the VCBH Director to Sign Amendments to Existing Medi-Cal SMHS Agreements for Incentive Plan Funds with Eligible Medi-Cal SMHS Providers, Increasing Their Combined Maximum Contract Amounts from \$21,512,381 to \$23,019,656 (an Increase of \$1,507,275), Effective Upon Execution through June 30, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

28. Approval of, and Authorization for the Purchasing Agent to Sign, the Second Amendment to Agreement for Plastic and Reconstructive Surgery Services with Fahradyan Plastic Surgery, Effective March 1, 2024; and Authorization to Increase the Purchase Document Not-to-Exceed Amount by \$135,000 from \$302,000 to \$437,000, Effective August 1, 2023, through July 31, 2024, and any Subsequent Contract Year.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

29. Approval of, and Authorization for the Health Care Agency Director to Sign, the Fifth Amendment to the Agreement for Assistant Chief Medical Informatics Officer, Medical Director of Sexual Assault Nurse Examiner Program Services, and Attending Physician, Obstetrics and Gynecology Services with Aimee Brecht-Doscher, M.D., A Medical Corporation; Authorization for the Purchasing Agent to Increase the Purchase Document Not-to-Exceed Amount by \$1,500 from \$207,600 to \$209,100 for Fiscal Year 2023-2024 and any Fiscal Year Thereafter, Effective March 1, 2024; Approval of, and Authorization for the Purchasing Agent to Increase or Decrease the Purchase Document Compensation Elements as Needed.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HUMAN SERVICES AGENCY

30. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 4 to the Contract for the Foster Youth Transportation Program with Ventura County Office of Education Increasing the Not-to-Exceed Amount from \$200,000 to \$255,000, an Increase of \$55,000, through June 30, 2024; and Authorization for the Purchasing Agent to Approve and Sign Additional Limited Amendments Upon Certain Conditions.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY, CONTINUED

31. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 3 to the Contract for Marketing Services with DBW Media, Inc., Doing Business as Consortium Media Services to Increase, at No Additional Net Cost to the County, the Not-to-Exceed Amount from \$200,000 to \$229,830, an Increase of \$29,830, through June 30, 2024; and Authorization for the Purchasing Agent to Approve and Sign Additional Limited Amendments Upon Certain Conditions.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PROBATION AGENCY

32. Approval of, and Authorization for the Chief Probation Officer to Terminate the Contract with Una Vida Esta Vida, for Adult Residential Sober Living Services.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

33. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for the Matilija Canyon Road Slope Repair Project with Yeh and Associates Consultants, Inc. in the Amount of \$50,142; Contract No. AE24-031, Project No. 50648; Supervisorial District No. 1.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

34. Approval of, and Authorization for the Public Works Agency Director to Execute, Modification No. 2 to Consulting Services Contract for the Feasibility Study of Kiddie Beach Wet Weather Bacteria Total Maximum Daily Load Compliance with Pacific Advanced Civil Engineering Inc., Increasing the Contract by \$218,564 in the Total Not-to-Exceed Amount of \$438,759.50; Project No. P6040229; Supervisorial District No. 5.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

35. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Lease Agreement for Office Space Located at 2575 Vista Del Mar Drive, in the City of Ventura, for the Health Care Agency with Ventura County Credit Union, with Monthly Rent Starting at \$48,538; Find that the Lease is Categorically Exempt from the California Environmental Quality Act; and Authorization for the PWA Director to Approve Minor Modifications to the Agreement; Supervisorial District No. 1.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

36. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Sublease Agreement (Agreement) and Consent to Subletting (Consent) with Yardi Systems Inc., a California Corporation, for Office Space Located at 2791 Park View Court, in the City of Oxnard, for the Human Services Agency, with Monthly Rent Starting at \$30,852.20; Waiver of Board's Policy Prohibiting Inclusion of Indemnification and Attorney's Fees Provisions in the Sublease and Consent; Find that the Sublease and Consent are Categorically Exempt from the California Environmental Quality Act; and Authorization for the PWA Director to Approve Minor Modifications to the Sublease and Consent; Supervisorial District No. 1.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

37. Approval of, and Authorization for the Watershed Protection District (WPD) Director to Sign, the Southern California Stormwater Monitoring Coalition Cooperative Agreement with Various State and Local Government Entities for the Purpose of Developing Scientific and Technical Tools for Stormwater Programs with a First-Year Watershed Protection District Contribution of \$78,121; and Authorization for the WPD Director to Extend the Term of Agreement; All Watershed Protection District Zones; All Supervisorial Districts.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

38. Receive and File the Hazardous Materials Discharge Reports for January 6 through February 9, 2024 - Proposition 65.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

SHERIFF'S OFFICE

39. Approval of, and Authorization for the Sheriff to Sign, Amendment No. 5 to the Contract for the Development and Implementation of Crime Data Analytics and Case Management Software with SAS Institute Inc. in the Not-to-Exceed Amount of \$256,000.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

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

DISTRICT ATTORNEY

40. Ratification of the District Attorney's Office's Application to the California Governor's Office of Emergency Services (OES) Violence Against Women Vertical Prosecution Program; Adoption of a Resolution Approving the District Attorney's Acceptance of Grant Funds from OES in the Amount of \$202,545, Effective January 1, 2024 through December 31, 2024, and Authorizing Execution of the OES Grant Agreement; and Adoption of a Resolution Establishing a Full-Time Equivalent Fixed-Term Position of Attorney III, Effective February 27, 2024 through December 31, 2024.

Motion: Approve

Moved By Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

PUBLIC DEFENDER

41. Ratification of Submission of the Public Defender's Office's Grant Application to, and Acceptance of Grant Award for the Racial Justice For All Grant from the Office of the State Public Defender Program in the Amount of \$375,000; Ratification of the Racial Justice for All Grant Program Agreement between the Office of the State Public Defender and the Ventura County Public Defender's Office; Approval of, and Authorization for the Public Defender to Sign Limited Amendments to the Agreement; and Adoption of a Resolution Establishing One Full-Time Equivalent Fixed-Term Position, Effective March 3, 2024 through February 15, 2026.

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

SHERIFF'S OFFICE

42. Adoption of a Resolution Establishing a Fixed-Term Forensic Scientist II Position, Effective March 31, 2024 through September 30, 2025.

Motion: Adopt

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

43. Adoption of County of Ventura's Equal Employment Opportunity Plan ("EEOP") Policy Statement; and Approval of EEOP Utilization Report 2023-2025.

Motion: Approve

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

44. Receive a Presentation On Actions to Implement the Updated Plan to Prevent and End Homelessness Presented by LeSar Development Consultants on December 19, 2023, Provide Direction on Actions and Adopt Recommendations on Actions as Determined Appropriate; Authorization for the Human Services Agency to Apply for Homeless Housing, Assistance and Prevention Round 5 Grant Funding Up to \$2,600,000; and Adoption of a Resolution Authorizing the Addition of Two Regular Full-Time Equivalent (FTE) Positions to the County Executive Office, Three Regular FTE Positions to the Human Services Agency, and Seven Fixed Term FTE Positions to the Sheriff's Office.

Motion: Approve

Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

45. Adoption of a Resolution Establishing Sixteen (16) New Regular Full-Time Equivalent (FTE) Positions and Deleting Sixteen (16) Regular Full-Time and Part-Time Positions; Authorization for the Human Resources Director to Transfer Nineteen (19) Regular FTE Position Allocations Between Health Care Agency Budget Units; and Modify Two (2) Part-Time Positions, Increasing the Positions to Regular FTE Positions, at No Additional Net Cost to the County, Effective March 3, 2024 to Meet Ventura County Behavioral Health Workload, Caseload and Program Requirements.

Motion: Approve

Moved By Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

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

9:30 A.M.

46. Second Public Hearing Regarding the Adoption of an Ordinance to Repeal Ventura County Ordinance No. 4339 and Establish Revised County Charges for Providing Copies of Public Records; All Supervisorial Districts.

(County Counsel)

HEARD ON FEBRUARY 6, 2024 ITEM NO. 37

Motion: Approve

Moved By Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

10:00 A.M.

47. Proclamation Honoring Ana McCubbin for 33 Years of Dedicated Service to Ventura County.
(Supervisor Long)

Made presentation.

48. Presentation Proclaiming the Month of February 2024 as National Parent Leadership Month in Ventura County.
(Supervisor Long)

Made presentation.

49. Presentation Proclaiming the Month of February 2024 as National Children's Dental Health Month in Ventura County.
(Supervisor Long)

Made presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M.

50. Proclamation Celebrating and Honoring the Military Animal Project on their 10th Anniversary.
(Supervisor Gorell)

Made presentation.

51. Presentation Proclaiming the Month of February 2024 as Grand Jury Awareness Month in Ventura County.
(Supervisor Lopez)

Made presentation.

11:00 A.M.

52. Receive and File the Mid-Year Budget Report and Approval of Fiscal Year 2023-24 Budget Adjustment Recommendations; Adoption of a Resolution Adding One Regular Full-Time Equivalent Position of Administrative Assistant III in the District Attorney's Office, Effective March 3, 2024; Approval of Acceptance of Donation from Canine Foundation in Amount of \$73,026; 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.
(County Executive Office)

Motion: Approve

Moved By Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CLOSED SESSION AGENDA

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

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

53. 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: Estate Research Associates, a California Corporation v. County of Ventura, et al.; Ventura County Superior Court Case No. 2023CUMC017983

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

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

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9: Number of Cases: One (Southern California Edison Company Property Tax Claim)

No reportable action taken.

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATIONS: California Nurses Association
Service Employees International Union, Local 721
Specialized Peace Officers' Association of Ventura County
Union of American Physicians and Dentists
Ventura County Deputy Sheriffs' Association
Ventura County Professional Peace Officers Association
Ventura County Sheriff's Correctional Officers' Association

No reportable action taken.

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATION:
Ventura County Professional Firefighters Associations

No reportable action taken.

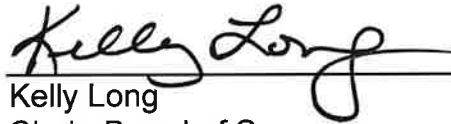
CLOSING

At 2:20 p.m. the Board hereby adjourns in memory of James tom Barker, Orrin Boyd Ford, Stephanie Furino, Paul Michael Saint, Howard Windsor Smith, Vern Fields, Dwight William Elliott, Anthony Rapheal Martinez, Tamara Lynne Murphree, Anne Lombard, Anthony Joseph Benelisha, Norman Takeuchi, Irene Gottlieb, Terrence Patrick Kinsella, Mari Forsman Towers, Theresa Marie Bailey, Ann Dale Ives, Larry W. Kreig, Barbara Lee Schneider, Heide Elizabeth Weidenkeller-Robinson, Boyd Ernest Lindquist, Ursula Doidic, Margaret Elizabeth Crites, Richard Chatterton, Sarah Dorothy Orlin, Bruce Peter William Olander, James Ray Featherston, Maria de Jesus Lechuga Balderrama, Glenn Arthur Derossett, Joan Held, Darlene Rose Creason, David Ronald Godfrey, William V. Andy Anderson, Steven William Frye, Anita Ramirez, Glenn Edwin Denies, Florence Ann Elwell, Helen Jean Goske, Ken Preston Gossett, Roger Ross Ellis, Ronald Jeffery Gilbert, Carol Stroller Novak, Jason Lee Maccani, Russ McClellan, Blake Hansen, Donato De La Cruz, Alice Marie Carrillo, Paul Setten, Jr., Alice Sanchez Turner, Mary Ann Bower, Helen M. Rodriguez, Maria de Jesus L. Balderrama, Douglas Miller, and Dolores G. Ramirez.



Lori Key

Senior Deputy Clerk of the Board



Kelly Long

Chair, Board of Supervisors
County of Ventura