



**BOARD OF
SUPERVISORS
REGULAR
MEETING**

**REVISED
OFFICIAL
SUMMARY
MINUTES**

April 8, 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**

**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, Victoria Estates, Riverpark, Collection, Rio West, Northwest Oxnard, Windsor North/River Ridge, North Coast, West Lockwood Valley, Oak View, Mira Monte, Meiners Oaks, Casitas Springs, Cabrillo, Rincon and Solimar.

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

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

TIFFANY N. NORTH
County Counsel

CLERK OF THE BOARD
(805) 654-2251

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

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America.
4. Moment of Inspiration - Sandee McGee with Simi Valley Cultural Arts Center.
5. Agenda Review.

Motion: Approve as Modified

Item 21 – HARBOR DEPARTMENT – Approval of the lease agreement for the operation and replacement of the Commercial Fishing Marina – comment letters from Dave Colker of Ventura County Commercial Fishermen’s Association have been submitted.

Item 27 – HEALTH CARE AGENCY – Behavioral Health – Ratification of, approval of, and Authorization for the Behavioral Health Director to sign a new agreement to receive grant funds for the provision Pre-Trial Felony Mental Health Diversion Program Services – REQUEST TO BE HEARD AS A REGULAR AGENDA ITEM IMMEDIATELY AFTER THE CONSENT AGENDA.

Item 50 – HEALTH CARE AGENCY – Receive and file a presentation announcing Health Care Foundation WeGive Golden Football Challenge winners – a PowerPoint presentation has been submitted.

Item 53 – COUNTY EXECUTIVE OFFICE – Authorization for the County Executive Officer to execute a Grant Award for the Uplift Central Coast Catalyst Partnership Opportunity Grant – a PowerPoint presentation has been submitted.

Item 54 – COUNTY EXECUTIVE OFFICE – Receive and file a presentation on the 2025 Point in Time Count – a revised PowerPoint presentation has been submitted.

Item 55 – COUNTY EXECUTIVE OFFICE – Adoption of a resolution to accept the Grant for Homekey+ funding for a Permanent Supportive Housing project – a revised Board letter, a revised Resolution and a revised PowerPoint presentation have been submitted, additionally agenda page 13 has been revised to reflect the changes in the Board Letter.

Item 62 – COUNTY EXECUTIVE OFFICE – Public hearing regarding the draft 2025-29 regional consolidated plan and the draft 2025 Analysis of Impediments to Fair Housing Choice – a PowerPoint presentation has been submitted.

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

OPENING, CONTINUED

6. Consent Agenda Items 9 through 26 and 28 through 39.

Motion: Approve as modified

Moved By: Kelly Long, seconded by Jeff Gorell

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, March 18, 2025.

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

8. General Public Comments.

Greg Ross comments and provides a comment letter, Duane Johnson, Michelle Thomas, Teena Broumand, Beverly Ward, Lale Welsh, Ken Rayzor, Kirby Ward, Carolyn Mullin, and Vanessa Acosta.

REVISED - 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

9. Receive and File the Report on the Count of Cash in Custody of the Treasury for the Third Quarter of Fiscal Year 2024-25.

Motion: Receive and File

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

BOARD OF SUPERVISORS

10. Recommendation of Supervisor LaVere to Adopt a Resolution Dissolving the Oak View Advisory Commission.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

11. Approval of, and Authorization for the County Executive Officer (CEO) to Execute Amendment No. 1 to the Contract with CivicWell for the Administration of the California Climate and Energy Collaborative to (1) Increase the Not-to-Exceed Contract Amount by \$120,815, from \$762,581 to \$883,396, and (2) Revise the Scope of Work to Include Activities for the California Regional Energy Networks, Effective April 8, 2025 through December 31, 2025; Authorization for the CEO to Execute a Memorandum of Understanding (MOU) between the Seven Regional Energy Networks in the State to Share the Cost of the CivicWell Contract; and Authorization for the CEO to Make Limited Modifications to the Contract and MOU.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

12. Approval of the Appointment of Mark Sewell to the Ventura County Medi-Cal Managed Care Commission for the County Organized Health System, Also Known as Gold Coast Health Plan, with the Term Ending March 15, 2026.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

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

Motion: Receive and File

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

14. Approval of Modifications to Administrative Policy Manual Chapter IV (A) - 7 Americans with Disabilities Act Public Accommodation.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

DEPARTMENT OF AIRPORTS

15. Approval of, and Authorization for the Director of Airports to Sign, the Proposed Lease for a 5.17-Acre Site at 1601 W. Fifth Street, Oxnard, at the Oxnard Airport with Axis Air, LLC.; and Find that the Lease is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 5.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

16. Approval of the Five-Year Capital Improvement Plan (CIP) for Camarillo and Oxnard Airports for Federal Fiscal Years (FFY) 2026-30; Authorization for the Airports Director to Apply for Grants to Fund Projects Scheduled for FFY 2025 and 2026 Outlined in the CIP Upon Notification from the Federal Aviation Administration (FAA) and the California Department of Transportation Aeronautics Program That Funds Are Available; Authorization for the Airports Director to Accept and Sign FAA Grants for FFY 2025 and 2026, When Offered, in Estimated Amounts as Outlined in the CIP Upon Notification from the FAA; Authorization for the Airports Director, to Apply for, Accept, and Sign for a Matching Grants from Caltrans, if Offered; and Authorization for County Counsel to Execute the Certificate of Sponsor's Attorney Required by FAA Grant Agreements; Supervisorial District Nos. 3 and 5.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

DISTRICT ATTORNEY

17. Approval of, Ratification of, and Authorization for the District Attorney to Sign, a Contract for Services for Civil Legal Services Provided to Clients of the Ventura County Family Justice Center with Ventura County Legal Aid in the Not-to-Exceed Amount of \$210,000, Effective January 1, 2025 through December 31, 2025.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

FIRE PROTECTION DISTRICT

18. Approval of, and Authorization for the Fire Chief to Sign, the Amended Reimbursement Agreement for Exchange of Fire Protection and Rescue Services with the Consolidated Fire Protection District of Los Angeles County Pertaining to Quick Reaction Force Aircraft (QRF); Authorization for the Fire District to Use a less than "Full Cost" Cost Recovery Approach in Connection with Charging Under our QRF Agreement; and Approval of, and Authorization for the Fire Chief to Execute all Future Amendments Related to the Reimbursement.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

19. Receive and File the Special Tax Report for Fiscal Year 2023-24 for Community Facilities District No. 2015-01 – Nyeland Acres Community Center; Supervisorial District No. 3.

Motion: Receive and File

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

20. Adoption of a Resolution Directing the Preparation of an Engineer's Report for the Continuation of the Assessments for the Oak View School Preservation and Maintenance District.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

HARBOR DEPARTMENT

21. Approval of, and Authorization for the Harbor Director to Sign, the Lease Agreement (Lease) for the Operation and Replacement of the Commercial Fishing Marina Located on Channel Islands Harbor Parcel X-1A with SMI Marine Emporium LLC, a Delaware Limited Liability Company; Find that the Lease is Categorically Exempt from the California Environment Quality Act; and Authorization for the Harbor Director to Approve Minor Modifications to the Lease.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY

22. Receive and File a Report Listing Agreements Executed Authorizing the Health Care Agency Director to Sign Specific Types of No-Cost Agreements.

Motion: Receive and File

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

23. Authorization for the Human Resources Director to Transfer Three Full-Time Equivalent Positions from the Health Care Agency Contracts Management Department to the Behavioral Health Department, Effective April 13, 2025.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

24. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 3 to the Agreement for Professional Services with SysInformation Healthcare Services LLC Doing Business as 1st Credentialing, Increasing the Maximum Contract Amount by \$178,000 from \$975,000 to \$1,153,000, Effective January 1, 2022 through December 31, 2025; and Delegation of Authority to Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

25. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign, an Agreement with WSP USA Buildings, Inc., in the Not-to-Exceed Amount of \$150,000 Effective July 1, 2024 through June 30, 2025 and Terminate an Existing Contract with Tk1sc, a Corporation merged with WSP, Inc.; and Approval of, and Authorization for the Purchasing Agent to Extend and Modify the Agreement in the Not-to-Exceed Amount of \$200,000 for Each Fiscal Year.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Ambulatory Care

26. Receive and File the 2023-24 Annual Activity Report for the County of Ventura Community Health Center Board.

Motion: Receive and File

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY – Behavioral Health

27. Ratification of, Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, a New Agreement to Receive Grant Funds from the California Department of State Hospitals for the Provision Pre-Trial Felony Mental Health Diversion Program Services in the Maximum Amount of \$11,217,000, Effective July 1, 2024 through June 30, 2029.

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

HEALTH CARE AGENCY – Health Care Plan

28. Approval of, and Authorization for the Health Care Agency Director to Increase Expenditures with Children’s Hospital of Los Angeles, Children’s Hospital of Los Angeles Medical Group, and UCLA Medical Group, Providers of Medical Services for Ventura County Health Care Plan from a Total of \$3,681,000 to \$5,156,000 (an increase of \$1,475,000), Effective July 1, 2024 through June 30, 2025.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

29. Ratification of, Approval of, and Authorization for the Purchasing Agent to Accept and Sign, a Brainlab, Inc. Quotation and the Terms and Conditions, Extending the Term of the Clinical Consultation Interoperative Imaging Service Agreement on a Month-To-Month Basis from March 1, 2025 through September 30, 2025, in the Amount of \$20,900 Per Month, in the Not-to-Exceed Amount of \$146,300 in the Aggregate.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

INFORMATION TECHNOLOGY SERVICES

30. Approval of, and Authorization for the Purchasing Agent to Execute, a Contract for a New Security Platform Between with MARK Enterprises Technologies, LLC in the Amount of \$424,854 for a 3-Year Term, Effective April 8, 2025 through April 7, 2028.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

31. Authorization for the Purchasing Agent to Increase the Approved General Services Agency Annual Service Agreement for Dell Marketing LP to Allow the Purchase of the Microsoft Unified Support Contract by \$43,000 from the Original Amount of \$350,000 to a Revised Not-to-Exceed Amount of \$393,000 for Fiscal Year 2024-25.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY County of Ventura

32. Approval of, and Authorization for the Public Works Agency Director, to Execute a Consulting Services Contract for Preparing the Environmental Documents for the Las Posas Road at E. Fifth Street Intersection Improvements with UltraSystems Environmental Incorporated in the Amount of \$212,850; Contract No. AE25-021, Project No. 50564, Supervisorial District No. 3.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Watershed Protection District

33. Receive and File a Report on the County Successfully Maintaining a Class 5 Rating Under the Federal Emergency Management Agency's Community Rating System Ensuring Floodplain Properties within the Unincorporated Area of Ventura County Remain Eligible for Discounts to their Flood Insurance Premiums; All Watershed Protection District Zones; All Supervisorial Districts.

Motion: Receive and File

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY – Environmental Health

34. Receive and File the Hazardous Materials Discharge Report for February 15, 2025, through March 07, 2025 – Proposition 65.

Motion: Receive and File

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Planning

35. Approval of, and Authorization for the Resource Management Agency Director to Execute, Modification No. 6 for a Consulting Services Contract with Benchmark Land Use Group, Inc. to Revise and Complete an Environmental Impact Report for Pacific Rock Quarry Expansion Project Located at 1000 South Howard Road, Camarillo Increasing the Not-to-Exceed Amount from \$434,870 to \$465,771, and to Extend the Contract to December 31, 2026.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

SHERIFF'S OFFICE

36. Approval of Acceptance of Reimbursement from the Ventura Community College District for Sheriff's Office Purchases of Laptop Computers for the Peace Officer Standards and Training Basic Academy in the Amount of \$42,028.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED - CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE, CONTINUED

37. Adoption of a Resolution Establishing One Full-Time Equivalent Fixed-Term Position Allocation for Sheriff's Deputy Motor Officer with the Sheriff's Ojai Police Service, West County Patrol Division, Effective June 8, 2025 through June 30, 2026.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

TREASURER-TAX COLLECTOR

38. Approval of a Recommendation to Confirm the Appointment of Mike Sedell to the Ventura County Treasury Oversight Committee.

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

UNSCHEDULED/SCHEDULED VACANCY NOTICE

39. Receive and File Unscheduled Vacancy Notices for Mary Kennedy of the Air Pollution Control District Advisory Committee, Julia Justus and Shaffiq Rahim of the Workforce Development Board of Ventura County, Earl McPhail of the Planning Commission, Ventura County, and Janis Gardner of the Behavioral Health Advisory Board.

Motion: Receive and File

Moved By: Kelly Long, seconded by Jeff Gorell

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.

40. Presentation Proclaiming April 22, 2025 as Earth Day in Ventura County.
(Supervisor Lopez)

Made presentation.

41. Presentation Proclaiming the Month of April 2025 as Sexual Assault Awareness Month in Ventura County.
(Supervisor Parvin)

Made presentation.

42. Presentation Proclaiming the Week of April 6-12, 2025 as National Crime Victims' Rights Week in Ventura County.
(Supervisor Parvin)

Made presentation.

43. Presentation Proclaiming the Month of April 2025 as Donate Life Month in Ventura County.
(Supervisor Parvin)

Made presentation.

44. Presentation Proclaiming the Month of April 2025 as Arts, Culture, and Creativity Month in Ventura County.
(Supervisor Lopez)

Made presentation.

45. Presentation of a Proclamation Recognizing and Commending the 50th Anniversary of Senior Concerns for Their Service in East Ventura County.
(Supervisor Gorell)

Made presentation.

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

46. Presentation of a Proclamation Recognizing and Commending Mountain Fire Volunteers for Their Service Supporting Fire Victims.
(Supervisor Gorell)

Made presentation.

47. Presentation Proclaiming the Week of April 5-11, 2025 as the Week of the Young Child in Ventura County.
(Supervisor Parvin)

Made presentation.

48. Presentation Proclaiming the Month of April 2025 as Child Abuse Prevention Month and The Partnership for Safe Families & Communities as the Designated Child Abuse Prevention Council in Ventura County.
(Supervisor Parvin)

Made presentation.

49. Presentation Proclaiming the Week of April 13-19, 2025 as National Public Safety Telecommunications Week in Ventura County.
(Supervisor Parvin)

Made presentation.

50. Receive and File a Presentation Announcing Health Care Foundation for Ventura County's 2025 WeGive Employee Giving Program Golden Football Challenge Winners.

Without motion the Board receives the presentation

REVISED
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.

BOARD OF SUPERVISORS

51. Item 51 was removed from the agenda.

Motion: Remove from Agenda

Moved By Vianey Lopez, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

FIRE PROTECTION DISTRICT

52. Approval of the Ventura County Fire Protection District to Appoint Lawrence Williams as Extra-Help Employee to Fill a Critically Needed Position as a Retired Annuitant to Provide Necessary Fire and Life Safety Code Services to the County; Certify Mr. Williams Employment and Appointment.

Motion: Approve

Moved By Janice S. Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REVISED
REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

53. Authorization for the County Executive Officer to Accept, Receive and Execute a Grant Award for the Uplift Central Coast Catalyst Partnership Opportunity Grant for Ventura County Area805: Innovation Center in Advanced Air Mobility in the Amount of \$550,000.

Motion: Approve

Moved By Janice S. Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

54. Receive and File a Presentation on the 2025 Point in Time Count and Update on the Ventura County Homelessness Plan.

Motion: Receive and File

Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

55. Adoption of Resolution Authorizing the County to Jointly Apply for, and Accept the Grant for Homekey+ Funding, for a Permanent Supportive Housing (PSH) Project in the Not-to-Exceed Amount of \$30,000,000; Authorization for the Deputy Executive Officer of the Community Development Division (DEO) to Accept Grant Funds and Sign any Grant Agreements; Approval of, and Authorization for the DEO to Sign, a Cooperating Agreement with Many Mansions and DignityMoves to Develop and Jointly Operate a PSH Development at 1732 S. Lewis Road; Authorization for the DEO to Approve Minor Modifications to the Cooperating Agreement; Approval of, and Authorization for the County Executive Officer (CEO) to Sign Enforceable Funding Commitment Letters for Match Contributions in the Not-to-Exceed Amount of \$10,000,000; Authorization for the CEO to Approve Minor Modifications to the Enforceable Funding Commitment Letters; and Find that the PSH Project is Statutorily Exempt from the California Environmental Quality Act and Approve the PSH Project; Supervisorial District No. 5.

Motion: Approve, with a revised Board letter and a revised resolution

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

REVISED
REGULAR AGENDA, CONTINUED

GENERAL SERVICES AGENCY

56. Direction to the General Services Director Regarding Continued Operation or Non-Operation of the County's One-Megawatt Solar System at the Government Center Through the Anticipated 20-Year Life of the Additional Solar System Currently Under Construction.

Motion: Approve with direction to proceed with option 2 to disconnect the existing 1-megawatt solar system and receive 20 years of the Net Energy Metering 2 rate only for the new 5.8-megawatt solar system currently under construction with an estimated savings of \$20,000,000. The Board further directed staff to research possible options for continued operation of the existing 1-megawatt solar system.

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 1

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

No: Vianey Lopez

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.

57. Receive and File a Presentation of Quarterly Recognition for Employees With 25 Years or More of Continuous County Service.
(County Executive Office)

Without motion the Board receives the presentation.

58. Receive and File a Presentation Recognizing the Twelfth Cohort of Ventura County's Executive Leadership Development Program, LEAP, Dynamic Dozen Who Graduated in February 2025.
(County Executive Office)

Without motion the Board receives the presentation.

59. Receive and File a Presentation Regarding the County of Ventura's Wellness Program's Activities and Competitions for March - December 2024.
(County Executive Office)

Without motion the Board receives the presentation.

1:00 P.M. TIME CERTAIN
PUBLIC HEARINGS, CONTINUED

60. Public Hearing Regarding Adoption of a Resolution on Proposed Changes to Miscellaneous Fees of Ventura County Waterworks District Nos. 1, 16, 17, 19 and 38, Effective July 1, 2025 and Adjusted Annually Each July through 2029; Waterworks District Nos. 1 (Moorpark), 16 (Piru), 17 (Bell Canyon), 19 (Somis), 38 (Lake Sherwood); Supervisorial District Nos. 2, 3 and 4.
(Public Works Agency)

Motion: Approve

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

61. First Public Hearing Regarding Adoption of an Ordinance to Place the Classifications of Executive Assistant-CEO – E and Chief Investment Officer - E in the Unclassified Service; and Adoption of a Resolution Establishing Four Classifications (Executive Assistant-CEO – E, Chief Investment Officer – E, Senior Investment Officer, Investment Officer), Amending the Salary Ranges of Two Classifications (Director Airports, Deputy Director Airports), and Adding One Position (Accountant II-MB).
(County Executive Office)

Motion: Approve

Moved By: Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

62. Public Hearing Regarding the Draft Ventura County 2025-2029 Regional Consolidated Plan and Draft Ventura County 2025 Analysis of Impediments to Fair Housing Choice; and Receive and File a Presentation by MDG Associates LLC, a California Limited Liability Company.
(County Executive Office)

Motion: Approve

Moved By: Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS

63. County Executive Officer comments.

Dr. Johnson comments the County of Ventura has started its migration to the new .gov website domain in compliance with Assembly Bill 1637; comments on April being Autism Acceptance Month; comments on the 13th Annual Aut2Run for Autism at California State University Channel Islands on Sunday, April 27th; comments on the County Executive Office Public Information Officers attending the California Public Information Officials conference where the County of Ventura won the EPIC Award for Best Annual Report, for the 2023 150th Anniversary Edition; comments on the Probation Agency holding their Annual Employee Recognition Awards ceremony; comments on April 6-12th is National Library Week; and comments on Bring Your Kid to Work Day, Thursday, April 24th from 8-11 at the Government Center Parking Lot G.

64. Board Comments.

Supervisor Long comments on attending a meeting of the Fillmore Piru Basin Groundwater Sustainability Agency Board of Directors; comments on traveling to Washington D. C. as a member of the Regional Defense Partnership; comments on staff attending the Housing Opportunities Made Easy forum; comments on staff attending the Ventura County Probation Agency Employee Awards ceremony; comments on Nancy Phillips retiring, and introducing Jesse Nephew as the new District 3 Aide; comments on congratulating Manuel Minjares, who is leaving District 3 to become Fillmore's new Assistant City Manager; and comments on hosting and presenting a Wildfire Preparedness & Impacts to Insurance forum on April 21st from 6-8 p.m.

Supervisor Lopez comments on presenting to the Grand Jury; comments on attending the Water Education for Latino Leaders Untapped Fellowship program; comments on the Regional Defense Partnership lobbying trip to Washington D.C.; comments on the Coastal Keepers Earth Day Beach Cleanup at Ormond Beach; comments on the Latina GDP report presentation at Oxnard College; comments on a community meeting in Saticoy on the Hueneme Road widening project; comments on directing the County Executive Officer to work with staff in the budget discussions as to what the tariffs could translate to and the impact to county services and goods that the county receives; comments on changes or impacts to vaccination rates especially around measles; and adjournments.

Supervisor Gorell comments on attending a community cleanup event in the Santa Rosa Valley; comments on the honorees of the First Annual Supervisorial Leadership and Excellence awards in the Second District; and adjournments.

Supervisor LaVere comments on attending the Probation Agency Employee Awards ceremony; comments on Clint Garman leaving for a management position at the Rescue Mission in Oxnard; comments on Lori Key joining the District 1 team; and adjournments.

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS, CONTINUED

64. Board Comments, Continued.

Supervisor Parvin comments on being installed as the Director of the Association of Water Agencies; comments on participating in the monthly Economic Development Board meeting; comments on participating in the Simi Valley Elks Annual Award ceremony; comments on attending Game Day at the Zoo; comments on interviewing Behavioral Health Advisory Board applicants; comments on attending the monthly Simi Valley Chamber of Commerce Legislative Advocacy forum; comments on attending the Simi Valley Police Departments Coffee with the Police; comments on participating in the Ventura Regulate Impaired Driving Effort hosted by the California Highway Patrol; comments on holding the first 2025 Town Hall in the City of Simi Valley; comments on attending the Ventura County Coalition of Labor, Ag & Business presentation on the impacts of California transportation; comments on attending the graduation of Basic Academy Class 2024-2 at the Ventura County Criminal Justice Training Center; comments on attending the celebration of life for Engineer Tommy Minadeo; comments on attending the Simi Valley Soroptimist Quarter Mania fundraising event; comments on attending Every 15 Minutes at Royal High School; comments on attending the Moorpark Police Chief Darin Hendren's farewell barbecue; comments on participating in the Ventura County Transportation Commission meeting; comments on attending the Boys and Girls Club of Moorpark Annual Gala; comments on participating in a number of ribbon cuttings; comments on hosting a coffee with the Chair at Hearth's coffee shop on May 6 from 8-9 a.m.; and adjournments.

CORRESPONDENCE AGENDA

Correspondence Agenda items are 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.

65. Receive and File Correspondence from Karla Sayles, Southern California Edison Vice President of Local Public Affairs Regarding Power Safety Power Shutoffs (PSPS).

Motion: Receive and File

Moved By Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

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:

66. 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: Cherie Aldridge v. County of Ventura, et al.; Ventura County Superior Court Case No. 2024CUOE028023

No reportable action taken.

67. 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: Sara Stutes v. County of Ventura, et al.; Ventura County Superior Court Case No. 2024CUPA019224

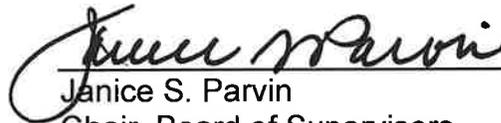
No reportable action taken.

CLOSING

At 4:53 p.m. the Board hereby adjourns in memory of Joseph Anthony Ordonez, Charles Charlie William Barnes, Wanda Lynn Martin, Betty Garner, Brad Andrew Johnson, Aloise Jerald Eigner, Robert Jesse Edwards, Linda Maria Lester-Barber, Barbara Louise Raimey, Reynaldo Prieto Martinez, Janet Helen Ingram, Douglas Ray Garvin, William Lee Ferrell, Lance B. Eaton, Allen Lee Davis, Caroline Anne Reimbold, William F. Peck, Delores Jones Pace, Chad Michael Gibson, Qazi Nasir Uddin, Marilyn J. Smith, Lonny Dean Holland, Earl D. Grunden, James Batterbaugh, Donna Lynn Wheelock, Dale E. Henkel, Richard Brain, David Frederick Costley, Sr., Gary Leo Carey, Timothy Robert Hey, Joyce Ann Roth, Joan Forte, Paul G. Wheeler, Janice Lee Yarrow, Patricia Henry Ritchey, James Garr Wharry, Mercedes Isabel Solorzano, James Edward Brown, Nolan Alonzo Todd, George Estrella, Michael James Marley, Sr., Robert Joseph Walter, Marguerite Louise Clifford, Delois J. Pippins, Francisco G. Estanol, Ralph D. Armstrong Elisa Culty, Ramon Ledesma and Nicolas B. Castillejo.



Mia Martinez
Chief Deputy Clerk of the Board



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