



**BOARD OF
SUPERVISORS
REGULAR MEETING
OFFICIAL SUMMARY
MINUTES**

June 20, 2023

8:30 AM

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

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

TIFFANY N. NORTH
County Counsel

Board of Supervisors
Ventura County

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

**MEMBERS
OF THE BOARD**

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

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

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

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

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

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez and
Matt LaVere.

Staff Present: Sevet Johnson, County Executive Officer,
Tiffany N. North, County Counsel,
Jeffery S. Burgh, Auditor-Controller,
Lori Key, Senior Deputy Clerk of the Board, and
Mia Martinez, Assistant Chief Deputy Clerk of the Board

3. Pledge of Allegiance to the Flag of the United States of America.

OPENING, CONTINUED

4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, June 6, 2023.

Motion: Approve

Moved By: Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

5. Agenda Review

Motion: Approve as Modified

Item 6 – OPENING – Revised Agenda title to include the Moment of Inspiration resulting in a revised agenda page 4.

Item 36 – INFORMATION TECHNOLOGY SERVICES – Authorization for the Chief Information Officer to Execute a communications and services agreement with Motorola Solutions Incorporated – a PowerPoint presentation has been submitted.

Item 41 – GENERAL SERVICES AGENCY – Public Hearing regarding the proposed Energy Services Agreement with FFP BTM Solar, LLC – a PowerPoint presentation has been submitted.

Item 48 – RESOURCE MANAGEMENT AGENCY – Review and approve a revised Planning Division Work Plan forecast for Fiscal Year 2023-24 – a PowerPoint presentation has been submitted.

Item 51 – COUNTY COUNSEL – Conference with Labor Negotiators – Revised Agenda title to include every bargaining unit, including management/unrepresented resulting in a revised agenda page 13.

Moved By: Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration – Angela M. Landers and Julia Dixon, Executive Board Co-Chairs of the Juneteenth Celebration of Ventura County.
7. Consent Agenda Items 11 through 35.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

OPENING, CONTINUED

8. Public Comments.

Ina Holladay comments on being stunned that the Pride Flag was raised at the Government Center; comments on the County Flag being removed and replaced with the Pride Flag; comments on finding the U.S. Flag flying with the Pride Flag disrespectful to those who have sacrificed everything for this country; comments on most parents not being ok with the government dictating what to teach their children about sexuality; comment on controversy coming when the LGBTQ+ community pushes for everyone to believe in their world view; comments on speaking up for her children's right to speak up in a society where they will be respected for their independence; comments on always protecting her children; and comments on suggesting the Pride Flag not being flown with the U.S. flag in the future.

9. CEO Comments.

Dr. Sevet Johnson comments on attending an opening for a Ventura Recuperative Care sight at the Ventura Motel 6; comments on the Juneteenth celebration at Plaza Park in Oxnard; comments on the Budget hearings June 21st at 1:30 p.m.; comments on the Ventura County Taxpayers Association hosting a townhall meeting on June 22nd; comments on the kickoff for the 150th Anniversary of the county on Friday at the Museum of Ventura County; comments on the United Way Spirit Awards Gala on Saturday at Mandalay Beach; comments on the Ventura County Economic Development Collaborative receiving the President's "E" Award for Export Service; and comments on looking for volunteers for the Ronald McDonald Family room.

10. Board Comments.

Supervisor Gorell comments on Arth Dalsania, an 8th grader from CAPE Charter School in Camarillo surviving 10 rounds at the Scripps National Spelling Bee last week; comments on the Acorn Newspaper receiving the California News Publishers Association California Journalism Award; comments on the Westlake High School baseball team celebrating the CIF California Divisional championship; comments on recognizing the principal of Wethersfield Elementary School for 35 years in education; comments on touring the Juvenile Detention facilities in Oxnard; comments on meeting with constituents at the Lake Sherwood Community Association Annual meeting; and comments on the Ventura County Search and Rescue team receiving a donation from the Hogan Family Foundation to buy 6 new offroad Electric bikes; and adjournments.

Supervisor Long comments on congratulating all the graduates; comments on the Camarillo Visitors Guide Launch Party; comments on the Oxnard Taco Trail website featuring the best tacos in Oxnard; comments on attending Oxnard's State of the City; comments on attending the Knights of Columbus Public Safety Night; comments on Danny Trejo speaking at the Albert H. Soliz Library in El Rio; comments on attending the Ventura County Leadership Academy Leader Lunch at Advanced Motion Controls; and adjournments.

OPENING, CONTINUED

10. Board Comments, CONTINUED.

Supervisor Parvin comments on being trained by Ventura County Fire and Emergency Medical Services on Stop the Bleed; comments on providing input to the Ventura County Active Transportation plan; comments on administering the Oath of Office for Anthony Angelini for the swearing in to the Cultural Heritage Board; comments on thanking donors and volunteers for participating in the Red Cross Blood Drive; comments on participating in the Moorpark High School graduation class of 2023; comments on congratulating all Ventura County graduates; comments on being the guest speaker at the Rotary Club of Simi Sunset; comments on meeting with the Board members and Executive Staff of the House Farmworkers Organization; comments on attending the Habitat for Humanity Hearts and Hammers Fundraiser; comments on giving a shout out to the Elks Club in Simi Valley for holding a Flag Day ceremony; comments on meeting with Melissa Livingston, Human Services Agency Director; comments on touring the North Pleasant Valley Groundwater Desalter plant in Camarillo; comments on attending the State of the College at Moorpark College; and adjournments.

Supervisor Lopez comments on attending the State of the City for the City of Oxnard; comments on touring the Point Mugu Naval Base; comments on attending the Celebration of the unveiling of the Whales Festival Mural, hosted by the Channel Islands Harbor and the Maritime Museum; comments on meeting with parents of the Padres Juntos in the Oxnard School District; comments on the Oxnard School District holding a Mixteco Family Literacy Event; comments on the Juneteenth celebration at Plaza Park in Oxnard; comments on the Mexican Consulate, Consul Euclides Del Moral Arbona's farewell reception; comments on wishing well the Oxnard School District Superintendent transitioning up north; comments on an Oxnard Pride Community Event on Saturday in Oxnard; and adjournments.

Supervisor LaVere comments on attending the Formal Enrobement ceremony for Judge Paul Baelly; comments on the Ventura Chamber of Commerce hosting their Economic Forecast Breakfast; 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.

AREA AGENCY ON AGING

11. Ratification of the Area Agency on Aging's (AAA) Application to Participate in the Age Wise Program through the Mental Health Services Oversight and Accountability Commission; and Authorization for the AAA Director to Accept the Grant Award in the Amount of \$1,324,650, Effective June 20, 2023 through June 30, 2026; and Authorization for the AAA Director to Sign the State-Required Grant Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

12. Ratification of, and Authorization for the County Executive Officer to Sign, a Contract Agreement with the Children and Families First Commission of Ventura County (known as First 5 Ventura County (F5VC) to Support the Implementation of Early Childhood Programs in the Not-to-Exceed Amount of \$3,500,000, Effective March 1, 2023 through June 30, 2026; and Authorization for the County Executive Officer to Sign Amendments to this Contract.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

13. Approval of the Appointment of Danielle Mancuso, Deputy Executive Officer, as the Alternate Public Risk Innovation, Solutions, and Management (PRISM) Board Representative for the County of Ventura.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

14. Approval of, and Authorization for the County Executive Officer to Execute, a Grant Agreement to Contribute Toward F.O.O.D Share Inc.'s (Food Share) Purchase of the Property for its New Headquarters Location at 1425 Mariner Drive in Oxnard with Food Share in the Amount of \$3,000,000.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

15. Authorization for the Purchasing Agent to Enter into 170 Annual Service Agreements in Excess of \$200,000 for Fiscal Year 2023-24 for the Following Services: Advertising, Architect/Engineering, Aviation Support, Facility Construction/Building Maintenance, Information Technology, Landscape/Fire Hazard Abatement/Street Sweeping, Miscellaneous, Risk Management, Hazard Material Disposal, and Telecommunications; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for the Information Technology Services Department's Professional Support Services Throughout the Year, Not to Exceed the Projected Combined Total of \$12,350,000; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Liability Attorney Services Throughout the Year, Not to Exceed the Projected Combined Total of \$5,750,000; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Aviation Support Services Throughout the Year, Not to Exceed the Projected Combined Total of \$4,645,000; Authorization for the Purchasing Agent Amend the Listed Contracts and to Increase the Not To Exceed Amount of Any Individual Vendor Listed by up to 15% to Account for Additional Services or Price Adjustments.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

16. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment to Vizient Analytics Services Order Form Dated March 1, 2023, (Order) with Vizient, Inc., Modifying the Effective Date from January 1, 2023 to March 1, 2023 and Extending the Order through December 31, 2025.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

17. Ratification of, and Authorization for the Health Care Agency to Pay Invoices in Amounts Up to the Limit of the Purchasing Agents Authority for Annual Maintenance for the RLDatix North America, Inc. Patient Care Quality Management Software System, Effective November 19, 2022.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

18. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 2 to the Master Software and Services Agreement for Medical Records Coding Software with 3M Health Information Systems, Inc., Extending the Term for Five Years, in a Total Not-to-Exceed Amount of \$977,738, Effective December 28, 2023 through December 27, 2028; Approval of, and Authorization for the Purchasing Agent to Sign, a Legal Services Agreement for Claim Recovery Services with the Law Offices of Stephenson, Acquisto & Colman, in a Maximum Amount of \$250,000 per Year, Effective July 1, 2023; Approval of, and Authorization for the Purchasing Agent to Sign, Amendments to Agreements with California Business Bureau, Inc., DMS Imaging, Inc., EMMI Physician Services, Inc., Matrix Strategies, Inc., Mission Search Contract Services, Inc., MLee Healthcare Staffing and Recruiting Inc. Doing Business as (dba) McCall and Lee, LLC, Quest Diagnostics Nichols Institute, Unilab Corporation dba Quest Diagnostics, and Quest Diagnostics Nichols Institute, Inc., R and J Prosthetic Appliance Co., Santa Barbara Cottage Hospital, Script Care, Ltd, and Wipfli LLP, for the Following Health Care Related Services During Fiscal Year (FY) 2022-23 and FY 2023-24: Collection and Consulting Services, Billing Services, Laboratory Services, and Specialty Patient Care Services; Authorization for the Purchasing Agent to Increase the Purchase Orders for FY 2021-22, FY 2022-23, and FY 2023-24, as Applicable, with Air Test & Balance, Inc., All About Doors Inc., Baseline Diagnostics LLC, Bay Alarm Company, California Department of Public Health - Genetic Disease Screening Program, Daily Journal Corporation, NeoGenomics Laboratories, Inc., and Stericycle, Inc., for Hospital Facility Services, Specialty Patient Care Services, and Recruitment Advertising; and Ratification of the Health Care Agency's Authorization for Vendors to Provide Services.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

19. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Eight Agreements with Various Contractors to Provide Various Medi-Cal Mental Health Related Services, Increasing the Combined Maximum of the Agreements from \$10,520,986 to \$11,010,743 (a Combined Increase of \$489,757), Effective July 1, 2023 through June 30, 2024; and Approval of, and Authorization for the VCBH Director to Approve Limited Modifications and Extend the Term of the Agreements.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Behavioral Health, CONTINUED

20. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign and Submit, the Mental Health Services Act Fiscal Year 2022-23 Annual Update and Three-Year Plan to the Department of Health Care Services and Mental Health Services Oversight and Accountability Commission.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

21. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Four Agreements with Various Contractors for Medi-Cal Specialty Mental Health Services (SMHS), Increasing the Combined Maximum of the Agreements from \$4,535,870 to \$4,703,520 (a Combined Increase of \$167,650), Effective July 1, 2023 through June 30, 2024; and Approval of, and Authorization for the VCBH Director to Approve Limited Modifications and to Extend the Term of the Agreements.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Health Care Plan

22. Approval of, and Authorization for the Purchasing Agent to Sign, on behalf of the Ventura County Health Care Plan, a Managed Care Excess Risk Reinsurance Agreement for Medical Claims Reinsurance Coverage with RGA Reinsurance Company for Fiscal Year 2023-24, in the Estimated Amount of \$4,266,000.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

23. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Attending Physician, Plastic and Reconstructive Surgery Services with Kenneth Leong, M.D., for a Contract Maximum Amount of \$980,500, Effective October 1, 2023 through June 30, 2025, and \$560,000 per Fiscal Year Thereafter for Up to Two Additional Fiscal Years.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

HUMAN SERVICES AGENCY

24. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, Eight Contract Amendments with Seven Entities to Renew a Variety of Social Services Programs for Fiscal Year 2023-24 Totaling \$10,516,905; and Authorization for the HSA Director to Approve and Sign Additional Limited Contract Modifications.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

25. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Subgrant Agreement to Hire a Limited Term Fundraising Professional as Allocated in the State's Fiscal Year 2022-2023 State Budget with Kids & Families Together in the Amount of \$200,000, and Authorization for the HSA Director to Approve and Sign Limited Modification to the Subgrant Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

26. Approval of a Contract Change Order No. 3 for the Hueneme Road Corridor Traffic Signal & Safety Improvements with Crosstown Electrical & Data, Inc. of Irwindale, Increasing the Total Contract Amount from \$705,483 to a Total Amount of \$974,271.84; Project Specification No. RD22-04, Project No. 50588; Supervisorial District No. 5.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

27. Adoption of a Resolution Listing Projects to be Funded by the Road Maintenance and Rehabilitation Account for Fiscal Year 2023-24; All Supervisorial Districts.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

28. Adoption of a Resolution Certifying Ventura County's Maintained Mileage for May 2022 through April 2023; All Supervisorial Districts.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Watershed Protection District

29. Approval of, and Ratification of the Execution of the Grant Agreement Between the Ventura County Watershed Protection District and the State Coastal Conservancy for the Matilija Dam Removal – Additional Pre-Construction Activities and Support Project, for an Amount of \$358,000; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

30. Receive and File the hazardous Materials Discharge Report for May 27, 2023 through June 2, 2023 - Proposition 65.

Motion: Receive and File

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

31. Adoption of a Resolution Approving the Engineer's Report Concerning Vector Control Benefit Assessments, Confirming the Assessment Described Therein and Authorizing the Levy of Vector Control Benefit Assessments for Fiscal Year 2023-2024.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY – Planning

32. Ratification of the Application Submitted by the Planning Division for Up to \$520,396 from the California Department of Conservation in Climate Smart Land Management Grant; and Adoption of a Resolution Authorizing the Planning Division Director to Apply for, Accept, and Execute Grant Award Documents; All Supervisorial Districts.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

TREASURER-TAX COLLECTOR

33. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending April 30, 2023.

Motion: Receive and File

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

34. Approval of Notice Declining to Authorize Issuance of the 2023-24 Tax and Revenue Anticipation Notes for the Following Four School Districts that Wish to Issue Such Notes on Their Own Through Participation in a Cash Flow Borrowing Program Sponsored by the California School Boards Association Finance Corporation: Conejo Valley Unified School District, Moorpark Unified School District, Oak Park Unified School District, and Ojai Unified School District.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

35. Authorization for the Treasurer-Tax Collector to Accept Partial Payments for All Tax Rolls, with the Exception of Redemption and Redemption Supplemental.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

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

INFORMATION TECHNOLOGY SERVICES

36. Approval of, and Authorization for the Ventura County Chief Information Officer to Execute, a Communications and Services Agreement for the Continued Purchase of Equipment and Services for the 700MHz Regional Radio System and for Post-Warranty Maintenance and Software Upgrades with Motorola Solutions Incorporated in the Amount of \$32,239,080.82, Effective June 20, 2023.

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

37. Adoption of a Resolution Supporting California State Association of Counties' AT HOME Plan to Address Homelessness.

Motion: Adopt

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

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

10:00 A.M.

38. Presentation Proclaiming the Month of June 2023 as Amateur Radio Month in Ventura County.
(Supervisor LaVere)

Made presentation.

39. Receive and File a Presentation on the First 5 Ventura County Fiscal Year (FY) 2023-24 Operating Budget and FY 2023-26 Strategic Plan.
(Supervisor LaVere)

Motion: Receive and File
Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0
Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

40. Proclamation Celebrating the Week of June 19-25, 2023 as Greek Heritage Week in Ventura County.
(Supervisor Long)

Made Presentation

10:30 A.M.

41. Public Hearing Regarding the Proposed Energy Services Agreement with FFP BTM Solar, LLC; Adoption of a Resolution Making Approval Findings on Energy Savings; Authorization for Waiver of County Administrative Policy Manual Policy No. Chapter VI-1 Prohibiting the Inclusion of Interest Provisions in County Contracts; Authorizing the General Services Director to Sign and Administer the Agreement; Authorizing the General Services Agency Director to Make Corrections, Clarifications, and Technical Modifications to the Agreement; and Find that the Project is Categorically Exempt from California Environmental Quality Act Evaluation.
(General Services Agency)

Motion: Approve
Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0
Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

42. Public Hearing Regarding Proposed County Service Area No. 3 Camp Chaffee Road Maintenance (CSA 3) Service Charges for Fiscal Year (FY) 2023-24; and Adoption of a Resolution Continuing Existing CSA 3 Service Charges for FY 2023-24; Supervisorial District No. 1.

(Public Works Agency)

Motion: Approve

Moved By Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

43. Public Hearing Regarding Proposed Fiscal Year (FY) 2023-24 Services Charges for County Service Area No. 4, Oak Park (CSA 4); and Adoption of a Resolution Continuing CSA 4 Service Charges at Existing Rates for FY 2023-24; Supervisorial District No. 2.

(Public Works Agency)

Motion: Approve

Moved By Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

44. Public Hearing Regarding Proposed Fiscal Year (FY) 2023-24 Charges for Street Lighting Services in County Service Area No. 14 (CSA 14) [Various Unincorporated Areas] and for Street Sweeping Services in CSA 14 Unincorporated Areas of Casa Conejo and Lynn Ranch; and Adoption of Proposed Resolution Continuing Existing CSA 14 Street Lighting Service and Street Sweeping Service Charges at Existing Rates for FY 2023-24; All Supervisorial Districts.

(Public Works Agency)

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

45. Public Hearing Regarding Proposed Sewer Service Charges and Sewer Standby Charges for Fiscal Year (FY) 2023-24; Approval of a 10 Percent Increase in the Sewer Service Charges Unless Written Protests from a Majority of the Affected Property Owners or Tenants are Received; Adoption of a Resolution to Approve Sewer Service and Standby Charges and the Continued Collection of these Charges as Part of the Annual General County Tax Roll for FY 2023-24 for County Service Area No. 29, North Coast Sewer Collection System; Supervisorial District No. 1.
(Public Works Agency)

Motion: Approve

Moved By Matt LaVere, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

11:00 A.M.

46. Receive and File a Presentation Regarding Ventura County's Pavement Management Program and Status of Road Network Pavement Condition; and Approval of the Public Works Agency Multi-Year Pavement Plan for Fiscal Years 2024-2028; All Supervisorial Districts.
(Public Works Agency)

Motion: Approve

Moved By Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

11:30 A.M.

47. Receive and File Presentation Regarding the Levine Act, Government Code Section 84308.
(County Counsel)

Motion: Receive and File

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:30 P.M.

48. Review and Approve a Revised Planning Division Work Plan Forecast for Fiscal Year 2023-24 (July 2023 to June 2024), Fiscal Year 2024-25 (July 2024 to June 2025) and Fiscal Year 2025-26 (July 2025 to June 2026).

(Resource Management Agency - Planning)

Motion: Approve the revised Planning Division Work Plan with the following changes: (1) defer initiation of oil setback study, pursuant to General Plan Program COS-NN, until January 2025; (2) direct Planning Division to conduct public outreach and engagement for California Environmental Quality Act initial study assessment guidelines (ISAGs) without convening Planning Commission hearing regarding the proposed ISAGs prior to presenting to Board of Supervisors for consideration; (3) Work with CEO to Shift up housing and/or economic development supportive projects.

Moved By Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

CORRESPONDENCE AGENDA

Correspondence Agenda item 49 is presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these items to County departments and agencies for acknowledgment, investigation and report back, direct action or response as appropriate. Reports back to the Board may appear on the Agenda for action by the Board or for informational purposes upon dates indicated below as appropriate.

49. Receive and File Correspondence from Leisa Contreras Thanking the Board of Supervisors for Honoring and Remembering her Parents, Raul and Juanita Contreras, by Adjourning in Memory at the April 25, 2023 Board of Supervisors Meeting.

Motion: Receive and File

Moved By Matt LaVere, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CLOSED SESSION AGENDA

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

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

50. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)
EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF SECTION 54956.9: Southern California Edison Co. v. California State Board of Equalization, et al.; Orange County Superior Court Case Nos. 30-2022-01258057-CU-MC-CJC and 30-2022-01258109-CU-MC-CJC

No reportable action taken.

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

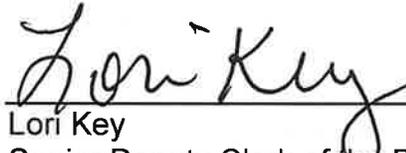
COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATION:

California Nurses Association
Criminal Justice Attorneys' Association of Ventura County
International Union of Operating Engineers, Local 501
Management/Confidential Clerical/and Unrepresented Others
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
Ventura Employees Association
Ventura County Professional Firefighters' Association (Before the Board of Supervisors sitting as the Ventura County Fire Protection District Board)

No reportable action taken.

CLOSING

At 2:37 p.m. the Board hereby adjourns in memory of Harold L. Haley, Harry Jones, Carlos Marquez Martinez, David Paul Mesa, Deborah Kristina Allen, Holly Gates Barkley, Andrew David Edwards, Kenneth Robert Harrison, Terrence Gordon Hill, Marvin Lawrence Wergelena, Steven Craig White, Margaret Marie Forrest, Dominic Gianni Nocera, Santolo Alfred Patrizio, William R. Hosek, Kathleen Colman, Edward Leaman Barry, Stirling Peterson, Harold L. Haley, Janean Stephens Huss, Johanna Lynn Hubrig, Meredith Ellen Naviaux, Catherine Scholle Mauldardt, Marion Veronica Donovan O'Brien, Catherine Irene Doggrell, Rosa Morales, Mariano I. Somarriba, Tineke Sjoerdije DeJamaer, Catalina Valdivia Yzaguirre, Mary Ruth Scurlock Walker, Sheril M. Hammerquist, Barbara Jeane Morrison, Rick Claude Kennedy, John Anthony Pinza, Lothar Apel, Sandra Ruth Dalton-Carlsen, Peter R., Lopez, Ralph C. Nichols, Dolores M. Barrera, Jeweline Jones, Elizabeth H. Murr and Gerardo Garcia, Jr.



Lori Key
Senior Deputy Clerk of the Board

Matt LaVere
Chair, Board of Supervisors
County of Ventura