



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

ROSA GONZALEZ
Chief Deputy Clerk of the Board
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TIFFANY N. NORTH
County Counsel

BOARD OF SUPERVISORS SPECIAL MEETING

OFFICIAL SUMMARY MINUTES June 21, 2023

Board of Supervisors
Ventura County

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

MEMBERS OF THE BOARD

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

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

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

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

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

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Jeff Gorell, 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

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America.
4. Agenda Review.

Motion: Approve as Modified

Items 6 & 7 – COUNTY EXECUTIVE OFFICE – Adoption of the Fiscal Year 2023-24 Budget for the County of Ventura – Comment letters from Ventura County Taxpayers Association and Climate First: Replacing Oil and Gas.

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

5. Public Comments.

No one appears to be heard.

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.

1:30 P.M.

6. Public Hearings Regarding Adoption of the Fiscal Year 2023-24 Budgets for the County of Ventura General Fund and for the Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas, and All Other Non-General Funds; and Adoption of Budget Resolutions at Close of Public Hearings.
(County Executive Office)

Without motion, the Board hereby continues the Public Hearing until 6:00 P.M.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

6:00 P.M.

7. Receive Public Testimony on the Continued Public Hearings Regarding Adoption of the Fiscal Year 2023-24 Budgets for the County of Ventura General Fund and for the Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas, and All Other Non-General Funds.

(County Executive Office)

Motion: The Board held a public hearing. Prior to the close of the public hearing, the Board received and considered the Post Preliminary Adjustments - Exhibit A as included in the Executive Office PowerPoint presentation and in the written agenda materials. After close of the public hearing, with a motion by Supervisor Long and seconded by Supervisor Parvin, the Board unanimously approved the Fiscal Year 2023-2024 budgets for the County of Ventura General Fund, Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas, and All Other Non-General Funds as recommended by staff, including the Post Preliminary Adjustments - Exhibit A, and adopted the Resolutions as shown in Exhibit 2 to the Board Letter.

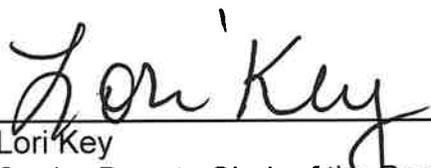
Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CLOSING

At 6:14 p.m. the Board hereby adjourns.



Lori Key
Senior Deputy Clerk of the Board



Matt LaVere
Chair, Board of Supervisors
County of Ventura