



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 REGULAR MEETING

OFFICIAL SUMMARY MINUTES July 11, 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
Brenden Vlahakis, Senior Deputy Clerk of the Board

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America.
4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, June 27, 2023.

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

5. Agenda Review

Motion: Approve as Modified

Item 11 – COUNTY EXECUTIVE OFFICE – Receive and File list of ceremonial proclamations to be presented outside of the Board of Supervisors meeting – a revised exhibit 1 has been submitted.

Item 23 – PUBLIC WORKS AGENCY – Authorization for the Public Works Agency Director to sign 2 residential Solid Waste Collection Agreements – 8 comment letters have been submitted.

Item 46 and 47 – COUNTY EXECUTIVE OFFICE – Second public hearings regarding adoption of agreements with the California Nurses Association – Per Diem Unit and Regular Unit – REQUEST TO BE HEARD TOGETHER.

Item 48 – CLOSED SESSION – Existing litigation: Donald McDougall et al. v. County of Ventura – REQUEST TO BE REMOVED FROM THE AGENDA.

Moved By: Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Dorina Timbol, For the Need Foundation, a Non-Profit Organization.
7. Consent Agenda Items 11 through 34.

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

8. Public Comments.

No one appears to be heard.

OPENING, CONTINUED

9. CEO Comments.

Dr. Sevet Johnson comments on meeting with Julia Brownley regarding needs in the county; comments on attending the Roland McDonald Family Room Volunteer luncheon; comments on Ventura County's Disability Access manager, Dani Anderson being appointed to California Committee on the Employment of People with Disabilities by the Speaker of the California State Assembly Anthony Rendon; comments on the 2023-24 State Budget; and comments on the Ventura County Management Council and the Ventura County Parks networking event, July 20 at 4:00 p.m.

10. Board Comments.

Supervisor Gorell comments on a meet and greet with the commanding officer of the Naval Base Ventura County Pt. Mugu; comments on touring the Ventura County Animal Services; comments on attending a breakfast with the President and CEO of Southern California Edison; comments on holding sidewalk office hours at Neptune's Net on Pacific Coast Highway; comments on the Conejo Schools being know for their academics; comments on the Conejo Valley Chamber of Commerce recognizing Mark Perryman, District 2 Chief of Staff as one of the 40 individuals under 40; and adjournments.

Supervisor Long comments on the 4th of July celebrations; comments on attending the Ventura Youth Correctional Facility Closing Ceremony; Comments on the Regional Defense Partnership Ventura County Annual Meeting; comments on participating in the Naval Service Warfare Center's Port Hueneme Division 60th Anniversary celebration; comments on staff member Nancy Phillips, winning a Fire Station dinner, taking her grand kids; comments on the upcoming Boys & Girls Club of Santa Clara Valley Science Technology Engineering and Math (STEM) Program, Thursday 12-1:30 p.m.; comments on the John C. Zaragoza Community Center in Nyeland Aces Ribbon Cutting, July 14; and adjournments.

Supervisor Parvin comments on being fortunate there were not fatalities or major injuries as a result of the train derailment in Moorpark; comments on meeting with Behavioral Health Advisory Board members; comments on holding the second town hall meeting in Moorpark; comments on participating in a Chamber ribbon cutting ceremony for Simi Sports Cards; comments on a staff member participating as a community mentor for the Ronald Reagan Foundation Student Leadership Program; comments on participating in an Association of Water Agencies Ventura County Board meeting; comments on the Happy Face Hill in Simi Valley; comments on attending the 3rd of July fireworks celebration; comments on participating in the Ventura County Transportation Commission meeting; comments on sponsoring a Milkweed distribution in Simi Valley; and adjournments.

Supervisor Lopez comments on attending the Gold Coast Transit District ceremony for the launch of their Go Now application; comments on attending a meeting regarding the Offshore Wind Energy project; comments on attending a non-profit town hall, hosted by Assemblymember Steve Bennett; comments on the Hueneme Fun Run; and adjournments.

Supervisor LaVere comments on thanking county staff for participating in the town hall for Camp Chaffee and Foster Park neighborhoods; comments on the X Games coming to Ventura; 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.

COUNTY EXECUTIVE OFFICE

11. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting in the Month of July 2023.

Motion: Receive and File

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

12. Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions to Increase Appropriations by \$200,000 to Accommodate Business Needs for the Ventura County Continuum of Care Homeless Housing, Assistance, and Prevention Program.

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

13. Adoption of Conflict of Interest Code for Casa Conejo Municipal Advisory Council; and Adoption of the Amended Conflict of Interest Code for Calleguas Municipal Water District.

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

14. Approval of the Fiscal Year 2022-23 Budget Adjustment for Medical Benefits Internal Service Fund; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

15. Approval of, and Authorization for, Eleven Specific Projects Involving Repair, Remodeling, or Other Repetitive Work at Various County Facilities to be Done According to Unit Prices Under Existing Job Order Contracts with MTM Construction, Inc., and Taft Electric Co.; and Authorization of the General Services Agency Director to Approve the Plans and Specifications for the Projects.

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

16. Award One General Job Order Contract to Perform Facilities Projects Involving the Repair, Maintenance, and Remodeling of Buildings, Structures, or Other Real Property to MTM Construction, Inc in the Amount of \$5,967,000 for a One Year Period or Until Expenditures Reach \$5,967,000, Whichever Occurs First

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

HEALTH CARE AGENCY - Behavioral Health

17. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a First Amendment to the Agreement with the Ventura County Office of Education for Wellness Center Services, Increasing the Contract Maximum Amount from \$6,000,000 to \$8,063,710, Effective July 1, 2023 through June 30, 2026.

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan

18. Approval of, and Authorization for the Health Care Agency Director to Authorize, Expenditures of Up to \$18,330,000, with Adventist Health Simi Valley, Cedars Sinai Medical Center, Children's Hospital of Los Angeles, Coastal Pharmaceutical Services Corporation, Community Memorial Health System, Dignity Health Medical Foundation, Dignity Health, UCLA Medical Center, UCLA Medical Group, Total Renal Care Inc., and Unilab, Providers of Medical Services for Ventura County Health Care Plan, Effective July 1, 2023 through June 30, 2024.

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

HEALTH CARE AGENCY - Ventura County Medical Center

19. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Radiological Services with Golden State Imaging Associates, Inc., Replacing the Prior Agreement Held Under Renaissance Imaging Medical Associates, Inc., in a Contract Maximum Amount of \$1,291,332, for Fiscal Year 2023-24 and For Up to Three Additional Periods of One Year Each; and Ratification of HCA's Authorization for the Contractor to Provide Services Under the New Entity, Effective July 1, 2023.

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

HUMAN SERVICES AGENCY

20. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, Subgrant Agreement for Program Year 2023-24 Workforce Innovation and Opportunity Act with the California Employment Development Department; Authorization for the HSA Director to Sign All State-Imposed Modifications and Documents Related to the Agreement, to Accept Additional Funding Allocations from the State and to Apply for Additional Funding Opportunities from the State Related to the Subgrant Agreement; and Adoption of a State-Required Resolution.

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY – County of Ventura

21. Approval of the Plans and Specifications Including Addendum No. 1 for the Pavement Resurfacing, Ojai Area project located in the East Ojai Area; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract with Pavement Coatings Co., Jurupa Valley, on the Basis of the Lowest Responsible Bid of \$1,777,787.50; Project Specification No. RD23-05, Project No. 50632; Supervisorial District No. 1.

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

22. Approval of the Fourth Amendment to Fiscal Agent Agreement for Intercity Dial-A-Ride Services between the City of Thousand Oaks and the Participating Agencies of the East County Transit Alliance, including the County of Ventura; Supervisorial Districts Nos. 2, 3 and 4.

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

23. Approval of, and Authorization for the Public Works Agency Director (PWA) to Execute and Administer, Two Residential Solid Waste Collection Agreements for Unincorporated Ventura County with E.J. Harrison & Sons, Inc. and Athens Services, Inc.; Authorization for the PWA Director to Make and Approve Minor, Non-Substantive Revisions to Foregoing Solid Waste Collection Agreements; Adoption of a Resolution Finding County's Approval of Foregoing Solid Waste Collection Agreements is Required for the Public Health, Safety and Well-Being of County Residents, and is Exempt from the California Environmental Quality Act; All Supervisorial Districts.

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY – County of Ventura, CONTINUED

24. Approval of, and Authorization for the Public Works Agency (PWA) Director to Execute, Contract Change Order No. 14 to the Contract to Construct a Disinfection Pretreatment Subsystem for the Ventura County Waterworks District No. 16's Piru Wastewater Treatment Plant Upgrade Project with Cushman Contracting Corporation, a California Corporation, in Goleta Increasing the Total Contract Amount from \$6,689,687 to \$7,561,654; Find that Competitive Bidding for the Pretreatment Subsystem Work is Unavailing, Impractical, and Would Not Produce an Advantage for the County; and Approval of a Third Addendum to the Mitigated Negative Declaration for the Project; Specification No. WW20-05; Project No. 36704; Supervisorial District No. 3.

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

25. Approval of, and Ratification of the Public Works Agency (PWA) Director's Execution of an Emergency Contract for the Arroyo Simi Sewer Spill Emergency Repair Project with Sam Hill & Sons, Inc. in the Amount of \$780,000 Without Competitive Solicitation for Bids; Find that the Agreement is Exempt from Solicitation and Competitive Bidding Requirements; Find that the Project is Statutorily Exempt from the California Environmental Quality Act (CEQA); and Authorization for the PWA Director to Make Limited Amendments to the Agreement; Project No. 32840 Specification No. WW24-02 (E); Supervisorial District No 4.

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

PUBLIC WORKS AGENCY - Watershed Protection District

26. Adoption of a Resolution to Accept a Grant from the California Department of Fish, Wildlife Proposition 1 Watershed Restoration Grant Funding for the Robles-Meiners Oaks Design and Planning Project in an Amount of \$6,751,805; and Authorization for Director to Execute the Grant Agreement Between the Ventura County Watershed Protection District and the California Department of Fish and Wildlife; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY – Watershed Protection District, CONTINUED

27. Approval of, and Authorization for the Watershed Protection District Director to Sign, the Technical Assistance Cost Share Agreement with the U.S. Army Corps of Engineers for a Debris Basin Optimization Study for Ventura County, New Start Project, by the U.S. Army Corps of Engineers, with Non-Federal Cost Share in the Not-to-Exceed Amount of \$613,150; All Watershed Protection District Zones; All Supervisorial Districts.

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

28. Adoption of a Resolution to Adopt the 2022 Update to the Ventura County Multi-Jurisdictional Hazard Mitigation Plan for the Ventura County Watershed Protection District; All Watershed Protection District Zones; All Supervisorial Districts.

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

29. Receive and File the Hazardous Materials Discharge Report for June 17, 2023 through June 30, 2023 - Proposition 65.

Motion: Receive and File

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

30. Ratification of the Sheriff's Office's Acceptance of Grant Funds from the California Board of State and Community Corrections' Officer Wellness and Mental Health Grant Program in the Amount of \$503,393, Effective July 1, 2022 through December 1, 2025.

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

31. Approval of the Sheriff's Office Electronic Monitoring Program Policy in Accordance with Penal Code Sections 1203.016 and 12.03.018.

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

32. Authorization for the Sheriff to Accept Grant Funds as a Sub-Grantee of the City of Oxnard, as Part of the Department of Justice, Bureau of Justice, Justice Assistance Grant (JAG) Program in the Amount of \$10,731 for Fiscal Year (FY) 2021 and \$9,156 for FY 2022; and Ratification of the County Executive Officer's Signature on the Interlocal Agreement with the City of Oxnard.

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

33. Ratification of the Sheriff's Office's Application for the Edward J. Byrne Memorial Justice Assistance Grant (JAG); Ratification of, and Authorization for the Sheriff to Accept the JAG Grant Funds from the Board of State and Community Corrections in the Amount of \$3,136,875, Effective June 1, 2023 through December 31, 2026; Adoption of the Resolution Authorizing the Sheriff's Office to Accept the JAG Grant from the Board of State and Community Corrections; and Authorization for the Sheriff to Enter into and Sign a Memorandum of Understanding with City Impact for the Purpose of Implementing the JAG Program.

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE, CONTINUED

34. Authorization for the Sheriff to Accept Grant Funds From the California Office of Emergency Services for the 2023-2024 Paul Coverdell Forensic Science Improvement Program in the Amount of \$88,163, Effective April 1, 2023 through June 30, 2024.

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

REGULAR AGENDA

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

SHERIFF'S OFFICE

35. Adoption of a Resolution Establishing a Full-Time Equivalent Fixed-Term Administrative Officer II Position in Unit 2544, Sheriff's Forensic Services, Effective October 1, 2023 through September 30, 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

36. Adoption of a Resolution Establishing Two Full-Time Equivalent Fixed-Term Position Allocations for Forensic Scientist III within the Sheriff's Office – Special Services Division, to Address the Backlog of Sexual Assault Kits that Require Analysis Utilizing Modern Scientific Techniques, Effective July 1, 2023 through June 30, 2026.

Motion: Approve

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

SHERIFF'S OFFICE, CONTINUED

37. Ratification of the Sheriff's Office's Application to the Fiscal Year 20223-25 California Highway Patrol (CHP), Cannabis Tax Fund Grant Program; Ratification of the Sheriff's Office's Acceptance of Grant Funds from CHP, Cannabis Tax Fund Grant Program in the Amount of \$1,546,383, Effective July 1, 2023 through June 30, 2025; Adoption of a Resolution Authorizing Execution of the Grant Agreement by the Sheriff; and Adoption of a Resolution Establishing Two Full-Time Equivalent Fixed-Term Forensics Scientist I Positions in Unit 2544 Sheriff's Forensics Services, Effective July 1, 2023 through June 30, 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

AUDITOR-CONTROLLER

38. Approval of, and Authorization for the Purchasing Agent to Execute, the CGI Advantage Cloud Agreement and Restatement of the Software License, Implementation and Support and Maintenance Agreement to Upgrade the Ventura County Financial Management System (VCFMS) to the CGI-hosted Advantage 4 with CGI Technologies and Solutions Inc., for a Total Agreement Price of \$17,310,600.

Motion: Approve

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

BOARD OF SUPERVISORS

39. Recommendation of Supervisor LaVere to Appoint Maruja Clensay to the Board of Supervisors' Stand-By Officers, for a Term Ending at your Board's Discretion.

Motion: Approve

Moved By Matt LaVere, 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

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.

40. Presentation Proclaiming the Week of July 16 – 22, 2023 as Probation Services Week in Ventura County.
(Supervisor LaVere)

Made presentation.

41. Presentation of a Proclamation Recognizing the Westlake High School Varsity Baseball Team.
(Supervisor Gorell)

Made presentation.

42. Receive and File a Presentation by the Workforce Development Board of Ventura County Regarding Its Activities for Program Year 2021-22.
(Human Services Agency)

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

10:00 A.M.

43. Approval of the Acceptance of Grant Funds from the Central Coast Creative Corps – California Arts Council Program in the Amount of \$140,000; and Authorization for County Executive Officer to Execute the Grant Agreement and Any Minor Amendments Thereto and Related Documents.
(County Executive Office)

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M., CONTINUED

44. Receive and File a Report from Community Action Ventura County (CAVC) on the 2024-2025 Community Needs Assessment and Community Action Plan.
(County Executive Office)

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

10:30 A.M.

45. Public Hearing Regarding Adoption of an Amendment to the 2022-2025 Memorandum of Agreement between the County of Ventura and the Service Employees International Union, Local 721, to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.
(County Executive Office)

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

46. Second Public Hearing Regarding Adoption of an Agreement Between the County of Ventura and the California Nurses Association – Per Diem Unit, With No Material Impact on Funding Status of Retirement System.
(County Executive Office)

Motion: Approve

Moved By Vianey Lopez, 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

10:30 A.M., CONTINUED

47. Second Public Hearing Regarding Adoption of an Agreement Between the County of Ventura and the California Nurses Association – Regular Unit, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

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:

48. 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: Donald McDougall et al. v. County of Ventura, et al.; United States District Court, Central District, Case No. 2:20-cv-02927-CBM (AS)

Removed from the agenda.

49. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957(b)(1))

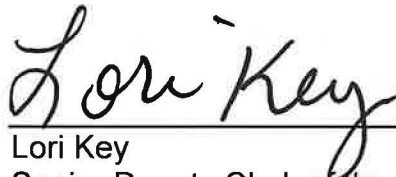
TITLE: Chief Probation Officer

Announcement:

Having met in closed session on Item 49, concurring in the selection of the County Executive Officer Dr. Johnson, the Board of Supervisors by a unanimous vote has appointed Gina Johnson as the Chief Probation Officer.

CLOSING

At 12:14 p.m. the Board hereby adjourns in memory of Wayne Saddler, Jailen Ralph Clemons, Earl Dewayne Goss, Laura Jeanette O'Donnell, Dolores Ann Ostrander, Ignacio Gonzales, Derek Tod Thoele, Kathleen Margaret Trapasso, Barbara Tracy Susman, Donna Misemer, Betty Marie Burdick, Michael Allen Chambliss, Fred Richardson, Norman Siderow, Bonita Marie Schutze, Gale Charlene (Booher) Ragland, Tomasina Ramos Custidio Jones, Gerald Wayne Sweeting, Reta Diana Doerfler, Janet Wellik Shepherd, Rev. William Charles Lowe, David Karl Kahlberg, Andres Moreno Bernal, Judy P. Ibison, Peggy Jean Masuda, Anthony Thomas Caezza, Bernard David Bernacchi, Allan Rochelle Mohan, Jenna Nicole Sims, Ramon Lopez, Steve Lorenzana, Elaine Hunt, Marylou Grove, Gilbert Jose Barajas, Dennis Doanh Nguyen, Nelson Soledad Vinson, Jackie Brooks, Ricardo Cruz, Sr., and Armando Moreno.

A handwritten signature in black ink that reads "Lori Key". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Lori Key
Senior Deputy Clerk of the Board

Matt LaVere
Chair, Board of Supervisors
County of Ventura