



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

TIFFANY N. NORTH
County Counsel

CLERK OF THE BOARD
(805) 654-2251

BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

February 06, 2024

**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

KELLY LONG, District 3, CHAIR

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

MATT LAVERE, District 1

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

JEFF GORELL, District 2

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

JANICE S. PARVIN, District 4, VICE CHAIR

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

VIANEY LOPEZ, District 5

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

OPENING

1. Call to Order.
2. Roll Call.

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

Staff Present: Dr. Sevet Johnson, County Executive Officer,
Tiffany N. North, County Counsel,
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. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, January 23, 2024.

Motion: Approve

Moved By: Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

5. Agenda Review.

Motion: Approve as Modified

Item 40 – GENERAL SERVICES AGENCY - Public hearing regarding adoption of a resolution amending the County Parks Department Rent and Fee Schedule for 2024 – a PowerPoint presentation has been submitted.

Item 41 – HEALTH CARE AGENCY - Receive and file a presentation announcing the Health Care Foundation WeGive Employee Giving Program – a PowerPoint presentation has been submitted.

Item 43 – COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS – Receive and file a presentation regarding the County Clerk-Recorder & Registrar of Voters' Election Education Series – 14 comment letters have been submitted.

Item 44 – COUNTY EXECUTIVE OFFICE – Receive and file presentations regarding Internal Service Fund Rates for Fiscal Year 2024-25 – PowerPoint presentations from IT Services, General Services Agency and the County Executive Office have been submitted.

Item 45 – SUPERVISOR LOPEZ – Presentation of the Central Coast Regional Equity Initiative – 1 comment letter has been submitted.

Item 46 – PUBLIC WORKS AGENCY – Public hearing to consider approval of the County of Ventura Active Transportation Plan – 1 comment letter has been submitted.

Moved By: Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Presentation Proclaiming the Month of February 2024 as Black History Month.
7. Consent Agenda Items 11 through 31.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

OPENING, CONTINUED

8. Public Comments.

Jim Yarbrough comments on various cities and local governments calling for a ceasefire in Gaza; and comments on suggestions for a peaceful resolution.

Albert Diaz comments on being here for a greater purpose; comments on being pieces of a puzzle that is greater than ourselves; comments on making ourselves as a culture greater; comments on unity of strength; and comments on Economic Policy is a tool to shape our future.

James Greenfield comments on speaking in general to elections; comments on election security; comments on election fraud; comments the Board of Supervisors have the authority to appoint election inspectors to review all election returns; and comments on needing a citizens election oversight commission.

Cynthia Salas comments on transparency, accountability and the responsible use of tax funds in Ventura County; comments racism is a Public Health issue; and comments on recent lawsuits involving the CEO's office.

Ian Campbell comments on advocating for the Board to pass a ceasefire resolution for Gaza; comments on many cities around the country have passed ceasefire resolutions; comments on the election; comments on housing crisis; comments on racism are a Public Health issue; and comments on Black History month.

9. CEO Comments.

Dr. Johnson comments on January 28th being the 17th Annual Superstar of the Year award at the Boys and Girls Club of the greater Conejo Valley; comments on the Point in Time count; and comments on February 22, meeting with Buddy Gibson as part of the celebration of Black History Month.

10. Board Comments.

Supervisor Lopez comments on thanking staff for coordinating the Point in Time count; comments on congratulating Jasmine Reyes Quiroz for being recognized as Youth of the Year by the Boys and Girls Club of the Greater Conejo Valley; comments on attending the Grand Opening of the Veteran's Housing D.E.L.T.A at Pre-trial Detention Center; comments on attending the 24th Anniversary Memorial of the Alaska Flight 261; comments on congratulating MICOP on obtaining permanent office space; comments on participating in Clean Power Alliance meetings; comments on attending the Pinkard Youth Institute A Heart for Youth event; comments on appreciating everyone who has been working throughout the storms to make sure Ventura County is safe; and comments on thanking the Human Services Department staff for assisting constituents in need of services; and adjournments.

OPENING, CONTINUED

10. Board Comments Continued.

Supervisor Parvin comments on being a guest speaker during the Simi Valley chamber of Commerce Legislative Advocacy Forum; comments on calling a meeting with Southern California Edison and local businesses regarding Safety Power Shut offs; comments on meeting with Dani Anderson, County Disability Access Manager; comments on attending the Grand Opening of the Sheriff's Veterans Housing Unit; comments on meeting with Ventura County Housing Coalition representatives and SEIU representatives; comments on participating in the Information Technology meeting regarding Artificial Intelligence; comments on speaking at the Ventura County Business Summit at Spanish Hills Country Club; comments on meeting with Michael Jump Chief Deputy District Attorney and Christine Mitchell; comments on thanking the Sheriff's Department, Fire and Dr. Johnson for reminding everyone to slow down and be careful in the rain; and adjournments.

Supervisor Gorell comments on praising the First Responders through the storms; comments on congratulating Elizabeth Blake who was chosen as Teacher of the Month by the Conejo Valley School District; comments on raising close to \$60,000 for the Thanksgiving Turkey Dash, profits to local nonprofits in the Conejo Valley area; comments on Westlake High School receiving the 2024 Ventura County Academic Decathlon award; comments on Oak Park High School boys basketball team winning the Coastal League Championship title; comments on Oaks Christian Westlake High School and Thousand Oaks High School are triple overtime champions in boys basketball; and adjournments.

Supervisor LaVere comments on thanking the First Responders for working around the clock to be prepared and serving the community; comments on participating in the Point in Time count; comments on Congressman Carbajal visting the West Ventura Housing project; comments on the 25th management Council Awards; and adjournments.

Supervisor Long comments on the great work done by everyone during the last two storms; comments on the US Department of Transportation CFI Grant \$12,000,000 check presentation for Electric Vehicles charging Stations; comments on touring the Camarillo Health Care District; comments on the Swap Meet Justice mobile Library; comments on attending the California State Association of Counties Leadership Forum; comments on attending the Boys and Girls Club of Santa Clara Valley Annual Dinner; comments on the new Santa Paula Police Chief Don Aguilar; 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.

ANIMAL SERVICES

11. Approval of, and Authorization for the Animal Services Director to Sign, a Memorandum of Understanding Between Ventura County Animal Services (VCAS) and Ventura County Fairgrounds (VCF) to Allow VCAS to Utilize the Fairgrounds for Animal Evacuation and Shelter in the Event of Any Federal, State or Locally Declared Disaster or Any Other Local Emergency Which May Cause an Immediate Need to Evacuate Multiple Domestic Animals from a Specific Geographic Area to VCF Facilities on a Temporary Basis in Order to Ensure Animal Health, Safety and Welfare; and Delegate Authority to the Animal Services Director to Make Non-Material Changes to the Memorandum of Understanding with VCF.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

AUDITOR-CONTROLLER

12. Receive and File the Report on the Count of Cash in Custody of the Treasury for the First Quarter of Fiscal Year 2023-24.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

13. Receive and File the Annual Comprehensive Financial Report for the Year Ended June 30, 2023; and Receive and File the Independent Accountant's Reports for the Agreed-Upon Procedures Applied to Appropriations Limit Calculation for the Year Ended June 30, 2023.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

14. Approval of the Re-Appointment of Edwin Wall as a County Representative to the Board of Commissioners for the Area Housing Authority of the County of Ventura for a Term Ending February 24, 2028.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

15. Approval of, and Authorization for the County Executive Officer to Sign Amendment No. 1 to the Contract for Purposes of Hosting a Training Environment with Sherpa Government Solutions in the Amount of \$18,000, Effective January 1, 2024 through December 31, 2024, \$18,000 Effective January 1, 2025 through December 31, 2025; Increasing the Not-to-Exceed Contract Amount by \$36,000, for a New Not-to-Exceed Contract Amount of \$1,541,112; and Ratification of the County Executive Officer's Authorization for this Amendment, Effective January 1, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

16. Adoption of a Resolution Authorizing and Approving the Execution and Delivery of the Third Amendment to Revolving Credit Agreement between Wells Fargo Bank, the Ventura County Public Financing Authority and the County of Ventura for a 60-Day Extension of the Facility Maturity Date.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

17. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting in the Month of February 2024.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

DISTRICT ATTORNEY

18. Adoption of a Resolution Re-Authorizing the District Attorney to Accept Specified Grant Funds from the California Governor's Office of Emergency Services and to Execute Grant Agreements and Any Extensions or Amendments Thereof.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

19. Approval of, and Authorization for the General Services Agency Director to Execute, Amendment No. 1 to the Consultant Services Contract for Architectural and Engineering Consulting Services for Building Modifications at 610 Spring Road, Moorpark with RRM Design Group, Inc. Extending the Contract Term by a One-Year Period, Effective June 1, 2024 through May 30, 2025.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

20. Approval of, and Authorization for Four 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.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

21. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 21 to the Contract for Claim Processing and Management Services with Experian Health, Inc., Increasing the Not-to-Exceed Amount by \$6,900 from \$399,203 to \$406,103 for Fiscal Year (FY) 2023-24, and by \$5,400 from \$579,614 to \$585,014 for FY 2024-25.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

22. Approval of, and Authorization for the Purchasing Agent to Sign, a Contract for Supplemental Staffing to Support Behavioral Health Counselors for Improved Treatment of Substance Use Disorders and Mental Health Disorders with Conejo Health, Effective March 1, 2024 through February 28, 2025, in the Not-to-Exceed Amount of \$240,000 per Contract Year.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

23. Approval of, and Authorization for the Purchasing Agent to Sign, the First Amendment to the Agreement for Medical Director, Pediatric Neurology Services with Children's Hospital Los Angeles Medical Group, Inc., Effective February 6, 2024, Modifying the Responsibilities.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

24. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, a Memorandum of Understanding (MOU) with the Ventura County Medi-Cal Managed Care Commission, Doing Business as Gold Coast Health Plan (Gold Coast), for Health Plan Navigator Services, Effective January 1, 2024; Ratification of HCA's Authorization for Gold Coast to Provide Services; and Approval of, and Authorization for the HCA Director to Sign Further Amendments and Exhibits.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

25. Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 1 to the Amended and Restated Provider Services Agreement – PCP (Agreement) With the Ventura County Medi-Cal Managed Care Commission, Doing Business as Gold Coast Health Plan, Increasing the Amount of the Advances Payable Under the Agreement and Modifying the Quality Achievement Goals.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

26. Approval of, and Ratification of the Ventura County Behavioral Health (VCBH) Director to Sign, Six Memoranda of Understanding (MOU) for Mentored Internship Program and Intern Recruitment Related Services, with Various Universities and Community Colleges, in the Total Combined Amount of \$38,875, Effective October 1, 2023 through December 31, 2024; and Approval of, and Authorization for the VCBH Director to Amend the MOUs to Make Limited Modifications and Extend the Term of the MOUs for Up to Two Additional One-Year Periods.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

HUMAN SERVICES AGENCY

27. Recommendation of the Workforce Development Board of Ventura County to Appoint Celia Daniels, Davita Carpenter and Esther Anaya to the Workforce Development Board of Ventura County for Terms Ending February 5, 2027.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

28. Approval of the Plans and Specifications including Addenda for the Countywide Storm Drain Repairs; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract with Sam Hill & Sons, Inc. of Ventura on the Basis of the Lowest Responsive and Responsible Bid in the Amount of \$779,999; Project Specification No. RD24-04, Project No. 50650; Supervisorial District Nos. 1, 3 and 4.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

SHERIFF'S OFFICE

29. Approval of the Sheriff's Office's Law Enforcement Service Rates for Fiscal Year 2023-24, for Cities and Other Entities Contracting with the County, Retroactive to July 1, 2023.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

UNSCHEDULED VACANCY NOTICE

30. Receive and File an Unscheduled Vacancy Notice for Robert Buzz Patterson of the Aviation Advisory Commission, Jay Turner of the Workforce Development Board of Ventura County, and Claudia Armann of the Behavioral Health Advisory Board.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

VENTURA COUNTY PUBLIC FINANCING AUTHORITY

31. Adoption of a Resolution of the Board of Directors of the Ventura County Public Financing Authority Authorizing and Approving the Execution and Delivery of the Third Amendment to Revolving Credit Agreement between Wells Fargo Bank, the Ventura County Public Financing Authority and the County of Ventura for a 60-Day Extension of the Facility Maturity Date.

Motion: Approve

Moved By: Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

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

HUMAN SERVICES AGENCY

32. Approval of, and Authorization for the Human Services Agency Director to Sign, a Contract for CalAIM Meal Preparation and Delivery Services with Ventura Harbor Restaurant Associates, Inc., Doing Business as Waters Edge Restaurant & Bar at No Additional Net Cost to the County, in the Not-to-Exceed Amount of \$5,357,591, Effective February 6, 2024 through June 30, 2025; and Approval of, and Authorization for the Human Services Agency Director to Sign Limited Contract Modifications Under Certain Conditions.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

33. Approval of the Fiscal Year 2024-25 Budget Development Manual, Internal Rates and Charges for Working Purposes, and Budget Process Calendar; and Authorization for the County Executive Officer to Make Any Necessary Changes to the Manual and Calendar.

Motion: Approve

Moved By Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

34. Approval of, and Authorization for the County Executive Office to Expand the Ventura County Arts and Culture Investment Grant Program by \$375,000.

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

35. Approval of a Variance to the County of Ventura Floodplain Management Ordinance No. 4521 to Allow the Issuance of Building Permits Prior to the Federal Emergency Management Agency Providing the Final Letter of Map Revision for Tract 5683, Piru; Supervisorial District No. 3.

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

Yes: Matt LaVere, Jeff Gorell, Vianey Lopez, Kelly Long

Absent: Janice S. Parvin

RESOURCE MANAGEMENT AGENCY

36. Adoption of a Resolution Establishing Four Regular Full-time Equivalent Position Allocations to Support Permitting Services and Community Engagement in the Resource Management Agency Planning and Operations Divisions, Effective February 4, 2024.

Motion: Approve

Moved By Jeff Gorell, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

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

9:30 A.M.

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

Motion: Approve

Moved By Jeff Gorell, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

10:00 A.M.

38. Presentation of a Proclamation Honoring The City of Simi Valley Council On Aging's 50th Anniversary.
(Supervisor Parvin)

Made presentation.

39. Presentation Proclaiming the Month of February 2024 as Ventura County Community Health Worker Appreciation Month in Ventura County.
(Supervisor Lopez)

Made presentation.

40. Public Hearing Regarding Adoption of a Resolution Amending the County Parks Department Rent and Fee Schedule for 2024, Effective March 1, 2024.
(General Services Agency)

Motion: Adopt

Moved By Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M.

41. Receive and File a Presentation Announcing the Health Care Foundation Ventura County, Inc.'s 2024 WeGive Employee Giving Program Annual Campaign.
(Health Care Agency)

Motion: Approve

Moved By Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

42. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending December 31, 2023; and Summary Report of Investments for Calendar Year 2023.
(Treasurer-Tax Collector)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

11:00 A.M.

43. Receive and File a Presentation Regarding the County Clerk-Recorder & Registrar of Voters' Election Education Series: Part Four – Election Technology, Security, Fraud Prevention, and Canvass/Certification.
(County Clerk-Recorder and Registrar of Voters)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M.

44. Receive and File Presentations Regarding Internal Service Fund Rates for Fiscal Year 2024-25 by Information Technology Services Department, General Services Agency, and the County Executive Office.

(County Executive Office)

Motion: Receive and File

Moved By Jeff Gorell, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

2:00 P.M.

45. Presentation of the Central Coast Regional Equity Initiative.

(Supervisor Lopez)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

2:30 P.M.

46. Public Hearing to Consider Approval of the County of Ventura Active Transportation Plan (ATP); and Find that Approval of the ATP is Statutorily Exempt from the California Environmental Quality Act; All Supervisorial Districts.

(Public Works Agency)

Motion: Approve

Moved By Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

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.

47. Receive and File Correspondence from Allison Johnson, of Macy's Inc. Regarding Federal Worker Adjustment and Retraining Notice Verification Act, that the Macy's Simi Valley Town Center Store Located at 1475 Simi Town Center Way, Simi Valley, will be Closing the Entire Store, Job Eliminations will Occur Between March 19 and March 31, 2024.

Motion: Receive and File

Moved By Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

48. Receive and File Correspondence from Jennifer Gouvaia California Employment Development Department Regarding an Announcement of Planned Action that Lost Boys Interactive, LLC will be Laying off Approximately 125 Total Employees beginning March 15, 2024.

Motion: Receive and File

Moved By Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CLOSED SESSION AGENDA

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

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

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

INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF SECTION 54956.9: Number of Cases: One

No reportable action taken.

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

TITLE: Acting Director of Behavioral Health/Mental Health Director (concurrence in County Executive Officer selection)

Announcement:

The Board of Supervisors, having met in closed session on Item 50, has appointed Dr. Loretta Denering as the Acting Director of Behavioral Health and Interim Mental Health Director by a unanimous vote. This is a concurrence in the selection of the County Executive Officer. Dr. Denering will serve in this Acting and Interim role until such time as a candidate is selected following a nationwide recruitment to permanently fill the position sometime later this year.

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATIONS:

California Nurses Association

Management, Confidential Clerical and Other Unrepresented Employees

Specialized Peace Officers' Association of Ventura County

Union of American Physicians and Dentists

Ventura County Deputy Sheriffs' Association

Ventura County Professional Peace Officers Association

Ventura County Sheriff's Correctional Officers' Association

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATION:

Ventura County Professional Firefighters Associations

No reportable action taken.

CLOSING

At 5:26 p.m. the Board hereby adjourns in memory of Zachary Wayne Griffin, IV, Judy Evans, Clair Cecil Greenberg, Harry R. Copeland, Eleanor Marie Songer, Philip Alva Schofield, Susan Louise Hendrickson, Ralph E. Harrison, Becky Lowe, Priscilla Archibald, Nathan Farrell Okun, Olga Yzaguirre, Fred Sedillos, William Bruce Richards, John Hurmence McConnell, James Emerson Bell, Richard Michaux Baker, Edna Trachtenberg Grinberg, Robert Miret, Mike Huckaby, Hugo Ernesto Elizondo, Courtney Allison Boyce, Roy Farmer, R. Phillip Jones, Dick Eastlake, Maura Ann Hawkins, Delight Marie Congdon, Margaret Eleanor Korb, Fred Joseph Vargas, Macedonio Perea Pillado, Raul Nunez, Richard Gilman, Helen M. Rodriguez, Patrick Alan Yparraguirre.



Lori Key
Senior Deputy Clerk of the Board



Kelly Long
Chair, Board of Supervisors
County of Ventura