



BOARD OF SUPERVISORS REGULAR MEETING

SUMMARY MINUTES

March 12, 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

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

TIFFANY N. NORTH
County Counsel

CLERK OF THE BOARD
(805) 654-2251

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Matt LaVere, Jeff Gorell, 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

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, February 27, 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

5. Agenda Review.

Motion: Approve as Modified

Item 27 – PUBLIC WORKS AGENCY – Approval of a loan of Up to \$1,500,000 for County Service Area No. 29 – a revised Board letter has been submitted.

Item 33 – ANIMAL SERVICES - Receive and File Copy of Notice of Proposed Rulemaking and Proposed Revised and Amended Regulations for Rooster Keeping – a comment letter from KC Rodriguez has been submitted.

Item 34 – BOARD OF SUPERVISORS – Recommendation of Supervisor Gorell to Appoint Patricia Martinez to the Agricultural Policy Advisory Committee – a revised Board letter has been submitted.

Item 39 - COUNTY EXECUTIVE OFFICE – Receive and File a presentation on 2023 Legislative Session Senate Bill 4 – a PowerPoint presentation has been submitted.

Item 49 – COUNTY EXECUTIVE OFFICE – Approval of distribution of \$1,403,920 in revocable grant funding and \$4,756,080 in Residual Receipt Loans from the County Affordable Housing Fund – a PowerPoint presentation has been submitted.

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Presentation Proclaiming March 18, 2024 as Public Defense Day in Ventura County - Public Defender Claudia Bautista.

7. Consent Agenda Items 11 through 32.

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

8. Public Comments.

Mandy Rodriguez comments on needing a new Animal Shelter Director; comments on the health and well-being of the animals; comments on inviting the Board of Supervisors to visit the Ventura County Animal Shelter (VCAS); comments on the VCAS conditions; comments about the no blanket policy; comments on feeding once a day; and comments on malnourished and stressed animals.

OPENING, CONTINUED

8. Public Comments Continued.

Kaja Gula-Thomas comments on caring deeply about the welfare of the animals at the Ventura County Animal Shelter (VCAS); comments on the vacant position of the VCAS Director; comments on the constituents want to ensure the process is handled with transparency; comments on appointing Miss Campos to the vacant position; comments VCAS Commission meetings are being cancelled; comments on appointing Chair Long as head of the Animal Services Commission; and comments on reinstating regular meetings.

Elden Bingham comments on working in the oil and gas industry; comments on working in the oil and gas industry has provided him with a chance to support his family and provide opportunities for his children; and comments on giving back to the community.

Veronica Sanchez comments on the need for a new shelter director; comments on working as allies with the rescues; comments on fostering and adopting dogs; provides the Board of Supervisors a handout; comments on posts of dogs on Facebook; and comments on killing cannot be the only option, and to look at other resources.

Steve Alff comments on the Voter's Choice Act; comments on not being sure his vote counts; comments on the polling places were chaotic on Election Day; comments on restoring the voting process back to one day elections; comments on unmonitored drop boxes; and comments on wasteful mail-in ballots.

Lupe Torres comments on appointing a new chair to the Animal Services Commission; and comments on the importance of transparency in the hiring process of a new Animal Services Director.

Kristin Rizk comments on requesting Ventura County Animal Services (VCAS) volunteers and recues have a voice in the hiring of a new VCAS Director; comments on requesting an audit of the VCAS; and comments on requesting an anonymous survey of the VCAS volunteers.

Linda Bellamy comments on defending the Valley vista track; comments on the Ventura Ranch project; comments on restricted pesticides and herbicides applied to the property; and comments on contaminant in the air carried by the winds over the housing track causing asthma and hazardous air quality.

Dee Peterson comments on the Ventura Ranch project backing up to her house; comments on the property being contaminated with pesticides and Valley fever; and comments on the safety of the residents.

Francine Smith comments on various State Bills having to do with mandated affordable housing; comments on the red tape that homeowners went through to rebuild after the fires destroyed their homes; and comments on friends working as caregivers to have a place to live.

James Greenfield comments on congratulating election winners; comments on the election season; comments on the people's voice matters; and comments on the amount of time allotted for speaking.

OPENING, CONTINUED

8. Public Comments Continued.

Liz Campos comments on the presentation about Public Defenders Day; comments on volunteers and rescue leaders speaking for animals who have no voice; comments on an animal professional should not allow abuse of animals; comments on stepping up and taking responsibility for animals and homeless people; comments on Commissioners participating and allowing volunteers to participate in the hiring process of a new Ventura County Animal Services Director.

Bruce McVicker comments on being a poll observer and witnessing ballot collection from unmonitored drop boxes; comments on Ventura County needing a security centered voting process; comments on one day voting centers; comments on hand recount ballots to verify the results; and comments on poll workers being confused as to what kind of ballot to give voters.

Julie Perez comments on opposing the Ventura Ranch Housing project; comments on this project changing the character of the neighborhood; comments on impacting the visual quality of the scenic view from Highway 33; comments on traffic congestion; comments on noise pollution; and comments on reducing the height and number of buildings respecting the visual quality.

Jack Dempsey comments Highway 33 is a primary evacuation route for people of neighboring cities; and comments on supporting a moratorium on all new development projects in the most harmful areas of our cities.

Sarah Swindler comments on being a resident of District 1; comments on citizen engagement; comments on the proposed Ventura Ranch project being considered in prioritizing safety and ensuring infrastructure can support the community during crisis; comments on the loss of agricultural land and valuable farmland being converted into housing; comments on water challenges; and comments on planning smart growth strategies.

9. CEO Comments.

Dr. Johnson comments on thanking employees who signed up to help with the March Primary Election; comments on Employee Wellness hosting a bowling event this Saturday at Buena Lanes; comments on the Ventura County Office of Education's Equity conference; comments on the Justice Learning Series hosted by the District Attorney's Office; and comments on continuing Target Budget meetings this week and next.

10. Board Comments.

Supervisor Lopez comments on attending Southern California Association of Governments Joint Policy Committee meeting; comments on attending the Clean Power Alliance Board meeting; comments on attending the Ventura County Economics Forecast Event; comments on the Port of Hueneme hosting the First Robotics Competition opening ceremony; comments on attending the 16th Annual Caregiver conference; comments on attending the opening reception for the Arbol de la Vida Art Exhibition; comments on attending the Women's Business Conference; comments on acknowledging the Soroptimist International of Oxnard Annual Awards luncheon; comments on Oxnard Youth Baseball Opening Day celebration; and adjournments.

OPENING, CONTINUED

10. Board Comments Continued.

Supervisor Parvin comments on attending the 2024 Ventura County Economic Forecast Event; comments on participating in the Justice Learning Series; comments on participating in the Soroptimist Live Your Dream Awards; comments on attending the 11th Annual For the Troops Military Tribute; comments on attending the County's Economic Vitality Strategic Plan meeting; comments on attending the Ventura County Taxpayers Association meeting in Moorpark; comments on attending the 53rd Annual Ventura County Agricultural Association meeting; comments on working with Boy Scout Troup 698 delivering food to the Simi Valley Senior Center; comments on congratulating her colleagues on their most recent election; and adjournments.

Supervisor Gorell comments on congratulating his colleagues for their election results; comments on attending the Ventura County Defense Forum at Spanish Hills Club; comments on holding sidewalk office hours at the Public Library; comments on attending the For the Troops Gala; comments on attending the Economic Vitality Strategic Meeting; comments on the Ventura County Economic Forecast Event; comments on kicking off the New West Symphony Concert Symphonic Adventures concert for kids; comments on attending the California State Association of Counties Board of Directors meeting; comments on holding a press conference to announce the medical examiners final autopsy reports for an unhoused 52 year old man from Thousand Oaks; and comments on the Ron Helus Ride for the Blue event; and adjournments.

Supervisor LaVere comments on residents in District 1 and District 3 dealing with serious impacts as a result of the large hillside coming down on Highway 150; comments on holding a townhall in Santa Paula and Upper Ojai regarding the Highway 150 closure; comments on the 60th anniversary of the Foothill Little League; comments on the St. Patrick's Day Parade this Saturday; and adjournments.

Supervisor Long comments on Town Hall meetings regarding Highway 150 mudslide; comments on the Old Telegraph Road Bridge that is closed; comments on thanking Public Works for working to open the road; comments on Balcom Canyon road being closed; comments on South Mountain having mud slides; comments on thanking the Ventura County Fire Department heavy duty crew for all they do; comments on Korrine Bell, Ventura County Agricultural Commissioner, holding an Huanglongbing (HLB) Quarantine outreach event; comments on congratulating Supervisor LaVere and Supervisor Lopez for the win in the recent election; comments on the For the Troops event; 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.

AUDITOR-CONTROLLER

11. Receive and File the Independent Audit of Basic Financial Statements of the Ventura County Treasury Investment Pool for the Year Ended June 30, 2023, and the Related Independent Auditor's Communication with Those Charged with Governance.

Motion: Receive and File

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

COUNTY EXECUTIVE OFFICE

12. Recommendation to Support Senate Bill 1189 (Limón), County Employees Retirement Law of 1937: County Board of Retirement, which Authorizes the Ventura County Employees Retirement Board to Appoint a Chief Technology Officer.

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

13. Approval of, and Authorization for the County Executive Officer to Execute an Agreement between the County of Ventura and the Ventura County Area Agency on Aging Foundation (VCAAAF), a California Non-profit Public Benefit Corporation, Regarding a Local Government and Disability Summit; Authorization for the County to Pay VCAAAF \$20,000 in Seed Money to Enable VCAAAF to Pay the Deposit to Book the Hotel Venue for the Summit; and Delegation of Authority to the County Executive Officer to Make Changes to the Agreement With a Cumulative County Cost Not-to-Exceed \$20,000.

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

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

Motion: Receive and File

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

FIRE PROTECTION DISTRICT

15. Adoption of a Resolution Acknowledging Receipt of the 2023 Annual Report on the Status of All State-mandated Annual Fire Safety Inspections in the County of Ventura.

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

GENERAL SERVICES AGENCY

16. Award a General Job Order Contract Bid 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 \$5,984,222 for a One-Year Period or Until Expenditures Reach \$5,984,222, Whichever Occurs First.

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

17. Approval of, and Authorization for, Seven 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 Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY, CONTINUED

18. Authorization for the Purchasing Agent to Increase the Dollar Amounts of 30 Annual Service Agreements for Services Provided to County Agencies by an Increase of \$6,907,000 for Fiscal Year 2023-24 for the Following Services: Architect/Engineering; Facility Construction and Building Maintenance; Landscape/Fire Hazard Abatement/Street Sweeping; Miscellaneous Services; Hazardous Material Disposal; and Telecommunication.

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

HEALTH CARE AGENCY

19. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Amendment No. 2 to the Contract for Consulting Services with Executive Consulting Group, LLC Doing Business As ECG Management Consultants, Revising the Statement of Work, and Increasing the Not-To-Exceed Amount by \$155,000 from \$718,000 to \$873,000 for Calendar Year 2023 and by \$1,575,000 from \$500,000 to \$2,075,000 for Calendar Year 2024.

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

20. Ratification of Acceptance of Donations Received, Reimbursed or Committed from the Health Care Foundation for Ventura County, Inc. in the Amount of \$1,745,341 in Fiscal Year (FY) 2023-24 and \$402,229 Received in Prior Fiscal Years; Ratification of Acceptance of a Donation from the Santa Clara Valley Wellness Foundation in the Amount of \$72,778 in FY 2022-23; and Authorization for the Auditor-Controller to Process Necessary Budgetary Transactions.

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan

21. Approval of, and Authorization for the Health Care Agency Director to Sign, on Behalf of the Ventura County Health Care Plan, the Third Amendment to the Emergency Department Professional Services Agreement with Seaside Emergency Associates, Adding a New Compensation Exhibit, Effective April 1, 2024.

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

22. Approval of the Appointment of Victoria Jump to the Ventura County Health Care Plan Standing Committee with the Term Ending March 13, 2027.

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

23. Approval of, and Authorization for the Health Care Agency Director to Increase, Expenditures from a Total Amount of \$9,070,000 to \$11,612,000 (an increase of \$2,542,000), with American Medical Response Ambulance Service Inc., Apex Infusion Pharmacy, Coastal Pharmaceutical Services Corporation, Community Memorial Health System, Dignity Health Medical Foundation, Palms Imaging Medical Group, Seaside Emergency Associates, UCLA Medical Center, UCLA Medical Group, Ventura County Surgical Associates, and Ventura Orthopedics Medical Group Inc., 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 Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

24. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, at No Additional Net Cost to the County, a Contract for a Community Emergency Access Assessment with Constant and Associates, Inc., in the Not-to-Exceed Amount of \$214,160; and Authorization for the HSA Director to Approve and Sign Limited Contract Modifications.

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

25. Receive and File Contractor Payment Tabulation Reports for July 2023 - December 2023; All Supervisorial Districts.

Motion: Receive and File

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

26. Receive and File the Annual Consulting Services Contracts Status Report for the 2022-23 Fiscal Year; All Supervisorial Districts.

Motion: Receive and File

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

27. Approval of a General Fund 15-Year Loan of Up to \$1,500,000 for County Service Area No 29, with Repayment to Begin no Later than One Year After the First Loan Drawdown; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; Supervisorial District No. 1.

Motion: Approve, with a revised Board letter

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

28. Receive and File a Report on Reasons Justifying Award by the Public Works Agency Director of an Emergency Contract to J & H Engineering General Contractors, Inc, of Camarillo without Competitive Solicitation for Bids for the Camino Cielo Road Emergency Repairs Project in the Amount of \$31,500; Determination of the Need to Continue the Emergency Action; and Find that the Project is Statutorily Exempt from California Environmental Quality Act (CEQA); Project No. P6X50658, Specification No. RD24-06(E); Supervisorial District No. 1.

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

29. Receive and File the Hazardous Materials Discharge Report for February 10, 2024 through February 23, 2024 - Proposition 65.

Motion: Receive and File

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

SHERIFF'S OFFICE

30. Ratification of, and Approval of the Sheriff's Office's Acceptance of El Dorado County Caldor Fire and Mono County Winter Storm Event Mutual Aid Reimbursement in the Amount of \$974,439; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

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

CONSENT AGENDA, CONTINUED

TREASURER-TAX COLLECTOR

31. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending January 31, 2024.

Motion: Receive and File

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

UNSCHEDULED VACANCY NOTICE

32. Receive and File Unscheduled Vacancy Notice for JoHanna Jones with Children & Families First Commission of Ventura County, Roy Valdez with Treasury Oversight Committee, Ventura County, James Wall with the Assessment Appeals Board No. 1, and Shawn Atin with the Ventura County Medi-Cal Managed Care Commission (COHS).

Motion: Receive and File

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

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

ANIMAL SERVICES

33. Receive and File Copy of Notice of Proposed Rulemaking and Proposed Revised and Amended Regulations for Rooster Keeping.

Motion: Receive and file the attached notice of proposed rulemaking and the proposed revised and amended regulations for rooster keeping. Additionally, the Board gave direction that the final revised and amended rooster regulations, including any changes to the proposed regulations based on public comment during the 30-day public comment period, come back to the Board on the consent agenda.

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

34. Recommendation of Supervisor Gorell to Appoint James S. Vigdor as a Regular Member to the Behavioral Health Advisory Board with the Term Ending March 12, 2027 and Patricia Martinez as a Regular Member of the Agricultural Policy Advisory Committee with the Term Ending March 11, 2028.

Motion: Approve, with a revised Board letter
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

35. Recommendation of Supervisor Long to Reappoint Naomi Christine Marrufo to the Behavioral Health Advisory Board (BHAB) with the Term Ending December 1, 2026.

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

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

36. Recommendation of Supervisor Parvin to Reappoint Jennifer L. Morrison to the Behavioral Health Advisory Board (BHAB) with the Term Ending March 12, 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

37. Recommendation of Supervisor Lopez to Reappoint Liz Warren to the Behavioral Health Advisory Board (BHAB) with the Term Ending March 23, 2027.

Motion: Approve
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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

38. Recommendation of Supervisor Parvin for a Letter Signed by All Supervisors to the California Public Utilities Commission (CPUC) Opposing AT&T California's Application to Withdraw its Eligible Telecommunications Carrier Designation (A.23-03-002) and Application of AT&T California for Relief from its Carrier of Last Resort Obligation (COLR) (A.23-03-003).

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

COUNTY EXECUTIVE OFFICE

39. Receive and File a Presentation on 2023 Legislative Session Senate Bill 4, Known as the Affordable Housing on Faith and Higher Education Lands Act of 2023.

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

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 Month of March 2024 as American Red Cross Month in Ventura County.

(Supervisor Long)

Made presentation.

41. Presentation Proclaiming the Month of March 2024 as National Women's History Month in Ventura County.

(Supervisor Long)

Made presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

42. Presentation in Recognition of Shawn Atin, County Executive Office Upon his Retirement from the County of Ventura.
(Supervisor Long)

Made presentation.

43. Proclamation Honoring Robert Harris of the General Services Agency for 34 Years of Public Service.
(Supervisor Parvin)

Made presentation.

10:30 A.M.

44. Presentation Proclaiming the Month of March 2024 As National Social Worker Month In Ventura County.
(Supervisor LaVere)

Made presentation.

45. Presentation Proclaiming the Month of March 2024 as National Nutrition Month in Ventura County and Recognizing the Partnership for a Healthy Ventura County's Health Champion Award Recipients.
(Supervisor Long)

Made presentation.

46. 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, With De Minimis Negative Impact on the Funding Status of the Retirement System.
(County Executive Office)

Motion: Approve

Moved By Matt LaVere, 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, CONTINUED

11:00 A.M.

47. Receive and File a Presentation Recognizing the February 2024 Graduates of the County of Ventura's Executive Leadership Development Program, LEAP, Cohort 11.
(County Executive Office)

Without motion, the Board received and filed the presentation.

11:30 A.M.

48. Approval of Four Fiscal Year 2023-24 Budget Adjustments Increasing Expenditures and Revenues for Medi-Cal, CalWORKs, Child Welfare Services, Adult Services, and All Other Mandated Programs, at No Additional Net Cost to County.
(Human Services Agency)

Motion: Approve

Moved By Matt LaVere, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

49. Approval of a Distribution of \$1,403,920 in Revocable Grant Funding and \$4,756,080 in Residual Receipt Loans from the County Affordable Housing Fund to Support the Development and/or Operations of Four Affordable Housing Projects; Authorization for the County Executive Officer to Sign Necessary Documents; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.
(County Executive Office)

Motion: Approve

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

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)

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: J.W. v. The County of Ventura, et al.; Ventura County Superior Court Case No.: 56-2023-00575562-CU-OE-VTA

No reportable action taken.

51. 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

Announcement:

The Board of Supervisors, having met in closed session today, there is no reportable action except as to related Agenda Item 51, in which the Board has by a unanimous vote authorized the initiation of litigation. Once the litigation is formally commenced, the defendants and other particulars of the case will be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties or would jeopardize the ability to conclude any existing settlement negotiations to its advantage.

CLOSING

At 1:15 p.m. the Board hereby adjourns in memory of Michael Francis Sprecco, Anacleto Casipit Ruiz, Joyce Gibbs, Elfi Bustillos, Alfred Marquez, Judge James R. Dunn, Venus Marie Garriss, Annie Duval Hollins, Violet Schellabarger Escobedo Shoemaker, Bettijo Patricia Legan-Adams, Ruth Caryl Baker Maulhardt, Sharon Louise Szwedzinski, Stanley Paul Kara, Tracy Watson, Sue Dutton, Terre Fox, David Raigoza, John E. Johnson, Ruth Caryl Baker Maulhardt, Paul Hawblitzel, Patrick Ana Kolbeck, Ronald Harmon Parry, Eva Adrenne Degroot, Willie A. Clark, Jr., Delia D. Perez, John Ruckdaschel, and Ignacia Benevides de la Cerda.



Lori Key
Senior Deputy Clerk of the Board



Kelly Long
Chair, Board of Supervisors
County of Ventura