



BOARD OF SUPERVISORS REGULAR MEETING

SUMMARY MINUTES

May 23, 2023

Board of Supervisors
Ventura County

County Government
Center

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

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

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, Mia Martinez, Assistant Chief Deputy Clerk of the Board, and Brenden Vlahakis, Senior 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, May 16, 2023.

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

5. Agenda Review.

Item 8 – OPENING – Public Comments – comment letters from Mike Barber and Mary Ann Rooney have been submitted.

Item 23 – HEALTH CARE AGENCY – Approval of various agreements to provide Mental Health Services Act and Substance Abuse and Mental Health Services Administration Services – a revised exhibit 3 has been submitted.

Item 26 – INFORMATION TECHNOLOGY SERVICES – Approval of Utilization of the County of Ventura’s Revolving Credit Agreement for Financing the Superior Court’s Portion of the Ventura County Integrated Justice Information System – a revised Board letter has been submitted.

Item 38 – SUPERVISOR LAVERE – Presentation proclaiming the month of May 2023 as Building and Safety Month – a PowerPoint presentation has been submitted.

Item 39 – SUPERVISOR GORELL – Recommendations to research establishing an East County Family Justice Center in Thousand Oaks – a Board letter and 4 attachments have been submitted.

Item 40 – SUPERVISOR LAVERE - Presentation proclaiming May 21-27, 2023 as National Public Works Week – a PowerPoint presentation has been submitted.

Item 41 – SUPERVISOR LAVERE – Presentation proclaiming the week of May 6-12, 2023 as National Nurses Week – a PowerPoint presentation has been submitted.

Item 42 – SUPERVISOR LONG – Presentation proclaiming May 10, 2023 as World Lupus Day – a comment letter from Teresa Jordan has been submitted.

Item 47 – COUNTY EXECUTIVE OFFICE - Fiscal Year 2023-24 Department Budget Presentations - PowerPoint Presentations from Health Care Agency, Human Services Agency and Public Works Agency have been submitted.

Item 48 – COUNTY EXECUTIVE OFFICE – Public Hearing regarding adoption of resolutions establishing and amending the Service Rates and Fees for various services in the County – a PowerPoint presentation has been submitted.

Item 49 – RESOURCE MANAGEMENT AGENCY - Consider Three Appeal Options to modify the Planning Division Fee Schedule – REQUEST TO BE HEARD BEFORE ITEM 48, additionally a PowerPoint presentation from staff and a comment letter from CFROG have been submitted.

Item 51 – RESOURCE MANAGEMENT AGENCY AND AGRICULTURE/WEIGHTS AND MEASURES – Receive and File the Resilient Agricultural Lands Initiative – a PowerPoint presentation has been submitted.

Motion: Approve as Modified

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

OPENING, CONTINUED

6. Moment of Inspiration - Jim McHugh, County of Ventura Veteran Services Officer, USN (Ret).
7. Consent Agenda Items 11 through 35.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

8. Public Comments.

No one appears to be heard.

9. CEO Comments.

Sevet Johnson comments on having a new employee orientation of over 60 new employees; comments on the Ventura County Leadership Academy graduation; comments on the Employee Wellness hike at San Buenaventura beach; comments on holding an employee panel to recognize Asian American Pacific Islander month; and comments on the Fire Protection District holding their 60th Academy graduation.

10. Board Comments.

Supervisor Gorell comments on attending the grand opening of the Boys and Girls Club of Camarillo; comments on attending the Peace Officer's Memorial; comments on attending the Economic Development Collaborative Ventura County Board meeting; comments on the City of Camarillo and the Ventura County Wildfire Collaborative hosting a Wildfire Town Hall May 30 at the Camarillo Library; and adjournments.

Supervisor Long comments on Public Works week; comments on congratulating all the graduates; comments on participating in the county's Bond Rating meetings; comments on attending the United Way Women United luncheon; comments on attending the Ventura County Leadership Academy Cohort 28 graduation at Pacifica High School; comments on the Food Share Farmworker Food Distribution last Sunday; comments on attending the Rebozo Festival at Camarillo Ranch House; comments on the Peace Officer's Memorial ceremony; comments on the grand opening of the Boys and Girls Club in Camarillo; and adjournments.

Supervisor Parvin comments on participating in a Ventura Local Area Formation Commission meeting; comments on attending the Soroptimist International Simi Valley's Lunafest; comments on attending the Farm Bureau of Ventura County Annual Business meeting; comments on attending Lalo's Mexican Food re-opening; comments on attending the United Way Women's United Education Award; comments on participating in a non-profit project called "Warm" providing shoes for kids grades K-3; comments on participating in the Economic Development Collaborative Board meeting; comments on participating in a Leadership Simi Valley Class of 2023; and adjournments.

OPENING, CONTINUED

10. Board Comments, CONTINUED.

Supervisor Lopez comments on attending the Ombudsman Volunteer Day celebration; comments on attending the Farm Bureau of Ventura County Annual Business meeting; comments on People's Self Help Housing held a groundbreaking celebration for Cypress Place, their first project in Oxnard; comments on attending the Food Share distribution on Sunday; comments on attending the 19th Annual Rebozo Festival; comments on Community Action of Ventura County's 40th anniversary celebration; comments on a busy weekend of graduations; comments on the 2nd Annual Asian American Pacific Islander Festival; comments on the Insect Festival on June 3rd; Comments on the Memorial Day Ceremony at Plaza Park in Oxnard; and adjournments.

Supervisor LaVere comments on attending the Peace Officer's Memorial ceremony; comments on local graduations; comments on the Central Coast Labor Council 33rd Annual Labor Leader of the Year dinner recognizing Chris Mahon; and adjournments.

CONSENT AGENDA

Consent Agenda items are routine and non-controversial. Items are reviewed and approved together, as recommended and without discussion, unless an item is pulled for separate action by the Board on the Regular Agenda. Consent items are heard at the Board's discretion and may be heard at any time during the meeting.

AREA AGENCY ON AGING

11. Approval of an Increase in the Annual Service Agreement Amounts for Camarillo Health Care District from \$255,000 to \$441,211 and for Conejo Valley Senior Concerns from \$513,014 to \$642,474 for a Cumulative Increase of \$315,671; and Adoption of a Resolution Delegating Authority to the Area Agency on Aging Director to Sign California Department of Aging Contracts and Amendments through December 31, 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

CONSENT AGENDA, CONTINUED

AUDITOR-CONTROLLER

12. Approval of the Audit Agreement with Eide Bailly, LLP for the Independent Annual Single Audit in the Not-to-Exceed Amount of \$396,058 for Fiscal Year Ending June 30, 2023; Authorization for the Auditor-Controller to Approve Amendments of the Audit Agreement; and Approval of the Business Associate Agreement in Connection with the Performance of the Audit Agreement with Eide Bailly, LLP.

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

13. Approval of the Fiscal Year 2021-22 Year-End Budget Adjustment.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

14. Recommendation to Appoint Chelsea Russell as a County Representative to the Area Housing Authority of the County of Ventura for a Term Ending June 17, 2027; and Ratification of the Re-Appointment of Angela Bradley as the Resident Commissioner to the Area Housing Authority of the County of Ventura for a Term Ending May 31, 2025.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

15. Approval of, and Authorization for the County Executive Officer to Sign a \$1,500,000 Million Subgrant Agreement with the Westminster Free Clinic (Westminster); Approval of, and Authorization for the CEO to Sign, a Second Amendment to the County of Ventura's Existing Agreement with Westminster from 2019 Shortening the Term of the Contract with the County; and Determine that the Healthcare Services and Training Programs are Exempt from the California Environmental Quality Act.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

DEPARTMENT OF AIRPORTS

16. Approval of, and Authorization for the Airports Director to Sign, Amendment No. 1 to the Consulting Services Contract for the Camarillo Airport Part 150 Noise Compatibility Study with Coffman Associates, Inc., Increasing the Total Amount of the Contract by \$35,000 to \$805,943, and Increasing the Airport's Cost Share of the Contract from \$42,402 to \$77,402; Supervisorial District No. 3.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

17. Approval of, and Authorization for the Airports Director to Sign, Amendment No. 1 to the Consulting Services Contract for the Oxnard Airport Part 150 Noise Compatibility Study with Coffman Associates, Inc., Increasing the Total Contract Amount by \$35,000 to \$805,943, and Increasing the Airport's Cost Share of the Contract from \$42,402 to \$77,402; Supervisorial District No. 5.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

18. Approval of the Five-Year Capital Improvement Plan (CIP) for Camarillo and Oxnard Airports; and Authorization for the Airports Director to Apply for Grants to Fund Projects Scheduled for Federal Fiscal Years 2023 and 2024 Outlined in the CIP; Supervisorial District Nos. 3 and 5.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

19. Authorization for the Airports Director to Terminate the Month-to-Month Lease with the State of California, Department of Food and Agriculture at 295 Durley Ave., Camarillo, CA.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

20. Approval of, and Authorization for, Five 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 of the General Services Agency Director to Approve the Plans and Specifications for the Projects.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY

21. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to the Agreement for Recuperative Care Services Adding Laundry Trailer Operations with National Health Foundation (NHF), Effective May 1, 2023 through December 31, 2023, and Ratification of HCA's Authorization of NHF to Use the Laundry Trailer; Approval of, and Authorization for the HCA Director to Sign, the First Amendment to the Lease Agreement to Provide the Right to Use the Laundry Trailer at Ventura Beach Motel 6 with Ventura Lodging, Inc., a California Corporation, Effective April 28, 2023 through April 30, 2025, and Ratification of HCA's Use of the Laundry Trailer and Utilities; and Find that the Proposed Amended Lease with Ventura Lodging, Inc is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No 1.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

22. Approval of, and Authorization for the Ventura County General Services Agency Purchasing Agent (GSA Purchasing Agent) or Ventura County Behavioral Health (VCBH) Director to Sign, Six Amendments to Various Agreements with Various Contractors to Provide Substance Use Prevention Related Services, Decreasing the Combined Maximum Amount of the Agreements from \$2,048,809 to \$1,841,452 (a Combined Decrease of \$207,357), Effective July 1, 2023 through June 30, 2024; and Authorization for the GSA Purchasing Agent or VCBH Director to Approve Limited Contract Modifications and Extend the Term of the Agreements.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

23. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Five Agreements with Various Contractors to Provide Mental Health Services Act (MHSA) and Substance Abuse and Mental Health Services Administration Services, in the Combined Maximum Amount from \$1,847,663 to \$2,094,474 (an overall increase of \$246,811), Effective July 1, 2023 through June 30, 2024; Approval of, and Authorization for the VCBH Director to Sign, an Amendment to Provide MHSA Services with Pacific Clinics, Increasing the Maximum Amount from \$1,772,400 to \$1,820,187 (an Increase of \$47,787), Effective July 1, 2022 through June 30, 2025; Approval of, and Authorization for the VCBH Director to Sign, the Agreement for MHSA Services with Ventura County Office of Education, in the Amount of \$6,000,000, Effective July 1, 2023 through June 30, 2026; and Authorization for the VCBH Director to Approve Limited Modifications and to Extend the Term of the Agreements as Specified Herein.

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

24. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Nine Agreements and Amendments with Various Contractors to Provide Mental Health Services, in the Combined Maximum Amount from \$25,081,754 to \$26,209,623 (a Combined Increase of \$1,127,869), Effective July 1, 2023 through June 30, 2024; and Approval of, and Authorization for the VCBH Director to Approve Limited Contract Modifications and Extend the Term of the Agreements and Amendments.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan

25. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, Amendment Number Seven to the MCG Health, LLC, Milliman Care Guidelines Master License Agreement, Adding Additional Software Solutions to the Agreement, Increasing the Overall Contract Amount from \$359,636 to \$444,839, Effective June 1, 2023 through March 8, 2026.

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

INFORMATION TECHNOLOGY SERVICES

26. Approval of the Utilization of the Revolving Credit Agreement (RCA), for Purposes of Financing the Superior Court's Portion of the Ventura County Integrated Justice Information System (VCIJIS) 2.0 Upgrade Up to a Maximum Amount of \$6,100,000; and Approval of, and Authorization for the Chief Information Officer to Sign, the Memorandum of Understanding with the Superior Court of California - County of Ventura.

Motion: Approve, with a revised Board Letter

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

27. Approval of State Match Program Agreement with the California Department of Transportation for Fiscal Year 2022-23; All Supervisorial Districts.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

28. Approval of the Plans and Specifications for the Pavement Resurfacing, Guiberson Road, Riverside Avenue, and Sespe Street Project; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute a Contract with J&H Engineering General Contractors Inc. of Camarillo, on the Basis of the Lowest Responsive Bid of \$2,594,569.20; Project Specification No. RD23-02, Project No. 50631; Supervisorial District No. 3.

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

29. Rejection of All Bids Opened on April 12, 2023 for the Ventura County Medical Center North Tower MRI Project; Specification No. CP23-03, Project Number P6T21010; Supervisorial District No. 1.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

30. Consideration and Adoption of a Negative Declaration for Ventura County Medical Center (VCMC) Parking Lot Improvements Project at VCMC Campus on Hillmont Ave; Find the Negative Declaration is in Compliance with the California Environmental quality Act; and Approval of the Project; Project No. P6T20011; Supervisorial District No. 1.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

31. Authorization for the Purchasing Agent to Increase the Not-to-Exceed Amount from \$370,059.32 to \$374,959.82 for Purposes of Paying Emergency Purchase Order for Emergency Opening Services on Piru Canyon Road with Security Paving Company, Inc. in Response to the January 2023 Storm Event; Ratification of Two Emergency Purchase Orders for Emergency Opening Services on Various County Roads in the Fillmore Area in Response to the January 2023 Storm Event with Quality Ag, Inc. in the Total Amount of \$232,904.48; Find the Fillmore Area Emergency Opening Services Project Statutorily Exempt from the California Environmental Quality Act; Authorization for the Purchasing Agent to Increase the Not-to-Exceed Amount from \$200,000 to \$300,000 in the Master Agreement with Rincon Traffic Control LLC. for Continuing Storm Related Cleanup; and Authorization for the Purchasing Agent to Increase the Master Agreement for Continuing Storm Related Cleanup with Terry Traffic Enterprises, Inc. in a Not-to-Exceed Amount from \$200,000 to \$300,000; All Supervisorial Districts.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

32. Approval of, and Authorization for the Public Works Agency Director to Sign, the Revocable License Agreement (Agreement) with Macerich Buenaventura Limited Partnership, a California Limited Partnership, for the Ventura County Health Care Agencies Medical Center Employee Parking and Shuttle Stop located at the Pacific View Mall in the City of Ventura, for a Total License Fee in the not-to-Exceed Amount of \$13,350, Effective June 1, 2023 through May 31, 2024; Waiver of Board's Policy Prohibiting Inclusion of Indemnification and Attorney's Fees Provisions in the Agreement; and Find that the Proposed License is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 1.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Code Compliance

33. Approval of, and Authorization for the Resource Management Agency (RMA) Director to Execute Amendment No. 3, a to the Legal Services Contract to Represent the County in Nuisance Abatement Matters as Assigned by the County with Best Best & Krieger, LLP; and Continued Delegation of Authority to the RMA Director to Assign Residential Nuisance Abatement/Receivership Matters Case by Case to Best Best & Krieger, LLP and to Initiate Related Litigation.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

34. Receive and File the Hazardous Materials Discharge Report for May 6, 2023 through May 12, 2023 - Proposition 65.

Motion: Receive and File

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY – Planning

35. Receive and File the Ventura County Mobile Home Park Rent Control Program Triennial Status Report for the Period January 1, 2020, to December 31, 2022.

Motion: Receive and File

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

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

COUNTY COUNSEL

36. Approval of the Second Amendment to the Legal Services Agreement (Agreement) with Hanson Bridgett LLP to Decrease the Not-to-Exceed Amount from \$750,000 per Fiscal Year (FY) to \$200,000 per FY, Commencing with FY 2023-24, and Allow the Term of the Agreement to be Extended for up to Three Additional One-Year Terms; and Approval of Additional Payment to Hanson Bridgett LLP Under the Agreement of Up to \$150,000 for FY 2022-2023.

Motion: Approve

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 10 – 0

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

COUNTY EXECUTIVE OFFICE

37. Adoption of an Amended Management, Confidential Clerical, and Other Unrepresented Employees Resolution to Correct the Holiday Accrual Rates for Line-Assigned Fire Battalion and Fire Division Chiefs; and Adoption of a Resolution to Establish One Classification of Registered Nurse-First Assistant, to Amend the Salary of Four Classifications of Post Graduate-Year 1, Post Graduate-Year 2, Post Graduate-Year 3 and Chief Resident Physician, and to Allocate One Position of Administrative Services Director IV to the Ventura County Employees' Retirement Association, With No Material Impact on the Funding Status of the Retirement System.

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

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.

38. Presentation Proclaiming the Month of May 2023 As Building and Safety Month In Ventura County.
(Supervisor LaVere)

Made presentation.

39. Recommendations of Supervisor Gorell to Direct the County Executive Office (CEO) to Complete the Research on Establishing an East County Family Justice Center (FJC) in Thousand Oaks with an Initial Report Back to the Board within 30 days, Pursuant to Ongoing Efforts between the Second District and the CEO, Solidify the Most Optimal Funding Sources Available for Property Acquisition, Development, Staffing, and Ongoing Operations of the FJC Including Work with the City of Thousand Oaks and the District Attorney's Office to Seek Local, Federal, and State Funding, Work in Partnership with the City of Thousand Oaks to Determine a Suitable Location, Including a Due Diligence Evaluation of 625 W. Hillcrest in the City of Thousand Oaks, Bring Forth a Notice of Intention to Purchase Pursuant to Government Code 25350 Upon Selection of a Suitable Location, Work with the District Attorney's Office to Evaluate a Victims and Survivors Resilience Center as a Potential Component to the Thousand Oaks East County Family Justice Center Including Identifying Funding Sources that were Utilized by Other Resilience Centers Across the Country, and Work with the District Attorney's Office to Find and Secure Grant Funding for the Purchase of a Mobile Family Justice Center Vehicle and Make Recommendations to Integrate all areas of the East County.
(Supervisor Gorell)

Motion: Approve staff recommendations as stated in the Board letter
Moved By Jeff Gorell

Fail due to lack of a second to the motion

Motion: Direct County Executive Officer to work with the District Attorney to perform a due diligence evaluation, including a realistic timeline, for an East County Family Justice Center and report back to the Board at a future date once that evaluation is complete.
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.

40. Presentation Proclaiming the Week of May 21–27, 2023 as National Public Works Week in Ventura County, Connecting the World Through Public Works.
(Supervisor LaVere)

Made presentation.

41. Presentation Proclaiming the Week of May 6-12, 2023 National Nurses Week In Ventura County.
(Supervisor LaVere)

Made presentation.

42. Presentation Proclaiming May 10, 2023 as World Lupus Day in Ventura County.
(Supervisor Long)

Made presentation.

43. Presentation of a Proclamation Honoring the City of Simi Valley's Historian, Patricia Havens, for 42 Years of Public Service.
(Supervisor Parvin)

Made presentation.

10:30 A.M.

44. Presentation Proclaiming the Week of May 21-27, 2023 as Emergency Medical Services Week In Ventura County.
(Supervisor LaVere)

Made presentation.

45. Public Hearing Regarding Proposed Sewer Service Charges and Sewer Standby Charges for County Service Area No. 30 (Nyeland Acres) and Sewer Service Charges and Sewer Connection Fees Installment Payments for County Service Area No. 34 (El Rio) for Fiscal Year (FY) 2023-24; Adoption of a Resolution to Establish Sewer Service Charges and Sewer Standby Charges at the Same Levels as FY 2021-22 and Sewer Connection Fees Installment Payments and Approval of the Continued Collection of these Charges as Part of the Annual General County Tax Roll for FY 2023-24; Supervisorial District No. 3.
(Public Works Agency)

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

46. Receive and File a Presentation of Quarterly Service Recognition for Employees With 25 Years or More of Continuous County Service.
(County Executive Office)

Without motion the Board receives the presentation.

11:00 A.M.

47. Receive and File Fiscal Year 2023-24 Department Budget Presentations for Sheriff's Office, Public Works Agency, Public Defender, Human Services Agency, Health Care Agency, and County Executive Office.
(County Executive Office)

Motion: Receive and File

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

48. Public Hearing Regarding Adoption of Resolutions Establishing and Amending the Service Rates and Fees for Various Services of the County, Watershed Protection District, and Fire Protection District for Fiscal Year 2023-24; and Adoption of a Resolution Amending the Rents, Fees, and Insurance Requirements for the Harbor Department and Reaffirming the Harbor Director's Authority to Approve Agreements within Board-Established Guidelines.
(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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

2:00 P.M.

49. Consider Three Appeal Fee Options to Modify the Planning Division Fee Schedule to Require only One Appeal Fee for Multiple Zoning Clearance Appeals when Multiple Zoning Clearances are Pending under a Single Discretionary Permit; and Provide Direction to the Planning Director for Next Planning Division Fee Schedule Update.

(Resource Management Agency)

Motion: Approve Option 1 as stated in the Board letter
Moved by Janice S. Parvin, seconded by Kelly Long

(Motion was not voted on due to substitute motion passing)

Substitute Motion: Approve Option 2 as stated in the Board letter
Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 3 – 2
Yes: Jeff Gorell, Vianey Lopez, Matt LaVere
No: Kelly Long, Janice S. Parvin

50. Approval of the Department of Airports' Fiscal Year 2023-24 Rent and Fee Schedule, Effective July 1, 2023; Delegation of Authority to the County Executive Officer and the Director of Airports to Execute Leases, Subleases, Licenses, Permits, Special Use/Activity Permits, Operation Agreements, Extensions, Amendments, Consents, Termination Notices, and Unlawful Detainer Complaints; and Adoption of a Resolution Establishing Rents, Fees, and Insurance Requirements for the Department of Airports.

(Department of Airports)

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

2:30 P.M.

51. Receive and File the Resilient Agricultural Lands Initiative; and Authorization for the Resource Management Agency and Department of Agriculture/Weights & Measures to Participate in the Proposed Agricultural Roundtable.

(Resource Management Agency and Agriculture/Weights and Measures)

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

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:

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

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9: Number of Cases: One

No reportable action taken.

CLOSING

At 5:45 p.m. the Board hereby adjourns in memory of Patrick Kevin Murphy, Charles Sidney Ormson, William T. Karr, Sr., Robert T. DeLeon, Ralphie Hernandez-Centeno, Linda Ruth Askew, Belledean Dowd, Robert William Strother, Blake William Wilson, William R. Powell, Diane Narhi, Carol Lynn Borzage, Carl Smith, Dorothy and Wayne Hunt, Wallace Ralph Schaeffle, Roger Andrew McGrath, Garrett Sutton, Sherril Montene Hammerquist, Guy Morgan Smith, Larry Fried, Lisa Ann Clark, Shirley M. Dumas and Alice M. Sanchez.



Lori Key
Senior Deputy Clerk of the Board

Matt LaVere
Chair, Board of Supervisors
County of Ventura