



**BOARD OF
SUPERVISORS
SPECIAL MEETING**

**OFFICIAL SUMMARY
MINUTES**

August 06, 2024

DR. SEVET JOHNSON
Interim 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
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, Vianey Lopez, and Kelly Long

Members Absent: Jeff Gorell and Janice S. Parvin

Staff Present: Dr. Sevet Johnson, County Executive Officer, Tiffany N. North, County Counsel, Jeff Burgh, Auditor-Controller, Lori Key, Senior Deputy Clerk of the Board, and Mia Martinez, Chief Deputy Clerk of the Board

OPENING, CONTINUED

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

Motion: Approve the agenda as presented
Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 3 – 0
Yes: Matt LaVere, Vianey Lopez and Kelly Long
Absent: Jeff Gorell and Janice S. Parvin

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.

2:30 P.M.


5. Adoption of a Notice and Resolution of Intention to Purchase Real Property of Approximately 1.5 Acres of Land and Improvements Located at 575 Casitas Vista Road, Ventura, Assessor Parcel Numbers 060-0-260-060, -070, -080, -090, and -100, from Dennis Ryder and Susan Ryder, Trustees of The Dennis and Susan Ryder Family Trust Dated 12/27/02, for \$1,273,000 to be Used by Ventura County Watershed Protection District for the Coyote Creek Pilot Channel Project; Supervisorial District No. 1.
(Public Works Agency – Watershed Protection District)

Motion: Approve as recommended by staff in the Board letter with the modification that the dollar amount referenced in Recommendation 1 is changed from \$1,273,000 to \$1,300,000. All other recommendations in the Board letter remain as presented.
Moved By Matt LaVere, seconded by Vianey Lopez

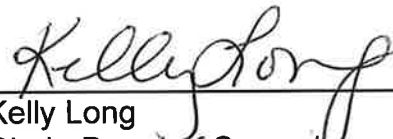
Vote: Motion Passed 3 – 0
Yes: Matt LaVere, Vianey Lopez and Kelly Long
Absent: Jeff Gorell and Janice S. Parvin

CLOSING

At 3:06 p.m. the Board hereby adjourns.

A handwritten signature in cursive script, reading "Lori Key", written over a horizontal line.

Lori Key
Senior Deputy Clerk of the Board

A handwritten signature in cursive script, reading "Kelly Long", written over a horizontal line.

Kelly Long
Chair, Board of Supervisors
County of Ventura