



# BOARD OF SUPERVISORS REGULAR MEETING

## OFFICIAL SUMMARY MINUTES

**May 14, 2024**

**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  
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, April 23, 2024.

Motion: Approve

Moved By: Jeff Gorell, seconded by Janice S. 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 55 – FIRE PROTECTION DISTRICT – Public Hearing regarding approval of the Fire Protection District's 2024 Fire Hazard Reduction Program – a revised Board letter has been submitted.

Item 56 – COUNTY EXECUTIVE OFFICE – Public hearing to consider approval of the Ventura County Entitlement Area Fiscal Year 2024-25 Annual Action Plan – a Board letter and exhibits 1-6 have been submitted.

Item 60 – COUNTY EXECUTIVE OFFICE – Receive and file Fiscal Year 2024-25 Department Budget presentation for the Health Care Agency – a PowerPoint presentation has been submitted.

Moved By: Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Presentation by the Piru Neighborhood Council (PNC).
7. Consent Agenda Items 11 through 49.

Motion: Approve

Moved By: Janice S. 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.

Doug Blois comments on the United States of America and the County of Ventura Flags should be the only flags flying at government facilities; comments on the Bill of Rights; comments on Free Speech and Freedom of Religion; comments on the Civil War; and comments on encouraging the Board of Supervisors to pass a resolution regarding flags at public buildings.

## **OPENING, CONTINUED**

### **8. Public Comments, Continued.**

Lizbeth Naranjo comments on being in support of ensuring legally eligible voters' voting rights in Ventura County; comments on the California Voters Choice Act (VCA); comments the VCA providing secure drop off locations; comments on voter status; and comments VCA helps those unable physically to vote.

Mark Blankenship comments on being a proud member of the Fillmore community; comments on being member of the Ventura County oil and gas industry; comments on local community safety being the number one goal of the oil and gas industry; and comments on striving to be better today than yesterday for the place called home.

Maria Trejo comments on environmental contamination of furniture, etc. outside of homes in Oxnard; comments on the need to educate the community on environmental mental health issues and transmitted diseases; and comments on asking for help to create flyers to distribute to the community regarding the addresses of recycling centers.

Diego I comments on validating the Voter's Choice Act; comments on the 14th Amendment; comments on representing disabled populations; and comments on it being a civil duty to provide accommodations for voting.

James Greenfield comments on election integrity; comments on a secure election; comments on protecting the constitutional rights of the people; and comments on election corruption.

Wendy Coyle comments on requesting a discussion be added to the next meeting agenda to discuss action that can be taken to ensure that every vote counts; and comments on passing ordinances to eliminate any corruption and ineligible votes.

Jim Coyle comments on one day voting; and comments on the constitution.

Adrienne Roberts comments on voting; comments on having a discussion item on the Board of Supervisors meeting agenda; and comments on the need to be heard.

Bruce McVicker comments on adding a discussion item on the Board of Supervisors meeting agenda regarding voting; comments on securing election integrity; and comments on election fraud.

Julie Perez comments on the Ventura Ranch Farmworker housing project on North Ventura Avenue; comments on the lack of infrastructure to support a large housing project; comments on creating an eyesore impacting the visual appeal of the area; and comments on amending the development plans to reduce the height of the buildings.

Gina Libby comments on the Covid-19 After Action report; comments the United States of America had the highest Covid deaths in the world; comments on gaps in the report; and comments on requesting a discussion about treatments for Covid-19.

## **OPENING, CONTINUED**

### **9. CEO Comments.**

Dr. Johnson Comments on the 2024 3<sup>rd</sup> Annual Denim Day recognition, supporting life-saving services for survivors of sexual assault; comments on a visit from the Governor Newsom's Senior Advisor on Homelessness; comments on National Police Week; comments on the Port Hueneme City Council presenting Dr. Loretta Denering with a proclamation in honor of May being Mental Health Month; comments on attending the Camp Hope comedy night fundraiser; comments on attending a networking breakfast with the new University of California Cooperative Extension Area County Director Shannon Klisch; comments on Department of Child Support Services winning an Outstanding Program of the Year award; comments Ventura County Fire Department selected Joe Morelli as the Fire Marshall; comments on the Quality Incentive Pool Top Performance Award was presented to the Ventura County Medical System; comments on the Conejo Valley Chamber of Commerce's 40 under 40 honorees; and comments on condolences to the family of Judy Elaine Jaramillo Pacheco; and comments on Bring your Kid to Work Day being her favorite day of the year so far and shows a video.

### **10. Board Comments.**

Supervisor Lopez comments on Bring Your Kid to Work Day; comments on attending the Ventura County Leadership Academy Journey to Leadership Awards luncheon; comments on attending the 75<sup>th</sup> Annual California League of United Land American Citizens (LULAC) Annual Convention: Veterans Luncheon; comments on attending the Mixteco Indigena Community Organizing Project (MICOP) La Tierra Donde Sembramos Graduation; comments on attending the Parkview Elementary Career Day; comments on attending the Southern California Association of Governments Regional Conference and General Assembly; comments on attending the monument Dedication and Celebration for Cesar Chavez and Dolores Huerta; comments on attending the 22<sup>nd</sup> Annual Boys and Girls Club of Greater Oxnard and Port Hueneme Great Future for Kids Breakfast; comments on attending the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) Sand Summit; and adjournments.

Supervisor Parvin comments on attending the Ventura County Leadership Academy Awards luncheon; comments on attending the kickoff breakfast for the Take 5 and Read event; comments on participating in the Moorpark Chamber Installation Gala; comments on being a presenter at the Simi Valley Education Foundation's Lew Roth Award Nomination and Reception; comments on hosting an East County Family Justice Center community meeting; comments on attending the 11<sup>th</sup> Annual World Trade event; comments on attending the 9<sup>th</sup> Annual Sergeant Ron Helus Ride for the Blue event; comments on participating in the Simi Valley Street Fair; comments on attending the James Elden Bitner memorial plaque dedication; comments on the Building and Safety Month open house; comments on speaking at the Division Council meeting for the Ventura and Santa Barbara County Kiwanis Club; comments on attending the State of the Schools for the Simi Valley Unified School District; comments on volunteering at Rudy Perez's Memorial Foundation fundraiser; comments on attending the Moorpark Apricot Festival; comments on attending the State of the City of Moorpark; comments on holding meetings with the Simi Valley Rancho Simi Recreation Park District; comments on attending various ribbon cuttings; comments on a proposed decision on AT&T's application to be relieved of its Carrier of Last Resort obligation, recommended to be dismissed with prejudice; and adjournments.

## **OPENING, CONTINUED**

### **10. Board Comments, Continued.**

Supervisor Gorell comments on congratulating California Lutheran University men's volleyball team for winning the 2024 NCAA Division 3 National Championship; comments on attending the Ventura County Leadership Academy awards; comments on attending the 75<sup>th</sup> Annual California League of United Land American Citizens (LULAC) Annual Convention; comments on meeting with the Gold Coast Veterans Foundation; comments on touring the Wellness Center at Westlake High School; comments on attending a panel discussion for 101 Biotech conference; comments on reading for the California Lutheran University Preschool Frederickson Family Early Childhood Center; comments on honoring an Eagle Scout Gerritt Beatty for his First Responder Memorial at the Camarillo Firefighting Training Center in Camarillo; comments on participating in the Sergeant Ron Helus Ride for the Blue event; comments on attending the St. Pascal's Firefighter and Police Officer recognition dinner; comments on holding sidewalk office hours in Oak Park at Café Sapientia; comments on touring the Rancho Conejo High School; comments on attending the Gratitude Circle in Thousand Oaks; and adjournments.

Supervisor LaVere comments on the visit from the Governor Newsom's Senior Advisor on Homelessness; comments on attending the National Crime Victims Rights Week ceremony; comments on participating in the First 5's Take 5 and Read to Kids day; comments on attending the 75<sup>th</sup> Annual California League of United Land American Citizens (LULAC) Annual Convention; and adjournments.

Supervisor Long comments on the 75<sup>th</sup> Annual California League of United Land American Citizens (LULAC) Annual Convention; comments on the 11<sup>th</sup> Annual World Trade event; comments on Take 5 and Read to Kids day; comments on attending the California State Association of Counties conference; comments on Interface's Love is Brewing event; comments on attending the 22<sup>nd</sup> Annual Boys and Girls Club of Greater Oxnard and Port Hueneme Great Future for Kids Breakfast; comments on the Santa Paula Chamber Awards and State of the City; comments on Chevron donating the Union Oil building to the City of Santa Paula; comments on thanking the Ventura County Transportation Commission for their assistance with the Highway 150 project; comments on asking the new Resource Management Agency Director to come to the May 21<sup>st</sup> Board of Supervisors meeting to review the workplan; 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 Report on the Count of Cash in Custody of the Treasury for the Third Quarter of Fiscal Year 2023-24.

Motion: Receive and File

Moved By: Janice S. 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. Approval of the Transfer of Unclaimed Money from Various Trust Funds to the General Fund and Non-General Funds.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

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

Motion: Receive and File

Moved By: Janice S. 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. Approval of the Appointment of Phil Buttell to the Ventura County Medi-Cal Managed Care Commission for the County Organized Health System, Also Known as Gold Coast Health Plan, with the Term Ending March 15, 2028.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

15. Adoption of a Resolution Accepting a Grant from the State of California Department of Parks and Recreation for Meiners Oaks Park Project in the Amount of \$500,000 and Making Certain Related Certifications; Authorization for the County Executive Officer to Enter into a Grant Agreement and Take Other Actions Required to Accept the Grant; and Authorization for the County Executive Officer to Negotiate and Execute an Agreement for Project Planning Purposes with Meiners Oaks Parks in the Not-to-Exceed Amount of \$500,000.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

16. Adoption of a Resolution Accepting a Grant of \$1,500,000 from the California Natural Resources Agency for the Ventura County Animal Shelter Renovation Project and Making Certain Related Certifications; and Authorization of the County Executive Officer to Enter into a Grant Agreement and Take Other Actions Required to Accept the Grant.

Motion: Approve

Moved By: Janice S. 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**

### **FIRE PROTECTION DISTRICT**

17. Approval of, and Authorization for the Fire Chief to Sign, a Reimbursement Agreement with the Los Angeles County Fire Department for Exchange of Fire Protection and Rescue Services Pertaining to Quick Reaction Force Aircraft.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

18. Approval of, and Authorization for the Fire Chief to Sign, an Automatic Aid Agreement for Exchange of Emergency Response Services with the Los Angeles City Fire Department; and Delegation of Authority to the Fire Chief to Amend and to Terminate the Agreement.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

19. Approval of Participation in, and Ratification of Acceptance of \$212,000 from the California Department of Forestry and Fire Protection's California Climate Investments Wildfire Prevention Program Grant Awarded to the Ventura Regional Fire Safe Council for, the Ventura County Education and Fuels Mitigation Initiative Project.

Motion: Approve

Moved By: Janice S. 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 the Ventura County Fire Protection District's (Fire District) Submission of a Grant Application to the Ventura County Transportation Commission (VCTC) Incident Responder Grant Program for the Acquisition of One Jet Tender to be Utilized for Fueling Helicopters in the Amount of \$543,479, with No Cost Share.

Motion: Approve

Moved By: Janice S. 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**

21. Approval of, and Authorization for, Twelve 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., J & H Engineering, Inc., and Taft Electric, Inc.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

22. Adoption of a Resolution of Intention to Levy Assessments for Fiscal Year 2024-25 for the Oak View School Preservation and Maintenance District and Preliminarily Approving the Engineer's Report on the Assessments and Scheduling a Public Hearing to Approve the Engineer's Report and Order the Levy of Assessments.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

23. Adoption of Resolution Authorizing the General Services Agency (GSA) Director to Accept Specific Appropriation of Funds from the State Budget Act of 2023 for the Teen Center at Saticoy Park in the Amount of \$1,000,000; and Authorization for the GSA Director to Submit the Adopted Resolution, Execute Any Necessary Grant Agreements, and Accept Funding from the State of California.

Motion: Approve

Moved By: Janice S. 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**

24. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Amendment No. 2 to the Provider Services Agreement – Community Supports with the Ventura County Medical Managed Care Commission, Doing Business as Gold Coast Health Plan (Gold Coast Health Plan), and Amendment No. 3 to the Provider Services Agreement – Enhanced Care Management with Gold Coast Health Plan, Permitting Billing by Invoice and Other Methods Approved by the Department of Health Care Services; and Ratification of HCA's Performance.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

25. Approval of, and Authorization for the Health Care Agency Director to Sign, a Second Four-Month Letter of Agreement Extension for Acute Care Pediatric Services, from May 1, 2024 through August 31, 2024, Between Kaiser Foundation Hospitals and the County of Ventura, Pending the Completion of a Comprehensive Services Agreement.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

26. Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for the Specified IT Consulting Vendors as Needed, Provided that the Aggregate Amount Paid for IT Consulting Services Does Not Exceed \$6,200,000 for Fiscal Year 2023-24, Representing a \$1,600,140 Increase from the Current Maximum Amount of \$4,599,860; and Authorization for the Purchasing Agent to Sign Amendments to the Existing Agreements with Each Vendor to Remove the Not to Exceed Amount Provisions.

Motion: Approve

Moved By: Janice S. 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 - Behavioral Health**

27. Approval of the Memorandum of Agreement (MOA) Template for Educational Support Services and Authorization for the Ventura County Behavioral Health (VCBH) Director to Enter into and Sign Future MOAs with School Districts; and Authorization for the VCBH Director to Extend and Modify MOAs with School Districts for Educational Support Services.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

28. Approval of, Ratification of, and Authorization for the Purchasing Agent to Sign, the First Amendment to the Agreement for Eating Disorder Treatment Services with Discovery Practice Management, Inc., Doing Business as Center for Discovery/Discovery Mood and Anxiety Program, Increasing the Maximum Contract Amount From \$25,845 to \$178,921 (an increase of \$153,076), Effective April 13, 2024 through August 31, 2024; and Approval of, and Authorization for the Purchasing Agent to Approve Limited Modifications.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

29. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, a Third Amendment to the Drug Medi-Cal Organized Delivery System Standard Agreement for Substance Use Disorder Services, Increasing the Agreement's Total Amount from \$109,062,000 to \$218,124,000 (An Increase of \$109,062,000 - \$36,354,000 per Fiscal Year), and Extending the Agreement Term Three Years through June 30, 2027.

Motion: Approve

Moved By: Janice S. 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 - Behavioral Health, CONTINUED**

30. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the First Amendment to the Agreement to Provide Substance Abuse and Mental Health Services Administration (SAMHSA) Funded Respite Services with United Parents, to Increase the Maximum Amount of the Agreement from \$229,553 to \$233,653 (an Increase of \$4,100), Effective May 14, 2024 through June 30, 2024; Approval of, and Authorization for the VCBH Director to Sign, the Agreement to Provide SAMHSA Funded Respite Services with United Parents, in the Maximum Amount of \$233,653, Effective July 1, 2024 through June 30, 2025; Approval of, and Authorization for the VCBH Director to Sign, the Agreement for MHSA, Mentored Internship Program (MIP) and Southern County Regional Partnership (SCRIP) Pipeline Funded Educational Stipend and Basic Needs Program Funding Support and Administration Services with Health Care Foundation for Ventura County, Inc., in the Maximum Amount of \$348,738, Effective July 1, 2024 through June 30, 2025; and Approval of, and Authorization for the VCBH Director to Approve Limited Modifications and Extend the Term of the Agreements as Specified Herein.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

31. Ratification of, Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, Eleven Amendments to the Agreements to Provide Specialty Mental Health Related Services with Various Contractors, Increasing the Combined Maximum Amount of the Agreements from \$16,953,798 to \$18,608,402 (a Combined Increase of \$1,654,604), Effective July 1, 2023 through June 30, 2024.

Motion: Approve

Moved By: Janice S. 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**

32. Approval of, and Authorization for the Health Care Agency Director to Increase, Expenditures with Cedars Sinai Medical Center and Apex Infusion Pharmacy, Providers of Medical Services for Ventura County Health Care Plan from \$2,230,000 to \$3,280,000 (an increase of \$1,050,000), Effective July 1, 2023 through June 30, 2024.

Motion: Approve

Moved By: Janice S. 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 - Public Health**

33. Receive and File the Report of the Emergency Medical Services Advisory Committee Regarding Ambulance Service Agreement Compliance for Fiscal Year (FY) 2021-22 and FY 2022-23; Approval of an Extension of the Agreements for the Provision of Emergency Ground Ambulance Transport and Related Medical Services with American Medical Response Ambulance Service, Inc., Doing Business as American Medical Response and Gold Coast Ambulance Service, Effective July 1, 2024 through June 30, 2025.

Motion: Approve

Moved By: Janice S. 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 - Ventura County Medical Center**

34. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 5 to the Contract with AB Staffing Solutions, LLC, Amendment No. 19 to the Contract with AMN Healthcare, Inc., Amendment No. 5 to the Contract with Cross Country Staffing, Inc. Doing Business as (dba) Cross Country Healthcare Services, Amendment No. 5 to the Contract with Huffmaster Crisis Response Inc., Amendment No. 8 to the Contract with Medical Solutions, LLC, Amendment No. 5 to the Contract with MLee Healthcare Staffing and Recruiting Inc. dba McCall and Lee, LLC, and Amendment No. 3 to the Contract with SnapMedTech, Inc. dba SnapNurse, for Temporary Staffing Services, Extending the Term of the Contracts through June 30, 2027, Effective May 14, 2024; and Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Nurse Registries as Needed, Provided that the Aggregate Amount Paid for Temporary Nurse Staffing Services Does Not Exceed \$28,022,453, a \$9,577,452 Increase for Fiscal Year (FY) 2023-24 and \$18,975,007 for FY 2024-25.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

35. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 3 to the Contract for Temporary Staffing Services with Maxim Healthcare Services Holdings, Inc. Doing Business as Amergis Healthcare Staffing, Inc. (Amergis); and Ratification of the Health Care Agency's Authorization of Amergis to Provide Services.

Motion: Approve

Moved By: Janice S. 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

36. Approval of, and Authorization for the Human Services Agency Director to Submit, the California Child and Family Services Review System Improvement Plan to the California Department of Social Services; and Approval of the Notice of Intent to Meet Assurances for the Child Abuse Prevention, Intervention and Treatment, Community Based Child Abuse Prevention, and Promoting Safe and Stable Families Programs.

**Motion: Approve**

**Moved By: Janice S. Parvin, seconded by Vianey Lopez**

**Vote: Motion Passed 5 – 0**

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

37. Adoption of a Resolution Authorizing the Human Services Agency Director to Submit a Grant Application for a Disaster Recovery Workforce Development Grant to the California Department of Housing and Community Development in the Amount of \$7,500,000, an Increase of \$1,569,785 Above the Original Resolution; and Ratification of the Submission of the Grant Application to the California Department of Housing and Community Development.

**Motion: Approve**

Moved By: Janice S. Parvin, seconded by Vianey Lopez

**Vote: Motion Passed 5 – 0**

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

38. Approval of, and Authorization for the Human Services Agency (HSA) Director or Purchasing Agent to Sign, a Contract for Sowing Seeds of Success, a Farmworker Advancement Program with Arbor E&T, LLC, Doing Business as Equus Workforce Solutions, Effective June 1, 2024 through March 31, 2026, in a Not-to-Exceed Amount of \$600,500; and Authorization for the HSA Director or Purchasing Agent to Approve and Sign Limited Contract Modifications Upon Certain Conditions.

**Motion: Approve**

Moved By: Janice S. 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**

39. Approval of State Match Program Agreement with the California Department of Transportation for Fiscal Year 2023-24; All Supervisorial Districts.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

40. Adoption of a Notice and Resolution of Intention to Purchase Real Property of Approximately 35 Acres of Vacant Land Located near Chico Larsen Road, Lockwood Valley, in the Unincorporated Area of Ventura County, Assessor's Parcel No. 003-0-140-205, from Andrew Elefant and Ashley Elefant, as Successor Co-Trustees of the Marcia Elefant Revocable Trust, as Amended and Restated in 2020, as to an Undivided ¼ Interest, and Sam Rosenberg and Naomi C. Rosenberg, Co-Trustees of the Rosenberg Inter Vivos Trust Dated December 13, 1990, as to an Undivided ¼ Interest, and Gaye S. Gilpin and Ronna M. Brown, Trustees of the Trust Under the Will of Rubin Silber, Deceased, and the Decree of Distribution Dated December 2, 1977, as to an Undivided ¼ Interest, and Gaye S. Gilpin, Sole Trustee of the Gilpin Family Trust, as to an Undivided 1/8 Interest, and Ronna M. Brown and Lawrence Brown, Trustees of the Brown Family Trust, as to an Undivided 1/8 Interest, for Approximately \$155,000, Including Closing Costs, to be Used by the Ventura County Sheriff as a Helipad; and Find that the Proposed Helipad Project is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

41. Authorization for the Public Works Agency Director to Execute a Contract to Universal Security Products, Inc. of New Castle, for Installation of an Additional 60 Bunks at the Todd Road Jail Health and Programming Unit in the Amount of \$224,997; Find that Competitive Bidding is Undesirable and Impractical and Would Be Unavailing and Would Not Produce a Public Advantage; Specification No. CP24-04; Project No. P6T13401; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice S. 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 - Watershed Protection District**

42. Adoption of a Notice and Resolution of Intention to Sell Real Property Owned by Ventura County Watershed Protection District Located at 8195 North Ventura Avenue, Ventura, CA 93001 and 8220 Edison Drive, Ventura, CA 93003, Assessor's Parcel Nos. 061-0-230-465 and -455 (Properties) at a Public Sale with Written Bids; Adoption of a Resolution Finding that the Properties are Exempt Surplus Land; and Find that the Disposition of the Properties is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

43. Approval of, and Authorization for the Ventura County Watershed Protection District (WPD) Director to Sign, the Agreement to Provide Ventura County Coastal Cleanup Day Lead Coordinator and Fiscal Sponsorship Services with the Ventura County Resource Conservation District, in the Maximum Amount of \$72,600, Effective May 14, 2024 through June 30, 2027; and Authorization for the WPD Director to Extend the Term and Make Limited Modifications to the Agreement; Project No. P6010564; All Watershed Protection District Zones; All Supervisorial Districts.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

44. Receive and File Materials Regarding Proposed Fiscal Year (FY) 2024-25 Benefit Assessment (BA) for the Costs of Flood Control Services; and Set Public Hearing for June 4, 2024, 11:00 a.m. to Consider Adopting the FY 2024-25 BA Program, Including the Components Listed as Routine Operations and Maintenance, Flood Damage Repair Reserve, and National Pollutant Discharge Elimination System Municipal Stormwater Permit Implementation; All Watershed Protection District Zones; All Supervisorial Districts.

Motion: Approve

Moved By: Janice S. 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**

### **RESOURCE MANAGEMENT AGENCY - Environmental Health**

45. Receive and File the Hazardous Materials Discharge Report for April 6, 2024 through April 26, 2024 - Proposition 65.

Motion: Receive and File

Moved By: Janice S. 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**

46. Approval of, and Authorization for the Ventura County Sheriff's Office to Accept One Action Target, Live Fire Firearms Training Structure Donated by the Ventura County Sheriff's Foundation, with an Estimated Value of \$672,609.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

47. Receive and File Report on Reasons Justifying Continued Authority for the Undersheriff to Sign Contracts, in the Total Not-to-Exceed Amount of \$3,000,000, Between the County of Ventura and Various Contractors, to Perform Emergency Repairs and Maintenance from Storm Damage Due to the February 2024 Rain Events Impacting the Todd Road Jail Grounds; and Determination of Need to Continue the Emergency Action.

Motion: Approve

Moved By: Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

48. Ratification of, Approval of, and Authorization for the Sheriff's Office to Submit a Grant Application and Accept Funding from the Medication Assisted Treatment (MAT) in Jails and Drug Courts in the Amount of \$85,000; and Ratification of, Approval of, and Authorization of Sheriff's Office Execution of Grant Agreement.

Motion: Approve

Moved By: Janice S. 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**

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

Motion: Receive and File

Moved By: Janice S. 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.**

### **BOARD OF SUPERVISORS**

50. Recommendation of Supervisor Gorell to Appoint Sean Joseph Colvin as a Regular Member to the Aviation Advisory Commission with the Term Ending January 4, 2027.

Motion: Approve

Moved By Jeff Gorell, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

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## **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.

### **9:45 A.M.**

51. Second Public Hearing Regarding Adoption of an Amendment to the 2023-2026 Memorandum of Agreement between the County of Ventura and the Criminal Justice Attorneys' Association of Ventura County.

**(County Executive Office)**

Motion: Approve

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

### **10:00 A.M.**

52. Presentation Proclaiming the Week of May 5 - 11, 2024 as Correctional Officers Week in Ventura County.

**(Supervisor Long)**

Made presentation

53. Presentation Proclaiming the Week of May 6 -12, 2024 as National Nurses Week in Ventura County.

**(Supervisor Long)**

Made presentation

54. Presentation Proclaiming the Month of May 2024 as Older Americans Month in Ventura County.

**(Supervisor Long)**

Made presentation

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **10:30 A.M.**

55. Public Hearing Regarding Approval of the Fire Protection District's 2024 Fire Hazard Reduction Program (FHRP); Adoption of a Resolution Identifying Out-of-Compliance Properties for Weed Abatement; Consider Objections and Protests to the Implementation of the 2024 FHRP and Proposed Weed Abatements; and Authorization for the Fire Chief to Abate Said Properties.

**(Fire Protection District)**

Motion: Approve, with a revised Board letter

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

56. Public Hearing to Consider Approval of the Ventura County Entitlement Area Fiscal Year 2024-25 Annual Action Plan (24-25 AP); Approval of the 24-25 AP and Authorization for the County Executive Officer (CEO) to Sign the Required Certifications and Transmittal Forms for the 24-25 AP, and to Transmit Same to the United States Department of Housing and Urban Development; Authorize the CEO to Modify the 24-25 AP as Necessary to Accommodate Program Changes and Adjust Funding Recommendations Consistent with the Citizen Participation Plan; Approval of an Allocation of \$550,000 in HOME-ARP to the Arroyo Spring Apartments Project; and Authorization for the CEO to Execute Agreements and Other Grant Related Documents, for Community Development Block Grant and HOME Investment Partnerships Program/HOME-ARP and to Certify Environmental Review Documents and Sign Correspondence.

**(County Executive Office)**

Motion: Approve

Moved By Janice S. Parvin, 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**

### **10:30 A.M., CONTINUED**

57. Public Hearing to Solicit Comments on an Amendment to the County of Ventura Permanent Local Housing Allocation ("PLHA") Plan; Approval of the Amended PLHA Plan and Authorization for the County Executive Officer to Submit the Amended Plan to the State of California Department of Housing and Community Development ("HCD"); Adoption of Resolutions Allocating \$588,176 in PLHA Funds as Grant Funding to Mesa Independent Living and Allocating \$300,000 in PLHA Funds as Grant Funding to the Ventura County Community Development Corporation, Plus a 5 Percent Administrative Allowance; Authorize Administrative Amendments to the County of Ventura PLHA Plan to Facilitate the Funding Recommendations; Authorization for the County Executive Officer to Execute Agreements and Grant Related Documents; Adoption of a Resolution to Apply for and Accept the County of Ventura's Allocation of PLHA Funds under the 2023 Notice of Funding Availability in a Not-to-Exceed Amount of \$737,056 and Authorize Execution of the PLHA Application, Amendment to the Standard Agreement to Reflect the Funds, and other Documents Required by HCD; and Adoption of a Resolution to Apply for and Accept the City of Thousand Oaks' Allocation of PLHA Funds under the 2022 and 2023 Notices of Funding Availability in a Not-to-Exceed Amount of \$506,368 and \$253,793 Respectively, and Authorize Execution of the PLHA Application, Amendment to the Standard Agreement to Reflect the Funds, and other Documents Required by HCD.  
**(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

### **11:00 A.M.**

58. Presentation Honoring and Celebrating the Week of May 18-24, 2024 as National Safe Boating Week in Ventura County.  
**(Supervisor Lopez)**

Made presentation

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **11:00 A.M., CONTINUED**

59. First Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Public Health Officer in the Unclassified Service; Adoption of a Resolution Establishing Two Classifications, Public Health Officer and Intensive Services Coordinator, Effective May 26, 2024; Authorization for the Addition of One Position of Public Health Officer to the Health Care Agency, Effective May 26, 2024; and Adoption of an Amended Exhibit I to the Ventura County Management, Confidential Clerical, and Other Unrepresented Employees Resolution.  
**(County Executive Office)**

Motion: Approve

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

60. Receive and File Fiscal Year 2024-25 Department Budget Presentation for the Health Care Agency.  
**(County Executive Office)**

Motion: Receive and File

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

## **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.**

61. Receive and File Correspondence from the Ventura County Civil Service Commission Regarding a Report for Fiscal Quarter Ending March 31, 2024.

Motion: Receive and File

Moved By Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

## **CORRESPONDENCE AGENDA, CONTINUED**

62. Receive and File Correspondence from Roy Nishimori from San Miguel Produce, Inc. Regarding WARN Act Notice of the Permanent Layoff of 127 Employees Effective June 28, 2024 as Part of the Permanent Closing of All of San Miguel Produce, Inc.'s Operations.  
**(Human Services Agency)**

Motion: Receive and File

Moved By Matt LaVere, seconded by Janice S. Parvin

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:**

63. 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: Estate of Rose Denley, et al. v. County of Ventura; United States District Court, Central District of California, Case No. 2:23-cv-04865-JWH-JC

No reportable action taken.

64. 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: C.P. (Minor) and Tamara Petersen v. County of Ventura; Ventura County Superior Court Case No. 2023CUPP016132

No reportable action taken.

65. PUBLIC EMPLOYEE SCHEDULED PERFORMANCE EVALUATION (Gov. Code, § 54957(b)(1))

TITLE: County Executive Officer

No reportable action taken.



## **CLOSED SESSION AGENDA, CONTINUED**

### **BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:**

#### **66. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)**

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

**EMPLOYEE ORGANIZATIONS:**

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.

### **BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:**

#### **67. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)**

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

**EMPLOYEE ORGANIZATION:**

Ventura County Professional Firefighters Associations

No reportable action taken.

### **BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:**

#### **68. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)**

COUNTY DESIGNATED REPRESENTATIVE: Tabin Cosio

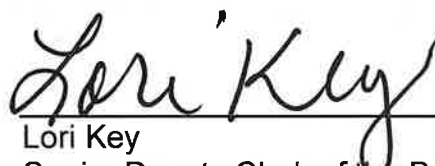
**EMPLOYEE ORGANIZATION:**

Service Employees International Union, Local 2015

No reportable action taken.

## CLOSING

At 2:35 p.m. the Board hereby adjourns in memory of Nancy Hill, Judith Girod, Kim Allison Burr, Frank Shippy, Walter Sylvester Soeker, Nelda Elson, Georgina F. Volk, Jacqueline Elizabeth Gray, Barry Mills Simmons, Jane Winter, Don L. Carlton, James Anthony Barroca, Thomas James Blough, Margaret Burgess, Lucia Palmer Luff, Matthew Lujan, James T. Sherren, Dr. James Walter Villaveces, Jeanne Marie Wolfington, Steven Michael Rosad, Jr., Scott Ditchfield, Kathleen Kathy Jenks, Ernesto Mesa Sanchez, Edward R. Boedeker, Jr., Sally Kay Hendrick, Joe Hollis, Marianne Irma Shockley, Jeanne Wolverton, Shed Behar, R. E. Mark Lee, David Whalen, Sherry Edwards, Kay Rolfe, Jonas Ilole, Robert Grethel, Raymond A. Chodd, Jr., Gregory James Kokenis, Marie Catherine Paul, Mary A. Weidemann, Lawrence Allan McDermott, Gary Nasalroad, Maria Lola Soto, Maria E. Artalejo, Robert M. Richardson, Larry Davis, Alfredo Camacho, Ruth E. Moore, Sandra L. Carter, Joann Allen, Dennis Tyrone Walker, Doris Muriel Parkinson, Melvin William Swan, Jr., Philip Ernest Geiser, Erbie Daw, Jr., Adrian Leo Synegal III, Manuel Leonard Leon, Michele Marie Dempsey, and Norma Louise Yeager.



Lori Key  
Senior Deputy Clerk of the Board



Kelly Long  
Chair, Board of Supervisors  
County of Ventura