



**BOARD OF
SUPERVISORS
REGULAR MEETING**

**OFFICIAL
SUMMARY
MINUTES**

January 28, 2025

8:30 AM

**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

TIFFANY N. NORTH
County Counsel

CLERK OF THE BOARD
(805) 654-2251

**MEMBERS
OF THE BOARD**

JANICE S. PARVIN, District 4, 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

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, VICE CHAIR
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
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

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, Matt LaVere, Kelly Long, Vianey Lopez, and Janice S. Parvin

Staff Present: Dr. Sevet Johnson, County Executive Officer,
Tiffany N. North, County Counsel,
Jeff Burgh, Auditor-Controller,
Lori Key, Assistant Chief 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. Moment of Inspiration - Danny Jordan - The Capables.

5. Agenda Review.

Motion: Approve as Modified

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

6. Consent Agenda Items 9 through 26.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

7. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, January 14, 2025.

Motion: Approve

Moved By: Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

8. General Public Comments.

Shannay Munoz, Deby Cohen, James Greenfield, Kelly Night, Adrienne Roberts, Steven Kozel, and Gina Libby.

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

9. Approval of, and Authorization for the Purchasing Agent to Execute Change Order No.1 to the CGI Advantage Cloud Agreement for the Upgrade of the Ventura County Financial Management System with CGI Technologies and Solutions Inc. Increasing the Contract Amount by \$560,351, and Correcting the Cloud Services Fee for a Total Contract Amount of \$17,880,951 and Extending the Contract End Date to November 30, 2033; Ratification of the Auditor-Controller's Authorization for CGI to Perform Services before the Execution of the Change Order; and Authorization for the Purchasing Agent to Approve Future Change Orders.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

COUNTY COUNSEL

10. Authorization for County Counsel to Execute a Legal Representation Agreement with Hanson Bridgett LLP for the Oxnard-Pleasant Valley Groundwater Basins Adjudication in the Not-to-Exceed Amount of \$45,000.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

11. Adoption of the Conflict of Interest Codes for Health Care Agency, Pleasant Valley School District, and Probation Agency.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

12. Ratification of, Approval of, and Authorization for the County Executive Officer (CEO) to Sign, Amendment No. 1 to the Funding Agreement Regarding Recuperative Care Facilities between the County of Ventura and Gold Coast Health Plan Providing for an Additional \$1,500,000 Payment to Support the Recuperative Care Program, Effective January 1, 2025.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

13. Approval of the Appointment of Four Directors to the Ventura County Resource Conservation District Board of Directors with the Terms Ending November 24, 2028.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

14. Approval of the Appointment of Timothy Myers to the Ventura County Medi-Cal Managed Care Commission for the County Organized Health System, Also Known as Gold Coast Health Plan, for the Term Ending March 15, 2028.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

15. Approval of the Second Amendment to the Agreement for the County of Ventura to Provide Financial Support to the City of San Buenaventura to Operate The ARCH Year-Round Emergency Shelter in the Amount of \$1,013,063 for Calendar Year 2025.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

16. Authorization for the County Executive Office's Deputy Executive Officer or Assistant County Executive Officer to Assume Previously Authorized Actions for Grant Funds Administered by the Community Development Division; and Adoption of a Resolution Authorizing Designated Officials to Execute Required Documents for the 2017 Community Development Block Grant Mitigation Resilient Infrastructure Program.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

17. Approval of an Increase or Decrease in the Dollar Amounts of Prior Authorization for the Purchasing Agent to Enter into 17 Annual Service Agreements and Authorization for the Purchasing Agent to Enter Nine Additional Annual Service Agreements for a Total Net Increase of \$5,851,000 for Fiscal Year 2024-2025; Authorization for the Purchasing Agent to Increase the Amount of Each Agreement by an Additional 15 Percent; and Ratification of Issuance of Purchase Orders to Voice, LLC Doing Business as Central Communications.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

18. Approval of, and Authorization for, Three 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 TAFT Electric Company.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HARBOR DEPARTMENT

19. Adoption of Resolutions Authorizing the Harbor Director to Submit Grant Applications Under the California State Parks, Division of Boating and Waterways' Coastal Erosion Control Programs for the Channel Islands Hobie Beach Restoration Project and the Kiddie and Hobie Beach Seawall and Surge Wall Replacement Project in the Combined Not-to-Exceed Amount of \$9,500,000.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

HUMAN SERVICES AGENCY

20. Recommendation of the Workforce Development Board of Ventura County to Appoint Scott McNutt, Miguel Rodriguez and Lisa Safaeinili to the Workforce Development Board of Ventura County with Terms Ending January 27, 2028.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

MEDICAL EXAMINER

21. Ratification of the Ventura County Medical Examiner's Office (VCMEO) Submission of an Application, Acceptance of Award and Execution of Grant Agreement for the California Governor's Office of Emergency Services Paul Coverdell Forensic Science Improvement Program Grant in the Amount of \$50,655, Effective April 1, 2024 through March 31, 2025; and Authorization for the VCMEO Medical Examiner to Sign Future Amendments to the Grant Agreement.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

22. Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Change Order No. 18 for the Ventura County Fire Training Center Site Improvements and Structural Training Props Project with McGillivray Construction Inc. of Ventura to Make Revisions Due to Coordination with the Training Prop Vendor in the Amount of \$432,181; and Approval of the Plans and Specifications for Contract Change Order No. 18; Specification No. CP23-02; Project No. P6T18021; Supervisorial District No. 3.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

23. Receive and File the Hazardous Materials Discharge Report for December 21, 2024 through January 03, 2025 – Proposition 65.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

SHERIFF'S OFFICE

24. Authorization to Increase the Todd Barranca Storm Damage Project Cost from \$3,000,000 to a Not-to-Exceed Maximum Amount of \$3,049,000 for Audit Services Related to the Todd Barranca Storm Damage Project.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

TREASURER-TAX COLLECTOR

25. Receive and File Report of Investments for the Month Ending November 30, 2024.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

UNSCHEDULED VACANCY NOTICE

26. Receive and File Unscheduled Vacancy Notices for Sue Hughes of the Ventura County Area Agency on Aging Advisory Council, Henry Solis of the Treasury Oversight Committee, Ventura County, John "Randy" Burg of the Oak View Advisory Commission, and Nelson Buss of the Ventura County Consolidated Oversight Board.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting. If there are no public speakers or requests to pull an item(s) for separate action by the Board, the Regular Agenda items may be reviewed and approved together as recommended and without discussion, at the discretion of the Chair.

BOARD OF SUPERVISORS

27. Presentation Proclaiming January 2025 as National Mentoring Month in Ventura County.
(Supervisor Long)

Made Presentation.

28. Recommendation of Supervisor Gorell to Approve Sponsorship and Support of Legislative Initiatives at the State Level Related to Investor-Owned Utility Accountability, Public Safety Power Shutoff Transparency and Disaster Assistance.

Motion: Approve

Moved By Jeff Gorell, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

29. Approval of the Proposed 2025-26 Ventura County State and Federal Legislative Agenda and Platform.

Motion: Approve recommendations as stated in the Board letter and the revised exhibit 1 with the addition of direction to staff that when a bill meets the terms of the legislative platform the county can act as a sponsor for that bill. Additionally changes to sections 3.3 and 3.4 to recognize, not just residential Fire Insurance and residential fire hardening, but also Commercial Industrial or any other type of building hardening, and to support the sustainability or survival of the FAIR Plan.
Moved By Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY

30. Receive and File a Presentation Announcing Health Care Foundation Ventura County, Inc.'s WeGive Employee Giving Program Annual Campaign.

Motion: Approve as recommended in the Board letter
Moved By Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

31. Receive and File a Presentation on Public Works Agency Project Notification System Improvements; and Provide Direction Regarding the Improvements; All Supervisorial Districts.

Motion: Receive and File with no additional direction to staff
Moved By Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY

32. Adoption of a Resolution Establishing One Fixed-Term Full-Time Equivalent Position Allocation of Manager-RMA Services I to Support Disaster Recovery Efforts in the Resource Management Agency Environmental Health Division, Effective January 12, 2025 through April 12, 2025. Adoption of a Resolution Establishing One Fixed-Term Full-Time Equivalent Position Allocation of Manager-RMA Services I to Support Disaster Recovery Efforts in the Resource Management Agency Environmental Health Division, Effective January 12, 2025 through April 12, 2025.

Motion: Approve
Moved By Jeff Gorell, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Planning

33. Receive and File a Report Back Regarding Reserving Acres Toward the 100 Acres Limitation for Energy Storage Projects; All Supervisorial Districts.

Motion: Receive and File Staff's presentation and move forward with Option 3 as outlined in the Board letter.

Moved By Jeff Gorell, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

1:00 P.M. TIME CERTAIN ITEMS, PRESENTATIONS, AND PUBLIC HEARINGS

Time Certain Public Hearings are heard as close to the listed time as possible, but no sooner than the listed time. They will be heard in the order listed below unless modified by the Chair.

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

Made Presentation

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS

35. County Executive Officer (CEO) Comments.

Dr. Johnson comments on the Martin Luther King Jr. Day Freedom March; comments on attending the Management Council Awards luncheon; comments on Dr. John Nunez with California Lutheran University delivering the State of the University Address; and comments on the Animal Services Director, Estaban Rodriguez partnering with the United States Humane Society to fly 38 dogs from Ventura County Animal Services to Wisconsin to be adopted into homes.

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS, CONTINUED

36. Board Comments.

Supervisor Long comments on First Responders, Law Enforcement, County Executive Office, and Public Works offering Mutual Aid and quickly putting out fires in Ventura County; comments on attending the California State Association of Counties Executive Committee meeting in Sacramento; comments on attending the Vons grand opening in Camarillo; comments on attending Coffee with a Cop in El Rio; comments on thanking volunteers for graffiti removal in Oxnard; comments on Fox Canyon Groundwater Management Association Groundwater Sustainability Plans being open for public comment on the Department of Water Resources website; comments on thanking the Board for supporting a new Nyeland Acres Community Center; comments on condolences to Ed Jones and Fred Thomas; and adjournments.

Supervisor LaVere comments on Dr. Martin Luther King, Jr. Day celebration; comments on the 2025 Point in Time Count recognizing hundreds of volunteers; and adjournments.

Supervisor Lopez comments on the Freedom March and the program honoring Dr. Martin Luther King, Jr.; comments on participating in the Point in Time Count with staff; comments on attending the grand opening ceremony for Channel Islands High School Welding program; comments on attending the Oxnard Leadership program's session on Government Day; comments on attending the Migrant Education Student Leadership Summit; comments on attending the Medi-Cal Managed Care Commission meeting where the Riding of the Wave of Quality award was presented to the Healthcare Agency medical facilities; comments on the anniversary memorial of Alaska Flight 261; and adjournments.

Supervisor Gorell comments on attending the Martin Luther King, Jr. Day celebration; comments on Habitat for Humanity's new development in Camarillo; comments on hosting sidewalk office hours on February 7 in front of the Camarillo Health Care center; comments on hosting the First Annual District 2 Leadership and Excellence awards; comments on staff member Andy Fox joining the United States Army Reserve; comments on the passing of Fred Thomas and Ed Jones; and adjournments.

Supervisor Parvin comments on participating in the Ventura Local Agency Formation Commission meeting; comments on approving the Fox Canyon Groundwater Management Agency Municipal Service review and Sphere of Influence review; comments on participating in the Association of Water Agencies Waterwise meeting; comments on attending the 28th Annual Economic Development Collaborative Board meeting; comments on participating in the 16th Annual Conejo Simi Moorpark Association of Realtors Awards & Installation luncheon; comments on being a guest speaker for the Simi Valley Chamber of Commerce Legislative Advocacy Forum; comments on participating in a ribbon ceremony for the Ronald Reagan Academy of Communication and Leadership; comments on attending a number of ribbon cuttings in the 4th District; comments on participating in the quarterly Suicide Prevention Bridge update meeting; comments on participating in the Information Technology Committee meeting; comments on February 6 will be the Battle of the Badges blood drive; comments on bringing the Temporary Food Facility training course to Simi Valley; and comments on the passing of Fred Thomas and Ed Jones; and adjournments.

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:

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

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

Announcement:

The Board has by a unanimous vote authorized the initiation of litigation. Once the lawsuit is initiated, the particulars of it shall be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to serve one or more parties.

38. 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: Maria DeMarco v. County of Ventura; Ventura County Superior Court Case No. 56-2022-00573084-CU-OE-VTA

No reportable action taken.

CLOSING

At 1:22 p.m. the Board hereby adjourns in memory of Jose Barreto, Jason Daniel Scott, Larry Matthew Pontinen, Brian Thomas Robertson, Abundio Rivera Marin, Roderick Burton Nava, Joan Marie Sawyer Robles, Bonnie Gail Burke, Harold Hewey Williams, David Neuman, Beryl Tognazzini, Betsy Joan Vanleit, Ronald George Arragg, Nancy Cagnacci Quam, Linda Brennan, Emily De Los Santos, Glenn Carl Hawks, Kay A. Peterson, Alan Andres Tucker, Nancy Mcisaac, Diane Deeb, Carolyn Rankin Mallory, Edwin Jones, Albert P. Antunez, Sr., Renee Elizabeth Morrison, Sandra Lee Unsworth, Susan Allan Talbott, Donna Lee Baldwin, Thanikachalam T. Chandresekaran, Richard Mason Cook, Kevin Lee Larson, Henry Dale Lienhard, John Jacob Mason, David Carl Hukkanen, Frank Olejarczyk, Grace Mary Hughes, Harvey L. Strong, Charlotte Joan Kendall, Walter Lane Tufts, William Robert De Jane, Daniel James Smith, Fred D. Thomas, Robert T. Nast, and Edward H. Hernandez.



Lori Key
Assistant Chief Deputy Clerk of the Board

Janice S. Parvin
Chair, Board of Supervisors
County of Ventura