



BOARD OF SUPERVISORS REGULAR MEETING

SUMMARY MINUTES

April 23, 2024

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

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,
Jason McGuire, Auditor-Controller,
Lori Key, Senior Deputy Clerk of the Board, and
Mia Martinez, Assistant Chief Deputy Clerk of the Board

3. Pledge of Allegiance to the Flag of the United States of America.

OPENING, CONTINUED

4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, April 9, 2024.

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

5. Agenda Review.

Motion: Approve the agenda as proposed

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

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Santa Paula Unified School District Green School Yards.

7. Consent Agenda Items 11 through 43.

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

8. Public Comments.

CeCe Casey comments on the Mental Health Rehabilitation Centers (MHRC) licensing agreement on Lewis Road providing treatment for a loved one; comments on serving on the National Alliance on Mental Illness Board; comments on reinstating the permanent unlocked MHRC licensing agreement for loved ones to receive effective treatment.

Kaya Gula-Thomas comments on representing an animal rescue; comments on visiting an animal shelter; comments on asking for trust; comments on communication and transparency; comments on conducting an audit of the shelter; and comments on making an unannounced visit to the shelter.

James Greenfield comments on actions to secure the November election; comments on the integrity of the election system; comments on religion; comments on constitutional rights; and comments on voting being a God-given right.

Wendy Coyle comments on voter integrity; comments on voter ID verification; comments on eliminating unsecured drop boxes; and comments on securing transparency of the vote tabulations.

OPENING, CONTINUED

8. Public Comments, Continued.

Bruce McVicker comments on voting; comments on the use of black box vote tabulation computers; comments on voting machines being easily compromised; comments on the Voters Choice Act; and comments on voting with paper ballots.

Veronica Sanchez comments on being a voice for the animals of Ventura County; comments on Animal Services facing a critical issue about the decision between killing animals or providing them with care and compassion; and comments on having the funds and resources to help these animals.

Kirstin Rizk comments on requesting transparency and community engagement in the hiring process at Ventura County Animal Shelter (VCAS); comments on approving the request by VCAS for funds to construct a new shelter; comments VCAS continues to be at capacity; and comments on being a grant writer for cities and municipalities.

Tom Harkins comments on supporting election integrity; comments on ballot boxes; and comments on looking for a fair election.

9. CEO Comments.

Dr. Johnson comments on Food Share holding a celebration recognition drive-thru at College Park in Oxnard; comments on the groundbreaking of the City of Thousand Oaks Navigation Center; comments on The Boys and Girls Club events in Simi Valley, Moorpark and Camarillo; comments on attending the California State Association of Counties Legislative Conference; comments on the Walk for Kids benefitting the Ventura Ronald McDonald Family Room; comments on attending the Ventura County Juvenile Facilities Complex 20th Anniversary celebration; comments on Denim Day in recognition of Sexual Assault Awareness Month; comments on the first annual Bring your Kids to Work day; comments on the Ventura County Leadership Academy Awards Luncheon; comments on a Fentanyl Awareness and Prevention Commemorative Ceremony; comments on the Ventura County Coalition of Labor, Agriculture and Business Spring Fling; and comments on Dave Barley of the General Services Agency winning the Leib/Kronberg Award in Excellence from the California General Services Agency.

10. Board Comments.

Supervisor Lopez comments on participating in Food Shares celebration recognition event; comments on attending the Photovoice Third Cohort of the Creando Comunidad Learning Training Series for Community Health Workers/Promotores de Salud Presentation; comments on attending the kickoff of the Emprande Mexicana Conference 2024 Consular Entrepreneurship Program for Mexican Women Abroad; comments on attending the Ventura County Juvenile Facilities Complex 20th Anniversary; comments on attending the California Association of Counties Legislative conference; comments on attending Ormond Beach Earth Day Celebration; comments on congratulating Grocery Outlet for opening their newest location in Port Hueneme; comments on and congratulates the National Latino Peace Officers Association and the students who received scholarships; comments on the Oxnard College Third Annual Family Festival this Sunday; comments on the Dolores Huerta celebration; comments on Gold Coast Medical Managed Care Commission call center; and adjournments.

OPENING, CONTINUED

10. Board Comments, Continued.

Supervisor Parvin comments on participating in a nonprofit event Operation Warm; comments on attending Royal High School's Ninth Annual Pass and Review; comments on speaking for the 2024 Leadership Class in Simi Valley; comments on attending the Moorpark Police and California Highway Patrol Open house at the Moorpark Police Services Station; comments on attending the Moorpark Boys and Girls Club Valley Gala; comments on meeting with the Department of Toxic Substance Control; comments on meeting with Calleguas Municipal Water District Leadership Team; comments on touring Aerojet Rocketdyne; comments on attending the Ventura County Fire Department award ceremony; comments on participating in the Rotary Club of Moorpark meeting; Comments on volunteering for the Third Annual Battle of the Badges golf tournament; comments on meeting with forever Found; comments on attending the simi Valley Chamber Networking meeting; comments on attending a Moorpark Chamber Breakfast; comments on attending a quarterly Homeless Resource Coordination meeting; comments on meeting with members of the Gold Coast Health Plan; comments on participating in a Treasury Oversight Committee meeting; comments on attending the Local Agency Formation Commission meeting; comments on attending the Ventura County Cattleman's Association Barbecue; comments on holding a meeting to discuss the importance of having a family Justice Center in East County; comments on the Simi Valley Chamber of Commerce holding their Street Fair; and adjournments.

Supervisor Gorell comments on attending a groundbreaking event for the Navigation Center; comments on attending the State of the Schools Address; comments on holding sidewalk office hours at Historia Bakery Café; comments on congratulating Newbury Park High School teacher Rich Bateman being teacher of the Month; comments on Oak Park High School Varsity Basketball Team and Oak Park Varsity Soccer Team championship wins; comments on attending the Ventura County Fire Department Awards ceremony; comments on speaking at the Ventura County Recycling Market Development Zone event; comments on congratulating the Mach Trial team from Trinity Pacific Christian High School for winning the State competition; and adjournments.

Supervisor LaVere comments on congratulating Tracy McAuley in the County Executive Office doing incredible work on the issue of affordable housing; comments on attending the California Association of Counties Legislative meeting; comments on the Fentanyl Awareness and Prevention Commemorative Ceremony; and adjournments.

Supervisor Long comments on the Grand Jury Presentation April 10th; comments on the Gold Coast Veterans Foundation Golf Tournament April 15; comments on the Battle of the Badges at Moorpark County Club; comments on the Boys and Girls Club of Camarillo Bids for Kids Gala; comments on the National Latino Peace Officers Association giving 28 students scholarships for college; comments on attending the California State Association of Counties Legislative conference; 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.

ANIMAL SERVICES

11. Approval of, and Authorization for the Animal Services Director to Sign, the Mutual Aid Agreement Between Ventura County Animal Services (VCAS) and The American Society for the Prevention of Cruelty to Animals (ASPCA) to Facilitate the Identification and Coordination of Mutual-Aid Assistance and Animal Rescue Efforts in Order to Maximize the Welfare of Animals and their Caretakers Before, During, and After a Federal, State, or Local Emergency, and to Minimize the Loss of Life and Animal Suffering that Might Occur Following such an Incident, and to Respond to Animal Hoarding Cases; and Delegate Authority to the Animal Services Director to Make Non-Material Changes to the Mutual Aid Agreement with the ASPCA.

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

COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS

12. Receive and File Certification of the 2024 Presidential Primary Election Held on March 5, 2024.

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

13. Authorization for the County Clerk-Recorder and Registrar of Voters (CCRRV) to Accept Help America Vote Act (HAVA) State Grant Funds from the State of California (State) to Offset Costs Related to Polling Place Accessibility Improvements in 2024 in the Amount of \$61,217.87; and Authorization for the CCRRV to Take All Necessary Actions, Including Entering into Agreements with the State, to Effectuate the HAVA Grant.

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

CONSENT AGENDA, CONTINUED

COUNTY COUNSEL

14. Adoption of Resolution Correcting Administrative Error Contained in Portion of Ventura County Board of Supervisors Resolution 24-039 Amending General Plan Policy COS-7.7 on April 9, 2024, Item 54; Find that Approval of the Proposed Resolution Correcting the Administrative Error is not a Project Subject to the California Environmental Quality Act.

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

COUNTY EXECUTIVE OFFICE

15. Approval of, and Authorization for the County Executive Officer to Sign, Three Amendments to Three Contracts with Kennedy/Jenks Consultants for Proposition 84 Integrated Regional Water Management Grant Administration Services to Extend the Term of Each Contract through December 31, 2025; and Authorization for the County Executive Office to Make Limited Amendments and Extend the Term of Each Contract.

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

16. Approval of Fiscal Year 2023-24 Budget Adjustments Associated with the Medical Internal Service Fund Opt-Out Charges to Departments.

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

17. Approval of, and Authorization for the County Executive Officer to Sign, Amendment No. 1 to a Memorandum of Understanding to Implement the 2016 Proposition 1 Disadvantaged Communities Involvement Program Within the Los Angeles-Ventura Funding Area with Los Angeles County Flood Control District, City of Santa Clarita, and West Basin Municipal Water District.

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

CONSENT AGENDA, CONTINUED

DEPARTMENT OF AIRPORTS

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 2024 and 2025 Outlined in the CIP Upon Notification from the Federal Aviation Administration and the California Department of Transportation Aeronautics Program That Funds Are Available; Supervisorial District Nos. 3 and 5.

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

19. Approval of, and Award of a Construction Administration Services Contract to Woolpert Incorporated for the Runway 8-26 Centerline and Taxiway A Pavement Improvements at Camarillo Airport in the Not-to-Exceed Amount of \$190,486; and Authorization for the Airports Director to Sign the Subject Contract; Supervisorial District No. 3.

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

20. Approval of the Plans and Specifications for the Runway 8-26 Centerline and Taxiway A Pavement Improvements at Camarillo Airport, Including Addenda Nos. 1-3; Find That the Project is Categorically Exempt from the California Environmental Quality Act; Waiver of Any Minor Irregularities in the Bid; Award a Contract for the Base Bid Schedule I and Schedule II to Granite Construction Company, in the Amount of \$2,995,393, on the Basis of the Lowest Responsive Bid; and Authorization for the Airports Director to Execute the Subject Contract; Supervisorial District No. 3.

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

CONSENT AGENDA, CONTINUED

FIRE PROTECTION DISTRICT

21. Approval of the Plans and Specifications, Including Addendum No. 01, for the Fire Station No. 42 Roof Replacement Project, Located at 295 East High Street in Moorpark; Waiver of Any Minor Bid Irregularities; Award the Contract to Construct the Project to Best Contracting Services, Inc. in the Amount of \$325,000; Authorization for the Fire Chief to Execute the Subject Contract; and Delegation of Authority to the Fire Chief to Administer the Contract and to Execute Change Orders or Settle Claims, Upon Final Payment and Acceptance of the Work of Up to \$28,750; Supervisorial District No. 4.

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

HEALTH CARE AGENCY - Behavioral Health

22. Approval of, and Authorization for the Ventura County Behavioral Health Director to Submit the Learning Healthcare Collaborative Network Project to the Mental Health Services Oversight and Accountability Commission for Approval of Funding in the Amount of \$11,002,065.

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

23. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the First Amendment to the Agreement for Augmented Board and Care Services with Elms Manor Corporation, Increasing the Maximum Contract Amount from \$394,004 to \$405,454 (an Increase of (\$11,450), Effective July 1, 2023 through June 30, 2024; and Approval of, and Authorization for VCBH Director to Sign, the First Amendment to the Agreement for Augmented Board and Care Services with Sunrise Manor, LLC., Increasing the Maximum Contract Amount from \$358,160 to \$371,460 (an Increase of \$13,300), Effective July 1, 2023 through June 30, 2024.

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

24. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Second Amendment with Health Care Foundation for Ventura County, Inc. for Mental Health Services Act Mentored Internship Program and Southern County Regional Partnership Pipeline Funded Educational Stipend and Basic Needs Program Funding Supports and Administration Services, Increasing the Contract Amount from \$416,361 to \$433,611 (an increase of \$17,250), Effective July 1, 2023 through June 30, 2024; and Approval of, and Authorization for the VCBH Director to Approve Limited Modifications.

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

25. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a Participation Agreement with the California Mental Health Services Authority for the Quality Measures and Performance Improvement Program, in the Amount of \$35,000, Effective May 1, 2024 through December 31, 2024; and Approval of, and Authorization for the VCBH Director to Approve Limited Contract Modifications to the Participation Agreement.

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

26. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a Participation Agreement with the California Mental Health Services Authority for the Medi-Cal Peer Support Specialist Certification Program, in a Zero-Dollar Amount, Effective May 1, 2024 through April 30, 2025; and Authorization for the VCBH Director to Approve Limited Contract Modifications to the Participation Agreement.

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

27. Authorization for the Workforce Development Board of Ventura County to Submit a Grant Application to the U.S. Dept. of Labor for a National Farmworker Jobs Program Grant to Provide Workforce Services to 400 Farmworkers and their Dependents in the Amount of \$6,000,000; and Authorization for the Human Services Agency Director to Accept Funding and Sign Any Related Grant Agreements.

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

28. Approval of the Ventura County Area Agency on Aging 2024-2028 Area Plan; and Approval of the Area Plan Transmittal Letter, as Required by the California Department of Aging.

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

29. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 2 to the Contract for the Senior Nutrition Program with Spencer Hilpert, Doing Business as Azul, to Increase the Not-to-Exceed Amount of the Contract From \$240,000 to \$465,000, an Increase of \$225,000, Effective Retroactively to April 1, 2024 through June 30, 2024; and Authorization for the Purchasing Agent to Approve and Sign Additional Limited Contract Modifications.

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

30. Ratification of Request that Good Fortune Consulting, a General Partnership Doing Business as GFC Staffing to Provide Additional Services During Fiscal Year 2022-23 under Contract for Information Technology Development and Support Services; and Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 5 to the Contract, Increasing the Not-to-Exceed Amount for Fiscal Year 2022-23 by \$14,280, from \$198,016 to \$212,296.

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

31. Receive and File a Report on the Status of Work Under an Emergency Contract for the Camino Cielo Road Emergency Repairs Project with J & H Engineering General Contractors, Inc. of Camarillo in the Amount of \$31,500; Ratification of Contract Change Order No. 1 with J & H Engineering General Contractors Inc. of Camarillo, in the Amount of \$177.63, Decreasing the Total Contract Amount from \$31,500 to \$31,322.37; and Terminate the Need to Continue the Action; Project No. P6X50658, Specification No. RD24-06(E); Supervisorial District No. 1.

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

32. Receive and File a Report on the Status of Work Under an Emergency Contract for the Old Telegraph Road Bridge No. 485 Emergency Repairs with Summer Construction, Inc. of Santa Paula; Ratification of Contract Change Order No. 2 with Summer Constructions Inc. of Santa Paula, in the Amount of \$123,792.52, Decreasing the Total Contract Amount from \$852,032 to \$728,239.48; and Terminate the Need to Continue the Action; Project No. P6X50659, Specification No. RD24-07(E); Supervisorial District No. 3.

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

33. Authorization for the Public Works Agency Roads & Transportation Director to Accept U.S. Department of Transportation's Safe Streets and Roads for All (SS4A) Grant Funds to Develop a Vision Zero Plan for the County Unincorporated Areas in the Amount of \$800,000 for Fiscal Year 2023-24 through 2025-26; All Supervisorial Districts.

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

34. Approval of the Agreement for the Westview Village III Annual Transit Pass between the Ventura County Transportation Commission and the County of Ventura; Supervisorial District No. 3.

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

35. Approval of the Plans and Specifications, including Addendum Nos. 1 and 2, for the Ventura County Fire Station Santa Paula No. 29 Project; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract to Kemcorp Construction Inc. of Ontario, for Construction of the Project on the Basis of the Lowest Responsible Bid of \$14,630,000; Specification No. CP24-01; Project No. P6T19008; Supervisorial District No. 3.

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

36. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Fourth Amendment to the Lease for Office Space Located at 789 South Victoria Avenue, Suites 305, 307, and New Suite 305 in the City of Ventura for the Ventura County Public Defender with Daily Properties Victoria, LLC, a California Limited Liability Company; Find that the Fourth Amendment is Categorically Exempt from the California Environmental Quality Act; and Authorization for the PWA Director to Approve Minor Modifications; Supervisorial District No. 1.

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

37. Ratification of the Ventura County Watershed Protection District Director's Execution of the Grant Agreement for \$1,247,399 in U.S. Department of Agriculture National Resources Conservation Service Grant Funding for the Streambank Stabilization Along Coyote Creek Project; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

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

38. Ratification of the Ventura County Watershed Protection District Director's Execution of the Grant Agreement for \$2,930,813 in U.S. Department of Agriculture National Resources Conservation Service Grant Funding for the Streambank Stabilization Along Santa Paula Creek Project; Watershed Protection District Zone No. 2; Supervisorial District Nos. 1 and 3.

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

39. Receive and File the Hazardous Materials Discharge Report for March 23, 2024 through April 5, 2024. - Proposition 65.

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

40. Ratification of, Approval of, and Authorization for the Sheriff's Office to Use, Approximately \$425,562 from the Trial Court Security Trust, the 2021 Homeland Security Grant Program, El Dorado County Caldor Fire and Mono County Winter Storm Event Mutual Aid Reimbursement Funds, and Sheriff's Existing Budgeted Funds for Fiscal Year 2023-24 for the Purchase of Items Designated by Ventura County Ordinance No. 4603 as Military Equipment; Approval of, and Authorization for the Purchasing Agent to Sign, the Vendor Quotes Pertaining to These Items; and Approval of, and Authorization for the Purchasing Agent to Sign, any Additional Agreements Required to Purchase These Items.

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

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

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

42. Ratification of the Submittal of the Sheriff's Office Application to the California Governor's Office of Emergency Services for the Fiscal Year 2023 Homeland Security Grant Program and Fiscal Year 2023 Emergency Management Performance Grant Program; Adoption of a Resolution In Support of the Homeland Security Grant Program Authorizing the Sheriff, Assistant Sheriff or the Sheriff Emergency Services Director to Execute, on Behalf of the County of Ventura Documents Pertaining to this Grant; Ratification of, and Authorization for the Sheriff's Office's Acceptance of the Fiscal Year 2023 Homeland Security Grant Program Award in the Amount of \$870,207, Effective September 1, 2023 through May 31, 2026; Ratification of, and Authorization for the Sheriff's Office's Acceptance of the Fiscal Year 2023 Emergency Management Performance Grant Program Award in the Amount of \$289,991, Effective July 1, 2023 through June 30, 2025; and Adoption of a Resolution Establishing a Fixed-Term Program Assistant for the Purpose of Homeland Security Grant Administration Support, Effective May 31, 2024 through May 31, 2025.

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

CONSENT AGENDA, CONTINUED

UNSCHEDULED VACANCY NOTICE

43. Receive and File Unscheduled Vacancy Notice for Cameron O'Brien of the Aviation Advisory Commission and Ronald Farr of the Ventura County Medi-Cal Managed Care Commission.

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

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

44. Recommendation of Supervisor LaVere to Reappoint Cheryl Heitmann with a Term Ending May 11, 2027 and Genevieve Flores-Haro with the Term Ending April 27, 2027 to the Behavioral Health Advisory Board.

Motion: Approve

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

COUNTY EXECUTIVE OFFICE

45. Recommendation to Cancel the July 9, 2024, Regular Board of Supervisors Meeting.

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

46. Adoption of a Resolution Establishing Five Classifications, Emergency Room Technician, APCD Accountant I, APCD Accountant II, HS Veterans Claims Officer III, and HS Veterans Claims Officer IV, Effective April 28, 2024.

Motion: Approve

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

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.

47. Presentation Proclaiming May 3, 2024, as Take 5 and Read to Kids! Day In Ventura County.
(Supervisor LaVere)

Made presentation

48. Presentation Proclaiming the Week of April 21-27, 2024 as Volunteer Appreciation Week in Ventura County.
(Supervisor Parvin)

Made presentation

10:00 A.M.

49. Presentation Proclaiming the Month of April 2024 as DMV/Donate Life Month in Ventura County
(Supervisor Long)

Made presentation

50. Presentation Proclaiming the Week of April 15-19, 2024 as National Public Safety Telecommunications Week in Ventura County.
(Supervisor Long)

Made presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M.

51. Presentation Proclaiming the Month of April 2024 as Sexual Assault Awareness Month in Ventura County.

(Supervisor Long)

Made presentation

52. Presentation Proclaiming the Month of April 2024 as Autism Acceptance Month in Ventura County.

(Supervisor Parvin)

Made presentation

53. Presentation Proclaiming the Month of April 2024 as Arts, Culture, and Creativity Month in Ventura County.

(Supervisor Lopez)

Made presentation

11:00 A.M.

54. Public Hearing Regarding the Qualifications of David Fleisch for the Position of Interim Road Commissioner; and Confirm the Appointment of David Fleisch to the Position of Interim Road Commissioner.

(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

55. Receive and File the County's COVID-19 After Action Report and Implementation Plan Dated April 17, 2024; Receive and File a Summary Presentation by Constant Associates on the County's COVID 19 After Action Report and Implementation Plan; and Provide Further Direction to the County Executive Officer on the Strategy for Utilization of the Implementation Plan.

(County Executive Office)

Motion: Approve, with a revised Exhibit 1

Moved By Vianey Lopez, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

12:00 P.M.

56. Second Public Hearing Regarding Adoption of a Proposed Amendment to the 2021-2024 Memorandum of Agreement Between the County of Ventura and the Ventura County Sheriff's Correctional Officers' Association, With No Material Impact on Funding Status of Retirement System.

(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

57. 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 Janice S. Parvin, seconded by Matt LaVere

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.

58. Receive and File Correspondence from Brandt Hastings of Volta Inc. Regarding WARN Act Notice of Termination of all Employees Effective May 31, 2024 as part of Shell USA, Inc.'s Acquisition of Volta Inc. and Volta Charging Industries, LLC.

(Human Services Agency)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

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:

59. 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: Mason Partners, LLC v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2023CUOR017301

No reportable action taken

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

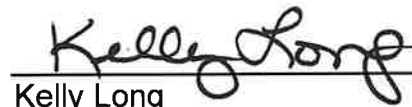
TITLE: County Executive Officer

No reportable action taken

CLOSING

At 2:37 p.m. the Board hereby adjourns in memory of Richard Lynne Fausset, Karen Kay Whiting, Theodore Wallace Smith, Joe G. Anguiano, Leo Edwards, James Neilson Dawson, Keenan Joseph Alexander Powdrell, Bud B.C. Gerding, Joanne Elizabeth Bowie, Fidel Cueva, Josephine Carroll Lowe-Deboard, Michael J. Stehle, Donald Royal Baughman, Jim De Mattia, Pete R. Cervantez, Manuel C. Prado, Christopher Lopez, David Robert Alderete, Dorothy Marie Werheiser, George Weinckowski, Claudine Helen DuFrain, Sally Marie Alvarado, and Paul Alan Joseph.


Lori Key
Senior Deputy Clerk of the Board


Kelly Long
Chair, Board of Supervisors
County of Ventura