



**BOARD OF
SUPERVISORS
REGULAR
MEETING**

**MEMBERS
OF THE BOARD**

**OFFICIAL SUMMARY
MINUTES**

January 14, 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**

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Jeff Gorell, Matt LaVere, Janice S. Parvin, Vianey Lopez, and Kelly Long

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

3. Pledge of Allegiance to the Flag of the United States of America.
4. Ceremonial Swearing-in of Supervisors Matt LaVere, Kelly Long, and Vianey Lopez by Matthew P. Guasco Presiding Judge of the Superior Court, State of California, County of Ventura.

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

SEVET JOHNSON
County Executive Officer and
Clerk of the Board of Supervisors

TIFFANY N. NORTH
County Counsel

CLERK OF THE BOARD
(805) 654-2251

WEB ACCESS

At: www.ventura.org/bosagenda
Live Broadcast and Video Archives
Board Calendar, Agenda, Agenda Items,
and Summary of Actions

OPENING, CONTINUED

5. Election of the Chair and Vice-Chair for the Board of Supervisors and County Governed Special Districts for 2025.

Motion: Approve election of Supervisor Parvin to Chair of the Board of Supervisors.
Moved By: Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

Motion: Approve election of Supervisor Gorell to Vice Chair of the Board of Supervisors.
Moved By: Janice S. Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration – Forever Found.

7. Agenda Review.

Motion: Approve as Modified

Item 10 – GENERAL PUBLIC COMMENT – a comment letter from Teresa Jordan has been submitted.

Item 11 – COUNTY COUNSEL – Approval of Modifications to the Administrative Policy Manual General Information Chapter II-11 – a comment letter has been submitted; REQUEST TO BE HEARD AS A REGULAR AGENDA ITEM.

Item 40 – PUBLIC WORKS AGENCY – Authorization for the Public Works Agency director to release a flowage easement by quitclaim encumbering real property near State Route 101 and Borchard road in Thousand Oaks – a PowerPoint presentation from staff and 6 comment letters have been submitted.

Item 44 – BOARD OF SUPERVISORS – Recommendation of Supervisor Gorell to direct staff to evaluate the feasibility of establishing a not-for-profit municipal utility district – a revised Board letter has been submitted, additionally, a revised agenda has been posted to add item 44 to the agenda; to be heard after item 39.

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. Consent Agenda Items 11 through 29.

Motion: Approve, item 11 heard as a regular agenda item.

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

OPENING, CONTINUED

9. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, December 17, 2024.

Motion: Approve

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

10. General Public Comments.

Jessica Hahn.

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.

COUNTY COUNSEL

11. Approval of Modifications to Administrative Policy Manual General Information Chapter II-11 Policy Entitled "Operating Procedures for Board of Supervisors Meetings and Agendas and Rules of Decorum".

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

12. Receive and File a List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting during the Months of December 2024 and January 2025.

Motion: Receive and file

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

13. Adoption of a Resolution Ratifying Increases of the Minimum Salaries of Three Classifications, Technical Specialist I-MB, Office Assistant II and Office Assistant III, to Align With the Minimum Salaries of the Classifications Previously Approved by Your Board, to Comply with Senate Bill 525's Health Care Worker Minimum Wage Requirements.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

FIRE PROTECTION DISTRICT

14. Approval of the Ventura County Fire Protection District's (Fire District) Donation of a 2007 American La-France, to the Ventura County Community College District's (College District) Oxnard Fire Technology Program for its Firefighter Teaching and Training Purposes; and Authorization for the Fire Chief to Execute an Agreement with the College District to Release the Fire District of Liability Associated with the Donation.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

15. Approval of the Donation of a Ventura County Fire 2003 Firefighter FL80 Crew Carrier Bus with a Master Truck Body to the Los Angeles City Fire Foundation for the Purpose of Fire Safety.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

16. Approval of, and Authorization for the General Services Agency Director to Sign, the Solar and Storage Site Lease Agreements to Provide Solar Panels and Batteries at Fire Station 41 in Simi Valley and the Oak View Park and Resource Center in Ojai with Coast Energy DevCo, LLC; and Find the Projects are Exempt from the California Environmental Quality Act.

Motion: Approve Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ambulatory Care

17. Ratification of, and Approval of the Health Care Agency's Submission of an Application for a Breast and Colorectal Cancer Screening Implementation Project (BCCSIP) Grant for Expanding Breast and Colorectal Cancer Screenings; and Acceptance of the BCCSIP Grant Award in the Amount of \$25,000 for Twelve (12) Months.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

18. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, a New Memorandum of Understanding with the Ventura County District Attorney's Office to Implement the Family Justice Centers Peer Program in the Maximum Amount of \$1,250,000, Effective January 14, 2025 through June 30, 2026.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

19. Adoption of a Resolution Recommending the Application of W & G Enterprises, Inc. to the California Department of Health Care Services for a License to Operate a Driving Under the Influence (DUI) Program; Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, a DUI Program Services Agreement, Effective June 30, 2025 through June 30, 2026; and Authorization for the VCBH Director to Make Limited Modifications to and Extend the Term of the Agreement for Up to Two times.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Public Health

20. Ratification of, Approval of, and Authorization for the Public Health Director to Accept Additional Funding from the California Department of Public Health Women, Infants, and Children Division in the Amount of \$555,275, for the Remainder of the Contract Term, Effective October 1, 2024 through September 30, 2025.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

21. Ratification of, Approval of, and Authorization for the Public Health Director to Accept Additional Funding for the California Home Visiting Program from the California Department of Public Health, Maternal, Child and Adolescent Health Division in the Not-to-Exceed Amount of \$537,857, Effective July 1, 2024 through June 30, 2025.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Ventura County Medical Center

22. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 28 to the County Contract with AMN Healthcare Services, Inc. Doing Business as AMN Workforce Solutions, LLC, for Temporary Staffing for Coding Services, in the Amount of \$203,280, Effective July 1, 2024 Extending the Contract through June 30, 2025; Approval of, and Authorization for the Healthcare Agency (HCA) Director to Sign, Amendment No. 7 to the County Contract with AMR Holdco, Inc., for Medical Transport Services, Updating Rates in Exhibit A, Effective January 14, 2025; and Delegation of Authority to the HCA Director, or the Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreements.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED

23. Ratification of, Approval of, and Authorization for the Purchasing Agent to Increase the Purchase Document for Central Coast Men's Health, Inc., by \$20,000 from \$199,900 to \$219,900, Effective January 1, 2024 through December 31, 2024, and Any Contract Year Thereafter; and Delegation of Authority to the Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreement.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

HUMAN SERVICES AGENCY

24. Ratification of the Submission of an Application to Ventura County Continuum of Care for a Homeless Housing, Assistance & Prevention Program Grant for Housing Sustainability Supportive Services in the Amount of \$905,630; and Authorization for the Human Services Agency Director to Accept Funding, Sign Any Grant Agreements, and Apply for Additional Homeless Housing, Assistance & Prevention Program Grant Funding Opportunities with Ventura County Continuum of Care.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

25. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Contract for the Ventura County Healthcare Employment Accelerator Program to Provide Training in the Healthcare Industry with Career Team, LLC, in the Not-to-Exceed Amount of \$6,068,023, Effective January 14, 2025 through January 31, 2026; and Authorization for the HSA Director to Approve and Sign Limited Contract Modifications Upon Certain Conditions.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

26. Ratification of Contract Change Order No. 5 to the Construction Contract for the Coyote Creek Pilot Channel Project for Additional Channel Excavation and Removal of an Interfering Bridge with Toro Enterprises, Inc. in the Amount of \$280,700, Raising the Total Contract Amount from \$1,511,889 to \$1,792,589; and Find that Competitive Bidding is Undesirable and Impractical, would be Unavailing and Would Not Produce a Public Advantage; Specification No. WP25-01; Project No. P6081176; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

27. Receive and File the Hazardous Materials Discharge Report for November 30, 2024 through December 20, 2024 – Proposition 65.

Motion: Receive and file

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

SHERIFF'S OFFICE

28. Ratification of, and Authorization for the Ventura County Sheriff's Office to Accept the Off-Highway Vehicle Grant from the State of California, Department of Parks and Recreation in the Amount of \$69,602, Effective October 1, 2024 through September 30, 2025; Approval of, and Authorization for the Sheriff to Sign, the Project Agreement Between the Sheriff's Office and State of California in the Amount of \$69,602 from October 1, 2024 through September 30, 2025, and any Amendments and Modifications to the Agreement.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

UNSCHEDULED/SCHEDULED VACANCY NOTICE

29. Receive and File Unscheduled Vacancy Notices for Michael Morgan of the Waterworks District No. 19 Citizens' Advisory Committee, and Donald Brodt of the Ventura County Employees' Retirement Association Board of Retirement.

Motion: Receive and file

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

9:00 A.M. TIME CERTAIN

CEREMONIAL PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

Time Certain Ceremonial Proclamations, Presentations and Recognitions are heard as close to the listed time as possible, but no sooner than the time listed. They will be heard in the order listed below unless modified by the Chair.

30. Presentation of a Proclamation Honoring Lieutenant Jeremy Key Upon His Retirement from The California Highway Patrol.
(Supervisor Parvin)

Made presentation

31. Presentation of a Proclamation Honoring Christy Madden, County Executive Office for 39 Years of County Service.
(Supervisor Parvin)

Made presentation

32. Proclamation Honoring Assistance League of Ventura County Celebrating Outstanding Community Service.
(Supervisor LaVere)

Made presentation

33. Proclamation Honoring Ventura Gem & Mineral Society Upon Their 80th Anniversary Celebrating a Legacy of Education, Community, and Excellence in Earth Sciences.
(Supervisor LaVere)

Made presentation

34. Recommendation of Supervisor LaVere to Welcome and Honor the Ventura Mighty Mite Division Team - 2024 Gold Coast Youth Football League Super Bowl Champions.
(Supervisor LaVere)

Made presentation

9:00 A.M. TIME CERTAIN
CEREMONIAL PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS
CONTINUED

35. Presentation of a Proclamation Recognizing Ventura County's 39th Annual Celebration of Rev. Dr. Martin Luther King, Jr.
(Supervisor Lopez)

Made presentation

36. Presentation Proclaiming the Month of January 2025 as Human Trafficking Awareness Month in Ventura County; and Proclaiming January 11, 2025 as Soroptimist STOP Human Trafficking Awareness Day in Ventura County.
(Supervisor Parvin)

Made presentation

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

37. Recommendation of Supervisor Long to Appoint and Reappoint Individuals to Various Boards, Commissions and Committees.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

38. Recommendation of Supervisor Parvin to Appoint Lorena Hernandez and Nita Navarro as Alternate Members to the Local Planning Council (LPC) of Ventura County with Terms Ending June 1, 2026.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

39. Review, Discuss, and Make Assignments of Members of the Board of Supervisors to Various Boards, Commissions, and Committees.

Motion: Approve assignments as proposed with all assignments for 2024 remaining in place for 2025 with the following additions:

Appoint Jeff Gorell and Kelly Long as Alternates to Beach Erosion Authority for Clean Ocean and Nourishment (BEACON);

Appoint Vianey Lopez to Juvenile Justice Coordinating Council (Jeff Gorell vacating); and Appoint Janice S. Parvin as an Alternate to Ventura County Health Care System Oversight Committee.

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

1:00 P.M. TIME CERTAIN 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.

40. Authorization for the Public Works Agency (PWA) Director to Release an Existing Watershed Protection District Flowage Easement by Quitclaim Deed that is Encumbering the Unimproved Real Property Located Near State Route 101 and Borchard Road in the City of Thousand Oaks and, in its place, Accept, Execute, and Record a Replacement Flowage Easement Encumbering the same Real Property; Authorization for the PWA Director to Administratively Release the Replacement Easement by Quitclaim Deed; Adoption of a Resolution to Determine the Easement is No Longer Necessary to be Retained; and Find that the Project is Exempt from California Environmental Quality Act Review; Supervisorial District No. 2.
(Public Works Agency)

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 4 – 1

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

No: Vianey Lopez

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS

41. County Executive Officer (CEO) Comments.

Dr. Johnson comments on wishing everyone a Happy New Year; comments on Chabad of Ventura's Annual Chanukah Festival; comments on the Ventura Chamber of Commerce awarding the Ventura Ronald McDonald Family room, Non-profit of the Year; comments on National Law Enforcement Appreciation Day; comments on the opening reception atrium gallery featuring the Gallery of Heros exhibit; comments on the annual Point in Time Count on January 22, 2025; comments on the Boardroom upgrades; and comments on the tremendous efforts of the Ventura County Office of Emergency Services team on the Santa Clara River Bottom fire.

42. Board Comments.

Supervisor Lopez comments on appreciating County staff for the renovations in the Boardroom; comments on attending the Navy League Channel Islands Council luncheon; comments on participating in the Water Education for Latino Leaders Untapped Fellowship program; comments on attending the Cultural Heritage Board recognizing Gary Blum; comments on holding the third Youth Advisory Council meeting; comments on the 39th Annual Martin Luther King Jr. Day Freedom March; and adjournments.

Supervisor LaVere comments on Patrick Maynard and his Office of Emergency team for their extraordinary job in times of emergency; comments on the ribbon cutting for the new Pediatric Unit at Ventura County Medical Center; comments on the upgrades to the Boardroom; and adjournments.

Supervisor Long comments on thanking county staff who have been working on the fires in the county; comments on the Los Angeles County fires and the Kenneth Fire; comments on the many holiday celebration events; comments on the Chanukah lighting throughout the county; comments Saving Lives Camarillo providing free medication disposal kits; comments on the Mountain Fire Burn Area Town Hall meeting at Rancho Campana High School; comments on speaking at the Goodwill Nonprofit Summit; comments on 98 year-old Camarillo Resident Sylvia Fulton teaching exercise classes; comments on congratulating Jan Marholin honored with the inaugural 2024 Roxy Ostrem Community Spirit Award; and adjournments.

Supervisor Gorell comments on thanking Supervisor Long for her leadership; comments on thanking Supervisor Parvin for stepping up and serving as Chair; comments on the Boardroom upgrade; comments on thanking the Public Works team for the safety upgrades to Santa Rosa road creating a buffer for the bike lanes and adding a sidewalk; comments on the amazing behind the scenes preparation for the fire close to the Ventura County border; comments on thanking his staff for all the work done during the Mountain fire; and adjournments.

Supervisor Parvin comments on being honored to be Chair of the Board; comments on recognizing the Fire department and Fire Chief; comments on welcoming Kayla Slack as part of her team; comments on recognizing outgoing Calleguas Board member Andy Waters; comments on attending the final Simi Valley Chamber of Commerce Network breakfast; comments on participating in two Economic Development Collaborative meetings; comments on participating in the Menorah lighting ceremony in Moorpark; comments on participating in Southern California Edison's Public Safety Power Shutoffs briefings; comments on participating in Ventura Council of Governments meeting; comments on participating in the Ventura County Transportation Commission meeting; 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:

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

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

No reportable action taken.

ADDENDUM ITEMS

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

44. Recommendation of Supervisor Gorell to Direct Staff to Evaluate the Feasibility of Establishing a Not-for-profit Municipal Utility District to Serve Ventura County, Providing a Public Alternative to Southern California Edison.

Motion: Approve as recommended in the revised Board letter to direct staff to evaluate the feasibility of establishing a not-for-profit municipal utility district and direct staff to explore more immediate solutions or options regarding the impact on communities that are experiencing the Public Safety Power Shutoffs.

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

CLOSING

At 2:46 p.m. the Board hereby adjourns in memory of Nemorio Flores, Elizabeth Michaels, Rene Collier, Karen Elaine Holt, Adelle Chabelski, Lorraine Drammer Serena, Candace Anne Colvard, Elvera Mavis Daugherty, Marcia Ann Wright, Virginia Ferro, Joan C. Castor, Rosalie Stafford-Noyes, Ronald Baker, Darlene Fuller, Harry Edward Butch Harshbarger, Linda Eve Sanders, Richard James Morgan, Madge McGrath McKee, Albert Anthony Meichtry, Maria Beebe, Matthew Michael Fausset, Benjamin Douglas Kadansky, William Kanatzar 4th; Howard Hoover, Donald W. Chapman, Michael Potts, DDS, E. Allan Atmore, David Russell Larson, Michael Dennis Lang, Rudolph R. Maciel, Audrey Marie Coster, Verlin Gene Schiermeyer, Gary Joel Albright, David T. Otineru, Jose Barreto, Charles Estvan, Frank Avila Gutierrez, Auturo Estrada, Ellen J. Israel, Eileen M. Vera, Marvin L. Long, and Rosa Duran.



Lori Key

Assistant Chief Deputy Clerk of the Board

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