



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 REGULAR MEETING

OFFICIAL SUMMARY MINUTES

May 13, 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**

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, Victoria Estates,
Riverpark, Collection, Rio West, Northwest
Oxnard, Windsor North/River Ridge, North Coast,
West Lockwood Valley, Oak View, Mira Monte,
Meiners Oaks, Casitas Springs, Cabrillo, Rincon
and Solimar

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: Matt LaVere, Jeff Gorell, 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,
Mia Martinez, Chief Deputy Clerk of the Board, and
Brenden Vlahakis, Assistant Chief Deputy Clerk of the Board.

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

OPENING, CONTINUED

4. Moment of Inspiration - Military Appreciation Month - Jim McHugh, Veteran Services Officer.
5. Agenda Review.

Motion: Approve as Modified

Item 7 – Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, April 8, 2025 and April 29, 2025 – The Minutes of April 8, 2025 originally omitted item no. 27. The April 8, 2025 minutes have been further updated to add the word “Revised” to the consent agenda page headings.

Item 8 – GENERAL PUBLIC COMMENTS – a Comment Letter from Bruce McVicker has been submitted.

Item 30 - PUBLIC WORKS AGENCY - Watershed Protection District - Receive and File Materials Regarding Proposed Fiscal Year 2025-26 Benefit Assessment for the Costs of Flood Control Services – a revised Exhibit 1 has been submitted.

Item 36 – 9:00 AM TIME CERTAIN - Presentation Proclaiming the Month of May 2025 as Mental Health Awareness Month in Ventura County – a Comment Letter from Jasmine Duron has been submitted.

Item 41 – 1:00 PM TIME CERTAIN - VENTURA COUNTY FIRE PROTECTION DISTRICT – First Public Hearing Regarding Adoption of Ventura County Fire Protection District Ordinance No. 33 Adopting the 2025 Local Responsibility Area Fire Hazard Severity Zone Maps – a PowerPoint presentation and 3 Public Comment Letters have been submitted.

Item 42 – 1:00 PM TIME CERTAIN - VENTURA COUNTY FIRE PROTECTION DISTRICT – Public Hearing Regarding Approval of the Fire Protection District’s Fire Hazard Reduction Program 2025 – a corrected Board Letter has been submitted.

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

6. Consent Agenda Items 9 through 34.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

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, April 8, 2025, and April 29, 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

OPENING, CONTINUED

8. General Public Comments.

Bruce McVicker, Melissa Bumstead, and Steven Kozel.

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.

BOARD OF SUPERVISORS

9. Recommendation of Supervisor LaVere to Appoint Sergeant Chris Dyer to the County of Ventura Behavioral Health Advisory Board for a Term Ending March 27, 2026.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

10. Recommendation of Supervisor Parvin to Appoint Daniel Bednar to the Behavioral Health Advisory Board for a Term Ending October 13, 2027; Appoint Reveka Grigorian to the Behavioral Health Advisory Board for a Term Ending March 11, 2027; and Appoint Raja Reddy Pakala to the Waterworks District No. 1 Citizens' Advisory Committee for a Term Ending January 4, 2027.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

11. Recommendation of Supervisor Gorell to Appoint Hayden Scott McIntyre as a Regular Member of the Waterworks District 19 Citizens Advisory Committee for a Term Ending January 4, 2027.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

12. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting during the Month of May 2025.

Motion: Receive and File

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

13. Approval of the Appointment of Jaimé Duncan to the Ventura County Medi-Cal Managed Care Commission for the County Organized Health System, Also Known as Gold Coast Health Plan, for a Term Ending March 15, 2027.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

DISTRICT ATTORNEY

14. Ratification of the District Attorney's Application for, and Authorization of the District Attorney's Acceptance of, a \$1,666,279 Community Project Funding Grant from the United States Department of Housing and Urban Development to Establish Domestic Violence and Sexual Assault Shelter Housing at the Ventura County Family Justice Center, through August 31, 2032.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

FIRE PROTECTION DISTRICT

15. Approval of Ventura County Fire Protection District's Fire Hazard Reduction Program 2025 Account of Expenses for Parcels Abated.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

FIRE PROTECTION DISTRICT, CONTINUED

16. Approve and authorize the Fire Chief to Sign a Memorandum of Agreement between the Ventura County Fire Protection District ("Fire District"), the United States Coast Guard (USCG) Sector Los Angeles – Long Beach, and the USCG Air Station Ventura Regarding Joint Operations in Ventura County and Expansion of Services to Helicopters.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

17. Award General Job Order Contract Bid No. 6162 to Perform Facilities Projects Involving the Repair, Maintenance, and Remodeling of Buildings, Structures, or Other Real Property to MTM Construction, Inc. in the Amount of \$5,984,222 for a One Year Period or Until Expenditures Reach \$5,984,222, Whichever Occurs First.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

18. Award General Job Order Contract Bid No. 6212 to Perform Facilities Projects Involving the Paving around Buildings, Structures, or Other Real Property to J&H Engineering General Contractors, Inc. in the Amount of \$6,363,000 for a One-Year Period or Until Expenditures Reach \$6,363,000, Whichever Occurs First.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY, CONTINUED

19. Authorization for Fourteen 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; and Finding Projects Categorically Exempt from the California Environmental Quality Act.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

20. Adoption of a Resolution of Intention to Levy Assessments for Fiscal Year 2025-26 for the Oak View School Preservation and Maintenance District; Supervisorial District 1, 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: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HARBOR DEPARTMENT

21. Approval of, and Authorization for, the Harbor Department to Offer Scholarships for the Junior Lifeguard Program.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY

22. Ratification, Approval of, and Authorization for the Purchasing Agent, or Designee to Sign, Amendment 1 to Contract # 9567 with Ventura Harbor Restaurant Associates, Inc. Doing Business as Water's Edge Restaurant and Bar, Extending the Contract through August 31, 2025, and Increasing the Maximum Amount of the Agreement by \$188,783, from \$196,560 to \$385,343.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

23. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment 11 to Contract 8261 with Matrix Strategies, Inc., Increasing the Not to Exceed Amount from \$574,900 to \$669,900 (an Increase of \$95,000) for Fiscal Year 2024-25.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Ambulatory Care

24. Approval of, and Authorization for the Health Care Agency Director to Sign, a Management Services Agreement with Anacapa Surgical Group, Inc., with a Maximum Amount Payable of \$8,300,000, for the Operation of the Anacapa Clinic, Effective July 1, 2025, through June 30, 2026, with the Option to Extend for One Additional Year.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

25. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign Four Amendments with Various Providers for the Provision for Drug Medi-Cal Organized Delivery System and Mental Health Services Act Services, Increasing the Combined Maximum Amount of the Agreements from \$5,340,004 to \$7,063,122 (a Combined Increase of \$1,723,118), Effective May 13, 2025 for the Current Term of Each (July 1, 2024 Through June 30, 2025); and Approval of and Authorization for Agreement Extension.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Behavioral Health, CONTINUED

26. Approval of, and Authorization to Sign Twelve Amendments with Various Providers for the Provision for Medi-Cal Specialty Mental Health Services, Increasing the Combined Maximum Amount of the Agreements from \$15,771,833 to \$18,119,600 (a Combined Increase of \$2,347,767), Effective May 13, 2025 for the Current Term of Each (July 1, 2024 Through June 30, 2025).

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PROBATION AGENCY

27. Approval of, and Authorization for the Chief Probation Officer to Sign, an Agreement with Interface Children & Family Services for Citation Diversion and Pre-Diversion Services, Effective July 1, 2025, through June 30, 2026, in the Annual Not-to-Exceed Amount of \$1,393,726; and Authorization for the Chief Probation Officer to Amend the Agreement to Make Limited Modifications and to Extend the Term for an Additional Year at an Amount Not to Exceed \$1,600,000.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

28. Approval of the Plans and Specifications Including Addenda No. 1 for the Pavement Resurfacing – Oxnard West and Oxnard Plain Areas; Waiver of any Minor Bid Irregularities; and Award of, and Authorization for the Public Works Agency Director to Execute a Contract with Toro Enterprises, Inc., of Oxnard, on the Basis of the Lowest Responsive Bid in the amount of \$5,499,269; Project Specification No. RD25-13; Project No. 50634; Supervisorial District Nos. 1 and 5.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

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, CONTINUED

29. Approval of the Plans and Specifications for the Ventura Avenue Pedestrian and Bike Lane Improvements Project; Waiver of any Minor Bid Irregularities; and Award of, and Authorization for the Public Works Agency Director to Execute, a Contract with Granite Construction Company of Ventura, on the Basis of the Lowest Responsive Bid in the amount of \$1,396,000; Project Specification No. RD25-09; Project No. 50574; Supervisorial District No. 1.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Watershed Protection District

30. Receive and File Materials Regarding Proposed Fiscal Year (FY) 2025-26 Benefit Assessment (BA) for the Costs of Flood Control Services; and Set a Public Hearing for June 3, 2025, 1:00 p.m. to Consider Adoption of the FY 2025-26 BA Program, Including the Components Listed as the 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: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Waterworks Districts

31. Approval of Amendment No. 1 to the Master Services Agreement Between Ventura County Waterworks District No. 1 and Veolia Sustainable Buildings USA West, Inc. for the Moorpark Water Reclamation Facility Solar Upgrade Project, Providing for Filling and Preparing Pond 29 for the Construction of Solar Arrays, and Increasing the Cost for the Change of Scope by \$210,000 for a New Total Contract Amount of \$1,679,917; and Authorization for the Director of the Public Works Agency to Amend the Agreement, Provided the Cost of Such Amendment Does Not Exceed \$168,000; Supervisorial District No. 4.

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

32. Receive and File the Hazardous Materials Discharge Report for March 29, 2025 through April 11, 2025 – Proposition 65.

Motion: Receive and File

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

TREASURER-TAX COLLECTOR

33. Receive and File Report of Investments for the Month Ending March 31, 2025.

Motion: Receive and File

Moved By: Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

UNSCHEDULED/SCHEDULED VACANCY NOTICE

34. Receive and File Unscheduled Vacancy Notices for Doug Nickles of the Community Action of Ventura County, Incorporated and for Jennifer L. Morrison of the Behavioral Health Advisory Board.

Motion: Receive and File

Moved By: Jeff Gorell, seconded by Vianey Lopez

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.

35. Presentation Recognizing the Participants and Winners of the Migrant Education Program 22nd Annual Region 17 Regional Speech and Debate Tournament.
(Supervisor Lopez)

Made presentation.

36. Presentation Proclaiming the Month of May 2025 as Mental Health Awareness Month in Ventura County.
(Supervisor Parvin)

Made presentation.

37. Presentation Proclaiming the Week of May 6 - 12, 2025 as National Nurses Week in Ventura County.
(Supervisor Parvin)

Made presentation.

38. Presentation Proclaiming the Week of May 4 - 10, 2025 as Correctional Professionals Week in Ventura County.
(Supervisor Parvin)

Made presentation.

39. Presentation Proclaiming the Month of May 2025 as Older Americans Month 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

40. Approval of Amendment No. 2 to the Existing Employment Agreement with Dr. Sevet Johnson for Services as the County Executive Officer to Extend the Term of the Agreement Until April 30, 2029, and Modify Section 4.01 of the Agreement regarding Salary.

Motion: Approve

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

Absent: Board Room

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.

41. First Public Hearing Regarding Adoption of Ventura County Fire Protection District Ordinance No. 33 Adopting the 2025 Local Responsibility Area Fire Hazard Severity Zone Maps as Recommended by The California State Fire Marshal.
(Ventura County Fire Protection District)

Motion: Approve

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

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, CONTINUED

42. Public Hearing Regarding Approval of the Fire Protection District's Fire Hazard Reduction Program (FHRP) 2025; Adoption of a Resolution Identifying Out-of-Compliance Properties for Weed Abatement; Consider Objections and Protests to the Implementation of the 2025 FHRP and Proposed Weed Abatements; and Authorization for the Fire Chief to Abate Said Properties.
(Ventura County Fire Protection District)

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

43. Second Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Chief Data & Analytics Officer in the Unclassified Service.
(County Executive Office)

Motion: Adopt

Moved By: Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

44. Public Hearing Regarding Proposed Service Charges for County Service Area No. 3, Camp Chaffee Road Maintenance (CSA 3) for Fiscal Year (FY) 2025-26; and Adoption of a Resolution Continuing CSA 3 Service Charges at Existing Rates for FY 2025-26; Supervisorial District No.1.
(Public Works Agency)

Motion: Approve

Moved By: Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

45. Public Hearing Regarding Proposed Service Charges for County Service Area No. 4, Oak Park (CSA 4) for Fiscal Year (FY) 2025-26; and Adoption of a Resolution Continuing CSA 4 Service Charges at Existing Rates for FY 2025-26; Supervisorial District No. 2.
(Public Works Agency)

Motion: Approve

Moved By: Jeff Gorell, seconded by Vianey Lopez

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, CONTINUED

46. Public Hearing Regarding Proposed Charges for County Service Area No. 14, Various Unincorporated Areas (CSA 14), for Street Lighting Services for Fiscal Year (FY) 2025-26 and for Street Sweeping Services in CSA 14 Unincorporated Areas of Casa Conejo and Lynn Ranch; and Adoption of a Resolution Continuing Existing CSA 14 Street Lighting Service and Street Sweeping Service Charges at Existing Rates for FY 2025-26; All Supervisorial Districts.

(Public Works Agency)

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

47. Public Hearing Regarding Forming Underground Utility District No. 14 in a portion of Santa Rosa Road (Project); Adoption of a Resolution Forming Underground Utility District No. 14; and Find that the Project is Categorically Exempt from the California Environmental Quality Act (CEQA); Supervisorial District No. 2.

(Public Works Agency)

Motion: Approve

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

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS

48. County Executive Officer (CEO) Comments:

Dr. Johnson comments: many thanks to the Resource Management Agency and County Executive Office employees for their efforts in the County-led fire debris removal; comments she hosted the 2nd Annual Bring your Kid to Work day where over 500 kids attended; comments about ongoing tours of the County agencies where she visited Roger Robinson of the Human Services Agency, she also visited Airports, Animal Services and the Agricultural Commissioner; comments on April 30, 2025, she attended Denim Day hosted by Coalition for Family Harmony at Spanish Hills; comments she participated in Take 5 and Read event at Easter Seals in Ventura; comments on May 6, 2025, Ventura County Probation Agency hosted the Inside-Out Ceremony in partnership with California Lutheran University that took place at the Juvenile Justice Facility in Oxnard; comments she attended the Love Is Brewing event on May 10, 2025, supporting survivors of domestic violence; comments the Ventura County Peace Officers' Memorial will be held on Wednesday, May 21, 2025, at 10:00 a.m., at the Peace Officer Memorial Monument, located at the west entrance to the Ventura County Government Center and all are welcome to attend.

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS, CONTINUED

49. Board Comments:

Supervisor Lopez comments: she participated in her 5th Graffiti Abatement at the Eastman Watershed and thanks LiUNA! Local 585 and the Public works Agency staff; comments on April 30, 2025, she participated in the Parkview Elementary School Career Day and the Channel Islands Harbor Patrol Boat Unveiling; comments she attended the Southern California Association of Governments (SCAG) 2025 Regional Conference and General Assembly in Palm Desert where our local Santa Paula City Council member Jenny Crosswhite was elected as the second Vice-President of SCAG; comments she attended the Grand Reopening of the Ray D. Prueter Library and Mural Unveiling on May 3, 2025; comments she attended the University of California at Los Angeles (UCLA) Symposium on the State of Latinas in the Central Coast that covered topics including the Latino Wage Gap in Ventura and Santa Barbara Counties; comments she held her Youth Advisory Meeting on May 5, 2025, at Port Hueneme High School where they had many speakers including Jenn Harkey, Continuum of Care Director who discussed homelessness; comments she completed her Education for Latino Leaders Untapped Fellowship in Sacramento; and adjournments.

Supervisor LaVere comments: his office has started its latest round of Community Emergency Response Training (CERT) training will be held on May 21, 2025, at the Oak View Park and Resource Center and residents can email district1@ventura.org to register; comments on Thursday, May 15, 2025, at 6:00 p.m., there will be a Care Act Town Hall meeting held at the Government Center, Hall of Administration in the Lower Plaza; and adjournments.

Supervisor Long comments: she attended the California State Association of Counties (CSAC) in Sacramento on May 8, 2025, where she accepted a formal resolution from the California State Senate honoring CSAC's 130 years of dedicated service to California's counties; comments she participated in the Take 5 and Read to Kids event at Las Posas Preschool and her staff read to the preschool students at Moorpark Elementary; comments she presented a certificate celebrating the grand opening of the Palmera Camarillo Village on Lewis Road in Camarillo; comments regarding the 23rd Annual Great Futures for Kids Breakfast to support the work of the Boys & Girls Clubs of Greater Oxnard and Port Hueneme; comments staff attended the Camarillo Tourism Advocate Award Presentation; comments United Water is giving tours; comments she serves on the California 211 Board and shares the many resources available; comments Michael Durazo joined the District 3 office last week as her new Field Representative to the Santa Clara Valley and East Lockwood Valley; and adjournments.

Supervisor Gorell comments: Santa Monica Mountains Conservancy Board awarded \$1,000,000 to County Fire for fire prevention efforts in addition to the \$200,000 awarded in April; comments he attended the ribbon cutting for Thrive Grove supportive housing and navigation center in Thousand Oaks; comments he participated in the Take 5 To Read at the Thousand Oaks Library; comments he participated at the Annual Chili Cook Off by working in the Thousand Oaks Rotary booth raising money for local non-profits; comments he attended the State of the Schools Address from Superintendent Dr. Mark McLaughlin, Conejo Valley Unified School District held at California Lutheran University; comments he attended the Conejo Chamber Civic Leaders Breakfast with Assemblymember Irwin and Senator Allen; comments on May 18, 2025, the Conejo Valley Parade will be held at 9:00 a.m. along Thousand Oaks Blvd; comments for the June 3, 2025 Board of Supervisors meeting he will be participate remotely; and adjournments.

BOARD AND COUNTY EXECUTIVE OFFICER COMMENTS, CONTINUED

Supervisor Parvin comments: she met Shannon Klisch, Area Director UC Cooperative Extension along with Maureen McGuire, CEO of the Farm Bureau; comments she took a site tour of The Fountain of the World aka Xanadu in Box Canyon; comments she attended the Moorpark City Hall Open House; comments participated in the Take 5 and Read event at Campus Canyon preschool in Moorpark and thanked Miguel and Lucy Magdaleno for translating in Spanish; comments she rode a motorcycle in support of the 10th Annual Ron Helus Ride for the Blue; comments she attended the Simi Valley Street Fair and met many constituents; comments she held the 2nd Annual Informational Fire Workshop and thanked Deputy Chief Chad Cook and Fire Marshal Joe Morelli for their participation; comments she held her first District 4 Coffee with the Chair in Moorpark; comments California Adopt a Pet Day is on June 7th and her office and other locations in District 4 are collecting new pet donation items; comments she met with the new CEO of Adventist Health Simi Valley; comments she attended Ag Association's Annual Meeting where Craig Underwood, of Underwood Farms, received an award of appreciation for outstanding and dedicated service to the Ag industry; comments she participated in the EDC Executive Committee Meeting where we discussed the Regional Broadband Initiative, California Jobs First Initiative and Uplift Central Coast; comments she attended the Moorpark Chamber of Commerce Government Relations Committee, and the Simi Valley Chamber Networking breakfast; comments she participated in the ribbon cutting for the Moorpark Veterinary Hospital's 35th Anniversary; comment she presented Carolyn Diederich a Certificate of Recognition for Teacher of the Month at Simi Valley Unified School District; comments she participated 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:

50. 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: Juan Meza and Samuel Suarez v. Ventura County Sheriff's Department, et al.; Ventura County Superior Court Case No. 56-2022-00563283-CU-PA-VTA

No reportable action taken.

51. 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: Rolando Villanueva Diaz v. County of Ventura, et al.; Ventura County Superior Court Case No. 202200573415CUP

No reportable action taken.

52. 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 (Claim of Jaiden Perkins)

No reportable action taken.

CLOSING

At 2:06 p.m. the Board hereby adjourns in memory of Craig James Ellis, Irene "Bimi" Santo, Herbert David Nowlin, Jr., Olga Romelia Loya Avila, Irene Grace Williams, June Marie Colby, Orbie Darrell Ingersoll, Inafaye Ann Reese, Robert A. Skankey, Michael "Mickey" Dunahee, Dorothy Edith, Wingrove Todd, Juanita Lucille Flores, Robert Lee Rudolph, Frank Ozella, Janet Lynn Iutwak, Robert Frank Prieve, James Michael Hulette, Dr. Timothy Lester Hirsch, JoAnn Taylor, Honorable William M. Carero, Patricia Ann McGinley (Stolla), Nancy Gail Jacoby, Richard Allen Murphy, Patrick Gene Murray, Jeremy Albert Seino, Pedro Vaca Lopez, Ronald Egan Russell, Desiree Lynn Barth, Kelly Ann Thompson, Stanley Eugene Walker, Rod Menzel, Angellica Clarke, and Winona Hill.



Mia Martinez
Chief Deputy Clerk of the Board

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