



BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES

December 05, 2023

8:30 AM

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

ROSA GONZALEZ
Chief Deputy Clerk of the Board
(805) 654-2251

TIFFANY N. NORTH
County Counsel

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

MATT LAVERE, District 1, CHAIR
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

**KELLY LONG, District 3, VICE
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

JANICE S. PARVIN, District 4
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: Jeff Gorell, Janice S. Parvin, Vianey Lopez, Kelly Long and Matt LaVere

Staff Present: Dr. Sevet Johnson, County Executive Officer,
Tiffany N. North, County Counsel,
Jeffery S. Burgh, Auditor-Controller,
Lori Key, Senior Deputy Clerk of the Board, and
Mia Martinez, Assistant Chief Deputy Clerk of the Board

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America.
4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, November 7, 2023.

Motion: Approve

Moved By: Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

5. Agenda Review.

Motion: Approve as Modified

Item 8 – PUBLIC COMMENTS – a comment letter from Ann Dorsey has been submitted.

Item 13 – COUNTY EXECUTIVE OFFICE – Receive and File a list of Ceremonial Proclamations to be presented outside of a Board of Supervisors meeting – a proclamation from District 3 has been added to Attachment A.

Item 39 – PUBLIC WORKS AGENCY – Authorization for the Watershed Protection District Director to execute a cooperative agreement for Habitat Enhancement Services related to the Santa Clara River Coastal Watershed Flood Risk Reduction Grant – a revised Board letter has been submitted.

Item 59 – VENTURA COUNTY LIBRARY - Ratification of the Ventura County Library Director's Submission of an Application for a Building Forward Grant – a PowerPoint presentation has been submitted.

Item 67 – HEALTH CARE AGENCY – Receive and file a presentation regarding significant legislation that may potentially impact the Behavioral Health System – a PowerPoint presentation has been submitted.

Item 68 – HEALTH CARE AGENCY - Adoption of a Resolution to Defer Implementation of Senate Bill No. 43 (SB43)'s Expansion of Gravely Disabled Under the Lanterman-Petris-Short (LPS) Act, Until January 1, 2026 – a comment letter from Audra Strickland has been submitted.

Item 69 – RESOURCE MANAGEMENT AGENCY – Planning – Receive and File a revised study of additional potential Disadvantaged Community Designations – a PowerPoint presentation from staff and a comment letter from Mary Ann Krause been submitted.

Item 70 – RESOURCE MANAGEMENT AGENCY – Planning – Public hearing regarding acceptance and processing of new Land Conservation Act contracts in 2023 – a PowerPoint presentation has been submitted.

Item 71 – RESOURCE MANAGEMENT AGENCY – Planning – Receive and File a report and additional analysis of county costs associated with authorizing Land Conservation Act contracts in Open Space – a PowerPoint presentation from staff and a comment letter from CoLAB have been submitted.

Item 72 – RESOURCE MANAGEMENT AGENCY – Receive and File a report on current county sidewalk vending regulations – a PowerPoint presentation has been submitted.

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - 31st Annual Spark of LOVE Holiday Campaign.

OPENING, CONTINUED

7. Consent Agenda Items 11 through 50.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

8. Public Comments.

Terry Newman comments on living in Thousand Oaks and employed as an Auditor for the City of Los Angeles; comments on fuel tax issues; comments on speaking with Mark Perryman; and comments on offering volunteer help to ensure agencies can receive additional revenue for claims associated with past refunds and incentives.

James Greenfield comments on urging Ventura County to opt out of the Voter's Choice Act.

Luis Jimenez comments on being an employee of California Natural Resources Group; comments on the State of the County; and comments on the importance of local energy production.

Kenneth Parker comments on an interest investing in commercial leading edge Semi-Conductor Fabrication; and comments on asking for support his sustainable portfolio investments by offering a letter of interest.

Adrienne Roberts comments on being a voter and taxpayer in Ventura County; and comments on asking the Board to consider opting out of the Voter Choice Act.

Bruce comments on the Voter's Choice Act; and comments on Black Box voting.

9. CEO Comments.

Dr. Sevet Johnson comments on the Probation Agency holding their GEO Reentry graduation ceremony; comments on holding the final Ventura County 150th Anniversary Pop-Up event; comments on the Salvation Army having their Kettle Kickoff event; comments on attending the California State Association of Counties Annual conference; comments on holding a Native American Cultural awareness learning series; comments on attending the 14th Annual Food Share CAN-tree Drive event; and comments on the Southern California Association of Governments holding their 14th Annual Southern California Economic Summit on December 7, 2023.

OPENING, CONTINUED

10. Board Comments.

Supervisor Gorell comments on attending a dedication of an oak tree planting at the Memorial Garden for Ron Helus; comments on attending the final celebration of Ventura County's 150th Anniversary celebration; comments on launching Gold Team Ventura County; comments on attending the 2023 Fallen Firefighter Memorial; comments on attending the 75th Anniversary of the Ascension Lutheran Church; comments on attending the Turkey Dash and the Zach Zernik Mile; comments on meeting with Regina Crawford, Ventura County National Association for the Advancement of Colored People president; comments on touring the Community Action of Ventura County; comments on congratulating California Lutheran University Women's Soccer for winning the National Championship; comments on participating in the Camarillo Christmas parade; comments on the Chanukah Family Festival; and adjournments.

Supervisor Long comments on the Thomas Fire; comments on Food Share's CAN-tree drive event; comments on attending the California State Association of Counties Annual meeting; comments on attending the Fallen Firefighter Memorial; comments on attending the Santa Paula rotary Centennial event; comments on attending the Grand Opening of the Desalter Learning Center; comments on the Light Up the Season holiday tree fun event for the Boys and Girls Club of the Santa Clara Valley; comments on the Fillmore, Santa Paula, Oxnard and Camarillo Holiday Parades; comments on the StashFest Fire Department event; comments on Isbell Middle School E-Sports team made it to the semi-finals; and adjournments.

Supervisor Parvin comments on congratulating the Kennedy family; comments on attending ribbon cuttings for Tacos 805, Simi Quick Oil, and the 100Group; comments on touring the Probation Department in Simi Valley; comments on participating in Veteran's Day ceremonies; comments on attending the Fallen Firefighters Memorial; comments on participating in Crave Night market; comments on participating in Boards and Commissions meetings; comments on attending the Simi Valley Tree Lighting event; comments on participating in the Moorpark Chamber Annual Community Awards ceremony; comments on participating in the Food Share Annual Distribution Line in Oxnard; comments on participating in the Simi Valley Police Foundation's Annual Touch a Truck event; comments on congratulating the Simi Valley High School Varsity Football team for winning their first CIF Divisional Championship; comment on participating in a special ribbon cutting for the rebranding of the Simi Valley Iceoplex Ice Skating rink, now being called the LA Kings Iceoplex Ice arena; comments on speaking at an Eagle Scout ceremony; and adjournments.

Supervisor Lopez comments on recognizing the Boys and Girls Club for holding a backpack give away under their Kindness is Free event; comments on presenting a resolution for Transgender Day Remembrance; comments on the Food Share Turkey give away event; comments on participating in a youth panel discussion at Oxnard High School; comments on attending the Port Hueneme Tree Lighting ceremony; comments on attending the Oxnard Tree Lighting ceremony and the Oxnard Parade; comments on attending the Livingston Memorial Visiting Nurse and Hospice Light up the Life event; comments on attending the play Los Braceros at the ANIMO Theatre company; comments on the Sock Donation Drive; comments on the AIDS Memorial Quilt panels displayed in the County Administration building; and adjournments.

OPENING, CONTINUED

10. Board Comments, Continued.

Supervisor LaVere comments on the Sock Donation Drive; comments on congratulating Saint Bonaventure football team playing in the State Championship; comments on congratulating Ventura High School girls cross country team for winning the CIF State Championship; comments on attending the California State Association of Counties (SCAC) Annual conference; comments on congratulating Supervisor Long for being elected to the Statewide Executive Board for SCAC; comments on the Thomas Fire; 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.

COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS

11. Approval of a Request from Santa Paula Unified School District and Hueneme Elementary School District for Election Services for Measures to Be Voted Upon at the Presidential Primary Election to Be Held on March 5, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

12. Authorization for the County Executive Officer (CEO) to Negotiate and Execute a Contract with ANDERSON KULWIEC APPLEBY for Architectural and Engineering Consulting Services for the Carmen Ramirez Family Justice Center (FJC) Located at 545 - 555 South A Street in Oxnard in the Amount of \$239,900, with a Total Project Cost of \$266,049; Authorization for the CEO to Amend the Contract as Necessary; and Find that the Proposed Building Modifications are Categorically Exempt from the California Environmental Quality Act.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

13. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting in the Month of December 2023.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

14. Approval of, and Authorization for the Ventura County Executive Officer (CEO) to Sign, a Contract for Administrative Support of the Tri-County Regional Energy Network's Programs with Frontier Energy, Inc. in the Amount of \$1,010,484, Effective January 1, 2024 through December 31, 2024; and Authorization for the CEO to Extend the Term and Make Limited Amendments to the Contract.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

DEPARTMENT OF AIRPORTS

15. Recommendation to Reject all Bids Opened on October 3, 2023 for the Airport Rotating Beacon Replacement Project at Camarillo Airport, Specification No. DOA 23-01, Project No. CMA-238; Authorization for the Airports Director to Readvertise for Bids at a Later Date; Authorization for the Airports Director to Furnish Contract Documents to Previous Purchasers Without Charge, If Appropriate; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

DISTRICT ATTORNEY

16. Adoption of a Resolution Authorizing the District Attorney to Accept Grant Funds and to Execute the Grant Agreement and Any Extensions or Amendments Thereof for Grant Funds from the California Department of Insurance for the Automobile Insurance Fraud Program in the Amount of \$332,098.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

17. Adoption of a Resolution Authorizing the District Attorney to Accept Grant Funds and to Execute the Grant Agreement and Any Extensions or Amendments Thereof for Grant Funds from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program in the Amount of \$971,473.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

FIRE PROTECTION DISTRICT

18. Approval of, and Ratification of the Acceptance of the Award of, and Execution of the Grant Agreement for, a Regional Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for the Acquisition of Automatic Chest Compression Devices (ACCD) in the Amount of \$635,775; Approval of, and Ratification of the Participation in, and Acceptance of \$29,487 from, the Regional FEMA AFG Awarded to the City of Oxnard Fire Department for Urban Search and Rescue Training; and Approval of, and Participation in, and Acceptance of \$71,900 from, the Regional FEMA AFG Awarded to the City of Ventura Fire Department for Hazardous Materials Training.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

19. Authorization for the Purchasing Agent to Increase and Decrease the Dollar Amounts of 29 Annual Service Agreements for Services Provided to County Agencies for the Following Services: Advertising Services; Facility Construction and Building Maintenance; Information Technology Services; Landscape/Fire Hazard Abatement/Street Sweeping; Miscellaneous Services; and Risk Liability Attorneys by an Increase of \$6,795,000 for Fiscal Year 2023-24.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

20. Approval of, and Authorization for, Five 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.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY

21. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 20 to the Contract for Claim Processing and Management Services with Experian Health, Inc., Extending the Contract through June 30, 2025, and Increasing the Not-To-Exceed Amount by \$239,203 from \$160,000 to \$399,203 for Fiscal Year (FY) 2023-24, and Setting the Not-To-Exceed Amount at \$579,614 for FY 2024-25.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

22. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 4 to the Contract for Patient Assessment Services with LocumTenens.com LLC, Extending the Contract through April 30, 2024, Increasing the Not-To-Exceed Amount by \$130,000 from \$200,000 to \$330,000, Effective April 17, 2023 through January 31, 2024, and Setting the Not-To-Exceed Amount at \$120,000, Effective February 1, 2024 through April 30, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

23. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 16 to the Contract for Custodial Services with Servicon Systems, Inc. (Servicon), Replacing Exhibit II, Effective November 1, 2023 Adding a Rate for Ancillary Cleaning Expenses, and Increasing the Not-To-Exceed Amount by \$9,998 from \$2,100,000 to \$2,109,998 for Fiscal Year 2023-24; and Ratification of the Health Care Agency's Authorization for Servicon to Provide Services.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

24. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a Participation Agreement for Electronic Health Record Fiscal Optimization Program with the California Mental Health Services Authority (CalMHSA), in the Amount of \$20,000, Effective January 1, 2024 through December 31, 2024; and Approval of, and Authorization for the VCBH Director to Sign, and Approve Limited Contract Modifications to the Participation Agreement with CalMHSA.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Behavioral Health, CONTINUED

25. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a Program Funding Agreement with Third-Party Administrator HORNE LLP on Behalf of the California Department of Social Services for Community Care Expansion Preservation Program Non-Competitive Funds to Assist with the Preservation of Eligible Ventura County Licensed Adult Residential Facilities, in the Total Amount of \$2,725,272, Effective Upon Execution and through June 30, 2029; and Approval of, and Authorization for the VCBH Director to Make Limited Amendments to the Agreement.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

26. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign and Submit, the Mental Health Services Act Three Year Plan Fiscal Years 2023-24 through 2025-26 Mid-Year Adjustment Report to the Department of Health Care Services and Mental Health Services Oversight and Accountability Commission.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

27. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Five Agreements to Provide Substance Use Prevention Related Services with Various Contractors, in the Combined Maximum Amount of \$2,585,575, Effective January 1, 2024 through June 30, 2025; and Authorization for the VCBH Director to Approve Limited Contract Modifications and Extend the Term of Each Agreement.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

28. Adoption of a Resolution Authorizing the Human Services Agency Director to Accept Fiscal Year (FY) 2023-24 Transitional Housing Program Funding in the Amount of \$339,660 and Housing Navigation and Maintenance Program Funding in the Amount of \$183,005 from, and Sign Related Agreements with, the California Department of Housing and Community Development, and Accept Future Funding and Sign Future Agreements Related to these Programs for FY 2023-24.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

29. Recommendation of the Workforce Development Board to Appoint Elizabeth Arias and Ken Wiseman to the Workforce Development Board of Ventura County, Effective December 5, 2023 through December 4, 2026.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

30. Adoption of a Resolution Authorizing the Human Services Agency Director to Submit an Application to the California Department of Housing and Community Development (HCD) for a Disaster Recovery Workforce Development Grant in the Amount of \$5,930,215; and Accept Funding From and Sign any Agreements with HCD.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

PROBATION AGENCY

31. Receive and File the Annual Year-End Expenditure and Data Report of Juvenile Justice Crime Prevention Act and Youth Offender Block Grant for Fiscal Year 2022-23.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

32. Authorization for Waiver of County Administrative Policy Manual No. Chapter VI-1, County Contracts, Prohibiting the Inclusion of Provisions for Attorney Fees in County Contracts, in reference to an Accreditation Agreement with the American Public Works Association.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

33. Approval of, and Authorization for the Public Works Agency (PWA) Director to Execute, a Memorandum of Understanding (MOU) with Orange, Los Angeles, Riverside, and San Diego Counties to Use their Statewide Electronic Courier Universal Recording Environment Government to Government Portal to Record Property Liens with the Ventura County Recorder's Office; and Authorization for the PWA Director to Extend the Term and Make Limited Amendments to the MOU.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

34. Adoption of Resolution Authorizing the Public Works Agency Director to Submit an Application to the California Department of Resources Recycling and Recovery (CalRecycle) for a SB 1383 Local Assistance Grant to Support Organic Waste Reduction and Recycling Program Implementation in the Unincorporated Ventura County in the Amount of \$170,003; and Authorization for the Director to Accept the Grant and Sign Any Grant Related Documents; All Supervisorial Districts.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

35. Approval of, and Authorization for the Purchasing Agent to Execute, a Consultant Services Contract for Countywide Food Recovery Services with Abound Food Care of Santa Ana, in the Not-To-Exceed Contract Amount of \$371,128, Effective December 6, 2023 through February 28, 2025; and Authorization for the Purchasing Agent to Adjust Scope of Work, Timeline, Deliverables, and Extend the Contract Up to a Total Not-to-Exceed Contract Amount of \$371,128 upon the direction of the Public Works Agency; All Supervisorial Districts.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

36. Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Increase Fiscal Year 2023-24 Appropriations by \$300,000 for Operation and Maintenance of the Todd Road Jail Wastewater Treatment Plant; Supervisorial District No 3.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

37. Declare Three Public Works Agency, Roads and Transportation Projects in Unincorporated Ventura County as Categorically Exempt from the California Environmental Quality Act: Ventura Avenue Pedestrian Improvements Project, Countywide Storm Drain Repairs, and Piru Canyon Rd Drainage Improvements; Supervisorial District Nos. 1,2,3, and 4.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

38. Approval of the Plans and Specifications for the Ventura County Medical Center Parking Lot Improvements Project; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract to The Adjul Corporation Doing Business as Lee Construction Co. of Simi Valley for Construction of the Project on the Basis of the Lowest Responsible Bid in the Amount of \$1,269,531; Confirmation of Professional Services Contract AE 22-029 and Modification No. 1 with Phoenix Civil Engineering, Inc. Previously Approved by a Deputy Purchasing Agent; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 2 in an Amount Not to Exceed \$112,311 for Construction Administration and Closeout Support for a Revised Not-to-Exceed Maximum Amount of \$257,128; and Authorization and Approval of the Use of a Portion of the Remaining Proceeds and Cumulative Investment Earnings of Ventura County Lease Revenue Bond Series 2020A for this Project; Specification No. CP24-02; Project No. P6T20011; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Watershed Protection District

39. Approval of, and Authorization for the Ventura County Watershed Protection District Director to Execute, a Cooperative Agreement for Habitat Enhancement Services Related to the Santa Clara River Coastal Watershed Flood Risk Reduction Grant Prairie Pacific Habitat Enhancement Project (Project) with The Nature Conservancy, in a Maximum Amount of \$625,000, Effective Once Approved through December 31, 2028; and Approval of, and Find That the Project is Statutorily Exempt From the California Environmental Quality Act in Accordance with California Department of Fish and Wildlife Concurrence; Project No. 82047; Watershed Protection District Zone No. 2; Supervisorial District No. 3.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District, CONTINUED

40. Authorization for the County Purchasing Agent to Approve Amendment 1 of the Standard Service Contract Agreement for the Capture, Processing, and Delivery of 2023 Ventura County LIDAR and Imagery for the Southern Half of Ventura County with Channel Island Regional Geographic Information Systems Collaborative Inc. Increasing the Original Amount of \$199,000 by \$162,254 for a Not-to-Exceed Amount of \$361,254; All Watershed Protection District Zones; Supervisorial Districts Nos. 1, 2, 3 and 4.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

41. Approval of, and Ratification of the Ventura County Watershed Protection District Director's Execution of the Grant Agreement for the Santa Clara River Levee Rehab Completion and Habitat Enhancement Project in the Amount of \$3,125,000 in Coastal Watershed Flood Risk Reduction Program Grant Funding from California Department of Water Resources; Watershed Protection District Zone No. 2; Supervisorial District Nos. 1 and 3.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

42. Approval of, and Authorization for the Public Works Agency Director to Sign, Modification No. 4 to Consulting Services Contract for Preparation of Updated Environmental Documents for the Matilija Dam Removal 65% Design Planning Project with Aspen Environmental Group in the Not-to-Exceed Amount of \$210,000, Increasing the Total Contract Amount to \$800,549; Contract No. AE19-027; Project No. P6081905; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District, CONTINUED

43. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for Live Oak Acres Levee and Casitas Springs Levee Upgrades Projects Located in the Ventura County Communities of Oak View and Casitas Springs Along the Ventura River to Provide Environmental Consulting Services with Environmental Science Associates, in the Not-to-Exceed Amount of \$918,873; Contract No. AE24-013; Project No. P6081026 and P6081927; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

44. Receive and File the Hazardous Materials Discharge Report for October 21, 2023 through November 17, 2023 - Proposition 65.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

SHERIFF'S OFFICE

45. Authorization for the Sheriff's Office to Accept the Selective Traffic Enforcement Program (STEP) Grant Award from the State of California, Office of Traffic Safety (OTS), in the Amount of \$510,000; and Ratification of, and Authorization for the Sheriff to Sign the STEP Grant Agreement, Effective October 1, 2023 through September 30, 2024 with the OTS.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE, CONTINUED

46. Ratification of, and Authorization of the Sheriff's Office's Acceptance of the Off-Highway Vehicle Grant from the State of California, Department of Parks and Recreation in the Amount of \$62,742, Effective October 1, 2023 through September 30, 2024; and Approval of, and Authorization for the Sheriff to Sign, the Project Agreement, Including any Amendments and Modifications to the Agreement.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

47. Authorization for the Sheriff to Accept U.S. Department of Homeland Security Funds From the Fiscal Year (FY) 2022 Operation Stonegarden Grant Program in the Amount of \$579,300; and Ratification of the Sheriff's Signature on the Memorandum of Agreement for the FY 2022 Operation Stonegarden Grant and the Operation Stonegarden Grant FY 2022 Grant Assurances with the County of San Diego, Which Administers the Funds.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

TREASURER-TAX COLLECTOR

48. Acceptance of the Notice of Intention to Sell Tax-Defaulted Property by Sealed Bid Auction Submitted by the Treasurer-Tax Collector; Acceptance of the Notice of Intention to Sell Tax-Defaulted Property by Public Auction Submitted by the Treasurer-Tax Collector; Adoption of a Resolution to Authorize the Sale by Sealed Bid Auction of the Tax-Defaulted Properties and to Authorize the Sale at a Reduced Minimum Bid for Tax-Defaulted Properties Previously Offered for Tax Sale; and Adoption of a Resolution to Authorize the Sale by Public Auction of the Tax-Defaulted Properties.

Motion: Approve

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

TREASURER-TAX COLLECTOR, CONTINUED

49. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending October 31, 2023.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

UNSCHEDULED/SCHEDULED VACANCY NOTICE

50. Receive and File an Unscheduled/Scheduled Vacancy Notice for Jay Berger of the Air Pollution Control District Advisory Committee, Lani Farr of the Bardsdale Cemetery District Board of Trustees, Jeannette Sanchez-Palacios of the Community Action of Ventura County, Incorporated, Caitlin Barringer of the Parks Advisory Commission, and Patricia Schulz of the Workforce Development Board of Ventura County.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA

Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting.

DISTRICT ATTORNEY

51. Adoption of a Resolution Establishing Four Full-Time Equivalent Fixed-Term Positions to be Funded by the U.S. Department of Justice, Office for Victims of Crime – Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program for the Carmen Ramirez Family Justice Center, Effective December 5, 2023 through September 30, 2025.

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

DISTRICT ATTORNEY, CONTINUED

52. Adoption of a Resolution Establishing a Full-Time Equivalent Fixed-Term Crime Analyst II Position in the District Attorney's Office, to be Funded by the AB178 Firearms Relinquishment Grant, Effective December 5, 2023 through June 30, 2025.

Motion: Adopt

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

SHERIFF'S OFFICE

53. Adoption of a Resolution Establishing Three Deputy Sheriff Position Allocations within the Sheriff's Court Services, Detention Services Division, Effective January 7, 2024; and Approval of the Use of Funds from the Sheriff's State of California-Funded Trial Court Security Trust Account.

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

54. Receive and File a Report Back on Various Boards, Commissions, and Committees; and Provide Direction Regarding Boards, Commissions, and Committees that Have Not Met for More than Five Years.

Motion: Receive and File

Moved By Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Public Health

55. Authorization for the Public Health Director to Accept the Lead Hazard Reduction Capacity Building Grant from the United States Department of Housing and Urban Development (HUD) in an Amount up to \$2,500,000 for the 36-Month Grant Period December 15, 2023 through December 15, 2026, and Sign Related Agreements; and Adoption of a Resolution Establishing Two New Regular Full-Time Equivalent Positions and Deleting Two Regular Full-Time Equivalent Positions, Effective December 5, 2023.

Motion: Approve

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

56. Adoption of a Resolution Establishing Twenty New Full-Time Equivalent Fixed-Term Positions Effective December 5, 2023 through June 30, 2025; Authorization for the Human Resources (HR) Director to Delete Twenty-Nine Full-Time Equivalent Fixed-Term Positions and Eight Regular Positions, Convert Three Full-Time Equivalent Fixed-Term Positions to Regular Positions, and Transfer Three Positions Between Divisions within the Ventura County Public Health Department, Effective December 5, 2023.

Motion: Approve

Moved By Jeff Gorell, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

57. Approval of the Public Works Agency Director's Appointment of Chris Hooke and Glenn Derossett as Extra-Help Employees to Fill Critically Needed Positions Related to Critical Timelines for Project Delivery; and Certify the Nature of Mr. Hooke's and Mr. Derossett's Employment and Appointment in Accordance with Government Code Section 7522.56, Subdivision(f)(1).

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

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.

9:00 A.M.

58. Presentation Proclaiming the Week of December 7th - December 14th, 2023 as a Time of Universal Tolerance for All People and the Celebration of the Festival of Chanukah.
(Supervisor LaVere)

Made Presentation.

9:30 A.M.

59. Ratification of the Ventura County Library Director's Submission of an Application for a Building Forward Grant through the California State Library for the Ray D. Prueter – Port Hueneme Library; Authorization of the Ventura County Library Director to Accept the Building Forward Grant Funds in the Amount of \$1,540,001, Sign the Building Forward Grant Agreement, Sign the Certification of Compliance and Sign Other Necessary Grant Documents for Grant Implementation; Adoption of a Resolution Authorizing the Grant Application, Acceptance, and Execution of the Grant Funds from the State of California Budget Act of 2022 (AB 178) or the State of California Budget Act of 2023 (SB 101); Approval of Expenditures of Up to \$385,000 from the Library's Assigned Education Fund in Support of the Ray D. Prueter – Port Hueneme Library; and Accept and Approve Expenditure from the City of Port Hueneme for the Ray D. Prueter – Port Hueneme Library in the Amount of \$385,000.
(Ventura County Library)

Motion: Approve

Moved By Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

60. Approval of Ventura County Behavioral Health Mental Health Director's Decision to Extend the Suspension of the Lanterman-Petris-Short (LPS) Designation for Aurora Vista Del Mar, LLC to Evaluate and Treat Involuntary Patients under the LPS Act.
(Health Care Agency)

Motion: Approve

Moved By Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

61. Presentation of a Proclamation Honoring Eric Boldt for his 35 years of Dedicated Service with the National Weather Service.
(Supervisor LaVere)

Made Presentation

62. Presentation of a Proclamation Honoring and Recognizing December 1, 2023, as World AIDS Day in Ventura County.
(Supervisor Lopez)

Made Presentation

10:30 A.M.

63. Authorization for the County Executive Officer (CEO) to Negotiate and Execute a Contract with ANDERSON KULWIEC APPLEBY for Architectural and Engineering Services for the construction of 50 Recuperative Care beds at 2323 Knoll Drive, Ventura in the Amount of \$399,700, with a Total Project Cost of \$443,267; Authorization for the CEO to Approve and Execute a Memorandum of Understanding with Gold Coast Health Plan to Provide the County a Contribution of \$10,000,000 for the Design and Construction of 50 Recuperative Care Beds at 2323 Knoll Drive, Ventura and 75 Recuperative Care Beds at 1400 Vanguard Drive, Oxnard; and Find that the Proposed Project at 2323 Knoll Drive is Exempt from the California Environmental Quality Act Supervisorial District Nos. 1 and 5.
(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

64. Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Assistant Chief Financial Officer – HCA - E in the Unclassified Service; Adoption of an Amended Exhibit I to the Ventura County Management, Confidential Clerical, and Other Unrepresented Employees Resolution; Adoption of a Resolution Establishing Five Classifications (Revenue Officer I, Revenue Officer II, Senior Revenue Officer, Revenue Supervisor, and Assistant Chief Financial Officer – HCA – E) and Amending the Salary of One Classification (Harbor Patrol Officer II); and Adoption of a Resolution Approving Market-Based Adjustments for Four Classifications (Civil Attorney I, Civil Attorney II, Civil Attorney III, and Senior Civil Attorney), With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Janice Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

65. Receive and File the First Quarter Budget Update and Approval of Fiscal Year 2023-24 Budget Adjustment.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

11:00 A.M.

66. Receive and File a Presentation of Quarterly Recognition for Employees with 25 Years or More of Continuous County Service.

(County Executive Office)

Without motion the Board receives and files the presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:30 A.M.

67. Receive and File a Presentation Regarding Significant Legislation that may Potentially Impact the Behavioral Health System.
(Health Care Agency)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

68. Adoption of a Resolution to Defer Implementation of Senate Bill No. 43 (SB43)'s Expansion of Gravely Disabled Under the Lanterman-Petris-Short (LPS) Act, Until January 1, 2026.
(Health Care Agency)

Motion: Approve

Moved By Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

1:00 P.M.

69. Receive and File a Revised Study of Additional Potential Disadvantaged Community Designations in Unincorporated Areas of Ventura County Pursuant to General Plan Implementation Program Q in the Land Use Element (Case No. PL23-0033); Consider Designation of Additional Disadvantaged Communities in the Ventura County General Plan; and Direction to Staff to Process a General Plan Amendment to Update the Maps and List of Low Income and Disadvantaged Communities in the General Plan and the General Plan's Background Report.
(Resource Management Agency - Planning)

Motion: Approve and direct Planning Staff to process a General Plan amendment to update the maps and list of low income and disadvantaged communities in the Ventura County General Plan to include the disadvantaged communities identified by Amended Option 3, with the exception of the Valley Vista neighborhood which is to be excluded from the designation boundary in the Ventura Study Area, and limiting the designations of farmworker housing in the Santa Paula and Oxnard Study Areas to only include farmworker dwelling structures and not the entire lot on which the farmworker housing is located.

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 4 – 1

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

No: Jeff Gorell

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

2:00 P.M.

70. Public Hearing Regarding the Acceptance and Processing of New Land Conservation Act (LCA) Contracts in 2023; Public Hearing Regarding Rescission of 3 Existing Agricultural LCA (10-year) Contracts and Re-entry into 1 Replacement Agricultural LCA (10-year) Contract; Approval of 4 New Agricultural LCA (10-year) Contracts; and Adoption of a Resolution Expanding Agricultural Preserve (AGP) AGP 4-1; and Determine that All Actions are Exempt from the California Environmental Quality Act; All Supervisorial Districts.
(Resource Management Agency - Planning)

Motion: Approve

Moved By Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

71. Receive and File a Report and Additional Analysis on the County Costs Associated with Authorizing Land Conservation Act Contracts on Land Zoned Open Space (OS) in the Coastal and Non-Coastal Zones; and Direct Staff to Proceed or Not with Authorizing LCA Contracts on Land Zoned OS for Animal Husbandry and Grazing and/or Crop Production.
(Resource Management Agency - Planning)

Motion: Receive and File and Direct staff to return to Board with proposed amendment to LCA guidelines to allow OS property owners to apply for a Williamson Act contract if they fall into one of these categories:

1) If they are currently farming crops on an OS parcel 20 acres or larger and meet all other requirements in the LCA guidelines for irrigated crop production (land use coverage, gross revenue requirement, etc.) (found in section V of the LCA guidelines)

2) They are engaged in grazing/animal husbandry on an OS parcel of 160 acres or greater (or on multiple, adjacent OS parcels that add up to 160 acres or greater) and meet the requirements in the LCA guidelines for grazing contracts (fencing, corrals, 75% parcel use, etc) (the requirements are found in the LCA guidelines, section V).

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

2:30 P.M.

72. Receive and File a Report on Current County Sidewalk Vending Regulations and Recent State Laws Regarding Sidewalk Vending Including Senate Bill (SB) 946 and SB 972; and Direct Staff to Draft Revised Sidewalk Vending Regulations to Align with the State Law and Return to the Board for Consideration.

(Resource Management Agency)

Motion: Receive and file staff report; Direct staff to draft revised sidewalk vending regulations to strictly regulate the activity and impose greatest possible penalties for violations and return to the Board for consideration; Direct staff to develop a proactive sidewalk vending enforcement program and return to the Board for consideration along with the proposed revised sidewalk vending regulations; and Direct staff to explore waiving or reducing related County permit fees.

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

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

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:

73. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code, § 54957(b))

Announcement:

The Board of Supervisors gave direction to staff, there are no reportable announcements, and no other comments or statements will be made concerning this Closed Session Item.

74. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)

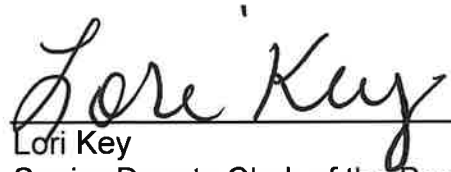
COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATIONS: Management, Confidential Clerical and Other Unrepresented Employees

No reportable action taken.

CLOSING

At 6:49 p.m. the Board hereby adjourns in memory Of Gerald Moir, Noel Charles Bustos, Louis Richard Adams, Marilyn Day Childs, Donald Leroy Everhart, Carolyn Hayden Grote, Ronald A Rickman, William Irving Phillips, Sheila May Fattarelli, Kathleen Seguine, Marjorie Carolyn Smith, Robert Perry, Jr., Roberta Ruth Chochinov, Bettijo Patricia Legan, Celsa Contreras, Arnold Frank Detmer, John Kilburn, Clive P. Leeman, Linda Leora Sandoval, Arthur Oglivy Spaulding, Carmella Ramirez, Johnny Patrick Jimenez, Benjamin L. Provencio, Mary Jo McNeely, Ronald Ralph Mesker, Jr., Deric A. Smith, Donna Davis Chiurazzi, Brian DuRoss, Mauro Rodriguez, Anthony Vasquez, Esther Vera Villcana, Adolfo Escoto, Richard Arthur Coleman, Emory Joseph Carney, Thomas Murray, Janet Cadena, Joann Negrete Hernandez, Manuel Simonet Chavira, Jose Lucero, Sr., Ruth Morales, James Thomas Lane, Berta Perez Patino, Sergio Flores Salas, Marco Vasquez Solano, Andres Vasquez, Angie Diane Hernandez, Delia Estrada, Janis Cecilia Synnes, Kay Murray, Esther Vera Villicana and Jerrold Lawrence Morris.



Lori Key
Senior Deputy Clerk of the Board



Matt LaVere
Chair, Board of Supervisors
County of Ventura