



# BOARD OF SUPERVISORS SPECIAL MEETING

## OFFICIAL SUMMARY MINUTES

**December 17, 2024**

**9:30 AM**

Board of Supervisors  
Ventura County

Ventura County Office of  
Education  
Conference and  
Educational  
Service Center  
Salon B  
5100 Adolfo Road  
Camarillo, CA 93012

**SEVET JOHNSON**

County Executive Officer and  
Clerk of the Board of Supervisors

**TIFFANY N. NORTH**

County Counsel

**CLERK OF THE BOARD**

(805) 654-2251

### MEMBERS OF THE BOARD

**KELLY LONG, District 3, CHAIR**

Central and Southern Portions of the City of Camarillo, Northeast Oxnard, El Rio, Nyeland Acres, City of Santa Paula, City of Fillmore, Piru, and East Lockwood Valley

**MATT LAVERE, District 1**

City of Ventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Riverpark, Northwest Oxnard, North Coast, and West Lockwood Valley

**JEFF GORELL, District 2**

City of Thousand Oaks, Northern and Eastern Portions of the City of Camarillo, Newbury Park, Westlake Village, Oak Park, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, Camarillo Springs, Camarillo Heights, Casa Conejo, Santa Rosa Valley, and South Coast

**JANICE S. PARVIN, District 4, VICE CHAIR**

City of Simi Valley, City of Moorpark, Box Canyon, Bell Canyon, Chatsworth Peak, Home Acres, Santa Susana Knolls, Sinaloa Lake, Tierra Rejada Valley, The Ronald Reagan Presidential Library, and Moorpark College

**VIANEY LOPEZ, District 5**

Central and Southern Portions of the City of Oxnard, City of Port Hueneme, Oxnard Plain, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, California State University Channel Islands, Naval Base Ventura County, California Air National Guard, Oxnard Airport, Ormond Beach Wetlands, and Channel Islands National Park

### OPENING

1. Call to Order.
2. Roll Call.

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

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

## **OPENING, CONTINUED**

3. Presentation of Colors and Pledge of Allegiance to the Flag of the United States of America by the Camarillo Girl Scouts.
4. Welcome by the City of Camarillo Mayor.
5. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, December 10, 2024.

Motion: Approve

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

Vote: Motion Passed 5 – 0

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

6. Agenda Review.

Motion: Approve as Modified

Item 39 – PUBLIC WORKS AGENCY – Adoption of the updated Sespe Creek Levee operations and maintenance plan and the emergency preparedness plan – a comment letter from Teresa Jordan.

Item 45 – BOARD OF SUPERVISORS – Recommendation of Supervisor Long to appoint Doanld Brodt as a public member to the Ventura County Employees' Retirement Association Board of Retirement – a revised Board letter has been submitted.

Item 50 – RESOURCE MANAGEMENT AGENCY – Adoption of resolutions to waive certain Planning, Building & Safety, Environmental Health, Land development services, Roads and Transportation, and Fire Protection District Fees related to damage from the Mountain Fire – a comment letter from CoLAB has been submitted.

Item 52 – DISTRICT ATTORNEY - Receive and file an update on the selection process and development of the East County Family Justice Center – a comment letter from Teresa Jordan has been submitted.

Item 57 – AGRICULTURAL COMMISSIONER – Public hearing regarding new Land Conservation Act Contracts in 2024 – a PowerPoint presentation has been submitted.

Item 58 – AGRICULTURAL COMMISSIONER – Approval of amendments to the County's Land Conservation Act guidelines – a PowerPoint presentation from staff and a comment letter from CoLAB have been submitted.

Item 59 – RESOURCE MANAGEMENT AGENCY – Planning – De Novo Hearing to consider approval of a variance and coastal planned development permit for construction in the community of Silver Strand Beach – a PowerPoint from Staff and 2 PowerPoint presentations from the appellants have been presented.

Item 60 – RESOURCE MANAGEMENT AGENCY – Planning – Public hearing regarding adoption of an ordinance to consider county-initiated amendments to the Non-Coastal Zoning Ordinance – a PowerPoint presentation from staff and a comment letter from CoLAB has been submitted.

Item 61 – RESOURCE MANAGEMENT AGENCY – Planning – Public hearing regarding adoption of a resolution approving County-Initiated amendments to the General Plan – a PowerPoint presentation from staff and 15 comment letters have been submitted.

## **OPENING, CONTINUED**

### **6. Agenda Review, Continued.**

Item 62 – RESOURCE MANAGEMENT AGENCY – Planning – Public hearing regarding adoption of an ordinance of County-Initiated amendments to articles of the Non-Coastal Zoning Ordinance and Coastal Zoning Ordinance – a PowerPoint presentation from staff has been submitted.

Moved By: Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

### **7. Moment of Inspiration - Christmas Carolers.**

### **8. Consent Agenda Items 12 through 43.**

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **9. Public Comments.**

Steve Campbell, James Greenfield, Debby Cohen, Bruck McVicker and Jessica Hahn.

### **10. CEO Comments.**

Dr. Johnson comments on Food Share's Top Can Crusher awarded to the County of Ventura; comments on the closing reception of Ventura County the Place We Call Home at Oxnard College; comments on the Malibu Fire; comments on Tai Chi classes starting up in January through the Area Agency on Aging; comments on the Fall Prevention classes; comments on the Boys and Girls club of Greater Oxnard and Port Hueneme having a float in the Rose Parade; comments on thanking the Clerk of the Board staff, the General Services Agency and the Information Technology team for coordinating four offsite meetings; and comments on wishing everyone a safe and joyous holiday and Happy New Year.

### **11. Board Comments.**

Supervisor Lopez comments on congratulating three cohorts of Pre-Apprenticeship Building & Construction Trades Training Program; comments on attending the 58<sup>th</sup> Annual Channel Islands Parade of Lights Gala; comments on launching a Youth Advisory Council; comments on wishing everyone happy holidays; and adjournments.

## **OPENING, CONTINUED**

### **11. Board Comments, Continued.**

Supervisor Parvin comments on delivering the Oath of office to the incoming Directors of the Rancho Simi Recreation and Park District; comments on congratulating two outgoing Directors Elaine Freeman and Kate O'Brien; comments on attending the Simi Valley chamber of Commerce monthly breakfast; comments on presenting a Certificate of Achievement to Rachel Samiri, the 12 year old National Ice Skating champion in the Intermediate division; comments on presenting the teacher of the year for Simi Valley Unified School District to Gary Reinstein; and adjournments.

Supervisor LaVere comments on recognizing several organizations working to provide toy drives and other drives to support the less fortunate in our community; comments on appreciating the Clerk of the Board staff, the Information Technology staff; and the General Services Agency staff for coordinating the offsite meetings; and adjournments.

Supervisor Long comments on attending the Ventura Training Center graduation of Battalion 11; comments on the Mountain Fire; comments on the Fillmore Fire Department toy giveaway; comments on attending the Camarillo Christmas Parade; comments on attending the Nautical Night of Lights Gala at the Channel Islands Maritime Museum; comments on the 70<sup>th</sup> Anniversary of Kilde clothing; and comments on congratulating the newly Elected Officials and those who have completed their terms.

## **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**

### **12. Receive and File Certification of the November 5, 2024 General Election Results for Ventura County.**

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS, CONTINUED**

13. Approval of Oxnard Harbor District Commissioners' Bonds in Accordance with Harbors and Navigation Code Section 6056.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **COUNTY EXECUTIVE OFFICE**

14. Receive and File the 2024 Biennial Notices; and Approval of Conflict of Interest Codes for California Schools Employee Benefits Organization, Fox Canyon Groundwater Management Agency, Port Hueneme Water Agency, Pleasant Valley School District, and the Ventura County Schools Self-Funding Authority.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

15. Ratification of Amendment No. 5 to the Contract Between the County of Ventura and Association for Energy Affordability, Inc., a New York Corporation, for the Contract Amount of \$3,690,000 as Compensation for January 1, 2024 through December 31, 2024; Approval of, and Authorization for, the Purchasing Agent to Execute Amendment No. 6 to the Contract for the Contract Amount of \$4,250,000 as Compensation for January 1, 2025 through December 31, 2025; and Authorization for the Purchasing Agent to Make Extensions, Corrections, Clarifications and Technical Modifications to the Contract.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **COUNTY EXECUTIVE OFFICE, CONTINUED**

16. Approval of Modifications to Administrative Policy Manual General Information Chapter II-12 Board Letter Procedures.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **GENERAL SERVICES AGENCY**

17. Approval of Seven 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., Taft Electric Co. and J&H Engineering; and Find the Projects Categorically Exempt from the California Environmental Quality Act.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY**

18. Approval of the Revised Charity Care Policy, Discount Payment Policy, Discount Rate Schedule, and New Patient Billing and Collections Policy, Bad Debt Assignment Policy, and No Surprises Act Compliance Policy, for Services Provided at Ventura County Medical Center, Santa Paula Hospital and Hospital-Based Clinics, Effective December 17, 2024; Approval of the Revised Federally Qualified Health Center Clinics Sliding Fee Discount Program Rate Schedule, Effective December 17, 2024; and Authorization for the HCA Director to Approve Non-Material Changes in the Policies and Rate Schedules.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Behavioral Health**

19. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a New Memorandum of Understanding with the Ventura County Community College District for Wellness Center Services, in the Maximum Amount of \$889,139, Effective January 1, 2025 through June 30, 2026; Ratification of, Approval of, and Authorization for the VCBH Director to Sign, the First Amendment to the Agreement with Ventura County Office of Education, for Prevention and Early Intervention Services, Effective July 1, 2024 through June 30, 2025; and Approval of, and Authorization for the VCBH Director to Make Limited Modifications to and Extend the Term of the Agreements.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY - Health Care Plan**

20. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan (VCHCP), Amendment Nine to Restated Capitated Behavioral Health Services Agreement with U.S. Behavioral Health Plan, California, for the Provision of Behavioral Health Services for Members of VCHCP, Extending the Term through December 29, 2025, Adding New Rates and a Mixed Services Protocol Attachment into the Agreement, Effective December 30, 2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Public Health**

21. Approval of, and Authorization for the Public Health Director to Sign an Agreement with the City of Port Hueneme in the Not-to-Exceed Amount of \$650,973 to Provide Services to Implement and Support Program Activities for the Cannabis Enforcement and Teen Intervention Project (CETIP) Funded by the Proposition 64 Public Health and Safety Grant Program, Effective December 17, 2024 through April 30, 2028; and Approval of, and Authorization for the Public Health Director to Make Limited Modifications to the Agreement.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

22. Approval of Four Agreements for the Designation of a ST Elevation Myocardial Infarction (STEMI) Receiving Center with Adventist Health Simi Valley, Community Memorial Hospital, Los Robles Regional Medical Center, and St. John's Regional Medical Center, Effective December 17, 2024; Authorization of Annual Designation Fees for Reimbursement of Ventura County Emergency Medical Services Agency Costs Associated with Oversight, Administration, and Maintenance of the STEMI Critical Care System as Identified in the County of Ventura Established Rates and Fees.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

23. Approval of, Six Agreements for the Designation of an Acute Stroke Center with Adventist Health Simi Valley, Community Memorial Hospital, Los Robles Regional Medical Center, St. John's Hospital Camarillo, St. John's Regional Medical Center, and Ventura County Medical Center, Effective December 17, 2024; Authorization of Annual Designation Fees for Reimbursement of Ventura County Emergency Medical Services Agency Costs Associated with Oversight, Administration, and Maintenance of the Stroke Critical Care System as Identified in the County of Ventura Established Rates and Fees.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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



## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Ventura County Medical Center**

24. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Third Amendment to Agreement with Ventura County Podiatric Medical Group, Inc., Doing Business as Coastal Foot and Ankle, for Podiatry Services, Modifying Compensation Structure for Clinic Services, Effective December 1, 2024; Ratification of, Approval of, and Authorization for the Purchasing Agent to Increase the Purchase Document for Fahradyan Plastic Surgery by \$5,500 from \$527,000 to \$532,500 for Contract Year 2023-24 and by \$5,500 from \$549,800 to \$555,300 for Any Contract Year Thereafter, Effective July 1, 2024; Delegation of Authority to the HCA Director, Purchasing Agent to Make Limited Modifications and Extend the Term of the Agreements.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

25. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Amendment No. 7 to Management Services Agreement with Anacapa Surgical Group, Inc., for the Operation of the Anacapa Clinic in the Amount of \$4,047,496, Effective December 17, 2024 Extending the Contract Through June 30, 2025; and Delegation of Authority to the HCA Director to Extend the Term of the Agreement.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **HUMAN SERVICES AGENCY**

26. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, Amendment No. 1 to the Contract for Long Term Care Ombudsman and Family Caregiver Support Pre-Placement Counseling Program with Long Term Care Services of Ventura County, Inc., to Increase the Not-to-Exceed Amount from \$411,378 to \$525,382, an Increase of \$114,004, Effective December 17, 2024, Through June 30, 2025; and Authorization for the HSA Director to Approve and Sign Additional Limited Contract Modifications, Subject to Certain Conditions.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HUMAN SERVICES AGENCY, CONTINUED**

27. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a No-Cost Agreement with the Trustees of the California State University on behalf of California State University Long Beach for Student Fieldwork Placement; and Authorization for the HSA Director to Execute Future Student Fieldwork Placement Agreements upon Certain Conditions.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

28. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Contract for the Fields of Opportunity for Farmworker Families Program with Arbor E&T, LLC, Doing Business as Equus Workforce Solutions in an Amount Not-to-Exceed \$1,066,685, Effective December 17, 2024, through September 30, 2028; and Authorization for the HSA Director to Approve and Sign Limited Contract Modifications Upon Certain Conditions.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **INFORMATION TECHNOLOGY SERVICES**

29. Approval of, and Authorization for the County Chief Information Officer to Sign, the Contract between the County of Ventura and Accela, Inc. to Upgrade the Resource Management Agency's Land Management System to the Latest Cloud-Based Solution, Effective January 15, 2025 through January 15, 2032, in the Total Not-to-Exceed Amount of \$5,300,000.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **PROBATION AGENCY**

30. Approval of, and Authorization for the Purchasing Agent to Sign, the Second Amendment to the Contract with The Partnership for Safe Families & Communities of Ventura County for Care Navigation Services, Changing the Contractor's Name and Raising the Not-to-Exceed Amount to \$275,000 for Fiscal Year 2024-25; and Authorization for the Purchasing Agent to Make Minor Changes to the Contract and to Extend the Contract for up to Four One-Year Periods, Not to Exceed \$275,000 Per Fiscal Year.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

31. Approval of the Juvenile Justice Realignment Block Grant Annual Plan for Fiscal Year 2023-24 and Fiscal Year 2024-25.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

32. Approval of, and Authorization for the Chief Probation Officer to Sign, the First Amendment to the Contract with Genesis Sober Living, Inc., for Adult Residential Sober Living Services, Increasing the Number of Designated Beds from Twenty (20) to Twenty-five (25) Beds, Increasing the Maximum Contract Amount from \$360,000 to \$405,000 for Fiscal Year 2024-25, and increasing the Maximum Contract Amount to \$450,000 for the Full Year for any Extension period.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

33. 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 2023-2024.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **PUBLIC WORKS AGENCY - County of Ventura**

34. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Lease Agreement for a Three-Story Office Building With 1900 Simi Valley LLC, a California Limited Liability Company, Consisting of Approximately 17,726 Square Feet of Area, with an Adjacent Parking Lot, Located at 1900 E. Los Angeles Avenue in the City of Simi Valley for Ventura County Behavioral Health with Monthly Rent of \$44,315; Find that the Agreement is Categorically Exempt from the California Environmental quality Act; Authorization for the PWA Director to Approve Minor Modifications to the Agreement; Supervisorial District No. 4.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

35. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a Second Amendment to Lease Agreement for the Medical Office Space Located at 2400 South C Street in the City of Oxnard for the Health Care Agency with Centerpoint Mall, LLC, a Delaware Limited Liability Company, for Monthly Rent of \$66,272.20; and Find that the Second Amendment is Exempt from the California Environmental Quality Act; and Authorization for the PWA Director to Approve Minor Modifications to the Second Amendment; Supervisorial District No. 5.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

36. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, a First Amendment to the Joint Exercise of Powers Agreement by and among the Carpinteria Valley Water District, the City of Carpinteria, the Santa Barbara County Water Agency, and the County of Ventura Creating the Carpinteria Groundwater Sustainability Agency; and Authorization for the PWA Director to Amend the Joint Exercise of Powers Agreement to Make Limited Amendments and Extend the Term.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **PUBLIC WORKS AGENCY - Watershed Protection District**

37. Approval of and Authorization for the Public Works Agency (PWA) Director and the Watershed Protection District (WPD) Director to Sign, a Memorandum of Agreement Between County of Ventura, Ventura County Watershed Protection District, California Department of Transportation, Ojai Valley Sanitation District, and the Cities of Ojai and San Buenaventura to Share the Costs of Funding a Ventura River Algae Total Maximum Daily Load (TMDL) Monitoring Program (MOA); Authorization for the PWA Director to Sign Modification No. 6 to the Consulting Services Contract with Rincon Consultants, Inc. (Rincon) for Ventura River Algae TMDL Monitoring and Reporting Services, Increasing the Contract Amount from \$783,445 to \$1,003,375 (an Increase of \$219,930), Effective through March 31, 2026; Authorization for the PWA and WPD Directors to Make Limited Changes and Extend the Term of the MOA; and Authorization for the PWA Director to Make Limited Changes and Extend the Term of the Rincon Contract and Up to Two Additional One-Year Extensions Increasing the Total Maximum Contract Amount to \$1,466,685 for Services through December 31, 2027; PWA Project No. P6040155, P6040156, and WPD Project No. P6010179; Contract No. AE20-031; Watershed Protection District Zone 1; Supervisorial District No. 1.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

38. Approval of, and Authorization for the Public Works Agency (PWA) Director and the Watershed Protection District (WPD) Director to Sign, a Memorandum of Agreement With the Cities of Fillmore, Oxnard, Santa Paula, and San Buenaventura to Share the Costs of Funding a Santa Clara River Total Maximum Daily Load (TMDL) Monitoring Program (MOA); Authorization for the PWA Director, to Sign Modification No. 4 to the Consulting Services Contract with Rincon Consultants, Inc. for Santa Clara River TMDL Monitoring and Reporting Services, Increasing the Contract Amount from \$389,600 to \$476,850 (an Increase of \$87,250), Effective Through March 31, 2026; Authorization for the PWA and WPD Directors to Make Limited Changes and Extend the Term of the MOA; and Authorization for the PWA Director to Make Limited Changes and Extend the Term of the Rincon Contract and Up to Two Additional One-Year Extensions Increasing the Total Maximum Contract Amount to \$660,729.80 for Services through December 31, 2027; PWA Project Nos. P6040225, P6040226, and WPD Project No. P6010279; Contract No. AE20-032; Watershed Protection District Zone 2; Supervisorial District Nos. 1, 3, and 5.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **PUBLIC WORKS AGENCY - Watershed Protection District, CONTINUED**

39. Adoption of the Updated Sespe Creek Levee Operations and Maintenance Plan and the Emergency Preparedness Plan; and Authorization for the Watershed Protection District Director to Set and Revise the Plans to Conform with Federal Emergency Management Agency Standards; Watershed Protection District Zone 2; Supervisorial District No. 3.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **RESOURCE MANAGEMENT AGENCY - Environmental Health**

40. Receive and File the Hazardous Materials Discharge Report for November 16, 2024 through November 29, 2024 – Proposition 65.

Motion: Receive and file

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **SHERIFF'S OFFICE**

41. Ratification of, Approval of, and Authorization for the Purchasing Agent to Sign Amendment No. 2 to Contract with California Forensic Medical Group, Inc., to Expand the Staffing Matrix for Medical and Psychiatric Services for Inmates at Custody Facilities Operated by the Sheriff and Increase the Contract Amount by \$1,116,713 for an Annual Not-to-Exceed Amount of \$20,879,365 for Year 3; Authorization for the Purchasing Agent to Further Amend the Contract from Time to Time After Execution of Amendment No.2 to Increase the Annual Not-to-Exceed Amount by Up to 10%.

Motion: Approve

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **TREASURER-TAX COLLECTOR**

42. Receive and File Report of Investments for the Month Ending October 31, 2024.

Motion: Receive and file

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **UNSCHEDULED VACANCY NOTICE**

43. Receive and File Unscheduled Vacancy Notices for Katherine Zetterberg of the Waterworks District No. 38 Citizens' Advisory Committee, and Elizabeth Arias of the Workforce Development Board of Ventura County.

Motion: Receive and file

Moved By: Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

## **REGULAR AGENDA**

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

### **BOARD OF SUPERVISORS**

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

Motion: Approve as recommended with the exception that the appointment of Richard R. Weyek to the Aviation Advisory Commission be continued to a January 2025 Board of Supervisors meeting.

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

## **REGULAR AGENDA, CONTINUED**

### **BOARD OF SUPERVISORS, CONTINUED**

45. Recommendation of Supervisor Long to Appoint Donald Brodt as a Public Member to the Ventura County Employees' Retirement Association Board of Retirement with the Term Ending January 3, 2028.

Motion: Approve, with a revised Board letter  
Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0  
Yes: Matt LaVere, Janice S. Parvin, Vianey Lopez, Kelly Long  
Absent: Jeff Gorell

46. Recommendation of Supervisor Parvin to Discuss and Provide Direction to Staff on Modifications to the Structure and Flow of Board of Supervisors Meetings for 2025.

Motion: Approve, with a revised Exhibit 1  
Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 4 – 0  
Yes: Matt LaVere, Janice S. Parvin, Vianey Lopez, Kelly Long  
Absent: Jeff Gorell

47. Recommendation of Supervisor Lopez to Reappoint Individuals to Various Boards, Commissions, and Committees.

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

Vote: Motion Passed 4 – 0  
Yes: Matt LaVere, Janice S. Parvin, Vianey Lopez, Kelly Long  
Absent: Jeff Gorell



## **REGULAR AGENDA, CONTINUED**

### **COUNTY EXECUTIVE OFFICE**

48. Adoption of a Resolution Establishing Five Classifications (Cardiac Sonographer I, Cardiac Sonographer II, Cardiac Sonographer III, Radiologic Technologist II, Radiologic Technologist III) and Amending the Job Titles of Four Classifications (Radiologic Technologist, Radiologic Specialist I, Radiologic Specialist II, Radiologic Specialist III).

Motion: Approve

Moved By Vianey Lopez, seconded by Janice S. Parvin

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

49. Adoption of a Resolution Establishing One Classification (HCA Student Worker), Amending the Job Titles of Nine Classifications (Community Services Worker II, Community Services Worker III, Custodian II, Custodian III, Food Services Assistant II, Food Services Assistant III, GSA Maintenance Worker II, GSA Maintenance Worker III, Nursing Assistant II-PDP), Deleting Nineteen Classifications Listed in Exhibit 1, and Approving Increases of the Minimum Salaries of One Hundred Twenty-Three Classifications Listed in Exhibit 2, to Comply with the Health Care Worker Minimum Wage Requirements of Senate Bill 525.

Motion: Approve

Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

### **RESOURCE MANAGEMENT AGENCY**

50. Adoption of Resolutions to Waive Certain Planning, Building & Safety, Environmental Health, Land Development Services, Roads and Transportation, and Fire Protection District Fees Related to the Temporary Dwellings and Rebuilding of Structures Damaged in the Mountain Fire Disaster.

Motion: Approve

Moved By Jeff Gorell, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS**

Time Certain Items, Presentations, and Hearings are heard as close to the listed time as possible, but no sooner than the listed time.

### **10:00 A.M.**

51. Presentation of a Proclamation Recognizing The Ventura County Community Foundation Mountain Fire Recovery Support.  
**(Supervisor Gorell)**

Made Presentation.

52. Receive and File Update on the Selection Process and Development of the East County Family Justice Center.  
**(District Attorney)**

Motion: Receive and File

Moved By Jeff Gorell, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

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

### **10:30 A.M.**

53. Receive a Report from the Ventura County Coastal Association of Realtors (VCCAR) on the End of the Year Housing Market Update  
**(Supervisor Long)**

Motion: Receive and File

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

54. Presentation Proclaiming December 1, 2024 as World AIDS Day in Ventura County.  
**(Supervisor Lopez)**

Made presentation.

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **10:30 A.M., CONTINUED**

55. Second Public Hearing Regarding Adoption of an Ordinance to Place the Classifications of Chief Nursing Executive – Ambulatory Care and Assistant Public Guardian-Conservator in the Unclassified Service.

**(County Executive Office)**

Motion: Approve

Moved By Jeff Gorell, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

56. Public Hearing Regarding Adoption of the 2024-2027 Memorandum of Agreement between the County of Ventura In-Home Supportive Services Public Authority and the Service Employees International Union Local 2015; and Waiver of Second Public Hearing, With No Impact on the Funding Status of the Retirement System.

**(County Executive Office)**

Motion: Approve

Moved By Janice S. Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

### **11:00 A.M.**

57. Public Hearing Regarding the Acceptance and Processing of New Land Conservation Act (LCA) Contracts in 2024; Approval of 5 New Agricultural LCA (10-year) Contracts; and Determine that All Actions are Exempt from the California Environmental Quality Act; All Supervisorial Districts.

**(Agriculture/Weights and Measures)**

Motion: Approve

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **11:00 A.M., CONTINUED**

58. Approval of Amendments to the County's Land Conservation Act (LCA) Guidelines to Expand Eligibility for FSZA/LCA Contracts to Parcels Zoned as Open-Space, Subject to Certain Requirements; Clarify that Official Notices under FSZA/LCA May be Made by Standard (Regular) Mail and Related Clarifying Language; Make Non-Substantive Typographical Changes to Page Numbers and the County Logo; and Determine that All Actions are Exempt from the California Environmental Quality Act; All Supervisorial Districts.  
**(Agriculture/Weights and Measures)**

Motion: Approve

Moved By Janice S. Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

### **12:30 P.M.**

59. De Novo Hearing to Consider Approval of a Variance and Coastal Planned Development (PD) Permit to Authorize Construction of a Three-Story 1,671-Square-Foot Mixed-Use Structure with a Roof Deck in the Community of Silver Strand Beach; Find that the Project is Categorically Exempt from the California Environmental Quality Act; and to Consider the Related Appeal of the Planning Commission Approval of the Project (Case No. PL22-0111); Supervisorial District No. 5.  
**(Resource Management Agency - Planning)**

Motion: Approve staff recommended actions as stated in the Board letter

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **1:00 P.M.**

60. Public Hearing Regarding Adoption of an Ordinance to Consider County-Initiated Amendments to Articles 1, 2, 3, 4, 6, 7, 8, 9, and 11 of the Ventura County Non-Coastal Zoning Ordinance to Make Minor Changes Pertaining to Accessory Bathrooms, Landscape Screening Methods for Parking Areas, Setbacks for Sea Cargo Containers, Temporary Housing Prior to Reconstruction, Wholesale Nurseries for Propagation, Public Noticing Requirements for Zoning Ordinance Amendments, and Advertisements for Outdoor Events Requiring a Conditional Use Permit; to Implement Several Planning Director Policy Interpretations and Equivalency Determinations; to Correct Grammatical, Typographical and Punctuation Errors; to Make Holistic Formatting and Style Changes; and to Update Regulations for Clarity and Consistency with Current Standards (collectively, "Amendments"); and Find that Adoption of the Amendments is Exempt from the California Environmental Quality Act; All Supervisorial Districts.

**(Resource Management Agency - Planning)**

Motion: Approve staff recommend actions as stated in the Board letter  
Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 3 – 1

Yes: Matt LaVere, Vianey Lopez, Kelly Long

No: Janice S. Parvin

Absent: Jeff Gorell

### **1:30 P.M.**

61. Public Hearing to Consider Adoption of a Resolution Approving County-Initiated Amendments to the Ventura County General Plan; and Find that Adoption of the Proposed Amendments is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Sections 15061(b)(3) and 15301; All Supervisorial Districts.

**(Resource Management Agency - Planning)**

Motion: Approve recommended actions in Board letter, except for proposed amendments to Program COS LL which are not approved; direction to staff to assess Program COS LL regarding continued need for and role of Climate Emergency Council and return to the Board with proposal regarding that matter.

Moved By Janice S. Parvin, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **2:00 P.M.**

62. Public Hearing Regarding Adoption of an Ordinance of County-Initiated Amendments to Articles 1, 2, 5, 7, 8, 9, 11, 16, and 19 of the Ventura County Non-Coastal Zoning Ordinance and Articles 1, 2, 4, 5, and 11 of the Ventura County Coastal Zoning Ordinance to Implement Programs HE-M (Density Bonus Ordinance Updates) and HE-N (Zoning Code Amendments for Special Needs Housing) of the 2021-2029 Housing Element; and to Consider a Finding that the Actions are Exempt from the California Environmental Quality Act (PL23-0135).

**(Resource Management Agency - Planning)**

Motion: Approve staff recommended actions as stated in the Board letter

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

### **2:30 P.M.**

63. Receive a Presentation of the Revised Draft Request for Proposal (RFP) for an Exclusive Emergency Ground Ambulance Transport and Related Medical Services Provider for the County of Ventura and Provide Further Direction to the County Executive Office (CEO); Approval of, and Authorization for the CEO to Make Necessary Modifications for Emergency Medical Services Authority (EMSA) Approval; Approval of, and Authorization for the Solicitation of the RFP and Amendments Following Approval from EMSA; Approval of Proposed Evaluation Committee Composition for RFP Rating and Scoring, and Direct Staff to Explore Options to Expand the Ventura County Emergency Medical Services System Oversight and Improvement Process, Such as an Emergency Medical Care Committee, and Return with Recommendations.

**(County Executive Office)**

Motion: Receive and File the presentation with direction to continue the rest of the item to January 28, 2025 or February 11, 2025 based on the consultation of the Chair and the County Executive Officer as to which date is most appropriate.

Moved By Matt LaVere, seconded by Janice S. Parvin

Vote: Motion Passed 4 – 0

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

Absent: Jeff Gorell

## **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:**

#### **64. BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:**

**PUBLIC EMPLOYEE EMPLOYMENT AND APPOINTMENT (Gov. Code, § 54957, subd. (b)(1))**

**TITLE: Health Officer**

**Announcement:**

The Board of Supervisors, having met in closed session on Agenda Item 64 regarding Public Employee Employment and Appointment, has by a 4-0 vote with Supervisor Gorell absent, appointed Dr. Uldine Castel as the County Health Officer under Health & Safety Code section 101000.

## **CLOSING**

At 7:26 p.m. the Board hereby adjourns in memory of Dennis Keith LaChaine, Richard Stephen Gould, Sara Lee Clifford, Mary Josephine Coe, Sallee Dee Jones, Shirley Joanne King, Wendy Johnson Burger, Michael Mercurio, Virginia Monica Rodarte, Eulogio M. Salgado, James Dwight DeHaan, Marji Klieman-Peterson, William Joseph Blackstone, Louanne Marie Fay, Claude Randall Huskey, Louis Frank Segovia, Samuel Shirck, Anne Miller, Victorine Zenobio, Eric James Hull, Thomas Desmond O'Dwyer, LaVonne Kay Kelly, Patricia Ann Drury, Santiago Nunez and Tatsuo Endo.



Lori Key

Senior Deputy Clerk of the Board



Janice S. Parvin

Chair, Board of Supervisors  
County of Ventura