



**BOARD OF
SUPERVISORS
REGULAR MEETING**

**OFFICIAL SUMMARY
MINUTES
September 12, 2023**

Board of Supervisors
Ventura County

County Government
Center
Hall of Administration
Board of Supervisors
Hearing Room
800 S. Victoria Avenue.
Ventura, California 93009

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

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

TIFFANY N. NORTH
County Counsel

**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: 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, July 25, 2023.

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

5. Agenda Review.

Motion: Approve as Modified

Item 16 – COUNTY EXECUTIVE OFFICE – Receive and File a list of ceremonial proclamations to be presented outside of a Board of Supervisors meeting – a revised attachment “A” has been submitted.

Item 18 – COUNTY EXECUTIVE OFFICE – Authorization for the Purchasing agent to sign a contract to develop a Countywide COVID-19 After-Action Report – a revised Board letter has been submitted, additionally a revised page 7 has been submitted to reflect the change in the Board letter.

Item 32 – HEALTH CARE AGENCY – Approval of an agreement with Community Memorial Hospital to provide Pediatric call coverage – a comment letter from Dr. Samuel Phang been submitted.

Item 45 – PUBLIC WORKS AGENCY – Receive and File a report on the status of award by the Public Works Agency Director of an Emergency Purchase Order to Mesa Energy – a revised Board letter has been submitted.

Item 62 – SUPERVISOR LAVERE - Receive and file a presentation regarding Ventura County Animal Services Agency – a PowerPoint presentation has been submitted and 7 comment letters have been provided.

Item 65 – COUNTY EXECUTIVE OFFICE - Receive and File a presentation regarding proposals from the Ventura County Climate Emergency Council requesting a policy to reduce Greenhouse Gas Emissions and create a program to reduce Carbon Dioxide Emissions – 7 comment letters and a PowerPoint have been submitted.

Item 66 – COUNTY COUNSEL – Adoption of a resolution clarifying policies of the Ventura County General Plan related to oil and gas to implement a settlement agreement – 138 comment letters have been submitted.

Item 67 – SUPERVISOR LAVERE – Public Hearing regarding adoption of an Ordinance regarding Mobile Home Park Rent control – a PowerPoint presentation has been submitted.

Item 68 – RESOURCE MANAGEMENT AGENCY – Public hearing regarding adoption of Non-Coastal Zoning Ordinance amendments to establish setbacks from Wildlife Crossing structures – a PowerPoint presentation and a comment letter from Los Padres Forest Watch have been submitted.

OPENING, CONTINUED

5. Agenda Review, CONTINUED.

Items 69 through 75 – COUNTY EXECUTIVE OFFICE – Public hearings regarding adoption of amendments to various MOU’s establishing a Legacy Retiree Medical Expense Reimbursement Plan – request these items be heard together.

Item 78 – CLOSED SESSION – Significant Exposure to Litigation – a revised agenda title to include “Union Pacific Railroad Company Unitary Property Tax Rate” additionally a revised page 20 has been submitted to reflect the change in the subject title.

No report of Levine Act disclosures.

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

6. Moment of Inspiration - California State University Channel Islands Professor of Anthropology, Colleen Delaney.

7. Consent Agenda Items 11 through 51.

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

8. Public Comments.

Eugenia Granados comments on requesting to speak with Supervisor Long; comments on submitting an email to Supervisor Lopez; comments on the Mexican Government directing her to address the local government entity; comments on feeling ignored; comments on needing medical attention; and comments on her rights as a citizen.

Pat Browne comments on urging the Board of Supervisors to adopt Assembly Bill 626; comments on allowing people to sell food from their home would increase our diversity and resilience; comments on arranging a meeting with the Board of Supervisors to discuss this Assembly Bill 626.

Peter Ruddock comments on AB 626 known as the Micro Enterprise Home Kitchens Bill; comments on 12 other counties that have adopted this Bill; comments on the Bill being a success in other counties; and comments it would be wonderful if Ventura County adopted the Bill.

OPENING, CONTINUED

9. CEO Comments.

Dr. Sevet Johnson comments on the First Annual Hope Gala; comments on the Senorita Fiestas Panel; comments on Mixteco Indigena Community Organizing Project (MICOP) Night in Oaxaca; comments on the farewell to Ventura County Employees Retirement Association Administrator Linda Webb; comments on the retirement of the Ventura County Agricultural Commissioner Ed Williams; comments on the Arts Under the Stars Annual Fundraiser; comments on the Ventura County Leadership Academy luncheon; comments on speaking at California Lutheran University; comments on the Public Works Agency being awarded a grant from the Natural Resources Conservation Service; comments on the Farm Worker Resource Program; comments on receiving the Sustainable California Libraries grant; comments on the General Services Agency (GSA) being ranked number 10 for the National Association of Fleet Administrators Green Fleet award; comments GSA Parks was the second place winner at the Ventura County Fair for its Park display; and comments on the POW/MIA Recognition Day ceremony at the government center on Friday, September 15th.

10. Board Comments.

Supervisor Long comments on the remembrance of 9/11; comments on Revive Church Community Resource Fair August 13 in El Rio; comments on the Women's Economic Ventures (WEV) Grant Awards; comments on the Ribbon Cutting at the Boys and Girls Club Santa Clara Valley for new bathrooms; comments on the Grand Opening Launch Pad Harvard Shelter; comments on the Ventura County 150th Anniversary; comments on the Oxnard Historic Farm Park and Museum Expo; comments on the Rancho Camarillo Workers Plaque unveiling and celebration at the Camarillo Ranch House; comments on attending the California State Association of Counties meetings; and adjournments.

Supervisor Parvin comments on completing the training session for New Supervisor Institute in Sacramento; comments on attending the Ventura County Family Justice Centers Foundations first Annual Gala; comments on the Arroyo Simi Bridge Suicide Prevention Task Force; comments on participating in National Night Out with local law enforcement; comments on participating in the Shoes for Little Souls community event with the Rotary Club of Simi Sunset; comments on attending the Dallas Cowboys training camp; comments on participating in the Junior Livestock Auction at the Ventura County Fair; comments on attending the Firewise USA Workshop in Camarillo; comments on hosting a panel on October 11th regarding Wildfire preparedness; comments on supporting the Ventura County Sheriff's K9 Foundation golf tournament; comments on supporting the Simi Valley Police Foundation Dog Days of Summer Golf Classic; comments on participating in the coin toss for the Moorpark College first home football game; comments on touring the Camarillo Airport; comments on attending the 10th Annual Hope and Light Gala; comments on attending the Blue Mass at Saint Rose of Lima in Simi Valley; comments on attending the Simi Valley Police Cops 'N Cruisers Car Show; comments on participating in several ribbon cuttings and meetings; comments on hosting a blood drive in Moorpark September 14th; comments on the anniversary of the 9/11 attacks; and adjournments.

OPENING, CONTINUED

10. Board Comments, CONTINUED.

Supervisor Lopez comments on attending National Night Out; comments on completing the Stop the Bleed training; comments on attending the City of Port Hueneme Health and Wellness Fair; comments on participating as a celebrity chef at the Boys and Girls Club of Greater Oxnard and Port Hueneme; comments on attending the New 8 @ 5th Art Exhibit at the consulate of Mexico; comments on the Hueneme Beach Festival; comments on the Youth Apprenticeship Readiness Acceleration graduation; comments on attending the celebration for JoAnna Steele Studio Art Gallery at Channel Islands Harbor; comments on participating in a food distribution at Colonia Park; comments on attending the Annual Jazz Festival in Oxnard; comments on attending the 9/11 Memorial Ceremony in Port Hueneme; comments on participating in graffiti abatement in the Watershed with Public Works and the City of Port Hueneme; comments on the Fiestas Patrias “El Grito de Independencia” event at Oxnard Plaza Park; and adjournments.

Supervisor Gorell comments on congratulating the Chief Executive Officer of New West Symphony Natalia Staneva recognized as the 2023 Executive Leadership Award recipient from the Association of California Symphony and Orchestras; comments on giving opening remarks at the Oak Park Fire Safe Council townhall; comments on attending the Hope and Light Gala; comments on being the keynote speaker at the West Ventura County Business Alliance Military Appreciation dinner; comments on the Thousand Oaks Alliance for the Arts offering live outdoor entertainment this fall in Newbury Park; and adjournments.

Supervisor LaVere adjournments.

REVISED
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.

AUDITOR-CONTROLLER

11. Receive and File the Auditor-Controller's Fiscal Year 2023-24 Internal Audit Plan and Report on Prior Year Performance.

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

12. Approval of the Appointment of Joanne McDonald as an Extra-Help Employee to Fill a Critically Needed Position Related to the Ventura County Financial Management System Upgrade Project; and Certify the Nature of Ms. McDonald's Employment and Appointment in Accordance with Government Code Section 7522.56, Subdivision(f)(1).

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

COUNTY EXECUTIVE OFFICE

13. Approval of, and Authorization for the County Executive Officer to Execute, a Funding Agreement to Match the City of Oxnard's Contribution to Conduct Water Quality Feasibility Studies and Mitigation Activities in the Channel Islands Harbor Area with the City of Oxnard in the Amount of \$1,300,000.

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

REVISED
CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

14. Approval of the Appointment of Assessment Appeals Board Members Brian Sisk as the Assessment Hearing Officer and Bradley Lunetta as the Alternate Assessment Hearing Officer, for One-Year Terms, Effective September 4, 2023 through September 2, 2024.

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

15. Approval of the Re-Appointment of Bradley Lunetta as a Regular Member to Assessment Appeals Board No. 2, for a Three-Year Term, Effective September 4, 2023 through September 7, 2026; Approval of the Appointment of Kim-Maree Croft as a Regular member to Assessment Appeals Board No. 1, for a Three-Year Term, Effective September 4, 2023 through September 7, 2026; and Approval of the Appointment of James Wall as an Alternate Member to Assessment Appeals Board No. 1, for a Three-Year Term, Effective September 4, 2023 through September 7, 2026.

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

16. Receive and File a List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting in the Months of August and September 2023.

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

17. Receive and File a Notification of an Adjustment to the Living Wage Ordinance Wage Rate.

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

REVISED
CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

18. Approval of, and Authorization for the County Purchasing Agent to Sign and Enter into, a Contract to Develop a Countywide COVID-19 After-Action Report (AAR) and Improvement Implementation Plan for the County's Emergency Response to the COVID-19 Pandemic with Constant and Associates In the Amount of \$227,000 for the Term of September 12, 2023 through June 30, 2024; Authorization for the County Purchasing Agent to Amend and Sign Amendments to the Contract To Include Pre-Defined Contract Options Up to a Total Not-to-Exceed Contract Amount of \$292,227.

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

19. Approval of, and Authorization for the County Executive Officer to Sign, Amendment Number 1 with Livingston Memorial Visiting Nurse Association, Increasing the Amount from \$65,000 to \$75,000 for Fiscal Year (FY) 2023-24; Amendment Number 1 with Long Term Care Services of Ventura County, Inc., Increasing the Amount from \$59,000 to \$75,000 for FY 2023-24; and Amendment Number 1 with Westminster Free Clinic increasing the Amount from \$165,000 to \$200,000 for FY 2023-24; These Services are Associated with the Tobacco Settlement Program; and Ratification of the County Executive Officer's Authorization for these Amendments, Effective July 1, 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

20. Adoption of the Resolution Authorizing the Issuance of Ojai Unified School District 2023-24 Tax and Revenue Anticipation Notes and Execution of Contract of Purchase in a Not-to-Exceed Amount of \$5,000,000; and Authorization of the Execution of the Purchase Contract.

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

REVISED
CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

21. Approval of, and Authorization for the Public Works Agency Director to Execute, a First Amendment to Lease Agreement (Lease) with Casa Pacifica Center for Children and Families, a California Nonprofit Corporation, to Extend the Term of the Lease for 1722 South Lewis Road, Camarillo (Property) to Renovate the Property (Project); and Find that the Proposed Project is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 5.

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

22. Approval of a Funding and Use Agreement Authorizing Ventura County to Accept a \$2,000,000 Contribution from the City of Oxnard Related Exclusively to Acquisition Costs for Real Property Located at 545 - 555 South A Street in Oxnard, set to be Occupied by the Ventura County District Attorney's Office for use by its Carmen Ramirez Family Justice Center; and Authorization for the County Executive Office to Approve and Execute Minor Amendments to this Agreement; Supervisorial District No. 5.

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

DISTRICT ATTORNEY

23. Receive and File the Annual Report of the Real Estate Fraud Prosecution Program for Fiscal Year 2022-23.

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

REVISED
CONSENT AGENDA, CONTINUED

FIRE PROTECTION DISTRICT

24. Approval of, and Authorization for the Fire Chief to Sign, a Supplemental Memorandum of Understanding for Exchange of Fire Protection and Rescue Services with the Los Angeles County Fire Department .

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

GENERAL SERVICES AGENCY

25. Award General Job Order Contract Bid to Perform Facilities Projects Involving the Repair, Maintenance, and Remodeling of Buildings, Structures, or Other Real Property to MTM Construction, Inc, City of Industry, in the Amount of \$5,967,000 for a One Year Period or Until Expenditures Reach \$5,967,000, Whichever Occurs First.

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

26. Adoption of a Resolution Delegating Authority to the Purchasing Agent to Lease or License Real Property for Use by the County Where Under Current State Law Lease Terms Do Not Exceed Five Years and Rent Does Not Exceed \$10,000 per Month; and Direct the General Services Agency Staff to Work with the Public Works Agency and the County Executive Office to Update Administrative Policy No. Chapter IV (A) – 16 “Real Property Acquisition and Management” and Related Policies to Incorporate this New Delegated Authority to the Purchasing Agent as Set Forth in This Letter.

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

REVISED
CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY, CONTINUED

27. Approval of, and Authorization for Twenty-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., ACCO and Taft Electric; and Authorization of the General Services Agency Director to Approve the Plans and Specifications for the Projects.

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

28. Approval of, and Authorization for the Purchasing Agent to Sign, Renewals of Specialty Job Order Contracts with Taft Electric Co. for Security Electronics, ACCO Engineered Systems, Inc. for Electrical Trades and ACCO Engineered Systems, Inc. for Mechanical Trades in Not-to-Exceed Amounts of \$5,308,500 for Each Renewal; and Authorization for the Purchasing Agent to Terminate Any of Such Job Order Contracts Due to Nonperformance or by Mutual Agreement.

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

HEALTH CARE AGENCY

29. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 11 to the Agreement for Nephrology / Dialysis Services with Haemo-Stat, Inc. Doing Business as Haemo-Stat Acute Services for Inpatient Dialysis Service, Effective September 12, 2023, Increasing the Not-to-Exceed Amount by \$550,000 to \$3,650,000, Effective January 1, 2021 through December 31, 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

REVISED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

30. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 7 to the Contract for Temporary Staffing Services with AB Staffing Solutions, LLC, Increasing the Not-to-Exceed Amount by \$15,000 from \$1,100,000 to \$1,115,00 for Fiscal Year (FY) 2022-23, and Adding Standby Premium Pay, Effective January 1, 2023; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 9 to the Contract for Consulting Services with Matrix Strategies, Inc., Increasing the Not-to-Exceed Amount by \$25,000 from \$467,254 to \$492,254 for FY 2022-23; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 20 to the Contract for Temporary Staffing Services with Preferred Healthcare Registry, Inc., Revising the Rate Schedule Effective July 1, 2023; and Ratification of the Health Care Agency's Authorization for the Contractors to Provide Services.

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

31. Approval of, and Authorization for the Health Care Agency Director to Sign, an Affiliation Agreement for the Organ and Tissue Recovery Program at Ventura County Medical Center with OneLegacy for a Period of Three Years, with Unlimited Three Year Renewal Terms.

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

32. Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement with Community Memorial Health System, a California Nonprofit Corporation Doing Business As Community Memorial Hospital (CMH), to Provide Pediatric Call Coverage at CMH for a Period of One Year and up to Two Additional Periods of One Year Each; and Authorization for Non-Material Changes.

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

REVISED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

33. Approval of, and Authorization for the Purchasing Agent to Sign, Terms and Conditions for Hardware, Software Subscriptions, Services, Freight, Insurance and Fees Associated with the Purchase of LOOP-X Surgery Equipment with Brainlab, Inc. in the Not-to-Exceed Amount of \$897,792 for Contract Year 1, \$205,000 for Contract Year 2, and \$84,000 each for Contract Years 3 and 4.

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

34. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No 5 to the Contract with AB Staffing Solutions, LLC, Amendment No. 4 to the Contract with Cross Country Staffing, Inc. Doing Business As Cross Country Healthcare Services, Amendment No. 4 to the Contract with Huffmaster Crisis Response, Inc. Doing Business As BlueForce Healthcare Staffing, Amendment No. 7 to the Contract with Medical Solutions, LLC, Amendment No. 5 to the Contract with MLee Healthcare Staffing and Recruitment Inc. Doing Business As McCall and Lee, LLC, and Amendment No. 2 to the Contract with SnapMedTech, Inc. Doing Business As SnapNurse, for Temporary Nursing Staffing Services, Modifying the Rate Schedules, Effective July 1, 2023; and Ratification of the Health Care Agency's Authorization for the Contractors to Provide Services.

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

REVISED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

35. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, an Agreement for Temporary Staff and Recruiting Services with Sunbelt Staffing, LLC in the Amount of \$300,000, Effective September 12, 2023 through June 30, 2024; Authorization for the VCBH Director to Amend Temporary Staffing and Recruiting Services Agreements with Sunbelt Staffing LLC, Maxim Healthcare, and Medix Staffing Solutions to Increase the Combined Annual Maximum Contract Amount for the Three Agreements from \$2,250,000 to \$3,000,000 (an increase of \$750,000), Effective July 1, 2023 through June 30, 2024; and Authorization for the VCBH Director to Approve Limited Modifications and to Extend the Term of the Agreement with Sunbelt Staffing, LLC for Up to Two Years.

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

36. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Agreement for VCBH to Provide Mental Health Outreach and Engagement Services with the City of Simi Valley, in the Amount of \$145,945, Effective September 17, 2023 through June 30, 2024; and Authorization for the VCBH Director to Make Limited Amendments and to Extend the Term of the Agreement.

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

HUMAN SERVICES AGENCY

37. Recommendation of the Workforce Development Board to Reappoint Marilyn Jansen to the Workforce Development Board of Ventura County for a Term Ending September 20, 2026.

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

REVISED
CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY, CONTINUED

38. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, Four Contracts for the High Road Construction Careers: Resilient Workforce Fund Program in the Total Not-to-Exceed Amount of \$3,677,028, Effective October 1, 2023 through March 31, 2026; and Authorization for the HSA Director to Approve and Sign Limited Contract Modifications Upon Certain Conditions.

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

39. Authorization for the Workforce Development Board of Ventura County to Submit a Grant Application to California Department of Rehabilitation for a Student Training and Employment Program Grant in the Amount of \$1,500,000, Effective January 1, 2024 through December 31, 2026; and Authorization for the Human Services Agency Director to Accept Funding and Sign Any Related Grant Agreements.

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

INFORMATION TECHNOLOGY SERVICES

40. Approval of, and Authorization for the County Purchasing Agent to Sign, a Contract for Computer Aided Dispatch Migration Services, Record Management System Onboarding, and Software Subscription Services for the Ventura County Integrated Justice Information System Project with Versaterm Public Safety Inc. in the Total Not-to-Exceed Amount of \$1,652,502.13, Effective October 1, 2023 through September 30, 2024.

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

REVISED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

41. Adoption of a Resolution Delegating Discretionary Authority to the Public Works Agency Director, General Services Agency Director, and the County Executive Officer to Approve Designs, Standards, Plans and Specifications, on Behalf of the County and Districts, for all Public Works and Public Improvement Projects.

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

42. Approval of the Plans and Specifications for the Ventura County Medical Center North Tower MRI (Project) located in Ventura; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract to MIK Construction Inc. of Artesia, for Construction of the Project in the Amount of \$1,766,000; Confirmation of Professional Services Contract AE 22-011 Modification No. 2 with SWA Architects Previously Approved by a Deputy Purchasing Agent; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 3 for Architectural and Engineering Services for Construction Administration and Closeout Support in the Not-to-Exceed Amount of \$54,060 for a Revised Not-to-Exceed Maximum Fee Amount of \$221,480; 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. CP23-05; Project No. P6T21010; Supervisorial District No. 1.

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

43. Approval of, and Authorization for the Public Works Agency Director to Execute, Professional Services Contract for Architectural and Engineering Services for the Ventura County Medical Center Nonstructural Performance Category 5 (NPC5) Upgrade project with Larry Rasmussen, Inc. Doing Business as Rasmussen & Associates of Ventura, in the Not-to-Exceed Amount of \$195,000; Project No. P6T24001; Supervisorial District No. 1.

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

REVISED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

44. Ratification of the Submission, by the Public Works Agency, of an Application to the U.S. Department of Transportation's "Safe Streets and Roads for All" Grant Program, to Develop a County of Ventura Vision Zero Plan; All Supervisorial Districts.

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

45. Receive and File Report Back on the Status of Award by the Public Works Agency Director of an Emergency Purchase Order to Mesa Energy Systems, Inc. in the Amount of \$212,000 without Competitive Solicitation for Bids for Temporary Chiller Services and Emergency Chiller Pair at the Juvenile Justice Center (JJC); and Determine the Need to Continue the Action; Purchase Order No. P682405; Supervisorial District No. 1.

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

46. Authorization for the Public Works Agency Roads & Transportation Director to Accept Active Transportation Program Cycle 6 Grant Funds for the Piru Pedestrian Improvement Project in the Piru Area in the Amount of \$3,450,000 for Fiscal Year 2023-24: Supervisorial District No. 3.

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

REVISED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

47. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, on behalf of the County and the Watershed Protection District (District), an Agreement between the County, the District, and the Incorporated Cities in Ventura County for the Implementation and Sharing of Costs for the Ventura Countywide Stormwater Quality Management Program; Authorization for the PWA Director to Extend the Term and Make Limited Amendments to the Agreement; All Watershed Protection District Zones; All Supervisorial Districts.

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

48. Receive and File the Hazardous Materials Discharge Reports for July 15, 2023 through August 25, 2023 - Proposition 65.

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

SHERIFF'S OFFICE

49. Approval of the Use of Supplemental Law Enforcement Services Account Funds in the Amount of \$468,646 for the Jail Construction and Operation Portion of the Citizens Option for Public Safety (COPS) Program to Fund Infrastructure Upgrades to the East Valley Jail Property; and Approval of the Use of Supplemental Law Enforcement Services Account Funds in the Amount of \$484,748 for the Jail Construction and Operation Portion of the COPS Program to Fund Infrastructure Upgrades to the Todd Road Jail.

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

REVISED
CONSENT AGENDA, CONTINUED

UNSCHEDULED/SCHEDULED VACANCY NOTICE

50. Receive and File Unscheduled/Scheduled Vacancy Notice for Nancy Ballard of the Local Planning Council of Ventura County, and Susan Turgeon and Daiva McBride of the Casa Conejo Municipal Advisory Council.

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

VENTURA COUNTY LIBRARY

51. Approval of, and Authorization for the Ventura County Library Director to Sign, a Memorandum of Agreement with First 5 of Ventura County to Provide Parent and Child Together Classes at the Ray D. Prueter Library; Authorization for the Library Director to Make Non-Material Changes to the Memorandum of Agreement; and Ratification of the Library's Provision of Program Services.

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

REGULAR AGENDA

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

DISTRICT ATTORNEY

52. Adoption of a Resolution Establishing a Fixed-term Full-Time Equivalent District Attorney Investigator Position to be Funded by the AB178 Firearms Relinquishment Grant, Effective September 12, 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

REGULAR AGENDA, CONTINUED

SHERIFF'S OFFICE

53. Approval of, and Authorization for the Purchasing Agent to Sign, a Communications and Services Agreement for the Purchase of Two-Way Radio Equipment and Service for the Sheriff's Office, District Attorney's Office and Probation Agency with Motorola Solutions Incorporated in the Total Not-to-Exceed Amount of \$12,584,216.

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

BOARD OF SUPERVISORS

54. Recommendation of Supervisor LaVere to Appoint Laura Kay Dunbar to the Saticoy Municipal Advisory Council for a Term Ending September 11, 2027.

Motion: Approve

Moved By Matt LaVere, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

55. Recommendation of Supervisor Gorell to Appoint Doug Nickles to Community Action of Ventura County, Incorporated; Joel Price to the Civil Service Commission, Ventura County; Dick Hibma, Leslie Martinelli Patterson, Thomas Gentile and Nathan Stockmeir to the Waterworks District No. 38 Citizens' Advisory Council; and Joan Burns to the Air Pollution Control District Advisory Board.

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

56. Recommendation of Supervisor Lopez to Appoint Charleen Morla-Garcia to Women United of the United Way of Ventura County for a Term Ending January 31, 2024.

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

57. Recommendation of Supervisor Lopez to Appoint Mary Kennedy to the Air Pollution Control District Advisory Committee for a Term Ending January 6, 2025.

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

58. Recommendation of Supervisor Lopez to Re-appoint Soledad Barragan to the Behavioral Health Advisory Board for a Term Ending September 15, 2026.

Motion: Approve

Moved By Vianey Lopez, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

COUNTY EXECUTIVE OFFICE

59. Approval of Responses to the 2022-2023 Ventura County Grand Jury Reports, Entitled “Water Availability for Wildfires in Ventura County” and “Deaths in Ventura County Detention and Jail Facilities” for Submittal to the Presiding Judge of the Superior Court.

Motion: Approve

Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

60. Approval of, and Ratification of the Submission of the Ventura County Behavioral Health (VCBH) Application to Advocates for Human Potential, Inc. (AHP), Consultants for the California Department of Health Care Services (DHCS), for Behavioral Health Bridge Housing (BHBH) Program Funding Available in the Amount of \$13,325,088; Approval of, and Ratification of the VCBH Director's Acceptance of BHBH Program Grant Funding; Approval of, and Authorization for the VCBH Director to Sign, the Subcontract Agreement with AHP, Effective Upon Execution through June 30, 2027; Adoption of a Resolution Establishing Four Full-Time Equivalent Positions and Deleting Four Regular Full-time Equivalent Positions, Effective September 17, 2023; and Authorization for the VCBH Director to Make Limited Amendments to the Agreements.

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

Yes: 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.

61. Presentation Proclaiming the Month of September 2023 as Hunger Action Month in Ventura County.
(Supervisor Long)

Made presentation.

62. Receive and File a Presentation Regarding the Ventura County Animal Services Agency.
(Supervisor LaVere)

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M.

63. Public Hearing Regarding Proposed Purchase of Real Property Located at 2400 Conejo Spectrum Street in the City of Thousand Oaks (Property) from SOP Conejo Spectrum St, LLC, a Delaware Limited Liability Company, for \$14,900,000 for the Ventura County Fire Department; Authorization for the Director of the Public Works Agency to Accept and Execute the Agreement for the Purchase and Sale of the Property and Related Documents; Authorization for the Auditor-Controller to Make Payments Not to Exceed \$15,000,000 to Complete the Purchase and Sale and Pay Closing Costs and to Process the Necessary Accounting Transactions to Adjust Appropriations and Fund Balance; Supervisorial District No. 2.

(Public Works Agency)

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

64. Public Hearing Regarding Proposed Purchase of Real Property Located at 411 W. Pleasant Valley Road in the City of Oxnard (Property) from Yong Duk Lee and Soo Jung Lee, Husband and Wife as Joint Tenants as to an undivided 50% interest, and Yong Duk Lee, Successor Trustee of the Soo Bong Lee and Hyang Hee Lee Living Trust under Trust dated December 12, 2005 as to an undivided 50% interest, for \$860,000 to be used by the Ventura County Youth Wellness Center (Youth Wellness Project); Authorization for the Director of the Public Works Agency to Execute the Agreement for the Purchase and Sale of the Property and Related Documents; Authorization for the Auditor-Controller to Make Payments Not to Exceed \$900,000 to Complete the Purchase and Sale and Pay Closing Costs and to Process the Necessary Accounting Transactions to Adjust Appropriations and Fund Balance; Supervisorial District No. 5.

(Public Works Agency)

Motion: Approve

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 4 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

65. Receive and File a Presentation from the County Executive Office Regarding Two Proposals from the Ventura County Climate Emergency Council (CEC) Requesting that the Board of Supervisors Create a Policy to Reduce Greenhouse Gas Emissions from New and Existing County-owned Buildings and Facilities; and Create a Program to Reduce Carbon Dioxide Emissions from Existing Residential and Nonresidential Buildings; and Provide Direction to Staff Regarding the CEC's Proposals.

(County Executive Office)

Motion: Receive and File and direct County staff to evaluate the existing policies included in the County of Ventura Administrative Manual, determine whether to prepare a new policy or amend an existing policy, and return to the Board for consideration of approving amending an existing policy or adding a new policy to the County Administrative Manual.

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

11:30 A.M.

66. Adoption of a Resolution Clarifying Certain Policies in Ventura County 2040 General Plan ("General Plan") Related to Oil and Gas to Implement a Settlement Agreement Between the County and Remaining Petitioners in Pending Litigation; Determine that Adoption of Resolution Does Not Change Text or Meaning of Applicable General Plan Policies or Require Additional Review under California Environmental Quality Act; and Direct the Planning Division to Set for Study, Hearing and Recommendation, Within a Reasonable Time, Amendments to General Plan Policies COS-7.7 and COS-7.8.

(County Counsel)

Motion: Approve

Moved By Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 4 – 1

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

No: Vianey Lopez

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

12:00 P.M.

67. Public Hearing Regarding Adoption of an Ordinance Repealing and Reenacting Division 8, Chapter 10 of the Ventura County Ordinance Code Regarding Mobile Home Park Rent Control to Amend the Exemptions Set Forth in Section 81002, subdivisions (b) and (e), and Make Other Revisions as Specified.

(Supervisor LaVere)

Motion: Approve

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

2:30 P.M.

68. Public Hearing Regarding the Adoption of Non-Coastal Zoning Ordinance Amendments to Establish Setbacks from Wildlife Crossing Structures Located in the Northern Portion of the Ventura County Unincorporated Area; and Find the Proposed Ordinance is Exempt from the California Environmental Quality Act (PL19-0088); Supervisorial Districts Nos. 1 and 3.

(Resource Management Agency)

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

3:30 P.M.

69. Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the County of Ventura and the Specialized Peace Officers' Association of Ventura County, to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

3:30 P.M., CONTINUED

70. Public Hearing Regarding Adoption of an Amendment to the 2021-2023 Memorandum of Agreement between the County of Ventura and the Ventura County Professional Peace Officers' Association-Patrol Unit, to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

71. Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the County of Ventura and the Ventura County Professional Peace Officers' Association-Probation Unit, to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

72. Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the County of Ventura and the Ventura County Sheriff's Correctional Officers' Association, to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

3:30 P.M., CONTINUED

73. Public Hearing Regarding Adoption of an Amendment to the 2023-2028 Memorandum of Agreement between the County of Ventura and the California Nurses Association, to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

74. Public Hearing Regarding Adoption of an Amendment to the 2023-2026 Memorandum of Agreement between the County of Ventura and International Union of Operating Engineers, Local 501, to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

75. Public Hearing Regarding Adoption of an Amendment to the 2022-2025 Memorandum of Agreement between the County of Ventura and the Ventura Employees' Association to Establish a Legacy Retiree Medical Expense Reimbursement Plan, With No Material Impact on Funding Status of Retirement System.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 4 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

3:30 P.M., CONTINUED

76. Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Clerk-Recorder Compliance Officer in the Unclassified Service; Adoption of a Resolution to Establish One Classification and Salary Range (Clerk-Recorder Compliance Officer); Allocation of One Position of Clerk-Recorder Compliance Officer to the Clerk-Recorder's Office; Allocation of Two Fixed Term Positions of Technical Specialist IV, One Fixed-Term Position of Office Assistant III-C, One Fixed-Term Position of Program Administrator III, and One Regular Position of Agency Public Information Officer III to the Ventura County Employees' Retirement Association; Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; and Adoption of an Amended Management, Confidential Clerical, and Other Unrepresented Employees Resolution, With No Material Impact on Funding Status of Retirement System.
(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

CORRESPONDENCE AGENDA

Correspondence Agenda item 77 is presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these items to County departments and agencies for acknowledgment, investigation and report back, direct action or response as appropriate. Reports back to the Board may appear on the Agenda for action by the Board or for informational purposes upon dates indicated below as appropriate.

77. Receive and File Correspondence from Vincent Stewart, Chair Civil Service Commission Regarding the Ventura County Civil Service Commission Report for Fiscal Year Ending June 30, 2023

Motion: Receive and File

Moved By Matt LaVere, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

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

REVISED
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:

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

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9: Number of Cases: One (Union Pacific Railroad Company Unitary Property Tax Rate)

No reportable action taken.

79. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957(b)(1))

TITLE: Agricultural Commissioner

Announcement:

Having met in closed session on Item 79, concurring in the selection of the County Executive Officer Dr. Sevet Johnson, and pursuant to Food and Agricultural Code section 2121, the Board of Supervisors by a unanimous vote has appointed Korinne Bell as the Agricultural Commissioner for the County of Ventura.

80. APPROVAL OF MEDICAL STAFF PRIVILEGES (Evid. Code, § 1157)

SUBJECT MATTER: Approval of Medical Staff and Allied Health Professional Membership and/or Clinical Privileges for Practitioners at Ventura County Medical Center, Santa Paula Hospital, Ambulatory/Behavioral Health Clinics, and the Inpatient Psychiatric Unit

No reportable action taken.

REVISED
CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATIONS:

California Nurses Association
Criminal Justice Attorneys' Association of Ventura County
International Union of Operating Engineers, Local 501
Management, Confidential Clerical and Other Unrepresented Employees
Service Employees International Union, Local 721
Service Employees International Union, Local 721 – Student Workers
Specialized Peace Officers' Association of Ventura County
Union of American Physicians and Dentists
Ventura County Deputy Sheriffs' Association
Ventura County Professional Peace Officers Association
Ventura County Sheriff's Correctional Officers' Association
Ventura Employees Association

No reportable action taken.

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters Associations

No reportable action taken.

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATION: Service Employees International Union, Local 2015

No reportable action taken.

CLOSING

At 7:05 p.m. the Board hereby adjourns in memory of Sandy Ernest Smith, Richard Wittenberg, Kenneth Allen Cochran, Paul Wright McConnaughey, Russell Scott Chalmers, Gordon L. Steward, John Eric Bond, Tom Harris, Desmond Lamar Webster, Janice Lee Carmody, Nelson Frank Lynn, David R. Kurtz, Connie Sue Morgan, Raymond George Mazakas, Vincent Charles Kelch, Daniel Wayne Dugan, Dorothea Tindle, Ronald Keith Hinz, Robert Bob Dennis, Michael R. Whalen, Sr., Jack Herbert Berwick, Edward Ed Kessler, Romeo Lopez, Paul Norman Huling, Kenneth Raymond DeVore, Dixie Gene Zimmer, Kathryn Allen, Andrew Martinez, Flora Villalpando Alamillo, Shirley Reynolds, Stella Jean Brady, Jacqueline Dextraze, Sidney L. Cohn, Anthony Asselta, Judith Lynn McCoy, Christian Pinzon, Francisca Saucedo, Patricia Marie Soto, Brigitte Helen Colzani, Kay Dease, Herlinda Acosta Kaser, Madeline Anita Partida, Christine Diane Hendrick, Robert Lazlo, John Grant, Joe Stewart, Sharon Ann Wun, Joan Caroline Padilla, Sara Anne Sage, Jacqueline R. Cole, Noelle Way, Gloria Mallakis, Randy Alvin Mitchell, Pamela Sue Coleman, Carrie Nicholeris, Sheila Theresa O'Neil, Rita Rocio Almaguer, Kevin Duane McDaniel, Helen I. Bathauer, Donald A. Berry, Mary Alice Navarro, Boris Romanowsky, Joan E. Kus, Brittany Nicole Muse, Mary Teresa Snyder, Dorothy Elizabeth Burns Idzi, Angelina Mattia Di Nuzzi Hall, Richarde Kenneth Currie, Jr., Elizabeth Magdolna Bonyhady, Angela Ruiz, Cecelia Canales Adler, Mary Margaret McGinn, Byron Gilbert O'Hara, Ron Charles Bodigheimer, Mark Thomas Medcalf, Julius Maximus Poppinga, Eloise Cohen, Lupita Alonso-Redondo, Ernest Morales, Nancy Elaine Dice, Stefan Wolowicz, Helen Virginia Tyko, Bruce James Park, David Villasenor, Samuel Ralph Bennett, Rodney Abel Saavedra, Robert Lee Bridges, Nathaniel Nurse, Marilyn Rae Shipway, James Howard Womack, Philip Edward Reschke, Chester D. Hamilton, Helen Mary Ave, Rose Marie Skaff, Doraine Annette Lehde, Gilbert Leon Thompson, Demond Duane Irby, Robert Allen Boomhower, Charles Vincent Martini, Patricia Louise Ross, James William Weber, Jill Ann Jensen, Pat Montoya, Margaret Hackett Wilson, Robert Alexander Reyes, Ernest Thomas Serrano, Albert Manzo, Timothy Rosso, Socorro Castaniero, Lorenzo De La O Rold, Romelia Marquez, Ana Galindo, Amalia Rivera, and Jeanine Lee Huntone.



Lori Key
Senior Deputy Clerk of the Board

Matt LaVere
Chair, Board of Supervisors
County of Ventura