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County Executive Officer and
Clerk of the Board of Supervisors

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County Counsel

**BOARD OF SUPERVISORS
REGULAR MEETING -
October 15, 2019**

**OFFICIAL SUMMARY
MINUTES
October 15, 2019**

**Board of Supervisors
Ventura County**

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

Members of the Board

**STEVE BENNETT, District 1
CHAIR**

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

LINDA PARKS, District 2

Thousand Oaks, Newbury Park, Westlake Village, Oak Park, Bell Canyon, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, California State University Channels, Portions of the Oxnard Plain, Santa Rosa Valley, Naval Base Ventura County Point Mugu, California Air National Guard, and South Coast

**KELLY LONG, District 3
VICE CHAIR**

Camarillo, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, East Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

ROBERT O. HUBER, District 4

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

JOHN C. ZARAGOZA, District 5

Oxnard, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, El Rio, Nyeland Acres, Del Norte Area, Oxnard College, Oxnard Plain, Strickland and Portion of Naval Base Ventura County Port Hueneme

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Linda Parks, Robert O. Huber, John C. Zaragoza, and Kelly Long,
Members Absent: Steve Bennett

Staff Present: Michael Powers, County Executive Officer,
Leroy Smith, County Counsel,
Jeffery S. Burgh, Auditor-Controller,
Lori Gaines, Deputy Clerk of the Board, and
Rosa Gonzalez, 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, September 24, 2019.

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

5. Agenda Review.

Motion: Approve as Modified

Item 12 – COUNTY EXECUTIVE OFFICE – Approval of the Appointment of Karla Valle to the Ventura County Medi-Cal Managed Care Commission – Request removal from the Agenda.

Item 23 - RESOURCE MANAGEMENT AGENCY - Adoption of a resolution authorizing the Resource Management Agency Director to execute Grant Award documents and amendments for SB2 - Heard as a Regular Agenda item.

Item 35 – 10:30 A.M. Time Certain – Recommendation of Supervisor Parks and Supervisor Bennett to prepare an Urgency Ordinance establishing an Interim Tobacco retailers license program – 3 comment letters have been submitted.

Item 38 – 10:30 A.M. Time Certain – Resource Management Agency – Public Hearing regarding adoption of the 2019 Ventura County Building Code Ordinance – Request to continue to October 22, 2019 at 1:00 P.M.

Item 40 – 11:00 A.M. Time Certain – Public Works Agency - Public Hearing on proposed resolution amending the Ventura County Waterworks Districts rate resolutions – A PowerPoint presentation has been submitted.

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

6. Moment of Inspiration – Sylvia Taylor Stein, Executive Director of Long Term Care Services of Ventura County.
7. Consent Agenda Items 11 through 27.

Motion: Approve as Modified Items 11, 13-22, and 24-27

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

OPENING, CONTINUED

8. Public Comments.

Marty Robinson comments on being a representative of the Ventura County Library Foundation (Foundation); comments on the value of books; comments books are a refuge, windows to whole other worlds; comments on the One County, One Book Program; comments the Foundation along with other organizations is hosting Susan Orlean, author of The Library Book, on November 2nd; Invites the Board to attend the event; comments this event being possible because of the coalition of the community; and provides the Board with copies of The Library Book.

Nancy Schram comments on the One County, One Book Program.

Patricia Lacy comments on being the daughter of Stanley Zurko; comments Stanley is under the Public Guardian; comments on the speech by Ms. Taylor; comments on needing the Board's help; comments on and provides a DVD of The Guardian for the Board to view; comments a Alameda County Board of Supervisor embraces the documentary; comments on the Public Guardian seizing Stanley's life savings; comments on making reports on elder abuse to the Adult Protective Services; comments on being unable to file an Elder Abuse report at the Thousand Oaks Sheriff's Department; comments on being accused of taking her father's money; and provides a handout of her comments to the Board.

Julie Inglis requests the Board's help for Stanley Zurko; comments on working in the medical industry for 95% of her career; comments Mr. Zurko's request to live with his daughter has been denied; comments his life expectancy will diminish if he is removed from her home; comments on Senate Bill 338; comments Mr. Zurko is receiving 24-hour care; and provides a handout of her comments to the Board.

9. Board Comments.

Supervisor Zaragoza comments on attending the Ventura County Job and Career Fair at the Government Center; comments on attending Public Health's 10th Annual La Colonia 5K Walk; comments on attending the Port of Hueneme's 8th Annual Banana Festival; comments on attending the grand opening of the Ormond Beach Villas Veterans Affordable Housing; comments on attending the 65th Year Anniversary of the Greater Oxnard and Port Hueneme Boys and Girls Club; comments on attending the Ventura County Criminal Justice Training graduation; comments on attending the Consul Roberto Rodriguez's Farewell event at the Port of Hueneme; comments on attending the City of Oxnard's 24th Annual Multi-Cultural Festival at Plaza Park; comments on attending the Oxnard Fire Department's Open House Pancake Breakfast; comments on attending the National Association for the Advancement of Colored People Annual Freedom Fund Banquet; comments Lourdes attended the Dog Park Dedication in Oxnard honoring our Police K-9's Jax and Rudy; comments on attending the Nyeland Acres Beautification Day event; comments on attending the Knights of Columbus Civic Night where Assemblymember Jacqui Irwin was the keynote speaker; and adjournments.

OPENING, CONTINUED

9. Board Comments, CONTINUED.

Supervisor Parks comments on experiencing tremendous issues with fires because of climate change and power lines; comments on underground power lines to advert fires; comments on the Wendy fire in Newbury Park which fortunately burned through open space toward the ocean; comments on the Santa Clara river bottom fire; comments on the Saddle Ridge fire starting at a transmission line; comments on the need for funding for underground lines from both Federal and State; comments the best way to protect the county from fires; comments on the need for our building codes to be updated to include underground lines; comments John Jackson was honored as the Veteran of the year; comments on attending events for Clean Air Day; comments on planting trees at several college campuses; and comments on attending the Thousand Oaks Library Electric Vehicle lunch and learn event.

Supervisor Huber thanks first responders for the communication concerning the local fires; comments on attending a town hall meeting Wednesday in the Santa Susan Knolls; and adjournments.

Supervisor Long comments on attending the California State Association of Counties Hub for Criminal Justice at the Mandalay Beach Resort in Oxnard; comments on participating in the City of Port Hueneme Strategic Planning Workshop; comments on attending the Santa Paula Blue Ribbon Advisory Committee meeting; comments on attending the St. Johns Breast Symposium; comments on attending the California State Association of Counties Executive Committee Retreat in Aptos; comments on taking a tour of the Ventura County Family Justice Center; comments on speaking at the Ventura County Leadership Academy; thanks the crew at the Ventura County Sheriff's Office of Emergency Services; and adjournments.

10. CEO Comments.

Mike Powers invites the Ventura County Sheriff's Office of Emergency Services (OES) team to give a report; Mark Lorenzen comments on the Fire Districts role monitoring the wind and fires of last week; Patrick Maynard comments on OES's role in monitoring the wind and fires for potential power shut offs last week; Mike Powers congratulates the Ventura County Medical Center Surgical team for receiving National recognition for the Meritorious Outcomes Award from the American College of Surgeons; comments on job shadowing a nurse at the Ventura County Medical Center; comments on the dedication of the Ventura County nurses; comments on presenting the State of the County to the Grand Jury; comments on the 2nd Annual Co-Ed Softball Tournament where the Sheriff's Outlaws team took 1st place; comments on the Ventura County Job and Career Fair; comments on a visit next week from the California Legislative Staff of the Leadership of our Assembly and Senate; comments Area Agency on Aging is having their Ventura County Masterplan for Aging event October 23; and comments on attending the California Association of County Executives Annual Conference.

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 Certificate of Compliance and the External Quality Control Review Report of the Auditor-Controller's Internal Audit Division for the 5-Year Period July 1, 2014 through June 30, 2019.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

COUNTY EXECUTIVE OFFICE

12. Approval of the Appointment of Karla Valle to the Ventura County Medi-Cal Managed Care Commission for the County Organized Health System, Also Known as Gold Coast Health Plan, for a Term Ending March 15, 2022.

Motion: Remove from Agenda

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

13. Receive and File the Certification of the Ventura County Employees' Retirement Association (VCERA) Board of Retirement General Member Election.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

CONSENT AGENDA, CONTINUED

DISTRICT ATTORNEY

14. Authorization for the District Attorney to Accept a Donated Vehicle from Kemper Insurance to Advance the Effort to Deter, Investigate and Prosecute Auto Theft.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

FIRE PROTECTION DISTRICT

15. Authorization for the Ventura County Fire Protection District to Donate a 2002 Ford F-550 Cab and Chassis for the Purpose of Training Current and Future Firefighters to the Oxnard College Fire Technology Program.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

HEALTH CARE AGENCY - Behavioral Health

16. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the First Amendment to the Agreement for Data Collection and Analysis Services with Evalcorp to Modify and Add Certain Contract Language, Revise the Scope of Work Timeline and Roll Over Unused Funds From Year One to Year Two, Increasing the Year Two Budget From \$25,162 to \$32,237; Approval of, and Authorization for the VCBH Director to Sign, the Agreement for Prevention and Early Intervention Services with Ventura County Office of Education in the Amount of \$6,083,870, Effective July 1, 2019 through June 30, 2022; and Ratification of VCBH's Authorization to Provide Services.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

17. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Memorandum of Agreement (MOA) for Educational Support Services with the Oxnard School District, Effective July 1, 2019 through June 30, 2020; Authorization for the VCBH Director to Extend the MOA for Up to Two One-Year Terms and Amend the MOA as Necessary; and Ratification of VCBH's Authorization to Provide Services.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

HUMAN SERVICES AGENCY

18. Approval of Recommendations from the Ventura County In-Home Supportive Services (IHSS) Advisory Committee to Appoint Aracely Preciado as the Nonvoting Service Employees International Union (SEIU) Representative to the IHSS Advisory Committee for a Two-Year Term, Effective October 15, 2019, and to Reappoint Irma Nunez in the Provider Category to the IHSS Advisory Committee for a Two-Year Term, Effective August 1, 2019; and Change the Membership Category of Maria Alvarez from the Nonvoting SEIU Representative Category to the Consumer of Services Category of the IHSS Advisory Committee, within her Current Term.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

19. Authorization for the Human Resources Director to Convert One Full-Time Equivalent Regular Position of Office Systems Coordinator IV to a Three-Year Full-Time Equivalent Fixed-Term Position in the Human Services Agency (HSA), Effective October 20, 2019 through October 22, 2022; and Authorization for the HSA Director to Accept Funding from the CalSAWS Consortium to Fund the Position and Sign Any Related Documents.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Waterworks Districts and the County of Ventura

20. Approval of, and Authorization for Public Works Agency Director to Execute, the California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement; Ventura County Waterworks Districts Nos. 1 (Moorpark), 16 (Piru), 17 (Bell Canyon), 19 (Somis) and 38 (Lake Sherwood); Supervisorial Districts Nos. 2, 3, 4, and 5.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

PUBLIC WORKS AGENCY - Waterworks Districts

21. Approval of, and Authorization for the Ventura County Waterworks District No. 1 Director to Sign, Grant-Related Agreements Regarding a Future Water Supply Funding Grant Awarded by the Metropolitan Water District of Southern California for a Technical Analysis of the Proposed Stormwater Capture and Groundwater Recharge Project with Lawrence Berkeley National Laboratory and Calleguas Municipal Water District; Ventura County Waterworks District No. 1 (Moorpark); Supervisorial District No. 4.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

RESOURCE MANAGEMENT AGENCY - Environmental Health

22. Receive and File the Hazardous Materials Discharge Reports for September 14, 2019 through October 4, 2019 - Proposition 65.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Planning

23. Adoption of a Resolution Authorizing the Resource Management Agency Director to Execute Grant Award Documents and Any Amendments Thereto for Senate Bill 2 Planning Grants Program Funds from the California Department of Housing and Community Development; All Supervisorial Districts.

Motion: Approve, heard as a Regular Agenda Item

Moved by Linda Parks, seconded by John C. Zaragoza

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

SHERIFF'S OFFICE

24. Authorization for the Sheriff's Office to Accept the Selective Traffic Enforcement Program (STEP) Grant Award from the State of California, Office of Traffic Safety (OTS) in the Amount of \$349,500; Authorization for the Sheriff to Sign the STEP Grant Agreement with the OTS, Effective October 1, 2019 through September 30, 2020; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

CONSENT AGENDA, CONTINUED

TREASURER-TAX COLLECTOR

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

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

26. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending August 31, 2019.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

UNSCHEDULED VACANCY NOTICE

27. Receive and File the Unscheduled Vacancy Notices for Gabriel Asenas of the Bardsdale Cemetery District Board of Trustees, Tiffany Morse of the Women's Economic Roundtable, Irene Pinkard of the Behavioral Health Advisory Board, Amy Cranston of the Local Planning Council of Ventura County, Steve Bovee of the Board of General Appeals (Building and Safety), and Jimena Hernandez of the Local Planning Council of Ventura County.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

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

28. Recommendation of Supervisor Bennett to Adopt a Resolution Recognizing the Ventura County Arts Council as the Official Designated Agency to Execute the 2020-22 State/Local Partnership Program Grant Contracts with the California Arts Council.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

29. Recommendation of Supervisor Zaragoza to Appoint Julie Mino to the Aviation Advisory Commission for a Term Ending January 4, 2021.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

HEALTH CARE AGENCY - Ventura County Medical Center

30. Ratification of Health Care Agency's (HCA) Application for One-Time-Only Funding for a Whole Person Care (WPC) Pilot Housing Program for Medi-Cal Beneficiaries Who Are Mentally Ill and Are Experiencing Homelessness or are At Risk for Homelessness and Have a Demonstrated Medical Need for Housing from the California Department of Health Care Services (DHCS) in the Amount of \$1,568,200; and Adoption of a Resolution Authorizing the Application for One-Time-Only Funding for a WPC Pilot Housing Program from DHCS in the Amount of \$1,568,200, Effective December 30, 2019, to be Expended by June 30, 2025, and Authorizing the HCA Director to Accept the Award Granted September 30, 2019.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

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.

31. Presentation of a Resolution Recognizing the 50th Anniversary of the Founding and Incorporation of the City of Simi Valley.
(Supervisor Huber)

Made Presentation.

32. Presentation of a Resolution Honoring Florencia Ramirez.
(Supervisor Zaragoza)

Made Presentation.

33. Receipt of Information and Annual Review by the Board of Supervisors of Accounts or Funds Containing Developer Fees as of June 30, 2019.
(Auditor-Controller)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

10:30 A.M.

34. Second Public Hearing Regarding Adoption of an Ordinance Amending the Ventura County Campaign Finance Reform Ordinance to Add a Disclosure Requirement for Certain Local Candidates.
(Supervisor Bennett)

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

35. Recommendation to Direct County Counsel to Prepare an Urgency Ordinance Establishing an Interim Tobacco Retailers License Program, and, if Necessary and Feasible, an Interim Urgency Ordinance Establishing a Moratorium on New Tobacco Retailer and Vape Shop Uses, Pending Consideration of a Permanent Program Ordinance: All Supervisorial Districts.
(Supervisor Parks and Supervisor Bennett)

Motion: Approve and adding send a letter to the cities encouraging their adoption of a Tobacco Retailers License Program and letters to the School Districts encouraging them to participate in the education of the effects of Vaping.

Moved by Linda Parks, seconded by John C. Zaragoza

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

36. Second Public Hearing Regarding Adoption of Ventura County Fire Protection District (Fire District) Ordinance No. 31, Which Repeals Ordinance No. 30, Adopts by Reference the 2019 California Fire Code, Portions of the 2018 Edition of the International Fire Code, and Portions of the California Code of Regulations Title 19, and Incorporates by Reference Fire District Ordinance No. 29.
(Fire Protection District)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

37. Adoption of a Resolution Ratifying Chapter 9 of Ventura County Fire Protection District Ordinance No. 31 Enabling the Fire Protection District to Enforce Certain Fire and Life Safety Building Standards within the Unincorporated Areas of Ventura County.
(Fire Protection District)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

38. Public Hearing Regarding Adoption of an Ordinance to Introduce Proposed Amendments to the California Building Standards Code and Updates to the Ventura County Building Code (VCBC), and Adoption of Related Model Codes; and Determination that Proposed VCBC Rulemaking Amendment is Categorically Exempt from California Environmental Quality Act (CEQA) Review.
(Resource Management Agency)

Motion: Continue to October 22, 2019 at 1:00 P.M.

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

11:00 A.M.

39. Presentation of a Resolution Proclaiming the Month of October 2019 as Domestic Violence Awareness Month in Ventura County.
(Supervisor Bennett)

Made Presentation

40. Conduct Public Hearings on Proposed Resolution to: (a) Amend the Ventura County Waterworks Districts Nos. 1, 16, 17, 19 and 38 Rate Resolutions to Declare that Delinquent Water and Sewer Service Charges and Penalties Thereon Shall Constitute a Lien Upon the Real Property Served; (b) Authorize the Director of the Waterworks Districts to Record Liens for Such Charges and Penalties with the County Recorder; (c) Authorize the Director of the Waterworks Districts to Provide for Collection of Certain Delinquent Water and Sewer Service Charges and Penalties Thereon on the County Tax Roll; and (d) Amend the Districts' Rules and Regulations; Ventura County Waterworks Districts Nos. 1 (Moorpark), 16 (Piru), 17 (Bell Canyon), 19 (Somis), and 38 (Lake Sherwood), Supervisorial Districts Nos. 2, 3, and 4.
(Public Works Agency)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

CORRESPONDENCE AGENDA

Correspondence Agenda items 41 through 44 are 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.

41. Receive and File Correspondence from Katie M. Drow, Director of Ventura County Law Library, Regarding the Ventura County Law Library Annual Report for 2018-19.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

42. Receive and File Correspondence from Stephanie Roberts, Senior Director, Employment Practices Group for Cerner Corporation Regarding a Notice Pursuant to the Worker Adjustment and Retraining Notification Act (WARN) Advising of the Termination of Cerner Employees at Adventist Health Simi Valley 2975 Sycamore Dr., Simi Valley, CA 93065 on December 1, 2019.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

43. Receive and File Correspondence from Tim Wampler, Vice President, Manufacturing for CoorsTek Regarding New Permanent Closure Date of December 20, 2019, or Within Two Weeks Thereafter, for Facility Located at 4544 McGrath St., Ventura, CA 93003.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

CORRESPONDENCE AGENDA, CONTINUED

44. Receive and File Correspondence from Southern California Edison Liaison Officer Regarding Possible Public Safety Power Shutoff (PSPS) in Ventura County on October 10, 2019.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

Absent: Steve Bennett

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:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATIONS: California Nurses Association Service Employees International Union, Local 721 International Union of Operating Engineers, Local 501 Ventura Employees Association Specialized Peace Officers' Association of Ventura County

No Action Taken.

CLOSING

At 12:20 p.m. the Board hereby adjourns in memory of Rolynn Devon Hansen, Ronald Roger Heller, Irene Virginia Casey, Antonio Tony Leal, Janice R. Camacho, Chelsea Fleisch, Dominica Lunn, Marvis Ann Thorpe, Janice Zora Ryan, Alicia R. Clough, Thelma Lena Heet, Richard George Stegner, Lori Lee Kelly, Clare Manley, Sherri Shoulders, Margaret Bendik, Mary Theresa Cass, Phyllis Crugnale, Charles Louis Rudziewicz, Jr., Daniel Michael Sanchez, Albert Eugene Skidmore, Tomas Fulgentes, Charles Anthony Moreno, James Earl Pearson, John Rex Gilbertson, Connie Griffith, John P. Reyes, and Barbara J. Houser.

A handwritten signature in cursive script, reading "Lori Gaines", written over a horizontal line.

LORI GAINES
Deputy Clerk of the Board

STEVE BENNETT
Chair, Board of Supervisors
County of Ventura