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County Executive Officer and
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County Counsel

**BOARD OF SUPERVISORS
REGULAR MEETING -
June 17, 2019**

**OFFICIAL SUMMARY
MINUTES
June 17, 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, and Tierra Rejada Valley

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, Kelly Long, Robert O. Huber, John C. Zaragoza and 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.
4. Agenda Review.

Motion: Approve as Modified

Item 6 – COUNTY EXECUTIVE OFFICE – Public Hearings regarding adoption of the Fiscal Year 2019-20 Budgets for the County of Ventura – A Board letter, exhibits 1 – 3, Fiscal Year 2019-20 Preliminary and Recommended Budgets have been submitted.

Moved by Kelly Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

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

5. Public Comments.

No one appears to be heard

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

1:30 P.M.

6. Public Hearings Regarding Adoption of the Fiscal Year 2019-20 Budgets for the County of Ventura General Fund and for the Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas, and All Other Non-General Funds.
(County Executive Office)

Without motion the Board hereby continues the Public Hearing until 6:00 P.M.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

6:00 P.M.

7. Receive Public Testimony on the Continued Public Hearings Regarding Adoption of the Fiscal Year 2019-20 Budgets for the County of Ventura General Fund and for the Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas, and All Other Non-General Funds.
(County Executive Office)

Motion: Non-binding straw vote to approve the recommended adjustments to the Preliminary Budget as set forth in the revised Exhibit A.

Moved by Steve Bennett, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

Motion: Non-binding straw vote to amend Exhibit A to approve further adjustment to the Preliminary Budget by deleting \$2,000,000 from the Assigned Program Mitigation account and adding \$2,000,000 to an Assigned Homeless Permanent Shelter match account.

Moved by Linda Parks, seconded by Kelly Long

Vote: Motion carried 3 - 2

Yes: Linda Parks, Kelly Long, Robert O. Huber

No: John C. Zaragoza, Steve Bennett

Motion: Non-binding straw vote to approve all adjustments to the Preliminary Budget (as shown in Exhibit A as amended) reflected in the two non-binding straw votes described above.

Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 1

Yes: Linda Parks, Kelly Long, Robert O. Huber, Steve Bennett

No: John C. Zaragoza

Motion: Approve, in final and binding vote, the Resolutions (as shown in Exhibit 3 to the Board Letter) Adopting the Fiscal Year 2019-2020 Budgets for the County and related entities and further resolutions (including adoption of Gann Limit (Proposition 4), Laura's Law, VCMC Chargemaster and Delegations of Authority for Grants) as follows:

1. Approval of the Resolution adopting the Ventura County General fund and Other Funds' Budgets for Fiscal Year 2019-20.

2. Approval of the Resolution adopting the Budget for the Ventura County Fire Protection District for Fiscal Year 2019-20.

3. Approval of the Resolution adopting the Budget for the Ventura County Watershed Protection district for Fiscal Year 2019-20.

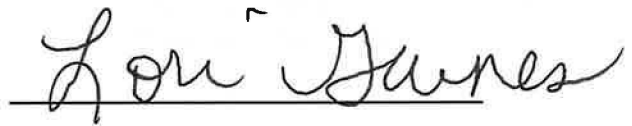
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 5 - 0

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

CLOSING

At 6:35 p.m. the Board hereby adjourns.

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

LORI GAINES
Deputy Clerk of the Board

STEVE BENNETT
Chair, Board of Supervisors
County of Ventura