



MICHAEL POWERS
County Executive Officer and
Clerk of the Board of Supervisors

ROSA GONZALEZ
Chief Deputy Clerk of the Board
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County Counsel

**BOARD OF SUPERVISORS
REGULAR MEETING -
June 18, 2019**

**OFFICIAL SUMMARY
MINUTES
June 18, 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,
Rosa Gonzalez, Chief Deputy Clerk of the Board

3. Pledge of Allegiance to the Flag of the United States of America.

OPENING, CONTINUED

4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, June 11, 2019 and Wednesday, June 12, 2019.

Motion: Approve

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

5. Agenda Review.

Motion: Approve as Modified

Item 11 – COUNTY EXECUTIVE OFFICE – Resolution authorizing the County of Ventura to continue to participate in the Golden State Finance Authority (GSFA) Mortgage Credit Certification Program – A revised Board letter was submitted to correct the abbreviation from GFSA to GSFA, in addition a revised agenda page 4 to reflect the change in the Board letter.

Item 23 – HEALTH CARE AGENCY – Recommendation to appoint Renee Higgins as a Regular Consumer Member of the County of Ventura Community Health Center Board – A revised Board letter correcting “Non-Consumer Member” to “Consumer Member” has been submitted, in addition a revised agenda page 6 to reflect the change in the Board letter.

Item 25 – HEALTH CARE AGENCY – Behavioral Health – Authorization for the VCBH Director to sign various amendments to Agreements – Request the Removal from Recommendation # 2 the Proposed Amendment to the Agreement with Khepera House.

Item 37 – PUBLIC WORKS AGENCY – Authorization for the Public Works Agency Director to sign a lease for office space located at 3160, 3170, and 3180 Loma Vista Rd – Request to Be Heard Before the 10 Am Time Certain Items.

Item 40 – PUBLIC WORKS AGENCY – Approval of the acceptance of CA Dept. of Fish and Wildlife Prop 1 FY 2019-20 and Proposition 68 FY 2018-19 Restoration Grant Program Funding for the Sana Ana Bridge replacement – Request to be Heard as a Regular Agenda Item.

Item 55 – HEALTH CARE AGENCY – Ventura County Medical Center - Approval of Professional Services and Operations Agreements – A Board letter and Exhibits 1-13 have been submitted.

Moved by Kelly Long, seconded by Steve Bennett

Vote: Motion carried 5 - 0

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

6. Moment of Inspiration – Monique Nolan, Deputy Director Ventura County Area Agency on Aging.

7. Consent Agenda Items 11 through 49.

Motion: Approve as Modified 11-39 and 41-49

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

OPENING, CONTINUED

8. Public Comments.

No one appears to be heard.

9. Board Comments.

Supervisor Zaragoza comments on attending the 29th Annual Juneteenth celebration at Plaza Park in Oxnard; comments on his intent to vote yes for the adjustment for the Budget; and adjournments.

Supervisor Long comments on attending a tour of the Santa Paula hospital; comments on being committed to keeping the hospital open; comments on attending the Piru Gateway Community ribbon cutting where 91 new homes are available; comments on United Water Conservation District releasing 800 acre feet of water per day from its Santa Felicia Dam at Lake Piru into the Santa Clara River; comments the water release was made possible in part through a grant from Fox Canyon Ground Water Management Agency; and adjournments.

Supervisor Huber welcomed the new executive director of the Samaritan Center in Simi Valley, Chantel Zimmerman; and adjournments.

Supervisor Parks offers congratulations to Ricki Mikkelsen awarded the Thousand Oaks Senior of the Year; comments on attending a workshop by Climate Resolve addressing wildfires; and adjournments.

Supervisor Bennett appreciates Supervisor Long's comments regarding the water release; comments Fox Canyon Groundwater Management Agency secured a Grant to pay for this water; comments on attending the Matilija Dam project meeting this afternoon; and adjournments.

10. CEO Comments.

Mike Powers recognizes County Financial Officer, Kaye Mand and her team for successfully preparing and presenting the Ventura County Fiscal Year 2019-20 Budget.

CONSENT AGENDA

COUNTY EXECUTIVE OFFICE

11. Adoption of a Resolution Authorizing the County of Ventura to Continue to Participate in the Golden State Finance Authority (GSFA) Mortgage Credit Certificate (MCC) Program; and Approval of the Assignment of the County's Allocation of Private Activity Bonds by the California Debt Limit Allocation Committee to GSFA for the MCC Program.

Motion: Approve, with a revised Board letter

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

12. Approval of the Appointment of Nicole Norori as a County Commissioner, for a Four-Year Term Commencing June 18, 2019, and Ratification of the Appointment of Angela Bradley as a Resident Commissioner, for a Two-Year Term Commencing June 1, 2019, to the Area Housing Authority of the County of Ventura Board of Commissioners.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

13. Receive and File a Report Regarding Fiscal Year 2018-19 Continuing Disclosure Compliance.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

DISTRICT ATTORNEY

14. Approval of the Release of Citizens Option for Public Safety Funds to Fund the Salaries of Deputy District Attorneys that Prosecute Gang Violence, Sexual Assaults and Homicides to the District Attorney's Office in the Amount of \$239,302 for Fiscal Year 2018-19.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

15. Authorization for the Purchasing Agent to Enter into 122 Annual Service Agreements in Excess of \$200,000 for Fiscal Year 2019-20; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for the Information Technology Services Department's Professional Support Services, Not to Exceed the Projected Combined Total of \$7,115,000; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Liability Attorney Services, Not to Exceed Projected Combined Total of \$4,000,000; and Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Aviation Support Services, Not to Exceed Projected Combined Total of \$5,170,000.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

16. Approval of, and Authorization for, Anticipated Specific Projects to be Completed Under Existing Job Order Contracts.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

HARBOR DEPARTMENT

17. Approval of, and Authorization for, the Harbor Department to Offer Up to 20 Full-Tuition or 40 Half-Tuition Junior Lifeguard Scholarships to Qualified Children as Identified by the Board of Directors of the Boys & Girls Clubs of Greater Oxnard & Port Hueneme for the Junior Lifeguard Program.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HARBOR DEPARTMENT, CONTINUED

18. Approval of, and Authorization for the Harbor Director to Sign, the First Amendment to Lease Option Agreement for a One-Year Extension for the Hyatt Hotel Project to be Located on Channel Islands Harbor Parcels F and F-1 with Bright Peninsula Road, LLC.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

HEALTH CARE AGENCY

19. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 1 to the Master Software and Services Agreement for Professional Services with 3M Health Information Systems, Inc. in the Total Amount of \$2,361, Effective July 1, 2019.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

20. Approval of, and Authorization for the Purchasing Agent to Sign, a Contract for Professional Services to Support the Expansion of the Ventura County Health Care Agency's Data Warehouse with Luminous Technology Group, Inc. in a Not to Exceed Amount of \$300,000, Effective July 1, 2019.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

21. Approval of, and Authorization for the Health Care Agency Director to Sign, the Agreements for Software, Project Management, and Support Services, Order Form for Workforce Scheduler and Other Applications, Addendum to Workforce Central – Software as a Service Agreement, and Support Services Quote for Educational Services with Kronos Incorporated in the Total Amount of \$557,994.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

22. Approval of, and Authorization for the Purchasing Agent to Sign, a Sales Order, and Approval of, and Authorization for the Purchasing Agent to Extend, Another Sales Order Providing Software and Services for Physician Dictation with Cerner Corporation (Cerner) in the Total Amount of \$904,218, Effective June 29, 2019; Approval of, and Authorization for the Purchasing Agent to Sign, a Sales Order and Extend a Sales Order Providing Software and Services for the Physician Quality Reporting System Subscription with Cerner in the Total Amount of \$192,760, Effective June 29, 2019; and Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 4 to the Business Agreement Combining Various Sales Orders and Extending the End Dates through June 2024, Among Other Changes, with Cerner in the Total Amount of \$10,006,853, Effective June 29, 2019

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

23. Approval of the Recommendation of the Ventura County Health Care Agency Community Health Center Board to Appoint Renee Higgins as a Regular, Consumer Member of the County of Ventura Community Health Center Board for a Term Ending June 18, 2022.

Motion: Approve, with a revised Board letter

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

24. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the Second Amendment to the Agreement for Transitional Age Youth Wellness and Recovery Center Services to Revise the Budgetary Line Items Within the Existing Agreement Maximum Amount of \$590,800 with Pacific Clinics, Effective July 1, 2018 through June 30, 2019.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

25. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the First Amendment to the Agreement for Narcotic Treatment Program Services which includes Drug Medi-Cal Organized Delivery System (DMC-ODS) Substance Use Disorder (SUD) services with Aegis Treatment Centers, LLC increasing the Maximum Agreement Amount from \$3,900,000 to \$4,000,000, Effective December 1, 2018 through June 30, 2019; Approval of, and Authorization for the VCBH Director to Sign, the Second Amendment to the Agreement for DMC-ODS SUD services with Dennis M. Giroux & Associates, Inc. in the Amount of \$388,442, and the First Amendments to the Agreements for DMC-ODS SUD services with Healthright 360 in the Amount of \$3,315,635, Khepera House in the Amount of \$838,540 and Tarzana Treatment Centers, Inc. in the Amount of \$1,192,493, Effective July 1, 2019 through June 30, 2020; Approval of, and Authorization for the VCBH Director to Sign, the Second Amendment to the Agreement for Outpatient Narcotic Treatment Program Services with Aegis Treatment Centers, LLC in the Amount of \$6,934,014, and the First Amendment to the Agreement for Outpatient Narcotic Treatment Program Services with Western Pacific Med-Corp in the Amount of \$2,000,000, Effective July 1, 2019 through June 30, 2020; Authorization for the VCBH Director to Extend the Term of Each Agreement One Time for a Period of No More than One Year; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve as Modified; removed from recommendation No. 2 the proposed amendment to the agreement with Khepera House

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

26. Approval of, and Authorization for the Ventura County Behavioral Health Director or Designee to Sign, the Amendments to the Agreements for Early and Periodic Screening, Diagnostic and Treatment (EPSDT) Medi-Cal Specialty Mental Health Care Services with Aspiranet to Update Contract Language, Modify Payment Terms, Effective July 1, 2018 through June 30, 2019, and Extend the Term of the Agreements for a One-Year Period, beginning July 1, 2019 through June 30, 2020; Approval of, and Authorization for the Ventura County Behavioral Health Director or Designee to Sign, the Second Amendment to the Agreement for EPSDT Medi-Cal Specialty Mental Health Care Services with Kids & Families Together to Extend the Term of the Agreement for a One-Year Period, beginning July 1, 2019 through June 30, 2020, in the Amount of \$348,842; Approval of, and Authorization for the Purchasing Agent or Designee to Sign, the Sixth Amendment to the Agreement for EPSDT Medi-Cal Specialty Mental Health Care Services with New Dawn Counseling and Consulting, Inc., to Extend the Term of the Agreement for a One-Year Period, beginning July 1, 2019 through June 30, 2020, in the Amount of \$1,063,174; Authorization to Modify Medi-Cal Provisional Unit Rates; Approval for the Ventura County Behavioral Health Director or Designee to Extend the Terms of the Agreements.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

27. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Second Amendment to the Agreement for Adult Residential Treatment Services with ASC Treatment Group, Los Angeles in the Amount of \$835,423, Effective July 1, 2019 through June 30, 2020; Approval of, and Authorization for the VCBH Director to Sign, the Second Amendment to the Agreement for Adult Residential Treatment Services with ASC Treatment Group, Bakersfield in the Amount of \$903,692, Effective July 1, 2019 through June 30, 2020; Approval of, and Authorization for the VCBH Director to Sign, the Second Amendment to the Agreement for Social Rehabilitation Program Services with Turning Point Foundation in the Amount of \$1,069,056, Effective July 1, 2019 through June 30, 2020; Approval of, and Authorization for the VCBH Director to Sign, the Agreement for Social Rehabilitation Program Services with PathPoint in the Amount of \$405,587, Effective July 1, 2019 through June 30, 2020; Authorization for the VCBH Director to Make Amendments to Each Agreement Modifying Medi-Cal Mental Health Provisional Unit Rates; and Authorization for the VCBH Director to Extend the Term of the Agreement with PathPoint Up to Two Times for a Period of No More than One Year Per Extension.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

28. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Second Amendment to the Agreement for Mental Health Rehabilitation Center Services at Horizon View with Telecare Corporation in the Amount of \$2,550,178, Effective July 1, 2019 through June 30, 2020; Approval of, and Authorization for the VCBH Director to Sign, the Second Amendment to the Agreement for AB 109 Assertive Community Treatment Services with Telecare Corporation in the Amount of \$884,042, Effective July 1, 2019 through June 30, 2020; Authorization for the VCBH Director to Make Amendments to the Agreements Modifying Medi-Cal Mental Health Provisional Unit Rates; and Authorization for the VCBH Director to Extend the Term of Each Agreement Up to Two Times Each for a Period of No More than One Year Each.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

HEALTH CARE AGENCY - Ventura County Medical Center

29. Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 2 to the Amended and Restated Medical Services Agreement – Primary Care Physician, with Gold Coast Health Plan, Effective June 1, 2019 through August 31, 2019.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

30. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Fourth Amendment to the Agreement for Medical Specialty Care Services with Oceanview Medical Specialists, a California Medical Corporation, Extending the Contract Term at Existing Rates in the Maximum Amount of \$880,173, Effective July 1, 2019 through July 31, 2019; and Authorization for the HCA Director to Extend the Agreement on a Month-to-Month Basis through October 31, 2019.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

31. Approval of Seven Contracts and One Contract Modification to Provide Child Welfare, CalWORKs, Workforce Innovation and Opportunity Act and Hotline Services with Various Entities for Fiscal Year 2019-20; and Authorization for the Human Services Agency Director to Approve Limited Contract Modifications.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

PROBATION AGENCY

32. Approval of, and Authorization for the Probation Agency Director to Sign, Amendment No. 6 to the Contract for Core Connection Services with Interface Children & Family Services to Extend the Contract for One Year and to Move \$25,000 from the Subcontractor Deliverables Allocation to the Interface Children & Family Services Core Connection Deliverables Allocation, with No Change to the Total Amount of the Contract.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

33. Approval of, and Authorization for the Probation Agency Director to Sign, a Contract for Crime Analyst and Crime Data Technician Services Supporting Postrelease Offender Supervision with the City of Oxnard in a Total Contract Amount of \$200,934 per Year, for Three Years and a One-Year Extension; Approval of, and Authorization for the Probation Agency Director to Sign, the Sixth Amendment to the Contract for Postrelease Offender Supervision Team Services with the City of San Buenaventura, to Increase the Amount by \$31,429 for a Total Contract Amount of \$220,659, to Add a One-Time Payment of \$30,000 for the Purchase of a Vehicle to Support the Contract for Fiscal Year 2019-20, and to Extend the Contract's Term by One Year.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

PROBATION AGENCY, CONTINUED

34. Approval of, and Authorization for the Probation Agency Director to Sign, a Contract for the Continued Operation of the Evening Reporting Center with the Boys & Girls Clubs of Greater Oxnard & Port Hueneme in the Amount of \$250,000 per Year, Effective July 1, 2019 through June 30, 2020; and Authorization for the Probation Agency Director to Sign Amendments to the Contract Extending the Term for Up to Four One-Year Periods and Making Minor Changes to Services, Deliverables, Referrals, Reporting, and Data Collection.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

PUBLIC WORKS AGENCY - County of Ventura

35. Receive and File Contractor Payment Tabulation for the Month of April 2019, All Supervisorial Districts.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

36. Approval of the Plans and Specifications, Including Addendum 1, for the Ventura County Medical Center Outpatient Pharmacy Remodel; Waiver of Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract for Construction of the Project with Menemsha Development Group, Inc. of Torrance in the Amount of \$1,394,001; Find that the Project is Categorically Exempt from the California Environmental Quality Act; and Approval of the Use of the Remaining Proceeds and Cumulative Investment Earnings of Ventura County Lease Revenue Bond Series 2013A for the Project; Specification No. CP19-01; Project No. P6T16025; Supervisorial District No. 1.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

37. Approval of, and Authorization for the Public Works Agency Director, to Sign, a Lease for Office Space Located at 3160, 3170 and 3180 Loma Vista Road, in the City of Ventura, for Use by the District Attorney's Family Justice Center Program with AIM Capital Management, LLC, with Monthly Rent Starting at \$17,265.15; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; Supervisorial District No. 1.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

PUBLIC WORKS AGENCY - Watershed Protection District

38. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for Professional Environmental Services for the Arroyo Simi Habitat Mitigation Project, Located in the City of Simi Valley, with Environmental Science Associates for the Total Contract Amount of \$200,535; Contract No. AE 19-039; Project No. 45809; Watershed Protection District Zone 3; Supervisorial District No. 4.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

39. Approval of the Plans and Specifications for the Arroyo Simi Habitat Mitigation Project, Located in the City of Simi Valley; Waiver of Minor Bid Irregularities; and Award of a Contract to Natures Image, Inc. of Lake Forest, in the Amount of \$299,246; Specification No. WP19-12; Project No. P6045809; Watershed Protection District Zone 3; Supervisorial District No. 4.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY – Watershed Protection District, CONTINUED

40. Approval of, and Authorization for, the Acceptance of \$13,426,939 in California Department of Fish and Wildlife Proposition 1 Fiscal Year (FY) 2019-20 and Proposition 68 FY 2018-19 Restoration Grant Program Funding for the Santa Ana Bridge Replacement – a Component of the Matilija Dam Restoration Project; Authorization for the Ventura County Watershed Protection District Director to Execute the Grant Agreement; and Adoption of the Resolution Accepting the Grant; District Zone 1; Supervisorial District No. 1.

Motion: Approve, heard as a Regular Agenda Item
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

RESOURCE MANAGEMENT AGENCY - Environmental Health

41. Receive and File the Hazardous Materials Discharge Report for June 1, 2019 through June 7, 2019 - Proposition 65.

Motion: Receive and File
Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

SHERIFF'S OFFICE

42. Approval of, and Authorization for, the Use of Supplemental Law Enforcement Services Account Funds for the Jail Construction and Operation Portion of the Citizens Option for Public Safety Program to Fund Upgrades to the Pre-Trial Detention Facility Surveillance System in the Amount of \$562,527; Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve
Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE, CONTINUED

43. Approval of, and Authorization for the Ventura County Sheriff to Sign, the License Agreement for the Installation and Housing of an Upgraded In-Building Cellular Distributed Antenna System at the Pre-Trial Detention Facility with Los Angeles SMSA Limited Partnership Doing Business as Verizon Wireless.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

TREASURER-TAX COLLECTOR

44. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending April 30, 2019.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

45. Approval of Notice Declining to Authorize Issuance of the 2019-20 Tax and Revenue Anticipation Notes for the Following Three School Districts that Wish to Issue Such Notes on Their Own through Participation in a Cash Flow Borrowing Program Sponsored by the California School Boards Association Finance Corporation: Conejo Valley Unified School District, Oak Park Unified School District, and Ventura Unified School District.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

UNSCHEDULED VACANCY NOTICE

46. Receive and File the Unscheduled Vacancy Notice for Vaughan Miller of the Ventura County Emergency Planning Council.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

VENTURA COUNTY PUBLIC FINANCING AUTHORITY

47. Approval of the Use of a Portion of the Remaining Proceeds and Cumulative Investment Earnings of Ventura County Lease Revenue Bond Series 2013A for the Ventura County Medical Center Outpatient Pharmacy Remodel; Specification No. CP19-01; Project No. P6T16025; Supervisorial District No. 1.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

VENTURA COUNTY LIBRARY

48. Approval of the Acceptance of a Grant from the California State Library in an Amount of \$25,000; Approval of the Acceptance of a Donation from the Ventura Friends of the Library in an Amount of \$34,076; Delegation of Authority to the Library Director to Accept Donations in an Amount of Up to \$50,000 from Friends of the Library Groups; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY, CONTINUED

49. Adoption of a Resolution Confirming the Special Assessment (Special Tax) to be Levied for Enhancing the Library Services and/or Library Facilities Provided by the Ventura County Free Library System within the Special Tax Zone in the Ojai Area in the Amount of \$35 for Fiscal Year 2019-20 per Developed Commercial, Industrial, Residential or Agricultural Parcel.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:00 A.M.

50. Presentation of a Resolution Honoring Barton Stern for 17 Years of Public Service to the Assessment Appeals Board.
(Supervisor Long)

Made Presentation

51. Receive and File Annual Report of Transit Services Provided in the Unincorporated Areas through Transportation Development Act Funding; and Provide Guidance on Future Transit Issues; All Supervisorial Districts.
(Public Works Agency)

Motion: Receive and File, and directs staff to bring back the item for an in-depth discussion regarding all perspective transportation efforts, inviting the cities and LAFCo to attend, and push for regionalization.

Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

52. Receive a Presentation from Mercy House Living Centers on the Development of Emergency Shelter Programs for Homeless Individuals in the Cities of Ventura and Oxnard.
(County Executive Office)

Made Presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:45 A.M.

53. Approval of the County Executive Office's Recommendation to Align the Continuity of Government (COG) and Continuity of Operations Plan (COOP) with the Approach, Practices and Methods adopted in the County's Disaster Response and Recovery Plans; and Direct the County Executive Office to Return Within Twelve Months with Recommended Administrative Policy Modifications and a Revised COOP.
(County Executive Office)

Motion: Approve

Moved by Robert O. Huber, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

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

REGULAR AGENDA

HEALTH CARE AGENCY - Behavioral Health

54. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Agreement for Psychiatric Services with Traditions Psychology Group, Inc. Doing Business as Traditions Behavioral Health, in an Amount Not to Exceed \$14,702,388, Effective July 1, 2019 through June 30, 2020; and Authorization for the VCBH Director to Extend the Term of the Agreement Up to Two Times for a Period of No More than One Year Each.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

55. Approval of, and Authorization for the Health Care Agency (HCA) Director to Execute, Professional Services and Operations Agreements (PSOAs), Including Non-Material Changes Approved by County Counsel, with Nine of the County's Affiliated Clinic Providers Effective through June 30, 2020; Approval of, and Authorization for the HCA Director to Execute, PSOAs With Two of the County's Affiliated Clinic Providers through September 30, 2019; Approval of, and Authorization for the HCA Director to Execute, an Amendment to the PSOA With Ventura Seaside Medical Group, Inc. Extending the Term through September 30, 2019; Approval of, and Authorization for the HCA Director to Execute, an Amendment to the PSOA With Anacapa Surgical Group, Inc. Extending the Term through December 31, 2019.

Motion: Approve as Modified amend Recommendation No. 2 extending Professional Services and Operations agreement of the Medical Group of Santa Paula for the operation of the Santa Paula Hospital Clinic and Santa Paula West to an effective date of July 1, 2019 through December 31, 2019.

Moved by Kelly Long, seconded by Steve Bennett

Vote: Motion carried 5 - 0

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

BOARD OF SUPERVISORS

56. Recommendation of Supervisor Parks to Appoint Chad B. Skopp to the Citizens' Transportation Advisory Committee.

Motion: Approve

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

COUNTY EXECUTIVE OFFICE

57. Receive and File Notification of a Fifty-Cent Per Hour Adjustment to the Living Wage Rate, Effective July 1, 2019.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

58. Approval of Year-End Budget Adjustments and Carry Over of Loan for Fiscal Year 2018-19; and Receive and File Semi-Annual Grant Activity Report.

Motion: Approve

Moved by Kelly Long, seconded by Steve Bennett

Vote: Motion carried 5 - 0

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

59. Approval of the Change in the Administrative Reporting Structure of the Ventura County Medical Examiner's Office from the Health Care Agency, to the County Executive Office.

Motion: Approve

Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

CLOSED SESSION AGENDA

Closed Session - It is the intention of the Ventura County Board of Supervisors, Ventura County Fire Protection District Board, the In-Home Supportive Services (IHSS) Public Authority Board, and Ventura County Watershed Protection District Board to meet in Closed Session to consider the following items:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

60. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASES: Mark Barrett v. County of Ventura, et al.; San Bernardino County Case No. CIVDS 1815277

No Action Taken.

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Item 61 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

61. Receive and File Correspondence from Monette Armstrong, V.P. of Human Resources for Accell North America Regarding a Notice Pursuant to the Worker Adjustment and Retraining Notification Act (WARN) Advising of the Permanent Closure of the Facility Located at 2685 Park Center Drive, Suite C, Simi Valley, Effective August 31, 2019.

Motion: Receive and File

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

CLOSING

At 3:38 p.m. the Board hereby adjourns in memory of Charles M. Hair, Ronald Burns, Jennifer Leigh Campbell-Reta, Margaret Ann Mitchell, Philip James Hanley, Richard Emerson Watts, Delfina Delores Perez, Anne Sabin Myer, Robert Leroy Gzyl, Ronald Dean Clouse, Ralph Arnold Mosley, Servodeo Zambrano Reyes, Juan Blanco Ramos, and Josefina Munoz Cortez.



LORI GAINES

Deputy Clerk of the Board

STEVE BENNETT

Chair, Board of Supervisors
County of Ventura