



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

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

LEROY SMITH
County Counsel

**BOARD OF SUPERVISORS
REGULAR MEETING -
March 12, 2019**

**OFFICIAL SUMMARY
MINUTES
March 12, 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 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, February 26, 2019.

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

5. Agenda Review.

Motion: Approve as Modified

Item 27 – SUPERVISOR LONG – Presentation on the First 5 Ventura County 2019-20 Budget - A revised PowerPoint has been provided.

Item 28 – PUBLIC WORKS AGENCY – Approval of the addendum to the Matilija Dam Ecosystem Restoration Feasibility Study EIS/EIR – A PowerPoint has been provided.

Item 29 – PUBLIC WORKS AGENCY – Public Hearing regarding Adoption of an Encroachment Ordinance – A revised board letter, a revised ordinance and a PowerPoint presentation have been provided.

Item 31 – RESOURCE MANAGEMENT AGENCY – Public Hearing regarding County-Initiated Proposal to Amend the Gen. Plan of the Non-Coastal Zoning Ordinance to Establish a Habitat Connectivity and Wildlife Corridors Overlay Zone – 382 Additional Comment letters, PowerPoints from Tim Cohen, Aubrey Sloan, Seth Riley, and Mark Ogonowski, and the Post PC Revision Ordinance have been provided.

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

6. Moment of Inspiration.

7. Consent Agenda Items 11 Through 24.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

OPENING, CONTINUED

8. Public Comments.

Carol Lundstrom comments on the possible closure of the Obstetrics (OB) unit at Santa Paula Hospital; comments on working at the hospital for 40 years; comments on being committed to improving the community of Santa Paula; comments on the importance of emergency OB services for the community; comments on doctors sending patients to Ventura instead of treating them locally; comments women having their 3rd or 4th baby and living in rural areas are at a higher risk of out of hospital delivery; and comments on the new homes being built locally attracting younger families who will need a nearby quality emergency and OB care center.

Gavin P. Jones comments on being a nurse in the Emergency department at Santa Paula Hospital; comments on the growing problem of overcrowding of the Emergency Room (ER); comments on mortality rates rising due to emergency room wait times; comments on physicians continuing to accept patients when no beds are available; comments the number patients leaving the emergency room before treatment has risen due to overcrowding; comments on the need for more inpatient beds; comments on the rooms being in need of remodeling; and comments Ventura County Medical Center - Hillmont Psychiatric Hospital patients are coming to the ER more frequently, adding to the overcrowding.

Claire Hartley comments on working for Ventura County Medical Center (VCMC) for 8 years; comments rapid response teams have improved the ability to intervene and recognize patient deterioration and shorten the length of stays at hospitals; comments on being the Charge nurse responding to all traumas at VCMC; comments on struggling to meet the standard of care at VCMC as required; comments VCMC is short staffed; and comments on the need to initiate a rapid response team at VCMC.

Kathey Jo Obregon comments on being the Charge nurse of Obstetrics (OB) at Santa Paula Hospital; comments on the need for the OB department; comments on admitting 4 patients yesterday in a half hour of time; and comments on the need for the local community to have a local hospital.

Kim Milstein thanks the nurses from Ventura County Medical Center (VCMC) and Santa Paula Hospital for coming to the Board to speak; comments the issue regarding the float pool is already in process; comments on the break relief nurses helping with a number of the issues that were mentioned, including a rapid response team; comments on working closely with Behavioral Health regarding the reopening of the VCMC - Hillmont Psychiatric Hospital, increasing the number of inpatients beds by 6; and comments on continuing to work with the Public Works Agency regarding remodeling the Fainer Wing.

OPENING, CONTINUED

9. Board Comments.

Supervisor Zaragoza comments his Chief of Staff attended the Read Across American event at Kamala Elementary School in Oxnard; comments on attending the unveiling of the 36th Annual Strawberry Festival poster event; comments on attending Sheriff Bill Ayub's State of the County address; comments on attending the Oxnard Kiwanis Club 34th Annual Firefighter of the Year awards luncheon; comments on attending the grand opening and ribbon cutting ceremony of Elm Elementary in Oxnard; congratulates Assembly District 44 Woman of the year Monique Garcia; and adjournments.

Supervisor Long comments on attending the NACo Legislative Conference in Washington, D.C.; comments on attending the Master of Disaster event; comments on attending the Ventura County Medical Center Fainer Wing Open House; comments on attending the Todd Road Jail ground breaking for the Health and Programming Unit; comments on attending Sheriff Bill Ayub's State of the County address; comments the First 5 Take 5 and Read kickoff will be April 26 at California State University Channel Islands at 8 am; and adjournments.

Supervisor Huber comments on recognizing the Simi Valley Non-Profit Spay and Neuter Clinic on their 10th Year anniversary; and adjournments.

Supervisor Parks comments on attending the Ventura County Medical Center Fainer Wing Open House; comments on Police Chief Tim Hagel receiving an award as Man of the Year from the Greater Conejo Valley Chamber of Commerce and Westminster Free Clinic received an award as the Best Non-Profit of the Year; comments on attending the Conejo Coalition for Youth and Families Summit; comments on attending the ground breaking of the Todd Road Jail; comments on attending the Corporate Leaders breakfast at California Lutheran University; comments on speaking with the Wildlife Defenders Club at Los Cerritos Middle School; comments the Oak Park Unified School District received two Distinguished Schools awards for Media Creek Middle School and Oak Park High School; comments on attending a Woolsey Fire task force with Los Angeles Supervisor Sheila Kuehl; and adjournments.

Supervisor Bennett adjournments; comments on visiting a number of cities regarding the creative things people are doing with the active transportation movement; comments bike lanes are making cities friendlier for alternative transportation; comments on the hospital comments this morning; comment on juggling complex issues with Healthcare; comments on Los Angeles Supervisor Kuehl leading an after-action task force review; and comments on the need to have after action reviews.

10. CEO Comments.

Mike Powers comments on the County Executive Office working with departments to develop their target budgets; comments on the Todd Road Jail Project; congratulates the Sheriff and thanks Public Works Agency for their project management; comments on attending the Workforce Development Board events, Ventura County Medical Center Health Occupational Pipeline Education (HOPE) program and the Oxnard High School Career Development program; comments on a proposed Bill to expand the state's mental health services for children; and comments on attending the kickoff of the Ronald McDonald Ventura Walk.

CONSENT AGENDA

COUNTY CLERK AND RECORDER

11. Approval of the Appointment of Directors to the Pleasant Valley County Water District, Oxnard Drainage District 1, Oxnard Drainage District 2 and Ojai Water Conservation District in Lieu of the Landowner General District Election of May 7, 2019.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

12. Approval of, and Authorization for the Clerk-Recorder, Registrar of Voters to Sign, Secretary of State's Grant Funds Standard Agreement for Voting System Replacement State Grant Funds.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

GENERAL SERVICES AGENCY

13. Adoption of a Resolution Directing the Preparation of an Engineer's Report for the Continuation of the Assessments for the Oak View School Preservation and Maintenance District and Subsequent Presentation to the Board of Supervisors for Consideration and Approval.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

HARBOR DEPARTMENT

14. Approval of, and Authorization for the Harbor Director to Sign, the Electric Vehicle Charging Infrastructure Program Grant Agreement to Purchase One Dual Electric Vehicle Charging Station for Use at the Channel Islands Harbor with the Ventura County Air Pollution Control District in an Amount Not to Exceed \$8,072.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

15. Approval of, and Authorization for the Purchasing Agent to Sign, the First Amendment to the Hosted Software Subscription Agreement for Clinical Documentation Improvements with Huron Consulting Services LLC, Extending the Agreement Term and Adding Additional Software, Effective March 12, 2019.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

HUMAN SERVICES AGENCY

16. Ratification of the Submission of a Grant Application on Behalf of the Workforce Development Board of Ventura County for Prison to Employment Implementation Direct Services Grant and Supportive Services Earn and Learn Grant in the Amount of \$3,988,495.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

INFORMATION TECHNOLOGY SERVICES

17. Approval of, and Authorization for the Purchasing Agent to Sign, the Contract for Information Technology Consulting Services with Gartner, Inc. , Effective March 12, 2019 through March 11, 2024; Authorization for the Purchasing Agent to Issue a Purchase Order to Gartner, Inc., for Information Technology Consulting Services in an Amount Up to \$275,700; and Authorization for the Purchasing Agent to Increase the Purchase Order Amount by Up to 10% for Necessary Unforeseen Increased Service Levels and Additional Services Including Short-Term Consulting Work.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

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

18. Receive and File Contractor Payment Tabulation for the Month of January 2019; All Supervisorial Districts.

Motion: Receive and File

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

19. Approval of the Real Property Acquisition Agreement and Grant Deed for the Purchase of Real Property Adjacent to Oak Dell Park in Oak View from Ventura County Council, Boy Scouts of America on Behalf of General Services Agency Parks Department; and Authorization for the Public Works Director to Execute, Accept, and Record the Required Real Property Acquisition Documents, as Applicable; Supervisorial District No. 1.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

20. Receive and File the Fiscal Year 2018-19 Update to the East County Transit Alliance Implementation Plan; Supervisorial District Nos. 2, 3 and 4.

Motion: Receive and File

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

PUBLIC WORKS AGENCY - Waterworks Districts

21. Approval of a Settlement Agreement and Release of Claims for Installation of Smart Monitoring Equipment and Payment of \$47,600 to the Ventura County Waterworks District No. 1 with Pardee Homes; Ventura County Waterworks District No. 1, Moorpark; Supervisorial District No. 4.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

22. Receive and File the Hazardous Materials Discharge Report for February 16, 2019 through March 1, 2019 - Proposition 65.

Motion: Receive and File

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

TREASURER-TAX COLLECTOR

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

Motion: Receive and File

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

VENTURA COUNTY LIBRARY

24. Approval of, and Authorization for the County Executive Officer to Sign, the Standard Agreement to Continue to Provide READ Adult Reading Instruction Program Services at the Ventura Youth Correctional Facility with the California Department of Corrections and Rehabilitation Division of Juvenile Justice, Effective July 1, 2019 through June 30, 2022; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

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.

25. Presentation of a Resolution Proclaiming the Month of March 2019 as National Social Work Month in Ventura County.
(Supervisor Bennett)

Made Presentation

26. Presentation of a Resolution Proclaiming the Month of March 2019 as National Red Cross Month in Ventura County.
(Supervisor Parks)

Made Presentation

27. Receive and File a Presentation on the First 5 Ventura County 2019-2020 Budget and Their Community-Based Service System.
(Supervisor Parks)

Motion: Receive and File

Moved by Kelly Long, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

10:30 A.M.

28. Approval of the Addendum to the Matilija Dam Ecosystem Restoration Feasibility Study Final Environmental Impact Statement/Environmental Impact Report for the Santa Ana Boulevard Bridge Replacement Component of the Matilija Dam Ecosystem Restoration Project; Approval of Minor Changes to and Detailed Design for the Previously Approved Santa Ana Boulevard Bridge Replacement Component; Authorization for the Watershed Protection District (WPD) Director to Sign and File a Notice of Determination; and Authorization for the WPD Director to Take all Actions Necessary to Carry out the Approved Project Component; Watershed Protection District Zone No. 1; Supervisorial District No. 1.
(Public Works)

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

29. Public Hearing Regarding Adoption of an Ordinance Repealing and Reenacting Division 12 of the Ventura County Ordinance Code Governing Encroachments Within the County Road Rights-of-Way; and Declare the Ordinance Categorically Exempt Under the California Environmental Quality Act; All Supervisorial Districts.
(Public Works Agency)

Motion: Approve as Modified, with a revised Board letter adding to the Ordinance - Notwithstanding the foregoing, the Board of Supervisors upon recommendation of the Commissioner, based on professional engineering judgement, may authorize a person to construct a speed hump or speed cushion in the paved portion of the right-of-way without compliance with one or more of the requirements of subdivision (a) (4), above.

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

30. Second Public Hearing Regarding Adoption of an Ordinance Amending Section 1347 of the Ventura County Ordinance Code, Division 1, Chapter 3, Article 4, Civil Service System to Place the Classification Chief Deputy Director Strategy and Growth in the Unclassified Service.
(County Executive Office)

Motion: Approve

Moved by John C. Zaragoza, 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, CONTINUED

1:00 P.M.

31. Public Hearing Regarding County-Initiated Proposal to Amend the General Plan and Articles 2, 3, 4, 5, 9 and 18 of the Non-Coastal Zoning Ordinance (PL16-0127) to Establish a Habitat Connectivity and Wildlife Corridors Overlay Zone and a Critical Wildlife Passage Areas Overlay Zone, and to Adopt Regulations for these Areas; and Find that the Proposed Amendments are Exempt from Environmental Review Under the California Environmental Quality Act; All Supervisorial Districts.

(Resource Management Agency)

Motion: Continue the item for 120 days

Moved by Kelly Long, seconded by Robert O. Huber

Vote: Motion failed 2 - 3

Yes: Kelly Long, Robert O. Huber

No: Linda Parks, John C. Zaragoza, Steve Bennett

Motion: Approve as Modified

1. Adopt the recommended actions stated in the March 12, 2019 Board letter as modified and supplemented as follows:
2. Adopt a revised version of the ordinance amending Articles 2, 3, 4, 5 and 9 of the Ventura County Non-Coastal Zoning Ordinance (NCZO) which:
 - a. Includes a revised definition of "surface water feature" in Article 2 to increase from 100 to 200 feet the development buffer included in the definition;
 - b. Acknowledges inclusion of the Tierra Rejada in the Critical Wildlife Passage Areas overlay zone by revising the first sentence of Section 8109-4.7.8 to state that there are three Critical Wildlife Passage Areas; and
 - c. Incorporates the applicable revisions set forth in the Planning Division's March 12, 2019 memorandum to the Board presented at the March 12 hearing.
3. Approve a resolution and accompanying amendments to the Ventura County General Plan as revised to identify the Tierra Rejada's inclusion in the Critical Wildlife Passage Areas overlay zone.
4. Continue to March 19, 2019 at 9:30 a.m. the public hearing of this matter for the purpose of the Board's consideration and approval of the ordinance amending Article 18 of the NCZO as revised to:
 - a. Include the Tierra Rejada within the Critical Wildlife Passages Area overlay zone; and
 - b. Exclude all properties located within the Los Padres National Forest from the Habitat Connectivity and Wildlife Corridors overlay zone.
 - c. Incorporate the applicable revisions set forth in the Planning Division's March 12, 2019 memorandum to the Board presented at the March 12 hearing.
5. Direct Planning Division staff to develop a subsequent project to create an overlay zone for the purpose of regulating development near wildlife crossing structures on private property within the Los Padres National Forest.

Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 3 - 2

Yes: Linda Parks, John C. Zaragoza, Steve Bennett

No: Kelly Long, Robert O. Huber

REGULAR AGENDA

DISTRICT ATTORNEY

32. Ratification of the District Attorney's Acceptance of Increased Funds from the Victim Witness Assistance Program in the Total Amount of \$1,031,581 from the California Office of Emergency Services; Approval of a Resolution Establishing Three Full-Time Equivalent Fixed-Term Positions in the District Attorney's Office, Effective March 12, 2019 through March 11, 2020; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by John C. Zaragoza, 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

33. Recommendation of Supervisor Long to Appoint Earl McPhail to the Ventura County Planning Commission for a Term Ending January 4, 2021.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

34. Recommendation of Supervisor Huber to Reappoint John Newton, Roy Talley, David Schwabauer, and Andy Waters and to Appoint Daniel Groff to the Ventura County Waters Works District No.1 Citizens Advisory Committee for Terms Ending January 2, 2023.

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

35. Recommendation of Supervisor Huber to Appoint June Dubreuil to the Ventura County Parks Advisory Commission for a Term Ending January 2, 2023.

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

BOARD OF SUPERVISORS, CONTINUED

36. Recommendation of Supervisor Zaragoza to Appoint Vincent Stewart to the Civil Service Commission for a Term Ending June 1, 2022.

Motion: Approve

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

Vote: Motion carried 5 - 0

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

COUNTY EXECUTIVE OFFICE

37. Acceptance of the Fiscal Year (FY) 2019-20 Budget Development Manual, Internal Rates and Charges for Working Purposes; and Approval of the FY 2019-20 Budget Process Calendar, and Authorization for the County Executive Officer to Make Any Necessary Changes to the Manual and Calendar.

Motion: Approve

Moved by John C. Zaragoza, 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

38. Receive and File a Report on the Award of an Emergency Contract to J & H Engineering General Contractors, Inc. without Competitive Solicitation for Bids for the Yerba Buena Road MP 2.38 Emergency Culvert Replacement Project, in the Estimated Cost of Approximately \$260,000; Find that the Project is Statutorily Exempt from the California Environmental Quality Act; Determine There is a Need to Continue the Project on an Emergency Basis; Project No. 50587, Specification No. RD19-09(E); Supervisorial District No. 2.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CLOSING

At 9:06 p.m. the Board hereby adjourns in memory of Harold Leston Glenn, Ronald A. Helson, Reginald Arthur Wood, Louis W. Leupold, Joseph M. St. Amand, Jr., Gregory Glen Reed, Louie Horace Bunn, Martha Ann Cirone, Richard Adolph Jurewicz, Bette McKeehan Stern, Margo Henning Idol, Henry Osuna, Sr., Lillie M. Watkins, James Jordan McDuffy, Cecilia Arellano, David Atkinson, Robert Mosley, Lillian Nusbaum, Ana Shiravi, Samuel P. Anguiano, Dr. Robert L. Gray, Mary Dolores Hibbs, John Thomas Schick, Patricia Ann Jonsson, Brandon Farris, David Ramirez, Orville Lee Horn, Vincent McKinney, John Ragen, Susan Reeves, Kevin Rezak, Enrique Grijalva, Eduardo Rocha, Saldana, Tedford L. Greathouse and James Ronald Mason.

A handwritten signature in dark ink, appearing to read "Lori Gaines", written over a horizontal line.

LORI GAINES
Deputy Clerk of the Board

STEVE BENNETT
Chair, Board of Supervisors
County of Ventura