



**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 -  
February 26, 2019**

**OFFICIAL SUMMARY  
MINUTES  
February 26, 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 12, 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 24 – PUBLIC WORKS AGENCY – County of Ventura – Authorization for the PWA to execute a contract for architectural and engineering support services during bidding and construction of the VCMC Outpatient Pharmacy remodel – request removal from the agenda.

Item 30 – VENTURA COUNTY LIBRARY – Ratification of Acceptance of Funding from the California State Library – A revised Board letter has been submitted, in addition page 7 of the agenda was revised to reflect the change in the Board letter.

Item 32 – SUPERVISOR ZARAGOZA – Partnership for a Healthy Ventura County 2019 Health Champion Awards – A PowerPoint presentation has been submitted.

Item 35 – PUBLIC WORKS AGENCY – Public Hearing regarding proposed water rate and service rate increases – A PowerPoint presentation has been submitted.

Item 36 – COUNTY EXECUTIVE OFFICE – Approval of the Tri-County Regional Energy Network Energy Efficiency Programs and Budgets Agreement – Attachments 1 and 2, and a PowerPoint presentation have been provided.

Item 39 – COUNTY EXECUTIVE OFFICE – Presentations regarding Internal Service Fund Rates for FY 2019-20 – PowerPoint presentations from GSA, IT Services and the County Executive Office have been submitted.

Item 45 – PUBLIC WORKS AGENCY – Approval for the Sheriff to sign an agreement to provide volunteer in policing services to Oak Park – A Board letter and exhibits 1-3 have been submitted and request to be heard after 10:00 a.m.

Addendum Agenda – Closed Session

Item 49 – BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS: Conference with Legal Counsel – Anticipated Litigation

Moved by Linda Parks, 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 - Jack Nosco, Ventura County Fire District, Danny Lupold, Trek Bicycle Westlake Village, and Doug Stoutenborough, State Farm Insurance.

## **OPENING, CONTINUED**

### **7. Consent Agenda Items 11 through 31.**

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

### **8. Public Comments.**

Sylvia Garcia comments on mental health services for individuals in the judicial system and/or incarcerated.

### **9. Board Comments.**

Supervisor Zaragoza comments on attending the memorial service for Jeff Dye; comments on attending the Ventura County Women's Political Council at the Tower Club in Oxnard; comments on attending Port of Hueneme Port Deepening project ground breaking ceremony; comments on attending the Alpha Kappa Alpha Sorority for the 37th Annual African American Speech Exposition in Oxnard; comments on visiting the temporary emergency shelter in Oxnard where City of Port Hueneme Police Chief Andrew Salinas donated 100 beds to the shelter; and adjournments.

Supervisor Long comments on speaking with the Police Chief of the City of Port Hueneme, Andrew Salinas regarding the donation of beds for the homeless shelter; comments on attending the California State Association of Counties Resiliency Coalition and Executive Committee meetings; comments on attending the memorial service for Jeff Dye; comments on attending the Ventura County Fire District Awards ceremony; comments on attending the Troops Event at Reagan Library; comments on visiting the Naval Base Ventura County regarding security; and adjournments.

Supervisor Huber wishes Simi Valley City Manager Eric Levitt good luck with his employment in Alameda; thanks the Ventura County Parks Department for assisting the public by adding sharing the trails signage; and adjournments.

Supervisor Parks comments on attending the memorial service for Jeff Dye; comments on attending the Ventura County Fire District Awards ceremony; comments attending a Woolsey Fire task force with Supervisor Sheila Kuehl from Los Angeles County; and adjournments.

Supervisor Bennett comments on attending the memorial services for Jeff Dye; comments on Search and Rescue being volunteers augmenting the Fire Department and the Sheriff's Deputies in emergency situations; comments on appreciating the City of Oxnard efforts for the homeless shelter; and adjournments.

## **OPENING, CONTINUED**

### **10. CEO Comments.**

Mike Powers comments on the development of a Ronald McDonald House Family Room at Ventura County has been approved; comments the Family Room will be the first in a public hospital in the state; comments on the March 7 Ronald McDonald Walk event; comments National Charity League Junior continued support of the PEDS Oncology Program at Ventura County Medical Center with a gala on March 16 at the Lloyd Butler estates; comments on the Grand Jury informational Open House on March 13 from 1-3 pm at 646 County Square Drive; and comments on the County receiving a Distinguished Budget Presentation Award from the Government Finance Officers Association.

## **CONSENT AGENDA**

### **DEPARTMENT OF CHILD SUPPORT SERVICES**

11. Approval of the Plan of Cooperation (POC) for Shared Call Center with the San Luis Obispo County Department of Child Support Services; Authorization for the Ventura County Department of Child Support Services Director to Sign the POC; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

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

### **FIRE PROTECTION DISTRICT**

12. Ratification of the Ventura County Fire Protection District's (Fire District) Submission, as the Lead Agency, of a Regional Grant Application to the Federal Emergency Management Agency Assistance to Firefighters Grant Program to Fund the Acquisition of 48,750 Feet of Fire Hose, Requesting a Regional Total of \$180,950, with a Fire District Cost Share of \$15,511.

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

## **CONSENT AGENDA, CONTINUED**

### **FIRE PROTECTION DISTRICT, CONTINUED**

13. Ratification of a Grant Application by the Ventura County Fire Protection District to the Federal Emergency Management Agency Assistance to Firefighters Grant Program for the Acquisition of a Firefighting Water Tender in the Amount of \$289,000, with a Fire District Cost Share of \$26,272.

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

14. Ratification of a Grant Application by the Ventura County Fire Protection District to the Federal Emergency Management Agency Fire Prevention and Safety Grant Program to Fund a Fire Investigation Cadre Member for 12 months and to Publish Juvenile Firesetter Literature in the Amount of \$214,000, with a Fire District Cost Share of \$10,190.

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

### **HEALTH CARE AGENCY - Behavioral Health**

15. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the State of California Department of Health Care Services Standard Agreement Contract Amendment A01 for Substance Abuse Prevention and Treatment Block Grant Substance Use Disorder Services, in the Amount of \$14,386,054, Effective July 1, 2017 through June 30, 2020; and Authorization for the VCBH Director to Sign Future Amendments During the Term of the Agreement that Make Corrections, Clarifications, and Technical Changes.

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Behavioral Health, CONTINUED**

16. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the Third Amendment to the Contract for Alcohol and Drug Program Prevention Services with Ventura County Office of Education, Increasing the Maximum Contract Amount from \$210,000 to \$220,000, Effective July 1, 2018 through June 30, 2019.

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

17. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the First Amendment to the Agreement for Medical Personnel Staffing and Recruiting Services with Senior Planning Elder Care Services to Increase the Agreement Maximum from \$328,058 to \$578,058, Effective August 10, 2018 through June 30, 2019.

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

18. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the License to Use State Military Property (Ventura Armory), Effective through April 15, 2019; and Ratification of VCBH's use of the Ventura Armory for Emergency Housing of Elms Manor Care Facility Residents.

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Health Care Plan**

19. Approval of, and Authorization for the Health Care Agency Director to Sign, on Behalf of the Ventura County Health Care Plan, Amendment Fourteen to the Hospital Services Agreement Adding Additional Medical Specialty Services and a New Fee Schedule with Community Memorial Health System, Effective March 1, 2019 and Extending the Agreement through December 31, 2019; and Ratification of the County's Continued Performance Under the Agreement, Effective January 1, 2019 through February 26, 2019.

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

### **HEALTH CARE AGENCY - Ventura County Medical Center**

20. Approval of, and Authorization for the Health Care Agency Director to Sign, the First Amendment to the Agreement for Assistant Chief Medical Informatics Officer with Nathan Carroll, M.D., Increasing the Maximum Amount by \$4,500 per Fiscal Year Effective November 1, 2018 to a New Maximum of \$121,000 for the Period of July 1, 2018 through June 30, 2019, and for up to Two Additional Fiscal Years thereafter, Modifying the Reimbursement for Off Campus Activities, and Extending the Potential Term.

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

21. Approval of, and Authorization for the Health Care Agency Director to Sign, the Third 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 \$2,639,319 for the Period of April 1, 2019 through June 30, 2019, to a New Total Contract Maximum of \$25,638,165 for the Contract Term of December 6, 2016 through June 30, 2019.

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



## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED**

22. Approval to Extend the Professional Services and Operations Agreements With Six of the County's Affiliated Clinic Providers through March 31, 2019; Authorization for the Health Care Agency (HCA) Director to Further Extend the Agreements with the Clinic Providers, on a Month-to-Month Basis on the Same Terms Through May 31, 2019; and Approval of, and Authorization for the HCA Director to Sign, Professional Services and Operations Agreements for Operation of the Fillmore and West Ventura Clinics, Effective March 1, 2019 through May 31, 2019, with No Fiscal Impact to the Agreements.

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

### **HUMAN SERVICES AGENCY**

23. Ratification of the Submission of an Application for a National Dislocated Worker Grant Related to the Woolsey and Hill Fires and Related Documents to the California Employment Development Department on Behalf of the Workforce Development Board of Ventura County; Acceptance of the First Grant Award of \$810,404 and Authorization for the Human Services Agency (HSA) Director to Accept Further Grant Increments if Awarded; Approval of a Contract for Administration of the Temporary Jobs and Workforce Development Components of the National Dislocated Worker Grant Project with Goodwill Industries of Ventura and Santa Barbara Counties for \$651,515; Authorization for the HSA Director to Approve and Sign Contract Modifications Upon Certain Conditions; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

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



## **CONSENT AGENDA, CONTINUED**

### **PUBLIC WORKS AGENCY - County of Ventura**

24. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consultant Services Contract for Architectural and Engineering Support Services During Bidding and Construction of the Ventura County Medical Center Outpatient Pharmacy Remodel with Rasmussen & Associates of Ventura, in the Amount of \$140,000; Contract No. AE19-026; Project No. P6T16025; Supervisorial District No. 1.

Motion: Remove from Agenda

Moved by Linda Parks, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

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

### **PUBLIC WORKS AGENCY - Watershed Protection District**

25. Adoption of a Resolution Designating Agents to Apply for Federal Financial Assistance Under P.L. 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State Financial Assistance Under the California Disaster Assistance Act, and to Provide the Assurances and Agreements Required in Order to Receive the Financial Assistance; All Watershed Protection District Zones; All Supervisorial Districts.

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

26. Approval of the Plans and Specifications for the Arroyo Conejo North Fork Repairs Upstream of Keats Avenue Located in the City of Thousand Oaks; Find the Project Categorically Exempt from the California Environmental Quality Act; Waiver of Minor Bid Irregularities; and Award a Contract to GMZ Engineering, Inc. of Westlake Village in the Amount of \$919,226; Specification No. WP19-06; Project No. P6086172; Watershed Protection District Zone 3; 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

## **CONSENT AGENDA, CONTINUED**

### **RESOURCE MANAGEMENT AGENCY - Environmental Health**

27. Receive and File the Hazardous Materials Discharge Report for February 2, 2019 through February 15, 2019 - Proposition 65.

Motion: Receive and File

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

### **SHERIFF'S OFFICE**

28. Ratification of the Sheriff's Acceptance of Grant Funds for the Fiscal Year 2018 DNA Capacity Enhancement and Backlog Reduction Program in the Amount of \$150,000 from the National Institute of Justice, Effective January 1, 2019 through December 31, 2020, and Authorization for the Auditor-Controller to Processes the Necessary Budgetary Transactions.

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

### **UNSCHEDULED VACANCY NOTICE**

29. Receive and File Unscheduled Vacancy Notices for Sharma Busch of the Health Care Plan - Standing Committee and Janis Gardner of the Behavioral Health Advisory Board.

Motion: Receive and File

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

## **CONSENT AGENDA, CONTINUED**

### **VENTURA COUNTY LIBRARY**

30. Ratification of Acceptance of Funding from the California State Library for the Purchases of Books and Other Library Materials in the Amount of \$30,000; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve, with a revised Board letter

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**

#### **10:00 A.M.**

31. Presentation of a Resolution Proclaiming March 7, 2019 as Soroptimist STOP Human Trafficking and Sexual Slavery Awareness Day in Ventura County.  
**(Supervisor Zaragoza)**
32. Presentation of the Partnership for a Healthy Ventura County's 2019 Health Champion Awards; and Presentation of a Resolution Proclaiming the Month of March 2019 as National Nutrition Month in Ventura County.  
**(Supervisor Zaragoza)**

#### **10:30 A.M.**

33. Approval of, and Authorization for, the County Executive Officer to Make a One-Time Financial Contribution of \$5,000 for Startups Ventura County 2019 to the Camarillo Chamber of Commerce.  
**(County Executive Office)**

Motion: Approve

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

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **10:30 A.M.. CONTINUED**

34. Public Hearing Regarding Adoption of a Resolution Amending the County Parks Department Rent and Fee Schedule for 2019, Effective April 1, 2019.  
**(General Services Agency)**

Motion: Approve as Modified remove Santa Rosa Park from the Ventura County Parks Department Rent and Fee Schedule for 2019, Section II, Regional Parks, Part A, No. 1 Gate Fees to be heard at a later date.

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

Motion: Continue Section II, Regional Parks, Part A, No. 1 in the Ventura County Parks Department Rent and Fee Schedule for 2019 to exclude Santa Rosa Park from the gate fee charge.

Moved by Linda Parks, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

### **11:00 A.M.**

35. Public Hearing Regarding Proposed Increases to Water Rates and Service Charges; Determine Whether Written Protests Have Been Received from a Majority of Affected Parcel Owners or Directly Billed Tenants; If Not, Adoption of a Resolution Increasing Rates and Charges, Effective March 1, 2019; Waterworks District No. 17 (Bell Canyon); Supervisorial District No. 2.  
**(Public Works Agency)**

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

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **11:00 A.M.. CONTINUED**

36. Approval of, and Authorization for the County Executive Officer to Sign and Administer, the Tri-County Regional Energy Network (3C-REN) 2019-2025 Energy Efficiency Programs and Budgets Agreement; Approval of, and Authorization for the County Executive Officer to Sign and Administer, the 2019-2025 Tri-County Regional Energy Network Memorandum of Agreement Among the Counties of Ventura, Santa Barbara, and San Luis Obispo for the Administration and Implementation of the 3C-REN; Authorization for the County Executive Officer to Execute Minor Administrative Amendments to both Agreements; Adoption of a Resolution Establishing Three Full-Time Equivalent Positions for the Provision of New Services Associated with the 3C-REN; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.  
**(County Executive Office)**

Motion: Approve as Modified add one recommended action; delegate authority to the County Executive Office or his designee to make minor changes to the investor-owned utilities (IOUs) programs agreement requested by the IOU's prior to the execution of the iou programs agreement upon approval of county counsel

Moved by Linda Parks, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

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

37. Presentation Recognizing the Recipients and Nominees of the 2019 Ventura County Management Council Annual Awards Program.

### **11:30 A.M.**

38. Adoption of a Resolution to Establish One New Full-Time Equivalent Classification and Salary Range of Chief Deputy Director Strategy and Growth, Effective March 10, 2019; Adoption of a Modified Ventura County Management, Confidential Clerical, and Other Unrepresented Employees Resolution to Add the Classification of Chief Deputy Director Strategy and Growth to the Benefits Outline and Executive Pay-for-Performance Plan with a Maximum Annual Pay for Performance Amount of \$25,000, Effective July 1, 2019; and Hold a Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Chief Deputy Director Strategy and Growth in the Unclassified Service.  
**(County Executive Office)**

Motion: Approve

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

## **TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**

### **11:30 A.M., CONTINUED**

39. Receive and File Presentations Regarding Internal Service Fund Rates for Fiscal Year 2019-20 by Information Technology Services Department, General Services Agency, and the County Executive Office.  
**(County Executive Office)**

Motion: Receive and File

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

## **REGULAR AGENDA**

### **BOARD OF SUPERVISORS**

40. Recommendation of Supervisor Long to Appoint Janis Gardner to the Behavioral Health Advisory Board for a Term Ending April 14, 2021.

Motion: Approve

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

41. Recommendation of Supervisor Huber to Appoint Philip Englander to the Ventura County Cultural Heritage Board 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

42. Recommendation of Supervisor Huber to Appoint Evelyn Garfield to the Ventura County Women's Economic Roundtable for a Term Ending February 26, 2021.

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**

43. Recommendation of Supervisor Huber and Supervisor Zaragoza to Appoint Supervisor Zaragoza to the Gold Coast Health Plan Commission for a Term Ending March 15, 2020 and Appoint Supervisor Huber to the Information Technology Committee for a Term Ending December 31, 2019.

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

### **GENERAL SERVICES AGENCY**

44. Receive and File a Presentation on the Countywide Multifunction Copier Contract Award.

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

### **PUBLIC WORKS AGENCY - County of Ventura**

45. Approval of, and Authorization for the Sheriff to Sign, an Agreement for the Sheriff's Office to Provide Volunteer in Policing Services to County Service Area No. 4 (Oak Park) with the City of Thousand Oaks, for a Five-Year Term.

Motion: Approve

Moved by Linda Parks, seconded by Robert O. Huber

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:**

46. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):  
NAME OF CASE: Craig Coley v. Ventura County, et al.; United States District Court Case No. 2:18-CV-10385 PA-JDE

No Action Taken.

47. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):  
NAME OF CASE: Donald Aguilar and Melissa Smith v. Ventura County, et al.; Ventura County Superior Court Case No. 56-2017-00500852-CU-OE-VTA

No Action Taken.

## **CORRESPONDENCE AGENDA**

**Receive and File Correspondence Agenda Item 48 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.**

48. Receive and File Correspondence from Daalia Reynolds, Senior Counsel for Deckers Brands, Regarding a Notice Pursuant to the Worker Adjustment and Retraining Notification Act (WARN) that the Company Will Permanently Close its Camarillo Distribution Center, Located at 3001 Mission Oaks Blvd., Camarillo, on or about August 31, 2019. Employees Will Be Laid Off in Stages Commencing on November 1, 2018 with 5 Employees, and Concluding on or about August 31, 2019.

Motion: Receive and File

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

## **ADDENDUM AGENDA**

### **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:**

49. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code, § 54956.9)

INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF SECTION 54956.9: Number of cases: One

No Action Taken.

### **CLOSING**

At 1:30 p.m. the Board hereby adjourns in memory of Robert Rockwell Allison, John Gilbert Castorena, Charles Douglas Hayes, George Robert Meehan, William Francis Edson, Jr., Joyce Kersey Carlson, Raymond Frank Diermier, Russell Robert Laporte, Morris S. Nelson, Augustine Abel, Charles Douglas Hayes, Ofelia Hermosillo, Stephen Douglass, Johnny Flynn, Douglas Feazell, Peggy Herman, Marcela Tomek, Vicki Ray Calloway, Jack LeRoy Ellis, and Amalia Limon Ramirez.



LORI GAINES  
Deputy Clerk of the Board

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STEVE BENNETT  
Chair, Board of Supervisors  
County of Ventura