



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

**BRIAN PALMER**  
Chief Deputy Clerk of the Board  
(805) 654-2251

**LEROY SMITH**  
County Counsel

**BOARD OF SUPERVISORS  
REGULAR MEETING -  
September 27, 2016**

**OFFICIAL SUMMARY  
MINUTES  
September 27, 2016**

**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**

**LINDA PARKS, District 2  
CHAIR**

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

**STEVE BENNETT, District 1**

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

**KATHY I. LONG, District 3**

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

**PETER C. FOY, 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  
VICE CHAIR**

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:** Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks  
**Staff Present:** Michael Powers, County Executive Officer, Leroy Smith, County Counsel, Jeffery S. Burgh, Auditor-Controller, Brian Palmer, Chief Deputy Clerk of the Board, Lori Gaines, 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, September 20, 2016.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kathy I. Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

5. Agenda Review.

Motion: Approve as Modified #30 – HUMAN SERVICES AGENCY – Receive and File a Report Back on Continuum of Care Reform – A Revised Power Point Presentation has been submitted. ADDENDUM AGENDA REGULAR AGENDA #35 – HEALTH CARE AGENCY – Ratification of Three Amendments to the Master Software License and Service Agreement with Trizetto.

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

6. Moment of Inspiration - Mike Grossman, Ventura County Sheriff's Office K-9 Search and Rescue.

7. Consent Agenda Items 11 - 21.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

8. Public Comments.

Kelly Long comments on elections and the elections website; and public forums regarding local issues.

Brian Rencher comments on a September 15, 2016 Cal Fresh appointment with a case worker where he was confronted by security staff regarding the contents of his bag.

## **OPENING, CONTINUED**

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

Supervisor Foy adjournments in honor of Ryan Osler.

Supervisor Zaragoza comments on attending the 46<sup>th</sup> Annual Business Outlook Conference 2016; comments on attending the 5<sup>th</sup> Annual Banana Festival; and offers condolences for the fallen firefighter Ryan Osler; and adjournments.

Supervisor Bennett offers condolences to the firefighter's family, adjournments; and comments on attending a POW event.

Supervisor Long adjournments; offers condolences for the Osler family; comments on attending the enrollment ceremony of the newest judge Michele Castillo; comments on attending the Ventura County Housing Trust Fund event; and comments that on October 1 at 10:00 am there will be a pool dedication at Santa Paula high school in honor of Roger Boles.

Supervisor Parks comments on attending the Economic Conference; comments on attending the Housing event; comments on attending the Newbury Park Library 25<sup>th</sup> Anniversary event; provides a picture; and comments on the attending the Thousand Oaks Transit workshop.

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

Mike Powers offers condolences for the Osler family; comments on attending the Women Lawyers of Ventura County 10<sup>th</sup> Annual Scholarship Dinner where Charmaine Buehner was awarded the Legacy Award, and two people received scholarships, Sandy Murray and Sherry Valley; comments on attending Preventing Suicide Health and Hope Conference; comments on attending the Housing Trust Fund event; comments on attending Tim Hawkins retirement; and comments on the Brain Injury Center Program event where Andy Bozek was recognized.

## **CONSENT AGENDA**

### **AUDITOR-CONTROLLER**

#### **11. Receive and File the Auditor-Controller's Annual Internal Audit Plan for Fiscal Year 2016-17.**

Motion: Receive and File

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

## **CONSENT AGENDA, CONTINUED**

### **DEPARTMENT OF AIRPORTS**

12. Certification of the Mitigated Negative Declaration (MND) for the Camarillo Airport Northeast Hangar Development Project; Find that the Proposed Project will have No Significant Effect on the Environment; Approval of, and Adoption of the MND and Mitigation Monitoring Plan; and Authorization for the Airports Director to Sign and File the Notice of Determination with the County Clerk.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

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

13. Approval of the Plans and Specifications Including Addendum No. 1 for the Pavement Resurfacing - Oxnard Area Project; Find the Project Categorically Exempt from California Environmental Quality Act; Waive Minor Bid Irregularities; and Award of, and Authorization for the Public Works Agency Director to Execute, a Contract for the Project with Toro Enterprises, Inc. of Oxnard in the Amount of \$1,154,601; Specification No. RD17-01; Project No. 50554; Supervisorial District Nos. 2 and 3.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

14. Approval of, and Authorization for the Public Works Agency Director to Sign, a Memorandum of Agreement Regarding Activities Related to Installation of the Watershed Friendly Garden at Meiners Oaks Elementary School with the Ojai Unified School District; Project No. P6040545; Supervisorial District No. 1.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

## **CONSENT AGENDA, CONTINUED**

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

15. Approval of, and Authorization for the Public Works Agency Director to Sign, a Memorandum of Agreement Regarding Activities Related to Implementation and Maintenance of the Watershed Friendly Garden at Oak Park High School with the Oak Park Unified School District ; Project No. P6040540; Supervisorial District No. 4.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

16. Declaration as Categorically Exempt from the California Environmental Quality Act (CEQA) of Seven Road Improvement Projects, Located Throughout Unincorporated Ventura County; Supervisorial District Nos. 1, 2, 3, and 5.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

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

17. Ratification of the Ventura County Watershed Protection District Application for the Matilija Dam Removal Hydraulic, Sediment and Coastal Modeling Project in the National Oceanic and Atmospheric Administration Coastal Ecosystem Resiliency Grant Funding Amount of \$711,026; Watershed Protection District Zone 1; Supervisorial District No. 1.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

## **CONSENT AGENDA, CONTINUED**

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

18. Receive and File the Hazardous Materials Discharge Report for September 3, 2016 through September 16, 2016 - Proposition 65.

Motion: Receive and File

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

### **SHERIFF'S OFFICE**

19. Ratification of the Application Submittal to the California Governor's Office of Emergency Services (OES) for the Fiscal Year 2016 Emergency Management Performance Grant Requesting \$300,933; Adoption of a Resolution Supporting the Grant and Authorization for the Sheriff to Execute, Documents Pertaining to this Grant, Including the Standard Assurances for all CAL OES Federal Grant Programs; Authorization for the Sheriff's Office to Accept the 2016 Emergency Management Performance Grant from Cal OES in the Amount of \$300,933; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

20. Authorization for the Sheriff's Office to Accept the Selective Traffic Enforcement Program Grant Award from the State of California, Office of Traffic Safety (OTS), in the Amount of \$300,000; Authorization for the Sheriff to Sign the Grant Agreement with OTS, Effective October 1, 2016 through September 30, 2017; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

## **CONSENT AGENDA, CONTINUED**

### **UNSCHEDULED VACANCY NOTICE**

21. Receive and File the Unscheduled Vacancy Notice for Rene Beauchesne of the Behavioral Health Advisory Board.

Motion: Receive and File

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

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

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

22. Presentation of a Resolution Honoring California State Senator Fran Pavley.  
**(Supervisor Parks)**

Presentation Made.

23. Presentation of Resolution Proclaiming October 2016 as National Breast Cancer Awareness Month and Recognizing Brighton Management, Ventura Beach Marriott, Sheraton Four Point Ventura Harbor, Holiday Inn Express Ventura Harbor, Courtyard Oxnard, Residence Inn Oxnard, Holiday Inn Express Port Hueneme, and Hampton Inn Channel Islands for their Commitment to the Well-Being of our Community in Partnership with the American Cancer Society.  
**(Supervisor Long)**

Presentation Made.

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

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

24. Receive and File the Report of Investments, Including Market Values for Investments for the Months Ending July 31, 2016 and August 31, 2016.  
**(Treasurer-Tax Collector)**

Motion: Receive and File

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 4 - 0

Yes: Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

Absent: Steve Bennett

25. Acceptance of the Notice of Intention to Sell Tax-Defaulted Property by Public Auction Submitted by the Treasurer-Tax Collector; Acceptance of the Notice of Intention to Sell Tax-Defaulted Property by Sealed Bid Auction Submitted by the Treasurer-Tax Collector; Adoption of a Resolution Authorizing the Sale by Public Auction of the Tax-Defaulted Properties; Adoption of a Resolution Authorizing the Sale by Sealed Bid Auction of the Tax-Defaulted Properties; and Receive and File a Report Back to the Board of Supervisors Regarding the Development of Static Map and Dynamic Aerial Map Designs.  
**(Treasurer-Tax Collector)**

Motion: Approve

Moved by John C. Zaragoza, seconded by Kathy I. Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

26. Second Public Hearing Regarding Adoption of an Ordinance Pertaining to an Expedited Permitting Process for Electric Vehicle Charging Stations.  
**(Resource Management Agency)**

Motion: Approve

Moved by Kathy I. Long, seconded by Peter C. Foy

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks



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

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

27. Ratification of, Approval of, and Authorization for the Ventura County Fire Protection District Fire Chief to Execute, Electronic Acceptance of the Federal Emergency Management Agency Assistance to Firefighters Grant Award for the Acquisition of 45 Cardiac Monitor/Defibrillator Devices in the Amount of \$1,227,273; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.  
**(Fire Protection District)**

Motion: Approve

Moved by Peter C. Foy, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

28. Public Hearing Regarding Adoption of a Resolution Granting a Water Pipeline Franchise to C Creek Road Water Company, Franchise No. 1.10.112, Supervisorial District No. 1.  
**(Public Works Agency)**

Motion: Approve

Moved by Steve Bennett, seconded by Kathy I. Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

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

29. Public Hearing Regarding the Consideration of Proposed Amendments of Tract Map 5175 to Authorize Development Outside Building Envelopes on Lots 11 and 12 (Case No. PL16-0042 and Approval of the Related Addendum to the Mitigated Negative Declaration Pursuant to the California Environmental Quality Act (CEQA); Supervisorial District No. 2.  
**(Resource Management Agency)**

Motion: Approve

Moved by Linda Parks, seconded by Peter C. Foy

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

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

### **1:00 P.M.**

30. Receive and File a Report Back on Continuum of Care Reform in the Child Welfare System.  
**(Human Services Agency)**

Motion: Receive and File

Moved by Steve Bennett, seconded by John C. Zaragoza

Vote: Motion carried 4 - 0

Yes: Steve Bennett, Kathy I. Long, John C. Zaragoza, Linda Parks

Absent: Peter C. Foy

## **REGULAR AGENDA**

### **POLICY MATTERS**

31. Recommendation of Supervisor Bennett to Appoint Mathew Winegar to the Mobile Home Park Rent Review Board for a Three-Year Term, Ending September 27, 2019.

Motion: Approve

Moved by Steve Bennett, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

32. Recommendation of Supervisor Long and Supervisor Bennett to Direct the Public Health Director to Explore Updating or Repealing and Replacing the Smoking and Tobacco Vending Ordinances (Ordinance Numbers 3888, 4048, and 4100); and to Report Back to the Board.

Motion: Approve

Moved by Kathy I. Long, seconded by Steve Bennett

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

## **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:**

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d)(1):  
NAME OF CASE: County of Ventura, et al. v. City of Moorpark, et al.; Ventura County  
Superior Court Case No. 56-2016-00479937-CU-WM-VTA

No Action Taken.

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, James Dembowski  
EMPLOYEE ORGANIZATIONS:  
International Union of Operating Engineers, Local 501  
Service Employees International Union, Local 721  
California Nurses Association  
California Nurses Association Per Diem Unit

No Action Taken.

## **ADDENDUM AGENDA**

### **REGULAR AGENDA**

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

35. Ratification of Three Amendments to the Master Software License and Services Agreement (Agreement) for Custom Code Protection and a Disaster Recovery Plan with TriZetto Corporation (TriZetto); and Approval of, and Authorization for the Purchasing Agent to Sign, the Amendment to the Agreement for Hosting Application Services and the Purchase and Maintenance of a Perpetual License for TriZetto Software Decreasing the Amount from \$6,345,600 to an Estimated Amount of \$4,696,633, Effective Upon Execution through September 30, 2026.

Motion: Approve

Moved by Kathy I. Long, seconded by Peter C. Foy

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Kathy I. Long, Peter C. Foy, John C. Zaragoza, Linda Parks

### **CLOSING**

At 1:46 p.m. the Board hereby adjourns in memory of Sandra Laby, Merle Pitman, John Paul Herrick, Dan D. Rayburn, Nilwon Kent Nowlin, John Hesson, Ryan Osler, Frank Paul Miley, Martin Amezcuita, Jr., Jamie Dirling, Manuel Manny Medeiros, Robert Jim Severyn, Jane Elizabeth Smart; Amelia Moran, Camilla M. Raffaelli, Leroy Aman, Jerry Iee Schneider, and Victor John Alvara.



BRIAN PALMER  
Chief Deputy Clerk of the Board

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LINDA PARKS  
Chair, Board of Supervisors  
County of Ventura