



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

BRIAN PALMER
Chief Deputy Clerk of the Board
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County Counsel

**BOARD OF SUPERVISORS
SPECIAL MEETING -
10/13/2015**

**OFFICIAL SUMMARY
MINUTES
October 13, 2015**

**Board of Supervisors
Ventura County**

**Santa Paula City Hall
Council Chambers
970 Ventura Street
Santa Paula, CA 93060**

Members of the Board

**KATHY I. LONG, District 3
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

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

**LINDA PARKS, District 2
VICE 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

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

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

Staff Present: Michael Powers, County Executive Officer; Leroy Smith, County
Counsel; Jeffery S. Burgh; Auditor-Controller; and Brian Palmer,
Chief Deputy Clerk of the Board.

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America - Santa Paula Boy Scouts Troop 304.
4. Minutes of the meeting of the County and Special Districts governed by the Board held on October 6, 2015.

Motion: Approve

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 5-0

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

5. Agenda Review.

No changes.

6. Moment of Inspiration - Reverend Jenny Crosswhite.

7. Consent Agenda Items 11 - 12.

Motion: Approve

Moved by Steve Bennett, seconded by Peter C. Foy

Vote: Motion carried 5-0

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

8. Public Comments.

Santa Paula Mayor John Procter comments on appreciation for the Board of Supervisors' unanimous support of the Santa Paula Hospital.

Rose Caughlin comments on the November 2014 explosion (at the Santa Clara Waste Water Company) in Santa Paula, concern for the injured firefighters, and appropriate monitoring of investigation and contamination.

Cathy Hicks comments on the need for the emergency room doctors at the Santa Paula Hospital to accept other forms of insurance in addition to Medi-Cal and Medicare to avoid forcing patients to travel to the Community Hospital in Ventura, and the out-of-network fees that have accumulated as a result of her insurance only paying a portion of the cost.

OPENING, CONTINUED

8. Public Comments, Continued.

Richard Rudman comments on the Santa Paula Citizens On Patrol that is a FEMA-inspired national program to work with individual community members to make communities safer and better prepared to deal with disasters; comments on the Citizens for a Safer Santa Paula whose purpose is to support local first-responders and improve the city infrastructure; and request for the County to provide Santa Paula much needed resources.

Sheryl Hamlin comments on the great work being done on the County's General Plan (Update); and requested further information and clarification on the letter written from Supervisor Long to the California Energy Commission dated August 26, 2015.

Donna Hamer comments on the (Santa Clara Waste Water Company) explosion, concerns about investigation, culpability and oversight, how an incident like this can be prevented, and how citizens can recover expenses incurred.

Devon Cichoski comments on Citizens for a Safer Santa Paula that came together in 2014 due to concerns with escalating violent crime rates, worked hard on Measure F in an attempt to fund police, fire and roads; and encouraged the Board of Supervisors to keep in mind how its decisions can address the problems in Santa Paula and contribute towards its future.

Audrey Vincent comments on the (Santa Clara Waste Water Company) explosion, and asked questions with respect to the exact combination of toxic ingredients that caused the explosion, whether the severity of the ordeal could have been circumvented if the neighbors' complaints had been addressed, what guarantees do the citizens have that this will not happen again, whether there is an ongoing danger to the soil and groundwater, whether the site has been cleaned-up, and the symptoms of contamination; and expressed concern over the health of the firemen that were injured and how the community and County can support them.

Rod Elliott comments on Santa Paula Creek and Santa Paula River, and expressed concern with the 2005 diversion that may be affected by El Niño.

OPENING, CONTINUED

9. Board Comments.

Supervisor Long – Comments in appreciation of hearing from the citizens of Santa Paula; comments on the Citizens for a Safer Santa Paula and the need for County programs and services, those already offered and those envisioned for the future for Santa Paula; comments on the Santa Clara Wastewater Company explosion that is currently in the hands of the District Attorney for investigation, clarified that it is not on County-owned property, that the Environmental Protection Agency was involved, the County Environmental Health Department is fully engaged and overseeing the clean-up at the site, and injured firemen that have been offered assistance from their county-wide fire family; comments on Santa Paula volunteers Diane and Dougly Davis being recognized for their historic preservation efforts through the national America in Bloom Outstanding Achievement Award, and provided them with a Resolution from the Board of Supervisors; comments on Kay Wilson-Bolton honored by the California Association of Realtors with a Champions of Home Award for her work with the homeless in Santa Paula; comments on attending the Peace Officers Association 40th Annual Medal of Valor Awards Ceremony; and adjournments.

Supervisor Parks – Comments on enjoying visiting Santa Paula and seeing the community attending the meeting; and comments on a conference presented by the Ventura County Women's Economic Roundtable that will be held at Cal State University Channel Islands on October 24 to empower young women through mentoring.

Supervisor Foy – Comments on the Board going on the road to have a meeting during a time in the evening that the community can attend and make comments on issues that are not always discussed during regular county hearings, and the importance of citizen involvement.

Supervisor Bennett – Comments on appreciation for Mayor John Procter and of Councilmember Jenny Crosswhite's reminder of why Board members ran for public service; comments on commending the great work Supervisor Long has done for Santa Paula and Santa Clara Valley; comments on the sense of community in Santa Paula that continues to evolve and the engagement of citizens; and adjournments.

Supervisor Zaragoza – Comments on appreciation for the City of Santa Paula, Mayor John Procter and Vice Mayor Martin Hernandez; comments on concerns over the explosion that took place in 2014 as safety is extremely important to him; comments on the great outpatient services provided by Santa Paula Hospital Therapy, led by Dan Shapiro; comments on attending the graduation ceremony of both Santa Barbara County and Ventura County recruits from the Ventura County Criminal Justice Training Center's Academy; and adjournments.

OPENING, CONTINUED

10. CEO Comments.

Mike Powers – Comments on the privilege it is to visit Santa Paula, being a great community; comments on enhancing services and coordination of services; and comments that he is proud his son was born at Santa Paula Hospital.

CONSENT AGENDA

HEALTH CARE AGENCY - Ventura County Medical Center

11. Ratification of, Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to the Affiliation Agreement for the Training of Orthopedic Residents from the Community Memorial Health System (CMH) at the Ventura County Medical Center (VCMC), Extending the Term of the Affiliation Agreement through June 30, 2016; and Approval of, and Authorization for the HCA Director to Sign, the Second Amendment of the Affiliation Agreement to Train General Surgery Residents in Addition to Orthopedic Residents from CMH at VCMC, Effective October 13, 2015.

Motion: Approve

Moved by Steve Bennett, seconded by Peter C. Foy

Vote: Motion carried 5-0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

12. Receive and File the Hazardous Materials Discharge Reports for September 26, 2015 through October 2, 2015 - Proposition 65.

Motion: Receive and File

Moved by Steve Bennett, seconded by Peter C. Foy

Vote: Motion carried 5-0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

6:15 PM

13. Receive and File Presentation on the Steckel Park Aviary Located in Santa Paula.

Motion: Receive and File

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

Vote: Motion carried 5-0

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

14. Presentation of Resolution Honoring the Santa Paula Chamber of Commerce 100th Anniversary.

Presentation made.

6:30 P.M.

15. Receive and File Presentation of Health Care Services Provided in the City of Santa Paula and Santa Clara Valley.

Motion: Receive and File

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

Vote: Motion carried 5-0

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

7:00 P.M.

16. Receive and File Presentation Providing an Overview of Current Watershed Protection District Activities on the U.S. Army Corps of Engineers Reach of the Santa Paula Creek; Project No. 83060; Watershed Protection District Zone 4; Supervisorial District No. 3.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 5-0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

7:00 P.M., CONTINUED

17. Receive and File the Fiscal Year 2015-16 Public Safety Realignment Implementation Update Report.

Motion: Receive and File

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

Vote: Motion carried 5-0

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

REGULAR AGENDA

HEALTH CARE AGENCY - Behavioral Health

18. Approval of, and Authorization for the Purchasing Agent to Sign, the First Amendment to the Agreement for Mental Health Outreach and Engagement Services with Our Lady of Guadalupe Parish, Including Increasing the Maximum Agreement Amount from \$51,500 to \$101,500; and Approval of, and Authorization for the Purchasing Agent to Extend the Term of the Agreement Up to Two Additional Periods of One Year Each.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5-0

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

BOARD OF SUPERVISORS

19. Recommendation of Supervisor Parks that the Ventura County Sheriff's Office of Emergency Services Include the Santa Susana Field Laboratory Site in Its Report on El Niño Preparedness Plans.

Motion: Approve

Moved by Linda Parks, seconded by Peter C. Foy

Vote: Motion carried 5-0

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

20. Recommendation of Supervisor Foy to Appoint Ronald I. Nelson to the Ventura County Behavioral Health Advisory Board for a Three-Year Term, Ending October 13, 2018.

Motion: Approve

Moved by Peter C. Foy, seconded by Steve Bennett

Vote: Motion carried 5-0

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

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Item 21 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

21. Receive and File the Ventura County Law Library Annual Report June 30, 2015.

Motion: Receive and File

Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 5-0

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

CLOSING

Adjournment – at 9:23 PM the Board hereby adjourns in memory of Francis Safranski, Robert Lewis, Robert Babbert, Jack M. Waterman Jr., Jonathan Joseph “JJ” Golden, Albert Biddle, and Albert Nishon Bakalian.



BRIAN PALMER
Chief Deputy Clerk of the Board

KATHY I. LONG
Chair, Board of Supervisors
County of Ventura