



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

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

**MICHAEL G. WALKER**  
County Counsel

**BOARD OF SUPERVISORS  
REGULAR MEETING -  
November 10, 2020**

**OFFICIAL SUMMARY  
MINUTES  
November 10, 2020**

**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**

**KELLY 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**  
Ventura, 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

**ROBERT O. HUBER, District 4**  
Simi Valley, Moorpark, Santa Susana Knolls, Box Canyon, Chatsworth Peak, Home Acres, Sinaloa Lake, Tierra Rejada Valley, The Ronald Reagan Presidential Library, and Moorpark College

**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, Robert O. Huber, John C. Zaragoza, and Kelly Long,

**Staff Present:** Michael Powers, County Executive Officer, Michael Walker, County Counsel, Jeffery S. Burgh, Auditor-Controller, Lori Key, Deputy Clerk of the Board, and Brenden Vlahakis, 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, October 20, 2020.

Motion: Approve

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 5 - 0

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

5. Agenda Review.

Motion: Approve as Modified

Item 8 – COVID-19 UPDATE - comment letters from Hesu Whitten and Lorena Saruwatari have been submitted.

Item 9 – PUBLIC COMMENT – Comment letter from Sally Friedman has been submitted.

Item 32 - HUMAN SERVICES AGENCY – Approval of Contribution to Support the Farmworker Household Assistance Program – Comment letters from MICOP, Ellen Brokaw, John Krist, Leslie Leavens, and Yissel Barajas have been submitted, and Request to be heard after Item 8 the COVID-19 Report.

Item 33 – BOARD OF SUPERVISORS – Recommendation of Supervisor Bennett and Supervisor Parks to request the County Executive Officer arrange for the county to join the leave no trace organization – a comment letter from Bonnie Clarfield-Bylin.

Item 34 – BOARD OF SUPERVISORS – Recommendation of Supervisor Bennett and Supervisor Parks to direct the Resource management Agency to return to the Board by June 2021 with Coastal and Non-Coastal Zoning Ordinance amendments – 17 comment letters have been submitted, and request to be heard after item 47.

Item 41 – SUPERVISOR BENNETT – Second Public hearing regarding adoption of an Ordinance restricting parking to portions of North Ventura Avenue – 10 comment letters have been submitted.

Item 42 – SUPERVISOR ZARAGOZA – Recommendation of Supervisor Zaragoza to Negotiate a Pilot Project Labor Agreement for 6 County of Ventura Capital Projects – 26 comment letters have been submitted.

Item 44 – COUNTY EXECUTIVE OFFICE – Adoption of a Resolution declaring racism a public health crisis – a comment letter from LULAC District 17 has been submitted.

Item 47 – RESOURCE MANAGEMENT AGENCY – Public hearing to consider adoption of county-initiated amendments to articles of the Non-Coastal and Coastal Zoning Ordinances – 437 Comment letters have been submitted.

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

Vote: Motion carried 5 - 0

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

6. Moment of Inspiration - Veterans Day in Ventura County.

## **OPENING, CONTINUED**

7. Consent Agenda Items 12 through 31.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

8. Receive a Report Regarding the Novel Coronavirus and Associated Disease known as COVID-19.

Received report.

9. Public Comments.

**Public comments via email:**

Sally Friedman.

10. Board Comments.

Supervisor Zaragoza adjournments; comments on attending the Rio Lyons Club Veterans Day ceremony and presenting a certificate; and comments on attending numerous Zoom meetings and commissions, continuing to work with his constituents.

Supervisor Bennett comments on making his last Board comments; thanks the Board of Supervisors for the interaction; comments on being blessed for having professionals to work with for 20 years; comments on the great leadership of the County of Ventura; and adjournments.

Supervisor Parks comment on being the end of an era with Supervisor Bennett leaving; comments on and presents a slide of the Michael P. Nosco Bike Lane unveiling in Hidden Valley; thanks Glenn Shephard of the Watershed Protection District for informing Lynn Ranch neighbors the steps for restoring their Ranch pond; comments on working with Southern California Association of Counties to extend access to broadband; comments on attending the State of Many Mansions; comments on UC Hansen research extension working on a Memorandum of Understanding with Cal State University Channel Islands on collaborative efforts; comments on Growing Works opening more dates for retail sales; comments on the importance of the Board of Supervisors addressing issues as a result of measure O passing; and adjournments.

Supervisor Huber offers congratulations to all who prevailed in the Election last week; comments on voting; comments on Veterans Day and thanks Veterans for their service; and adjournments.

Supervisor Long comments on the county's weekly press conference moved to Thursday at 1 p.m.; comments on attending various state and federal meetings on COVID-19 and fires; comments 11 counties moved back to the purple tier and zero counties moved ahead; comments on the importance of getting tested; comments on Veterans Day; comments on Supervisor Zaragoza being elected as Mayor of Oxnard; comments on being excited for Supervisor Bennett going to Sacramento as Assemblymember; and adjournments.

## **OPENING, CONTINUED**

11. CEO Comments - Brief announcements and report on CEO and County workforce activities.

Mike Powers comments on attending the election night process, congratulates County Clerk-Recorder, Registrar of Voters, Mark Lunn and County IT staff; comments on participating in the Mixteco Indigena Community Nights in Oaxaca event; comments on attending the State of Many Mansions; comments on the Spark of Love Toy Drive being underway; comments on the virtual Canned Tree event; congratulates California State Association of Counties award winners, Fire/Risk Management Enhanced Workers' Compensation Unit and Ventura County Fraud Awareness and Prevention; and congratulates Supervisor Bennett.

## **CONSENT AGENDA**

**Consent Agenda items are routine and non-controversial. Items are reviewed and approved together, as recommended and without discussion, unless an item is pulled for separate action by the Board on the Regular Agenda. Consent items are heard at the Board's discretion and may be heard at any time during the meeting.**

### **AREA AGENCY ON AGING**

12. Approval of, and Authorization for the Area Agency on Aging (AAA) Director to Sign, a Contract to Provide Assistance and Information to Clients About Health Care Coverage Plans Available to them with the California Department of Aging in the Amount of \$295,523; Approval of, and Authorization for the AAA Director to Sign, a Contract to Provide Improvements for Patients and Providers in the Amount of \$59,514, Effective October 1, 2020 through August 31, 2021; Authorization for the AAA Director to Sign Related Amendments; and Authorization for the Auditor-Controller to Process Necessary Budgetary Transactions.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

13. Authorization in Support of the Area Agency on Aging's Meal Delivery Services Program in Response to the COVID-19 Emergency for the Auditor-Controller to Process Necessary Budgetary Transactions in the Amount of \$3,425,822 through November 10, 2020.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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



## **CONSENT AGENDA, CONTINUED**

### **COUNTY EXECUTIVE OFFICE**

14. Adoption of a Resolution Authorizing the County to Accept State Emergency Solutions Grant Coronavirus Aid, Relief, and Economic Security Act (ESG-CV) Round 2 Program Funding as the Administrative Entity for the Ventura County Continuum of Care in an Amount Not to Exceed \$5,000,000 and Authorization for the County Executive Officer (CEO) to Sign a Standard Agreement and Other Documents Required for Implementation and Administration of the ESG-CV Program with the State Department of Housing and Community Development; Authorization for the CEO to Adjust the Funding Allocations as Necessary for Final Grant Award; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

15. Approval of, and Authorization for the County Executive Officer (CEO) to Execute, the Second Amendment to the Contract Between the County of Ventura and Community Action Partnership of San Luis Obispo County, Inc. for Design and Implementation Services for the Residential Direct Install Program of the Tri-County Regional Energy Network (3C-REN) Consistent with California Public Utilities Commission's Requirements; and Authorization for the CEO to Make Corrections, Clarifications and Technical Modifications to the Contract.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

16. Receive and File the Certification of the Ventura County Employees' Retirement Association (VCERA) Board of Retirement Safety Member Election.

Motion: Receive and File

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

## **CONSENT AGENDA, CONTINUED**

### **DISTRICT ATTORNEY**

17. Adoption of a Resolution Authorizing the District Attorney to Execute Amendments or Extensions of Grant Programs for Victim-Oriented Services, such as the Family Justice Center and Child Abuse Treatment Programs, Administered by the California Governor's Office of Emergency Services.

Motion: Adopt

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

### **GENERAL SERVICES AGENCY**

18. Approval of, and Authorization for the Purchasing Agent to Sign, a Contract for Tree Trimming Maintenance Services with Newsem Ag, Inc., Doing Business as Greene Tree Care, Effective November 10, 2020 for a Two-Year Term in an Annual Amount of \$178,980; Authorization for the Purchasing Agent to Amend the Contract to Increase the Annual Amount in any Contract Year by Up to \$100,000 as Necessary to Add Additional County Sites, Require Additional Clean Up and Service-Level Changes, Authorize Short-Term or Emergency Work at Any County Site, Authorize Monthly Maintenance Rate Increases After the First Year, and Extend the Contract Term up to Three Additional One-Year Periods Subject to the Same Terms and Conditions and Maximum Annual Expenditure Limitation.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY**

19. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, a Sales Contract for the Purchase of two Retrofitted Portable Container Units (Care Pods) for Outreach and Services to the Homeless with Woodstot Modules, LLC, in the Amount of \$179,828; Approval of, and Authorization for the HCA Director to Sign, the License Agreement to Place a Care Pod at the River Haven Site as a Service Location for the Homeless with the City of San Buenaventura for the Period of November 15, 2020 through November 14, 2023; Approval of, and Authorization for the HCA Director to Sign, the License Agreement to Place a Care Pod at the Ormond Beach Site as a Service Location for the Homeless with The Nature Conservancy for the Period of November 15, 2020 Through December 31, 2020 and for Up to two Additional Years; Approval of, and Authorization for the HCA Director to Sign, Care Pod Agreements for the Placement of Care Pods at Various Sites as Service Locations for the Homeless with Other Community Organizations; and Authorization for the HCA Director to Agree to Non-Material Changes in the Care Pod Agreement and the License Agreement with the City of San Buenaventura.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

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

20. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the Agreement for CareManager Subscription and Services with Netsmart Technologies, Inc., in the Amount of \$387,200, Effective November 10, 2020 through November 10, 2023.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

21. Approval of Amendments to the Bylaws of the Behavioral Health Advisory Board (BHAB) to Incorporate Legislative Updates Effective January 1, 2020, and Adding the Requirement the Chair Must be Elected by a Majority of Votes of BHAB Members, and Increasing the Number of Its Members by One to Add One Psychiatrist Practicing in Ventura County.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

## **CONSENT AGENDA, CONTINUED**

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

22. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Various Youth and Family Services Agreements to Provide Medi-Cal Services with Various Contractors for Fiscal Year 2020-21; Approval of, and Authorization for the VCBH Director to Sign, the Thirteenth Amendment to the Agreement for Residential/Campus Based Early and Periodic Screening, Diagnostic and Treatment Services with Casa Pacifica Centers for Children and Families, Effective July 1, 2019 through June 30, 2020 in the Existing Amount of \$5,658,498; Authorization for the VCBH Director to Approve Limited Agreement Modifications; Authorization for VCBH Director to Modify Provisional Unit Rates and Extend the Term of the Agreements; and Ratification of VCBH's Authorization of Youth and Family Service Provision by Various Medi-Cal Providers.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

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

23. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan (VCHCP), Eight Small Group Subscriber Agreements, for Coverage of Health Benefits Offered by VCHCP for Calendar Year 2021.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

### **HUMAN SERVICES AGENCY**

24. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, an Agreement for the Use of School Facilities During a Disaster with Various School Districts; and Authorization for the HSA Director to Modify the Agreement.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

## **CONSENT AGENDA, CONTINUED**

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

25. Authorization for the Ventura County Watershed Protection District to Apply for Coastal Watershed Flood Risk Reduction Program Grant Funding from California Department of Water Resources for SCR-3 Levee Rehab Completion Project in an Amount Up to \$3,500,000; and Adoption of a Resolution Approving the Submittal of a Grant Application as Required in Order to Certify the Application for Funding; Watershed Protection District Zone No. 2; Supervisorial District Nos. 1 and 5.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

26. Authorization for the Ventura County Watershed Protection District to Apply for U.S. Department of Agriculture's Natural Resources Conservation Service Regional Conservation Partnership Program Leveraged Partner Program Funding for the Ventura River Watershed - Matilija Regional Conservation Partnership Program Project in an Amount Up To \$4,000,000; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

### **PUBLIC WORKS AGENCY - Waterworks Districts**

27. Ratification of the Submissions by Ventura County Waterworks Districts No. 1, 16, 19, and 38 and County Service Area No. 29 to Apply for Grants from the Governor's Office of Emergency Services, in the Amount of \$300,000 Each, through the Community Power Resiliency Allocation to Special Districts Program for Additional Preparedness Measures in Response to Power Outage Events; and Authorization for the Director of the Districts and the County Service Area to Execute Grant-Related Documents; Ventura County Waterworks District No. 1 (Moorpark), Ventura County Waterworks District No. 16 (Piru), Ventura County Waterworks District No. 19 (Somis), Ventura County Waterworks District No. 38 (Lake Sherwood), County Service Area No. 29 (North Coast); Supervisorial District Nos. 1, 2, 3, 4.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

## **CONSENT AGENDA, CONTINUED**

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

28. Receive and File the Hazardous Materials Discharge Reports from October 10, 2020 through October 30, 2020 – Proposition 65.

Motion: Receive and File

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

### **SHERIFF'S OFFICE**

29. Authorization for the Sheriff to Accept \$419,000 in Federal Funds From the Fiscal Year (FY) 2019 Operation Stonegarden Grant Program for the Prevention and Enforcement of Drug Smuggling; Authorization for the Sheriff to Sign the Agreement for the Fiscal Year 2019 Operation Stonegarden Grant and the Operation Stonegarden Grant FY 2019 Grant Assurances with the County of San Diego, Which Administers the Funds; Adoption of a Resolution in Support of the 2019 Operation Stonegarden Grant Program; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

### **TREASURER-TAX COLLECTOR**

30. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending September 30, 2020.

Motion: Receive and File

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

## **CONSENT AGENDA, CONTINUED**

### **UNSCHEDULED VACANCY NOTICE**

31. Receive and File Unscheduled Vacancy Notice for Julie Mino of the Aviation Advisory Commission.

Motion: Receive and File

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

## **REGULAR AGENDA**

**Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting.**

### **HUMAN SERVICES AGENCY**

32. Approval of the Use of \$3.65 Million in Federal Coronavirus Relief Fund Moneys to Support the Farmworker Household Assistance Program; Authorization for the Human Services Agency Director to Accept Additional Grant Funding from the Ventura County Community Foundation and to Sign Related Grant Documents; Revision of the Program Design for the Farmworker Household Assistance Program to Provide for Grants in the Amount of \$1,000 per Eligible Household; 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: Steve Bennett, Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long



## **REGULAR AGENDA, CONTINUED**

### **BOARD OF SUPERVISORS**

33. Recommendation of Supervisor Bennett and Supervisor Parks to Request the County Executive Officer Arrange for the County to Join the Leave No Trace Non-Profit Organization as a Community Partner in an Annual Fee Amount of \$150; Proclaim Ventura County a Leave No Trace County; and Include the Leave No Trace Logo and Principles and Web Links on Appropriate County Informational Materials, Outreach, Websites and Communications.

Motion: Approve

Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

34. Recommendation of Supervisors Bennett and Supervisor Parks to Direct the Resource Management Agency to Return To the Board by June 2021 with Coastal and Non-Coastal Zoning Ordinance Amendments to Limit Discretionary Permits for Oil and Gas Operations to Fifteen Years, to Increase the Amount of the Compliance/Site Restoration Surety, and to Incorporate Measures to Assure the Timely Permanent Plugging and Restoration of Wells that Have Been Idle for Fifteen Years or More.

Motion: Approve recommended actions with the following modifications:

In recommendation A, change "June 2021" to "November 2021," and in recommendation B, add "insurance" to the end.

Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 3 - 2

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

No: Robert O. Huber, Kelly Long

35. Recommendation of Supervisor Parks and Supervisor Huber to Dissolve the Women's Economic Roundtable Effective November 30, 2020; Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions to Include Funds of \$5,000 for a One-Year Membership for Five Board-appointed Memberships, One Member Per Supervisorial District, on Women United of the United Way of Ventura County; Direct the County Executive Office to Include Recommended Funding of \$5,000 to Women United of the United Way of Ventura County for Memberships in Subsequent Fiscal Year Budgets.

Motion: Approve

Moved by Linda Parks, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

## **REGULAR AGENDA, CONTINUED**

### **BOARD OF SUPERVISORS, CONTINUED**

36. Recommendation of Supervisor Long to Reappoint Joe S. Ramirez to the Behavioral Health Advisory Board for a Term Ending December 1, 2023.

Motion: Approve

Moved by Kelly Long, seconded by John C. Zaragoza

Vote: Motion carried 4 - 0

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

Absent: Steve Bennett

37. Recommendation of Supervisor Long to Appoint Rachel Champagne to the Children and Families First Commission of Ventura County for a Term Ending June 1, 2022.

Motion: Approve

Moved by Kelly Long, seconded by John C. Zaragoza

Vote: Motion carried 4 - 0

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

Absent: Steve Bennett

### **COUNTY EXECUTIVE OFFICE**

38. Recommendation to Appoint Margaret Kestly to the Ventura County Climate Emergency Council Representing Supervisorial District Number 4.

Motion: Approve

Moved by Robert O. Huber, seconded by Linda Parks

Vote: Motion carried 4 - 0

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

Absent: Steve Bennett

## **REGULAR AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Public Health**

39. Approval of Budgetary Increase for the California Children's Services Optional Targeted Low-Income Children Program (OPTLIC) in the Amount of \$695,000 Due to the Increase in County Share from Six Percent to 11.75 Percent and a Higher Number of Program Beneficiaries with More Complex Medical Conditions; 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: Steve Bennett, Linda Parks, Robert O. Huber, John C. Zaragoza, Kelly Long

40. Approval of, and Authorization for the County Purchasing Agent to Sign, the Agreement for Health Officer/Medical Director of the Public Health Department with Robert M. Levin, M.D., Effective December 1, 2020 through June 30, 2021, for a Not-to-Exceed Amount of \$190,941, and for a Not-to-Exceed Amount of \$301,789 per Year for Up to Two Fiscal Years Thereafter.

Motion: Approve

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 5 - 0

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

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

**Time Certain Items, Presentations, and Hearings are heard as close to the listed time as possible, but no sooner than the listed time.**

### **9:30 A.M.**

41. Second Public Hearing Regarding Adoption of an Ordinance Restricting Parking and Establishing a Safe Parking Permit Program Applicable to Portions of North Ventura Avenue, Crooked Palm Road, Canada Larga Road and Casitas Vista Road; and Find Adoption of Ordinance Categorically Exempt from California Environmental Quality Act.  
**(Supervisor Bennett)**

Motion: Approve

Moved by Steve Bennett, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

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

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

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

42. Recommendation of Supervisor Zaragoza to Direct Staff to Negotiate a Pilot Project Labor Agreement (PLA) for Six (6) County of Ventura Capital Projects with the Ventura County Building Trades (Tri-Counties Building and Construction Trades Councils, Laborers International Union of North America Local 585 and Southwest Regional Council of Carpenters Local 805) and Return to the Board of Supervisors with the Negotiated Pilot PLA for Review and Approval; Direct Staff to Include in the Pilot PLA a Cost and Performance Study and Present the Results to the Board of Supervisors for Review.  
**(Supervisor Zaragoza)**

Motion: Approve recommended actions with the following modifications:

Delete the Government Center Fuel Island project and the Santa Ana Blvd Bridge project from the list of projects, and direct staff to ask for bids with and without the Project Labor Agreement when the projects are put out to bid.

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 4 - 1

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

No: Robert O. Huber

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

43. Complete an Annual Review of the Information Regarding the County of Ventura Developer Fees as of June 30, 2020; Find that for the Fees and Fee Purposes There is Reasonable Relationship Between the Fees and the Purpose for Which they are Committed; and Find that the Anticipated Fund Sources, Amounts and Dates of Receipt of Funding to Complete Projects, and the Date of Construction Commencement, are Identified and Designated.  
**(Auditor-Controller)**

Motion: Approve

Moved by Linda Parks, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

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

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

44. Adoption of a Resolution Declaring Racism a Public Health Crisis and Pledging to Promote Equity, Inclusion, and Diversity in Housing, Employment, Economic Development, Health Care, and Public Safety in the County of Ventura and Endorsing the Work and Direction of the Diversity, Equity & Inclusion Task Force.  
**(County Executive Office)**

Motion: Adopt the resolution and direct the County Executive Office to be the lead and exercise the appropriate amount of independence in collaborating with law and justice agencies, and the community to establish the advisory group referenced in the resolution.

Moved by Steve Bennett, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

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

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

45. Farewell Presentation to Steve Bennett, First District Supervisor, for his Nearly 20 Years of Dedicated Services to the County of Ventura and the Residents of Ventura County.  
**(Supervisor Long)**

Made Presentation.

46. Recommendation of Supervisor Zaragoza and Supervisor Parks to Name the Ojai Valley Trail Bike/Pedestrian Bridge Over San Antonio Creek the Steve Bennett Bridge in Honor of Supervisor Bennett's Service and Commitment to Improving Bicycling and Trails in Ventura County.  
**(Supervisor Zaragoza)**

Motion: Approve

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

Vote: Motion carried 5 - 0

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

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

**3:00 P.M.**

47. Public Hearing to Consider Adoption of County-Initiated Amendments to Article 7, Section 8107-5 of the Ventura County Non-Coastal Zoning Ordinance and Article 5, Section 8175-5.7 of the Ventura County Coastal Zoning Ordinance to Modify Permitting Requirements for Certain New Oil and Gas Exploration and Production Operations and to Address the Applicability of the County's Oil Development Regulations; Find Project Exempt from California Environmental Quality Act (PL20-0052); Adoption of Resolution Establishing One Regular Full-Time Position Allocation in the Resource Management Agency, Planning Division; and Authorization for Auditor-Controller to Process Necessary Budgetary Transactions to Fund New Full-Time Position; All Supervisorial Districts.  
**(Resource Management Agency)**

Motion: Approve recommendations Nos. 1-9 as stated in the revised Board letter adding language to recommendation No. 2 and correcting the typographical error of Coastal Zoning Ordinance Section 8107-5 to 8175.5.7 in recommendation No. 6 as stated on the record.

Moved by Steve Bennett, seconded by John C. Zaragoza

Vote: Motion carried 3 – 2, (except for recommendation No. 9, which required 4 votes).

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

No: Robert O. Huber, Kelly Long

Motion: Direct staff to come back with a request to fund the position allocation added to budget unit 2911, and confirm that recommendations Nos. 1-8 of the revised Board letter have been approved.

Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 3 - 2

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

No: Robert O. Huber, Kelly Long

## **CORRESPONDENCE AGENDA**

Correspondence Agenda item 48 are presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these items to County departments and agencies for acknowledgment, investigation and report back, direct action or response as appropriate. Reports back to the Board may appear on the Agenda for action by the Board or for informational purposes upon dates indicated below as appropriate.

48. Correspondence from J. E. Chism, Captain, U.S. Navy Regarding Notice of Availability of the Draft Environmental Assessment for the Home Basing of the MQ-25A Stingray Carrier-Based Unmanned Aircraft System at Naval Base Ventura County Point Mugu, California.

Motion: Receive and File

Moved by Steve Bennett, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

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

## **CLOSED SESSION AGENDA**

Discussions of Closed Session Agenda items are closed to the public. The Chair will announce when the Board is going into closed session. Closed session items may be heard at any time during the meeting.

### **BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:**

49. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)
- PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):
- NAME OF CASE: Ventura County Employees' Retirement Association v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-00546574.

No Action taken.

50. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)
- PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):
- NAME OF CASE: Anthony Sanders, et al. v. County of Ventura; United States District Court, Central District of California, Case No. 2:19-CV-06370-MWF (Ex)

No Action taken.



## **CLOSED SESSION AGENDA, CONTINUED**

### **BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:**

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):

NAME OF CASE: County of Ventura v. Godspcak Calvary Chapel, et al.; Ventura County Superior Court Case No. 56-2020-00544086

No Action taken.

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):

NAME OF CASE: County of Ventura v. Ventura County Civil Service Commission; Ventura County Superior Court Case No. 56-2019-00532471.

No Action taken.

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):

NAME OF CASE: Tracy Towner v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2019-00527392-CU-OE-VTA; Court of Appeal, Second Appellate District, Division Six, Case No. B306283.

No Action taken.

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

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9: Number of cases: One

No Action taken.

## **CLOSED SESSION AGENDA, CONTINUED**

### **BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS. CONTINUED:**

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATIONS:

California Nurses Association

Criminal Justice Attorneys' Association of Ventura County

International Union of Operating Engineers, Local 501

Service Employees International Union, Local 721

Specialized Peace Officers' Association of Ventura County

Ventura County Deputy Sheriffs' Association

Ventura County Professional Peace Officers Association

Ventura County Sheriff's Correctional Officers' Association

Ventura Employees Association

No Action taken.

### **BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:**

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters Associations

### **BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:**

No Action taken.

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


COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATION: Service Employees International Union, United Long-Term Care Workers

No Action taken.

## **CLOSING**

At 7:55 p.m. the Board hereby adjourns in memory of Sheila Cluff, Carl Helms Jr., Lois R. Suzuki, John Fitzgerald, Donna Jean Nelson, Lila Atkisson, Abel S. August, Jr., Col Ed Bellion, USAF (ret), Joanna Bard, Arthur Morales, Rita Joanne Mauch, Marilyn Ann Farwell, Eileen Giles Berg, Debbie Thomas, Thomas Basile, Fredrick Howard Behenna, Mary Ann Hatch, Ronald Miller, Garry Lee Hall, Esther Pl Vasquez, Robert J. Martinez, Herman P. Mora, Vera T. Ramirez, Elodia Sanchez quinto de Partida, Robert S. Vasquez and Anthony Joseph Slupko.

A handwritten signature in cursive script, reading "Lori Key", is written over a horizontal line.

LORI KEY  
Deputy Clerk of the Board

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KELLY LONG  
Chair, Board of Supervisors  
County of Ventura