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County Executive Officer and
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**BOARD OF SUPERVISORS
REGULAR MEETING -
September 1, 2020**

**OFFICIAL SUMMARY
MINUTES
September 1, 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, Leroy Smith, County Counsel, Jeffery S. Burgh, Auditor-Controller, Lori Key, Deputy Clerk of the Board, and Brenden Vlahakis, 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, July 28, 2020, Tuesday, August 4, 2020, and Tuesday, August 18, 2020.

Motion: Approve

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

5. Agenda Review.

Motion: Approve as Modified

Item 9 – OPENING – COVID-19 UPDATE – Comment letters from J Boomer Butler, John Cenozoic, and Judy Bruce have been submitted. Request Item 9, 32 and 36 be heard before Item 8 – Public Comment.

Item 29 – UNSCHEDULED VACANCY – Receive and File Unscheduled Vacancy Notices – Comment letter from Teresa Jordan has been submitted.

Item 32 – HUMAN SERVICES AGENCY – Approval of the program design for the Farmworker Household Assistance Program – REQUEST TO BE HEARD AFTER ITEM 9 THE COVID-19 UPDATE.

Item 34 – BOARD OF SUPERVISORS – Recommendation of Supervisor Bennett to incorporate into the General Plan Update Amendments, to the Ojai Valley Area Plan Policy, to retain Creek Road as two lanes and add a new program regarding recreational trails – A comment letter from Teena Broumand has been submitted, and REQUEST TO BE HEARD WITH ITEM 39, GEN PLAN UPDATE - 1:00 TIME CERTAIN.

Item 35 – BOARD OF SUPERVISORS – Recommendation of Supervisor Parks to Include a Policy of Collaboration and Communication with California State University Channel Islands and its Site Authority in the 2040 General Plan Update – REQUEST TO BE HEARD WITH ITEM 39, GEN PLAN UPDATE - 1:00 TIME CERTAIN.

Item 36 – COUNTY EXECUTIVE OFFICE – Receive and file an update on the COVID-19 Business Assistance Grant Program – A Board Letter and a comment letter from Adam Haverstock of the Greater Conejo Valley Chamber of Commerce have been submitted, and in addition a revised agenda page 9 has been provided – REQUEST TO BE HEARD AFTER ITEM 9 THE COVID-19 UPDATE.

Item 37 – COUNTY EXECUTIVE OFFICE – Receive the Fiscal Year 2020-21 Revised Recommended Budget – Board letter and attachments.

Item 38 – COUNTY EXECUTIVE OFFICE – Report on potential impacts of the November 2020 ballot initiative to adoption ordinance to allow commercial cultivation, in unincorporated Ventura County - A Revised Board Letter and Exhibits 1 and 2 have been submitted.

Item 39 – RESOURCE MANAGEMENT AGENCY – PLANNING – Public hearing to consider certification of the 2040 General Plan Final Environmental Impact report – 967 additional public 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

OPENING, CONTINUED

6. Moment of Inspiration - Dr. Francisco Bracho, Pediatric Hematologist and Oncologist for the Children's Center for Cancer and Blood Diseases at Ventura County Medical Center.
7. Consent Agenda Items 12 through 30.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

8. Public Comments.

Public comments in person:

John Zigler (zoom) comments on the mask mandate; comments on the Boardroom being closed to the public; comments on the false positives; comments on public schools waiver; and comments on opening pools and playgrounds.

Lorena Saruwaatari (zoom) comments on the Center for Disease Control updating the COVID-19 deaths; comments there is no pandemic; and comments on the Emergency Order.

Deborah Baber (zoom) comments on today being a brilliant day; comments on the COVID-19 pandemic; comments the Center for Disease Control reports the COVID related death rate is 6%; comments on removing masks; comments on going to church or temple; and comments on opening businesses.

Patricia Lacy (zoom) comments on being the daughter of Stanley Zerko; comments on Mr. Zerko asking for help; comments on Mr. Zerko's estate; and comments on financial elder abuse.

Hesu Whitten (zoom) comments on religions using fear to make us compliant; and comments on the Center for Disease Control reports the COVID related deaths are 6%.

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

Received report.

10. Board Comments.

Supervisor Zaragoza comments on the loss of Tony Skinner; and adjournments.

Supervisor Huber adjournments.

OPENING, CONTINUED

10. Board Comments, CONTINUED.

Supervisor Parks comments on the loss of Tony Skinner; comments on participating in the Conejo Valley Women's Suffrage Centennial celebration; comments on testifying via zoom at the California State Historical Resources Commission; comments on mail in ballots; comments on an Oak Park 11 year old attending a Municipal Advisory Council meeting requesting more trash cans; comments on protecting a Heritage Ash tree in the Rancho Simi Recreation and Park District area that a playground was built around; and adjournments.

Supervisor Long comments on the start of school; comments on the teachers and administrations; thanks Stanley Mantooth for working with Ventura County Public Health Director; comments on attending many California State Association of Counties meetings and Urban Counties California meetings regarding funding and policies that affect Ventura County; comments on attending Visioning Committee meetings regarding Harbor projects; comments on the Wildlife Assistance and Insurance Resource town hall on September 4, at 1 p.m.; comments on Hispanas Organized for Political Equality (HOPE) Latina Empowerment Day on September 10; and congratulates Charmaine Buehner for being appointed as a Judge in the Ventura County Superior Court; Comments on the Census; adjournments; and comments on the loss of Tony Skinner..

Supervisor Bennett comments on the STEM Ambassadors program; comments on students producing face shields for Ventura County Medical Center; comments on donating face shields to local businesses and shipping them domestically and internationally to 4 Continents for businesses with limited Personal Protective Equipment.

11. CEO Comments.

Mike Powers comments on the loss of Tony Skinner; comments on Charmaine Buehner appointed as Judge; comments on holding a community forum on the Intersection of Race and Law Enforcement; and comments on hosting a State of the County September 16, at 4 p.m. and September 17, at 1 p.m.

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.

AUDITOR-CONTROLLER

12. Receive and file the Auditor-Controller's Fiscal Year 2020-21 Internal Audit Plan and Report on Prior Year Performance.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

DEPARTMENT OF AIRPORTS

13. Approval of, and Authorization for the Airports Director to Execute, an Amendment to the Option Agreement for Real Estate Lease with RKR Incorporated to Extend the Term for Six Months, Due to COVID-19 Disruption to Development Activities.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

DISTRICT ATTORNEY

14. Receive and File Annual Report of the Real Estate Fraud Prosecution Program for the Time Period of July 1, 2019 through June 30, 2020.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

DISTRICT ATTORNEY, CONTINUED

15. Approval of, and Authorization for the County Purchasing Agent to Sign, the Contract for Counseling and Outreach Services for Route 91 Harvest Festival Survivors with Give An Hour, Effective September 1, 2020 through June 30, 2021, in the Amount of \$405,856; and Authorization for the County Purchasing Agent to Renew the Contract for Up to Two Additional One-Year Periods.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

FIRE PROTECTION DISTRICT

16. Approval of, and Authorization for the Ventura County Fire Protection District Fire Chief to Sign, the First Amendment to the Agreement for Fire Protection Services to Lockwood Valley with County of Kern, Adding a Fixed Increase of Three Percent Annually, Effective July 1, 2020.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

17. Ratification of the Submission of the Ventura County Fire Protection District's Grant Application for a Federal Emergency Management Agency 2019 Fire Prevention and Safety Grant, to Fund a Smoke Alarm and Fire Safety Education Program for a Total of \$205,000.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan

18. Authorization for the Health Care Agency Director to Authorize Expenditures to Thirteen Ventura County Health Care Plan Providers of Medical Services of Up to \$5,840,000, Effective July 1, 2020 through June 30, 2021.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

HEALTH CARE AGENCY - Ventura County Medical Center

19. Approval of, and Authorization for the Purchasing Agent to Sign, a Contract for Transportation Broker Services with Cardinal Health 200, LLC, Effective September 1, 2020 through August 31, 2021, with Expenditures Up to \$1,100,000 per Contract Year; and Approval of, and Authorization for the Purchasing Agent to Sign, Amendments to Extend the Term of the Contract.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

20. Approval of, and Authorization for the Purchasing Agent to Execute, a Credit Application and Agreement for the Purchase of the Medication Remdesivir with AmerisourceBergen Drug Corporation and ASD Specialty Healthcare, LLC; and Authorize Waiver of County Administrative Policy Manual Policy No. Chapter VI-1 Prohibiting the Inclusion of Attorney Fee and Interest Provisions in County Contracts.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED

21. Approval of, and Authorization for the Purchasing Agent to Execute, a Customer Application/Credit Application for Purchase of the Medication Mifepristone with Dixon-Shane LLC Doing Business as R&S Northeast LLC; and Authorize Waiver of County Administrative Policy Manual Policy No. Chapter VI-1 Prohibiting the Inclusion of Attorney Fee and Interest Provisions and Governing Law and Venue Other than California in County Contracts.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

22. Approval of, and Authorization for the Health Care Agency Director to Sign, the Second Amendment to the Agreement for Orthopedic Surgical Services with Ventura County Orthopaedic Associates, Extending the Term of the Agreement through June 30, 2021, and Increasing the Agreement Total Maximum to \$4,959,910 for Fiscal Year 2020-21.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

23. Approval of, and Authorization for the Health Care Agency Director to Sign, the Fourth Amendment to the Agreement for Medical Director and Attending Physicians, Otolaryngology and Audiology Services with Institute for Head & Neck Surgery Medical Group, Inc., Extending the Contract through June 30, 2021 in a Maximum Amount of \$1,317,300 for Fiscal Year 2020-21.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

24. Authorization for the Human Services Agency Director to Accept Grant Funding for the State of California's High Road Construction Careers Senate Bill 1 Program in the Amount of \$462,506, and to Sign Any Related Agreements and Forms.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

PUBLIC WORKS AGENCY - County of Ventura

25. Receive and File Contractor Payment Tabulation for the Month of May 2020; All Supervisorial Districts.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

PUBLIC WORKS AGENCY - Watershed Protection District

26. Approval of the Plans and Specifications for the Santa Rosa Rd. No. 2 Debris Basin Decommissioning Planting Project Located in Camarillo, CA; Waiver of Any Minor Bid Irregularities; Award a Contract to Wildscape Restoration, Inc. of Ventura, CA on the Basis of the Lowest Responsible Bid of \$260,000; Specification No. WP20-12; Project No. 86903; Watershed Protection District No. 3; Supervisorial District No. 2.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

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

27. Receive and File the Hazardous Materials Discharge Reports for July 18, 2020 through August 21, 2020 - Proposition 65.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

TREASURER-TAX COLLECTOR

28. Approval of Notice Declining to Authorize Issuance of the 2020-2021 Tax and Revenue Anticipation Notes for Ojai Unified School District Wishing to Issue Such Notes on Its Own Through Participation in a Cash Flow Borrowing Program Sponsored by the California School Boards Association Finance Corporation.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

UNSCHEDULED VACANCY NOTICE

29. Receive and File Unscheduled Vacancy Notices for Gregory Stratton of the El Rancho Simi Cemetery District, Bryan Wong of the Health Care Plan-Standing Committee, and Tanya McMahan and Carola Oliva-Olson of the Local Planning Council of Ventura County.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY

30. Authorization for the Ventura County Library to Accept Any Proceeds Received from the Ann B. Crozier 2008 Revocable Trust to Benefit the Ojai Library; and Authorization for the Auditor-Controller to Hold the Proceeds in a Trust Account Named The Ann B. Crozier Ojai Library Renovation/Expansion Fund.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

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

31. Receive and File a Plan to Implement the CalFresh Restaurant Meals Program in Ventura County; and Approval of, and Authorization for the Human Services Agency Director to Enter Into a Memorandum of Understanding Template to Obtain Participation of Restaurants in the Program.

Motion: Approve

Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 5 - 0

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

32. Approval of the Program Design for the Farmworker Household Assistance Program (FHAP); Authorization for the Human Services Agency (HSA) Director to Accept Grant Funding from Ventura County Community Foundation (VCCF) to Support the FHAP of Up to \$250,000 and to Sign Related Grant Documents; Approval of a Contribution from the County General Fund that Matches Dollar-for-Dollar VCCF's Donation to the FHAP in the Not to Exceed Amount of \$250,000; and Authorization for the HSA to Process Applications for Assistance Under the FHAP and to Distribute Program Funding to Eligible Households in the Farmworker Community.

Motion: Approve

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

33. Recommendation of Supervisor Bennett to Appoint Elizabeth R. Stone to the Behavioral Health Advisory Board for a Term Ending May 7, 2021.

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 Supervisor Bennett to Direct the Planning Division to Incorporate into the General Plan Update Amendments to Ojai Valley Area Plan Policy OJ-22.5 to Retain Creek Road as Two Lanes, Revise Policy PFS-10.8 and Add New Program PFS-X. Regarding Recreational Trails.

Motion: Approve heard with item 39

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

35. Recommendation of Supervisor Parks to Include a Policy of Collaboration and Communication with California State University Channel Islands and its Site Authority in the 2040 General Plan Update.

Motion: Approve heard with item 39

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

COUNTY EXECUTIVE OFFICE

36. Receive and File an Update on the COVID-19 Business Assistance Grant Program; and Approval of an Increase of \$8,935,000 to the COVID-19 Business Assistance Grant Program to a Revised Total of \$23,935,000.

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

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

10:15 A.M.

37. Receive the Fiscal Year (FY) 2020-21 Revised Recommended Budget for the County of Ventura General Fund and for the Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas and All Other Non-General Funds; Approve Applications for and Acceptance of Specified Grants; Adoption of a Resolution Delegating Specified Contracting Authority to Director of Area Agency on Aging; and Receive and File FY 2020-21 Capital Projects and Summary of Recommended Priority Capital Projects.
(County Executive Office)

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

11:00 A.M.

38. Report on the Potential Impacts of the November 2020 Ballot Initiative to Adopt an Ordinance to Allow Commercial Cultivation, Processing, Distribution and Sale of Cannabis in Unincorporated Ventura County, if Passed by the Voters.
(County Executive Office)

Motion: Receive and File, with a revised Board Letter

Moved by Linda Parks, 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, CONTINUED

1:00 P.M.

39. Public Hearing to Consider Certification of the 2040 General Plan Final Environmental Impact Report, Including Adoption of Related Findings and Documents Pursuant to the California Environmental Quality Act, Repeal of Existing General Plan Except for the 2014-2021 Housing Element, and Approval and Adoption of the 2040 General Plan and 2040 General Plan Background Report (Planning Division Case Number PL17-0141); All Supervisorial Districts.
(Resource Management Agency – Planning)

During Agenda Review, Items 34 and 35 were approved to be heard with Item 39:

34. Recommendation of Supervisor Bennett to Direct the Planning Division to Incorporate into the General Plan Update Amendments to Ojai Valley Area Plan Policy OJ-22.5 to Retain Creek Road as Two Lanes, Revise Policy PFS-10.8 and Add New Program PFS-X. Regarding Recreational Trails.

35. Recommendation of Supervisor Parks to Include a Policy of Collaboration and Communication with California State University Channel Islands and its Site Authority in the 2040 General Plan Update.

Motion:

- Close the public testimony, tentatively approve the recommended actions on the 2040 General Plan, FEIR and related documents, and direct staff to revise these documents as stated below in this motion.
- Continue Public Hearing to September 15th at 3:00 p.m. for sole purpose of considering final documents.
- Staff to provide the final form of the 2040 General Plan, EIR and related documents at continued September 15th Public Hearing.
- In addition, direct staff to return on September 15th with all information needed for Board to consider approval of the creation of a Spanish language translation of the policy portion (Chapters 1 through 10, 12, and Appendix B) of the 2040 General Plan.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M., CONTINUED

Motion Continued:

Revisions to 2040 General Plan, FEIR and Related Documents

1. Update 2040 General Plan Land Use Maps to depict the Naval Base Ventura County boundaries.
2. Insert Program COS-CC: Climate Emergency Council, into Appropriate CEQA Documents to Address Clerical Error
 - Text from Mitigation Measure GHG-4, referred to as Implementation Program COS-CC, describes additional details for the Climate Emergency Council, was included in Exhibit 2.2.f (FEIR, Chapter 2, Organization Comments and Responses to Comments) at document page 2-476.
 - This text includes additional details regarding the terms, duties, and membership composition of the Climate Emergency Council.
 - The additional details regarding the terms, duties, and membership composition of the Climate Emergency Council were inadvertently not included in the following exhibits as part of the Board package:
 - Exhibit 2.2.i (FEIR, Chapter 3-5) at document page 3-73
 - Exhibit 2.4 (Mitigation Monitoring Program) at document page 24
 - Exhibit 5 (Final CEQA Findings of Fact and Statement of Overriding Considerations) at document page 46
 - To address this issue, revise the above documents to include COS-CC, which is set forth below:

Program COS-CC: Climate Emergency Council

The County shall establish a Climate Emergency Council (CEC) by a resolution of the Board of Supervisors to advise the Board of Supervisors on climate action planning and implementation of the Climate Action Plan (CAP) goals, policies, and programs.

The County agency or department responsible for implementation of this program shall draft, administer, and maintain the CEC bylaws. Initial establishment of the CEC and its bylaws shall include the following terms, duties, and membership composition:

- Term of each member is two years. At the conclusion of a term, a CEC member may be re-appointed or re-selected, as applicable, for a consecutive term by the appointing authority.
- Duties of the CEC members include attendance at duly called meetings; review, in advance, of all written material provided in preparation for CEC meetings; serve and participate on committees and/or sub-committees; and contribute to the CEC's advisory recommendations to the Board of Supervisors:
- The officers of the CEC shall be Chairperson and Vice-Chairperson.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M., CONTINUED

Motion Continued:

2. (continued)

- Officers shall be elected annually at regular meeting each year by CEC members. Nomination shall be made from the floor. Election shall be by simple majority.
- Officers shall serve a one-year term. An officer may be re-elected, but no individual shall serve more than three full consecutive terms in the same office. No member shall hold more than one office at a time.
- The Chairperson shall preside at all meetings of the CEC, sign all correspondence, reports, and other materials produced by the CEC, and perform any and all other duties prescribed by the CEC from time to time. The Chairperson may serve as an ex-officio member of all committees.
- The Vice-Chairperson shall represent the Chairperson and/or substitute in performance of the Chairperson during their absence.
- Membership of the CEC shall be comprised of the following:
 - One person representing each Supervisorial District who has demonstrated interest in and knowledge of climate action planning shall be nominated by each of the five members of the Board of Supervisors, and confirmed by a majority of the Board of Supervisors resulting in a total of five Supervisorial District representatives;
 - One resident from each of the designated disadvantaged communities identified in the 2040 General Plan who has demonstrated an understanding of their community's needs as well as an interest in and knowledge of climate action planning shall be appointed by a majority of the Board of Supervisors; and
 - Two additional at-large members who have demonstrated special interest, competence, experience, or knowledge in climate action planning shall be selected by a majority of the CEC members.
- Each member is entitled to one vote on each matter submitted to a vote of the CEC.

3. Revise 2040 General Plan Policy PFS-10.8: Discretionary Development Near Trails (new text shown in underline)

Policy PFS-10.8: Discretionary Development Near Trails

The County shall require discretionary development near existing trails to mitigate or avoid adverse impacts to the existing trail system and trail head. Where appropriate, a condition of approval or other means of permanent dedicated trail access shall be provided. (RDR)

[Source: Existing Ojai Valley Policy 4.7.2.1, modified]

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M., CONTINUED

Motion Continued:

4. Revise 2040 General Plan to Add New Program PFS-X: Development and Inclusion of Los Padres National Forest and Santa Monica Mountains National Recreation Area Trails and Map

Program PFS-X: Development and Inclusion of Los Padres National Forest and Santa Monica Mountains National Recreation Area Trails and Map

The County shall prepare a map of public trails within and into the Los Padres National Forest and Santa Monica Mountains National Recreation Area including those that cross private lands for inclusion in Public Facilities, Services, and Infrastructure Element. [New Program]

5. Revise 2040 General Plan to Add New Policy EV-X: Future Job Opportunities

Policy EV-X: Future Job Opportunities

The County shall collaborate with the Workforce Development Board to assess employment changes expected over the next 20 years and evaluate opportunities for job training and education to meet new economic opportunities, particularly in green energy and in designated disadvantaged communities within the county. [New Policy]

6. Revise 2040 General Plan, Ojai Valley Area Plan, Policy OV-22.1: Level of Service (LOS) Standards (new text shown in underline)

Policy OV-22.1: Level of Service (LOS) Standards

For the area covered by this plan, the minimum acceptable Level of Service (LOS) for road segments and intersections within the Regional Road Network and Local Road Network shall be as follows:

- a. LOS - 'D' for all County thoroughfares and State highways within the unincorporated area of the County, except as otherwise provided in Subparagraph (b);
- b. LOS - 'E' for Highway 33 between the end of the freeway and the City of Ojai, and for Creek Road;
- c. LOS - 'C' for all County maintained local roads; and
- d. The LOS prescribed by the City of Ojai's General Plan for all city thoroughfares and city-maintained local roads located within that city, if the city has formally adopted policies (similar to this policy, and Policies OV-22.2 Evaluation of Level of Service (LOS) Impacts based on Land Use Changes and OV-2.4 to Land Use Regulations and Standards) respecting discretionary development in the city that would affect the LOS of County thoroughfares, County-maintained local roads, and State highways within the unincorporated area of the County.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M., CONTINUED

Motion Continued:

At any intersection between two roads, each of which has prescribed minimum acceptable LOS, the lower LOS of the two shall be the minimum acceptable LOS for that intersection. [Source: Existing Ojai Valley Policy 4.1.2.2, modified]

7. Revise 2040 General Plan Program COS-M: Oil and Gas Tax (new text shown in underline and deleted text shown in ~~strikeout~~)

Program COS-M: Oil and Gas Tax

The County shall evaluate the feasibility of establishing a local tax on all new oil and gas operations located in the unincorporated county.

8. Revise FEIR Mitigation Measure PS-1 (2040 General Plan Program PFS-X): Review Future Projects for Incorporation of Law Enforcement Security Measures (new text shown in underline)

Program PFS-X: Review Future Projects for Incorporation of Law Enforcement Security Measures

Future discretionary projects shall be reviewed by the County Sheriff's Department to determine whether the project includes adequate security measures and access so as not to exacerbate the need for new law enforcement/emergency services. Security measures considered adequate include but are not limited to: nighttime security lighting, cameras, alarms, fencing, window and door locks, private security patrols or special event security assistance, treatment of vulnerable surfaces with community supported murals (e.g., endorsed via petition by neighbors), or anti-graffiti coating or landscaping, removal of graffiti within a specified time period and/or other design measure to create defensible space. [New Program]

9. Update/Revise 2040 General Plan and Area Plan Maps

Update/revise the following land use maps and tables to clearly show all current Area Plan land use designations (as of August 31, 2020):

- El Rio / Del Norte (update land use map and table);
- Ojai Valley (update land use map and table, break map into Open Space subareas like current Area Plan);
- Piru (update land use map and table, break map into Agricultural and Open Space and show Open Space subareas like the current Area Plan);
- North Ventura Avenue (add bikeway map); and
- Remove Urban Reserve Overlay, as applicable.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M., CONTINUED

Motion Continued:

10. Revise 2040 General Plan, Ojai Valley Area Plan, Policy OJ-22.5: Highway 33 (new text shown in underline)

Policy OJ-22.5: Highway 33 and Creek Road

The County shall limit Highway 33 to two lanes between Oak View and the City of Ojai. The County shall limit Highway 33 south of Oak View to as few lanes as necessary to accommodate the traffic projected to occur under the City of Ojai General Plan and this Area Plan at the prescribed Level of Service (LOS) in Policy OV-22.1 Level of Service (LOS) Standards. The County shall not construct Highway 33 to freeway standards. The County shall limit Creek Road to two lanes.

[Source: Existing Ojai Valley Policy 4.1.2.5, modified]

11. Revise 2040 General Plan to Add New Policy to the Land Use and Community Character Element, Section 2.7, Development Review and Inter-Agency Coordination

Policy X: Consultation with California State University Channel Islands

The County shall notify and consult with California State University Channel Islands (CSUCI) Office of the President and CSUCI Site Authority prior to adopting any County-initiated land use regulation, policy, or plan that may impact the University, or residents living within the jurisdiction of the CSUCI Site Authority. [New Program]

12. Revise 2040 General Plan to Add New Program to Conservation and Open Space Element

Program COS X: Oil and Gas Setbacks

By 2022, the County shall conduct a study of going to 2,500-foot setback(s) that should be required between oil wells and related extraction facilities and surrounding sensitive receptors for a future potential General Plan amendment. [New Program]

- Implements COS-7.2
- Timeframe: 2020 -2025
- Responsible Agency: RMA

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 items 40 through 43 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.

40. Receive and File Correspondence from Kelly McGuire Diehl, Senior Vice President, Human Resources of Torrid, LLC, Regarding Temporary, Unpaid Furloughs of Employees who work at Torrid - Store #5047, Located at 3301-1 East Main Street, #2343, Ventura. Furloughs are in Response to Governor Newsom's July 13, 2020 Order Restricting Certain Indoor Business Operations.

Motion: Receive and File

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

41. Receive and File Correspondence from Lance Matthews, Senior Human Resources Manager for WWL Vehicle Services Americas, Regarding a Notice of Mass Layoff Occurring on September 30, 2020. WWL Vehicle Services Americas, Which Does Business at 5601 Edison Drive, Oxnard, CA 93033, Anticipates the Layoff of Ninety-Nine (99) Employees.

Motion: Receive and File

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

42. Receive and File Correspondence from Roxanne Robinson-Jones of California Lutheran University, Thousand Oaks Regarding Notice of a Permanent Layoff of 1 Administrative Assistant in Compliance with the California Worker Adjustment and Retraining Notification Act Due to COVID-19 Related Business Circumstances. Specifically, the Project Acabado Grant will end Earlier than Anticipated, Effective September 1, 2020.

Motion: Receive and File

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

CORRESPONDENCE AGENDA, CONTINUED

43. Receive and File Correspondence from Robert Eisen, Senior Vice President/Chief Human Resources Officer of Western Dental & Orthodontics Regarding Permanent Separation of Employees of Western Dental Services Inc.'s at 455 South C Street, Oxnard, CA, 2750 E. Main Street, Ventura, CA, and 1397 E. Los Angeles Ave, Suite F, Simi Valley, CA as a Result of Unforeseen Business Circumstances Resulting from the Effects of the Coronavirus Outbreak on the Businesses.

Motion: Receive and File

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

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:

44. 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. Godspeed Calvary Chapel, Rob McCoy, et al.; Ventura County Superior Court Case No. 56-2020-00544086

No Action taken.

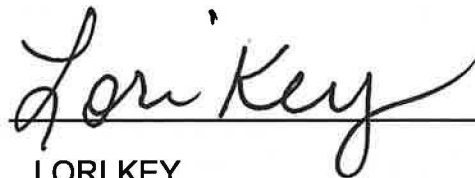
45. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code, § 54956.9)

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

No Action taken.

CLOSING

At 11:13 p.m. the Board hereby adjourns in memory of Donald "Tony" Skinner, Charles Tom Hashbarger, William Taft Klope, Frank M. Bemis, Christine Cookie, William Eugene Ashby, Gerald Revelez, Larry J. Sohasky, Gary Eugene Tucker, Jonathan Jay Wallace, Joseph William Secor, Betty June Maenza, David Kille, Allen Timms, Norman Eric Kjerland, Lloyd C. Loomis, John K. (Jack) Ronk, Roy Hogue, Jerome C. Daniel, Martin Edward King, Janet "Jan" Dahle Beat, Bruce Charles Allee, Bill Edmonds, Kenneth Wynne Wilhite, Robert Lutz, Frank J. Gavaller, William Hugh Elliott, Anita Villar Salas, Hal Wyatt, Greg Stratton, Walt Maurer, Pedro Aleman Macias, Roland Eugene Rasmussen, Paul Sterling Crowley, Deborah Gambino, Leo Edward Hollenbeck, Jr., Joseph Nanco Mills, Gene Nunnally, Dennis Michael Taylor, Victor Joe Andrade, Brenda Richards, Norma VanRiper, and Guadalupe Villarruel Castaneda.

A handwritten signature in black ink, reading "Lori Key", written over a horizontal line.

LORI KEY
Deputy Clerk of the Board

KELLY LONG
Chair, Board of Supervisors
County of Ventura