



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

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

TIFFANY N. NORTH
County Counsel

**BOARD OF SUPERVISORS
REGULAR MEETING -
May 11, 2021**

**OFFICIAL SUMMARY
MINUTES
May 11, 2021**

**Board of Supervisors
Ventura County**

**County Government Center
Hall of Administration
Board of Supervisors
Hearing Room
800 S. Victoria Avenue
Ventura, California 93009**

**MEMBERS
OF THE BOARD**

**LINDA PARKS, District 2
CHAIR**

Thousand Oaks, Newbury Park, Westlake Village, Oak Park, Bell Canyon, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, California State University Channels, Portions of the Oxnard Plain, Santa Rosa Valley, Naval Base Ventura County Point Mugu, California Air National Guard, and South Coast

MATT LAVERE, District 1

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

KELLY LONG, District 3

Camarillo, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, East Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

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

**CARMEN RAMIREZ, District 5
VICE CHAIR**

Oxnard, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, El Rio, Nyeland Acres, Del Norte Area, Oxnard College, Oxnard Plain, Strickland and Portion of Naval Base Ventura County Port Hueneme

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, and Linda Parks

Staff Present: Michael Powers, County Executive Officer, Tiffany N. North, County Counsel, Jeffery S. Burgh, Auditor-Controller, Lori Key, Deputy Clerk of the Board, and Mia Martinez, Assistant Chief Deputy Clerk of the Board

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America.
4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, April 27, 2021.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

5. Agenda Review.

Motion: Approve as Modified

Item 8 – Receive a summary report on the Novel Coronavirus and associated disease known as COVID-19 – comment letters from Judy Bruce and Lorena Saruwatari have been submitted.

Item 9 – PUBLIC COMMENTS – a comment letter from Tim Toton has been submitted.

Item 28 – VENTURA COUNTY LIBRARY – Authorization for the Library Director to Sign the First amendment to agreement to renew Broadband circuits at Fillmore, Government Center and Piru locations – comment letters from Lorena Saruwatari and Gordon Goodwin have been submitted.

Item 30 – BOARD OF SUPERVISORS – Recommendation of Supervisors Parks and LaVere to adopt a revised resolution condemning those who tried to overthrow the results of a free and fair election – 6 comment letters have been submitted.

Item 40 – COUNTY EXECUTIVE OFFICE – Receive and file Fiscal Year 2021-22 department Budget presentations – PowerPoint presentations from the Treasurer-Tax Collector and Child Support Services have been submitted.

Items 41 – 46 - CORRESPONDENCE AGENDA – comment letters from Tim McCarthy have been submitted.

Moved by Carmen Ramirez, seconded by Matt LaVere

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

6. Moment of Inspiration – Maya Zumaya, Vista Del Mar Hospital.
7. Consent Agenda Items 12 through 28.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

OPENING, CONTINUED

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

Public comment via zoom:

Jill Smith (dial-in) comments on the article in the Ventura County Star stating the demands of the vaccine in Ventura County have plummeted; comments on mental health and public health issues; and comments on vaccinating children.

Jeff Schwartz (video) comments on the Polymerase Chain Reaction(PCR) test; comments on COVID-19 statistics; and comments on the Severe Acute Respiratory Syndrome (SARS) virus.

Emailed public comment:

Ann Reineke, Arla Terrell, Betty Levy, Brenda Gray, Christine Sefein, David Assael, Dori Sampson, Joey Gold, John Schoolland, Julie Eymann, K. Bonner, Lori Sanders, Margarita Assael, Maria Chieruzzi, Morgan Boddy, Penny Olsen, Qin Zhou, Rosalind, Steve Reineke, Terri Gold, Virginia Uslan, Cecilia Cummings, Fiona Lee, Marie Doherty, Judy Bruce and Lorena Saruwatari.

Motion: Receive and File

Moved by Carmen Ramirez, seconded by Linda Parks

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Kelly Long, Carmen Ramirez, Linda Parks

Absent: Robert O. Huber

9. Public Comments.

Public comment via zoom:

Tim Toton (Dial-in) comments on and reads a resolution; comments on the mental health impact of COVID; and comments on the Rental and Business Assistance programs; comments on homeowners and property taxes.

Jeff Schwartz (video) comments on the media and social media censoring the questions and discussions regarding COVID; and comments on information regarding COVID being suppressed.

Rachel Flores (Audio-Only) comments on the loan forgiveness programs; comments on the deadline for the clinics enrolling in the programs; comments on increasing primary care at Federally qualified Health Care clinics; comments on thanking the medical directors of the clinics for their vision and support; comments on needing the support from the Board of Supervisors; and comments on per diem positions playing in intricate role in the delivery of services to the underserved patient population in Ventura County; and comments on approving the request for per diem positions to be represented by the Union of American Physicians and Dentists.

OPENING, CONTINUED

9. Public Comments, (CONTINUED).

Emailed public comment:

Tim Toton and Katie Berry.

10. Board Comments.

Supervisors LaVere comments on and provides a resolution for Building Safety Month; comments on the dedication of the County Building Officials to Building Safety; comments on May being National Older Americans month; comments on Dr. Thomas Duncan holding a 5-day workshop on Fall Prevention; comments on May being National Bike Month; comments Bike to Work week is May 17 - 23; and adjournments.

Supervisor Long comments on being a representative for California State Association of Counties (CSAC); comments on Governor Newsom's May Revise; comments on attending the SB 823 County Collaboration Consortium meeting; comments on attending an Integrated Regional Water Management meeting; comments on attending a CSAC Resiliency Advisory Board meeting where the drought affects the Farmworker community; and adjournments.

Supervisor Huber comments on his office being part of the Simi Valley Chamber of Commerce group called Emerging Leaders of Simi Valley; comments on launching a book drive for children benefiting Simi Valley elementary school students; and adjournments.

Supervisor Ramirez comments on wishing everyone a happy Mother's Year; comments on May 10 being Mexican Mother's Day; comments on visiting the Area Agency on Aging (AAA), meeting with the Director of the AAA, Victoria Jump and Monique Nowlan; congratulates Supervisor Ramirez's staff member Angel Garcia for graduating from the Ventura County Leadership Academy; comments on acknowledging on the work of the Westminster Free Clinic; and adjournments.

Supervisor Parks comments on having an exceptional Mother's Day; comments on officiating her son's wedding on top of Glazier Point; comments on presenting resolutions for Older Americans Month, Wildfire Awareness Month, National Hospital Week; comments on the Santa Monica Mountains Conservancy began providing grants to many organizations to help with fire resiliency; comments on attending the virtual Ventura County Leadership Academy Awards ceremony; and adjournments.

11. CEO Comments.

Mike Powers comments on wishing all moms a great Mother's Day; comments on the Moment of Inspiration, May being Mental Health month; comments on the National Alliance on Mental Illness (NAMI) virtual walk May 22, 2021; comments on finalizing the County Budget; comments on Governor Newsom submitting the May Revise on Friday; comments on watching other Legislative issues; comments on redistricting issues; comments on the impact of court fee waivers; comments on the American Rescue plan funds; comments on the State Budget; comments on the Governor announcing plans to address homelessness; comments on the Management Council holding their Awards Ceremony virtually; and comments on it being National Police Week May 9 - 15, 2021; and comments that May 15, 2021 is Police Officer Memorial Day, recognizing Law Enforcement Officers who have lost their lives in the line of duty.

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. Authorization for the Auditor-Controller to Process Necessary Budgetary Transactions for the Area Agency on Aging Following Acceptance of Additional Funds from the California Department of Aging.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

AUDITOR-CONTROLLER

13. Approval of the Audit Agreement for the Independent Annual Single Audit, Gann Calculation, Audit of Treasury Assets and Other Audit Procedures and Services with Eide Bailly, LLP, in a Total Not-to-Exceed Amount of \$373,713; Authorization for the Auditor-Controller to Approve Amendments of the Audit Agreement; and Approval of the Business Associate Agreement with Eide Bailly, LLP.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

HEALTH CARE AGENCY

14. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Health Care Services with the California Department of Veterans Affairs, Effective December 1, 2020 through November 2023; and Ratification of the HCA's Provision of Health Care Services.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

15. Approval of, and Authorization for the Health Care Agency Director to Execute, the Seventh Amendment to the Professional Services and Operations Agreement with the Anacapa Surgical Group, Inc., Extending the Contract through December 31, 2021.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

16. Approval of, and Authorization for the County of Ventura Purchasing Agent to Sign, a Contract for Patient Satisfaction Survey Services with National Research Corporation, Effective January 1, 2021 through December 31, 2023 in the Amount of \$381,004 for Contract Year 1, \$390,530 for Contract Year 2, and \$400,293 for Contract Year 3; and Ratification of the Health Care Agency's Authorization of the Contractor to Provide Services.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

17. Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 3 for Hospital Services, Updating the Rates with SCAN Health Plan, Effective May 1, 2021.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

18. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Memorandum of Understanding Specifying the Terms and Conditions Applicable to the Provision of Mental Health and Substance Use Disorder Services with Ventura County Medi-Cal Managed Care Commission, Doing Business as Americas Health Plan, Effective June 1, 2021 through June 30, 2022; Authorization for the VCBH to Approve Limited Modifications the Memorandum of Understanding; and Authorization for the VCBH Director to Approve Extensions to the Term of the Memorandum of Understanding.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

HEALTH CARE AGENCY - Public Health

19. Approval of, and Authorization for the Ventura County Public Health Director to Sign, the Consent to the Assignment of the Agreements for Provision of Emergency Ambulance and Related Services for Ventura County EMS Area 1 – Ojai from Ojai Ambulance, Inc., Doing Business as Lifeline Medical Transport (Lifeline), to Gold Coast Ambulance Service (Gold Coast), Effective May 31, 2021; and Approval of, and Authorization for the Ventura County Public Health Director to Sign, Amendments to the Agreements for Provision of Emergency Ambulance and Related Services for Ventura County EMS Area 1 to Change the Contractor Name from Lifeline to Gold Coast.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

HUMAN SERVICES AGENCY

20. Recommendation of the Workforce Development Board of Ventura County to Reappointment Anthony Mireles to the Workforce Development Board of Ventura County for a Term Ending June 8, 2024.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

21. Adoption of a Resolution of Intention to Grant Franchise No. 1.10.117 for a Water Pipeline to California-American Water Company, Serving the El Rio, Las Posas, Casa Conejo and Lynn Ranch Areas; and Schedule a Public Hearing at 11:30 A.M. on June 15, 2021; Supervisorial Districts Nos. 2, 3 and 5.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

PUBLIC WORKS AGENCY - Watershed Protection District

22. Receive and File Materials Regarding Proposed Fiscal Year 2021-22 Benefit Assessment for the Costs of Flood Control Services; and Set Public Hearing for June 8, 2021, 10:30 a.m. to Consider Adopting the Fiscal Year 2021-22 Benefit Assessment Program, Including the Components Listed as Routine Operations and Maintenance, Flood Damage Repair Reserve, and National Pollutant Discharge Elimination System Municipal Stormwater Permit Implementation; All Watershed Protection District Zones; All Supervisorial Districts.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

PUBLIC WORKS AGENCY - Waterworks Districts

23. Find that the 20-Foot Wide Easement for Water Pipeline Purposes Proposed for Vacation in the Lake Sherwood Community is a Public Service Easement that has Not Been Used for the Purpose for which it was Dedicated for the Five Consecutive Years Immediately Preceding the Proposed Vacation; and Adoption of Proposed Resolution of Summary Vacation of a Public Service Easement; Supervisorial District No. 2.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

24. Receive and File the Hazardous Materials Discharge Reports for April 17, 2021 through April 30, 2021 - Proposition 65.

Motion: Receive and File

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

TREASURER-TAX COLLECTOR

25. Receive and File the Transfer of Unclaimed Property Tax Overpayments to the General Fund from the Tax Collector's Trust Fund.

Motion: Receive and File

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

26. Adoption of a Resolution to Renew the Delegation of Authority to the Treasurer-Tax Collector to Invest or Reinvest Funds of the County and Funds of all Depositors in the County Treasury, Effective July 1, 2021 through July 1, 2022.

Motion: Adopt

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

27. Adoption of the Statement of Investment Policy, Effective on May 11, 2021.

Motion: Adopt

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY

28. Approval of, and Authorization for the Library Director to Sign, the First Amendment to the County of Ventura's Agreement to Renew the 1 Gbps Broadband Circuits at the Fillmore, Government Center, and Piru Locations with Califa Group, a California Public Benefit Corporation, Effective July 1, 2021, to Provide for Up to Five One-Year Contract Renewals and to Reference Revised Appendix I in Describing Contract Services.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

REGULAR AGENDA

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

BOARD OF SUPERVISORS

29. Recommendation of Supervisor LaVere to Appoint Cheryl Heitmann to the Behavioral Health Advisory Board for a Term Ending May 10, 2024 and Reappoint Donald Becker to the Civil Service Commission for a Term Ending June 1, 2025.

Motion: Approve

Moved by Carmen Ramirez, seconded by Matt LaVere

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Kelly Long, Carmen Ramirez, Linda Parks

Absent: Robert O. Huber

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

30. Recommendation of Supervisor Parks and Supervisor LaVere to Adopt a Revised Resolution Condemning Those Who Tried to Overthrow the Results of a Free and Fair Election by Attacking the United States Capitol, Our Constitution, and Our Nation on January 6, 2021.

Motion: Approve the Resolution as recommended with a modification in paragraph 3 of the Resolution to add the word "some" before the words "white supremacists and anti-Semitics"

Moved by Linda Parks, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

Motion: Reconsider the agenda item for an opportunity to clarify the language in the Resolution

Moved by Matt LaVere, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

Motion: Approve the Resolution as recommended with modifications at the suggestion of Supervisor Long in paragraph 3 of the Resolution to add the word "some" before the words "white supremacists and anti-Semitics" and add a final sentence at the end of the resolution in the NOW, THEREFORE, BE IT RESOLVED paragraph; "Prior resolution, Resolution #21-005, adopted by the Board on January 26, 2021, regarding attacks at the U.S. Capitol is hereby superseded and replaced by this Resolution".

Moved by Matt LaVere, seconded by Linda Parks

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

31. Recommendation of Supervisor Ramirez to Appoint Pedro Chavez to the County HIV/ AIDS Advisory Committee for a Term Ending May 11, 2023 and Reappoint Gary Blum to the Cultural Heritage Board for a Term Ending January 6, 2025.

Motion: Approve

Moved by Robert O. Huber, seconded by Matt LaVere

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

32. Authorization for the County Executive Office to Proceed with the Planning for the Issuance, Sale, and Delivery of Tax and Revenue Anticipation Notes by Ventura County, in a Not-to-Exceed Amount of \$200,000,000 for Fiscal Year 2021-22.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

33. Adoption of a Resolution Authorizing the Execution of a Standard Agreement, with the California Department of Housing and Community Development for Community Development Block Grant Mitigation – Resilient Infrastructure Program (MIT-RIP) Funds in an Not-to-Exceed Amount of \$4,171,400; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Robert O. Huber, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

34. Appointment of Alternate Board Representative to the Ventura Council of Governments.

Motion: Approve the appointment of Supervisor Ramirez as an Alternate Board representative to the Ventura Council of Governments

Moved by Kelly Long, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

PUBLIC WORKS AGENCY - County of Ventura

35. Authorization for the Public Works Agency to Accept Federal Highway Safety Improvement Program Cycle 10 Grant Funds for Fiscal Year 2021-2022 in the Amount of \$10,000,000 for Four Projects in Various Areas of the County; All Supervisorial Districts.

Motion: Approve

Moved by Kelly Long, seconded by Carmen Ramirez

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

REGULAR AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Waterworks Districts

36. Adoption of a Resolution Establishing Three Full-time Equivalent Positions of Water/Wastewater Services Worker I, Water/Wastewater Services Worker II and Senior Water/Wastewater Services Worker Within the Ventura County Public Works Agency Water and Sanitation Department to Support Wastewater Facilities Operations and Maintenance for County Service Area No. 29, Effective July 1, 2021; and Authorization for the Public Works Agency Director to Terminate the Agreement for Wastewater Facilities Operation and Maintenance with Ventura Regional Sanitation District for County Service Area No. 29, North Coast Sewer Collection System; Supervisorial District No. 1.

Motion: Approve

Moved by Matt LaVere, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

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.

11:00 A.M.

37. Public Hearing Regarding Approval of the Fire Protection District's 2021 Fire Hazard Reduction Program; Adoption of a Resolution Identifying Out-of-Compliance Properties for Weed Abatement; Consideration of Objections and Protests; and Authorization for the Fire Chief to Abate Said Properties.
(Fire Protection District)

Motion: Approve

Moved by Carmen Ramirez, seconded by Matt LaVere

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.. CONTINUED

38. Public Hearing Regarding Adoption of a Resolution Requesting the Ventura County Watershed Protection District to Include an Assessment as Part of Its Fiscal Year 2021-22 Benefit Assessment Program to Fund the National Pollutant Discharge Elimination System Municipal Stormwater Permit Implementation within County of Ventura's Unincorporated Areas for Fiscal Year 2021-22; All Supervisorial Districts.
(Public Works Agency)

Motion: Approve

Moved by Kelly Long, seconded by Robert O. Huber

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

39. Public Hearing to Consider Approval of the Ventura County Entitlement Area Fiscal Year 2021-22 Annual Action Plan (21-22 AP); Authorization for the County Executive Officer (CEO) to Sign the Required Certifications and Transmittal Forms for the 21-22 AP, and to Transmit Same to the United States Department of Housing and Urban Development; Authorization for the CEO to Modify the 21-22 AP as Necessary; Approval of Funding Recommendations for 2017 Community Development Block Grant – Disaster Recovery Multifamily Housing Program (CDBG-DR MHP) Funds, Permanent Local Housing Allocation (PLHA) Funds, and the Reallocation of Farmworker Housing General Funds; Authorization the CEO to Execute Subrecipient Agreements and Other Grant Related Documents for Community Development Block Grant, HOME Investment Partnerships Program, PLHA, CDBG-DR MHP and Reallocated Farmworker Housing General Funds, to Certify Environmental Review Documents and to Sign Correspondence; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.
(County Executive Office)

Motion: Approve

Moved by Carmen Ramirez, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

2:30 P.M.

40. Receive and File Fiscal Year 2021-22 Department Budget Presentations for the Fire Protection District, Harbor Department, Auditor-Controller, Department of Child Support Services, Treasurer-Tax Collector, and Medical Examiner.
(County Executive Office)

Motion: Receive and File

Moved by Matt LaVere, seconded by Carmen Ramirez

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Kelly Long, Carmen Ramirez, Linda Parks

Absent: Robert O. Huber

CORRESPONDENCE AGENDA

Correspondence Agenda items 41 through 47 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.

41. Receive and File Correspondence from Las Islas Family Medical Group Regarding Worker Adjustment and Retraining Notification - WARN ACT Notice of Business Closure. Las Islas Family Medical Group will be Closing its doors Permanently and Terminating its Relationship with the County of Ventura Health Care Agency. All Employees will be Terminated on or Before June 30, 2021.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Carmen Ramirez

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Robert O. Huber, Carmen Ramirez, Linda Parks

Absent: Kelly Long

42. Receive and File Correspondence from Anne Carter Regarding Condemning all Violence.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Carmen Ramirez

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Robert O. Huber, Carmen Ramirez, Linda Parks

Absent: Kelly Long

CORRESPONDENCE AGENDA, CONTINUED

43. Receive and File Correspondence from Julie Eymann Regarding Violence at the Capitol.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Carmen Ramirez

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Robert O. Huber, Carmen Ramirez, Linda Parks

Absent: Kelly Long

44. Receive and File Correspondence from Phillip Fuess Regarding White Supremacists Comments.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Carmen Ramirez

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Robert O. Huber, Carmen Ramirez, Linda Parks

Absent: Kelly Long

45. Receive and File Correspondence from Tim McCarthy of Oaks Security Regarding White Extremist Comments.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Carmen Ramirez

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Robert O. Huber, Carmen Ramirez, Linda Parks

Absent: Kelly Long

46. Receive and File Correspondence from Babette Preciado Regarding Capitol Riots and the Ventura County Resolution.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Carmen Ramirez

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Robert O. Huber, Carmen Ramirez, Linda Parks

Absent: Kelly Long

CORRESPONDENCE AGENDA, CONTINUED

47. Receive and File Correspondence from T. Curd Regarding Video Comments on Condemning Violence.

Motion: Receive and File

Moved by Robert O. Huber, seconded by Carmen Ramirez

Vote: Motion carried 4 - 0

Yes: Matt LaVere, Robert O. Huber, Carmen Ramirez, Linda Parks

Absent: 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:

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

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: Ventura County Employees' Retirement Association v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-00546574

No reportable action taken.

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

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: City of Oxnard v. County of Ventura et al., Ventura County Superior Court Case No. 56-2021-00552428-CU-WM-VTA

No reportable action taken.

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATIONS:

Specialized Peace Officers' Association of Ventura County
Union of American Physicians and Dentists
Ventura County Deputy Sheriffs' Association
Ventura County Professional Peace Officers Association
Ventura County Sheriff's Correctional Officers' Association

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATIONS:

Ventura County Professional Firefighters Associations

No reportable action taken.

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATION:

Service Employees International Union, Local 2015

No reportable action taken.

CLOSING

At 5:58 p.m. the Board hereby adjourns in memory of Alvin James Matthews, Kathleen Crain, Robert Evans, Sylvia Maxine Eidson Lewis, Joan Margaret McNown Marquez, Richard Roland Schaberg, George Edward Matthews, Rudolph Flores, Jr., Gary Roach, Gary Hibner, Craig Miner, Monem Abdel-Gawad, Martha A. Johnson, Caitlin Rose Meaney, Tyson Robert Santos, Peter Wright, Donald K. Strickland, Henry Hebron Rushing, Manuel Antonio Cortez, Mary Miles Heilemann, Brent Randall Swartz, Ross P. Hernandez, John V. McGarry, Charles E. Kistner, Jr, and Melvin K. Glass.

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

LORI KEY
Deputy Clerk of the Board

LINDA PARKS
Chair, Board of Supervisors
County of Ventura