



**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  
July 27, 2021**

**OFFICIAL SUMMARY  
MINUTES  
July 27, 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 Channel Islands, 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, Salicoy, 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 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, July 20, 2021.

Motion: Approve

Moved By Robert Huber, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

5. Agenda Review

Motion: Approve as Modified

Item 8 – Summary Report on the Novel Coronavirus - Public comment letters from Judy Bruce, Deborah Baber and Lorena Saruwatari have been submitted.

Item 9 – PUBLIC COMMENT – a comment letter from Martha Martinez has been submitted.

Item 24 – HEALTH CARE AGENCY – Approval of a Billing Services Agreement with LogixHealth, Inc – a revised Board Letter has been submitted.

Item 26 – HEALTH CARE AGENCY – Approval of the 7<sup>th</sup> Amendment for medical specialty care with Oceanview Medical Specialists – a comment letter from Teresa Jordan has been submitted.

Item 43 – DEPARTMENT OF AIRPORTS – Approval of an agreement with the City of Camarillo concerning Las Posas Road Right-of-Way – a Board letter and Exhibit 1 have been submitted.

Item 51 – SUPERVISOR HUBER - Presentation of a Resolution proclaiming August 7, 2021 as COVID-19 victims and Survivors Awareness Day – a resolution and 3 comment letters have been submitted.

Item 54 – COUNTY EXECUTIVE OFFICE – Receive and File a presentation on Diversity, Equity and Inclusion Efforts – a PowerPoint presentation has been submitted.

Item 55 – COUNTY EXECUTIVE OFFICE – Approval of the response to the 2020-21 Ventura Grand Jury report – a PowerPoint presentation has been submitted.

Item 56 – COUNTY EXECUTIVE OFFICE – Adoption of County EEOP Policy statement – a PowerPoint presentation has been submitted.

Item 65 – HARBOR DEPARTMENT – Public hearing regarding proposed Channel Islands Harbor Public Works Plan Seventh Amendment – a PowerPoint presentation a comment letter from Rene Aiu and a response letter from Mark Sandoval, Harbor Director have been submitted.

Item 66 – COUNTY EXECUTIVE OFFICE AND RMA – Receive a presentation regarding the 2021 Supervisorial Redistricting Process and Schedule – a Board letter and Exhibits 1-3 have been submitted.

Moved By Kelly Long, seconded by Carmen Ramirez

Vote: Motion Passed 5 – 0

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

## **OPENING, CONTINUED**

6. Moment of Inspiration - Marcus Mitchell, Director of Child Support Services - Child Support Awareness Month.
7. Consent Agenda Items 12 through 42.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

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

### **Public comment via zoom:**

Jeff Schwartz comments on a new strain of COVID-19; comments on the vaccine; and comments on informed consent.

Lorena Saruwatari comments on the vaccine; and comments on the COVID-19 virus.

Judith Bruce comments on the vaccine; comments on the COVID-19 virus; and comments on the Delta variant.

Received report.

9. Public Comments.

Lorena Saruwatari comments on the Agricultural Commissioner's report.

10. Board Comments.

Supervisor LaVere comments on the passing of Ed and Susan Lacey; and adjournments.

Supervisor Long comments on the passing of former Supervisor Susan Lacy; comments on attending several Federal, State and Local COVID-19 meetings; comments on the Ventura County Fire District helping with fires in other counties; comments on the ground-breaking ceremony of the Coast Guard Air Station Ventura for helicopter crews; comments on the return of Wings Over Camarillo event August 21 and 22, 2021; and adjournments.

Supervisor Huber comments on holding a blood drive at Moorpark City Hall; and adjournments.

Supervisor Ramirez comments on the Board not meeting until the second week in September; comments on the anniversary of the American's with Disabilities Act; comments on attending the August 7<sup>th</sup> walk in memory of COVID-19 Victims and Survivors; adjournments; comments on the passing of Ed and Susan Lacey; and comments on wearing masks and getting vaccinated.

## **OPENING, CONTINUED**

10. Board Comments, Continued.

Supervisor Parks comments holding a Fire Safety Town Hall in Oak Park; comments on the Watershed Protection District attending the Casa Conejo Municipal Advisory Committee meeting; comments on meeting via zoom with the Las Padres Forest Watch; Comments on the Coast Guard expansion; comments on Pacific Gas and Electric undergrounding 10% of their power lines; and adjournments.

11. CEO Comments.

Mike Power comments on the passing of Ed and Susan Lacey; comments on Probation Services Week; and comments on and offers congratulations to the Ventura County Assessor, Dan Goodwin and team for certification and delivery of Ventura County's annual assessment roll to the Auditor-Controller.

## **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 Semiannual Report of Employee Fraud Hotline Activity for January through June 2021.

Motion: Receive and File

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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



## **CONSENT AGENDA, CONTINUED**

### **COUNTY EXECUTIVE OFFICE**

13. Adoption of a Resolution Committing Permanent Local Housing Allocation Year 1 Funds to the Housing Trust Fund of Ventura County and the Rancho Sierra Senior Apartments.

Motion: Adopt

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

14. Authorization for the County Executive Officer (CEO) to Receive and Accept U.S. Department of Housing and Urban Development 2020 Continuum of Care Grants in the Amount of \$369,068; Authorization for the CEO to Accept and Administer a Total of \$1,762,942 in Homeless Housing Assistance Program 2 (HHAP-2) Funding from the California Business Consumer Services and Housing Agency; Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; Authorization for the CEO to Enter Into Countywide Continuum of Care Contracts Funded by HHAP-2; and Authorization for the Human Services Agency Director, as the Recipient of CEO-Administered HHAP-2 Funds, to Enter into Subrecipient Agreement(s).

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

15. Authorization for the County Executive Officer to Sign the Sixth Amendment to the Pay-for-Success Agreement to Revise the Outcome Payment Schedule for the Pay-for-Success Project with Social Finance Ventura County Project to Support Reentry, LLC at No Additional Cost to the County.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

16. Adoption of a Resolution Approving the Manner of Authentication for Electronic Signatures on Electronically Filed Assessment Appeal Applications, Effective July 27, 2021.

Motion: Adopt

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **DEPARTMENT OF AIRPORTS**

17. Approval of, and Award of, a Construction Administration Services Contract for the Runway 7-25, Connector Taxiways and Parallel Taxiway Pavement Reconstruction at Oxnard Airport to Jviation, a Woolpert Company, in the Not-to-Exceed Amount of \$1,086,169, Conditioned Upon Receipt of a Federal Aviation Administration and/or CalTrans Grants Sufficient to Fund No Less than 85 percent of the Project Costs; and Authorization for the Airports Director to Execute the Subject Contract; Supervisorial District No. 5.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

### **GENERAL SERVICES AGENCY**

18. Award One General Job Order Contract to MTM Construction, Inc., in the City of Industry, in the Amount of \$5,233,000.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

19. Approval of, and Authorization for the General Services Agency Director to Execute, the Fifth Amendment for the Saticoy Regional Golf Course Lease Extending the Lease for Three Years and Two Months to Accommodate the Clubhouse Construction Project with American Golf Corporation.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY**

20. Approval of, and Authorization for the Purchasing Agent to Sign, a Contract for Whole Person Care (WPC) Program Services with Dr. Jerold Noah in the Amount of \$125,808, Effective January 1, 2021 through December 31, 2021, and Up to One Additional Year Thereafter; Ratification of the Health Care Agency's Authorization for the Contractor to Provide Ongoing WPC Program Services; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

21. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 1 to Cerner Corporation (Cerner) Sales Order 1-708XZ8Z to Cancel Shared Computing Services for Cerner PDMP Support with Cerner; Approval of, and Authorization for the Purchasing Agent to Sign, the Cerner Sales Order OPT-0285763 to Provide the Necessary Shared Computing Services for Cerner PDMP Support with Cerner, Effective April 15, 2021 through April 14, 2025 for a Total Amount of \$7,500; and Ratification of the Purchasing Agent's Approval of Cerner Sales Orders 1-6SBS1N2 and 1-6T1V1YN for Software Support Services.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY, CONTINUED**

22. Approval of, and Authorization for the Purchasing Agent to Sign, an Agreement for Auxiliary Temporary Staffing with AB Staffing Solutions, LLC in the Amount of \$50,000, Effective 1, 2021; Approval of, and Authorization for the Purchasing Agent to Sign, Amendments to Agreements with AB Staffing Solutions, LLC and Cross Country Staffing, Inc. Providing an Additional Position for Temporary Lab Staffing; Authorization for the Purchasing Agent to Increase the Purchase Orders by \$84,400 for Fiscal Year (FY) 2020-21 with Air Test & Balance, Inc. and All About Doors, Inc.; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Temporary Nurse Staffing Services Identified in Table No. 2 as Needed, Provided that the Aggregate Amount Paid Does not Exceed \$6,130,000 for FY 2020-21, an Increase of \$1,430,000; Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Program and Initial Layout Services for Future Site Locations with Pacific Coast Investments, Inc. dba Western US Contractors (Pacific Coast Investments) in the Amount of \$230,000 for FY 2020-21 and \$250,000 for FY 2021-22; Ratification of HCA's Authorization of Pacific Coast Investments to Provide Services Under the Terms of the Contract, in Anticipation of Your Board's Approval.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

23. Approval of, and Authorization for the Health Care Agency Director to Sign, a California Delegated Master Management Agreement with Aetna Health Management, LLC, On Behalf of Itself and Its Affiliates, Effective September 15, 2021 through September 14, 2022.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

24. Approval of, and Authorization for the Health Care Agency Director to Sign, a Billing Services Agreement for Specified Services Provided from November 1, 2020 through June 30, 2021 with LogixHealth Inc. and Ventura County Surgical Associates, Effective July 28, 2021.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

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

25. Authorization for the Health Care Agency Director to Authorize Expenditures of up to \$7,500,000, with Providers of Medical Services for Ventura County Health Care Plan: Beverly Radiology Medical Group, Coastal Pediatric Medical Group, Inc., Infusion RX, Conejo Valley Physical Therapy, Inc., Dignity Health Medical Group Ventura, Miramar Eye Specialists Medical Group, Palms Imaging Medical Group, Renaissance Imaging Medical Associates, Inc., Seaside Emergency Associates, Two Trees Physical Therapy & Wellness, Quest Diagnostics, Incorporated, and Ventura Orthopedics Medical Group, Inc., Effective July 1, 2021 to June 30, 2022.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY - Ventura County Medical Center**

26. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Seventh Amendment to the Agreement for Medical Specialty Care Services with Oceanview Medical Specialists, a California Medical Corporation, Adding Two Physicians Providing Infectious Diseases and Gastroenterology Services, Modifying the Quality Metrics and Target Values, and Increasing the Contract Amount Effective July 1, 2021 by \$876,300 to a New Contract Maximum of \$13,558,847 for Fiscal Year 2021-22; and Ratification of HCA's Authorization for the Contractor to Provide Additional Services, Effective July 1, 2021.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED**

27. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Tenth Amendment to the Agreement for Anesthesia Physician Services with Ventura County Anesthesia Medical Group, Inc., Effective June 1, 2021, Adding On-Site Trauma Coverage Services and Increasing the Contract Maximum by \$8,000 to a New Contract Maximum of \$5,878,600 for Fiscal Year 2020-21; Ratification of HCA's Authorization of the Contractor to Provide Services, Effective June 1, 2021; Approval of, and Authorization for the HCA Director to Sign, an Agreement for Anesthesia Physician Services with Ventura County Anesthesia Medical Group, Inc., in a Maximum Amount of \$6,496,600 per Fiscal Year, Effective July 1, 2021 through June 30, 2022, and Up to Two Fiscal Years Thereafter; and Ratification of HCA's Authorization of the Contractor to Provide Services, Effective July 1, 2021.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

28. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to the Agreement for Director(s) and Attending Physicians of Surgery, Metabolic and Bariatric Surgery, Trauma, Thoracic Surgery, Robotic Surgery, and Quality Improvement Services with Ventura County Surgical Associates, Modifying the Quality Metrics, Effective November 1, 2020, within the Existing Contract Maximums of \$3,077,911, Effective November 1, 2020 through June 30, 2021, and \$4,000,000, Effective July 1, 2021 through June 30, 2022, and up to One Fiscal Year Thereafter; and Ratification of HCA's Authorization of the Contractor to Provide Services, Effective November 1, 2020.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED**

29. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Agreement with Ventura Faculty Associates, for Ventura Faculty Associates VCMC Residency, Academic Family Medicine Center, Urgent Care, Palliative Care, Obstetrics and Gynecology Fellowship, Ventura Faculty Development Fellowship, Addiction Medicine Fellowship, Maternal-Child Fellowship and Inpatient Psychiatric Unit History and Physical Evaluation Physician Services, Effective July 1, 2021, in a Maximum Amount of \$4,646,550 for Fiscal Year (FY) 2021-22, and \$4,718,310 for FY 2022-23, and \$4,791,505 for FY 2023-24; and Ratification of HCA's Authorization of the Contractor to Modify the Performance of Services.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

30. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to the Agreement for Neonatology Division Director and Attending Physicians, Neonatology Services with Gold Coast Neonatal Services, a Medical Corporation, Modifying Payment Structure Effective, July 1, 2020 through June 30, 2021, and for Up to Two Fiscal Years Thereafter; and Ratification of HCA's Authorization for the Director Fee to be Paid in Advance with the Rest of Compensation Elements, Effective July 1, 2020.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

### **HUMAN SERVICES AGENCY**

31. Approval of, and Authorization for the Human Services Agency (HSA) to Sign, a Contract to Provide Workforce Development Services and Employment-Related Services for Persons with Disabilities with Managed Career Solutions, SPC in a Not-to-Exceed Amount of \$220,000; and Authorization for the HSA Director to Approve Limited Contract Modifications.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **HUMAN SERVICES AGENCY, CONTINUED**

32. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Subgrant Agreement for Program Year 2021-22 Workforce Innovation and Opportunity Act Youth Program Services with the California Employment Development Department; Authorization for the HSA Director to Sign All State-Imposed Modifications and Documents Related to the Agreement, to Accept Additional Funding Allocations from the State and to Apply for Additional Funding Opportunities from the State Related to the Subgrant Agreement; and Adoption of a State-Required Resolution.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

33. Approval of the Recommendation of the Workforce Development Board to Reappoint Brian Gabler, Kathy Harner and William R. Pratt, and Appoint Cynthia Herrera as a New Member, to the Workforce Development Board of Ventura County for Terms Ending August 11, 2024.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

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

34. Approval of an Adjustment of the County's Surcharge Fee at the Simi Valley Landfill from the Current Rate of \$3.38 per Ton to the Proposed Rate of \$3.45 per Ton of Solid Waste, Effective January 1, 2022; Supervisorial District No. 4.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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



## **CONSENT AGENDA, CONTINUED**

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

35. Approval of, and Authorization for the Public Works Agency Director and the Ventura County Fire Protection District (District) Chief to Sign, a Revocable License Agreement for the Installation, Use and Operation of an Emergency Helispot at Thomas Aquinas College in the Santa Paul Area by the District and the Ventura County Sheriff's Office with Thomas Aquinas College (College), in a Not-to-Exceed Amount of \$38,295 (Plus a 15 Percent Contingency) to Reimburse the College for the Installation of the Emergency Helispot; Supervisorial District No. 3.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

36. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for the Active Transportation Plan with Alta Planning + Design, Inc. of Portland, Oregon, in the Amount of \$655,624; Contract No. 8440; Project No. P6050060; All Supervisorial Districts.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

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

37. Adoption of the Designation of Applicant's Agent Resolution to Apply for Federal Financial Assistance Under P.L. 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State Financial Assistance Under the California Disaster Assistance Act, and to Provide the Assurances and Agreements Required in Order to Receive the Financial Assistance; All Watershed Protection Districts; All Supervisorial Districts.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

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

38. Approval of the Plans and Specifications, for the Arroyo Simi Storm Drain Repair Upstream of Madera Road Located in Simi Valley; Waiver of any Minor Bid Irregularities; Award a Contract to Miller Equipment Company, Inc. of Lancaster, in the Amount of \$241,741; Authorization for the Public Works Agency Director to Execute the Cooperative Agreement with the City of Simi Valley; Find that the Project is Exempt from the California Environmental Quality Act; Specification No. WP22-01; Project No. 45699; Watershed Protection District Zone No. 3; Supervisorial District No. 4.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

39. Approval of a Real Property Acquisition Agreement and Two Easement Deeds for the Watershed Protection District's Construction of the Ferro Ditch Channel Improvements Project with Seacoast Farms, LLC at a cost of \$121,000, Located East of the City of Ventura, in Unincorporated Ventura County; and Authorization for the Public Works Agency Director to Execute, Accept, and Record the Documents as Applicable; Watershed Protection District Zone No. 3; Supervisorial District No. 3.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

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

40. Receive and File the Hazardous Materials Discharge Reports for July 10, 2021 through July 16, 2021 - Proposition 65.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CONSENT AGENDA, CONTINUED**

### **SHERIFF'S OFFICE**

41. Authorization for the Purchasing Agent to Negotiate and Execute Amendments to the May 18, 2021 Contract with Axon Enterprises, Inc., As Needs Arise, to Add Additional Equipment and Related Maintenance, Software and Data Storage in a Not-to-Exceed Amount of Ten Percent of the Original Contract Amount of \$2,742,273.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

### **TREASURER-TAX COLLECTOR**

42. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending May 31, 2021.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 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.**

### **DEPARTMENT OF AIRPORTS**

43. Approval of Agreement with the City of Camarillo Concerning Las Posas Road Right-of-Way Regarding Cloud Nine Hangar Development Project at the Camarillo Airport, Authorization for the Airports Director to Execute the Subject Agreement; Supervisorial District No. 3.

Motion: Approve

Moved By Kelly Long, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **REGULAR AGENDA, CONTINUED**

### **BOARD OF SUPERVISORS**

44. Recommendation of Supervisor LaVere to Appoint Steven Cass and Jill Martinez to the Ventura County Mobile Home Park Rent Review Board for Terms Ending July 26, 2024.

Motion: Approve

Moved By Matt LaVere, seconded by Carmen Ramirez

Vote: Motion Passed 5 – 0

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

45. Recommendation of Supervisor Parks to Approve a New Five-Year Contract for Michael Powers as County Executive Officer, Effective August 1, 2021 through July 31, 2026.

Motion: Approve

Moved By Linda Parks, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

46. Recommendation of Supervisor Long to Appoint John Avila to the Piru Cemetery District for a Term Ending January 2, 2023.

Motion: Approve

Moved By Kelly Long, seconded by Carmen Ramirez

Vote: Motion Passed 5 – 0

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

### **COUNTY EXECUTIVE OFFICE**

47. Adoption of a Resolution to Establish Five New Classifications and Salary Ranges of Per Diem Clinic Licensed Vocational Nurse, Per Diem Clinic Nurse Practitioner, Per Diem Clinic Physician Assistant, Per Diem Clinic Registered Nurse I and Per Diem Clinic Registered Nurse II and Amend the Salary Ranges of Six Classifications of Operating Room Technician I, Operating Room Technician II, Operating Room Technician III, Operating Room Tech I-PDP, Operating Room Tech II-PDP, and Operating Room Tech III-PDP.

Motion: Approve

Moved By Robert Huber, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

## **REGULAR AGENDA, CONTINUED**

### **COUNTY EXECUTIVE OFFICE, CONTINUED**

48. Approval of a \$250,000 Contribution to the Economic Development Collaborative-Ventura County (EDC), Establishing the 40% Cash Match Required to Secure an Initial \$375,000 Grant from the United States Defense Logistics Agency for EDC's Launch of a Regional Procurement Technical Assistance Center Program.

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

### **GENERAL SERVICES AGENCY**

49. Approval of, and Authorization for the General Services Agency Director to Sign the Second Amendment to the Energy Services Agreement, Which Clarifies Site Ownership, Contract Extension Notification and Recognizes a Small Reduction in System Output, with Ventura Solar, LLC.

Motion: Approve

Moved By Kelly Long, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

### **HEALTH CARE AGENCY**

50. Ratification of the Health Care Agency's (HCA) Submission of an Application for a City of Oxnard Encampment Response Grant to Support Reduction of Homeless Encampments in the City of Oxnard; Authorization for the HCA Director to Accept the City of Oxnard Grant Award in the Amount of \$789,439; and Adoption of a Resolution Adding Five Full-Time Equivalent Fixed-Term Positions, Effective July 27, 2021 through July 27, 2022.

Motion: Approve

Moved By Robert Huber, seconded by Carmen Ramirez

Vote: Motion Passed 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.**

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

51. Presentation of a Resolution Proclaiming August 7, 2021 as COVID-19 Victims and Survivors Awareness Day.

**(Supervisor Huber)**

Motion: Receive and File

Moved By Carmen Ramirez, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

52. Presentation of a Resolution Honoring Michael Smith for 46 Years of Service to Waste Management, Inc.

**(Supervisor Huber)**

Motion: Receive and File

Moved By Robert Huber, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

53. Receive and File the County of Ventura Single Audit Report for the Year Ended June 30, 2020, Corrective Action Plan, Summary Schedule of Prior Audit Findings, Management Letter for the Audit of the Comprehensive Annual Financial Report and Auditor's Communication with Those Charged with Governance.

**(Auditor-Controller)**

Motion: Receive and File

Moved By Kelly Long, seconded by Carmen Ramirez

Vote: Motion Passed 5 – 0

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

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

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

54. Receive and File an Informational Presentation on Diversity, Equity, and Inclusion Efforts.  
**(County Executive Office)**

Motion: Receive and File

Moved By Carmen Ramirez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

55. Approval of the Response to the 2020-2021 Ventura Grand Jury Report Entitled Policing by the Ventura County Sheriff's Office, for Submittal to the Presiding Judge of the Superior Court.  
**(County Executive Office)**

Motion: Continue to September 14, 2021

Moved By Carmen Ramirez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

56. Adoption of County Equal Employment Opportunity Plan (EEOP) Policy Statement; and Approval of EEOP Utilization Report 2021-2023 for Submission to the Department of Justice, Office of Justice Programs.  
**(County Executive Office)**

Motion: Approve

Moved By Robert Huber, seconded by Carmen Ramirez

Vote: Motion Passed 5 – 0

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

57. Second Public Hearing Regarding Adoption of an Ordinance Amending Section 1347 of the Ventura County Ordinance Code, Division 1, Chapter 3, Article 4, Civil Service System, to Place the Classifications of Per Diem Primary Care Clinic Physician and Per Diem Urgent Care Clinic Physician in the Unclassified Service.  
**(County Executive Office)**

Motion: Adopt

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

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

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

58. Public Hearing Regarding Adoption of the 2021-2024 Memorandum of Agreement between the County of Ventura and the Specialized Peace Officers' Association of Ventura County, with De Minimis Negative Actuarial Impact on Funding Status of Retirement System; and Waiver of the Second Public Hearing.

**(County Executive Office)**

Motion: Approve

Moved By Robert Huber, seconded by Linda Parks

Vote: Motion Passed 5 – 0

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

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

59. Public Hearing Regarding Adoption of the 2021-2024 Memorandum of Agreement Between the County of Ventura and the Ventura County Deputy Sheriffs' Association, with De Minimis Negative Actuarial Impact on Funding Status of Retirement System; and Waiver of the Second Public Hearing.

**(County Executive Office)**

Motion: Approve

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

60. Public Hearing Regarding Adoption of the 2021-2024 Memorandum of Agreement between the County of Ventura and the Ventura County Sheriff's Correctional Officers' Association, with De Minimis Negative Actuarial Impact on Funding Status of Retirement System; and Waiver of the Second Public Hearing.

**(County Executive Office)**

Motion: Approve

Moved By Kelly Long, seconded by Robert Huber

Vote: Motion Passed 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**

61. Public Hearing Regarding Adoption of an Amendment to the 2020-2023 Memorandum of Agreement between the County of Ventura and the California Nurses Association – Regular Unit, with No Material Impact on Funding Status of Retirement System; and Waiver of the Second Public Hearing.

**(County Executive Office)**

Motion: Approve

Moved By Robert Huber, seconded by Carmen Ramirez

Vote: Motion Passed 5 – 0

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

62. Public Hearing Regarding the Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the County of Ventura and the California Nurses Association – Per Diem Unit, with No Material Impact on Funding Status of Retirement System; and Waiver of the Second Public Hearing.

**(County Executive Office)**

Motion: Approve

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

63. Public Hearing Regarding Adoption of the 2021-2024 Memorandum of Agreement Between the County of Ventura In Home Supportive Services Public Authority and SEIU Local 2015. Proposed/Salary/Benefit Increases, with No Impact on Funding Status of Retirement System.

**(County Executive Office)**

Motion: Approve

Moved By Carmen Ramirez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

64. Receive and File the Annual Ventura County Crop and Livestock Report for 2020.

**(Agricultural Commissioner)**

Motion: Receive and File

Moved By Carmen Ramirez, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

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

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

65. Public Hearing Regarding the Proposed Channel Islands Harbor Public Works Plan Seventh Amendment (PWPA) Regarding Recreational Boating; Finding that the PWPA is Exempt from the California Environmental Quality Act; Approval of the PWPA; and Authorization for the Harbor Director to Process the PWPA with the California Coastal Commission.

**(Harbor Department)**

Motion: Approve

Moved By Carmen Ramirez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

### **2:00 P.M.**

66. Receive and File a Presentation Regarding the 2021 Supervisorial Redistricting Process and Schedule.

**(County Executive Office and Resource Management Agency)**

Motion: Receive and File

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

## **CORRESPONDENCE AGENDA**

**Correspondence Agenda item 67 is 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.**

67. Receive and File Correspondence from the Ventura County Civil Service Commission Regarding their Report for Fourth Fiscal Quarter 2020-21 and Fiscal Year Ending June 30, 2021.

Motion: Receive and File

Moved By Robert Huber, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

## **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:**

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

##### **COUNTY DESIGNATED REPRESENTATIVES:**

Shawn Atin, Tabin Cosio

##### **EMPLOYEE ORGANIZATIONS:**

California Nurses Association – Regular Unit

Criminal Justice Attorneys' Association of Ventura County

Service Employees International Union, Local 721

Union of American Physicians and Dentists – Regular Unit

Ventura County Professional Firefighters Association

Ventura County Professional Peace Officers Association, Patrol and Probation

No reportable action taken.

#### **69. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)**

INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: Number of cases: One

No reportable action taken.

#### **70. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)**

INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: Number of cases: One

##### **Announcement:**

The Board has authorized County Counsel to initiate litigation on behalf of the County by a 5-0 vote. Once the litigation is initiated, the particulars of the litigation shall be disclosed to any person upon inquiry.

## **CLOSING**

At 4:52 p.m. the Board hereby adjourns in memory of David D. Coventry, Rudy Tjahjono, Clara Ann Alviani, Sean Patrick Benison, Evelyn Ybarra Grosfield, Susan and Edward Lacey, Marguerite May Cargill, Robert Allen Keeling, Jr., Paul David Nedelev, Timothy Allen Bell, and Eugene W. Fox.

  
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LORI KEY  
Deputy Clerk of the Board

\_\_\_\_\_  
LINDA PARKS  
Chair, Board of Supervisors  
County of Ventura