



**BOARD OF
SUPERVISORS
REGULAR MEETING**

**OFFICIAL SUMMARY
MINUTES
October 05, 2021**

Board of Supervisors
Ventura County

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

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

**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, 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, Sr. Deputy Clerk of the Board, Brenden Vlahakis, Sr. 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, September 21, 2021.

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

5. Agenda Review.

Motion: Approve as Modified

Item 12 – FIRE PROTECTION DISTRICT – Approval of the acceptance of the Federal Emergency Management Agency Assistance to Firefighters Grant Regional Award – a Revised Board letter has been submitted to include “RECOMMENTDATION NO 3 REQUIRES 4/5THS VOTE”.

Item 30 – COUNTY COUNSEL – Approval of an Increase in the Amount of the Legal Representation Agreement – 2 comment letters have been submitted.

Item 32 – COUNTY EXECUTIVE OFFICE – Receive and File an update on the American Rescue Plan Acts funding Outlook and Total County Expenditures – 12 comment letters have been submitted.

Item 38 – SUPERVISOR PARKS AND SUPERVISOR LAVERE – Adoption of a County policy position of opposition to the US Forest Services Pine Mountain Reyes Peak Fuel Reduction Project – 11 comment letters have been submitted.

Item 42 – RESOURCE MANAGEMENT AGENCY – Receive and file a report on the 2040 General Plan Programs related to the County Energy Reach Code Program – a PowerPoint presentation from Supervisor Parks, and 41 comment letters have been submitted.

Moved by Carmen Ramirez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Animal Control Officers Tony Ochoa and Fernando Serratos.
7. Consent Agenda Items 12 through 27.

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

OPENING, CONTINUED

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

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

9. Public Comments.

Lorena Saruwatari comments on fossil fuels and solar power; comments on dirty electricity; and comments on global warming.

Maria Ornelas comments on fossil fuel pollution; comments on the oil spill in Orange County; comments on the oil spill on Goleta Beach; comments on changing our energy policy; and comments on clean energy.

10. Board Comments.

Supervisor LaVere thanks the Clerk of the Board office for running the zoom meetings; comments on recognizing the County Executive Officer for presenting the State of the County Address; thanks Ashley and Jackie of the CIO team; and adjournments.

Supervisor Long comments on the State of the County presentation; comments on this week being Code Enforcement Week October 3-9, 2021; comments on attending Limoneira Directors' Field Day September 28, comments on Chief of Staff Brian Miller attending the Criminal Justice Graduation event; comments on the AWA Elected Officials Event at the Reagan Library; comments on the City of Camarillo receiving an award for their leadership in addressing water resources issues – Desalter Project; comments the Gray Wolf reported in North Ventura County; adjournments; and comments Ormond Beach is an amazing beautiful place.

Supervisor Huber comments on the partnered American Red Cross Blood drive; comments on safely meeting and conducting business remotely; comments on opting for remote meetings permanently; comments on the importance of reducing emissions; and adjournments.

Supervisor Ramirez comments on staff assisting the public to comment remotely; comments on remote meetings; comments on continuing remote meetings; comments on attending Ellis Green's memorial; comments on Ormond Beach being very important to Ventura County; and comments on the oil spill in Huntington Beach.

OPENING, CONTINUED

10. Board Comments, CONTINUED:

Supervisor Parks comments on Ormond Beach clean-up; comments on attending the Westminster Free Clinic grand opening in Oxnard; comments on the Women United providing funds to 19 single mothers to assist with higher education; adjournments; and thanks Mike Powers for his presentation on the State of the County Address.

11. CEO Comments.

Mike Powers comments on and thanks the Clerk of the Board staff, the Information Technology Department staff and General Services Agency staff for successfully running remote Board meetings; comments on presenting the State of the County; comments on recognizing the Diversity, Equity, Inclusion Task Force for the first Latinx Heritage Month forum; comments on attending the Thousand Oaks City Council meeting regarding their project for permanent supportive housing and shelter; comments on Wellness softball tournaments; and introduces Michael Tripp as the new Harbor Director.

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.

FIRE PROTECTION DISTRICT

12. Approval of, and Authorization for the Acceptance, by the Fire Chief of the Ventura County Fire Protection District (Fire District) of the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Regional Award for the Acquisition of a 132 Portable Handheld Radios and the Cost Share Allocated Among the City Fire Departments of the Following Regional Partners: Oxnard, Ventura, and Fillmore in the Amount of \$595,980 with a Cost Share of \$54,180; Approval of, and Authorization for the Acceptance and Participation by the Fire Chief of the Fire District in the Fillmore City Fire Department FEMA AFG Regional Award for the Acquisition of Three Cardiac Monitors and Five Automatic External Defibrillators in the Amount of \$143,000 with a Cost Share of \$13,000; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

13. Approval of, and Authorization for, Fourteen Anticipated Specific Projects to be Completed Under Existing Job Order Contracts with ACCO, J&H Engineering and MTM Construction, Inc. in a Total Amount of \$2,071,776.

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 - Public Health

14. Authorization for the Public Health Director to Accept Additional One-Time Funding Awarded to the Ventura County Public Health-Women, Infants and Children (WIC) Program from the California Department of Public Health WIC Division in the Amount of \$115,822 for Fiscal Year 2021-22; 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

HUMAN SERVICES AGENCY

15. Approval of the Annual Certificate of Assurance of Compliance, as Required by the California Office of Emergency Services for the Transitional Housing Grant Program.

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

16. Ratification of the Submission of an Application to the Department of Labor for a National Dislocated Worker Grant to Benefit Historically Marginalized Communities in the Amount of \$500,000; and Authorization for the Human Services Agency Director to Accept Funding and Sign Any Related Agreements.

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

17. Approval of the Recommendation of the Reappointment of Aracely Preciado to the Ventura County In-Home Supportive Services Public Authority Advisory Committee for a Term Ending October 15, 2023.

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

18. Ratification of the Human Services Agency (HSA) Director's Approval of Three Contracts to Provide Workforce Development Services in a Total Amount of \$415,899; 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

INFORMATION TECHNOLOGY SERVICES

19. Approval of, and Authorization for the Information Technology Services (ITS) Department Chief Information Officer to Sign, Revenue Contracts, in the Total Amount of \$54,077.68; Ratification of the ITS Department Revenue Contracts in the Total Amount of \$37,300; and Approval of, and Authorization for the ITS Department Chief Information Officer to Sign, Future Revenue Contracts, Effective July 1, 2022 through June 30, 2027 in the Not-to-Exceed Aggregate Amount of \$250,000.

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

PUBLIC WORKS AGENCY - County of Ventura

20. Approval of, and Authorizations for the Public Works Agency Director and the Ventura County Watershed Protection District Director to Sign, Amendment No. 2 to the Memorandum of Agreement to Provide Equal Cost Sharing for Santa Clara River Bacteria Total Maximum Daily Load Monitoring and Reporting Program with the City of Fillmore, City of Oxnard, City of San Buenaventura, and City of Santa Paula; Project Nos. P6040225 and P6010279; Watershed Protection District Zone No. 2; Supervisorial District Nos. 1, 3, and 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

21. Approval of, and Authorization for the Public Works Agency Director to Sign, Modification No. 2 to the Consulting Services Contract for Santa Clara River Bacteria Total Maximum Daily Load Monitoring and Reporting with Rincon Consultants, Inc. through December 31, 2023, Increasing the Contract by \$138,176.00 to a Revised Not-to-Exceed Maximum Fee Amount of \$292,143.80; Contract No. AE20-032; Project No. P6040225; Supervisorial District Nos. 1, 3, and 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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

22. Approval of, and Authorizations for the Public Works Agency Director and the Ventura County Watershed Protection District Director to Sign, Amendment No. 2 to the Memorandum of Agreement to Provide Equal Cost Sharing for Santa Clara River Bacteria Total Maximum Daily Load Monitoring and Reporting Program with the City of Fillmore, City of Oxnard, City of San Buenaventura, and City of Santa Paula; Project Nos. P6040225 and P6010279; Watershed Protection District Zone No. 2; Supervisorial District Nos. 1, 3, and 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

RESOURCE MANAGEMENT AGENCY - Environmental Health

23. Receive and File the Hazardous Materials Discharge Reports for September 25, 2021 through October 1, 2021 - Proposition 65.

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

SHERIFF'S OFFICE

24. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 3 to the Application Software Agreement for Support and Maintenance of the Computer Aided Dispatch/Mobile Data Terminal and Mobile Report Entry Systems for the Sheriff's Office with Versaterm Inc., in a Not-to-Exceed Amount of \$302,203, Effective October 1, 2021 through September 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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE, CONTINUED

25. Authorization for the Sheriff's Office to Accept the Selective Traffic Enforcement Program (STEP) Grant Award from the State of California, Office of Traffic Safety (OTS), in the Amount of \$395,500; Authorization for the Sheriff to Sign the STEP Grant Agreement with the OTS, Effective October 1, 2021 through September 30, 2022; 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

TREASURER-TAX COLLECTOR

26. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending July 31, 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

UNSCHEDULED VACANCY NOTICE

27. Receive and File the Unscheduled Vacancy Notice for Jennifer Heinen-Stiffler of the Local Planning Council of Ventura County.

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

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

28. Recommendation of Supervisor LaVere to Adopt a Resolution Establishing a Municipal Advisory Council for the Unincorporated Area of Saticoy; and Appointment of Council Members for Terms Ending October 4, 2025.

Motion: Adopt

Moved by Matt LaVere, seconded by Linda Parks

Vote: Motion Passed 5 – 0

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

29. Recommendation of Supervisor LaVere to Reappoint Kevin M. Clerici to the Behavioral Health Advisory Board for a Three-Year Term, Ending October 6, 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

REGULAR AGENDA, CONTINUED

COUNTY COUNSEL

30. Approval of an Increase in the Maximum Amount of the Legal Representation Agreement to Defend 11 Lawsuits Challenging 2040 General Plan and Oil and Gas Development-Related Zoning Ordinance Amendments with Cox, Castle & Nicholson LLP from \$1,000,000 to \$2,058,000; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve staff's recommendations
Moved by Carmen Ramirez, seconded by Matt LaVere

Vote: Motion failed for lack of 4/5ths vote, 3 – 2
Yes: Matt LaVere, Carmen Ramirez, Linda Parks
No: Kelly Long, Robert O. Huber

Motion: Approval of staff's recommendations with the addition that the County's attorneys conduct at least two meetings within a reasonable amount of time to discuss potential settlement options and that County Counsel report back to the Board with an assessment of the exposure and estimate of costs as to the takings claims and other non-writ claims.
Moved by Carmen Ramirez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0
Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

COUNTY EXECUTIVE OFFICE

31. To Facilitate Continued Participation in the State's Emergency Rental Assistance Program, Authorization of the Return of \$8,295,331.24 to the US Department of the Treasury; Adoption of a Resolution Confirming the County's Continued Participation in the State Rental Assistance Program - 2; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve
Moved by Carmen Ramirez, seconded by Matt LaVere

Vote: Motion Passed 5 – 0
Yes: Matt LaVere, Kelly Long, Robert O. Huber, Carmen Ramirez, Linda Parks

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

32. Receive and File an Update on the American Rescue Plan Act's (ARPA) Funding Outlook and Total County Expenditures to Date; and Receive Input from the Board of Supervisors on Funding Priorities.

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

HEALTH CARE AGENCY - Public Health

33. Authorization for the Public Health Director to Accept a California Department of Public Health-Office of Health Equity, California Equitable Recovery Initiative Award Funded by the Centers for Disease Control and Prevention to Expand Health Equity Efforts in the Amount of \$791,194, and Sign Any Related Agreements, Effective September 1, 2021 through May 31, 2023; Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; and Adoption of a Resolution Establishing Three Full-Time Equivalent Fixed-Term Positions in Public Health Education, Effective October 5, 2021 through May 31, 2023.

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

34. Authorization for the Public Health Director to Accept the COVID-19 Public Health Workforce Development Supplemental Funding Award (American Rescue Plan Act of 2021) in the Amount of \$1,507,449 from the California Department of Public Health, Emergency Preparedness Office and Sign any Related Documents to Expand Public Health Workforce Emergency Response Preparedness, Effective July 1, 2021 through June 30, 2023; Adoption of a Resolution Establishing Five Full-Time Fixed-Term Positions, Effective October 5, 2021 through June 30, 2023; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Matt LaVere, seconded by Linda Parks

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY – Public Health, CONTINUED

35. Authorization for the Public Health Director to Accept a Supplemental Funding Allocation from the California Department of Public Health-Immunization Branch for COVID-19 Vaccine Distribution Planning in the Amount of \$3,429,014 and Sign any Related Agreements; Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; and Adoption of a Resolution Establishing Seven Full-Time Equivalent Fixed-Term Positions, Effective October 5, 2021 through June 30, 2024, and Two Regular Full-Time Equivalent Positions, Effective October 5, 2021.

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

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.

36. Receive and File a Presentation on Ventura County Fire Protection District Announcing the Week of October 3 - 9, 2021 as Fire Prevention Week in Ventura County.
(Fire Protection District)

Motion: Receive and File

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

37. Receive and File a Presentation Proclaiming October 6, 2021 as California Clean Air Day in Ventura County; and Receive and File a Video Presentation of Tree Planting by the Ventura County Parks Department.
(Supervisor Parks)

Motion: Receive and File

Moved by Carmen Ramirez, seconded by Matt LaVere

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.

38. Adoption of a County Policy Position of Opposition to the United States (US) Forest Service's Pine Mountain-Reyes Peak Fuel Reduction Project; Direction to Chief Executive Officer to Transmit this Position to Agencies and Legislators, and Authorization to Send a Letter to US Forest Service Regional Forester.

(Supervisor Parks and Supervisor LaVere)

Motion: Approve

Moved by Matt LaVere, seconded by Linda Parks

Vote: Motion Passed 4 – 1

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

No: Kelly Long

39. Approval of the Plans and Specifications, including Addendum Nos. 1 and 2, for the Fillmore Library Expansion Project; Waiver of Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract to Monet Construction, Inc. of Tujunga, California for Construction of the Project on the Basis of the Lowest Responsible Bid of \$1,964,001; and Find the Project Categorically Exempt from the California Environmental Quality Act; Specification No. CP20-03; Project No. P6T18024; Supervisorial District No. 3.

(Public Works Agency)

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

11:00 A.M.

40. Receive and File a Presentation of Quarterly Service Recognition for Employees with 25 Years or More of County Service.

(County Executive Office)

Motion: Receive and File

Moved by Kelly Long, seconded by Robert Huber

Vote: Motion 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:30 A.M.

41. Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Assistant Planning Director Resource Management Agency (RMA) in the Unclassified Service; Adoption of a Resolution to Establish Two Classifications (Assistant Planning Director RMA and Manager RMA Services I Planning) and to Allocate One Position of Assistant Planning Director RMA to the Resources Management Agency, Effective October 17, 2021; Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; and Adoption of an Amended Exhibit 1 to the Ventura County Management, Confidential Clerical, and Other Unrepresented Employees Resolution to Incorporate the Recommended Unclassified Service Classification, with No Material Impact on Funding Status of Retirement System.
(County Executive Office)

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

42. Receive and File a Report on the 2040 General Plan Programs HAZ-AA, HAZ-BB, and COS-S Related to the County Energy Reach Code Program Implementation and Timeline from the Resource Management Agency Planning Division.
(Resource Management Agency – Planning)

Motion: Receive and File the report on the General Plan Programs related to the Reach Code Program Implementation and direct staff to include in their Climate Action Plan budget an option to add resources to expedite adoption of the HAZ AA program piece of the Reach Code by 6 months.

Moved by Carmen Ramirez, seconded by Robert Huber

Vote: Motion Passed 4 – 1

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

No: Kelly Long

1:00 P.M.

43. De Novo Hearing to Consider the Appeal of the Planning Director's Denial of Two Zoning Clearance Applications to Partially Abate Code Violations Regarding Billiwhack Ranch Located at 2275 Aliso Canyon Road, Unincorporated Area of Ventura (Case No. PL20-0032, Billiwhack Ranch LLC); and Consideration of Adoption of a Resolution Taking County Staff's Recommended Actions and Setting Forth Findings of Fact and Conclusions of Law; Supervisorial District No. 1.
(Resource Management Agency – Planning)

At the request of the applicant item 43 was removed from the agenda.

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 LABOR NEGOTIATORS (Gov. Code, § 54957.6)

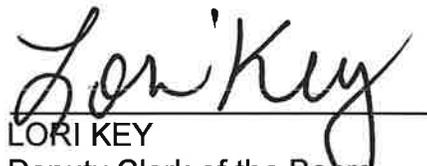
COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATIONS:

California Nurses Association
Criminal Justice Attorneys' Association of Ventura County
Service Employees International Union, Local 721

No reportable action taken.

CLOSING

At 4:18 p.m. the Board hereby adjourns in memory of Charles William Horton, Jr., Alfred Rushing, Elbert Price, Jr., Alfred Cook, Robert L. Bob Carlson, Lori G. Burhoe, Betty Burnham, Newell Schaeffer Gragg, Robert Bob Lee Graves, Robert Michael Kurtz, Rajendra Adhikary, Phyllis Ann Wiggins, Daniel Moses, Patricia Jane Bullough, Leo Gilbert Garcia, David Archie Del Nagro, Jeanne Marie Stapp, Mary Judith McDonald, Beverly Ann Duncan Anderson, George Donald Lemon, Marie Louise Jenkins, Kelsey Ann Dillon and Michele Anne Armenta.


LORI KEY
Deputy Clerk of the Board


LINDA PARKS
Chair, Board of Supervisors
County of Ventura