



**BOARD OF
SUPERVISORS
REGULAR MEETING**

**OFFICIAL SUMMARY
MINUTES
October 19, 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, 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

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

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

3. Pledge of Allegiance to the Flag of the United States of America.

OPENING, CONTINUED

4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, October 12, 2021.

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

5. Agenda Review.

Motion: Approve as Modified

Item 8 – COVID-19 Update – comment letters from Judy Bruce and Lorena Saruwatari have been submitted.

Item 9 – PUBLIC COMMENTS – a comment letter from Teresa Jordan has been submitted.

Item 35 – ANIMAL SERVICES – Adoption of a resolution establishing one position for Veterinarian with Animal Services – a PowerPoint presentation has been submitted.

Item 36 – HARBOR DEPARTMENT – Approval of the Fifth Amendment to Bright Peninsula Rd LLC Lease Option Agreement for the Hyatt Hotel Project – 4 comment letters have been submitted.

Item 38 – COUNTY EXECUTIVE OFFICE – Consider Adoption of a Resolution authorizing remote teleconference meetings – request to be heard after the covid-19 update item 8.

Item 39 – COUNTY EXECUTIVE OFFICE – Authorization for the County Executive Officer to Negotiate and sign an Amendment to the Complete Reach Vaccination Outreach and Education Agreement – request to be heard after item 49.

Item 41 – PUBLIC WORKS AGENCY – Adoption of a Resolution consenting to assignment of Oil Pipeline Franchise from California Resources Petroleum Corp, to California Natural Resources Group Ventura County, LLC – 6 additional documents have been submitted.

Item 47 – PUBLIC WORKS AGENCY – Confirmation of the Original Professional Services contract for Design Services for the Ventura County Medical Center Pediatric Unit Project – a PowerPoint presentation has been submitted.

Item 49 – COUNTY EXECUTIVE OFFICE – Public Hearing regarding the 2021 Supervisorial Redistricting Process – 39 comment letters have been submitted.

Item 50 – RESOURCE MANAGEMENT AGENCY – Public hearing regarding adoption of Phase 2C Amendments to the Ventura County Local Coastal Program – a PowerPoint presentation and 81 comment letters 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

6. Moment of Inspiration - Hang Out Do Good.

OPENING, CONTINUED

7. Consent Agenda Items 12 through 34.

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:

Judith Bruce comments on vaccinated people rarely dying; comments on wanting to save one life, comments on COVID-19, comments on testing; comments on cases and outbreaks; and comments on misinformation.

Karen Jones comments on a family member dying after receiving the vaccine; comments on adverse reactions to the vaccines; and comments on praying for all.

Dr. Hsu Whitten comments on the importance of adequate vitamin D levels; comments on the vaccine; comments on Israel's vaccination rate; and comments on COVID treatments.

Jeffrey Schwartz comments on a new form of totalitarianism; comments on the unvaccinated; and comments on Australia's COVID-19 cases.

Cindy Sauer comments on the flu vaccine; comments on the vaccinated; comments on children being vaccinated; and comments on studies on of vaccinated and unvaccinated seniors.

Brooke Foxworthy comments on masking; comments on a vaccine mandate; comments on the damage that vaccines cause; comments on the front-line workers; and comments on the government protecting public health.

Nicolas Panico comments on the vaccine; comments on the state of emergency; comment on slowing the spread; comments on returning to normal; comments on the Ventura County dashboard; and comments on freedom of America.

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

OPENING, CONTINUED

9. Public Comments.

Public comment via zoom:

Judith Bruce comments on city and county representation of the public; comments on restraints; comments on fear and threats; comment on the damage to the local economy; comments on the schools; and comments on the engineered economic depression; and comments on saving lives and keeping the public safe.

Jeffrey Schwartz comments on COVID-19.

Nicholas Panico comments on masking; comments on the use of plexi glass; and comments on the state of emergency.

10. Board Comments.

Supervisor LaVere comments on attending the Ojai Valley Municipal Advisory Council in person outdoors; and adjournments.

Supervisor Long comments on attending the California State Association of Counties meeting; comments on Ventura County bringing 3MegaWatt Solar Array online in Fillmore; comment on the Spirit of Santa Paula Press Conference October 14, comments on the Fire Protection District providing Mutual Aid for the Alisal Fire; comments on Commissioner Ricardo Lara speaking to Santa Paula agricultural business owners regarding insurance lingering woes after the Thomas Fire; comments on Chief of Staff Brian Miller attending the Grand Opening of the El Centro del Pueblo offering one-stop shopping for the community; and comments on Sheriff Ayub offering a program for Military Veterans experiencing a Mental Health Crisis; and adjournments.

Supervisor Huber comments on honoring Carlos Sanchez owner of El Capitan Fresh Mexican Grill and Seafood for being recognized by the State Assembly for being one of California's Hispanic leaders; and adjournments.

Supervisor Ramirez comments on appreciating everyone who helped clean up the Ormond waterways and lagoon; comments on visiting a proposed site for the Family Justice Center in Oxnard; comments on participating in and welcoming people to a virtual presentation in honor of Hispanic Heritage Month; comments on visiting the Ventura County Fire Protection District dispatch center at the Camarillo Airport; comments on congratulating Dr. Jake Donaldson and Nicole Janelle for moving to Canada; and adjournments.

Supervisor Parks adjournments; comments on the passing of Collin Powell, and comments on a press release citing contaminants released from Santa Susana Field Lab traveled as far as 9 miles from the contaminated site during the Woolsey Fire.

OPENING, CONTINUED

11. CEO Comments.

Mike Powers comments on recognizing the Health Care Agency Ambulatory Care unit for receiving the Quality Leaders Award for their homeless encampment efforts from the Association of Public Hospitals; comments on participating in the Mixteco/Indigena Community Organizing Project 20th Anniversary of their Night in Oaxaca; comments on attending the Sheriff's Search and Rescue Service Recognition event; comments on Corporate games coed softball teams taking gold and silver.

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.

COUNTY CLERK-RECORDER, REGISTRAR OF VOTERS

12. Receive and File Certification of the California Gubernatorial Recall Election held on September 14, 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

DEPARTMENT OF AIRPORTS

14. Approval of, and Authorization for the Airports Director to Sign, the Second Amendment to the Lease at Camarillo Airport to Defer Rent Payments for 12 Months and to Provide for Use of County's Water Credits with RKR Incorporated; 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

CONSENT AGENDA, CONTINUED

FIRE PROTECTION DISTRICT

15. Approval of, and Award of a Contract for the Supply, Installation, and Maintenance of Fire Specialty Props to Fireblast Global, Inc., for the Ventura County Fire Protection District's (Fire District) Regional Training Center for Firefighter Training Purposes in the Amount of \$1,310,822.25; Authorization for the Fire Chief to Execute the Contract; and Delegation of Authority to the Fire Chief to Administer the Contract and Execute Change Orders or Settle Claims Up to \$100,000; 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

16. Approval of the Plans and Specifications, Including Addendum No. 01, for the Fire Station No. 57 New Building Addition, Communications Tower, and Landscape Project, Located at 3356 Somis Road in Somis; Waiver of Any Minor Bid Irregularities; Award of the Contract to Construct the Project to Waisman Construction, Inc. of Canoga Park, in the Amount of \$787,000; Authorization for the Fire Chief to Execute the Subject Contract; and Delegation of Authority to the Fire Chief to Administer the Contract and to Execute Change Orders or Settle Claims, in An Amount Up to \$25,000 Plus Five Percent of the Original Contract Cost in Excess of \$250,000; Supervisorial District No. 2.

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 Bid Documents and Plans, Including Addendum No. 01, for the Ventura County Fire Protection District's Fire Communications Center Remodel and Audiovisual Upgrades Project, Located at 160 Durley Avenue in Camarillo; Waiver of Any Minor Bid Irregularities; Award of Contract to AVI-SPL, LLC., in the Amount of \$735,720; Authorization for the Fire Chief to Execute the Subject Contract; and Delegation of Authority to the Fire Chief to Execute Change Orders or Settle Claims in An Amount Up to \$25,000 Plus Five Percent of the Original Contract Cost in Excess of \$250,000; 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

CONSENT AGENDA, CONTINUED

HARBOR DEPARTMENT

18. Adoption of a Resolution Accepting Surrendered and Abandoned Vessel Exchange Grant Funds from the California Department of Parks and Recreation, Division of Boating and Waterways in the Amount of \$40,000; and Approval of, and Authorization for the Harbor Director to Sign, the Grant Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways.

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

19. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, a Contract to Provide Operating Room Optimization Consulting Services with DCCS Consulting, LLC, Doing Business as DCCS/Surgery Management Improvement Group, Setting the Not-To-Exceed Amount at \$439,320, Effective November 1, 2021; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 4 to the Contract for Advisory Services for the Ventura County Harvest Medical Pavilion with Lean Health Care Associates (LHCA), Increasing the Not-to-Exceed Amount from \$330,000 to \$392,000 and Extending the Contract through March 31, 2022; and Ratification of HCA's Authorization of LHCA to Provide 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

20. Approval of, and Authorization for the Use of a Portion of the Remaining Proceeds and Cumulative Investment Earnings of Ventura County Lease Revenue Bond Series 2020A for Three Projects Related to the Hospital Replacement Wing Project; Supervisorial District No. 1.

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 - Behavioral Health

21. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Agreement for Medi-Cal Specialty Mental Health Care Adult Short-Term Crisis Residential Recovery Treatment Program Services with BH-VC OPCO SP LLC doing business as Jackson House Santa Paula in the Amount of \$611,600, Effective November 1, 2021 through June 30, 2022; Authorization for the VCBH Director to Modify the Provisional Day Rate; and Authorization for the VCBH Director to Approve Limited Modifications to the Agreement.

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 - Health Care Plan

22. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, Amendment Three to Restated Capitated Behavioral Health Services Agreement with U.S. Behavioral Health Plan, California, Effective January 1, 2021, Adding Regulatory Compliance Language into the Agreement.

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

23. Approval of, and Authorization for the Purchasing Agent to Sign, Agreements for Pediatric Hematology-Oncology, Gastroenterology, and Ophthalmology Services with Children's Hospital Los Angeles Medical Group, Inc. in a Total Maximum Amount of \$374,000, Effective July 1, 2021 through June 30, 2022, and Up to Two Fiscal Years Thereafter; and Ratification of the Health Care Agency'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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

24. Approval of the Recommendation of the Workforce Development Board to Reappointment of Alex Rivera and Victoria Jump to the Workforce Development Board of Ventura County for Terms Ending November 2, 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

25. Approval of, and Authorization for the Public Works Agency Director to Sign the Southern California Gas Company (SoCal Gas) Utility Relocation Authorization and ITCCA Indemnification Agreement for Utility Relocation for the Santa Ana Boulevard Bridge Replacement; Waiver of Board Policy Prohibiting Inclusion of Provisions for Indemnification and Attorney's Fees; and Approval of a Payment to SoCal Gas in the Amount of \$220,606.68; Supervisorial District No. 1.

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

26. Adoption of Notice and Resolution of Intention to Vacate Rio School Lane for the Rio Urbana Residential Development; El Rio Area; 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

27. Receive and File the Contractor Payment Tabulation Report for the Month of August 2021; All Supervisorial Districts.

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

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

28. Confirmation of the Original Professional Services Contract for Design Services for the Ventura County Medical Center North Tower MRI Project with SWA Architects Previously Approved by a Deputy Purchasing Agent; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 1 in an Amount of \$132,920 for Architectural and Engineering Services for Preparation of Construction Document and Permit Coordination for a Revised Total Contract Not-to-Exceed Amount of \$167,420; Approval of, and Authorization for the Use of a Portion of the Remaining Proceeds and Cumulative Investment Earnings of Ventura County Lease Revenue Bond Series 2020A for this Project; and Find that the Project is Categorically Exempt from the California Environmental Quality Act; No. P6T21010; Supervisorial District No. 1.

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

29. Approval of Fiscal Year (FY) 2021-22 Budgetary Adjustments in the Amount of \$59,075 due to Lower than Expected Actual FY 2020-21 Ending Fund Balance for Santa Rosa Road Assessment District; Supervisorial District No. 2.

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 Fiscal Year (FY) 2021-22 Budgetary Adjustments in the Amount of \$161,974 due to Lower than Expected Actual FY 2020-21 Ending Fund Balance for County Service Area No. 29; Supervisorial District No. 1.

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

31. Adoption of Resolutions Authorizing the Transfers of State Water Project Water Allocations from the City of Ventura to the San Geronio Pass Water Agency and from the Casitas Municipal Water District to the Central Coast Water Authority; and Authorization for the Ventura County Watershed Protection District Director to Sign Final Agreements with the California Department of Water Resources to Effectuate the Transfers; All Watershed Protection District Zones; 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 - Waterworks Districts

32. Approval of a Contract to Install Sewer Improvements for Tract 5683 with Williams Homes; Authorization for the Ventura County Waterworks District No. 16 Director to Terminate the Existing Contract to Install Sewer Improvements with Jim Finch and Exonerate the Performance Bonds; Waterworks District No. 16; 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

33. Receive and file the Hazardous Materials Discharge Reports for October 2, 2021 through October 8, 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

TREASURER-TAX COLLECTOR

34. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending August 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

REGULAR AGENDA

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

ANIMAL SERVICES

35. Adoption of a Resolution Establishing One Full-Time Equivalent Position Allocation for Veterinarian with Animal Services, Effective October 19, 2021.

Motion: Adopt

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

HARBOR DEPARTMENT

36. Approval of, and Authorization for the Harbor Director to Sign, the Fifth Amendment to County of Ventura and Bright Peninsula Road, LLC Lease Option Agreement, for the Hyatt Hotel Project to be Located on Channel Islands Harbor Parcels F and F-1.

Motion: Approve

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

37. Approval of, and Authorization to Fund all Eligible Businesses in the Fourth Business Assistance Grant Program by Authorization to Utilize \$3,700,000 Previously Allocated, But Unused Program Funds from the Third Business Assistance Grant Program; Approval of an Additional \$4,000,000 from the General Fund – Fund Balance Assigned to Program Mitigation; and Approval of, and Authorization for the County Executive Officer to Sign, a Third Amendment to the Existing Agreement with Ernst & Young LLP to Increase the Not-To-Exceed Amount from \$603,650 to \$700,000 to Align with the Previously Board-Approved Allocated Contract Amount.

Motion: Approve

Moved by Matt LaVere, seconded by Kelly Long

Vote: Motion 5 – 0

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

38. Consider Adoption of a Resolution Authorizing Remote Teleconference Meetings of the Board of Supervisors for a 30-Day Period.

Motion: Adopt

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

39. Authorization for the County Executive Officer to Negotiate and Sign an Amendment to the Complete Reach Vaccination Outreach and Education Agreement between the County and the Ventura County Community Foundation to Include Redistricting Outreach and Educational Services.

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

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

40. Ratification of the Certification and Submission by Ventura County Behavioral Health (VCBH) to the Department of Health Care Services (DHCS) of the Request for Behavioral Health Quality Improvement Program (BH-QIP) Start-up Funding for Use in Preparing for Implementation of the California Advancing and Innovating Medi-Cal (CalAIM) Initiative in the Amount of \$250,000; Authorization for the VCBH Director to Accept Ongoing BH-QIP Quarterly Incentive Payments from DHCS for CalAIM Implementation; Adoption of a Resolution to Delete Two Full-Time Equivalent Positions, Effective November 1, 2021; and Adoption of a Resolution to Add Ten Regular Full-Time Equivalent Positions, Effective November 1, 2021.

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

PUBLIC WORKS AGENCY - County of Ventura

41. Adoption of a Resolution Consenting to Assignment of Oil Pipeline Franchise No. 1.10.111 from California Resources Petroleum Corporation, a Delaware Corporation to California Natural Resources Group Ventura County, LLC, a Delaware Limited Liability Company; Delegation of Authority to the Public Works Agency Real Estate Services Division to Reduce the Surety Bond from \$1,200,000 to an Amount Commensurate with One Year's Annual Franchise Fee Payment Upon California Natural Resources Group Ventura County, LLC, Providing an Audited Financial Statement Establishing that it has the Financial Qualifications to Operate an Oil Pipeline in Accordance with the Applicable County Ordinance and After Operating the Oil Pipeline in Compliance with the Applicable County Ordinance for at Least One Year; Supervisorial District Nos. 1, 3 and 5.

Motion: Approve staff's recommendations as modified to require County Staff's review and approval as to sufficiency of assignee's proposed insurer.

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

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.

42. Presentation of Resolution Proclaiming the Month of October 2021 as Domestic Violence Awareness Month in Ventura County.
(Supervisor Parks)

Without motion the Board receives the Presentation

43. Presentation of a Resolution Proclaiming the Week of October 23-30, 2021 as California Flood Preparedness Week in Ventura County.
(Supervisor Parks)

Without motion the Board receives the presentation

44. Recommendation of Supervisor Parks to Request the Public Works Agency to Report Back on Possible Revisions to the Ventura County Sidewalk Repair Standards to Preserve Mature Trees.
(Supervisor Parks)

Motion: Approve

Moved by Linda Parks, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

10:30 A.M.

45. Receipt of Information by the Board of Supervisors of Accounts or Funds Containing Developer Fees as of June 30, 2021.
(Auditor-Controller)

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:30 A.M., CONTINUED

46. Second Public Hearing Regarding Adoption of an Ordinance to Repeal and/or Amend Various Provisions of the Ventura County Ordinance Code Contained in Division 4, Chapter 4 and Division 2, Chapter 4, Article 6 Concerning Animal Services. Subject Areas Include Upgrading Terminology, Hearing Processes for Breeding Permits, Procedures for Biting Animals, Notice Options for Impounded Animals, Kennel Permitting, Spay/Neuter Violation Penalties, Adoption Confidentiality, Barking Complaints, Lost/Dangerous/Wild Animals, Hearings for Dangerous Dogs, and Use of Tranquilizers by Animal Control Officers.

(Animal Services)

Motion: Adopt

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

47. Confirmation of the Original Professional Services Contract and Modifications No. 1 and 2 for Design Services for the Ventura County Medical Center Pediatric Unit Project With Rasmussen & Associates Previously Approved by a Deputy Purchasing Agent in a Total Not-to-Exceed Amount of \$195,000; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 3 for Architectural and Engineering Design Services for Preparation of Construction Documents and Permit Coordination in a Not-to-Exceed Amount of \$951,000.00, for a Revised Maximum Not-to-Exceed Amount of \$1,146,000; Project No. P6T20009; Supervisorial District No. 1.

(Public Works Agency)

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

48. Public Hearing Regarding Adoption of an Ordinance to Place the Classification of Compliance Officer in the Unclassified Service; Adoption of a Resolution to Establish One Classification (Compliance Officer) and to Allocate One Full-Time Equivalent Position of Compliance Officer to the Health Care Agency; 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.
(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

1:00 P.M.

49. Public Hearing Regarding the 2021 Supervisorial Redistricting Process; Receive and File a Presentation of Draft Alternative Supervisorial District Maps; and Provide Direction to Staff and Consultant.
(County Executive Office and Resource Management Agency)

Motion: Receive and File the presentation and gave direction to staff. Additionally, via formal motion: Approve eliminating Maps 3 and 4 as presented by staff from further review in the process.

Moved by Linda Parks, seconded by Robert Huber

Vote: Motion Passed 4 – 1

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

No: Kelly Long

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

3:00 P.M.

50. Public Hearing Regarding Adoption of Phase 2C Amendments to the Ventura County Local Coastal Program Consisting of Adoption of Resolution Approving Amendments to the Coastal Area Plan and Adoption of Ordinance Amending Coastal Zoning Ordinance Related to Environmentally Sensitive Habitat Areas (ESHA), Removal of the Harbor Planned Development Zone, and Santa Monica Mountains (M) Overlay Zone Dark Sky Outdoor Lighting Provisions; Find that Approval of Proposed Phase 2C Amendments is Statutorily Exempt from the California Environmental Quality Act; PL17-0083; All Supervisorial Districts.

(Resource Management Agency - Planning)

Motion: Approve staff's recommended actions as stated in the Board letter with the following revisions to the proposed amendments to the Ventura County Coastal Zoning Ordinance ("CZO") (Exhibits 22 and 24 to the Board letter) and Ventura County Coastal Area Plan ("CAP") (Exhibits 20 and 21 to the Board letter): (a) Sections 8177-4.1.11.1 and 8177-4.1.11.3 of the CZO are revised to read as set forth in the "Errata Memo for October 19, 2021, 3:00 p.m. Agenda Item #50, Public Hearing Regarding Proposed Adoption of Phase 2C Amendments to the Local Coastal Program (LCP), which includes Amendments to the Coastal Area Plan and Coastal Zoning Ordinance (PL17-0083)" dated October 19, 2021, and submitted by the Director of the Planning Division to the Clerk of the Board of Supervisors; (b) Section 8178-2.6.9.2, subsection (c) of the CZO is revised such that the sentence beginning "An expanded *fuel modification zone* . . ." shall be immediately followed by a sentence which reads as follows: "In making this determination, the Ventura County Fire Protection District may consider whether there are any other feasible mitigation measures possible."; and (c) Section 4.1.3-2 of the CAP, ESHA Policy 5.6, subsection (c)(1) is revised such that the sentence beginning "An expanded *fuel modification zone* . . ." shall be immediately followed by a sentence which reads as follows: "In making this determination, the Ventura County Fire Protection District may consider whether there are any other feasible mitigation measures possible."

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

CORRESPONDENCE AGENDA

Correspondence Agenda item 51 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.

51. Receive and File Correspondence from Peter and Kathleen Brewer, Expressing Gratitude to the Board of Supervisors for Adjourning in Honor of their son, John Augustine Thomas Brewer at the June 15, 2021 Board of Supervisors Meeting.

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

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:

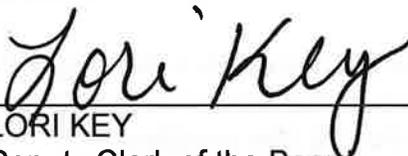
52. APPROVAL OF MEDICAL STAFF PRIVILEGES (Evid. Code, § 1157)

SUBJECT MATTER: Approval of Medical Staff and Allied Health Professional Membership and/or Clinical Privileges for Practitioners at Ventura County Medical Center, Santa Paula Hospital, Ambulatory/Behavioral Health Clinics and the Inpatient Psychiatric Unit

No reportable action taken.

CLOSING

At 6:30 p.m. the Board hereby adjourns in memory of John Sherman, Edith Off, Randy Keith Davis, Sheila Beth Ewin, Fabian George Stadler, Jr., Keith Lee Kirby, Janet Lee Peck, Harry Punky McClellan, John Takashi Iwata, Eric Arne Herem, James L. Vargeson, Ross Wiley Richardson, Carol Sergeant Hoover, James Binns Blair, Teresa Touzet, Roy Leon Langhammer, Sandra Yvonne Pester, Alice Claire Pinedo, Alfred Chavez, James L. Vargeson, James McLay, and Robert W. Lewis, Jr.


LORI KEY
Deputy Clerk of the Board


LINDA PARKS
Chair, Board of Supervisors
County of Ventura