



MARTY ROBINSON,
County Executive Officer and
Clerk of the Board of Supervisors

ROBERTA RODRIGUEZ
Chief Deputy Clerk of the Board
(805) 654-2251

NOEL A. KLEBAUM,
County Counsel

**OFFICIAL SUMMARY
MINUTES
NOVEMBER 10, 2009**

**Board of Supervisors
Ventura County**

**County Government Center
Hall of Administration
Board of Supervisors
Hearing room
800 South Victoria Avenue
Ventura, California 93009**

Members of the Board

**STEVE BENNETT, District 1
CHAIR**

San Buenaventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Oxnard Shores, Mandalay Bay, Northwest Oxnard and North Coast

LINDA PARKS, District 2

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

**KATHY I. LONG, District 3
VICE CHAIR**

Camarillo, California State University/Channel Islands, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

PETER C. FOY, District 4

Simi Valley, Moorpark, Somis, Las Posas Valley, Santa Susana Knolls, Box Canyon, Chatsworth Peak, Home Acres, Sinaloa Lake, and Tierra Rejada Valley

JOHN C. ZARAGOZA, District 5

Oxnard, 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: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

Staff Present: Marty Robinson, County Executive Officer, Noel Klebaum, County Counsel, and Roberta Rodriguez, Chief Deputy Clerk of the Board.

3. Moment of Inspiration - Colonel Jim Norris, United States Army Reserve.

4. Pledge of Allegiance.

OPENING, CONTINUED

5. Minutes of the Special meeting of the County and Special Districts governed by the Board held Friday, September 25, 2009.

Motion: Continue to November 24, 2009

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

6. Agenda Review.

Motion: Approve REGULAR AGENDA - Item 30 - Revised Board letter

REGULAR AGENDA - Item 39 - Revised Exhibit 1 - Inadvertently omitted pages M-5 thru M-7.

Item 24 - Request to Remove Item from the agenda

Moved by Steve Bennett, seconded by John C. Zaragoza

Vote: Motion carried 4-1

Yes: Linda Parks, Kathy I. Long, John C. Zaragoza, and Steve Bennett.

No: Peter C. Foy.

7. Consent Agenda Items 10 - 22.

Motion: Approve Consent Agenda Items 10-13, 15-17, and 19-22; Items 14 & 18 are heard as Regular Agenda Items.

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

8. Public Comments.

Don Facciano comments on the Ventura County Tax Payer Association's support for Supervisor Foy's Board letter regarding adoption of a resolution addressing lawsuit abuse; comments on the Ventura County Tax Payer Association's Annual dinner; comments on the Oxnard, Port Hueneme Boy's club auction; comments on the moment of inspiration given by Colonel Jim Norris and the songs played for each chamber of the Armed Services.

Bert Perello thanks the Board, Public Works Agency and the City of Oxnard for going to Washington and meeting with officials regarding the FEMA flood maps; comments an upcoming report regarding flood maps; comments on the lawsuit abuse resolution being presented by Supervisor Foy; comments on County Counsel and resident legal representatives meeting and trying to work on a resolution; comments on various properties on the FEMA maps and unfair treatment by FEMA; comments on the KCET special regarding FEMA flood maps in California.

OPENING, CONTINUED

9. Board Comments.

Supervisor Foy - Adjournments; comments on legal representation and lawsuit abuse in the State of California; and comments on the Moorpark Civil War Re-Enactment.

Supervisor Parks - Adjournments; comments on passing of Water Bonds legislation and the \$20 million dollar award going to Santa Monica Mountains Conservancy Wildlife Corridors; comments on Veteran's Day; comments on the legitimacy of lawsuits; comments on Bert Perello's public comment regarding not being taken seriously until he obtained legal representation.

Supervisor Zaragoza - Adjournments; comments on attending a meeting at the El Rio Plaza School regarding information on the sewer phases on the sewer system construction; comments on the Oxnard Kiwanis fundraiser for the Oxnard High School band; comments on Stan Hakes becoming the Regional Chair for the Municipal Management Association of California; comments on the Oxnard Moose Lodge and the Pilgrim Program award recipient John Nielson; comments on Veteran's Day and various services around the County honoring Veterans; comments on attending California State Association of Counties meeting; and comments the passing of Water Bonds legislation;

Supervisor Long - Adjournments; comments on the Ventura County Medical Center Intensive Care Unit being awarded the "Quality Leader Award" by the California Health Care Safety Net Institute and California Association of Public Hospitals; comments on the \$20 million dollar Water Bond for the region; comments on attending the first annual CERT program and the various training stations; comments on Veteran's Day honoring our servicemen and servicewoman; comments on homeless Veterans; and comments on going to California State Association of Counties next week and the various platforms to be heard on local measures.

Supervisor Bennett - Adjournments; thanks Supervisor Long for representing Ventura County at California State Association of Counties; reports on his Washington trip regarding the FEMA Flood Maps, meeting with FEMA representatives and trying to get the deadline extended; comments on multiple discussions with Loise Capps and FEMA; comments on meeting with OMB, the Army Corp, and delegations from Elton Gallegly's office and Loise Capps; thanks Sue Hughes, Jeff Pratt and Norma Camacho; and comments on attending the Help of Ojai annual meeting.

CONSENT AGENDA

COUNTY CLERK AND RECORDER

10. Receive and File 2008-09 Ventura County Grand Jury Responses to "Did Your Vote Count?" Report.

Motion: Receive and File

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

11. Approval of, and Authorization for, an Acknowledgement of the Camarillo Community Development Commission's Request that the County of Ventura and the Ventura County Free Library System Subordinate Their Respective Rights of Receipt of Pass-Through Payments to the Commission's Payment of Debt Services on New Bonds for the Camarillo Corridor Project Area.

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

FIRE PROTECTION DISTRICT

12. Approval of, and Authorization for, an Agreement with the City of Fillmore for Additional Mobile Computing and Automatic Vehicle Location (MC/AVL) Systems and Services from the Ventura County Fire Protection District.

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

13. Approval of, and Authorization for, an Acknowledgement of the Camarillo Community Development Commission's Request the Ventura County Fire Protection District Subordinate Its Right of Receipt of Pass-Through Payments to the Commission's Payment of Debt Service on New Bonds for the Camarillo Corridor Project Area.

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

14. Ratification of, Approval of, and Authorization for, Fiscal Year 2009-10 Contract Agreement with Ventura County Medical Resource Foundation (VCMRF) for Educational Stipend Administration for the Service Period of July 1, 2009 Through June 30, 2010 and for Ventura County Behavioral Health to Remit Payment to VCMRF for Educational Stipends Prior to Disbursement.

Motion: Approve; Heard as Regular Agenda Item

Moved by Kathy I. Long, seconded by Steve Bennett

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

HEALTH CARE AGENCY - Public Health

15. Approval of, and Authorization for, the Submittal of an Application to, and the Acceptance of Grant Funds from the California Department of Public Health (CDPH), for Local Public Health Emergency Preparedness Funding for the Period of July 31, 2009 Through August 9, 2010; Approval of, and Authorization for, the Director of Public Health to Sign the Standard Form Public Health Preparedness Agreement with the CDPH for the Period of July 31, 2009 Through August 9, 2010; and Authorization for the Auditor-Controller to Process the Accounting Transactions Necessary to Adjust Revenue and Appropriations.

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

HEALTH CARE AGENCY - Ventura County Medical Center

16. Approval of, and Authorization for, the Health Care Agency Director, or His Designee, to Sign an Agreement with the California Department of Corrections and Rehabilitation for Medical Services; and Approval of, and Authorization for, the Health Care Agency Director, or His Designee, to Sign an Agreement with the California Department of Veterans Affairs for Medical Services.

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

17. Approval of, and Authorization for, an Acknowledgement of the Camarillo Community Development Commission's Request that the Watershed Protection District Subordinate Its Right of Receipt of Pass-Through Payments to the Commission's Payment of Debt Services on New Bonds for the Camarillo Corridor Project Area.

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

PUBLIC WORKS AGENCY - Waterworks Districts

18. Approval of, and Authorization for, Contract Change Order No. 2 with Brutoco Engineering & Construction, Inc. to Construct Concrete Inverts at Two Existing Reclaimed Water Basins Located at the Moorpark Wastewater Treatment Plant for the 5.0 MGD Expansion Project, Phase 1, Specification No. WW08-06, Project No. 32826.

Motion: Approve; Heard as Regular Agenda Item

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

19. Approval of, and Authorization for, an Agreement Between the City of Moorpark and Ventura County Waterworks District No. 1 to Relocate District Facilities Affected by Pavement Rehabilitation Projects Initiated by the City; and Approval of, and Authorization for, the Director of Water and Sanitation to Issue Work Orders Not to Exceed \$100,000 on an As-Needed Basis (Subject to Available Appropriations).

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

CONSENT AGENDA, CONTINUED

REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA

20. Adoption of a Resolution Determining that the Planning and Administration Expenses Funded in Fiscal Year 2007-08 and 2008-09 by the Housing Fund were Necessary for the Production, Improvement and/or Preservation of Affordable Housing for the Low and Moderate Income Households of the Redevelopment Agency of the County of Ventura.

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

RESOURCE MANAGEMENT AGENCY - Environmental Health

21. Receive and File the Hazardous Materials Discharge Report for October 24, 2009 Through October 30, 2009 - Proposition 65.

Motion: Receive and File

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

SHERIFF'S DEPARTMENT

22. Approval of, and Authorization for, the Financial and Operating Plan for Controlled Substance Operations with the U.S. Forest Services.

Motion: Approve

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza, and Steve Bennett.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

9:15 A.M.

23. Approval to Extend the Proclamation of the Local Emergency Declared on October 20, 2009 by the Director of Disaster Services, Bob Brooks, Sheriff, in Coordination with the Public Health Officer, Dr. Robert Levin, and Ratified by the Board of Supervisors on Tuesday, October 27, 2009; Receive and File an Oral Presentation by Dr. Robert Levin, Public Health Officer; and Direct the Sheriff to Return to the Board of Supervisors on November 24, 2009 to Review the Local Emergency and to Determine Whether to Extend or Terminate the Emergency.

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

9:30 A.M.

24. Recommendation of Supervisor Foy for the Adoption of a Resolution Encouraging the California State Legislature to Enact Meaningful Reform to Address Lawsuit Abuse.

Removed from Agenda

10:00 A.M.

25. Public Hearing Regarding Approval of Water Rate Adjustments and Revisions to Rules and Regulations, Ventura County Waterworks District No. 19, Somis; Supervisorial Districts No. 3 and 4.

Motion: Approve

Moved by Peter C. Foy, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

26. Public Hearing Regarding Adoption of a Resolution Amending Fiscal Year 2009-10 Rates and Fees Schedule Services, License, and Permits Provided by the Poundmaster to Include a New Promotional Adoption Fee.

Motion: Approve

Moved by Steve Bennett, seconded by Kathy I. Long

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M., CONTINUED

27. Second Hearing - Adoption of an Ordinance Establishing the Tierra Rejada Greenbelt Between the Cities of Moorpark, Simi Valley, and Thousand Oaks.

Motion: Adopt Ordinance No. 4404; Directs Publication
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

10:30 A.M.

28. Presentation of a Resolution Proclaiming November 17, 2009 as "GIS" Day in the County of Ventura.

Made Presentation

29. Public Hearing Regarding Land Conservation Act (LCA) Program - Approval of the Execution of One New 10-year LCA Contract; Zone Change Exchanging Equal Amounts of "AE-40 ac" and "OS-20 ac" Property; Expansion of an Existing Agricultural Preserve; Rescission of One Existing 10-year LCA Contract and Re-entry into One New 10-year LCA Contract; Establishment of a Farmland Security Zone Area (FSZA); and Rescission of One Existing 10-year LCA Contract and Re-entry into One 10-year LCA Contract and One 20-year FSZA/LCA Contract.

Motion: Approve as Modified; Directs Staff to Report Back by June 2010 on the LCA Program;
Adopted Ordinance No.4405; Directs Publication
Moved by Kathy I. Long, seconded by Steve Bennett

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

30. Approval of, and Authorization for, the County Executive Officer (CEO) to Sign an Agreement with the California Department of Housing and Community Development for the Neighborhood Stabilization Program (NSP) Grant; Approval of, and Authorization for, the CEO, or Her Designee, to Enter into Related Subrecipient Contracts with the Cities of Camarillo, San Buenaventura, Simi Valley and Thousand Oaks as Necessary to Carry the NSP Grant; Approval of, and Authorization for, the CEO, or Her Designee, to Enter into Direct Contracts with Participating Housing Authorities or Other Development Partners to Carry Out Specific Activities Authorized by the NSP Grant to Extend Participating Jurisdictions Concur in Writing with Said Arrangement; Conduct a Public Hearing and Authorize the CEO to Certify the NSP Program Income Reuse Plan in its Current or Modified Form; and Authorization for the Auditor-Controller to Establish Fiscal Year 2009-10 Appropriations and Revenue for the NSP Grant Funds on Behalf of its Entitlement Area and the Cities of Camarillo, San Buenaventura, Simi Valley, and Thousand Oaks (Non-Entitlement Area Partners).

Motion: Approve with a revised Board letter; and directs staff to report back in January 2010
Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 4-1

Yes: Linda Parks, Kathy I. Long, John C. Zaragoza and Steve Bennett

No: Peter C. Foy.

11:00 A.M. - THE BOARD OF SUPERVISORS WILL RECESS AT 11:00 A.M. TO CONDUCT BUSINESS OF THE AIR POLLUTION CONTROL BOARD (APCB) AND MAY RECONVENE UPON CONCLUSION OF THE APCB MEETING

12:00 P.M.

Closed Session - It is the intention of the Ventura County Board of Supervisors, Ventura County Fire Protection District Board, the In-Home Supportive Services (IHSS) Public Authority Board, and Ventura County Watershed Protection District Board to meet in Closed Session to consider the following items at 12:00 p.m. or earlier based on Agenda progress:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

31. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6) COUNTY DESIGNATED REPRESENTATIVES: J. Matthew Carroll, John K. Nicoll EMPLOYEE ORGANIZATIONS: California Nurses Association Criminal Justice Attorneys' Association of Ventura County International Union of Operating Engineers, Local 501 Service Employees International Union, Local 721 Specialized Peace Officers' Association of Ventura County Ventura County Deputy Sheriffs' Association Ventura County Professional Peace Officers Association Ventura County Sheriff's Correctional Officers' Association Ventura Employees Association UNREPRESENTED EMPLOYEES: Management, Confidential Clerical and Other Unrepresented Employees

No Action Taken

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

12:00 P.M., CONTINUED

Closed Session, CONTINUED - It is the intention of the Ventura County Board of Supervisors, Ventura County Fire Protection District Board, the In-Home Supportive Services (IHSS) Public Authority Board, and Ventura County Watershed Protection District Board to meet in Closed Session to consider the following items at 12:00 p.m. or earlier based on Agenda progress:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

32. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9) PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a): NAME OF CASE: Brian Aikens, et al. v. County of Ventura, et al., Ventura County Superior Court Case No. CIV238955

No Action Taken

33. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code, § 54956.9) SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9: 1 POTENTIAL CASE INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (c) OF SECTION 54956.9: 1 POTENTIAL CASE

No Action Taken

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

34. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6) COUNTY DESIGNATED REPRESENTATIVES: J. Matthew Carroll, John K. Nicoll EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters Association

No Action Taken

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

35. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6) COUNTY DESIGNATED REPRESENTATIVES: J. Matthew Carroll, John K. Nicoll EMPLOYEE ORGANIZATION: Service Employees International Union, Local 6434

No Action Taken

BEFORE THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT BOARD:

36. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9) PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a): NAMES OF CASES: (1) Ventura County Watershed Protection District, etc. v. RWR Homes, Inc., etc., et al., Ventura County Superior Court Case No. 56-2008-00316893-CU-OR-VTA; (2) Brian Aikens, et al. v. County of Ventura, et al., Ventura County Superior Court Case No. CIV238955

No Action Taken

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:30 P.M.

37. Receive and File a Presentation by the Human Services Agency on the Feasibility of Current and Alternative Models of the RAIN Transitional Living Center.

Motion: Receive and File

Moved by Kathy I. Long, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

REGULAR AGENDA

HUMAN SERVICES AGENCY

38. Approval of, and Authorization for, a Contract Modification with the Boys & Girls Clubs of Greater Oxnard and Port Hueneme to Increase Funding in an Amount Not to Exceed \$1,170,000 and to Extend the Term End Date of the Contract to May 5, 2010, for Additional Summer Youth Jobs Program Services; Approval of, and Authorization for, a Contract Modification with the Boys & Girls Clubs of Greater Oxnard and Port Hueneme to Increase Funding in an Amount Not to Exceed \$781,000 for Additional Youth Empowerment Program Services; Approval of, and Authorization for, a Contract Modification with PathPoint to Increase Funding in an Amount Not to Exceed \$544,000 for Additional Networked Services for Youth Program Services; and Approval of, and Authorization for, a Contract Modification with Economic Development Collaborative-Ventura County to Increase Funding in an Amount Not to Exceed \$219,500 for Additional Business Retention and Layoff Aversion Services.

Motion: Approve

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

39. Approval of, and Authorization for, the Transfer of Responsibility Agreement with the Administrative Office of the Courts for the Juvenile Courthouse; Approval of, and Authorization for, the Joint Occupancy Agreement with the Administrative Office of the Courts for the Adjacent Parking Area; Approval of, and Authorization for, the Memorandum of Agreement with the Administrative Office of the Courts for the Land and Building; Approval of, and Authorization for, the Memorandum of Joint Occupancy Agreement with the Administrative Office of the Courts for the Adjacent Parking Area; Approval of, and Authorization for, the Assignment of Intangible Personal Property and Construction Warranties; and Adoption of a Resolution to Transfer Responsibility and Deferred Transfer of Title for the Juvenile Courthouse to the Administrative Office of the Courts.

Motion: Approve

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

40. Approval of, and Authorization for, the Administrative Bulletin Pertaining to the "Continuity of Operations - Pandemic Influenza and Labor Relations Guidelines".

Motion: Approve

Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

PUBLIC WORKS AGENCY - Watershed Protection District

41. Receive and File the 30-Day Status Report on the Levee Certification Compliance Efforts for the Watershed Protection District's Provisionally Accredited Levees All Supervisorial Districts, Zones 1, 2, and 3.

Motion: Receive and File

Moved by Steve Bennett, seconded by Kathy I. Long

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

REGULAR AGENDA, CONTINUED

POLICY MATTERS

42. Recommendation of the Board of Supervisors to Send a Letter to the State of California Department of Housing and Community Development Requesting Reconsideration of the City of Simi Valley's Application for HPRP Funds and Receive a Report Back from County Executive Office Staff on Any New Information Regarding HPRP Funding.

Motion: Approve

Moved by Kathy I. Long, seconded by Peter C. Foy

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

43. Recommendation of Supervisor Parks to Adopt a Conflict of Interest Code for Oak Park Municipal Advisory Council.

Motion: Approve

Moved by Linda Parks, seconded by Kathy I. Long

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Item 44 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

44. Receive and File Correspondence from James Vandenberg, Chair, Civil Service Commission, Regarding the Ventura County Civil Service Commission's Quarterly Report for the Period of July 1, 2009 Through September 30, 2009.

Motion: Receive and File

Moved by Linda Parks, seconded by Kathy I. Long

Vote: Motion carried 5-0

Yes: Linda Parks, Kathy I. Long, Peter C. Foy, John C. Zaragoza and Steve Bennett

45. At 3:50 p.m. the Board hereby adjourns in memory of William Kindig, Stephanie Huffaker, Edward N. Leighton, Walter Rex Hendrix, Orson Gregory, Pauline Beck, Betty Block, Robert Carlson, Donald Power, Michael Loyd Peters, Dale Edwards Mason, Taylor Moss, Bryan Bannister, Frederick Henry Gouglass, Etolin T. McAden, Richard R. Lebel, Sally Phelps, Mark Anthony Rodriguez, Dustin Potts, Jose G. Jaramillo, Elizabeth Louise Hartz, Julian 'Benjie' Hernandez, Corey D. Berland, and Jennie Aguilera Brown.



ROBERTA RODRIGUEZ
Chief Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument is a true and correct copy of the of the document which is on file in this office.

MARTY ROBINSON, Clerk of the Board of Supervisors, County of Ventura, State of California.

Dated: _____

By: _____
Deputy Clerk of the Board