



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

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

LEROY SMITH,
County Counsel

**OFFICIAL SUMMARY
MINUTES
MARCH 27, 2012**

**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

**JOHN C. ZARAGOZA, District 5
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

STEVE BENNETT, District 1

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

LINDA PARKS, District 2

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

KATHY I. 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

**PETER C. FOY, District 4
VICE CHAIR**

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

OPENING

1. Call to Order.

2. Roll Call.

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

Staff Present: Michael Powers, County Executive Officer, Leroy Smith, County Counsel, and Roberta Rodriguez, Chief Deputy Clerk of the Board.

3. Moment of Inspiration.

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

OPENING, CONTINUED

5. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, February 28, 2012 and March 6, 2012.

Motion: Approve

Moved by Kathy I. Long, seconded by Steve Bennett

Vote: Motion carried 5-0

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

6. Agenda Review.

Motion: Approve TIME CERTAIN AGENDA – Item 29 – Request removal from the agenda
TIME CERTAIN AGENDA – Item 30 – 3 letters submitted by Alan Sanders, Ormond Beach
Observer

REGULAR AGENDA – Item 32 – Letter submitted by Citizens Alliance for Property Rights

ADDENDUM AGENDA - Regular Agenda – Item 38 - Recommendation of Supervisor Bennett to
Adopt a Board Position and Send a Letter to the California Public Utilities Commission
Encouraging the Adoption of a No-Cost Opt-Out Provision for Smart Meters.

ADDENDUM AGENDA – Regular Agenda – Item 38 – Letter submitted by Nathan Borin
Moved by Linda Parks, seconded by Kathy I. Long

Vote: Motion carried 5-0

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

7. Consent Agenda Items 10 - 20.

Motion: Approve Consent Items 13, 14, 16-7 and 19-20; Continue Consent Agenda Item 11 to a
future date; Consent Agenda Items 10, 12, 15 and 18 are heard as Regular Agenda Items

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

Vote: Motion carried 5-0

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

OPENING, CONTINUED

8. Public Comments.

Lucas Thayer comments on the human rights for citizens of Ventura County; comments on sleep being a human right; comments on public space accessibility being a human right; comments on bathrooms being a human right and toilets and showers should be available 24 hours a day, seven days a week; comments on clean water being a human right; comments on food being a human right; comments on open space in Ventura being used to grow fruits and vegetables; comments on medical care being a human right; comments on reproductive health care being a human right; comments on education being a human right; comments on reading being a human right and libraries being open 24 hours a day, seven days a week; comments on internet access being a human right; comments on public transportation being a human right; comments on equal access to the legal representation system being a human right; comments on equal access to the political system being a human right; comments on money not being free speech and corporations not being people and should not be able to influence the government in elections; comments on corporations should not have human rights, they are not people; comments on worker organizing and uniting to withhold their labor if their rights are being violated; comments on May 1st being "Global General Strike" day; and comments on wanting to see human rights on next week's meeting agenda.

Dee Anonymous comments on a Medical article in the Ventura County Star; comments on oversight of the medical process; comments on there being no oversight to Gold Coast process of medical services; comments on accountability; comments on an opt-out for Medical services; comments on the need of a commission to oversee the process and appoint disabled patients or retirees; comments on putting resources into fixing overseeing Gold Coast; comments on people with profound medical problems needing doctors able to treat patients; comments on a doctor misdiagnosing her; comments on the continuous discussion of arundo grass; and comments on needing help with her situation.

9. Board Comments.

Supervisor Foy - Adjournments; comments on the State budget being \$146 million short last month; expresses appreciation to the County and County staff for doing all they can to continued services to citizens in Ventura County; comments on attending the Moorpark's State of the City address given by Mayor Janice Parvin; comments on housing prices being down to 2002 values; and comments on living in the greatest nation in the world and having the greatest people.

Supervisor Long - Adjournments; comments on attending the National Charity League Juniors of Ventura event to raise funds for the Pediatric Oncology center at Ventura County Medical Center; comments on the Santa Clara River Watershed Coalition's "Watershed Awareness" day event; comments on the Gold Coast Health Care Plan commission and describes the make up of members; comments on the Ventura County Star article on health care and the work by the commission, responsibilities and challenges.

OPENING, CONTINUED

9. Board Comments, CONTINUED.

Supervisor Parks - Adjournments; comments on attending the retirement ceremony in Thousand Oaks for Police Chief Jeff Matson; comments on attending Many Mansions "Bowls of Hope" event; comments on attending a rescue dog movie premier at held at the Janss Marketplace; and comments on La Reina High School winning first place at the state mock trial competition.

Supervisor Bennett - Adjournments; comments on Supervisor Long's update of Gold Coast efforts; comments on attending the "Flow" film screening event at the Ventura County Museum; comments on the Ventura Hillside Conservancy Film festival; comments on attending Assemblymember Das William's foreclosure workshop; and comments on money corrupting the political process and trying to find effective actions to correct this problem.

Supervisor Zaragoza - comments on attending the Regional Defense Plan meeting in Washington D.C. last week; comments on the importance of keeping Ventura County Naval Base open for defense of the western part of the United States; and asks Sue Hughes to comment on Regional Defense Plan meeting.

Sue Hughes from the County Executive Office comments on attending the Regional Defense Plan meeting in Washington D.C. with some of those meetings being held in the pentagon; comments on meeting with the Coast Guard and the International Guard; comments on every person they spoke with was very complimentary to the Regional Defense Plan 21 group for being helpful to the Navy; comments on the Navy having a huge issue with encroachment of development coming close to bases; and comments on the appreciation received from the Navy was heat felt.

CONSENT AGENDA

COUNTY EXECUTIVE OFFICE

10. Approval of an Amendment to the Ventura County Section 457 Plan to Allow for the Addition of a Roth Option.

Motion: Approve Heard As A Regular Agenda Item

Moved by Peter C. Foy, seconded by Linda Parks

Vote: Motion carried 5-0

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

Motion: Approve; Heard as Regular Agenda Item

Moved by Peter C. Foy, seconded by Linda Parks

Vote: Motion carried 5-0

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

11. Approval of an Amendment to the County of Ventura Supplemental Retirement Plan to Incorporate Changes Recommended by Supplemental Retirement Plan Committee.

Motion: Continue to a future date

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

Vote: Motion carried 5-0

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

12. Ratification of, Approval of, and Authorization for, the Director of Human Resources to Sign Trust Agreements with Fidelity Investments for the 401(k) Shared Savings and the Section 457 Plan, Effective October 1, 2011.

Motion: Approve as Modified; directs staff to go to request for proposal and return to the Board within a year

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

Motion: Approve as Modified; directs staff to go to request for proposal and return to the Board within a year

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

Vote: Motion carried 5-0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

13. Approval of, and Authorization for, the Health Care Agency Director, or His Designee, to Sign a Hospital Services Agreement with AmericasHealth Plan Inc. for Health Care Services, Effective April 1, 2012; and Approval of, and Authorization for, the Health Care Agency Director, or His Designee, to Sign a Specialty Care Professional Services Agreement with Clinicas del Camino Real, Inc. for Health Care Services, Effective April 1, 2012.

Motion: Approve

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

Vote: Motion carried 5-0

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

PUBLIC WORKS AGENCY - County of Ventura

14. Receive and File Contractor Payment Tabulation January 2012, All Supervisorial Districts.

Motion: Receive and File

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

Vote: Motion carried 5-0

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

PUBLIC WORKS AGENCY - Watershed Protection District

15. Approval of, and Authorization for, the Watershed Protection District to Apply for Three Grants with the California Department of Fish and Game Fisheries Restoration Grant Program for San Antonio Creek Exotic Plant Removal, Pole Creek Fish Restoration Design Work and a Habitat Restoration Plan for Matilija Canyon; Supervisorial Districts Nos. 1 and 3, Zones 1 and 2.

Motion: Approve

Moved by Steve Bennett, seconded by Kathy I. Long

Vote: Motion carried 4-1

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

No: Peter C. Foy.

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Waterworks Districts

16. Approval of, and Authorization for, the Public Works Agency Director, or His Designee, to Sign a License Agreement with L-3 Communications Corporation, of Delaware, for Access to the Ventura County Waterworks District No. 1 College Reservoir Tank Site in Moorpark for the Testing of Communications Equipment; Supervisorial District No. 4.

Motion: Approve

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

Vote: Motion carried 5-0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

17. Receive and File the Hazardous Materials Discharge Report for March 10, 2012 Through March 16, 2012 - Proposition 65.

Motion: Receive and File

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

Vote: Motion carried 5-0

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

RESOURCE MANAGEMENT AGENCY - Planning

18. Approval of, and Authorization for, the Resource Management Agency Director to Submit a Grant Application for a Fiscal Year 2012-13 Caltrans Community-Based Transportation Planning Grant; and Adoption of a Resolution Authorizing the Director of the Resource Management Agency to Execute a Fund Transfer Agreement Required by Caltrans.

Motion: Approve

Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4-1

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

No: Peter C. Foy.

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

19. Authorization for the Sheriff's Office to Accept the Fiscal Year 2011 Emergency Management Performance Grant Award in the Amount of \$278,847 on Behalf of the Sheriff's Office of Emergency Services and Other Emergency Management Agencies Within the County; and Authorization for the Auditor-Controller to Increase Appropriations and Unanticipated Revenue.

Motion: Approve

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

Vote: Motion carried 5-0

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

UNSCHEDULED VACANCY NOTICE

20. Receive and File the Unscheduled Vacancy Notices of Chad Ball on the Ventura County Mental Health Board and Richard P. Ferdon on the Ventura County Aviation Advisory Commission.

Motion: Receive and File

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

Vote: Motion carried 5-0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

9:45 A.M.

21. Receive and File a Presentation Regarding the Kickoff of the County's Participation in the 2012 Ventura Corporate Games.

Without motion, the Board hereby hears an oral presentation

22. Presentation of a Resolution Honoring Elaine Aguirre for Her 40 Years of Dedicated Public Service to the County of Ventura.

Made Presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

23. Presentation of a Resolution Honoring Woody Smeck, Outgoing Santa Monica Mountains National Recreational Area Superintendent.

Made Presentation

24. Presentation of a Resolution Proclaiming March 25, 2012 Through March 31, 2012 as "Tsunami Awareness" Week.

Made Presentation

10:30 A.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 to meet in Closed Session to consider the following items at 10:30 a.m. or earlier based on Agenda progress:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

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

COUNTY DESIGNATED REPRESENTATIVE: Catherine Rodriguez, Shannon Leslie
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

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

26. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Gov. Code, § 54957)

TITLE: Fire Chief

Announcement - The Board of Directors of the Ventura County Fire Protection District have appointed Mark Lorenzen as Fire Chief, Effective March 30, 2012 at 5 p.m. by a vote of 5-0.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.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 to meet in Closed Session to consider the following items at 10:30 a.m. or earlier based on Agenda progress:

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD, CONTINUED:

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

COUNTY DESIGNATED REPRESENTATIVES: Catherine Rodriguez, Shannon Leslie
EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters Association

No Action Taken

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Catherine Rodriguez, Shannon Leslie
EMPLOYEE ORGANIZATION: Service Employees International Union, Local 6434

No Action Taken

1:30 P.M.

29. Request Continuance of Public Hearing Regarding Appeals Nos. AP11-0012 and AP11-0013 of the Planning Commission's Approval of Parcel Map Waiver-Large Lot Subdivision SD08-0012; De Novo Consideration of Parcel Map Waiver-Large Lot Subdivision SD08-0012 for Parcels Located at 15454 South Mountain Road in Santa Paula; Assessor's Parcel Nos. 099-0-090-145 and 099-0-090-125; Supervisorial District No. 3.

Motion: Remove from Agenda
Moved by Linda Parks, seconded by Kathy I. Long

Vote: Motion carried 5-0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

2:15 P.M.

30. Certification of the J Street Drain Project Final Environmental Impact Report (FEIR); Incorporation of all FEIR Recommended Mitigation Measures into the Project and Approval of the Project, as Mitigated; Approval of, and Adoption of, the California Environmental Quality Act Findings of Fact and Mitigation Monitoring and Reporting Program; Authorization for the Director of the Watershed Protection District to Sign and File the Notice of Determination with the County Clerk and the State Office of Planning and Research; and Authorization for the Director of the Watershed Protection District to Take All Actions Necessary to Carry Out the Approved Project; Project No. 82322, Supervisorial District Nos. 3 and 5, Zone No. 2.

Motion: Approve as Modified; directs staff to make extra efforts to lessen visual impacts
Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5-0

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

REGULAR AGENDA

DEPARTMENT OF CHILD SUPPORT SERVICES

31. Approval of, and Authorization for, a Plan of Cooperation with Humboldt County Department of Child Support Services (DCSS) for Ventura County DCSS to Accept Calls from Humboldt County's DCSS Clientele.

Motion: Approve
Moved by Kathy I. Long, seconded by John C. Zaragoza

Vote: Motion carried 5-0

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

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

32. Recommendation of Supervisor Bennett to Direct the Resource Management Agency Director to Implement Additional Measures to Improve the Processing of Permits and Implement a One-Time Late Fee Amnesty.

Motion: Approve as Modified Recommendation No.2 to say "Where supported by the applicant" and directs staff to work with the stakeholders to implement the five recommendations
Moved by Steve Bennett, seconded by Kathy I. Long

Vote: Motion carried 5-0

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

COUNTY EXECUTIVE OFFICE

33. Approval to Appoint, as the Board of Supervisors of the County of Ventura, Assistant County Executive Officer J. Matthew Carroll to the Oversight Boards of the Successor Agencies to the Former Redevelopment Agencies of the City of Santa Paula, City of Camarillo, California State University Channel Islands Site Authority and the Former County of Ventura Redevelopment Agency-Piru; Approval to Appoint, as the Board of Supervisors of the County of Ventura, County Executive Officer Paul Derse to the Oversight Boards of Successor Agencies to the Former Redevelopment Agencies of the City of Port Hueneme, City of Ventura, City of Thousand Oaks, and City of Simi Valley; Approval to Appoint, as the Board of Supervisors of the County of Ventura, Deputy Executive Officer Jeff Burgh to the Oversight Boards of the Successor Agencies to the Former Redevelopment Agencies of the City of Fillmore, City of Ojai, City of Oxnard, and City of Moorpark; Approval to Appoint, as the Board of Directors of the Ventura County Watershed Protection District, Public Works Agency Central Services Director Janice Turner to the Oversight Boards of the Successor Agencies to the Former Redevelopment Agencies of the City of Fillmore, City of Oxnard, and City of Santa Paula; Approval to Appoint, as the Board of Directors of the Ventura County Fire Protection District, Assistant Director Fire Services Abbe Berns to the Oversight Boards of the Successor Agencies to the Former Redevelopment Agencies of the City of Ojai, City of Port Hueneme, City of Camarillo, City of Thousand Oaks, and City of Simi Valley; and Approval to Appoint, as the Board of Directors of the Ventura County Fire Protection District, Fiscal Manager Fire Services Tom Kasper to the Oversight Boards of the Successor Agencies to the Former Redevelopment Agencies of the City of Moorpark, California State University Channel Islands Site Authority, and the Former County of Ventura Redevelopment Agency-Piru; Pursuant to Health and Safety Code Section 34179.

Motion: Approve

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

Vote: Motion carried 5-0

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

REGULAR AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

34. Approval of, and Authorization for, the Public Works Agency Director, or His Designee, to Make a \$300,000 Stipend Payment to Each Short-Listed Design-Build Firm Not Selected for Contract Award that Submits a Responsive Proposal in Response to the Request for Proposal for the Ventura County Medical Center Hospital Replacement Wing Project (Not to Exceed a Total of Two \$300,000 Stipend Payments); Supervisorial District 1.

Motion: Approve

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

Vote: Motion carried 5-0

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

RESOURCE MANAGEMENT AGENCY - Planning

35. Receive and File the Ventura County General Plan 2012 Annual Report.

Motion: Receive and File

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

Vote: Motion carried 5-0

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

TREASURER-TAX COLLECTOR

36. Approval of Notice Declining to Authorize Issuance of the 2011-2012 Tax and Revenue Anticipation Notes for Oak Park Unified School District that Wishes to Issue Such Notes on Their Own Through Participation in a Cash Flow Borrowing Program Sponsored by the Composite TRAN Cash Flow Borrowing Program.

Motion: Approve

Moved by Linda Parks, seconded by Peter C. Foy

Vote: Motion carried 4-0

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

Absent: Steve Bennett.

ADDENDUM AGENDA

BOARD OF SUPERVISORS

38. Recommendation of Supervisor Bennett to Adopt a Board Position and Send a Letter to the California Public Utilities Commission Encouraging the Adoption of a No-Cost Opt-Out Provision for Smart Meters.

Motion: Approve

Moved by Steve Bennett, seconded by Kathy I. Long

Vote: Motion carried 4-1

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

No: Peter C. Foy.

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Item 37 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

37. Receive and File Correspondence from Lee Riggan, Chair, Ventura County Commission for Women, Expressing Appreciation to the Board, Vanise Castillo-Saad and Sonia Kroth for their Support and Assistance.

Motion: Receive and File

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

Vote: Motion carried 4-0

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

Absent: Steve Bennett.

39. At 5:30 p.m. the Board hereby adjourns in memory of Albert Louis Gersling, Dwight Haas, Earl W. Browne, Aberta Case, Robert Henry Case, Robert Martin Costello, Geraldine Simmons Pyke, Estela "Beelingees" Flores, Catherine Humphrey, Joan Gladys Nelson, Magadeleno Meza, Tauilevasa McManus Fa'alevavo, Willie James, George G. Eggert and John R. Good.

A handwritten signature in black ink, appearing to read "Roberta Rodriguez", written over a horizontal line.

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 document which is on file in this office.

MICHAEL POWERS, Clerk of the Board of Supervisors, County of Ventura, State of California.

Dated: _____

By: _____
Deputy Clerk of the Board