



SEVET JOHNSON

Interim County Executive Officer and
Clerk of the Board of Supervisors

ROSA GONZALEZ

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

TIFFANY N. NORTH

County Counsel

**BOARD OF
SUPERVISORS
REGULAR
MEETING**

**OFFICIAL
SUMMARY
MINUTES
July 12, 2022**

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**

**CARMEN RAMIREZ, District 5,
CHAIR**

Central and Southern Portions of the City of Oxnard, City of Port Hueneme, Oxnard Plain, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, California State University Channel Islands, Naval Base Ventura County, California Air National Guard, Oxnard Airport, Ormond Beach Wetlands, and Channel Islands National Park

**MATT LAVERE, District 1,
VICE CHAIR**

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

LINDA PARKS, DISTRICT 2

City of Thousand Oaks, Northern and Eastern Portions of the City of Camarillo, Newbury Park, Westlake Village, Oak Park, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, Camarillo Springs, Camarillo Heights, Casa Conejo, Santa Rosa Valley, and South Coast

KELLY LONG, District 3

Central and Southern Portions of the City of Camarillo, Northeast Oxnard, El Rio, Nyeland Acres, City of Santa Paula, City of Fillmore, Piru, and East Lockwood Valley

ROBERT O. HUBER, District 4

City of Simi Valley, City of Moorpark, Box Canyon, Bell Canyon, Chatsworth Peak, Home Acres, Santa Susana Knolls, Sinaloa Lake, Tierra Rejada Valley, The Ronald Reagan Presidential Library, and Moorpark College

OPENING

1. Call to Order.
2. Roll Call.

Members Present:

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

Staff Present:

Sevet Johnson, Interim County Executive Officer,
Tiffany N. North, County Counsel,
Jeffery S. Burgh, Auditor-Controller,
Lori Key, Sr. Deputy Clerk of the Board,
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 Monday, June 20 and Tuesday, June 21, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

5. Agenda Review.

Motion: Approve as Modified

Item 51 – COUNTY EXECUTIVE OFFICE – Approval of Modifications to the 2018 Administrative Policy Manual – Board Letter and Exhibits 1 – 4 have been submitted.

Item 53 – GENERAL SERVICES AGENCY – Public Hearing regarding a proposed energy services agreement for a solar array at the government center – A PowerPoint presentation has been submitted.

Item 58 – RESOURCE MANAGEMENT AGENCY – Receive and File a report on the Electronic-General Plan and the Spanish Version of the General Plan – a PowerPoint presentation has been submitted.

Item 59 – RESOURCE MANAGEMENT AGENCY – Public hearing regarding adoption of an Ordinance addressing Cultural Heritage – a PowerPoint Presentation from staff and a comment letter from Louise Lampara of CoLAB has been submitted.

Moved By: Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

6. Moment of Inspiration - Inlakech Cultural Arts Center.
7. Consent Agenda Items 12 through 48.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

OPENING, CONTINUED

8. Receive a Report on the Current Status of the Novel Coronavirus and Associated Disease Known as COVID-19 in Ventura County.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Carmen Ramirez

Vote: Motion Passed 5 – 0

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

9. Public Comments.

Alexis Rizo comments via zoom on climate action; comments on transportation; comments on the County of Ventura developing an Electric Vehicle (EV) Action Plan; comments on EV's becoming more affordable; and comments EV purchases are at 16% of new car purchases.

Samveg Saxena comments on Los Angeles County developing a Sustainability Plan; comments on developing a program to launch Electric Vehicles (EV); comments on being part of the Ventura County Leadership Academy; comments on creating a fossil free Ventura County; and comments on establishing an EV Action Plan in Ventura County.

Spencer Noren comments on working with the Watershed Protection District; comments on focusing on the needs of the surrounding areas of the county; comments on Project Roomkey; and comments on offering social services to the community on Victoria Ave.

10. Board Comments.

Supervisor LaVere comments on thanking BEACON for holding a Ventura Sand Summit addressing beaches and sand replenishment; comments on hoping everyone had a great July 4th; comments on thanking the Rotary Club for sponsoring the July 4th Ventura Pushem-Pullem Parade; comments on congratulating Antonio Castro appointed as the new Superintendent of the Ventura Unified School District; and adjournments.

Supervisor Parks comments on receiving a California Public Utilities Commission ruling in favor of the Clean Power Alliance to refund funds to the County of Los Angeles; comments on attending the 911 Emergencies in the 805 Event in Thousand Oaks; comments on the Ventu Park Fire Safe Council meeting; comments on the formation of a new Fire Safe Council in Oak Park; and adjournments.

Supervisor Long comments on Independence Day celebrations; comments on the upcoming Military and Veterans Job Fair/Expo on August 20 at Ventura County Office of Education on; comments on the re-opening ribbon cutting of the Arneill Ranch Park; comments on the retirement of Greg Gillespie Ventura County Community College District; and adjournments.

Supervisor Huber comments on the passing of Sherry Shultz of Simi Valley and adjournments.

OPENING, CONTINUED

10. Board Comments, CONTINUED.

Supervisor Ramirez comments on the Board of Supervisors having one more meeting before the Board is dark; comments on thanking the Watershed Ecology Team for graffiti removal in Oxnard; comments on the displacement of animals as a result of unauthorized fireworks; comments on an article in the STAR about the American Rescue Plan items; comments on Mariposa Grove being impacted by Climate Change; comments on Oxnard City Council approving a resolution to secure the rights for women to have privacy making their own personal decisions about their health care and family planning; and adjournments.

11. CEO Comments.

Sevet Johnson comments on thanking Senator Monique Limon for securing \$13,000,000 for converting and modernizing one of Ventura County's Administrative Buildings into a homeless transition center as well as modernizing the Nyeland Acres Community Center; comments on and thanks Assemblymember Jacqui Irwin for organizing a 911 Emergencies in the 805 event; comments on and congratulates the Health Care Agency Ventura County Medical Center and Santa Paula Hospital for being recognized by the American Heart Association for providing high quality stroke care; and congratulates the Public Works Agency Roads and Transportation Department for being recognized by the California Local Technical Assistance Program for Public Works Standard Operating Procedures for Project Development, winning the State Competition for Innovative Project Category and their Bridge Management Program secured runner-up; comments on attending the Child Wellness Integrated Core Practice Model Implementation Leadership Summit kick-off; comments on a forum on Homeless issues Thursday at the Oxnard Public Library on South A street; comments on and thanks the Human Resources Department for holding a Virtual Job Fair on June 29; comments on Many Mansions holding a ground-breaking ceremony for the Central Terrace Apartments on East 6th Street in Oxnard; comments on and thanks Animal Services for their efforts with displaced animals during the July 4th Holiday; and comments American Red Cross will be holding a blood drive this Friday at the Government Center.

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.

AREA AGENCY ON AGING

12. Approval of the Amended By-Laws of the Area Agency on Aging.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

COUNTY CLERK-RECORDER, REGISTRAR OF VOTERS

13. Approval of Requests from Local Agencies for Election Services and Consolidation with the Statewide General Election to be Held on November 8, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

14. Receive and File the Certification of the 2022 Statewide Direct Primary Election Held on June 7, 2022.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

15. Approval of Modification No. 2 to the Contract Between the County of Ventura and Kennedy/Jenks Consultants for Proposition 84 Round 2 Integrated Regional Water Management Grant Administration to Extend the Term of the Contract through December 31, 2023; and Authorization for the County Executive Officer to Sign the Contract Amendment.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

16. Approval of Submission of Grant Application to, and Acceptance of Grant Award from, the California Department of Housing and Community Development for Homekey Funds for the Mesa Ojai Homekey Project in the Amount of \$4,229,800; and Authorization for the County Executive Officer to Amend the Cooperating Agreement between the County of Ventura, Mesa Independent Living and Peoples' Self-Help Housing to Reflect the Revised Project Description for the Mesa Ojai Homekey Project.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

17. Adoption of a Resolution Authorizing the County of Ventura to Apply for and Accept Emergency Solutions Grant (ESG) Program Funds as the Administrative Entity for the Ventura County Continuum of Care in the Not-to-Exceed Amount of \$292,534 and the County Executive Officer (CEO) to Sign the California Department of Housing and Community Development's Standard Agreement, and Any Subsequent Amendments or Modifications; and Authorization for the CEO to Adjust the Funding Allocations as Necessary to Reflect the Final Grant Award.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

18. Approval of, and Authorization for the County Executive Officer (CEO) to Sign, a Contract for Professional Services with Frontier Energy, Inc. in the Amount of \$4,557,750 Effective July 12, 2022 through December 31, 2024; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 2 to the Contract to Increase the Budget with Association for Energy Affordability for an increase of \$300,000; and Approval of, Ratification of, and Authorization for the Purchasing Agent to Sign Amendment No. 4 to the Contract with Moore, Iacofano, Goltsman Inc in the amount of \$315,605, Effective July 1, 2022 through December 31, 2023 and Extend the Term of the Contract and Amendments Up to Two Times for a Period Not to Exceed One-Year Each.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

19. Approval of a Dispute Resolution Program Act Grant Program for Fiscal Year 2023; and Delegation of Authority to the County Executive Officer to Sign and Thereafter Annually Renew Grant Award Agreements for Five Years.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

20. Approval of the Appointment of Nelson Buss as the Public Member to Serve on the Ventura County Consolidated Oversight Board.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

21. Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Increase Appropriations and Unanticipated Revenue by \$420,000 in Support of the Area Agency on Aging's Meal Delivery Services Programs through September 30, 2022; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Establish Appropriations and Revenue in the Amount of \$2,520,000 in the CEO's Budget for Continued Operations of the Non-Congregate Shelter Program Including the Motel Voucher Program and Mercy House's Non-Congregate Shelter Operations at Casa Aliento through September 30, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

22. Approval of the Ratification of the ASCENSO Hispanic Fellowship Agreement with California Lutheran University.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

23. Approval of, and Authorization for Repair, Remodeling, or Other Repetitive Work Involving Ten Specific Projects at Various County Facilities to be Done According to Unit Prices Under Existing Job Order Contracts with MTM Construction, Inc, ACCO Engineered Systems-Mechanical and TAFT Electric Company Security.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

24. Approval of, and Authorization for the Purchasing Agent to Execute, a Sales Order to Provide the Health Care Agency with Cerner Millennium Foreign System Interface Services with Cerner Corporation in the Amount of \$115,233, Effective August 1, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

25. Approval of, and Ratification of Ventura County Behavioral Health's (VCBH) Submission of a Behavioral Health Continuum Infrastructure Program (BHCIP) County and Tribal Planning Grant Program Application to the California Department of Health Care Services (DHCS) for Funding to Support Planning for and Establishment of an East Ventura County Adult Crisis Stabilization Unit (CSU), Effective January 3, 2022 through December 31, 2022 in the Amount of \$149,916; Approval of, and Authorization for the VCBH Director to Sign, the Subcontract Agreement with Advocates for Human Potential, Inc. (AHP) for BHCIP County and Tribal Planning Grant Funding to Support Planning for and Establishment of an East Ventura County CSU, Effective January 3, 2022 through December 31, 2022 in the Amount of \$149,916; and Approval of, and Authorization for the VCBH Director to Sign, Future Amendments and Documents Related to the Subcontract Agreement with AHP.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

26. Approval of, Ratification of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Four Amendments to Agreements to Provide Youth & Family and Adults Medical Mental Health Services with Various Contractors, in the Combined Amount of \$6,800,425, Effective July 1, 2022 through June 30, 2023; and Authorization for the VCBH Director to Approve Limited Contract Modifications and Extend the Term of the Agreements.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

27. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Participation Agreement for Semi-Statewide Enterprise Health Record Services with the California Mental Health Services Authority (CalMHSA), in the Amount of \$9,653,150, Effective Upon Execution of the Agreement through March 18, 2029; and Authorization for the VCBH Director to Extend the Term of the Participation Agreement and Approve Limited Contract Modifications.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Health Care Plan

28. Approval of, and Authorization for the Health Care Agency Director to Authorize, Expenditures of Existing Contracts with Adventist Health Simi Valley, Children's Hospital of Los Angeles, Coastal Pharmaceutical Services, Community Memorial Health System, Dignity Health Medical Foundation, St. John's Regional Medical Center, UCLA Medical Center, and Unilab, Providers of Medical Services for Ventura County Health Care Plan in an Amount Up to \$15,000,000, Effective July 1, 2022 through June 30, 2023.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

29. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, on behalf of the Ventura County Health Care Plan, Amendment Number Twelve to the Pharmacy Benefit Management Agreement Adding an Advanced Opioid Management Program Description Table and Regulatory Compliance Language into the Agreement with Express Scripts, Inc., Effective January 1, 2022; Approval of, and Authorization for the HCA Director to Sign, Future Amendments During the Term of the Agreement to Make Corrections, Clarifications, Additions or Deletions Provided the Changes are Consistent with the Original Purpose of the Agreement and Result in Minimal or No Additional Costs to the County.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Health Care Plan, CONTINUED

30. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, Amendment Number Sixteen to the Hospital Services Agreement with Community Memorial Health Systems Extending the Agreement through December 31, 2024 and Adding a New Fee Schedule, Effective July 1, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Public Health

31. Approval of, and Authorization for the Public Health Agency Director to Sign, a Fee-For-Service Contract to Participate as a Clinical Provider in the Pre-Exposure Prophylaxis Assistance Program (PrEP-AP) Provider Network with the California Department of Public Health Office of AIDS, Effective January 1, 2022 through December 31, 2025 and Sign Related Agreements.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Ventura County Medical Center

32. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Medical Director, Breast Reconstructive Surgery and Gender Care Program Services with Arthur Flynn, M.D., in a Maximum Amount of \$453,300, Effective July 1, 2022 through June 30, 2023, and for Up to Two Fiscal Years Thereafter; and Ratification of HCA's Authorization of the Contractor to Provide Additional Services, Effective July 1, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Ventura County Medical Center, CONTINUED

33. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Medical Director, Plastic and Reconstructive Surgery Services, and Medical Director, Wound Care Program Services with William E. Starr, M.D., APC, in a Maximum Amount of \$496,250, Effective July 1, 2022 through June 30, 2023, and for Up to Two Fiscal Years Thereafter; and Ratification of HCA's Authorization of the Contractor to Provide Additional Services, Effective July 1, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

34. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Second Amendment to Agreement for Medical Director and Attending Physicians, Hospitalist Services at Ventura County Medical Center and Hospitalist and Critical Care Services at Santa Paula Hospital with Ventura County Hospitalists, Inc., Adding Attending Physician Services, Effective July 1, 2022, Increasing the Current Contract Amount by \$75,300 for a New Contract Maximum Amount of \$5,651,895, Effective July 1, 2022 through June 30, 2023, and by \$76,806 for a New Contract Maximum Amount of \$5,764,933, Effective July 1, 2023 through June 30, 2024, and Making Other Non-Substantive Changes; and Ratification of HCA's Authorization of the Contractor to Provide Additional Services, Effective July 1, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

35. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to Agreement for Director, Associate Director, and Attending Physicians, Obstetrics and Gynecology Services, Director, Perinatology Services, Certified Nurse Midwives Services and Additional Obstetrics and Gynecology On-Call Physician Services with Ventura County Women's Health Specialists Medical Group, Increasing Compensation for Santa Paula Hospital Call Services, Effective June 1, 2022 through June 30, 2022 by \$11,400 for a New Maximum Amount of \$3,553,683 for Fiscal Year 2021-22 and by \$35,250 for a New Maximum Amount of \$3,569,183 for Fiscal Years 2022-23 and 2023-24 and Making Other Non-Substantive Changes; and Ratification of HCA's Authorization of the Contractor to Provide Additional Services, Effective June 1, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY – Ventura County Medical Center, CONTINUED

36. Approval of, and Authorization for the Health Care Agency Director to Sign, the Ninth Amendment to the Agreement for Medical Specialty Care Services with Oceanview Medical Specialists, a California Medical Corporation, in the Not-to-Exceed Amount of \$4,519,616, Extending the Term of the Contract through October 31, 2022.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

HUMAN SERVICES AGENCY

37. Approval of the Recommendation of the Workforce Development Board of Ventura County to Reappoint Laura Martinez to the Workforce Development Board of Ventura County for a Term Ending July 23, 2025.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

38. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, a Subgrant Agreement for Program Year 2022-23 Workforce Innovation and Opportunity Act Youth Program Services with the California Employment Development Department; Authorization for the HSA Director to Sign All State-Imposed Modifications and Documents Related to the Agreement, to Accept Additional Funding Allocations from the State and to Apply for Additional Funding Opportunities from the State Related to the Subgrant Agreement; and Adoption of a State-Required Resolution.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY, CONTINUED

39. Ratification of the Submission of an Application to the California Workforce Development Board for a Regional Equity and Recovery Partnerships Grant to Provide Access to Training Programs that Establish and Improve Digital and Manufacturing Skills for Entry-Level and Low-Skilled Job Seekers in the Amount of \$950,000.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY – County of Ventura

40. Receive and File Contractor Payment Tabulation Report for the Month of May 2022; All Supervisorial Districts.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

41. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consultant Services Contract for Design and Permitting Services for the Saticoy Regional Golf Course Facility Replacement Project with RRM Design Group, a California Corporation for a Lump Sum Amount of \$274,150; and Find that the Project is Categorically Exempt from the California Environmental Quality Act (CEQA); Contract AE23-001; Project No. P6T21011; Supervisorial District No. 1.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

42. Approval of, and Authorization for the Public Works Agency (PWA) Director to Execute, Contract Change Order No. 50 for the Todd Road Jail Health & Programming Unit Project with Sletten Construction, Inc. of Las Vegas (Sletten) to Increase the Furniture, Fixture & Equipment Allowance by \$1,200,000; and Approval of, and Authorization for the PWA Director to Execute, Contract Change Order No. 51 for the Todd Road Jail Health & Programming Unit Project to Install Additional Cameras with Sletten in the Amount of \$231,779; Specification No. CP20-03; Project No. P6T13402; Supervisorial District No. 3.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Waterworks Districts

43. Approval of, and Authorization for the Public Works Agency Director to Execute, Modification No. 5 to the Consulting Services Contract for Design and Construction Support Service on the Piru Treatment Plant Upgrade Project with Tetra Tech Inc. a California Corporation in the Amount of \$124,014; Contract AE 14-005; Project No 36704; Ventura County 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, Linda Parks, Kelly Long, Robert O. Huber, Carmen Ramirez

SHERIFF'S OFFICE

44. Adoption of a Resolution Approving the 2022 Update of the Ventura County Multi-Jurisdictional Hazard Mitigation Plan.

Motion: Adopt

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

UNSCHEDULED VACANCY NOTICE

45. Receive and File Unscheduled Vacancy Notice for Michael Gollub of the Children & Families First Commission of Ventura County.

Motion: Receive and File

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

VENTURA COUNTY LIBRARY

46. Approval of, and Authorization for the Library Director to Execute, an Agreement to Provide Internet Products for Internal Connections at the Ventura County Library with GigaKOM in a Not-to-Exceed Amount of \$75,000.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

47. Approval of, and Authorization for the Library Director to Sign, an Agreement to Administer Ventura County Library's Participation in the CENIC Broadband Network with Columbia Telecommunications Corporation, a Maryland Corporation Doing Business as CTC Technology & Energy in Partnership with CENIC and California State Library; Waiver of the County's Requirement in the Ventura County Administrative Policy Manual to Limit the Contractual Obligations to Defend and/or Indemnify to Only Cover Claims Made by Third Parties; Waiver of the County's Requirement in the Ventura County Administrative Policy Manual that Contracts Not Include Provisions for Payment of Interest by the County; Approval of, and Authorization for the Library Director to Sign and Submit, Such Other Documents as May be Required; and Delegation of Authority to the Library Director to Make Non-Material Changes to the Agreement.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY, CONTINUED

48. Approval of the Twenty-Sixth Amendment to Agreement for the County of Ventura to Provide Additional Library Services to the City of Ojai Related to Monies to be Received, Effective July 1, 2022 through June 30, 2023; and Ratification of the County's Continued Performance.

Motion: Approve

Moved By: Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

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

49. Recommendation of Supervisor LaVere to Appoint Matthew Johnston to the Aviation Advisory Commission for a Term Ending January 6, 2025.

Motion: Approve

Moved By Matt LaVere, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

50. Recommendation of Supervisor Huber to Appoint Carla Kurachi to the Ventura County Behavioral Health Advisory Board for a Term Ending October 13, 2024.

Motion: Approve

Moved By Robert Huber, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

51. Approval of Modifications to the 2018 Ventura County Administrative Policy Manual Chapters II-11 Operating Procedures for Board of Supervisors Meetings & Agendas, V-1 Information Technology Policies, Standards & Guidelines, Addition of Chapters II-21 Code of Conduct for Members of Boards and Commissions and VIII-25 County Volunteers.

Motion: Approve

Moved By Kelly Long, seconded by Robert Huber

Vote: Motion Passed 5 – 0

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

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.

52. Presentation of a Resolution Proclaiming the Week of July 17-23, 2022 as Probation Services Week in Ventura County.
(Supervisor Ramirez)

Made presentation.

10:30 A.M.

53. Public Hearing Regarding the Proposed Energy Services Agreement and General Terms and Conditions for the Installation and Operation of a Five-Megawatt Solar Array at the Government Center with FFP BTM Solar, LLC; Adoption of the Resolution Approving Findings on Energy Savings; Authorization for the General Services Agency (GSA) Director to Sign and Administer the Agreement; Authorization for the GSA Director to Make Corrections, Clarifications, and Technical Modifications to both Energy Services Agreement and General Terms and Conditions; Authorization for the Waiver of County Administrative Policy Manual Policy Prohibiting the Inclusion of Interest Provisions in County Contracts; and Find that the Project is Statutorily Exempt from California Environmental Quality Act Evaluation.
(General Services Agency)

Motion: Approve as recommended and direct staff to return to the Board before the end of the year with a plan to expedite tree planting at the Government Center

Moved By Kelly Long, seconded by Robert Huber

Vote: Motion 4 – 1

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

No: Linda Parks

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

54. Public Hearing Regarding Proposed Service Charges for Fiscal Year (FY) 2022-23; and Adoption of Proposed Resolution Continuing Existing Service Charges for FY 2022-23 for County Service Area No. 3, Camp Chaffee Road Maintenance; 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, Linda Parks, Kelly Long, Robert O. Huber, Carmen Ramirez

55. Public Hearing Regarding Proposed Service Charges for Fiscal Year (FY) 2022-23; and Adoption of Proposed Resolution Continuing Existing Service Charges for FY 2022-23 for County Service Area No. 4, Oak Park; Supervisorial District No. 2.

(Public Works Agency)

Motion: Approve

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

56. Public Hearing Regarding Proposed Service Charges for Fiscal Year (FY) 2022-23; and Adoption of Proposed Resolution Continuing Existing Service Charges for FY 2022-23 for County Service Area No. 14, Street Lighting at Various Unincorporated Locations and Street Sweeping in the Casa Conejo and Lynn Ranch Areas; All Supervisorial Districts.

(Public Works Agency)

Motion: Approve

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

57. Receive and File a Presentation Regarding the Ready Ventura County Emergency Preparedness Website Update.

(Sheriff's Office of Emergency Services)

Motion: Receive and File

Moved By Matt LaVere, seconded by Carmen Ramirez

Vote: Motion Passed 5 – 0

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M.

58. Receive and File a Report on the Electronic-General Plan and the Spanish Version of the General Plan.

(Resource Management Agency – Planning)

Motion: Receive and File

Moved By Kelly Long, seconded by Linda Parks

Vote: Motion Passed 5 – 0

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

3:00 P.M.

59. Public Hearing Regarding the Proposed County-Initiated Repeal and Reenactment of Article 5 of Chapter 3 of Division 1 of the Ventura County Ordinance Code, Beginning at Section 1360, Addressing Cultural Heritage; All Supervisorial Districts.

(Resource Management Agency – Planning)

Motion: Approve

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

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:

60. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF SECTION 54956.9: NAME OF CASE: City of Long Beach v. Monsanto Co., et al., U.S.D.C. Central District Case No.: 2:16-cv-03493-FMO-AS

No reportable action taken.

61. PUBLIC EMPLOYEE EMPLOYMENT AND APPOINTMENT (Gov. Code, § 54957(b)(1))

TITLE: Behavioral Health Director (concurrence in County Executive Officer selection)

Announcement:

The Board of Supervisors, having met in closed session on Item 61, has appointed Scott Gilman as the Behavioral Health Director by a unanimous vote, concurring in the selection of the Interim County Executive Officer.

62. PUBLIC EMPLOYEE EMPLOYMENT AND APPOINTMENT (Gov. Code, § 54957(b)(1))

TITLE: County Executive Officer

No reportable action taken.

CLOSING

At 3:40 p.m. the Board hereby adjourns in memory of Leland Leslie Sprague, M.D., Donald Wayne Edwards, Dottie Fisch, Betty Koeta Melvin, Pearl C. Bruce, Jerry E. Straughan, Cheryl Lou Aldrich, Joan Sylvanna Mathis-Bailey, Sarah Werner, Rafael De Jesus Leon (Fye), John Christopher Lewis, Leonard Victor Cruz III, Rosemary Michelle Boykin, Patricia DeLucia, Thomas Faragher, Ronald Gordon Iverson, Michael Lee Moore, June Rose Flygare, Sheryl Marie Maniss Barnd, Jeannette Saiz Enriquez, Joe Soto Zaragoza, Linda Montiel Trotter, Shari Schultz, Michael Leo Williams, Mary Ann Marin, Patricia Dawn Netzley, Beatrice M. Young, Mario A. Almada, Rev. James K. Bain, Jr., Nancy McGinnis, Mary Lou Larramendy, Janice Hagadorn, John M. Hoherty, William F. Young, Diana S. Pinkard, Jeannette S. Enriquez, Ana Silvia Magallon, Richard Saville, Lily Ramos, Allen Messinger, Deborah Spencer, Loomis E. Loomis, Asencion Padilla, Herminia R. Ledesma, Daniel Llanez, Maria Elena R. Almazan, Alberto P.M. Flores, Antonio R. Cabrera, Sinforosa F. Arellano, Theresa Dos Reis White, Willene J. Watson, Nicole M. Albillar, Gaspar A. Ayala, Arnulfo M. Verduzco, Ester T. Castanon and Rosa Maria Castro.



Lori Key
Senior Deputy Clerk of the Board

Carmen Ramirez
Chair, Board of Supervisors
County of Ventura