



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

ROSA GONZALEZ
Chief Deputy Clerk of the Board
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County Counsel

**BOARD OF SUPERVISORS
REGULAR MEETING -
November 6, 2018**

**OFFICIAL SUMMARY
MINUTES
November 6, 2018**

**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

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

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

**STEVE BENNETT, District 1
VICE CHAIR**

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

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

JOHN C. ZARAGOZA, District 5

Oxnard, Oxnard Shores, Mandalay Bay,
Silver Strand, Hollywood Beach,
Hollywood By the Sea, Channel Islands
Harbor, El Rio, Nyeland Acres, Del Norte
Area, Oxnard College, Oxnard Plain,
Strickland and Portion of Naval Base
Ventura County Port Hueneme

OPENING

1. Call to Order.
2. Roll Call.

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

Staff Present: Michael Powers, County Executive Officer,
Leroy Smith, County Counsel,
Jeffery S. Burgh, Auditor-Controller,
Lori Gaines, Deputy Clerk of the Board, and
Rosa Gonzalez, Chief Deputy Clerk of the Board

OPENING, CONTINUED

3. Pledge of Allegiance to the Flag of the United States of America.
4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, October 30, 2018.

Motion: Approve

Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

5. Agenda Review.

Motion: Approve as Modified

Item 4 – OPENING – Official Summary Minutes have been submitted.

Item 15 – HEALTH CARE AGENCY – Behavioral Health – Authorization for the VCBH Director to sign various amendments to agreements – A Comment letter from Monica Gray has been submitted.

Item 33 – HEALTH CARE AGENCY – Presentation of the Meritorious Hospital Award – A Board letter and an attachment has been submitted.

Item 39 – PROBATION – Presentation on the Pew-MacArthur Foundation Results First Initiative – A PowerPoint Presentation has been submitted.

Item 47 – RESOURCE MANAGEMENT AGENCY – PLANNING – General Plan Update Joint BOS/Planning Commission Work Session No. 4 – A Revised Chapter 7 and Additional Comment Letters have been submitted.

ADDENDUM AGENDA

Item 53 – CLOSED SESSION AGENDA – Significant Exposure to Litigation Pursuant of Subdivision (d)(2) OF SECTION 54956.9: Number of cases: One

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

6. Moment of Inspiration - General James Combs - Employer Support of the Guard and Reserve - United States Department of Defense
7. Consent Agenda Items 12 - 29.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

OPENING, CONTINUED

8. Public Comments.

Todd Collart, president of the Ventura County Arts Council; comments on the controversy on the present art show; comments George Miller editor of the Citizens Journal received complaints regarding the artwork; comments Mr. Miller interviewed Pete Ippel, the curator of the gallery and Mr. Ippel invited Mr. Miller to attend the reception and discuss any concerns with the artists; comments Mr. Miller did not attend to reception; comments on contacting Mr. Miller to discuss the artwork, having open gallery space, and being open to other viewpoints being shared; comments the show had been advertised for over a year; and comments on rectifying this matter with Mr. Miller.

9. Board Comments.

Supervisor Zaragoza shares his deepest condolences for Todd McNamee's family and staff; thanks Kai Luoma, with Local Area Formation Commission (LAFCo) for the presentation to staff regarding the creation of LAFCo, and the commissions responsibilities in Ventura County; comments on hosting a press conference regarding protection of our Constitution and relaying the importance of people voting; comments on continuing to work diligently on upcoming projects for the Fifth District; and adjournments.

Supervisor Long comments on attending the Camarillo Chamber Economics Outlook Luncheon; comments on attending the Farm Day event and learning about Ventura County's rich agricultural heritage; comments on attending the Bowls of Hope for Many Mansions event to spread awareness of the need for affordable housing in our community; comments on attending the First 5 Neighborhoods for Learning Book Fest; comments the Port of Hueneme moved 1.6 million tons of cargo through the Port for Fiscal Year 2018; comments the dredging will begin in the Port in November; and adjournments.

Supervisor Bennett adjournments; comments the holidays are coming and now is the time to prepare for the rainy season; appreciates Ventura County Watershed Protection District working the debris flow channels; and comments on working with residents to maintain the culverts ahead of the rainy season.

Supervisor Parks comments today is Election Day; comments the Elections Department is doing a great job keeping up with the ballots; comments on working on a website entitled honesty counts.org; comments on campaigns being influenced by political action committees; comments some political action committees are not on our county website; comments on looking forward to the Elections Division putting the Independent Expenditure Committee filings online so people can follow the money; and comments on waiting for the results of the Election.

Supervisor Foy adjournments: and comments on the importance of voting today.

OPENING, CONTINUED

10. CEO Comments.

Mike Powers comments on Todd McNamee being a leader, a colleague, mentor, husband and friend; comments Todd was a great leader for 13 years as the Airports Director; comments Todd was always great to deal with and his passion for aviation; comments through Todd's leadership and advocacy both Oxnard and Camarillo Airports were saved; comments on Todd McNamee being the first Vice President of National Association of Aircraft Executives; comments on Todd's extraordinary dedication to leading the Airports department; comments on Todd assembling a great team of talented people being all about family; comments on his festive clothing; and comments on remembering our positive smiling Todd and holding his family in our thoughts; comments on attending General Service Agencies Annual Service Award recognition; comments on the Human Resources Agency is launching a new program Linked in Learning giving employees access to over 9,000 courses and videos for their professional growth, going live in January; comments the Fallen Fire Fighter Memorial is November 9, 2018; comments the Ventura County Fire Department will be hosting a Ventura County Girls Fire Camp November 17 and 18; comments on wrapping up on the Wellness Friendly County Softball Tournament where Probation took First place; and comments November 12 is the day to honor our Veterans.

11. Approval of the Remainder of the 2019 Board of Supervisors Meeting Calendar.

Motion: Remove April 16, 2019 and add April 9, 2019, and Continue approval of the calendar
Moved by Steve Bennett, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

CONSENT AGENDA

COUNTY EXECUTIVE OFFICE

12. Receive and File the Certification of the Ventura County Employees' Retirement Association (VCERA) Board of Retirement General Member Election.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

CONSENT AGENDA, CONTINUED

HARBOR DEPARTMENT

13. Approval of the Third Amendments to the Amended and Restated Leases Modifying the Scope of Development and Schedule of Performance for the Replacement of Existing Slips with New Slips with Oxnard Marinas, L.P. for Channel Islands Harbor Lease Parcels F and F-1, C, LM-1, LM-2, and LM-3; Authorization for the Harbor Director to Make Non-Monetary Corrections, Clarifications, and Technical Modifications to the Lease Amendments; and Find that the Approval of the Lease Amendments are Exempt from the California Environmental Quality Act.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

HEALTH CARE AGENCY

14. Receive and File the 2017-18 Activity Report for the County of Ventura Community Health Center.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

HEALTH CARE AGENCY - Behavioral Health

15. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Third Amendment to the Agreement for Respite Services to Adjust the Operating Budget with United Parents, Inc., in the Amount of \$125,732, Effective July 1, 2018 through June 30, 2019; Approval of, and Authorization for the Ventura VCBH Director to Sign, the Sixth Amendment to the Agreement for Children Stabilization Unit Services to Adjust the Operating Budget with Seneca Family of Agencies, in the Amount of \$3,289,675, Effective July 1, 2018 through June 30, 2019; and Approval of, and Authorization for the VCBH Director to Sign, the Sixth Amendment to the Agreement for Comprehensive Assessment and Stabilization Services to Adjust the Operating Budget with Seneca Family of Agencies in the Amount of \$1,534,016, Effective July 1, 2018 through June 30, 2019.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

16. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Agreement for Client Transportation Services with Airport Connection, Inc., in the Amount of \$196,000, Effective July 1, 2018 to June 30, 2019; Authorization for the VCBH Director to Extend the Term of the Agreement for up to Two Years for a Period of No More Than One Year per Extension; and Ratification of the VCBH's Authorization for Airport Connection, Inc. to Provide Services.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

17. Ratification of the Submission of an Application for an Alcohol and Drug Program (ADP) Prevention Services Grant from the California Office of Traffic Safety (OTS) by the Ventura County Behavioral Health Department (VCBH); Approval of, and Authorization for the VCBH Director to Sign, the OTS ADP Prevention Services Grant Agreement in the Amount of \$250,000, Effective October 1, 2018 through September 30, 2019; Authorization for the VCBH Director to Sign Future Amendments to the Grant Agreement; Approval of, and Authorization for the VCBH Director to Sign, the Third Amendment to the Agreement for ADP Prevention Services with Idea Engineering, Inc., Increasing the Maximum Contract Amount from \$239,000 to \$304,000, Effective July 1, 2018 through June 30, 2019; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

HEALTH CARE AGENCY - Health Care Plan

18. Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement for Medical Director Services for the Ventura County Health Care Plan with Julio J. Bordas, M.D., in the Maximum Annual Contract Allowance of \$292,000, for the Initial Period of Thirty-Seven Months with Up to Two Additional Periods of One Year Each.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

19. Approval of, and Authorization for the Health Care Agency (HCA) Director to Execute, Amendment No. 2 to the Memorandum of Understanding for the Provision of Health-Related Services with the Ventura County Schools Self-Funding Authority (VCSSFA), Effective July 1, 2018 through June 30, 2019, and for Up to Two Additional Fiscal Years Thereafter.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

HUMAN SERVICES AGENCY

20. Approval of a Recommendation of the Workforce Development Board of Ventura County to Reappoint Victoria Jump, Douglas King, and Alex Rivera to the Workforce Development Board of Ventura County for Three-Year Terms Ending November 3, 2021.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

PROBATION AGENCY

21. Approval of, and Authorization for the Ventura County Probation Agency Director to Sign, a Memorandum of Agreement for Mutual Aid with Santa Barbara County Probation Department.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

CONSENT AGENDA, CONTINUED

PROBATION AGENCY, CONTINUED

22. Approval of, and Authorization for the Probation Agency Director to Sign, the Third Amendment to the Adult Reporting and Resource Center Contract to Extend Services to Clients in the East County Area with GEO Reentry Services, LLC with No Change to the Current Contract Amount of \$766,168.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

PUBLIC WORKS AGENCY - County of Ventura

23. Approval of, and Authorization for the Public Works Agency Director to Sign, a Lease for the Property Located at 1957 Eastman Avenue, Suite B in the City of Ventura for use by the Information Technology Services Department with XUS, LP, a California Limited Partnership, with Monthly Rent Starting at \$3,656; Supervisorial District No. 1.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

24. Approval of the Third Amendment to Agreement for Transit Services with the City of Thousand Oaks; Supervisorial District No. 2.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura. CONTINUED

25. Authorization for the Public Works Agency Transportation Department Director to Submit and Execute Grant Applications for the California Department of Transportation Sustainable Communities Competitive Grant for an Active Transportation Plan and the California Department of Resources Recycling and Recovery (CalRecycle) Illegal Disposal Site Abatement Grant Program; and Adoption of a Resolution Authorizing the Public Works Agency Transportation Department Director to Submit Grant Applications to CalRecycle and Execute Necessary Grant Agreements and Related Documents; All Supervisorial Districts.

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

RESOURCE MANAGEMENT AGENCY - Environmental Health

26. Receive and File the Hazardous Materials Discharge Report for October 20, 2018 through October 26, 2018 - Proposition 65.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

TREASURER-TAX COLLECTOR

27. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending September 30, 2018.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

CONSENT AGENDA, CONTINUED

UNSCHEDULED VACANCY NOTICE

28. Receive and File Unscheduled Vacancy Notices for Chris Janke of the Ventura County Emergency Planning Council and Richard Diaz of the Bardsdale Cemetery District Board of Trustees.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

VENTURA COUNTY LIBRARY

29. Receive and File Memorandum of Understanding to Provide Literacy Program at Juvenile Hall Between Ventura County Library and Ventura County Probation Agency.

Motion: Receive and File

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

9:30 A.M.

30. Presentation of a Resolution Proclaiming the Month of November 2018 as In-Home Supportive Services Caregiver Recognition Month in Ventura County.
(Supervisor Zaragoza)

Made Presentation.

31. Presentation of a Resolution Recognizing December 1, 2018 as International World AIDS Day in Ventura County.
(Supervisor Zaragoza)

Made Presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

9:30 A.M.. CONTINUED

32. Second Public Hearing Regarding Adoption of an Ordinance Amending Section 1347 of the Ventura County Ordinance Code, Division 1, Chapter 3, Article 4, Civil Service System to Place the Classification of Medical Director in the Unclassified Service and Changing the Title of WIA Executive Officer to WIOA Executive Director in the Unclassified Service.
(County Executive Office)

Motion: Approve

Moved by Steve Bennett, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

9:45 A.M.

33. Presentation of the Meritorious Hospital Award from the American College of Surgeons.
(Health Care Agency)

Made Presentation.

10:00 A.M.

34. Presentation of Resolution Honoring Sheriff Geoff Dean for his 41 Years of Dedicated Public Service to the Ventura County Sheriff's Department.
(Supervisor Foy and Supervisor Long)

Made Presentation.

35. Presentation of a Resolution Proclaiming November 6, 2018 as America Recycles Day in Ventura County.
(Supervisor Foy)

Made Presentation.

36. Presentation of a Resolution Proclaiming November 11, 2018 as Veteran's Day in Ventura County.
(Supervisor Foy)

Made Presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M.

37. Presentation of Resolution Honoring the Retirement of Deborah Navarro After 30 Years of Service.
(Supervisor Long)

Made Presentation.

38. Complete Annual Review by the Board of Supervisors of Accounts or Funds Containing Developer Fees as of June 30, 2018.
(Auditor-Controller)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 4 - 0

Yes: Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

Absent: Steve Bennett

39. Receive and File a Presentation on the Pew-MacArthur Foundation Results First Initiative in the County of Ventura Presented by the Ventura County Probation Agency, Pew-MacArthur Foundation, and the California State Association of Counties.
(Probation Agency)

Motion: Receive and File

Moved by Kelly Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

11:00 A.M.

40. Approval of the Appointment of Sheriff-Elect William (Bill) Ayub as Ventura County Sheriff, Effective November 10, 2018.
(County Executive Office)

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.. CONTINUED

41. Public Hearing Regarding Adoption of an Amendment to the 2016-19 Memorandum of Agreement with the Service Employees International Union, Local 721; and Waive the Second Hearing. (No Material Impact on Funding Status of Retirement System)
(County Executive Office)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

42. Public Hearing Regarding Adoption of an Amendment to the 2017-20 Memorandum of Agreement with the International Union of Operating Engineers, Local 501; and Waive the Second Hearing. (No Material Impact on Funding Status of Retirement System)
(County Executive Office)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

43. Public Hearing Regarding Adoption of an Amendment to the 2018-20 Memorandum of Agreement with the California Nurses Association; and Waive the Second Hearing. (No Material Impact on Funding Status of Retirement System)
(County Executive Office)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:30 A.M.

44. Public Hearing Regarding Adoption of the Amendment to the 2018-20 Memorandum of Agreement for Revisions to Exhibit B Float Policy with the California Nurses Association; and Waive the Second Hearing.
(County Executive Office)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

45. Public Hearing Regarding Adoption of a Resolution Establishing County Service Rates and Fees for Certain Services and Amending Existing County and Fire Protection District Service Rates and Fees for Fiscal Year 2018-19.
(County Executive Office)

Motion: Approve

Moved by John C. Zaragoza, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

46. Receive and File a Presentation of Quarterly Service Recognition for Employees with 25 Years or More of County Service.
(County Executive Office)

Without motion the Board hereby receives and files the presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M.

47. General Plan Update Joint Board of Supervisors/Planning Commission Work Session No. 4: Consideration and Approval of the Alternatives Report Chapters 7 through 9; Planning Division Case Number PL17-0141; All Supervisorial Districts.

Motion: Approve as Modified

Planning commission recommendations;

- Tread lightly on area plan housekeeping;
- Integrate a comprehensive climate Change Plan or Element that you can hold in your hand;
- Remove Policy Topics for the Agricultural Element that conflict with SOAR
- Reduce Residential Planned Development zone designation maximum dwelling units allowed from 30 to 20
- Identify wish list of underserved areas that do not currently have parks
- Change Urban to Cities
- Have both wildlife corridors and a robust agricultural economy
- On the Land Use Element remove bullets related to increasing the maximum residential building height and allowing increased density
- Remove coordinate with cities and Local Area Formation Commission
- For the Water Element, does not prohibit cities from pursuing state water and allows conveyance of state water across unincorporated areas
- For the Housing Element, address Farmworker and Senior housing and Accessory Dwelling Units to the level we can at this point
- For the Economic Vitality Element address Solar and renewable energy siting

And include the following list of changes:

- Direct staff to create an integrated climate action plan plus an additional document with narrative;
- Direct staff and the consultant to develop a General Plan program to update the zoning ordinance for each of the individual zone designations;
- No changes to the boundaries of Existing Communities;
- Retain the current Area Plan land use maps;
- Direct staff to tread lightly and report back on a way to address redundancies;
- Direct staff to include Right to Farm Ordinance and Economic Vitality Strategic Plan.

Removal of Policy topics including:

- Allow higher density on residential parcels;
- Coordinate with cities and Local Area Formation Commission to reduce/streamline existing challenges for development projects;
- Include commitment that land uses such as wildlife corridors, scenic resource zones and public access trails will not conflict with agricultural uses on private lands;
- Provide greater opportunities and incentives for growers and livestock producers to participate in Williams Act programs;

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M., CONTINUED

- Maintain water resources for agricultural production, both in quality and quantity, so as to prevent the loss of agriculture due to competition for water with urban and suburban development;
- Allow the transfer of entitlements between parcels to accommodate agricultural facilities and farmworker housing and encourage larger parcels to remain in agricultural production. Provide value added marketing opportunities for agricultural commodities produced in Ventura County;
- Promote countywide coordination/leadership for economic development
Streamline permit process;
- Explore options and opportunities for commercial air service and aviation-related spin-off for local business support services;
- Encourage micro business development such as the cottage food industry, micro-kitchens and other emerging economic opportunities;
- Increase maximum residential building heights;
- Consider alternative uses on agricultural lands adjacent to existing public schools, such as farmworker housing;

Addition of policy topics including:

- Consider the military compatibility aspect;
- Consider how to promote renewable energy development in Ventura County.

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

REGULAR AGENDA

AREA AGENCY ON AGING

48. Ratification of Area Agency on Aging's (AAA) Application to Participate in the Alzheimer's Disease Program Initiative to the Administration for Community Living; Authorization for AAA to Accept the Grant Award in the Amount of \$1,000,000 for a Three-Year Term Effective September 30, 2018 through September 29, 2021; Adoption of a Resolution Establishing One Full-Time Equivalent Fixed Term Position of Social Worker III, Effective December 1, 2018; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

REGULAR AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

49. Ratification of the Submission by Ventura County Behavioral Health (VCBH) of an Application for an Alcohol and Drug Prevention Services Grant from the U.S. Department of Justice Office of Justice Programs (OJP), in the Amount of \$935,401, Effective October 1, 2018 through September 30, 2021; Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the OJP ADP Prevention Services Grant Agreement, in the Amount of \$935,401, Effective October 1, 2018 to September 30, 2021; Authorization for the HCA Director to Sign Future Amendments to Make Corrections, Clarifications, and Technical Changes; Adoption of a Resolution Establishing One Full-Time Equivalent Fixed-Term Position of Senior Program Administrator, Effective November 18, 2018 through September 30, 2021; Approval of, and Authorization for the VCBH Director to Sign, the Third Amendment to the Agreement for ADP Prevention Research Services with EVALCORP Increasing the Maximum Contract Amount from \$240,000 to \$290,210, Effective July 1, 2018 through June 30, 2019; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Kelly Long, seconded by Linda Parks

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

BOARD OF SUPERVISORS

50. Recommendation of Supervisor Foy to Appoint Brandy Armenta to the HIV/AIDS Advisory Committee for a Term Ending November 6, 2020.

Motion: Approve

Moved by Peter C. Foy, seconded by Kelly Long

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

COUNTY EXECUTIVE OFFICE

51. Termination of the Master Tax Share Agreement Between County of Ventura and the City of Oxnard.

Motion: Approve

Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

52. Approval of County of Ventura Retiree Health Benefits Program, and Health Benefits, Rates and Providers Effective January 1, 2019; and Authorization for the County of Ventura Human Resources Director to Sign Agreements with Ventura County Health Care Plan, BlueShield, Kaiser, MetLife, and Medical Eye Services.

Motion: Approve

Moved by Kelly Long, seconded by John C. Zaragoza

Vote: Motion carried 5 - 0

Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza, Peter C. Foy

ADDENDUM AGENDA **CLOSED SESSION AGENDA**

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:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

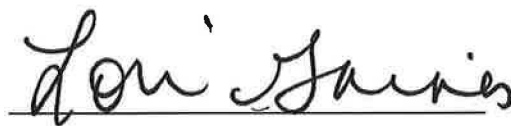
53. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code, § 54956.9)

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (d)(2) OF SECTION 54956.9: Number of cases: One

No Action Taken.

CLOSING

At 5:10 p.m. the Board hereby adjourns in memory of James R. Mensendiek, Gary Gary Coyner, Todd McNamee, Edward Carl Sumrow, Bernard Grobisen, Richard Accardi, Carole Davis, Noel Nicola, Cristina Rieker, Randin Rulenz, Betty Hanson Linsley, Richard Carleton Matthews, and Louise R. Chaparro.

A handwritten signature in cursive script, reading "Lori Gaines", written over a horizontal line.

LORI GAINES
Deputy Clerk of the Board

PETER C. FOY
Chair, Board of Supervisors
County of Ventura