



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

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Chief Deputy Clerk of the Board
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County Counsel

**BOARD OF SUPERVISORS
SPECIAL MEETING -
November 13, 2018**

**OFFICIAL SUMMARY
MINUTES
November 13, 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,
Michael Walker, Chief Assistant County Counsel,
Jeffery S. Burgh, Auditor-Controller,
Lori Gaines, Deputy Clerk of the Board, and
Rosa Gonzalez, Chief Deputy Clerk of the Board

3. Pledge of Allegiance.
4. Public Comments.

No one appears to be heard.

REGULAR AGENDA

COUNTY EXECUTIVE OFFICE

5. Receive and File a Report Regarding the Hill and Woolsey Fires in Ventura County and Response and Recovery Efforts; Adopt a Resolution Ratifying the Sheriff's Proclamation of Local Emergency Resulting from the Borderline Shooting, Hill and Woolsey Fires, Proclaiming a Local Emergency, and Ratifying and Extending the County Health Officer's Proclamation of a Local Health Emergency; Direct the Purchasing Agent to Engage Independent Contractors to Perform Services, as Necessary, Related to These Local Emergencies in Amounts Not to Exceed \$500,000 Per Contractor; All Supervisorial Districts.

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

6. Adoption of a Resolution Authorizing Leave with Pay for Employee Absences Due to Natural Disaster.

Motion: Approve

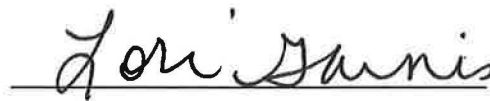
Moved by Linda Parks, seconded by Kelly Long

Vote: Motion carried 5 - 0

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

CLOSING

At 10:17 a.m. the Board hereby adjourns in memory of Cody Coffman, Justin Meek, Alaina Housely, Sergeant Ron Helus, Sean Adler, Kristina Morissette, Noel Sparks, Jake Dunham, Blake Dingman, Telemachus Orfanos, Dan Manrique, and Mark Meza, Jr.



LORI GAINES

Deputy Clerk of the Board

PETER C. FOY

Chair, Board of Supervisors

County of Ventura