



SEVET JOHNSON
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 December 06, 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

MATT LAVERE, District 1, CHAIR

City of Ventura, Montalvo, Satcoy, 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, VICE CHAIR

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

VIANEY LOPEZ, District 5

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

OPENING

1. Call to Order.
2. Roll Call.

Members Present: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez and Matt LaVere.

Staff Present: Sevet Johnson, 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 Tuesday, November 1, 2022.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

Yes: Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

Absent: Linda Parks

5. Agenda Review.

Motion: Approve as Modified

Item 8 – PUBLIC COMMENTS – a comment letter from Harbor & Beach Community Alliance has been submitted.

Item 59 – SUPERVISOR PARKS – Recommendation of Supervisor Parks to Waive policies and warrant under the County Speed Hump/Cushion Policy – a Board letter and Exhibit 1, plus 17 comment letters have been submitted.

Item 64 – PUBLIC WORKS AGENCY – Consideration of Whether or not to pursue the exercise of the Power of Eminent Domain – a PowerPoint Presentation has been submitted and this item does not require 4/5ths vote as previously stated on the Agenda.

Item 75 – RESOURCE MANAGEMENT AGENCY - Public Hearing regarding adoption of an Ordinance to establish setbacks from 16 Wildlife Crossing Structures – Revised Exhibit 5, Exhibit 6, Exhibit 7, Exhibit 8, a PowerPoint presentation plus 387 comment letters have been submitted.

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

Yes: Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

Absent: Linda Parks

6. Moment of Inspiration - Ventura County Christmas Carolers.
7. Consent Agenda Items 11 through 54.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

OPENING, CONTINUED

8. Public Comments.

Honorable Judge Steven Hintz comments on and provides a handout of the Standard & Poor's Global Ratings; comments on Ventura County Treasury Portfolio receiving a AAAf S1+ Fund Credit Quality rating; and comments on this is the best rating that Standard & Poors gives to any local Government Investment Pool.

Dave Colker comments on representing the Ventura County Commercial Fishermen's Association (VCCFA); comments on a Request for Proposal (RFP) regarding Fisherman's Wharf location at Channel Islands Harbor; comments on an article in the Ventura County Star regarding a possible Exclusive Rights to Negotiate contract with a privately owned firm, KARLS; comments VCCFA should be included in the negotiations with KARLS; and comments VCCFA would like to be included in the development plans.

Rene Aiu comments on the Harbor & Beach Community Alliance supporting the KARLS project at Fisherman's Wharf; comments this project will open the Channel Islands Harbor to new economic and demographic groups; and comments on maximizing the Harbors ability to draw people from all over the county.

Amanda Fagan comments on announcing the release of the 2023 Ventura County Comprehensive Transportation Plan Draft; comments on holding a virtual workshop; comments on this document planning for the future of transportation across the county for the next 20 – 30 years; comments the draft is available on VCTC's website at goventura.org/ctp; and comments on the success of the Youth Ride Free program.

Jackie Pinson comments on the selection of KARLS Strawberry Adventure Village (KARLS) in Fisherman's Wharf in the Channel Islands Harbor; comments on the venue being completely visitor serving; and comments on KARLS attracting more visitors to the Harbor.

Ray Greiner comments on being a member of the Ventura County Commercial Fishermen's Association; comments on supporting the efforts to preserve the water related activities; and comments on the KARLS project not being related to water activities.

Axel Stelter comments on representing KARLS in California; comments on being selected to potentially enter into an Exclusive Rights Negotiations to redevelop the Fisherman's Wharf; comments on KARLS being a great asset to the community; comments the owner of KARLS loves Oxnard and Ventura County; and comments on KARLS being unique and a place to learn, watch, and enjoy with your family.

Debbie Mitchell comments on being a resident of Mandalay in Oxnard; comments on welcoming KARLS to the Harbor; comments on public participation in the developer's plan; and comments on being impressed with the Harbor Department and the changes that have been made.

OPENING, CONTINUED

9. CEO Comments.

Dr. Sevet Johnson comments on America Recycle Day check presentations to Ojai Valley Organics, the Oxnard Pallet Company, and PinnPack Packaging in Oxnard; comments on attending the Salvation Army Red Kettle Fundraiser event; comments on the Boys and Girls Clubs of Greater Oxnard and Port Hueneme 32nd Annual Kids Auction and Gala, We Rise; comments on attending the California State Association of Counties Annual Conference; comments on presenting in the State of the County Address at the Ventura County Office of Education in Camarillo; and comments on participating in Food Share's Annual CAN-tree Drive.

10. Board Comments.

Supervisor Parks comments on commending the Sheriff's Office for the narcotics arrest ceasing fentanyl, heroin, counterfeit oxycodone, methamphetamine, loaded handguns, and drug proceeds; comments on congratulating Dr. Sevet Johnson for her first State of the County Address; and adjournments.

Supervisor Long comments on engaging in the Sheriff's Office Force Option Simulator; comments on expressing gratitude to all elected officials who have served their communities and the people of Ventura County, with a special mention of Charlotte Craven for 36 years of service; comments on attending the California State Association of Counties Annual meeting; comments on the Fallen Firefighters Memorial; comments on the Grand reopening/open house of the Fillmore Library and provides a slide; comments on Food Share's CAN-tree Drive; comments on the State of the County Address; comments on Oxnard College Men's Soccer team winning the California State Championship; adjournments; and thanks Fire Chief Dustin Gardner for his department quick response to the fire in the Santa Paula Gym.

Supervisor Huber comments on partnering with the American Red Cross for the 10th Blood Drive and the last Blood Drive in his term; comments on partnering with the Spark of Love Toy Drive; and adjournments.

Supervisor Lopez comments on attending the Greg Ward Studio naming in Oxnard; comments on attending the California State Association of Counties Annual meeting; comments on the Swap Meet Justice at the Oxnard College marketplace in Oxnard; comments on attending the World Aids Day celebration at Heritage Square in Oxnard; comments on attending the Oxnard Christmas Parade; comments on the Harbor & Beach Community Beach Alliance Toy Drive; comments on congratulating the Oxnard College Men's Soccer Team for winning the State Championship; and comments on the Mexican Consulate in Oxnard honoring the late Carmen Ramirez with the Ohtli Award, only a handful have been honored after their death; and adjournments.

Supervisor LaVere comments on the Oak View community having their annual Holiday Tree lighting at the Oak View Park and Resource Center on Mahoney in Oak View; comments on recognizing Dr. Sevet Johnson on her first State of the County; comments on attending the Food Share's CAN-tree Drive; comments on recognizing Ventura County Firefighters for the Annual Fallen Firefighters Memorial event; comments on holding the 805 Firefighter Stachefest raising money for firefighters who are battling cancer; comments on attending the Annual California State Association of Counties meeting; and adjournments.

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.

COUNTY CLERK-RECORDER, REGISTRAR OF VOTERS

11. Approval of Oxnard Harbor District Commissioners' Bonds in the Amount of \$5,000 each for the Term January 2, 2023 through January 4, 2027.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

COUNTY EXECUTIVE OFFICE

12. Adoption of the Amended Conflict of Interest of Codes for Oxnard School District and Port Hueneme Water Agency.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

13. Approval of Modification Number 2 to the Contract Between the County of Ventura and Kennedy/Jenks Consultants for the 2015 Proposition 84 Integrated Regional Water Management Grant Administration to Extend the Term of the Contract through December 31, 2025.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

14. Approval of Modification Number 2 to the Contract Between the County of Ventura and Kennedy/Jenks Consultants for Proposition 84 Drought Round Integrated Regional Water Management Grant Administration to Extend the Term of the Contract through December 31, 2023.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

15. Receive and File the University of California Cooperative Extension Ventura County Annual Report for Fiscal Year 2021-22.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

16. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 1 to the Contract with Tryfacta, Inc. Increasing the Not-to-Exceed Amount by \$800,000 to \$1,000,000 for Fiscal Year (FY) 2022-23; Authorization for the Purchasing Agent to Sign, Amendment No. 1 to the Contract with 22nd Century Technologies Modifying the Compensation and Increasing the Not-to-Exceed Amount by \$300,000 to \$500,000 for FY 2022-23; and Authorization for the Purchasing Agent to Sign, Amendment No. 3 to the Contract with AppleOne, Modifying the Compensation and Increasing the Not-to-Exceed Amount by \$150,000 to \$350,000 for FY 2022-23.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

17. Approval of a Five-Year Agreement for Lobbyist Services with Thomas Walters & Associates, Inc., for an Initial Annual Amount of \$240,000, with Consumer Price Index Increases After the First Year, Effective January 1, 2023; and Authorization for the County Executive Officer to Sign the Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

18. Approval of a Change to the Employer Contribution Requirement for the Supplemental Retirement Plan, Effective December 25, 2022.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

19. Adoption of a Resolution Authorizing Remote Teleconference Meetings of the Board of Supervisors Pursuant To Government Code Section 54953, Subdivision (e), Of The Ralph M. Brown Act.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

20. Approval of, and Authorization for the County Executive Officer (CEO) to Sign, an Agreement for the Allocation of Opioid Settlement Funds Allocated to the State of California from the National Opioid Abatement Trust II (NOAT II) in In re Mallinckrodt PLC, et al (Case No. 20-12522, in the United States Bankruptcy Court, District of Delaware) Between the State of California and the 15 California Counties with a Population Exceeding 750,000, and Certain other Local Governments.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

DEPARTMENT OF AIRPORTS

21. Approval of, and Authorization for the Airports Director to Sign, the Lease Agreement with Sky 805, LLC for 265, 275 and 305 Durley Avenue at the Camarillo Airport; Supervisorial District No. 3.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

DEPARTMENT OF AIRPORTS, CONTINUED

22. Approval and Award of a Consultant Services Contract to Jviation, a Woolpert Company, for a Facility Assessment of the Air Traffic Control Tower at Oxnard Airport in the Lump Sum Amount of \$150,440; Authorization for the Airport Director to Execute the Subject Contract; Supervisorial District No. 5.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

FIRE PROTECTION DISTRICT

23. Approval of, and Authorization for the Purchasing Agent to Sign, a Contract for Software Maintenance and On-Site Support Services Associated with the Computer Aided Dispatch and Mobile Computer System for the Ventura County Fire Protection District's Regional Communications Center with CentralSquare Technologies for a Ten-Year Term in the Total Amount of \$12,182,834 through November 14, 2032; and Authorization for the Purchasing Agent to Execute Amendments to Extend the Term, Make Corrections, Clarifications, or Technical Changes.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

24. Approval and Ratification of a License Agreement for Its Use of the Parking Lot Located at 11855 Pacific Coast Highway, Malibu, Fire Station No. 56 with US Cycling Events; and Authorization for the Fire Chief to Enter into License Agreements for Use of Fire Stations for Charity Events Lasting No More than One Day.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

25. Award One General Job Order Contract to Perform Facilities Projects Involving the Repair, Maintenance, and Remodeling of Buildings, Structures, or Other Real Property to MTM Construction, Inc., City of Industry in the Amount of \$5,308,500 for a One Year Period or Until Expenditures Reach \$5,308,500, Whichever Occurs First.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

26. Approval of, and Authorization to Perform, Twenty-Three Specific Projects Involving Repair, Remodeling, or Other Repetitive Work at Various County Facilities to be Done According to Unit Prices Under Existing Job Order Contracts with MTM Construction, Inc. and All American Asphalt.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

HARBOR DEPARTMENT

27. Approval of, and Authorization for the Harbor Director (Director) to Sign, Ninth Amendment to the Amended and Restated Lease Agreement (Ninth Amendment) Between the County of Ventura and Anacapa Boatyard LLC, a California Limited Liability Company, for Anacapa Marine Services on Channel Islands Harbor Parcel N-1; Find that the Ninth Amendment is Categorically Exempt from the California Environment Quality Act; and Authorization for the Director Approve Minor Modifications to the Ninth Amendment.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY

28. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Second Amendment to the Agreement for Assistant Chief Medical Informatics Officer, Medical Director of Sexual Assault Nurse Examiner (SANE) Program Services, SANE Program Nurse Coordinator, and Attending Physician, Obstetrics and Gynecology Services with Aimee Brecht-Doscher, M.D., A Medical Corporation, Extending the Agreement through June 30, 2024, Providing a One-Time Payment of \$4,000 for Training Sessions for SANE Program Nurses and Adding Compensation for Future Training Sessions, Adding a Fee for Canceled Exams, and Increasing Obstetrics and Gynecology Physician Services, Effective December 1, 2022, Increasing Compensation by \$19,716 for Fiscal Year 2022-23 for a New Contract Maximum Amount of \$411,446 and an Increase of \$70,548 per Fiscal Year Thereafter for a New Contract Maximum Amount of \$462,278 for Fiscal Year 2023-24 and Up to Two Fiscal Years Thereafter; and Ratification of HCA's Authorization for the Contractor to Provide Additional Services.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

29. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Pediatric Endocrinology Services with Swati V. Elchuri, M.D., in a Maximum Amount of \$327,620, Effective December 1, 2022 through June 30, 2024, and \$206,860 per Fiscal Year for Up to Two Additional Fiscal Years Thereafter; and Ratification of HCA's Authorization of the Contractor to Provide Services Under the Terms of the Agreement Commencing December 1, 2022.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

30. Approval of, and Authorization for the Purchasing Agent to Accept, Cooperative Alliance Agreement for Medical Equipment Purchases with Philips Healthcare a Division of Philips North America LLC; and Authorization for Waiver of County Administrative Policy Manual Policy No. Chapter VI-1 Prohibiting the Inclusion of Attorney's Fees and Interest Provisions in County Contracts.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY, CONTINUED

31. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Amendment No. 7 to the County Contract with Crothall Laundry Services, Inc. for Laundry Services, Increasing the Labor Rate, and Increasing the Not-to-Exceed Amount from \$7,063,234 to \$7,083,234, Effective November 1, 2022; and Ratification of HCA's Authorization of Crothall to Provide Services.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

32. Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No 3 to the County Contract with AB Staffing Solutions, LLC, Amendment No. 14 to the County Contract with Aya Healthcare, Inc., Amendment No. 2 to the County Contract with Cross Country Staffing, Inc. Doing Business as (Doing Business as) Cross Country Healthcare Services, Amendment No. 2 to the County Contract with Huffmaster Crisis Response, Inc. dba BlueForce Healthcare Staffing, Amendment No. 5 to the County Contract with Medical Solutions, LLC, Amendment No. 3 to the County Contract with MLee Healthcare Staffing and Recruitment Inc. dba McCall and Lee, LLC, and Amendment No. 13 to the County Contract with AMN Healthcare, Inc., for Temporary Nursing Staffing Services, Modifying the Rates and Rate Schedules.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

33. Approve the County of Ventura's Participation in the State of California's COVID-19 Worker Retention Program Including Receipt of Funds From the State For Payments to Eligible Employees and Eligible Physicians; and Approval of \$500 Bonus Payments to Eligible Employees as Hazard or Bonus Pay as a Result of the COVID-19 Pandemic.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

34. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, an Amendment to the Memorandum of Understanding (MOU) for the Utilization of State Hospital Beds with the California Department of State Hospitals (DSH) and the California Mental Health Services Authority (CalMHSA) to Extend the Term of the MOU and Increase Bed Utilization Rates, Effective July 1, 2022 through December 31, 2022; Approval of, and Authorization for the VCBH Director to Sign, a Participation Agreement with CalMHSA for the Negotiation of a New MOU with DSH for State Hospital Bed Utilization and Rates, in the Amount of \$1,402, Effective July 1, 2022 through June 30, 2023; Authorization for the VCBH Director to Extend the Terms of the MOU and Participation Agreement Up to Two Times, for Up to a Period of One-Year; and Ratification of VCBH Authorization of Payments for Services per the MOU and the Participation Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

35. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a Third Amendment to the Agreement for Adult Rehabilitation Services with PathPoint, Increasing the Maximum Contract Amount from \$476,739 to \$511,305, Effective July 1, 2022 through June 30, 2023; Approval of, and Authorization for the VCBH Director to Sign, a Sixth Amendment to the Agreement for Psychiatric Rehabilitation-Oriented Services with Turning Point – Growing Works, Increasing the Maximum Contract Amount from \$325,000 to \$435,742, Effective July 1, 2022 through June 30, 2023; Approval of, and Authorization for the VCBH Director to Sign, a Fifth Amendment to the Agreement for Social Rehabilitation Services with Turning Point – REHAB, Increasing the Maximum Contract Amount from \$1,169,340 to \$1,184,294, Effective July 1, 2022 through June 30, 2023; and Authorization for the VCBH Director to Approve Amendments to Make Limited Modifications to the Agreements.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan

36. Approval of, and Authorization for the Health Care Agency Director to Authorize, Expenditures of Up to \$4,700,000, Pursuant to the Terms of Existing Contracts with Cedars Sinai Medical Center and Santa Monica UCLA Medical Center/UCLA Medical Center, Providers of Medical Services for Ventura County Health Care Plan, Effective July 1, 2022 through June 30, 2023.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

37. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan (VCHCP), Amendment Five to Restated Capitated Behavioral Health Services Agreement with U.S. Behavioral Health Plan, California, for the Provision of Behavioral Health Services for Members of VCHCP, Extending the Term through December 29, 2023 and Adding New Rates Effective December 30, 2022.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

38. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, the Amendment No. 14 to the Agreement for Actuarial Consulting Services with Milliman, Inc., for a Not-to-Exceed Amount of \$360,000, Effective January 1, 2023 through December 31, 2023.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan, CONTINUED

39. Approval of, and Authorization for the Purchasing Agent to Sign, a Statement of Work to the Master Software License and Services Agreement Between the County, on Behalf of the Ventura County Health Care Plan, and Cognizant TriZetto Software Group, Inc., Providing For, TriZetto Machine Readable File Adapter Code Management Services; Increasing the Overall Maximum Contract Amount from \$6,273,348 to \$6,357,348 (an Increase of \$84,000), Effective December 6, 2022 through September 30, 2026.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

HEALTH CARE AGENCY - Ventura County Medical Center

40. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Orthopedic Surgical Services with Ventura County Orthopaedic Associates, a California Partnership, a Contract Maximum Amount of \$5,714,350, Effective November 1, 2022 through October 31, 2023, a Contract Maximum Amount of \$5,733,601, Effective November 1, 2023 through October 31, 2024, and a Contract Maximum Amount of \$5,731,850, Effective November 1, 2024 through October 31, 2025; and Ratification of HCA's Authorization for the Contractor to Provide Services.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

HUMAN SERVICES AGENCY

41. Adoption of a Resolution Authorizing the Human Services Agency Director to Accept Fiscal Year 2022-23 Transitional Housing Program Funding in the Amount of \$375,274 and Housing Navigation and Maintenance Program Funding in the Amount of \$185,388 from, and Sign Related Agreements with, the California Department of Housing and Community Development; and Accept Future Funding and Sign Any Future Agreements Related to these Programs.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

42. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for Hueneme Road Widening - Phase I with Galvin Preservation Associates, Inc. in the Amount of \$792,032.51; Project No. 50629; Contract No. AE23-011; Supervisorial District No. 5.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

43. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for the Rose Avenue Bike Lane Projects with Rincon Consultants, Inc. in the Amount of \$301,732; Contract No. AE23-022, Project Nos. P6050621 and P6050623; Supervisorial District No. 3.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

44. Approval of an Agreement to Authorize the Public Works Agency Roads & Transportation to Provide Administrative and Financial Services to the Oxnard Harbor District for the Fleet Charging Infrastructure & EV Vehicles Project; Supervisorial District No. 5.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

45. Approval of, and Authorization for the Public Works Agency (PWA) Director to Sign, the Fourth Amendment to Lease Agreement (Amendment) with Community Conscience, a California Non-Profit Corporation, for Office Space Located at 80 E. Hillcrest Drive, Suite 200, in the City of Thousand Oaks for the Ventura County Human Services Agency; Find that the Amendment is Categorically Exempt from the California Environment Quality Act; and Authorization for the PWA Director to Approve Minor Modifications to the Amendment; Supervisorial District No. 2.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

46. Receive and File the Hazardous Materials Discharge Reports for October 22, 2022 through November 25, 2022 - Proposition 65.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

SHERIFF'S OFFICE

47. Ratification of the Submittal of the Sheriff's Office's Application to the California Governor's Office of Emergency Services for the Fiscal Year 2021, High Frequency Communications Equipment Grant Program; Adoption of a Resolution In Support of the High Frequency Communications Equipment Grant Program Authorizing the Sheriff, Undersheriff Sheriff or the Director of the Office of Emergency Services to Execute, on Behalf of the County, Documents Pertaining to the Grant; and Authorization to for the Sheriff's Office to Accept the Fiscal Year 2021 High Frequency Communications Equipment Program Grant Program Award in the Amount of \$60,000.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

48. Ratification of the Submittal of the Sheriff's Office's Application to the California Fire Safe Council for the 2021 Wildfire Evacuation Route Planning and Development Grant for the Term of September 1, 2022 through February 29, 2024; Adoption of a Resolution in Support of the Evacuation Planning & Analysis for the 2021 Wildfire Evacuation Route Planning and Development Grant Authorizing the Sheriff, Undersheriff or the Director of the Office of Emergency Services to Execute, on Behalf of the County, Documents Pertaining to this Grant; and Authorization for the Sheriff's Office to Accept the 2021 Wildfire Evacuation Route Planning and Development Grant Award in the Amount of \$380,000.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE, CONTINUED

49. Ratification, Approval of, and Authorization for the Sheriff to Sign, the Cooperative Law Enforcement Annual Drug Operations Plan & Financial Plan for Controlled Substance Operations Between the United States (U.S.) Forest Service and the Ventura County Sheriff's Office, Effective May 21, 2020 through May 31, 2025; and Approval and Ratification of the Sheriff's Signature on a Letter of Agreement Between the U.S. Forest Service and Sheriff's Office.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

50. Ratification, Approval of, and Authorization for the Sheriff to Sign, the Memorandum of Understanding Between the Ventura County Sheriff's Office and the Superior Court of California, County of Ventura, for Bailiff and Security Services Provided by the Sheriff's Office, Effective November 15, 2022 through November 15, 2027.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

51. Authorization for the Sheriff's Office to Ratify the Off-Highway Vehicle Grant from the State of California, Department of Parks and Recreation, Off Highway Vehicle Division, in the Amount of \$72,957, Effective October 1, 2022 to September 30, 2023; and Approval of, and Ratification of the Sheriff's Signature on, the Project Agreement for the Off-Highway Vehicle Grant.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

TREASURER-TAX COLLECTOR

52. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending September 30, 2022.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

53. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending October 31, 2022.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

UNSCHEDULED/SCHEDULED VACANCY NOTICE

54. Receive and File the Unscheduled/Scheduled Vacancy Notices for Karina Fuerte Pardo of the Piru Cemetery District Board of Trustees, Merrill Berge, Sean Anderson, and Mark Mooring of the Ventura County Resource Conservation District Board of Directors, and Miguel Fernandez and Stephen Schafer of the Cultural Heritage Board.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

REGULAR AGENDA

Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting.

FIRE PROTECTION DISTRICT

55. Adoption of a Resolution Authorizing the Addition of One Regular Full-Time Equivalent Position of Fire Captain, One Regular Full-Time Equivalent Position of Senior Fire Control Worker, and Twenty-Eight Regular Full-Time Equivalent Positions of Fire Control Worker for Ventura County Fire Protection District's Operations and Support Services Unit for the Expansion of Services to the Public, Effective December 6, 2022.

Motion: Approve

Moved By Linda Parks, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

PROBATION AGENCY

56. Adoption of a Resolution Authorizing the Addition of Two Fixed Term Full-Time Position Allocations in the County Executive Office-Office of Diversity, Equity, and Inclusion.

Motion: Approve

Moved By Linda Parks, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

SHERIFF'S OFFICE

57. Ratification of the Sheriff's Office's Application to the United States (U.S.) Department of Justice, Bureau of Justice Assistance (BJA) FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant; Ratification of the Sheriff's Acceptance of FY 2022 COSSAP Grant in the Amount of \$1,599,529, Effective October 1, 2022 through September 30, 2025; Adoption of a Resolution Adding One Full-Time Equivalent Fixed-Term Program Administrator III Allocation to the Detention Services Division for the Purpose of Grant Administration, Effective December 6, 2022 through September 30, 2025; and Authorization for the Sheriff to Sign Memorandums of Agreement.

Motion: Approve

Moved By Linda Parks, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

58. Recommendation of Supervisor LaVere to Appoint John Brooks to the Ventura County Mobile Home Park Rent Review Board for a Term Ending December 5, 2025.

Motion: Approve

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

59. Recommendation of Supervisor Parks to Waive Two Policies and a Warrant Under the County Speed Hump/Cushion Policy; and Approve the Appropriation of \$22,000 from the General Fund Contingency Fund for Construction of Four Speed Cushions on Newbury Lane.

Motion: Approve

Moved By Linda Parks, seconded by Kelly Long

Vote: Motion Passed 4 – 1

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez

No: Matt LaVere

60. Recommendation of Supervisor Long to Appoint Mike Salvala Ortega to the Piru Cemetery District Board of Trustees for a Term Ending January 6, 2025.

Motion: Approve

Moved By Kelly Long, seconded by Linda Parks

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

61. Recommendation of Supervisor Huber to Reappoint Brandy Armenta to the HIV/Aids Advisory Committee for a Term Ending November 7, 2024.

Motion: Approve

Moved By Robert Huber, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS, CONTINUED

62. Recommendation of Supervisor Huber to Appoint Scott Dettorre to the Ventura County Climate Emergency Council for a Term Ending October 31, 2024.

Motion: Approve

Moved By Robert Huber, seconded by Kelly Long

Vote: Motion Passed 4 – 0

Yes: Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

Abstain: Linda Parks

63. Recommendation of Supervisor Lopez to Appoint Vanessa Buenrostro to the Ventura County Climate Emergency Council for a Term Ending October 31, 2024.

Motion: Approve

Moved By Vianey Lopez, seconded by Linda Parks

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

PUBLIC WORKS AGENCY - County of Ventura

64. Per Condition RPD-12 of the Conditions and Mitigation Monitoring and Reporting Program for Residential Planned Development Permit LU07-0136, Consideration of Whether or Not to Pursue the Exercise of the Power of Eminent Domain to acquire Right-of-Way for an 8-Foot Parkway on Three Parcels on Main Street in the County unincorporated area of Piru and Direction to the Public Works Agency as Appropriate; Supervisorial District No. 3.

Motion: Approve

Moved By Kelly Long, seconded by Linda Parks

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

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.

65. Presentation on the 30th Annual Spark of Love Holiday Toy Drive.
(Supervisor LaVere)

Made presentation.

66. Recommendation of Supervisor Huber and Supervisor Long to Expand the County's Tattoo Removal Program at the Free Clinic of Simi Valley (FCSV); Approve the Memorandum of Understanding (MOU) between the County and FCSV; Direct the County Executive Office to Purchase Medical Equipment for the Provision of Tattoo Removal Services at FCSV; and Increase Appropriations and Revenues by \$82,000.
(Supervisor Huber and Supervisor Long)

Motion: Approve

Moved By Kelly Long, seconded by Robert Huber

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

67. Public Hearing Regarding Introduction of an Ordinance Amending Section 4414-1 of Article 1 of Chapter 4 of Division 4 of the Ventura County Ordinance Code to Provide that a Dog License Shall Be Issued Free to Any Person With a Qualifying Dog that Meets the Definition of Service Animal under the Americans With Disabilities Act and Amending Section 2593 of Article 6 of Chapter 4 of Division 2 of the Ventura County Ordinance Code to Provide that a Kennel License Application must include an Animal Natural Disaster Evacuation Plan.
(Animal Services)

Motion: Approve

Moved By Robert Huber, seconded by Vianey Lopez

Vote: Motion 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M.

68. Public Hearing Regarding Introduction of an Ordinance to Place the Classification of Chief Probation Officer in the County's Merit System as an Unclassified Service Position; Public Hearing Regarding Introduction of an Amendment to Ventura County Ordinance No. 4516 Concerning the Powers and Duties of the County Executive Officer; Adoption of a Resolution to Establish One New Classification (Chief Probation Officer); Adoption of an Amended Exhibit 1 to the Management, Confidential Clerical, and Other Unrepresented Employees Resolution to Reflect the Chief Probation Officer Position; Authorization to Amend Preface – Section 3 of the County of Ventura Administrative Manual; and Direct County Executive Officer to Notify the Ventura County Superior Court of the Termination of the December 2006 Memorandum of Agreement Regarding Appointment of Chief Probation Officer, with No Material Impact on the Funding Status of the Retirement System.

(County Executive Office)

Motion: Approve

Moved By Linda Parks, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

69. Receive and File a Report Back Regarding Potential Presentation of Oil and Gas Permit Term Amendment to Non-Coastal Zoning Ordinance This Calendar Year.

(Resource Management Agency)

Without motion the Board receives the presentation.

11:00 A.M.

70. Presentation of Resolution Honoring Sheriff Bill J. Ayub for 37 Years of Public Service to the Ventura County Sheriff's Office.

(Supervisor LaVere)

Made presentation.

71. Presentation of a Resolution Honoring Assessor Daniel Goodwin for 24 Years of Dedicated Service to the Residents of Ventura County.

(Supervisor LaVere - 15 Minutes)

Made presentation.

72. Presentation of a Resolution Honoring Treasurer-Tax Collector Judge Steven Hintz for his Work and Dedication Serving the Residents of Ventura County.

(Supervisor LaVere)

Made presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M., CONTINUED

73. Presentation of a Resolution Honoring Clerk-Recorder, Registrar of Voters Mark A. Lunn for his Dedicated Service to the Residents of Ventura County.
(Supervisor LaVere)

Made presentation.

1:00 P.M.

74. Public Hearing Regarding Adoption of a Resolution Creating New Agricultural Preserve (AGP) AGP 8-9; Public Hearing Regarding Adoption of a Resolution Creating and Designating of Two New Farmland Security Zone Areas (FSZA); Public Hearing Regarding Approval of 9 New Agricultural LCA (10-year) Contracts, Approval of 2 New Agricultural FSZA/LCA (20-year) Contracts, the Rescission of 2 Existing Agricultural LCA (10-year) Contracts and Entry into 2 Replacement Agricultural LCA (10-year) Contracts; Determine that All Actions are Exempt from the California Environmental Quality Act; All Supervisorial Districts.
(Resource Management Agency - Planning)

Motion: Approve

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

Motion: Reconsider

Moved By Linda Parks, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

Motion: Approve staff's recommended actions, except do not approve FSZA LCA Contract No. 53-2:16-1 (Exhibit 6) or related Board Resolution creating an FSZA for said contract area (Exhibit 18) and instead continue the public hearing, for consideration of those specific items only, to December 13, 2022.

Moved By Linda Parks, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Linda Parks, Kelly Long, Robert O. Huber, Vianey Lopez, Matt LaVere

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:30 P.M.

75. Public Hearing Regarding Adoption of County-Initiated Amendments to Articles 2 and 6 of the Ventura County Non-Coastal Zoning Ordinance to Establish Setbacks from 16 Wildlife Crossing Structures Located in the Northern Portion of the Ventura County Unincorporated Area; Supervisorial District Nos. 1 and 3.
(Resource Management Agency)

Without motion this item was removed from the Agenda by the Resource Management Agency - Planning Division.

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:

76. 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: Jocelyn Gomez (Decedent) v. County of Ventura; United States District Court Case No. 2:22-cv-05841-SVW-GJSx

No reportable action taken.

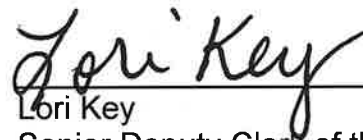
77. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code, § 54956.9)

EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF SECTION 54956.9: NAME OF CASE: Jane Roe v. County of Ventura, Michael Powers, DOES 1-10; Ventura County Superior Court Case No. 56-2022-00566475-CU-OE-VTA

No reportable action taken.

CLOSING

At 3:33 p.m. the Board hereby adjourns in memory of James Royden Capito, Larry Hartman, Burt Baker, Marcia Joan Wakelee, Abigail Aguilera-Cubitt, John Guy Anderson, Sr., Dr. Mary L. Barreto, Brian R. Couch, Michael O. Dunmire, LaDene Rae Federico, Augustine Maciel, Victor Manuel Sosa, Jesus Q. Conchas, Kathy Gail Simon, Robert Jones, Diane Newman, Louis Robert Ludwig, Cathy Jo Cassidy, Shirle Ann Fauvre, Barbara Ann Fitzgerald, James Dale Gilden, Michael Bernard Klieman, John James Ryan, Sr., Carol Jean Summers, Ryan Matthew Amico, John Allen, Enrique Arguelles, Byron George Cressy, David Carl Dana, Steven Edwin Logan, Bruce Mandell, Sue Pench, Twila Bell Pettit, Roberto Tapia, Jr., Richard Louis Clanton, Bertha Adele Ortega, Jay Willis Hembree, Christine Steigelman, Dwight B. Williams Robert Michael Mucica, James Ray Tubb, Lynda Brown, Donna Elizabeth Churik, William F. Foeller, Phyllis Thompson, Marty Bielke, Elizabeth Hartman, Steven Gross, Jay Willis Hembree, James Duncan Higgins, Jr., James L. Weir, Jerry Wayne Edmonds, William R. Foeller, Sarah Bunny Bernice Hansen, Otto Heinz Klittich, Raul Hurtado Enriquez, Gloria Miele, Wayne Culberson, Amelia Avalos Orozco, James Richard Ward, Ruth Bernice Gorden, Carol Ann Tilton, Arturo Luna Sepulveda, Noriyoshi Moriwaki, John W. Ahearn, Elaine T. Gonzalez, Louis Ramos, Willie G. Erwin, Sr., Ruben R. Salcido, Erik Rayas, Rosario Magana, and David Tellez.



Lori Key

Senior Deputy Clerk of the Board



Matt LaVere

Chair, Board of Supervisors
County of Ventura