



SEVET JOHNSON
County Executive Officer and
Clerk of the Board of Supervisors

ROSA GONZALEZ
Chief Deputy Clerk of the Board
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TIFFANY N. NORTH
County Counsel

BOARD OF SUPERVISORS REGULAR MEETING

OFFICIAL SUMMARY MINUTES January 10, 2023

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

JEFF GORELL, 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

JANICE S. PARVIN, 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: Jeff Gorell, Kelly Long, Janice S. Parvin, 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, and 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. Ceremonial Swearing-In of Supervisors Jeff Gorell and Janice S. Parvin; Assessor Keith Taylor; Auditor-Controller Jeffery S. Burgh; Clerk-Recorder, Registrar of Voters Michelle Ascencion; District Attorney Erik Nasarenko and Treasurer-Tax Collector Sue Horgan by Kevin DeNoce Presiding Judge of the Superior Court, State of California, County of Ventura.
5. Election of the Chair and Vice-Chair for the Board of Supervisors and County Governed Special Districts for 2023.

Motion: Approve the election of Supervisor LaVere as Chair of the Board of Supervisors and County Governed Special Districts for 2023.

Moved By: Vianey Lopez, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

Motion: Approve the election of Supervisor Long as the Vice Chair of the Board of Supervisors and County Governed Special Districts for 2023.

Moved By: Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

6. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, December 13, 2022.

Motion: Approve

Moved By: Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 4 – 0

Yes: Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

Abstain: Jeff Gorell

OPENING, CONTINUED

7. Agenda Review.

Motion: Approve as Modified

Item 18 – HEALTH CARE AGENCY – Approval of the California Health and Human Services Data Exchange: Single Data Sharing Agreement – 5 comment letters have been submitted.

Item 35 – COUNTY EXECUTIVE OFFICE – Public Hearing Regarding Adoption of the 2023-2026 Memorandum of Agreement with the International Union of Operating Engineers, Local 501 – a revised Exhibit 1 and a comment letter from the Civil Service Commission have been submitted.

Item 36 – COUNTY EXECUTIVE OFFICE – Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement with the Ventura County Fire Protection District and the Ventura County Professional Firefighters Association – A comment letter from the Civil Service Commission has been submitted.

Item 37 – COUNTY EXECUTIVE OFFICE – Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement with the Union of American Physicians and Dentists – A comment letter from the Civil Service Commission and Samuel Phang have been submitted.

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

8. Moment of Inspiration - Presentation Acknowledging the 150th Anniversary of the County of Ventura.

9. Consent Agenda Items 13 through 24.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

10. Public Comments.

Deborah Meyer-Morris comments on being an advocate for disabled people particularly on issues of disability access to education and civic engagement in the county; comments on the opportunities existing for disabled people from K12 through California State University Channel Islands (CSUCI) and in public life; comments on a survey stating only 6 percent of students with disabilities have access to meaningful civic engagement and education verses 26 percent of non-disabled students; comments on the advertisement for Diversity, Equity and Inclusion Manager for Youth Equity omitting all reference to disabled people and disabled youth; requests inclusion of disabled youth in the new mentoring initiative; and requests considering amending the Ventura County Commission on Aging to form a separate entity for disability.

OPENING, CONTINUED

10. Public Comments, CONTINUED.

Ashley Pope comments on being the president of the Autism Society of Ventura County; comments on seeking the perspectives of those not at the table; comments on nationwide statistics showing number of individuals with Autism in Ventura County; comments on insuring disability is not left out of discussions regarding Diversity, Equity and Inclusion; and asks when looking at the unhoused in the Criminal Justice System, that the Board seeks to find solutions for individuals with disabilities caught in those systems.

Dave Colker's audio was inaudible, Mr. Colker's written comments are available online.

11. CEO Comments.

Sevet Johnson asks Patrick Maynard Director of the Sheriff's Office of Emergency Services and Dustin Gardner Fire Chief to give a status update of the events of the storms that happened yesterday, last night and today, and the next steps for future storms.

Patrick Maynard comments on the status of the recent storms providing triple of what was forecasted; comments on the mountains receiving 18 inches of rain in 24 hours; comments on the problems that rainfall brought; comments on the debris flow threat; comments on taking preventive actions in the La Conchita area; comments on evacuating the Ventura Beach Recreational Vehicle Resort and many other areas; and comments on the next steps for preparation of future storms.

Dustin Gardner of the Ventura County Fire District comments on providing a brief overview of the emergency response over the last 24 hours; comments dispatchers receiving over 1300 emergency calls last night, 80 of which were physical water rescues; comments on this being 125 percent of the normal number of calls received; and comments on staffing over 100 additional Firefighters yesterday.

12. Board Comments.

Supervisor Lopez comments on welcoming Supervisor Parvin and Supervisor Gorell; comments on thanking the first responders during the recent storms; comments on attending local community events around the holidays; comments on visiting the Ventura County Mobile Library; comments on visiting Dr. Shawn Anderson at California State University Channel Islands touring the lab and seeing the research by the students; comments on wishing everyone a happy new year; comments on extending an invitation to attend the Martin Luther King, Jr. Celebration in Oxnard starting at 8:00 a.m.; comments on the Annual Homeless Point in Time County on January 24 starting at 6:00 a.m. there is a need for volunteers; and adjournments.

Supervisor Parvin comments on attending a ribbon cutting at the Moorpark Chamber of Commerce; comments on hosting a blood drive along with the American Red Cross on February 9 at Arroyo Vista Community Park; comments on attending the First Responders of the Year dinner in Simi Valley; comments on thanking the Public Works Department for the training provided; and adjournments.

OPENING, CONTINUED

12. Board Comments, CONTINUED.

Supervisor Long comments on wishing everyone a Happy New Year; comments on appreciating the Sheriff's Office of Emergency Services, the Sheriff's Office, the Fire District and Public Works for keeping the community safe from the recent storms; comments on attending the community distributions of gifts for the residents in Nyeland Acres, El Rio and Fillmore; comments on attending the Lions Club International Foundation Matching Grant ribbon cutting Phase 1, Funds for vision equipment for Las Islas Clinic in Oxnard; comments on the Governor's Budget Summary for 2023-24; comments on the possibility of the State of Emergency Order; comments on requesting an After Action Report to be brought back to the Board; and adjournments.

Supervisor Gorell comments on asking the County Executive Officer to report back with what the impacts of the State lifting the Emergency Order on the Pandemic would look like, what affect it might have on the county and to bring that information back to the Board; comments on requesting an After Action Report be brought back to the Board; comments on the Public Works Agency responding, during the storm, to a constituents concerns about the dam overflowing at Lake Sherwood; and adjournments.

Supervisor LaVere comments on attending the Ventura Downtown Lions Club and Lions Club International ribbon cutting; comments on recognizing Chris Hooke, an engineer with Public Works Agency for being named the Legacy Professional of the Year by the American Public Works Association; comments on attending the Martin Luther King celebration; 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.

ASSESSOR

13. Approval of, and Authorization for the Assessor to Sign, the California Assessor's Association's Information Technology Joint Powers Authority Agreement.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

14. Adoption of Conflict of Interest Code for Ventura County Health Care System Oversight Committee; and Adoption of the Amended Conflict of Interest Code for Ocean View School District.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

15. Receive and File the Annual Report of the County of Ventura Workplace Misconduct Complaint Resolution Activity for June through December 2022.

Motion: Receive and File

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

FIRE PROTECTION DISTRICT

16. Approval of, and Authorization for the Purchasing Agent to Execute, the Fourth Amendment to the Contract to Continue System Maintenance Services for the Simulcast Radio Systems with Motorola Solutions, Inc. (MSI), Retroactive from January 1, 2023 through December 31, 2023, in the Amount of \$402,870 for the Ventura County Fire Protection District's Portion of the Agreement; Ratification of the Chief Information Officer's Authorization of MSI to Perform Services Prior to the Execution of the Fourth Amendment to the Contract; and Authorization for the Purchasing Agent to Execute Limited Amendments and Change Orders with a Maximum Additional Cost of \$20,000.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

17. Approval of, and Authorization to Perform Seven 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.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

HEALTH CARE AGENCY

18. Approval of, and Authorization for the Health Care Agency Director to Sign, the California Health and Human Services Data Exchange: Single Data Sharing Agreement, Providing for Sharing of Health and Social Services Information with Health Care Providers and Other Entities, Effective January 31, 2023.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

19. Approval of, and Authorization for the Purchasing Agent to Execute, a Vizient Agreement, Including the Terms and Conditions of Purchase, with Baxter Healthcare Corporation for the Purchase of Hospital Products and Equipment; and Authorize Waiver of County Administrative Manual Policy No. Chapter VI-1 Prohibiting the Inclusion of Attorney Fee and Interest Provisions in County Contracts.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

20. Approval of, and Authorization for the Purchasing Agent to Sign, the Second Amendment to Agreement for Urology On-Call Services with Nima Nassiri, M.D., Effective January 1, 2023, Increasing the Purchase Order Agreement by \$172,000 for a New Maximum Amount of \$372,000 for Fiscal Year 2022-23 and for Up to Two Additional Fiscal Years Thereafter; and Ratification of the Health Care Agency's Authorization for the Contractor to Provide Additional Services.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

21. Approval of, and Authorization for the Purchasing Agent to Sign, the First Amendment to Agreement for Associate Chief Medical Officer Services with Todd Flosi, M.D., Effective December 1, 2022, Adding the Director, Pediatric Strategy Services and Increasing Purchase Order Agreement by \$28,500 for a New Maximum Amount of \$235,500, Effective August 7, 2022 through June 30, 2024, an Increase of \$10,500 for Fiscal Year 2022-23 and \$18,000 per Fiscal Year for Up to Two Additional Fiscal Years Thereafter; and Ratification of the Health Care Agency's Authorization for the Contractor to Provide Additional Services.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

INFORMATION TECHNOLOGY SERVICES

22. Approval of, and Authorization for the Purchasing Agent to Execute, the Fourth Amendment to the Contract to Continue System Maintenance Services for the Simulcast Radio Systems with Motorola Solutions, Inc. (MSI), Retroactive from January 1, 2023 through December 31, 2023, for a Maximum Total One-Year Amount of \$356,066.51, for the Ventura County Sheriff's Office's Portion of the Agreement; Ratification of the Chief Information Officer's Authorization of MSI to Perform Services Prior to the Execution of the Fourth Amendment to the Contract; and Authorization for the Purchasing Agent to Execute Limited Amendments and Change Orders with a Maximum Additional Cost of \$20,000.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

23. Receive and File the Hazardous Materials Discharge Reports from November 26, 2022 through December 30, 2022 - Proposition 65.

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

TREASURER-TAX COLLECTOR

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

Motion: Approve

Moved By: Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, 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.

SHERIFF'S OFFICE

25. Adoption of a Resolution to Add One Regular Full-Time Equivalent Position Allocation for Assistant Sheriff within the Sheriff's Office – Police Services Division, Effective January 10, 2023.

Motion: Adopt

Moved By Jeff Gorell, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

26. Review, Discuss, and Make Assignments of Members of the Board of Supervisors to Various Boards, Commissions, and Committees.

Motion: Approve the slate as proposed by Supervisor LaVere with the changes to the Community Commission for Ventura County adding Supervisor Gorell and Supervisor Parvin, and the Ventura County Council of Governments adding Supervisor Gorell as an alternate, and the notation that with regard to Ventura Local Agency Formation Commission, Supervisor Gorell is serving the term ending January 1, 2026 and Supervisor Parvin is serving the term ending January 1, 2024.
Moved By Kelly Long, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, 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.

9:45 A.M.

27. Presentation of a Resolution Proclaiming January 9th, 2023 as National Law Enforcement Appreciation Day in Ventura County.
(Supervisor LaVere)

Made presentation

10:00 A.M.

28. Presentation of a Resolution Proclaiming the Month of January 2023 as Human Trafficking Awareness Month in Ventura County.
(Supervisor LaVere)

Made presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M., CONTINUED

29. Second Public Hearing Regarding Adoption of an Ordinance Amending Division 7, Chapter 1, Section 7253 of the Ventura County Ordinance Code to Adjust Existing Parking Restrictions on North Ventura Avenue; Supervisorial District No. 1.

(Supervisor LaVere)

Motion: Adopt

Moved By Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

30. First Public Hearing Regarding Adoption of an Ordinance Amending Ordinance 4347 Concerning the Children and Families First Commission of Ventura County.

(Supervisor LaVere)

Motion: Approve

Moved By Janice Parvin, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

31. Presentation of a Resolution Proclaiming the Month of January 2023 as National Mentoring Month in Ventura County.

(Supervisor Long)

Made presentation

10:30 A.M.

32. Second Public Hearing Regarding Adoption 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 Kelly Long, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

33. Second Public Hearing Regarding Adoption of an Ordinance Repealing and Reenacting Ordinance No. 4593 Establishing the County Organized Health System.
(County Executive Office)

Motion: Adopt

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

34. Public Hearing Regarding Adoption of Resolutions Establishing and Amending Service Rates and Fees for Various Services of the County for Fiscal Year 2022-23; and Adoption of a Resolution Amending the Rents, Fees, and Insurance Requirements for the Harbor Department and Reaffirming the Harbor Director's Authority to Approve Agreements within Board-Established Guidelines.

(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

11:00 A.M.

35. Public Hearing Regarding Adoption of the 2023-2026 Memorandum of Agreement Between the County of Ventura and the International Union of Operating Engineers, Local 501, with Impact on Funding Status of Retirement System; and Waiver of the Second Public Hearing.
(County Executive Office)

Motion: Approve

Moved By Kelly Long, seconded by Janice S. Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M., CONTINUED

36. Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the Ventura County Fire Protection District and the Ventura County Professional Firefighters Association, with No Impact on the Funding Status of the Retirement System; and Waiver of the Second Public Hearing.

(County Executive Office)

Motion: Approve

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

37. Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the County of Ventura and the Union of American Physicians and Dentists, with No Material Impact on Funding Status of Retirement System; and Waiver of the Second Public Hearing.

(County Executive Office)

Motion: Approve

Moved By Jeff Gorell, seconded by Kelly Long

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

11:30 A.M.

38. De Novo Hearing to Consider Appeal of Code Violation No. CV16-0269 Regarding a Deck Structure Constructed and Maintained on Public Property Located Adjacent to 3953 Ocean Drive at Hollywood Beach, and to Consider Related Appeal of Planning Commission Decision Upholding Code Violation (Case No. PL17-0043); and Adoption of Resolution Taking County Staff's Recommended Actions and Setting Forth Findings of Fact and Conclusions of Law Regarding Code Violation; Supervisorial District No. 5.

(Resource Management Agency - Planning)

Motion: Approve staff recommendations as presented in the Board letter

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

CORRESPONDENCE AGENDA

Correspondence Agenda items 39 and 40 are presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these items to County departments and agencies for acknowledgment, investigation and report back, direct action or response as appropriate. Reports back to the Board may appear on the Agenda for action by the Board or for informational purposes upon dates indicated below as appropriate.

39. Receive and File Correspondence from Sumita Ray, JD of Instil Bio, Inc. Regarding Notice Under the Worker Adjustment and Retraining Notification Act that Instil Bio, Inc. is Conducting a Workforce Reduction Impacting Employees at the Following Company Location: 1535 Rancho Conejo Blvd, Thousand Oaks. The Expected Date of the First Separation is February 6, 2023. A Total of 63 Employees at the Thousand Oaks Facility are Affected by this Action.
(Human Services Agency)

Motion: Receive and File

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

40. Correspondence from Wendy Zimmerman, Chair of the Casa Conejo Municipal Advisory Council and R. Scott Horn, Borchard Wetland Ad Hoc Subcommittee Regarding a Report on its Review and Analysis of the Borchard Wetland, and how Ventura County's Easement on the Borchard Wetland is Used for Flood Control to Protect Casa Conejo and Adjacent Tracts in the Newbury Park Portion of Thousand Oaks.

Motion: Receive and File

Moved By Vianey Lopez, seconded by Janice Parvin

Vote: Motion Passed 5 – 0

Yes: Jeff Gorell, Kelly Long, Janice S. Parvin, Vianey Lopez, Matt LaVere

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 FIRE PROTECTION DISTRICT BOARD:

41. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: NAME OF CASE: Ventura County Fire Protection District et al. v. Santa Clara Waste Water, et al.; Ventura County Superior Court Case No. 56-2016-00484523-CU-PO-VTA

No reportable action taken.

CLOSING

At 2:45 p.m. the Board hereby adjourns in memory of Gregory Lee Davis, Ronald L. Lomax, James Burell, Larry Lupe Castro, John Sheffered, Marlene Case Almquist, Chad Michael Atkins, Wayne William Ertel, Robert David Karkaken, Shirley Jean King, John Wade Davey, Janet Moraga (Galbreath), Timothy H. Liu, Sherry Maureen Stovall, Isabel Salmons (Coyle), Steven Michael Kendall, Mark Paeper, Charles Edward Reid, Sharon Russell, Daniel Fredric Sugden, Albert Valenzuela, John M. Gutierrez, Glenn Hisayasu, Sandra Elaine Rios, Mary Aragon Cortez, Sharon Kay Fritch, Suzanne Marie Gilmore, Robert Keith Hennessy, Mary Helen Ybarra Monahan, JoAnne Simmons, Diane Joyce Smith, Charles Dexter Stevens, Diane Sykora, Margie K. Towery, Mark Maidel, John Oliva, Terry Bell, Marilyn J. Murray, John Manuel Meza, Gladys Margilynn Budlong, William Augustin Callegari, Sr., David Dollar, Kenneth Gordon Lyon, Louis Kelton Lovelace, James C. Auth, James Richard Maddux, Herbert Jere Robings, Dr. Warren G. Brown, Anthony Rafael Leos, Patricia L. West, Robert S. Chapler, Daniel Fausto Banales, Augustina Prado, Sergio A. Chacon, Hermelinda Alvara, Mark J. Prim, Suzanne Castillo, Jose Vasquez and George Delgado.



Lori Key
Senior Deputy Clerk of the Board



Matt LaVere
Chair, Board of Supervisors
County of Ventura