



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 February 07, 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,
Joanne McDonald, Assistant Auditor-Controller,
Lori Key, Senior Deputy Clerk of the Board, and
Mia Martinez, Assistant Chief Deputy Clerk of the Board

3. Pledge of Allegiance to the Flag of the United States of America.

OPENING, CONTINUED

4. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, January 24, 2023.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

5. Agenda Review.

Motion: Approve as Modified

Item 34 – BOARD OF SUPERVISORS – Recommendation of Supervisor Gorell to adopt a resolution terminating the proclamation of a Local Emergency and Local Health Emergency Due to the threat of the Novel coronavirus – a comment letter from Stephanie Maio has been submitted.

Item 38 – COUNTY EXECUTIVE OFFICE – Approval of the 2023-24 Budget Development Manual, Internal Rates and Charges – REQUEST TO BE HEARD AFTER ITEM 48.

Item 39 – GENERAL SERVICES AGENCY – Approval for the General Services Agency Director to sign agreements for participation in the Charge Ready Program with Southern California Edison – a PowerPoint Presentation has been submitted.

Item 40 – PUBLIC WORKS AGENCY – Watershed Protection District - Receive and File a Report regarding an Emergency contract to Summer Construction Inc for the Arundell Barranca Tributary Emergency Sinkhole repairs – a Board letter and exhibits 1-3 have been submitted.

Item 45 – COUNTY EXECUTIVE OFFICE – Adoption of an amendment to the 2021-24 Memorandum of Agreement with the Union of American Physicians and Dentists – a comment letter from the Civil Service Commission has been submitted.

Item 46 – HEALTH CARE AGENCY – Health Care Foundations 2023 WeGive Employee Giving Program – a revised PowerPoint presentation has been submitted.

Item 48 – COUNTY EXECUTIVE OFFICE - Receive and File Presentations Regarding Internal Service Fund Rates for Fiscal Year 2023-23 – PowerPoint Presentations from IT Services, and General Services Agency have been submitted.

Item 49 – RESOURCE MANAGEMENT AGENCY – Public hearing regarding adoption of an ordinance to amend regulations for accessory dwelling units and add regulations for Junior Accessory Dwelling Units – a PowerPoint presentation and 2 public comment letters 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

6. Moment of Inspiration - Honoring Black History Month

OPENING, CONTINUED

7. Consent Agenda Items 11 through 32.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

8. Public Comments

Russell Sydney comments on thanking the Board of Supervisors for the effective response to the recent extreme weather; comments on weather related emergencies are increasing and are a big concern; comments on a sustainable economy based on clean energy; comments on asking the Board to increase the priority on preparing for clean weather and reducing our carbon footprint; and comments on the need to mobilize the twin threats, climate change and global population.

9. CEO Comments

Sevet Johnson comments on thanking Patrick Maynard and the Office of Emergency Services team regarding engaging our local delegation to insure we were approved for Federal individual assistance; comments on constituents impacted by the rain events can contact the FEMA Individual Assistance Program for resources needed; comments on the county opening a disaster recovery center at the Ventura County Fairgrounds; comments on thanking the staff from Ventura County Animal Services for honoring the late Supervisor Carmen Ramirez with a bench in her honor; comments on thanking all of the 400 plus volunteers that helped with the Point in Time Count; and comments on the Anti-Defamation League Walk Against Hate event on February 26 from 1-4 p.m. at Conejo Creek North Park.

10. Board Comments

Supervisor Long comments on thanking everyone for the efforts with disaster recovery; comments on urging people to sign up at vcemergency.com to receive email updates; comments on touring the Probation Juvenile facilities; comments on attending the California State Association of Counties Executive Committee Leadership Forum; comments on InfoDine at Food Share; comments on thanking the Public Works Agency for caution/warning signs placed in Nyeland Acres; comments on congratulating the new Fillmore Police Chief, Eduardo Malagon; comments on the Ventura County Animal Services honoring the late Supervisor Carmen Ramirez with a bench in her honor; and comments on the passing of Sharon Harrison; adjournments.

OPENING, CONTINUED

10. Board Comments Continued

Supervisor Gorell comments on the Conejo Valley Chamber of Commerce hosting a ribbon cutting on February 16th for a new satellite office for Gold Coast Veterans Foundation; comments on hosting an open house for Veterans on February 9 at his office in Thousand Oaks; comments on the Martin Luther King I Have a Dream Day hosted at the Emmanuel Presbyterian Church in Thousand Oaks on February 18; comments on holding sidewalk office hours on January 31, and plans to hold one each month at different locations; comments on visiting Boney Mountain last week, to the location where Zachary Zernick was found; comments on recognizing the Ventura County Fire Search and Rescue team; comments on Search and Rescue being almost all volunteers, enormously professional and amazingly inspirational; comments on thanking the Sheriff's Department, the Coroner's Department, and all the volunteers, friends, family, neighbors who helped search for Zachary; and adjournments.

Supervisor Parvin comments on attending the Ventura County Animal Services ceremony honoring the late Supervisor Carmen Ramirez; comments on attending a Ventura Council of Governments meeting; comments on attending an IT Committee meeting; comments on attending the Food Share's InfoDine gathering; comments on attending the 14th Annual Conejo Simi Moorpark Realtors Association Awards and Installation event; comments on attending an Economic Development Collaborative Executive meeting; comments on attending a Public Works Watershed briefing; comments on attending the Ventura County Transportation Commission meeting; comments on being a panel speaker at the Simi Valley Leadership Class; comments on meeting with Jim McHugh of the Ventura County Veterans Services; comments on attending several ribbon cuttings and Anniversary events; comments on holding a Battle of the Badges blood drive in Moorpark on February 9; and adjournments.

Supervisor Lopez comments on attending the Boys and Girls Club of Greater Oxnard and Port Hueneme 2023 Youth of the Year ceremony; comments on the Boys and Girls Club opening a Teen Center at the Orvene S. Carpenter Community Center – Port Hueneme; comments on joining the 23rd Anniversary Memorial of the Alaska Flight 261 accident; comments on attending a launch of a study conducted by the UCLA Chicano Studies Research Center, Overall Youth Survey and Study of the community in Oxnard; comments on inviting the public and the Board to the opening of Nate's Place, a wellness and recovery center, located at Fisherman's Wharf on February 23 at 5 p.m.; and adjournments.

Supervisor LaVere comments on appreciating the Ventura County Animal Services for the bench ceremony honoring the late Supervisor Carmen Ramirez; comments on the Grand Jury hosting an open house on Thursday February 23, 3-6 p.m.; comments on the City of Ojai's new Chief of Police, Trina Newman will be hosting a Coffee with a Cop at Ojai Coffee Roasting on February 15; and comments on the passing of Sharon Harrison 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.

AUDITOR-CONTROLLER

11. Receive and File the Report on the Count of Cash in Custody of the Treasury for the Second Quarter of Fiscal Year 2022-23.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

COUNTY CLERK-RECORDER, REGISTRAR OF VOTERS

12. Ratification of the Third Amendment to Use Agreement for Office Space to Allow use of the Lactation Room at the Civic Arts Plaza, 2100 East Thousand Oaks Boulevard, Suite A, with the City of Thousand Oaks.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

13. Approval of, Ratification of, and Authorization for the County Executive Officer to Execute, the Third Amendment to the Contract for Design and Implementation Services for the Residential Multi-Family Program of the Tri-County Regional Energy Network Consistent with California Public Utilities Commission's Requirements with Association of Energy Affordability in the Not-to-Exceed Amount of \$3,690,000, Effective January 1, 2023 through December 31, 2023; and Authorization for the County Executive Officer to Make Extensions, Corrections, Clarifications and Technical Modifications to the Contract.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

14. Approval of, and Authorization for the General Services Agency Director to Sign and Administer, the Addendum to the Tesla Energy Products Purchase Agreement for the Installation of a Battery Energy Storage System at Todd Road Jail.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

15. Approval of, and Authorization for, Six 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 Taft Electric.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

16. Approval of General Fund Loan Up to the Amount of \$2,500,000 to the Parks Department for Flood Mitigation Damages Incurred at Soule Park Golf Course and Other Local Parks.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Behavioral Health

17. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a Fourth Amendment to the Memorandum of Agreement (MOA) for Wellness Center Services Funded by the Mental Health Student Services Act (MHSSA) Grant with Ventura County Office of Education (VCOE), Increasing the Maximum Amount from \$4,475,228 to \$5,613,388 (an increase of \$1,138,160), Effective December 8, 2020 through December 31, 2026; and Authorization for the VCBH Director to Sign Future Amendments to the VCOE MOA.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

18. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, a First Amendment to the Participation Agreement for Peer Support Specialist Certification Services with the California Mental Health Services Authority (CalMHSA), in a Not-to-Exceed Amount of \$77,463, Effective January 1, 2023 through December 31, 2024; Ratification of VCBH Payments to CalMHSA for Peer Support Specialist Services According to Increased Rates; and Authorization for the VCBH Director to Sign Limited Contract Modifications to the Participation Agreement with CalMHSA.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

19. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the First Amendment to the Participation Agreement for Behavioral Health Quality Improvement Program Services with California Mental Health Services Authority, in the Existing Amount of \$207,590, Effective February 7, 2023 through June 30, 2024.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

HEALTH CARE AGENCY - Public Health

20. Ratification of Acceptance of a Donation of Surplus Medical Supplies for Disaster Response or Training Purposes, from Essential Packs, LLC, with an Estimated Value of Approximately \$30,000.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

21. Authorization for the Human Services Agency Director to Accept Funding from, and Sign Agreement Documents for a Regional Equity and Recovery Partnerships Grant to Provide Access to Training Programs for Entry-Level and Low-Skilled Job Seekers with the California Workforce Development Board in the Amount of \$750,000.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - County of Ventura

22. Declare Seven Public Works Agency, Roads and Transportation Projects in Unincorporated Ventura County (Pavement Resurfacing in the Nyeland Acres Area, Pavement Resurfacing Guiberson, Riverside and Sespe Street, Pavement Resurfacing Ojai Area, Pavement Resurfacing Moorpark Area, Pavement Resurfacing – Oxnard West and Plain Area, Pavement Resurfacing Santa Rosa Valley Area, and Norway Tract Sidewalk Repairs) as Categorically Exempt from the California Environmental Quality Act; All Supervisorial Districts.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

23. Approval of, and Authorization for the Public Works Agency Director to Execute a Consulting Services Contract for the Systemic County Wide Signalized Intersection Improvements Project with Kimley-Horn and Associates, Inc. in the Amount of \$810,000; Contract No. AE23-027, Project No. 50617; All Supervisorial Districts.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, CONTINUED

24. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for the Las Posas Road at E. Fifth Street Intersection Improvements with Kimley-Horn and Associates, Inc., in the Amount of \$880,000; Contract No. AE23-025, Project No. 50564, Supervisorial District No. 3.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

25. Adoption of a Resolution Authorizing the Public Works Agency Roads & Transportation Director to File a Claim and Accept Transportation Development Act Article 3 Funds for the Camarillo to California State University Channel Islands, Shared-Use Path Feasibility Study Project in the Incorporated Camarillo and Oxnard Plains Areas in the Amount of \$132,795 for Fiscal Year 2022-23; Supervisorial District Nos. 3 and 5.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

26. Authorization for the Public Works Agency Roads & Transportation Director to Accept Active Transportation Program Cycle 6 Grant Funds for the Saticoy Pedestrian Improvement and Community Connections Project in the Amount of \$3,497,000 for Fiscal Year 2023-24; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

27. Ratification of the Ventura County Watershed Protection District's Application for California State Coastal Conservancy Grant Funds for the Matilija Dam Removal, Additional Pre-Construction Activities and Support Project in the Amount of \$358,000; and Adoption of a Resolution Approving the Application; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

PUBLIC WORKS AGENCY - Waterworks Districts

28. Adoption of a Resolution Revising Parts 1, 2, 4, 6, 7, 8, and 10 of the Rules and Regulations of Ventura County Waterworks Districts Nos. 1 (Moorpark), 16 (Piru), 17 (Bell Canyon), 19 (Somis), and 38 (Lake Sherwood) Pertaining to Service Rules, Water Rates and Charges, Establishing Service by Property Owner, Discontinuing Residential Water Service for Nonpayment, Water Conservation and Shortages, Operation and Maintenance of Recycled Water Distribution System and Other Miscellaneous Matters; Supervisorial District Nos. 2, 3, and 4.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

RESOURCE MANAGEMENT AGENCY - Environmental Health

29. Receive and File the Hazardous Materials Discharge Reports for January 14, 2023 through January 27, 2023 - Proposition 65.

Motion: Receive and File

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

30. Ratification, Approval of and Authorization for the General Services Agency to Accept on Behalf of the Sheriff's Office One Lenco Advanced Rescue Medevac G3 Vehicle Donated by Direct Relief, Designated by Ventura County Ordinance No. 4603 as Military Equipment, with an Estimated Value of \$347,000.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

VENTURA COUNTY LIBRARY

31. Authorization for the Ventura County Library Director to Execute an Agreement with Cabrillo Economic Development Corporation (CEDC), a California Non-Profit Public Benefit Corporation, and Accept the CEDC Grant Funds in the Amount of \$22,500; Delegate Authority to the Ventura County Library Director to Enter into Future Similar Agreements and Accept Future Grants to Fund Deployment of the Mobile Library of Up to \$50,000; and Waiver of the Requirements in the Ventura County Administrative Policy Manual that Indemnity Obligations Must Be Limited to Claims by Third Parties and that Contracts Shall Not Include Provisions for Payment of Attorney's Fees by One Party to the Other Party.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

32. Ratification of the Ventura County Library Director's Submission of an Application for a Building Forward Grant through the California State Library for the Meiners Oaks Library; Authorization of the Ventura County Library Director to Accept the Building Forward Grant Funds in the Amount of \$981,161, Sign the Building Forward Grant Agreement, Sign the Certification of Compliance and Sign Other Necessary Grant Documents for Grant Implementation; Adoption of a Resolution Authorizing the Grant Application, Acceptance, and Execution of the Grant Funds from the State of California Budget Act of 2021 (SB 129); Approval of Expenditures of Up to \$250,000 from the Library's Assigned Education Fund in Support of the Meiners Oaks Joint-Use Library; and Reauthorize Expenditure of \$550,000 from the Library's Assigned Education Fund in Support of the Meiners Oaks Joint-use Library.

Motion: Approve

Moved By: Janice Parvin, seconded by Vianey Lopez

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.

BOARD OF SUPERVISORS

33. Recommendation of Supervisor LaVere to Reappoint James S. White as the County Citizen Member of the Ventura County Transportation Commission (VCTC) for a Term Ending February 2, 2026.

Motion: Approve

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

34. Recommendation of Supervisor Gorell to Adopt a Resolution Terminating the Proclamation of a Local Emergency and Local Health Emergency Due to Threat of the Novel Coronavirus (COVID-19) Effective February 28, 2023.

Motion: Approve

Moved By Jeff Gorell, seconded by Janice Parvin

Vote: Motion Passed 4 – 1

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

No: Vianey Lopez

35. Recommendation of Supervisor Gorell to Appoint Shane Warburton to the Aviation Advisory Commission and Mike Mishler and Michael Morgan to the Waterworks District No. 19 Citizens' Advisory Committee for Terms Ending January 4, 2027.

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

36. Recommendation of Supervisor Parvin to Appoint Steve Morgan to the Waterworks District No. 1 Citizens' Advisory Commission, and Reappoint Christopher Delaplane to the Campaign Finance Ethics Commission, Ventura County, and, Andy Waters, David Schwabauer, John Newton, and Michael Smith to the Waterworks District No. 1 Citizens' Advisory Commission, and Lisa Riccomini, Neil Sokoler, Ronald Marks, and Steven Price to the Waterworks District No. 17 Citizens' Advisory Commission for Terms Ending January 4, 2027.

Motion: Approve, with a revised Board letter.

Moved By Janice Parvin, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

37. Receive and File a Report Providing an Overview of the Ventura County Campaign Finance Reform Ordinance.

Motion: Receive and File

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

38. Approval of the Fiscal Year 2023-24 Budget Development Manual, Internal Rates and Charges for Working Purposes, and Budget Process Calendar and Authorization for the County Executive Officer to Make Any Necessary Changes to the Manual and Calendar.

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

GENERAL SERVICES AGENCY

39. Approval of, and Authorization for the General Services Agency (GSA) Director to Sign the Charging Infrastructure and Rebate Program Agreements for Participation in the Charge Ready Program with Southern California Edison (SCE); Delegation of Authority to the Public Works Agency Director to Approve the Design, Plans and Specifications; Approval of Grants of Easement for Vehicle Charging Station Infrastructure to SCE, and Authorization for the Public Works Agency Director to Execute the Grants of Easement to SCE in Connection with this Project when Requested by GSA, to be Located as Follows: Parking Lot at 855 Partridge Avenue, Ventura; Parking Lot at 2220 Gonzales Road, Oxnard; and Approval of a General Fund Contribution in the Amount of \$700,000 to GSA Fleet Services.

Motion: Approve

Moved By Janice Parvin, seconded by Vianey Lopez

Vote: Motion Passed 5 – 0

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

REGULAR AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

40. Receive and File Report on Reasons Justifying Award by the Public Works Agency Director of an Emergency Contract to Summer Construction, Inc. in the amount of \$525,525 Without Competitive Solicitation for Bids for Arundell Barranca Tributary Emergency Sinkhole Repairs; Determination of Need to Continue the Action; and Find that the Project is Statutorily Exempt from California Environmental Quality Act (CEQA); Project No. P682405, Specification No. WP23-05(E); Supervisorial District No. 1.

Motion: Approve

Moved By Jeff Gorell, seconded by Matt LaVere

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.

41. Adoption of a Resolution Clarifying Certain Policies and Programs in Ventura County 2040 General Plan to Implement a Settlement Agreement Between the County and the Ventura County Coalition of Labor, Agriculture, and Business and Ventura County and the Ventura County Agricultural Association.

(County Counsel)

Motion: Adopt

Moved By Matt LaVere, seconded by Kelly Long

Vote: Motion Passed 5 – 0

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

10:00 A.M.

42. Presentation of a Resolution Proclaiming February 11, 2023 as 2-1-1 Day in Ventura County.
(Supervisor Gorell)

Made Presentation

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M., CONTINUED

43. Presentation of a Resolution Proclaiming the Month of February 2023 as National Children's Dental Health Month in Ventura County.
(Supervisor Lopez)

Made Presentation

10:30 A.M.

44. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending December 31, 2022.
(Treasurer-Tax Collector)

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

45. 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; and Waiver of Second Public Hearing, with No Material Impact on Funding Status of Retirement System.
(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

46. Receive and File a Presentation of the Health Care Foundation for Ventura County 2023 WeGive Employee Giving Program.
(Health Care Agency)

Without motion the Board receives the presentation.

11:00 A.M.

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

Without motion the Board receives the presentation.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:30 A.M.

48. Receive and File Presentations Regarding Internal Service Fund Rates for Fiscal Year 2023-24 by Information Technology Services Department, General Services Agency, and the County Executive Office.

(County Executive Office)

Motion: Receive and File

Moved By Kelly Long, seconded by Matt LaVere

Vote: Motion Passed 5 – 0

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

1:30 P.M.

49. Public Hearing Regarding Adoption of County-Initiated Amendments to Articles 2, 5, 7, 8, 11, and 19 of the Ventura County Non-Coastal Zoning Ordinance to Amend Regulations for Accessory Dwelling Units and to Add Regulations for Junior Accessory Dwelling Units Consistent; and Find that the Project is Exempt from the California Environmental Quality Act (PL20-0023); All Supervisorial Districts.

(Resource Management Agency - Planning)

Motion: Approve staff's recommended actions, except modify the ordinance (Exhibit 4) as follows: revise Section 8107-1.7.5(i)(1) so that the provision does not apply to ADUs attached to garages; and revise Sections 8107-1.7.6(e) and 8108-4.7 to eliminate the replacement parking requirement for JADUs.

Moved By Matt LaVere, 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 BOARD OF SUPERVISORS:

50. 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: Ventura County Coalition of Labor, Agriculture, and Business v. County of Ventura; Ventura County Superior Court Case No. 56-2020-00546174-CU-WM-VTA

No reportable action taken.

51. 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: Aera Energy LLC v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-00546180-CU-WM-VTA

No reportable action taken.

52. 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: California Works Labor-Management Cooperation Trust v. County of Ventura; Ventura County Superior Court Case No. 56-2020-000546187-CU-TT-VTA

No reportable action taken.

53. 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: California Resources Corporation v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-00546189-CU-WM-VTA

No reportable action taken.

54. 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: Western States Petroleum Association v. County of Ventura; Ventura County Superior Court Case No. 56-2020- 00546193-CU-WM-VTA

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

55. 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: Lloyd Properties v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-00546196-CU-WM-VTA

No reportable action taken.

56. 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: Carbon California Company, LLC, v. County of Ventura; Ventura County Superior Court Case No. 56-2020-00546198- CU-WM-VTA

No reportable action taken.

57. 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: National Association of Royalty Owners-California, et al. v. County of Ventura; Ventura County Superior Court Case No. 56-2021-00550558-CU-WM-VTA

No reportable action taken.

58. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATIONS:

California Nurses Association

No reportable action taken.

CLOSING

At 4:23 the Board hereby adjourns in memory of Sharon June Harrison, Catherine Carras Cwiok, Jeanne Marie Levasseur, Frank B. Ortiz, Cecilia Caroline Rexford, Robert K. Johnson, Camille Houston, Sally Wilbur, Barbara Coggins, Gordon Black, Don Buffon, Vincent James O'Neil, Sr., Martha Jane Personius, Anna Powell, Erasmo Orozco Ruiz, Doris Evelyn Tanner, Barbara Underhill, Ross Kent Howard, Sidney Harold Rice, Marlene Beverly Fowler, Aurelio Arroyo Corona, Kimberly Kay Cox, Mary Ellen Farley, David C. Herrera, Cara Rosalie Kuzma, Marjean Evelyn Tinoco, John Valentine Whalin, Zachary Zernik, Richard Randall, Sidney Harold Rice, Donald Malcolm Goodale, Tambrey Renault, J. Anthony Brown, Mary Anne Allawos, Julia Marie Scalise Burke, Shirley Denney Hubbard, Robert E. Paulger, Kathleen Malloy, Ruth Zarate Favila, Thomas Eugene Fanslow, Maria Elena Reveles Arroyo, Kenneth Eugene Kerr, Charles William Hundley, Don Rowland, Wanda Seigler, Adele Ethel Mars, Charles Arrigoni, Sandy Sue Ferrell, Marta Elisabeth Hethmon, Christopher Michael Marko, Candace Gay Sharpe, Rafael Lanuza Villafuerte, Arthur Washburn, Barbara Ann Henshel, Vera Graves, Bertha L. McClelland, Josephine M. Nunez, and Fortunata R. Timan.


Lori Key
Senior Deputy Clerk of the Board

Matt LaVere
Chair, Board of Supervisors
County of Ventura