



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 March 14, 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, Senior 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. Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, February 28, 2023.

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

5. Agenda Review
 - Item 8 – OPENING – Public Comments - comment letter from Samuel Phang and Susana Macias Robles have been submitted.
 - Item 36 – COUNTY EXECUTIVE OFFICE – Approval of a Strategy to Direct the Use of \$15,000,000 allocated for affordable housing construction and loan capital – a Board letter has been submitted.
 - Item 37 – COUNTY EXECUTIVE OFFICE – Approval of an Allocation of \$5,500,000 as Homekey 3.0 funding – REQUEST TO BE HEARD BEFORE 10 AM TIME CERTAIN ITEMS.
 - Item 44 – SUPERVISOR GORELL and SUPERVISOR PARVIN– Public hearing regarding adoption of an Ordinance repealing the Ventura County Campaign Finance Reform Ordinance – 173 comment letters have been submitted.
 - Item 57 – CLOSED SESSION – Conference with Labor negotiators – comment letter from Grace Dunlevy has been submitted.

Motion: Approve as Modified

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

6. Moment of Inspiration - Susan King Roth, Vice President, League of Women Voters of Ventura County.
7. Consent Agenda Items 11 through 28.

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

OPENING, CONTINUED

8. Public Comments.

Lee Green comments on the county nurses being in negotiations for a new contract; comments on his wife being nurse working for Ventura County Medical Center Surgery (VCMC) Department; comments on the Cost of Living Adjustment (COLA); comments on the nurses working for sub-standard non-competitive wages; comments on pensions will gradually melt away; and comments other VCMC employees are protected by COLA's.

Barbara Macri-Ortiz comments on supporting the nurses and their bargaining proposals; comments nurses are the backbone of the Health Care System; comments on the compensation for nurses being inadequate; comments COVID put an extreme strain on nurses; comments during COVID the nurses took all the risks; comments the county is relying on traveling nurses to keep the hospitals going; comments the county needs to take care of the nurses so they can build back the Health Care System and its infrastructure; comments on \$23,000,000 this fiscal-year was spent on traveling nurses; and comments on supporting our own nurses.

Rachel Slead comments on the safety of our children; comments on having two daughters; comments on the change in school start times; comments on the buses picking the kids up at 6:30 a.m. and school starting at 8:30 a.m.; comments on the kids going to the Vons shopping center to pass the time before school starts; comments on a high school girl getting slashed by a transient at the same shopping center last week; comments on changes need to be made to protect the children; comments on reading a letter from a nurse not in attendance; and comments on needing Pediatric Intensive Care nurses.

Monica Kennedy comments on working at VCMC for 19 years; comments on asking the county to listen to the nurses; comments on asking for a contract to retain nurses and Health Care staff; comments on demanding dramatic change from the county; comments on losing many nurses to other local hospitals; comments on being worthy of an increase in their pay; comments on safe staffing, consistent breaks during shifts; and comments the patients and the nurses deserve more.

Katie Dornbos comments on being a member of the California Nurses Association (CNA); comments on being a Registered Nurse at VCMC for 18 years; comments on being eager to obtain a fair and equitable contract; comments on eliminating the need for travel nurses; comments on the wages for nurses; comments on requesting COLA in their retirement; and comments on asking the Board to advocate for nurses and health care professionals.

Scott Dornbos comments on supporting the CNA Health Care Professionals; comments on being admitted to the Emergency Room at VCMC; comments on having a traveling nurse until a regular nurse came in; comments on being alive because of the regular nurse; and comments on taking the contact for the nurses seriously.

Karla Melena comments on being a nurse at VCMC for 12 years; comments on being in a crisis; comments there are more traveling nurses than regular nurses; comments on losing nurses to local hospitals for more pay; and comments on the nurses needing competitive wages and COLA.

OPENING, CONTINUED

8. Public Comments CONTINUED.

Noemi Corpuz comments on being a Registered Nurse for 2 Years; comments on being a break nurse; comments on not being able to give meal break relief due to nurse shortage; comments on nurses being exhausted jeopardizes patient care; comments on the county not being able to retain nurses due to pay; and comments on patients deserving the highest quality of care.

Ignacio Gonzalez speaking for Laura Lopez comments on being a Gastroenterology Nurse for 42 years; comment on losing 3-4 full-time trained nurses to other local hospitals; comments other local facilities have better work life balance; comments on not having a work life balance working for the county; and comments on needing competitive wages and a pension with COLA.

Lisa Magallanes comments on being passionate about the quality of care given to community members; comments on working as an Emergency Room nurse at Santa Paula hospital; comments on losing highly qualified experienced nurses to other hospitals where they are better compensated and have better working condition; and comments on begging the county to invest in the nurses.

Kersti Lewis comments on being a nurse for 22 years; comments on nurses being burnt out and overworked; comments on losing 2 nurses to higher pay at other hospitals; comments on replacing experienced nurses is impossible with the current wages; comments on investing the county's money in experienced local nurses, not travel nurses; and comments on needing more tangible evidence that the nurses are valued.

Jeremy Goldberg comments on being a the Executive Director of the Central Coast Labor Council; comments on meeting with the nurses staff at St. Johns hospital; comments on meeting with CNA at VCMC; comments on meeting with nursing staff at Los Robles hospital in Thousand Oaks; comments on the Care Crisis; comments on nurses putting themselves at risk during the pandemic; comments on thanking the nurses for all they do; and comments on asking the Board to find out what the nurses are asking for and make good on the promises made in the last 3 years.

Gavin Jones comments on being a VCMC Emergency Room (ER) nurse; comments on 44 nurses being in the ER and over half are traveling nurses; comments on training nurses only to have them leave in 6 months; comments on not producing enough nurses to replace those leaving; comments on losing nurses is a world problem, not just a county problem; and comments on the Board of Supervisors being the only one to help the nurses in this county.

OPENING, CONTINUED

9. CEO Comments.

Dr. Sevet Johnson comments on congratulating Sheriff Fryhoff for his Breakfast Briefing; comments on thanking the District Attorney's Office and the Diversity Equity and Inclusion (DEI) Office for planning the International Women's Day event; comments on thanking the DEI team and Natalie Hernandez for the Women's History Month video highlighting women in the county workforce; comments on congratulating Dr. Thomas Duncan for being presented the Eastern Association of Surgical Trauma President's Distinguished Service Award; comments on congratulating Dr. David being chosen to receive the Nikitas Zervanos Outstanding Program Director Award; and comments on attending the 56th Annual Eagle Scott recognition dinner at the Reagan Library.

10. Board Comments.

Supervisor Gorell comments on attending the State of the University by the California Lutheran University President; comments on attending a Bio-Science Alliance open house; comments on being the Master of Ceremonies at the For the Troops Gala at the Ronald Reagan Library; comments on staff attending a groundbreaking ceremony for The Miracle League of the 805; comments on touring the ARC of Ventura County in Simi Valley; comments on the Air Show at the Naval Base Ventura County Point Mugu this weekend; and adjournments.

Supervisor Long comments on the Miracle League 805; comments on the For the Troops Gala; comments on the Sheriff's Breakfast Briefing; comments on attending the California State Association of Counties Board of Directors Meeting; comments on attending the California State University Channel Islands Social Justice Conference; comments on celebrating International Women's Day at the Family Justice Center; comments on the Point Mugu Air Show this weekend; comments on the recent storms; and adjournments.

Supervisor Parvin comments on sponsoring a Simi Valley Job Fair; comments on meeting with Caltrans District 7; comments on meeting with Ventura County Fire Chief Gardner; comments on attending the Ventura County CAL Fire graduation; comments on touring the United Water Conservation District's Freeman Diversion facility; comments on attending the State of the City for the Simi Valley Unified School District; comments on meeting with Nancy Schram, the Ventura County Library Services Director; comments on meeting with Ventura County Health Care Agency Director; comments on meeting with the Resource Management Agency; comments on attending the Sheriff's Breakfast Briefing; comments on attending Condoleezza Rice's Speaking Engagement at the Reagan Library; comments on a Town Hall meeting on March 23 at the Simi Valley Elks Lodge; and adjournments.

OPENING, CONTINUED

10. Board Comments, CONTINUED.

Supervisor Lopez comments on attending the Women in Ag Mixer; comments on attending the opening ceremony for the First Robotics Competition; comments on joining the Latino Youth Leadership group at Thousand Oaks High School; comments on attending the International Women's Day celebration at the Family Justice Center; comments on attending the Navy League Channel Islands Council Awards Luncheon; comments on participating in the Career Day at Oceanview Junior High; comments on attending the 7th Annual California State University Channel Islands Dia de La Familia; comments on the Point Mugu Air Show; comments on participating in a parade celebrating Port Hueneme's 75th Anniversary on March 25; comments on attending the California State University Channel Islands 12th Annual Social Justice in Education Conference; and adjournments.

Supervisor LaVere comments on attending Sheriff's Fryhoff's Breakfast Briefing; comments on attending the celebration of International Women's Day at the Family Justice Center; comments on attending the Annual Saint Patrick's Day parade; comments on Caltrans hosting a public meeting March 16 at the Oak View Park and Resource Center; comments on the Annual Ronald McDonald Walk for Kids event at San Buenaventura State Beach, Sunday; 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. Recommendation to Appoint John D. Menne, John S. Broome, and Peter W. Hansen as Directors to the Pleasant Valley County Water District, Scott Hiji to the Oxnard Drainage District 1, and Brian S. Naumann and Michael J. Naumann as Directors to the Oxnard Drainage District 2, In Lieu of the Landowner General District Elections of May 2, 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

CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

12. Approval of Proposed Amended Ventura County Section 457 Plan Document to Incorporate Changes Under the SECURE 2.0 Act of 2022.

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

13. Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Clinical Laboratory Registries as Needed, Provided that the Aggregate Amount Paid for Temporary Clinical Laboratory Staffing Services Does Not Exceed \$1,900,000, a \$600,000 Increase in Fiscal Year 2022-23.

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

14. Approval of, and Authorization for the Health Care Agency Director to Sign, the 6th Amendment to the Facility Agreement with Blue Cross of California Doing Business as Anthem Blue Cross, Effective June 1, 2023 through May 31, 2026.

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 - Ambulatory Care

15. Approval of the Revised Sliding Fee Discount Payment Program Policy and Rate Schedule for Services Provided at Ambulatory Care Federally Qualified Health Centers, Effective March 15, 2023; and Approval of, and Authorization for the Health Care Agency Director to Administer and Update the Sliding Fee Discount Payment Program Rate Schedule Based on the Annual Federal Poverty Guidelines Updates.

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

16. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, an Agreement with Idea Engineering, Inc. for Digital, Social and Media Marketing Services, in the Amount of \$552,000, Effective March 1, 2023 through June 30, 2024; and Authorization for the VCBH Director to Approve Amendments to Make Limited Modifications to the Idea Engineering, Inc. Agreement.

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 - Health Care Plan

17. Approval of, and Authorization for the Purchasing Agent to Sign, on behalf of the Ventura County Health Care Plan, an Endorsement to the HMO Plan Excess Loss Reinsurance Agreement with Odyssey Reinsurance Company, to Reflect the Legal Name of the Intermediary, Retro-Effective to July 1, 2022.

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 - Health Care Plan, CONTINUED

18. Approval of the Reappointment of Selfa Saucedo to the Ventura County Health Care Plan Standing Committee for the Term Ending February 3, 2026.

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

19. Approval of, and Authorization for the Ventura County Public Health (VCPH) Director to Accept Additional Funding from the California Department of Public Health (CDPH) Center for Infectious Diseases, Office of AIDS, HIV Prevention Branch for the HIV/AIDS Surveillance and Prevention Program in a Not-To-Exceed Amount of \$151,531, Effective January 1, 2023 through December 31, 2023; and Authorization for the VCPH Director to Sign an Agreement and Any Related Documents.

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 - Ventura County Medical Center

20. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Second Amendment to Agreement for Medical Director, Pain Management Services with George Chang Chien Inc., Increasing Compensation by \$60,000 Effective December 1, 2022 for a New Maximum Amount of \$533,00 for the Current Fiscal Year and for Up to Two Fiscal Years Thereafter; and Ratification of HCA's Authorization for the Contractor to Provide Increased 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

CONSENT AGENDA, CONTINUED

PROBATION AGENCY

21. Approval of, and Authorization for the Chief Probation Officer to Sign, an Agreement to Provide Vocational Services for Justice Involved Youth and Transitional Aged Youth with the Ventura County Office of Education, in the Amount of \$354,686 per Year through June 30, 2024; and Authorization for the Chief Probation Officer to Sign Amendments to the Agreement to Extend the Agreement for Up to Three One-Year Periods and to Make Minor Changes to the Agreement.

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. Approval of, and Authorization for the Public Works Agency Director to Execute, Modification No. 3 to Professional Services Contract for Santa Clara River Bacteria Total Maximum Daily Load Monitoring and Reporting Services with Rincon Consultants, Inc., Increasing the Contract by \$97,456 for a Total Not-to-Exceed Amount of \$389,599.80 through June 30, 2025; Contract No. AE20-032; Project No. P6040225; Supervisorial District Nos. 1, 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

23. Receive and File the Annual Consulting Services Contracts Status Report for the 2021-22 Fiscal Year; All Supervisorial Districts.

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

PUBLIC WORKS AGENCY - Watershed Protection District

24. Approval of, and Authorization for the Public Works Agency Director to Execute, Modification No. 6 to Consultant Services Contract for an Additional Year of Bioassessment Services with Aquatic Bioassay & Consulting Laboratories, Inc. in the Increased Amount of \$70,892 Including Extra Services, for a Total Contract Amount of \$431,761; Contract No. AE16-037; Project No. P6010565; All Watershed Protection Zones; 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

25. Approval of, and Authorization for the Public Works Agency Director and the Ventura County Watershed Protection District Director to Sign, Amendment No. 3 to the Memorandum of Agreement to Provide Equal Cost Sharing for Santa Clara River Bacteria Total Maximum Daily Load Monitoring and Reporting Program with the City of Fillmore, City of Oxnard, City of San Buenaventura, and City of Santa Paula; Project Nos. P6040225 and P6010279; Watershed Protection District Zone No. 2; Supervisorial District Nos. 1, 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

RESOURCE MANAGEMENT AGENCY - Environmental Health

26. Receive and File the Hazardous Materials Discharge Reports from February 18, 2023 through March 3, 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

27. Authorization for the Sheriff to Accept U.S. Department of Homeland Security Funds from the Fiscal Year 2020 Operation Stonegarden Grant Program in the Amount of \$400,000; and Authorization for the Sheriff to Sign Amendment No.1 to the Fiscal Year 2020 Operation Stonegarden Grant Agreement to Receive Funds for the Sheriff's Office Participation in the Joint Operation Task Force.

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

TREASURER-TAX COLLECTOR

28. Receive and File Report of Investments, Including Market Values for Investments for the Month Ending January 31, 2023.

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

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

29. Approval of, and Authorization for the Purchasing Agent to Execute, a Three-Year Contract Agreement with Bode Technology Effective March 1, 2023 through February 28, 2026, in the Not-to-Exceed Amount of \$1,000,000.

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

BOARD OF SUPERVISORS

30. Recommendation of Supervisor Gorell to Adopt a Resolution Amending the Boundaries of the Santa Rosa Valley Municipal Advisory Council.

Motion: Adopt

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

31. Recommendation of Supervisor Long to Appoint Lisa Soury to the Agricultural Policy Advisory Committee for a Term Ending March 31, 2025.

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

32. Recommendation of Supervisor Parvin to Appoint Christopher Shubeck to the Waterworks District No. 17 Citizens' Advisory Committee, and Bruce Thomas to the Parks Advisory Committee, and Reappoint Gregory McHugh to the Waterworks District No. 17 Citizens' Advisory Committee for Terms Ending January 4, 2027.

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

33. Recommendation of Supervisor Lopez to Re-Appoint Bobby Jones to the Agricultural Policy Advisory Committee for a Term Ending March 31, 2025.

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

REGULAR AGENDA, CONTINUED

COUNTY COUNSEL

34. Adoption of Resolution Adopting a Policy Statement to Strongly Encourage Contractors to Hire Locally and Use a Skilled and Trained Workforce Within the Meaning of Section 2601 of the Public Contract Code for Orphan and Idle Well Plugging and Abandonment Projects to Implement a Settlement Agreement Between the County and the California Works Labor-Management Cooperation Trust.

Motion: Approve

Moved By Vianey Lopez, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

COUNTY EXECUTIVE OFFICE

35. Approval of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds Budget Adjustment Recommendations in the Amount of \$104,165,000 Associated with the List of Previously Approved ARPA Projects and the County's Revised Funding and Reporting Strategy.

Motion: Approve, with a revised Board letter

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

36. Approval of a Strategy to Direct the Use of \$15,000,000 Allocated for Affordable Housing Construction and Loan Capital in the County of Ventura Funding Plan into Three Categories: Homekey Match, Housing Trust Fund Ventura County, and County Affordable Housing Fund; and Authorization for the County Executive Officer to Execute Grant Agreements and other Grant Related Documents for Funding to be Granted to the Housing Trust Fund Ventura County.

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

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

37. Approval of an Allocation of \$5,500,000 as Homekey 3.0 Match Funding in Response to a Letter of Interest Submitted by the Housing Authority of the City of San Buenaventura for the Creation of Permanent Supportive Housing; Approval of an Allocation of \$3,500,000 as Homekey 3.0 Match Funding in Response to a Letter of Interest Submitted by the City of Camarillo for the Creation of Permanent Supportive Housing and Interim Shelter; and Find that the Recommended Projects are Exempt from the California Environmental Quality Act.

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

38. Adoption of a Resolution Amending the Salary Range of One Classification (Chief-Public Defender Investigator) to Align with Market-Based Adjustments to Subordinate Staff, Establishing One Classification (Per Diem Nurse Extern), and Deleting Two Classifications (Director Probation Agency and Senior Information Systems Support Analyst); Adoption of an Amended Schedule of Market-Based Adjustments for Management Classifications to Correct the MBA for One Management Classification (Supervisor-Public Health Services); and Adoption of a Proposed Amended Management, Confidential Clerical, and Other Unrepresented Employees Resolution to Replace the Classification of Director Probation Agency with Chief Probation Officer, Add Certification Pay for One Classification (Assistant Insurance Services Administrator), Amend Bereavement Leave of Absence, and Approve, With an Effective Date of March 1, 2023, an Extension of Time to Utilize Excess Leave Hours by an Additional Four Months, and Continue Accrual Hours in Excess of the Otherwise Applicable Maximum Accrual Amounts through December 31, 2023, With No Material Impact on Funding Status of Retirement System.

Motion: Approve

Moved By Matt LaVere, seconded by Jeff Gorell

Vote: Motion Passed 5 – 0

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

39. Adoption of a Resolution Authorizing the Addition of One Regular Full-Time Equivalent Position of Program Assistant in the County Executive Office Community Development Division, Effective March 19, 2023.

Motion: Adopt

Moved By Jeff Gorell, 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

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.

40. Presentation Proclaiming the Month of March 2023 National Social Worker Month In Ventura County.
(Supervisor LaVere)

Made presentation.

41. Presentation Proclaiming the Month of March 2023 American Red Cross Month In Ventura County.
(Supervisor LaVere)

Made presentation.

42. Presentation Proclaiming the Month of March 2023 as National Nutrition Month and Recognizing the Partnership for a Healthy Ventura County's Health Champion Award Recipients.
(Supervisor Lopez)

Made presentation.

10:30 A.M.

43. Presentation Proclaiming the Month of March 2023 as Developmental Disabilities Awareness Month Honoring the ARC of Ventura County.
(Supervisor Gorell)

Made Presentation

44. First Public Hearing Regarding Adoption of an Ordinance of the County of Ventura Repealing the Ventura County Campaign Finance Reform Ordinance.
(Supervisor Gorell and Supervisor Parvin)

Motion: Approve

Moved By Jeff Gorell, seconded by Janice Parvin

Vote: Motion Passed 3 – 2

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

No: Vianey Lopez, Matt LaVere

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

45. Presentation of a Proclamation Honoring Gary Hirtensteiner for His 31 Years of Dedicated Public Service To Ventura County.
(Supervisor Lopez)

Made presentation.

11:00 A.M.

46. Receive and File a Report on the University of California Cooperative Extension Ventura County Plan of Work for Fiscal Year 2023-24.
(County Executive Office)

Motion: Receive and File

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

47. Public Hearing Concerning Adoption of Amendments, With Effective Dates of March 1, 2023, to the 2021-2024 Memorandum of Agreement Between the County of Ventura and the Specialized Peace Officers Association of Ventura County, the 2021-2024 Memorandum of Agreement Between the County of Ventura and the Ventura County Deputy Sheriffs' Association, the 2021-2024 Memorandum of Agreement Between the County of Ventura and the Ventura County Professional Peace Officers Association – Probation Unit, the 2021- 2023 Memorandum of Agreement Between the County of Ventura and the Ventura County Professional Peace Officers Association – Patrol Unit, the 2021-2024 Memorandum of Agreement Between the County of Ventura and the Ventura County Sheriff's Correctional Officers Association, the 2022-2025 Memorandum of Agreement Between the County of Ventura and Service Employees International Union, Local 721, the 2022-2025 Memorandum of Agreement Between the County of Ventura and the Ventura Employees Association, the 2023-2026 Memorandum of Agreement Between the County of Ventura and the International Union of Operating Engineers, and the 2020-2023 Memorandum of Agreement Between the County of Ventura and the California Nurses Association, to Extend by an Additional Four Months the Time for Employees to Utilize Excess Leave Hours, and to Allow Continued Accrual of Leave Hours in Excess of the Otherwise Applicable Maximum Accrual Amounts Through December 31, 2023, With No Material Impact on the Funding Status of the Retirement System.
(County Executive Office)

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

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:

48. 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.

49. 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.

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: 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.

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: 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:

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: Lloyd Properties v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2020-00546196-CU-WM-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: Carbon California Company, LLC, v. County of Ventura; Ventura County Superior Court Case No. 56-2020-00546198- 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: 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.

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: 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.

56. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)

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

No reportable action taken.

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

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

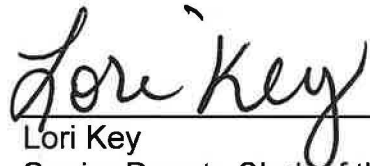
COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATIONS:

California Nurses Association

No reportable action taken.

CLOSING

At 4:02 the Board hereby adjourns in memory of Connie Baer, Paul Waters, Barbara Bean, Fred Anthony De Fazio, Betty Ellen Howard, John Joseph McCarthy, Dennis Jon Beardsley, Ronald Edward Cook, Lawrence Larry Diaz, Theresa Ann Godwin, Darrell Alton Pugh, Freddie Morris Jordan, Sidney Elwood Russell, Robert Raymond Sutton, Carolyn Joyce Maynard, Elizabeth M. Shehee, Billy Wood, Marsha Leah Wylie, Patricia Ann Stephens Lauer Guzik, Raymond Beltran, Laura Ferris Byrd, Penelope Marie Dinsmore, Michael Eugene Espinoza, James Jim Fenwick, Brett Nicholson, Captain Dave Wilhite, Virginia E. Hill, Karen Ann Carson, Pamela Jeanne Windsor, Marganne Winter Oxley, Larry Dean Harrold, David James Willis, Joseph John Ferro, Thomas Francis Connell, Margaret Ann Kemp, Gail Francis Mier, Alfred Peter Fernandez, Willard Franklin Gilmore, George Tash, James Burell, Audrey Benesch, Tommy Toal, Belinda Mary Peres, John Carton Hazeltine, Gail Francis Mier, Sheila Marie Villanueva-Adamczyk, Gerald McNulty, Madeline McNulty, Tom Robert Stevens, Betty Hummel Knowles, Michele Stevens, Sharon Ann Horn Villasenor, Frank Carrillo, Debra Francis Bell, Eva Jean Jones, Margarete Webb, Bambi Rockwell, Gary Lee Blecha, Eleanor Anita Mesick, Walter Ray Johnson, Leslie Ann Garner, Kaylani A. BlackBear, Jerome David Calvin, Saturnina Maglicmot, and David S. Palmer.



Lori Key
Senior Deputy Clerk of the Board

Matt LaVere
Chair, Board of Supervisors
County of Ventura