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REGULAR MEETING AGENDA

June 06, 2023

8:30 AM

**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

Welcome to the Meeting of the Board of Supervisors of the County of Ventura, also sitting as the Governing Board of the County Service Areas, Fire Protection District, Lake Sherwood Community Services District, Watershed Protection District, Ventura County In-Home Supportive Services Public Authority, Ventura County Library, Ventura County Public Financing Authority, and the Waterworks Districts.

LEGAL NOTICES

The next Regular Meeting of the Board of Supervisors will be held on Tuesday, June 20, 2023.

Persons who require accommodation for any audio, visual, language, or other disability to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation by calling (805) 654-2251 or emailing clerkoftheboard@ventura.org. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Clerk of the Board of Supervisors Office, Ventura County Government Center, Hall of Administration, 4th Floor, 800 South Victoria Avenue, Ventura, California. The same materials will be available and attached with each associated agenda item, when received, at the following website: www.ventura.org/bosagenda.

Documents including staff materials, comment emails, letters, photos, etc., distributed to the Board of Supervisors regarding any agenda item during an open session or after the meeting concluded, are posted online and made available for public inspection at www.ventura.org/bosmeetings.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

PUBLIC COMMENT

Public comment is the opportunity for members of the public to participate in meetings by addressing the Board of Supervisors in connection with one or more agenda or non-agenda items. Public comments by a member of the public at a single meeting are limited to a cumulative total of five minutes at such meeting unless the time allotment is increased or decreased by the Chair depending on the number of speakers. The public comment period during the opening part of the meeting to address non-agenda items is limited to 30 minutes total for all speakers; this 30-minute limit does not apply to items on the agenda.

To maintain a public meeting environment conducive and welcoming to receiving public comments from all members of the public, the audience is discouraged from engaging in displays of support or opposition to staff reports or public comments, including clapping, yelling, booing, hissing or cheering, that may create a disruptive environment for members of the public wishing to participate. Any person who disrupts or impedes the orderly conduct of a meeting will be instructed to cease the disruptive conduct. Failure to do so may result in that person being removed from the meeting. Members of the public who would like to augment their comments with visual or audio presentations using County equipment must submit their materials to the Clerk of the Board for review at least 24 hours before the meeting before the use of County equipment will be allowed. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Board, would be disruptive of the meeting, or would foster illegality, such as identity theft. If it is determined the materials are about matters not within the Board's jurisdiction, or would be disruptive to the meeting, or would foster illegality, the use of County equipment will not be allowed.

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Public Participation

The Clerk of the Board offers various methods for public participation. Zoom registration is strongly encouraged for remote and in-person public comment participation options. To find out how you may provide public comment, please refer to the instructions below or at www.ventura.org/boscomment Public comments may be provided using one of the following options:

Email or Mail Public Comment in Advance of the Meeting

If you wish to make a comment on a specific agenda item by email or mail, please submit your comment by 12:00 p.m. on the day prior to the Board meeting. Indicate in the Subject Line the Agenda item number (e.g., Item No. 9) on which you are commenting. Your email or written comment will be distributed to the Board of Supervisors and placed into the item's record of the Board meeting. Public Comments submitted in writing are public records and subject to disclosure. An unredacted version is made available when records are requested by a Public Records Act request. Please do not submit personal contact information you do not want to be made public. Please submit your comment to the Clerk of the Board at clerkoftheboard@ventura.org or mail to:

Clerk of the Board of Supervisors
800 S. Victoria Avenue
Ventura, CA 93009

In-Person Public Comment

If you would like to provide a verbal comment **in person** during the meeting, you may pre-register at www.ventura.org/boscomment. Pre-registration is strongly encouraged. You will receive an automated email from Zoom that confirms your registration. You will not need the Zoom connection information provided in the confirmation email since you will be participating in person. Upon arrival at the meeting location listed above, check in with the Clerk of the Board staff. When your name is called for public comment, please proceed to the podium. If you do not wish to pre-register but would like to provide in-person comments at the meeting, you must check in with the Clerk of the Board staff prior to the agenda item being called.

Remote Public Comment using Zoom and Telephone

To make public comment remotely during the meeting, register at www.ventura.org/boscomment. We encourage you to register in advance of the meeting to ensure that you receive the Zoom credentials prior to the item being heard. Requests to make live public comment on an agenda item will be accepted until the public comment period for each agenda item is complete. If you wish to make comments, you must be connected to the meeting via Zoom **prior to the close of the public comment period**. Your name will be called in the order registration was received. Please review the Zoom instructions on the registration page to help ensure there are no technical difficulties during your comments and familiarize yourself with procedures using Zoom.

For **video**, press the Raise Hand button on Zoom when the item you wish to speak on is being discussed. When it is near your time to speak, please accept the Zoom prompt which asks you to be promoted to a panelist.

For **telephone** Press *9 on your telephone keypad to raise your hand in Zoom when the item you wish to speak on is being discussed. When it is near your time to speak, please accept the Zoom prompt which asks you to unmute, by pressing *6.

OPENING

1. Call to Order.
2. Roll Call.
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, May 23, 2023.
5. Agenda Review - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Board of Supervisors Agenda.
6. Moment of Inspiration - Geneva Montes, St. Francis Dam Disaster Survivor.
7. Consent Agenda Items 11 through 34.
8. Public Comments - Citizen presentations regarding County related matters NOT appearing on this agenda. (See Guidelines above)
9. CEO Comments - Brief announcements and report on CEO and County workforce activities.
10. Board Comments - Comments by Board members on matters they deem appropriate including memorial adjournments. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.

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.

ANIMAL SERVICES

11. Approval of, and Authorization for the Animal Services Director to Sign, an Affiliation Agreement between Ventura County Animal Services and Ventura College for Veterinary Technician Student Field Training Rotations at Animal Services Facilities to Assist Animal Services Veterinary Medical Staff in Caring for Shelter Animals; Approval of, and Authorization for the Animal Services Director to Agree to Make Non-Material Changes to the Agreement with Ventura College; and Approval of, and Authorization for the Animal Services Director to Enter into Substantially Similar Agreements with Other Educational Entities that Wish to Provide Substantially Similar Practical Clinical Opportunities to Their Students at Ventura County Animal Services Facilities, and to Agree to Make Non-Material Amendments to Such Agreements.

CEO RECOMMENDS APPROVAL AS PROPOSED

AUDITOR-CONTROLLER

12. Receive and File the Independent Audit of Basic Financial Statements of the Ventura County Treasury Investment Pool for the Year Ended June 30, 2022, and the Related Independent Auditor's Communication with Those Charged with Governance.

CEO SUPPORTS RECOMMENDATION

COUNTY EXECUTIVE OFFICE

13. Authorization for the County Executive Officer to Execute a Grant Agreement with Mercy House CHDO, Inc. for Housing and Disability Advocacy Program Targeted Strategic Investment Funding to Support Casa Aliento, a Homekey-funded Permanent Supportive Housing Development.

CEO RECOMMENDS APPROVAL AS PROPOSED

14. Receive and File List of Ceremonial Proclamations to be Presented Outside of a Board of Supervisors Meeting in the Month of June 2023.

CONSENT AGENDA, CONTINUED**HEALTH CARE AGENCY**

15. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, a Contract for Compliance Auditing Consulting Services with AM Berry Consulting, LLC, in a Maximum Amount of \$206,000, Effective June 6, 2023 through June 5, 2024, and per Contract Year Thereafter for Up to Two Contract Years; Approval of, and Authorization for the HCA Director to Sign, Amendment No. 2 to the Contract for Program and Layout Services for Future Site Locations with Pacific Coast Investments, Inc. Doing Business as Western US Contractors, Extending the Contract through June 30, 2024, and Setting the Not-To-Exceed Amount at \$639,000 for Fiscal Year (FY) 2023-24; Approval of, and Authorization for the HCA Director to Sign, Second Extension to the Contract for Police Services with the City of San Buenaventura, Extending the Contract through June 30, 2024, and Setting the Not-To-Exceed Amount at \$644,000 for FY 2023-24; Approval of, and Authorization for the HCA Director to Sign, Amendment No. 5 to the Contract Dated March 17, 2020 for Consulting Services with Alvarez & Marsal Healthcare Industry Group, LLC, Extending the Contract through June 30, 2024, and Setting the Not-To-Exceed Amount at \$126,000 for FY 2023-24; and Approval of, and Authorization for the HCA Director to Sign, Amendment No. 3 to the Contract Dated September 15, 2020 for Security Services with Black Knight Patrol, Inc., Extending the Contract through June 30, 2024, and Setting the Not-To-Exceed Amount at \$25,000 for FY 2023-24.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

16. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, an Agreement for Short Term Residential Treatment Program (STRTP) Services with Guiding Our Youth, in the Amount of \$884,000, Effective July 1, 2023 through June 30, 2024; Approval of, and Authorization for the VCBH Director to Sign, an Agreement for STRTP Services with For The Future, Inc., in the Amount of \$677,000, Effective July 1, 2023 through June 30, 2024; Approval of, and Authorization for the VCBH Director to Sign, an Agreement for STRTP Services with New Way Group Home, in the Amount of \$522,000, Effective July 1, 2023 through June 30, 2024; and Authorization for the VCBH Director to Approve Limited Modifications and to Extend the Term of the Agreements.

CEO RECOMMENDS APPROVAL AS PROPOSED

17. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, Seven Agreements to Provide Various Medi-Cal Mental Health Related Services with Telecare Corporation, Increasing the Combined Maximum of the Agreements from \$8,684,025 to \$9,324,297 (a Combined Increase of \$640,272), Effective July 1, 2023 through June 30, 2024; and Authorization for the VCBH Director to Approve Limited Modifications and Extend the Term of the Agreements.

CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**HEALTH CARE AGENCY - Behavioral Health, CONTINUED**

18. Approval of, and Ratification of the Ventura County Behavioral Health (VCBH) Director's Acceptance of Additional California Department of Social Services (CDSS) Community Care Expansion Preservation (CCEP) Program Non-Competitive Funds for an Operating Subsidy Payment Program in the Amount of \$569,360 and \$59,156 for a Capital Project Program, to Assist with the Preservation of Ventura County Licensed Adult Residential Facilities; Approval of, and Authorization for the VCBH Director to Sign, a Program Funding Agreement with CDSS, in the New Total Amount of \$2,725,272, Effective Upon Execution and through January 30, 2027; Approval of, and Authorization for the VCBH Director to Sign, an Agreement for CCEP Program Capital Projects Construction Project Management Services with JAMB Services, Inc., in the Amount of \$197,000, Effective July 1, 2023 through December 31, 2026; and Authorization for the VCBH Director to Make Limited Amendments to the Agreements.
RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Health Care Plan

19. Approval of, and Authorization for the Health Care Agency Director to Sign, on behalf of the Ventura County Health Care Plan, Amendments to the Primary Care Services Agreement and Specialist Provider Services Agreement with Dignity Health Medical Foundation, Doing Business as Dignity Health Medical Group-Ventura County, Adding a new Compensation Exhibit into the Agreements, Effective July 1, 2023.
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Public Health

20. Approval of, and Authorization for the Health Care Agency (HCA) Director or Designee to Sign an Agreement with Communities Lifting Communities for the Provision of Services in Support of the Ventura County Community Health Improvement Collaborative in an Amount Not to Exceed \$140,944, Effective July 1, 2023 through June 30, 2025; Authorization for the HCA Director to Extend the Term of the Agreement and Approve Limited Contract Modifications Upon Review and Approval by the County Executive Office and County Counsel.
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center

21. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, The First Amendment to the Agreement with Andrei Bobrow, M.D., Inc., Doing Business as Channel Islands Inpatient Pediatrics for Medical Director and Attending Physicians, Inpatient Pediatric Hospitalist Services, Making Non-Substantive Changes to the Agreement, Effective July 1, 2022; and Ratification of HCA's Authorization for Contractor to Provide Modified Services.
CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED**

22. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Second Amendment to Agreement for Medical Director, Plastic and Reconstructive Surgery Services and Medical Director, Wound Care Program Services with William E. Starr, M.D., a Professional Corporation, Effective July 1, 2023, Modifying the Clinical Duties to Increase Clinics and Decrease Operating Room Services.

CEO RECOMMENDS APPROVAL AS PROPOSED

23. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Third Amendment to the Agreement for Medical Director, Breast Reconstructive Surgery and Gender Care Program Services with Arthur Flynn, M.D., Effective April 1, 2023, Extending the Term of the Agreement for One Additional Year, through June 30, 2026, Modifying the Current Payment Structure of the Agreement and Decreasing it by \$22,500 for a New Maximum Amount of \$534,100 for Fiscal Year 2022-23 and by \$94,000 for a New Maximum Amount of \$553,880, for Fiscal Year 2023-24 and up to Two Additional Fiscal Years Thereafter; and Ratification of HCA's Authorization for Contractor to Provide Modified Services.

CEO RECOMMENDS APPROVAL AS PROPOSED

24. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Neonatal Intensive Care Unit Services with Pediatrix Medical Group of California, a Professional Corporation for a Maximum Contract Amount of \$1,733,334, Effective September 1, 2023 through June 30, 2025, and \$760,000 per Fiscal Year for Up to Two Additional Fiscal Years Thereafter.

CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY

25. Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, Eleven Contract Amendments with Six Entities to Renew a Variety of Social Services Programs for Fiscal Year 2023-24 Totaling \$4,085,576, Effective July 1, 2023, for Ten Contracts and August 1, 2023 for One Contract; and Authorization for the HSA Director to Approve and Sign Additional Limited Contract Modifications.

CEO RECOMMENDS APPROVAL AS PROPOSED

26. Ratification of the Submission of an Application to Jobs For The Future for a Workforce Communities of Action Grant to Develop Insights and Solutions that Align Employers' Needs with Jobseekers' Skills and Aspirations in the Amount of \$10,000; and Authorization for the Human Services Agency Director to Accept Funding and Sign Any Related Agreement Documents.

CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**PUBLIC WORKS AGENCY - County of Ventura**

27. Approval of the Plans and Specifications for the Pedestrian Crossing Enhancements (Countywide) Project Located at Various Locations Countywide; Waiver of Any Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract with J&H Engineering General Contractors, Inc. of Camarillo, on the Basis of the Lowest Responsible Bid of \$292,315; Project Specification No. RD23-04, Project No. 50619; All Supervisorial Districts.

CEO RECOMMENDS APPROVAL AS PROPOSED

28. Confirmation of the Original Professional Services Contract and Modification No. 1 for Design Services for the Moorpark Operations Yard Remodel Project with RRM Design Group Previously Approved by a Deputy Purchasing Agent; Approval of, and Authorization for the Public Works Agency Director to Execute, Contract Modification No. 2 for Architectural and Engineering Services for Preparation of Construction Document and Permit Coordination in an Amount of \$780,810 for a Revised Total Not-to-Exceed Contract Amount of \$953,500; and Find that the Project is Categorically Exempt from the California Environmental Quality Act; No. P6T14407; Supervisorial District No. 4.

CEO RECOMMENDS APPROVAL AS PROPOSED

29. Approval of the First Amendment to Agreement for Transit Services for the Kanan Shuttle between the City of Thousand Oaks and the County of Ventura; Approval of the First Amendment for Agreement for Transit Services for County Dial-A-Ride services between the City of Thousand Oaks and the County of Ventura; Approval of, and Authorization for the Public Works Director to Sign, the First Amended and Restated Cooperative Agreement Valley Express Transit Service among the County of Ventura, the Cities of Fillmore and Santa Paula, and the Ventura County Transportation Commission; Supervisorial Districts No. 2, 3 and 4.

CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Watershed Protection District

30. Adoption of a Resolution to Find that Portions of the Real Property Owned by the Ventura County Watershed Protection District, Assessor's Parcel Nos. 234-0-040-830 and -850 (Property), are Exempt Surplus Land; and Approval of, and Authorization for the Public Works Agency Director to Sign, and Record Two Grant Deeds and an Easement Deed Transferring the Property at No Charge to Camarillo Sanitary District (CSD) for Use in Connection with CSD's Reclaimed Water Storage Reservoir Project; Supervisorial District No. 3.

CEO RECOMMENDS APPROVAL AS PROPOSED

31. Receive and File Report Regarding the Award of an Emergency Contract to Summer Construction, Inc. of Santa Paula without Competitive Solicitation for Bids for Arundell Barranca Tributary Emergency Sinkhole Repairs and Completion of the Emergency Contract; Project No. P6082405, Specification No. WP23-05(E) in the Amount of \$525,525; and Determine there is No Need to Continue the Project on an Emergency Basis; Supervisorial District No. 1.

RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE

CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**PUBLIC WORKS AGENCY - Waterworks Districts**

32. Approval of the Collection of Certain Delinquent Water and Sewer Service Charges and Penalties Incurred During the Current or Preceding Fiscal Year on the County Tax Roll for Ventura County Waterworks District Nos. 1 (Moorpark) and 17 (Bell Canyon); Supervisorial District No. 4.

CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

33. Receive and File the Hazardous Materials Discharge Report for May 13, 2023 through May 26, 2023 - Proposition 65.

CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Planning

34. Approval of, and Authorization for the Resource Management Agency (RMA) Director to Execute, a Consulting Services Contract to Prepare an Environmental Impact Report for the American Jewish University - Camp Alonim Project, Located at 1101 Pepper Tree Lane, Assessor's Parcel Numbers 685-0-051-040, 685-0-051-050, 685-0-051-140, 685-0-051-190, and 685-0-051-210 with CAJA Environmental Services, LLC in a Not-to-Exceed Amount of \$240,056.79; and Authorization for the RMA Director to Execute Amendments to the Contract in an Additional Not-to-Exceed Amount of \$25,000; Supervisorial District No. 4.

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

35. Recommendation of Supervisor LaVere to Appoint James Finch, Dwayne Bower, Jonathan Katz, and Rob Martin to the Ojai Water Conservation District for a Term Ending May 26, 2025.
36. Recommendation of Supervisor LaVere to Adopt a Resolution to Remove No Parking Zones from 9:00 p.m. to 7:00 a.m. on the Western End of Ranch Road in the Casitas Area.
37. Recommendation of Supervisor Parvin to Reappoint James L. Vandenberg Civil Service Commission, Ventura County for a Term Ending May 31, 2027.
38. Recommendation of Supervisor Lopez to Appoint Harold Schneider to the Parks Advisory Commission for a Term Ending January 6, 2025.

REGULAR AGENDA, CONTINUED**BOARD OF SUPERVISORS, CONTINUED**

39. Requesting Board of Supervisors Approval for Funding of 'Swap Meet Justice' in a One-Time Contribution Amount of \$150,000 for 3 years (\$50,000 for each year) for Continuation of the Program at Oxnard College Providing Vital Services to Ventura County Residents.

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.

9:30 A.M.

40. Presentation Proclaiming June 15, 2023 as World Elder Abuse Awareness Day in Ventura County.
(Supervisor LaVere - 5 Minutes)
41. Receive and File a Presentation by the County Opioid Abuse Suppression Taskforce (COAST), on the Multi-Agency Effort to Combat the Opioid Crisis in Ventura County.
(Supervisor LaVere - 25 Minutes)

10:00 A.M.

42. Presentation Proclaiming June 6, 2023 as D-Day Remembrance Day in Ventura County.
(Supervisor Gorell - 10 Minutes)
43. Approval of a Lease Amendment with the Free Clinic of Simi Valley for a Contribution of \$120,000 for Improvements to be Performed at a County-owned Property Located on 2003 Royal Ave. in Simi Valley, and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
(Supervisor Parvin - 10 Minutes)
44. Presentation of a Proclamation Honoring and Recognizing the Month of June as LGBTQ+ Pride Month in Ventura County.
(Supervisor Lopez - 10 Minutes)

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**10:30 A.M.**

45. Public Hearing Regarding Proposed Increases to the Sewer and Agricultural Water Rates and the Monthly Potable and Reclaimed Water Meter Charges, and Continuing to Collect Existing Water Standby Charges; Adoption of a Resolution Continuing Collection of Existing Water Standby Charges as Part of the County Tax Roll for Fiscal Year 2023-24, Unless Written Protests From a Majority of the Affected Customers are Received, Increasing Rates and Charges Commencing July 1, 2023; Waterworks District No. 1 (Moorpark); Supervisorial District No. 4.

(Public Works Agency - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

46. Public Hearing Regarding Proposed Sewer Service Charges and Sewer Standby Charges for Fiscal Year (FY) 2023-24; Approval of a 5 Percent Increase in the Sewer Service Charges Unless Written Protests from a Majority of the Affected Property Owners or Tenants are Received; Adoption of a Resolution Approving Sewer Service Charges and Sewer Standby Charges, and the Continued Collection of these Charges as Part of the Annual General County Tax Roll for FY 2023-24 for Ventura County Waterworks District No. 16 (Piru); Supervisorial District No. 3.

RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE

(Public Works Agency - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

47. Public Hearing Regarding Adoption of a Resolution Approving the Fiscal Year 2023-24 Benefit Assessment Program for the Watershed Protection District for the Costs of Flood Control Services, Including the Components Listed as Routine Operations and Maintenance, Flood Damage Repair Reserve, and National Pollutant Discharge Elimination System Municipal Stormwater Permit Implementation.

(Public Works Agency - 10 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

48. Public Hearing Regarding Proposed Purchase of Real Property Located at 545 - 555 South A Street in the City of Oxnard (Property) from David A. Elson for \$4,100,000 and Acceptance of the Assignments of the Seven Existing Leases for the Property; Waiver of Board Policy Prohibiting Inclusion of Attorney's Fees Provisions in County Contracts for the Existing Leases; Authorization for the Director of the Public Works Agency to Accept and Execute the Agreement for the Purchase and Sale of the Property and Related Documents; Authorization for the Auditor-Controller to Make Payments in the Not-to-Exceed Amount of \$4,140,000 to Complete the Purchase and Sale and Closing Costs; Supervisorial District No. 5.

RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE

(Public Works Agency - 10 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**11:00 A.M.**

49. Receive and File Fiscal Year 2023-24 Recommended Budget for the County of Ventura General Fund and for the Ventura County Fire Protection District, Ventura County Watershed Protection District, Ventura County Waterworks Districts, County Service Areas and All Other Non-General Funds; Approve Applications for and Acceptance of Specified Grants; Receive and File Fiscal Year 2023-24 Capital Projects and Summary of Recommended Priority Capital Projects; and Receive and File Fiscal Year 2022-23 Third Quarter Budget Update.

(County Executive Office - 1 Hour)

CEO RECOMMENDS APPROVAL AS PROPOSED

11:30 A.M.

50. Public Hearing Regarding Adoption of an Amendment to the 2021-2023 Memorandum of Agreement between the County of Ventura and the Criminal Justice Attorneys' Association of Ventura County, With No Material Impact on Funding Status of the Retirement System; and Waiver of Second Public Hearing.

(County Executive Office - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

51. Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the County of Ventura and the Specialized Peace Officers' Association of Ventura County, With No Material Impact on Funding Status of the Retirement System; and Waiver of Second Public Hearing.

(County Executive Office - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

52. Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the County of Ventura and the Ventura County Sheriff's Correctional Officers' Association, With No Material Impact on Funding Status of the Retirement System; and Waiver of the Second Public Hearing.

(County Executive Office - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

53. Public Hearing Regarding Adoption of an Amendment to the 2021-2024 Memorandum of Agreement between the County of Ventura and the Ventura County Professional Peace Officers Association – Probation Unit, With No Material Impact on Funding Status of the Retirement System; and Waiver of Second Public Hearing.

(County Executive Office - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

54. Public Hearing Regarding Adoption of an Amendment to the 2021-2023 Memorandum of Agreement between the County of Ventura and the Ventura County Professional Peace Officers Association – Patrol Unit, With No Material Impact on Funding Status of Retirement System; and Waiver of Second Public Hearing.

(County Executive Office - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**1:00 P.M.**

55. Public Hearing Regarding Adoption of a Resolution Ordering Levy of Special Taxes for Fiscal Year 2023-24 for Ventura County Community Facilities District No. 2015-01 (Nyeland Acres Community Center); Supervisorial District No. 3.
(ITEM TO BE TAKEN OFF CALENDAR AND WILL NOT BE DISCUSSED. TO BE RE-NOTICED FOR A FUTURE MEETING DATE TO BE DETERMINED)
56. Public Hearing Regarding Adoption of a Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2023-24 for the Oak View School Preservation and Maintenance District.
(General Services Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
57. Receive and File the County Executive Office Capital Projects Program and the Public Works Agency Five-Year Capital Projects Program, General Plan Conformance for All Supervisorial Districts.
(Public Works Agency - 10 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
58. Adoption of Resolution Determining that the County-Owned Property Located at 1400 Vanguard Drive in the City of Oxnard (Property) is Exempt Surplus Land; Selection of Cabrillo Economic Development Corporation (CEDC) as the Successful Proposer for the Vanguard Drive Permanent Supportive Housing/Recuperative Care Project (Project); Approval of, and Authorization for the County Executive Officer or Designee (CEO) to Execute, an Exclusive Negotiating Agreement (ENA) with CEDC for the Project; Authorization for the CEO to Negotiate a Memorandum of Understanding with Gold Coast Health Plan Regarding Recuperative Care Beds as Part of the Project; Authorization for the CEO to Negotiate a Memorandum of Understanding with the City of Oxnard Regarding the Project; Authorization for the CEO or Designee to Approve Minor Modifications to the ENA; Supervisorial District 5.
(County Executive Office - 10 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
MATERIALS WILL BE MADE AVAILABLE

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:

59. 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: Eric-Ellis Dyer v. Ventura County Sheriff's Office, et al.; United States District Court Case No. 2:21-cv-02339-GW(PDx)
60. 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
61. 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: Michael B. Powers v. County of Ventura; Ventura County Superior Court Case No. 202300576397CUWT
62. 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: Sadaf Restaurant Thousand Oaks, LLC et al. v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2021-00555183-CU-MC-VTA; Los Angeles Superior Court Case No. JCCP 5180
63. 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