OPENING

1. Call to Order.

2. Roll Call.

Members Present: Linda Parks, Kelly Long, John C. Zaragoza, and Steve Bennett

Members Absent: Peter C. Foy

Staff Present: Michael Powers, County Executive Officer
Michael Walker, Chief Assistant County Counsel
Jeffery S. Burgh, Auditor-Controller
Lori Gaines, Deputy Clerk of the Board, and Rosa Gonzalez, 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, October 9, 2018.

Motion: Approve
Moved by Linda Parks, seconded by Kelly Long

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy

5. Agenda Review.

Motion: Approve as Modified
Item No. 12 – COUNTY CLERK AND RECORDER – Appointment of Directors, Council Members, and Library Trustees in Lieu of the November 6, 2018 Election – heard as a Regular Agenda item.
Item No. 14 – COUNTY EXECUTIVE OFFICE - Authorization to Negotiate a Contract to Remodel and Repurpose the First Floor of the County-Owned Building Located at 2323 Knoll Drive – request removal from the Agenda.
Item No. 21 – PUBLIC WORKS AGENCY – Approval of the Agreement to Provide Hydraulic Improvement Services for Conejo Creek Clearing Project – heard as a Regular Agenda item.
Item No. 25 – SUPERVISOR PARKS – Flood Preparedness Week Presentation – A Video Presentation has been submitted.
Item No. 26 – COUNTY EXECUTIVE OFFICE – Selection of the Default Renewable Rate Tier for Residential Customers of Clean Power Alliance in Unincorporated Ventura County – A PowerPoint Presentation from staff and comment letters from Jan Dietrick, Vicki Paul, Patricia Pagaling, and Jim Hines have been submitted.
Item No. 27 – PUBLIC WORKS AGENCY - Report of Sidewalk Repairs and Costs in the Oak Park Area – Revised Board letter and a revised Exhibit 3 were submitted.
Item No. 28 – GENERAL SERVICES AGENCY – Authorization to Increase the Provision of Armed and Unarmed Security Guard Services at Various County Locations – A Revised PowerPoint was submitted.
Item No. 29 – RESOURCE MANAGEMENT AGENCY – Public Hearing to consider granting two coastal planned development permits authorizing the demolition of a single-family dwelling – A PowerPoint presentation has been submitted.

Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy
OPENING, CONTINUED


7. Consent Agenda Items 11 - 23.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy

8. Public Comments.

9. Board Comments.

10. CEO Comments.

CONSENT AGENDA

AREA AGENCY ON AGING

11. Approval of, and Authorization for the Area Agency on Aging (AAA) Director to Sign, a Standard Agreement for the Medicare Improvements for Patients and Providers Act Program with the California Department of Aging in the Amount of $95,450, Effective October 1, 2018 through September 29, 2020; Approval of, and Authorization for the AAA Director to Sign, a Standard Agreement for the Supplemental Nutrition Assistance Program-Education with the California Department of Aging in the Amount of $99,766, Effective October 1, 2018 through September 30, 2019; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy
CONSENT AGENDA, CONTINUED

COUNTY CLERK AND RECORDER

12. Approval of the Appointment of Directors, Council Members, and Library Trustees in Lieu of the November 6, 2018 Statewide General Election to Various Local Districts and Advisory Councils; and Appointment of Three Directors to the Saticoy Sanitary District.

Motion: Approve, heard as a Regular Agenda Item
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy

COUNTY EXECUTIVE OFFICE

13. Approval of a Transfer from the General Fund to the Elections Division Operation Budget to Meet Operational Requirements for the Remainder of Fiscal Year 2018-19 in the Amount of $1,400,000; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy

14. Authorization for the General Services Agency Director to Negotiate and Execute a Professional Services Contract to Provide Architectural and Engineering Design Services to Remodel and Repurpose the First Floor of the County-Owned Building Located at 2323 Knoll Drive in Ventura and to Upgrade Fire Protection Infrastructure on All Four Floors of the Building with Anderson Kulwiec Appleby Architects, in a Total Amount Not to Exceed $193,500; Supervisorial District No. 1.

Motion: Remove from Agenda
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy
HEALTH CARE AGENCY

15. Ratification of the Health Care Agency’s (HCA) Application for a Health Resources and Services Administration (HRSA) Supplemental Funding Grant to Expand Access to Integrated Substance Use Disorder (SUD) Prevention and Medication Assisted Treatment (MAT) Services; Authorization for the HCA Director to Accept the HRSA Supplemental Grant Award in the Amount of $293,750 for the Expansion of Quality Integrated SUD Prevention and MAT Services, Including a $118,750 Increase to the Annual Base Grant Amount and $175,000 in One-Time-Only Funding; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy

HEALTH CARE AGENCY - Behavioral Health

16. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Memorandum of Agreement (MOA) Specifying the Terms and Conditions Applicable to the Provision of Mental Health and Substance Use Disorder Services with Ventura County Medi-Cal Managed Care Commission Doing Business as Gold Coast Health Plan, Effective July 1, 2018 through June 30, 2019; Approval of, and Authorization for the VCBH Director to Extend, the Term of the MOA for Up to Two Additional One-Year Periods and Amend the MOA as Necessary to Reflect Non-Substantive Changes in the Scope of Services Provided; and Ratification of VCBH's Authorization of Continuing Provision of Services.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Medical Examiner

17. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Organ and Tissue Recovery Program at Ventura County Medical Center with OneLegacy, Effective October 1, 2018 through September 30, 2023, and for Up to Five Additional Years, Renewable in One-Year Increments; Approval of, and Authorization for the HCA Director to Sign, an Agreement for Organ and Tissue Recovery Program at the Medical Examiner’s Office with OneLegacy, Effective October 1, 2018 through September 30, 2023, and for Up to Five Additional Years, Renewable in One-Year Increments.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy

HEALTH CARE AGENCY - Ventura County Medical Center

18. Approval of, and Authorization for the Purchasing Agent to Sign, the First Amendment to the Contract with Huron Consulting Services LLC, Adding Care Management Solution Services, Increasing the Not-to-Exceed Contract Amount for Fiscal Year 2018-19 from $6,230,562 to $6,785,562, and Increasing the Not-to-Exceed Contract Amount to $10,401,304, Effective August 1, 2018.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

19. Adoption of a Resolution Authorizing the Public Works Agency’s Water and Sanitation Department Director to File an Application for Payments from the California Department of Resources Recycling and Recovery to Reimburse the Water and Sanitation Department for Activities Related to Promotion of the Ventura County Recycling Market Development Zone through Fiscal Year 2021; All Supervisorial Districts.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy

20. Receive and File Contractor Payment Tabulation for the Month of August 2018; All Supervisorial Districts.

Motion: Receive and File
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy

PUBLIC WORKS AGENCY - Watershed Protection District

21. Approval of, and Authorization for the Ventura County Watershed Protection District Director to Sign, the Cooperative Agreement to Provide Hydraulic Improvement Services for Conejo Creek Clearing Project with Camrosa Water District; Agreement No. WP-3-2018-4; Watershed Protection District Zone 3; Supervisorial District No. 3.

Motion: Approve, heard as a Regular Agenda Item
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy
CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health


Motion: Receive and File, heard as a Regular Agenda Item
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy

VENTURA COUNTY LIBRARY

23. Authorization for the Ventura County Library to Participate in the Zip Books Program; and Waive the County Policy that Prohibits Contracts with Provisions for Payment of Interest.

Motion: Approve
Moved by Linda Parks, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Linda Parks, Kelly Long, John C. Zaragoza, Steve Bennett
Absent: Peter C. Foy

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:00 A.M.

(Supervisor Bennett)

Made Presentation

25. Presentation of a Resolution Proclaiming the Week of October 20-26, 2018 as California Flood Preparedness Week in Ventura County.
(Supervisor Parks)

Made Presentation
26. Selection of the Default Renewable Rate Tier for Residential Customers of Clean Power Alliance in Unincorporated Ventura County.
   (County Executive Office)

   Motion: Approve and adopt the default renewable rate tier of 100% for residential customers
   Moved by Linda Parks, seconded by Steve Bennett

   Vote: Motion carried 3 - 1
   Yes: Steve Bennett, Linda Parks, John C. Zaragoza
   No: Kelly Long
   Absent: Peter C. Foy

10:30 A.M.

27. Public Hearing Regarding a Report of Sidewalk Repairs and Costs in the Oak Park Area;
    Receive, File and Confirm Report; Assess Costs Against Properties as Special Assessments
    and Liens; Direct the Public Works Agency Transportation Department Director to Turn Over
    Liens to the Auditor-Controller’s Office; and Direct the Auditor-Controller’s Office to Add the
    Assessments to Property Tax Bills; Supervisorial District No. 2.
    (Public Works Agency)

   Motion: Approve, with a revised Board letter
   Moved by John C. Zaragoza, seconded by Kelly Long

   Vote: Motion carried 3 - 1
   Yes: Steve Bennett, Kelly Long, John C. Zaragoza
   No: Linda Parks
   Absent: Peter C. Foy
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., CONTINUED

28. Authorization for the Purchasing Agent to Increase the Contract for the Provision of Armed and Unarmed Security Guard Services at Various County Locations with Universal Protection Service, LP Doing Business as Allied Universal Security Services from $6,344,573 to a New Annual Not to Exceed Amount of $7,071,458, Effective October 30, 2018; Authorization for the Purchasing Agent to Increase the Annual Not to Exceed Amount by Up to 10% Under Specific Circumstances for Increased Service Levels, Additional County Sites, or Short-Term Emergency Work; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

(General Services Agency)

Motion: Approve
Moved by John C. Zaragoza, seconded by Linda Parks

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy

11:00 A.M.

29. De Novo Hearing to Consider the Granting of Two Coastal Planned Development Permits to Authorize the Demolition of a Single-Family Dwelling and Construction of Two Single-Family Dwellings in the Faria Beach Community, and Cosmetic Refinishing of the Site’s Existing Seawall; to Consider the Granting of a Variances to Allow a Raised Detached Deck, Railing, and Walkway Within the Required Three-Foot Side Setback on Each of the Two Lots (Case Nos. PL17-0014 and PL17-0015); to Consider Finding that the Project is Categorically Exempt from the California Environmental Quality Act; and to Consider an Appeal of Planning Commission’s Decision Approving the Project; Supervisorial District No. 1.

(Resource Management Agency – Planning)

Motion: Approve
Moved by Steve Bennett, seconded by Linda Parks

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy
REGULAR AGENDA

HEALTH CARE AGENCY - Behavioral Health

30. Adoption of a Resolution to Delete One Full-Time Equivalent Staff Services Manager III and One Full-Time Equivalent Staff Services Specialist II Positions, and Add One Full-Time Equivalent Sr. Behavioral Health Manager and One Full-Time Equivalent Administrative Assistant IV Positions, Effective October 28, 2018; and Authorization for the Human Resource Director to Transfer One Full-Time Equivalent Supervisor Mental Health Services Position, Effective October 28, 2018.

Motion: Approve
Moved by John C. Zaragoza, seconded by Steve Bennett

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy

BOARD OF SUPERVISORS

31. Recommendation of Supervisor Bennett to Re-Appoint Kevin Clerici to the Behavioral Health Advisory Board for a Term Ending October 6, 2021.

Motion: Approve
Moved by Steve Bennett, seconded by Kelly Long

Vote: Motion carried 4 - 0
Yes: Steve Bennett, Linda Parks, Kelly Long, John C. Zaragoza
Absent: Peter C. Foy
CLOSED SESSION AGENDA

Closed Session - It is the intention of the Ventura County Board of Supervisors, Ventura County Fire Protection District Board, the In-Home Supportive Services (IHSS) Public Authority Board, and Ventura County Watershed Protection District Board to meet in Closed Session to consider the following items:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):
NAME OF CASE: TruOjai, LLC v. County of Ventura; Ventura County Superior Court Case No. 56-2018-00515555-CU-WM-VTA

No Action Taken

33. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, § 54956.8)

PROPERTY: Channel Islands Harbor, Boat Marinas on Parcels C, LM1-3 and F/FI
COUNTY NEGOTIATOR: Mark Sandoval
NEGOTIATING PARTY: Oxnard Marinas L.P.
UNDER NEGOTIATION: Terms and price of requested lease amendments

No Action Taken

34. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, § 54956.8)

PROPERTY: Channel Islands Harbor, Parcel N-1
COUNTY NEGOTIATOR: Mark Sandoval
NEGOTIATING PARTY: Anacapa Boatyard, LLC
UNDER NEGOTIATION: Terms and price of requested lease amendments

No Action Taken

35. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, § 54956.8)

PROPERTY: 2323 Knoll Drive, Ventura, California 93003
COUNTY NEGOTIATORS: Mike Pettit, Scott Powers
NEGOTIATING PARTY: City of Ventura
UNDER NEGOTIATION: Terms and price of lease

No Action Taken

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin
EMPLOYEE ORGANIZATION: California Nurses Association

No Action Taken
CLOSING

At 2:00 p.m. the Board hereby adjourns in memory of Frank A. Beauregard, Harry D. Sims, Jr., Johnnie L. Braden, Karen Kelly, Marjorie K. O'Donnell, Roy Paul Foerster, Camilo D. Gurrola, Patrick E. McDermott, Peter Hicks, James M. Snee, Hozie Burke, Rena Sanchiko Pizza, Weldon Bryan Farris, and Audrey June Voss.

_____________________________
LORI GAINES
Deputy Clerk of the Board

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PETER C. FOY
Chair, Board of Supervisors
County of Ventura