REGULAR MEETING
AGENDA
January 27, 2015
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

KATHY I. LONG, District 3 - CHAIR
Camarillo, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, East Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

STEVE BENNETT, District 1
San Buenaventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Riverpark, Northwest Oxnard, North Coast and West Lockwood Valley

LINDA PARKS, District 2 - VICE CHAIR
Thousand Oaks, Newbury Park, Westlake Village, Oak Park, Bell Canyon, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, California State University Channel Islands, Portions of the Oxnard Plain, Santa Rosa Valley, Naval Base Ventura County Point Mugu, California Air National Guard, and South Coast

PETER C. FOY, District 4
Simi Valley, Moorpark, Santa Susana Knolls, Box Canyon, Chatsworth Peak, Home Acres, Sinaloa Lake, and Tierra Rejada Valley

JOHN C. ZARAGOZA, District 5
Oxnard, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, El Rio, Nyeland Acres, Del Norte Area, Oxnard College, Oxnard Plain, Strickland and Portion of Naval Base Ventura County Port Hueneme

Persons who require accommodation for any audio, visual or other disability in order 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 in writing addressed to the Clerk of the Board, 800 South Victoria Avenue, Loc. #1920, Ventura, CA 93009 or telephonically by calling (805) 654-2251. 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.
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.

The following information is provided to help you understand, follow, and participate in the Board meeting:

Pursuant to California Government Code Section 54953 (a) et. al., time is set aside for citizen presentations regarding County related matters. Those wishing to speak must fill out a speaker card and submit it to the Clerk. Speaker cards for issues not on the agenda must be submitted to the Clerk prior to the beginning of the public comment period. Speaker cards for Agenda items must be submitted before the item is taken up for consideration. The Clerk may not accept any additional speaker cards once an item commences.

Items on the Consent Agenda, Regular Agenda, Closed Session Agenda, and Correspondence Agenda will be heard at the Board’s discretion. Time Certain Items, Presentations, and Hearings will be heard as close to the listed time as possible, but no sooner than the listed time.

Correspondence Agenda matters are being presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these matters to the County Departments and Agencies for acknowledgement, investigation and report back, direct action or response as appropriate. Report back to the Board may appear on Agenda for action by the Board of Supervisors or for informational purposes upon dates indicated below as appropriate.

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total of time not to exceed five (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than thirty (30) minutes total for all speakers. **NOTE TIME LIMITATIONS ON DURATION OF SPEAKERS:** The Chair may limit the number or duration of speakers on a matter pursuant to amended Resolution #205 of the Board of Supervisors establishing rules relating to oral presentations by members of the public dated September 18, 2001. If more than six (6) persons wish to speak during the public comment period, or on particular agenda items, the Chair may reduce the time each speaker is allowed to three (3) minutes or any other period of time less than five (5) minutes.

Members of the public who desire to augment their comments with visual or audio presentations using County equipment must submit their materials to the Clerk of the Board and the Chair for review before 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 of the meeting, or would foster illegality, use of County equipment will not be allowed.
REMINDER: In order to minimize distractions during public meetings, all personal communication devices should be turned off or put in a non-audible mode.

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, January 13, 2015.

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.


7. Consent Agenda Items 11 - 30 - Review and approve unless an item is pulled for separate action by the Board and moved to the Regular agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion. (See Guidelines above)

8. Public Comments - Citizen presentations regarding County related matters NOT appearing on this agenda. (See Guidelines above)

9. 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 body at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.

10. Appointments of Board of Supervisors to Boards and Commissions and Any Other Organizational Changes.
CONSENT AGENDA

AUDITOR-CONTROLLER

   CEO SUPPORTS RECOMMENDATION

   CEO SUPPORTS RECOMMENDATION

GENERAL SERVICES AGENCY

13. Approval of, and Authorization for, the Purchasing Agent to Increase Annual Service Agreements with 31 Vendors for Services Provided to County Agencies for Fiscal Year 2014-15; Approval of, and Authorization for, the Purchasing Agent to Add the Law Firm of McCune and Harber LLP to the List of Outside Liability Attorneys for Fiscal Year 2014-15.
   CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY

14. Approval of, and Authorization for, the Health Care Agency (HCA) Director, or His Designee, to Sign an Office Space License Agreement with the Health Care Foundation for Ventura County, Inc. (HCFVC); and Authorization for the HCA to Provide the HCFVC with Utilities, Phones, IT Network Support, and Other In-Kind Services.
   CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center

15. Approval of, and Authorization for, the Purchasing Agent, or Her Designee, to Execute the Agreement with B.E. Smith Interim Services, Inc. for Temporary Operating Room Management Staffing for Ventura County Medical Center and Santa Paula Hospital in the Not-to-Exceed Amount of $240,000, Effective January 27, 2015 Through January 26, 2016.
   CEO RECOMMENDS APPROVAL AS PROPOSED

16. Approval of, and Authorization for, the Health Care Agency Director, or His Designee, to Sign the First Amendment to the Agreement for Psychiatry Physician Services with Traditions Psychology Group, Inc. Decreasing the Annual Maximum Amount from $2,819,179 to a New Annual Maximum Amount of $2,742,949, Effective February 3, 2015 Through February 2, 2016.
   CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY

17. Receive and File the Workforce Investment Board of Ventura County Annual Report for Program Year 2013-14.
   CEO RECOMMENDS APPROVAL AS PROPOSED
REVISED
CONSENT AGENDA, CONTINUED

INFORMATION TECHNOLOGY SERVICES

18. Approval of the Renewal and Amendment of the Existing Contract for Technology Advisory Services with Gartner, Inc.; Authorization for the County Purchasing Agent to Renew the Purchase Order with Gartner, Inc. for the Initial Amount of $1,600,000 with Authorization to Increase the Purchase Order Amount up to $3,750,000; and Approval of, and Authorization for, the County Purchasing Agent to Sign the Contract Amendment and Make Non-Monetary Changes.

CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

19. Approval of, and Authorization for, the Public Works Agency Director, or His Designee, to Sign the First Amendment to Lease with Barker Family Trust for Office Space at 625 W. Hillcrest Drive in the City of Thousand Oaks for the Board of Supervisors; Supervisorial District No. 2.

CEO RECOMMENDS APPROVAL AS PROPOSED

20. Find that Granting Easements to Southern California Edison (SCE) is in the Public Interest and Will Not Substantially Conflict or Interfere with the County’s Use of County Owned Property at 5777 Ventura Avenue and at Foster Park; Find that $4,735 Represents the Fair Market Value of the Easements; Approval of the Two Grants of Easement to SCE and Authorization for Public Works Agency Director, or His Designee, to Execute the Grants of Easements to SCE for the Two County Properties; Supervisorial District No. 1.

CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Watershed Protection District

21. Approval of, and Authorization for, the Ventura County Watershed Protection District to Apply for up to $2,000,000 in Flood Emergency Response Projects Grant Funding from the California Department of Water (DWR) Resources on Behalf of up to Fifteen Agencies in Southern California, for Phase 2 of the ALERT2 Capacity Upgrade Project; and Adoption of a Resolution for the Submittal of a Grant Application to DWR; All Watershed Protection District Zones; All Supervisorial Districts.

CEO RECOMMENDS APPROVAL AS PROPOSED

22. Approval of, and Authorization for, the Public Works Agency (PWA) Director, or His Designee, to Execute Modification No. 2 to the Consulting Services Contract for Land Surveying and Civil Engineering Design with Stantec Consulting Services Inc. Increasing the Amount by $34,474 to $134,374; Authorization for the PWA Director, or His Designee, to Execute the Modification; and Confirm the Deputy Purchasing Agent’s Approval of the Original Contract and Modification No. 1 for Rice Road Drain at Oxnard College Located in Oxnard; Contract No. AE13-005, Project No 82311; Watershed Protection District Zone 2, Supervisorial District No. 3.

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District, Continued

23. Approval of the Southern California Stormwater Monitoring Coalition (SCSMC) Cooperative Agreement to Develop Scientific and Technical Tools in Collaboration with the SCSMC; Authorization for the Watershed Protection District (WPD) Director to Sign the SCSMC Cooperative Agreement; and Authorization for the WPD Director to Sign One Five-Year Extension of the Agreement Provided there are No Changes in the Annual or Total Financial Commitment of the District; All Watershed Protection District Zones; All Supervisorial Districts.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Waterworks Districts

24. Approval of, and Authorization for, the Public Works Agency Director to Execute Modification No. 1 to the Consultant Services Contract with Hopkins Groundwater Consultants, Inc. Increasing the Amount by $84,410 to $111,800 for Hydrogeological Services; and Confirm the Deputy Purchasing Agent’s Approval of the Original Contract for; Contract No. AE15-004; Project No. P6031801; Ventura County Waterworks District No. 1; Supervisorial District No. 4.
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Planning

26. Receive and File a Report Regarding the Planning Director’s Approval of the Emergency Coastal Development Permit for the California Department of Transportation (Caltrans) Highway 1 Repair and California Department of Parks and Recreation Sycamore Canyon Repair Project.
CEO RECOMMENDS APPROVAL AS PROPOSED

SHERIFF’S OFFICE

27. Authorization for the County Purchasing Agent to Enter Into a Service Agreement to Perform all Necessary Labor to Build out Sheriff’s Helicopter Three with Rotorcraft Support, Incorporated in the Amount of $247,185.
CEO SUPPORTS RECOMMENDATION
CONSENT AGENDA, CONTINUED

SHERIFF’S OFFICE, CONTINUED

28. Ratification of the Sheriff's Office Submittal of a Grant Application to the California Governor's Office of Emergency Services for the Fiscal Year 2014 Hazard Mitigation Grant (HMG) Program in the Amount of $112,500; Adoption of a Resolution Authorizing the Sheriff, Assistant Sheriff, or the Assistant Director of Emergency Services to Execute Documents Pertaining to the HMG; Authorization for the Sheriff's Office to Accept the 2014 HMG Program Award; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions. 
CEO SUPPORTS RECOMMENDATIONS 
RECOMMENDATION NO. 4 REQUIRES 4/5THS VOTE

CEO SUPPORTS RECOMMENDATION

UNSCHEDULED VACANCY NOTICE

30. Receive and File Unscheduled Vacancy Notice of Paul Magie for the Planning Commission, Ventura County.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:00 A.M.

31. Adoption of a Resolution Implementing Health in All Policies Framework and Adoption of a Policy Statement Entitled 2015 Health In All Policies Framework. 
(Supervisor Long - 20 Minutes)

32. Receive and File a Presentation by Economic Development Collaborative-Ventura County Regarding the Ventura County Comprehensive Economic Development Strategy. 
(County Executive Office - 10 Minutes)

10:30 A.M.

33. Receive and File a Presentation of Quarterly Service Recognition for Employees with 25 Years or More of County Service. 
(County Executive Office - 30 Minutes)
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

34. Receive and File a Presentation and Provide Direction to Staff Regarding Recommended Preliminary Tasks for Developing a Scope of Work, Budget and Timeline for the County’s General Plan Update; Authorization for the Resource Management Agency Director to Select and Enter into a Contract with a Consultant Specializing in General Plan Updates to Conduct the Identified Work Tasks, Approval of General Fund Allocations for a Consultant Contract in an Amount Not-to-Exceed $50,000; Direct Staff to Return with Options for a Detailed General Plan Update Program; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.
   (Resource Management Agency - 30 Minutes)
   RECOMMENDATION NO. 4 REQUIRES 4/5THS VOTE

11:30 A.M.

35. Receive and File Above and Beyond Oral Reports Celebrating Volunteers from Library, Animal Services, and Health Care Agency.
   (County Executive Office - 30 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

1:30 P.M.

36. Public Hearing Regarding Screening of Proposed Privately-Initiated Text Amendments (PL14-0085) to the Non-Coastal Zoning Ordinance to Allow Commercial Class II Oilfield Waste Disposal Facilities in the Agricultural Exclusive (AE) Zone; All Supervisorial Districts.
   (Resource Management Agency - 2 Hours)

REGULAR AGENDA

BOARD OF SUPERVISORS

37. Recommendation of Supervisor Long to Approve the Board of Supervisors Meeting Schedule Calendar for 2015 Through March of 2016.

GENERAL SERVICES AGENCY

38. Approval of, and Authorization for, an Amended and Restated Joint Occupancy Agreement to Provide Facility Maintenance Services to the Hall of Justice with the Judicial Council of California.
   CEO RECOMMENDS APPROVAL AS PROPOSED

POLICY MATTERS

39. Recommendation of Supervisor Bennett to Appoint Carin Kally to the Ventura County Planning Commission, for a Term Ending on January 2, 2017.
REGULAR AGENDA, CONTINUED

POLICY MATTERS, CONTINUED


41. **Recommendation of Supervisor Parks to Appoint Chris Chapman to the Oak Park Municipal Advisory Council, for a Term Ending December 7, 2018.**

42. **Recommendation of Supervisor Long to Re-Appoint Nancy Borchard to the Behavioral Health Advisory Board, for a Term Ending on January 27, 2018.**

43. **Recommendation of Supervisor Foy to Appoint Sean Hylton to the Ventura County Aviation Advisory Commission, for the Term January 5, 2015 Through January 7, 2019.**

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:

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

COUNTY DESIGNATED REPRESENTATIVE: Catherine Rodriguez, Matt Carroll

EMPLOYEE ORGANIZATIONS:
- California Nurses Association
- Criminal Justice Attorneys’ Association of Ventura County
- International Union of Operating Engineers, Local 501
- Service Employees International Union, Local 721
- Specialized Peace Officers’ Association of Ventura County
- Ventura County Deputy Sheriffs’ Association
- Ventura County Professional Peace Officers Association
- Ventura County Sheriff’s Correctional Officers’ Association
- Ventura Employees Association

UNREPRESENTED EMPLOYEES:
- Management, Confidential Clerical and Other Unrepresented Employees
CLOSED SESSION AGENDA, CONTINUED

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 FIRE PROTECTION DISTRICT BOARD:

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

   COUNTY DESIGNATED REPRESENTATIVES: Catherine Rodriguez, Matt Carroll
   EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters Association

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

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

   COUNTY DESIGNATED REPRESENTATIVES: Catherine Rodriguez, Matt Carroll
   EMPLOYEE ORGANIZATION: Service Employees International Union, Local 6434