REGULAR MEETING
AGENDA
November 06, 2018
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

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.
LEGAL NOTICES

There will not be a Board of Supervisors meeting Tuesday, November 13, 20, and 27, 2018.

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, October 30, 2018.
   MATERIALS WILL BE MADE AVAILABLE BY FRIDAY NOVEMBER 2, 2018

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.

7. Consent Agenda Items 12 - 29 - 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 Board at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.

10. CEO Comments - Brief announcements and report on CEO and County workforce activities.

11. Approval of the Remainder of the 2019 Board of Supervisors Meeting Calendar.
CONSENT AGENDA

COUNTY EXECUTIVE OFFICE

12. Receive and File the Certification of the Ventura County Employees' Retirement Association (VCERA) Board of Retirement General Member Election.
CEO RECOMMENDS APPROVAL AS PROPOSED

HARBOR DEPARTMENT

13. Approval of the Third Amendments to the Amended and Restated Leases Modifying the Scope of Development and Schedule of Performance for the Replacement of Existing Slips with New Slips with Oxnard Marinas, L.P. for Channel Islands Harbor Lease Parcels F and F-1, C, LM-1, LM-2, and LM-3; Authorization for the Harbor Director to Make Non-Monetary Corrections, Clarifications, and Technical Modifications to the Lease Amendments; and Find that the Approval of the Lease Amendments are Exempt from the California Environmental Quality Act.
RECOMMENDATION NOS. 1, 2, AND 3 REQUIRE 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

15. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Third Amendment to the Agreement for Respite Services to Adjust the Operating Budget with United Parents, Inc., in the Amount of $125,732, Effective July 1, 2018 through June 30, 2019; Approval of, and Authorization for the Ventura VCBH Director to Sign, the Sixth Amendment to the Agreement for Children Stabilization Unit Services to Adjust the Operating Budget with Seneca Family of Agencies, in the Amount of $3,289,675, Effective July 1, 2018 through June 30, 2019; and Approval of, and Authorization for the VCBH Director to Sign, the Sixth Amendment to the Agreement for Comprehensive Assessment and Stabilization Services to Adjust the Operating Budget with Seneca Family of Agencies in the Amount of $1,534,016, Effective July 1, 2018 through June 30, 2019.
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

16. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Agreement for Client Transportation Services with Airport Connection, Inc., in the Amount of $196,000, Effective July 1, 2018 to June 30, 2019; Authorization for the VCBH Director to Extend the Term of the Agreement for up to Two Years for a Period of No More Than One Year per Extension; and Ratification of the VCBH’s Authorization for Airport Connection, Inc. to Provide Services.

CEO RECOMMENDS APPROVAL AS PROPOSED

17. Ratification of the Submission of an Application for an Alcohol and Drug Program (ADP) Prevention Services Grant from the California Office of Traffic Safety (OTS) by the Ventura County Behavioral Health Department (VCBH); Approval of, and Authorization for the VCBH Director to Sign, the OTS ADP Prevention Services Grant Agreement in the Amount of $250,000, Effective October 1, 2018 through September 30, 2019; Authorization for the VCBH Director to Sign Future Amendments to the Grant Agreement; Approval of, and Authorization for the VCBH Director to Sign, the Third Amendment to the Agreement for ADP Prevention Services with Idea Engineering, Inc., Increasing the Maximum Contract Amount from $239,000 to $304,000, Effective July 1, 2018 through June 30, 2019; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Health Care Plan

18. Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement for Medical Director Services for the Ventura County Health Care Plan with Julio J. Bordas, M.D., in the Maximum Annual Contract Allowance of $292,000, for the Initial Period of Thirty-Seven Months with Up to Two Additional Periods of One Year Each.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center

19. Approval of, and Authorization for the Health Care Agency (HCA) Director to Execute, Amendment No. 2 to the Memorandum of Understanding for the Provision of Health-Related Services with the Ventura County Schools Self-Funding Authority (VCSSFA), Effective July 1, 2018 through June 30, 2019, and for Up to Two Additional Fiscal Years Thereafter.

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY

20. Approval of a Recommendation of the Workforce Development Board of Ventura County to Reappoint Victoria Jump, Douglas King, and Alex Rivera to the Workforce Development Board of Ventura County for Three-Year Terms Ending November 3, 2021.
CEO RECOMMENDS APPROVAL AS PROPOSED

PROBATION AGENCY

21. Approval of, and Authorization for the Ventura County Probation Agency Director to Sign, a Memorandum of Agreement for Mutual Aid with Santa Barbara County Probation Department.
CEO RECOMMENDS APPROVAL AS PROPOSED

22. Approval of, and Authorization for the Probation Agency Director to Sign, the Third Amendment to the Adult Reporting and Resource Center Contract to Extend Services to Clients in the East County Area with GEO Reentry Services, LLC with No Change to the Current Contract Amount of $766,168.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

23. Approval of, and Authorization for the Public Works Agency Director to Sign, a Lease for the Property Located at 1957 Eastman Avenue, Suite B in the City of Ventura for use by the Information Technology Services Department with XUS, LP, a California Limited Partnership, with Monthly Rent Starting at $3,656; Supervisorial District No. 1.
CEO RECOMMENDS APPROVAL AS PROPOSED

24. Approval of the Third Amendment to Agreement for Transit Services with the City of Thousand Oaks; Supervisorial District No. 2.
CEO RECOMMENDS APPROVAL AS PROPOSED

25. Authorization for the Public Works Agency Transportation Department Director to Submit and Execute Grant Applications for the California Department of Transportation Sustainable Communities Competitive Grant for an Active Transportation Plan and the California Department of Resources Recycling and Recovery (CalRecycle) Illegal Disposal Site Abatement Grant Program; and Adoption of a Resolution Authorizing the Public Works Agency Transportation Department Director to Submit Grant Applications to CalRecycle and Execute Necessary Grant Agreements and Related Documents; All Supervisorial Districts.
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

CEO RECOMMENDS APPROVAL AS PROPOSED

TREASURER-TAX COLLECTOR

CEO SUPPORTS RECOMMENDATION

UNSCHEDULED VACANCY NOTICE


VENTURA COUNTY LIBRARY

29. Receive and File Memorandum of Understanding to Provide Literacy Program at Juvenile Hall Between Ventura County Library and Ventura County Probation Agency.
CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

9:30 A.M.

30. Presentation of a Resolution Proclaiming the Month of November 2018 as In-Home Supportive Services Caregiver Recognition Month in Ventura County.
(Supervisor Zaragoza - 5 Minutes)

31. Presentation of a Resolution Recognizing December 1, 2018 as International World AIDS Day in Ventura County.
(Supervisor Zaragoza - 5 Minutes)

32. Second Public Hearing Regarding Adoption of an Ordinance Amending Section 1347 of the Ventura County Ordinance Code, Division 1, Chapter 3, Article 4, Civil Service System to Place the Classification of Medical Director in the Unclassified Service and Changing the Title of WIA Executive Officer to WIOA Executive Director in the Unclassified Service.
(County Executive Office - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
HEARD ON OCTOBER 30, 2018 ITEM NO. 38
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

9:45 A.M.

33. Presentation of the Meritorious Hospital Award from the American College of Surgeons.
   (Health Care Agency - 15 Minutes)
   MATERIALS WILL BE MADE AVAILABLE BY FRIDAY, NOVEMBER 2, 2018

10:00 A.M.

34. Presentation of Resolution Honoring Sheriff Geoff Dean for his 41 Years of Dedicated Public
   Service to the Ventura County Sheriff’s Department.
   (Supervisor Foy and Supervisor Long - 15 Minutes)

35. Presentation of a Resolution Proclaiming November 6, 2018 as America Recycles Day in Ventura County.
   (Supervisor Foy - 5 Minutes)

36. Presentation of a Resolution Proclaiming November 11, 2018 as Veteran's Day in Ventura County.
   (Supervisor Foy - 10 Minutes)

10:30 A.M.

37. Presentation of Resolution Honoring the Retirement of Deborah Navarro After 30 Years of Service.
   (Supervisor Long - 10 Minutes)

38. Complete Annual Review by the Board of Supervisors of Accounts or Funds Containing
   Developer Fees as of June 30, 2018.
   (Auditor-Controller - 10 Minutes)
   CEO SUPPORTS RECOMMENDATIONS

39. Receive and File a Presentation on the Pew-MacArthur Foundation Results First Initiative in
   the County of Ventura Presented by the Ventura County Probation Agency, Pew-MacArthur
   Foundation, and the California State Association of Counties.
   (Probation Agency - 10 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

40. Approval of the Appointment of Sheriff-Elect William (Bill) Ayub as Ventura County Sheriff, Effective November 10, 2018.  
   (County Executive Office - 10 Minutes)  
   CEO RECOMMENDS APPROVAL AS PROPOSED

41. Public Hearing Regarding Adoption of an Amendment to the 2016-19 Memorandum of Agreement with the Service Employees International Union, Local 721; and Waive the Second Hearing. (No Material Impact on Funding Status of Retirement System)  
   (County Executive Office - 5 Minutes)  
   CEO RECOMMENDS APPROVAL AS PROPOSED

42. Public Hearing Regarding Adoption of an Amendment to the 2017-20 Memorandum of Agreement with the International Union of Operating Engineers, Local 501; and Waive the Second Hearing. (No Material Impact on Funding Status of Retirement System)  
   (County Executive Office - 5 Minutes)  
   CEO RECOMMENDS APPROVAL AS PROPOSED

43. Public Hearing Regarding Adoption of an Amendment to the 2018-20 Memorandum of Agreement with the California Nurses Association; and Waive the Second Hearing. (No Material Impact on Funding Status of Retirement System)  
   (County Executive Office - 5 Minutes)  
   CEO RECOMMENDS APPROVAL AS PROPOSED

11:30 A.M.

44. Public Hearing Regarding Adoption of the Amendment to the 2018-20 Memorandum of Agreement for Revisions to Exhibit B Float Policy with the California Nurses Association; and Waive the Second Hearing.  
   (County Executive Office - 5 Minutes)  
   CEO RECOMMENDS APPROVAL AS PROPOSED

45. Public Hearing Regarding Adoption of a Resolution Establishing County Service Rates and Fees for Certain Services and Amending Existing County and Fire Protection District Service Rates and Fees for Fiscal Year 2018-19.  
   (County Executive Office - 5 Minutes)  
   CEO RECOMMENDS APPROVAL AS PROPOSED

46. Receive and File a Presentation of Quarterly Service Recognition for Employees with 25 Years or More of County Service.  
   (County Executive Office - 20 Minutes)  
   CEO RECOMMENDS APPROVAL AS PROPOSED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M.

47. General Plan Update Joint Board of Supervisors/Planning Commission Work Session No. 4: Consideration and Approval of the Alternatives Report Chapters 7 through 9; Planning Division Case Number PL17-0141; All Supervisory Districts. (Resource Management Agency - Planning - 4 Hours)

REGULAR AGENDA

AREA AGENCY ON AGING

48. Ratification of Area Agency on Aging's (AAA) Application to Participate in the Alzheimer's Disease Program Initiative to the Administration for Community Living; Authorization for AAA to Accept the Grant Award in the Amount of $1,000,000 for a Three-Year Term Effective September 30, 2018 through September 29, 2021; Adoption of a Resolution Establishing One Full-Time Equivalent Fixed Term Position of Social Worker III, Effective December 1, 2018; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions. RECOMMENDATION NO. 4 REQUIRES 4/5THS VOTE CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

49. Ratification of the Submission by Ventura County Behavioral Health (VCBH) of an Application for an Alcohol and Drug Prevention Services Grant from the U.S. Department of Justice Office of Justice Programs (OJP), in the Amount of $935,401, Effective October 1, 2018 through September 30, 2021; Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the OJP ADP Prevention Services Grant Agreement, in the Amount of $935,401, Effective October 1, 2018 to September 30, 2021; Authorization for the HCA Director to Sign Future Amendments to Make Corrections, Clarifications, and Technical Changes; Adoption of a Resolution Establishing One Full-Time Equivalent Fixed-Term Position of Senior Program Administrator, Effective November 18, 2018 through September 30, 2021; Approval of, and Authorization for the VCBH Director to Sign, the Third Amendment to the Agreement for ADP Prevention Research Services with EVALCORP Increasing the Maximum Contract Amount from $240,000 to $290,210, Effective July 1, 2018 through June 30, 2019; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions. RECOMMENDATION NO. 6 REQUIRES 4/5THS VOTE CEO RECOMMENDS APPROVAL AS PROPOSED

BOARD OF SUPERVISORS

REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

51. Termination of the Master Tax Share Agreement Between County of Ventura and the City of Oxnard.
   CEO RECOMMENDS APPROVAL AS PROPOSED

52. Approval of County of Ventura Retiree Health Benefits Program, and Health Benefits, Rates and Providers Effective January 1, 2019; and Authorization for the County of Ventura Human Resources Director to Sign Agreements with Ventura County Health Care Plan, BlueShield, Kaiser, MetLife, and Medical Eye Services.
   CEO RECOMMENDS APPROVAL AS PROPOSED