REGULAR MEETING AGENDA

October 28, 2014
8:30 AM

Board of Supervisors
Ventura County

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.

Regular Agenda items are not Time Certain items and they will be heard at the Board’s discretion, either before or after scheduled Time Certain Appointments and Hearings.

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: 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.

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 meetings of the County and Special Districts governed by the Board held Tuesday, October 14, 2014.

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 10 through 25 - 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.
CONSENT AGENDA

COUNTY EXECUTIVE OFFICE

10. Approval of a Contract with Kennedy/Jenks Consultants in an Amount Not to Exceed $358,622 for Round 2 Proposition 84, Integrated Regional Water Management Implementation Grant Administration Services, Effective November 1, 2014 Through November 30, 2019; Authorization for, and Direction to the County Executive Officer, or His Designee, to Sign, Manage, and Administer the Contract; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.

RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

11. Approval of, and Authorization for, a Memorandum of Understanding with the Law Library Regarding the Provision of Services and Supplies.

CEO RECOMMENDS APPROVAL AS PROPOSED

12. Ratification of, Approval of, and Authorization for, the County Executive Officer (CEO), or His Designee, to Accept and Sign a Grant Agreement in the Amount of $17,930 for 2012 Continuum of Care Planning Grant Funds; Acceptance of the Transfer of Two Subgrants from the City of Oxnard; Authorization for the CEO, or His Designee, to Sign the 2013 Continuum of Care Grant Agreements once they are Received from Housing and Urban Development (HUD) and Enter into Subrecipient Agreements with Community Action-Ventura County in the Amount of $125,814 and Khepera House in the Amount of $53,165 after Review and Approval by County Counsel; Authorization for the CEO, or His Designee, to Submit New 2014 Continuum of Care Applications for Permanent Supportive Housing Bonus Funds in the Amount of $445,892, Rapid Re-Housing Funds in the Amount of $36,654, a Planning Grant in the Amount of $37,152, and Renewal Applications in the Amount of $53,165 for Transitional Housing and in the Amount of $125,814 for Permanent Supportive Housing; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.

CEO RECOMMENDS APPROVAL AS PROPOSED
RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE

FIRE PROTECTION DISTRICT

13. Approval of, and Authorization for, the Fire Chief to Execute the Office of Traffic Safety Equipment Deployment Memorandum of Understanding with the Cities of Oxnard and Fillmore for the Purpose of Acquiring Vehicle Extrication Equipment Valued at Approximately $145,100 from the City of Oxnard.

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

14. Approval of, and Authorization for, the Ventura County Behavioral Health Director, or Her Designee, to Sign the Fourth Amendment to the Contract with Netsmart Technologies, Inc. Increasing the Maximum Contract Amount from $3,584,487 to $3,786,640 for Management of a Hosted Billing System and Development of an Electronic Health Record Service System, Effective April 1, 2011 Through March 31, 2016.
CEO RECOMMENDS APPROVAL AS PROPOSED

PROBATION AGENCY

15. Approval of, and Authorization for, the Ventura County Probation Agency Director to Sign the Fiscal Year 2014-15 Agreement with the City of Port Hueneme in the Amount of $43,500 to Provide Work Release Crews for the Purposes of General Landscaping and Maintenance.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

16. Approval of the Plans and Specifications, Including Addendum No. 1 for the Pavement Rehabilitation - Sespe Area Project Located Near the City of Fillmore; Waive Minor Bid Irregularities; Award a Contract to Manhole Adjusting, Inc./Paving Coating Company (MAI/PCC) of Pico Rivera, CA, in the Amount of $1,282,654.62 on the Basis of the Lowest Responsible Bid; and Authorization for the Public Works Agency Director to Execute the Contract; Specification No. RD15-01, Project No. 50512; Supervisorial District No. 3.
CEO RECOMMENDS APPROVAL AS PROPOSED

17. Receive and File the County of Ventura Report on the 2014 Status of the Ventura County Hazard Mitigation Plan within Unincorporated Areas of Ventura County as Required for Year Four Recertification in the Community Rating System Program; All Watershed Protection District Zones; All Supervisorial Districts.
CEO RECOMMENDS APPROVAL AS PROPOSED

18. Approval of a Memorandum of Agreement (MOA) with the Ojai Valley Land Conservancy Regarding the Activities Related to the Proposition 84 Storm Water Grant Program Funded Low Impact Development Retrofit Project at Meiners Oaks; and Authorization for the Public Works Agency Director to Execute the MOA; Project No. P6040545; Supervisorial District No. 1.
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - Watershed Protection District

19. Approval of the Proposition 84 Integrated Regional Water Management Round 2 Implementation Subgrant Agreements with the County of Ventura for the South Oxnard Flood Protection and Community Enhancement Project, and the Ventura River Watershed Invasive Plant Removal and Ecosystem Restoration Project; and Authorization for the Watershed Protection District Director to Sign Both Subgrant Agreements; Watershed Protection District Zones 1 and 2; Supervisorial District Nos. 1, 3, and 5.
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY

20. Approval of the Reappointment of Angela Godwin in the Position of Ventura County Sealer for a Four-Year Term, Effective October 28, 2014.
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

CEO RECOMMENDS APPROVAL AS PROPOSED

SHERIFF'S OFFICE

CEO SUPPORTS RECOMMENDATION

23. Authorization for the Sheriff to Accept Grant Funds as a Sub-Grantee of the City of Oxnard in the Amount of $13,082 as Part of the Department of Justice, Bureau of Justice Assistance, Justice Assistance Grant Program; Ratification of the County Executive Officer’s Signature on the Interlocal Agreement with the City of Oxnard; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.
RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE
CEO SUPPORTS RECOMMENDATIONS

24. Ratification of the Sheriff's Signature on the Grant Agreement for Grand Funds in the Amount of $186,827 for the Edward J. Byrne Memorial Justice Assistance Grant Program Offered Through the Anti-Drug Abuse Enforcement Team Program and Administered by the Board of State and Community Corrections for Fiscal Year 2013-14; Authorization for the Sheriff to Accept the Grant Funds; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.
RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE
CEO SUPPORTS RECOMMENDATIONS
CONSENT AGENDA, CONTINUED

UNSCHEDULED VACANCY NOTICE

25. Receive and File Unscheduled Vacancy Notice of Hugh Ralston for the Workforce Investment Board.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

8:45 A.M.

26. Receive and File a Presentation on Ebola Preparedness in Ventura County. (Health Care Agency - 15 Minutes)

9:00 A.M.

27. Approve in Concept the Pursuit of Acquiring a 2.28 Acre Parcel from the Rio School District for Use as a Community Center in Nyeland Acres; Direct the County Executive Office (CEO) to Prepare a Report Back to the Board of Supervisors on the Fiscal and Operational Aspects Associated with Purchasing the 2.28 Acre Parcel for Use as a Community Center; and Direct the CEO to Work with Supervisor Zaragoza’s Staff and the Boys & Girls Club of Greater Oxnard and Port Hueneme (BGCOP) to Identify Program Funding Requirements and Opportunities Associated with Operating the Community Center. (Supervisor Zaragoza - 30 Minutes)

9:20 A.M.

28. Public Hearing Regarding Adoption of an Urgency Ordinance Pursuant to California Government Code Sections 25123 and 25131 that Would Establish a Moratorium on New Water Wells in Four Watersheds in Ventura County and Establish Certain Exceptions and Procedures for Waivers; Adoption of California Environmental Quality Act Findings; Adoption of Urgency Findings; Direct Filing of a CEQA Notice of Exemption and Direct Publication. RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE (Supervisor Bennett - 40 Minutes) READ ORDINANCE IN TITLE ONLY WAIVE FURTHER READING

10:00 A.M.

29. Presentation of a Resolution Honoring the 40th Anniversary of the Ventura County Medical Center Neonatal Intensive Care Unit. (Supervisor Bennett - 10 Minutes)

30. Receive and File a Presentation on the Ventura County Medical Center Residency Program. (Health Care Agency - 15 Minutes) CEO RECOMMENDS APPROVAL AS PROPOSED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M., CONTINUED

31. **Discuss and File Report of Investments, Including Market Values for Investments for the Month Ending September 30, 2014.**
   (Treasurer-Tax Collector - 5 Minutes)
   CEO SUPPORTS RECOMMENDATION

10:30 A.M.

32. **Public Hearing Regarding Authorization for the Conversion of Community Development Block Grant (CDBG) Funded Economic Development Programs with the Economic Development Collaborative-Ventura County to General Fund Financial Support by Directing the Auditor-Controller’s Office to Remit to the Department of Housing and Urban Development (HUD) an Amount Not to Exceed $360,000 from General Fund Contingency for Deposit into the Ventura County Entitlement Area Line of Credit; Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions; Approval of the Allocation of the Funds Remitted to HUD, in an Amount Not to Exceed $360,000 to Partially Fund the Design, Engineering, and Permit Costs for the Development of the New Mental Health Rehabilitation Center; and Direct Staff to Modify the 2014-15 Annual Action Plan, Previously Submitted to HUD, to Incorporate the Allocation of Said Funds for Said Purpose, and Authorization for the County Executive Officer, or His Designee, to Enter into the County’s Standard CDBG Contract, Which Has Been Previously Approved by County Counsel.**
   RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
   (County Executive Office - 15 Minutes)

11:00 A.M.

33. **Receive and File a Report on the Need for Amendments to the Ventura County Subdivision Ordinance (VCSO); and Direct Staff to Prepare Amendments to the VCSO.**
   (Resource Management Agency - 30 Minutes)

11:30 A.M.

34. **Receive and File Results from the 2013-14 United Way Campaign and Welcome the 2014-15 Campaign Committee.**
   (Supervisor Bennett - 5 Minutes)

35. **Adoption of a Resolution Supporting the Project to Build a Wildlife Corridor Across US 101 at Liberty Canyon.**
   (Supervisor Parks - 5 Minutes)
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 at 12:00 p.m. or earlier based on Agenda progress:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

36. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d)(1):
NAME OF CASE: Jackson v. County of Ventura, et al.; United States District Court, Central District Case No. CV04-8017 RSWL (RZ)

37. 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

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

38. 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:

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

COUNTY DESIGNATED REPRESENTATIVES: Catherine Rodriguez, Matt Carroll
EMPLOYEE ORGANIZATION: Service Employees International Union, Local 6434
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:00 P.M.

40. **Receive and File a Report and Presentation on a Countywide Sustainable Sidewalk Maintenance Program; All Supervisorial Districts.** (Public Works Agency - 45 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

41. **Recommendation of Supervisor Parks to Revise County Policy to Re-Establish Public Funding of Sidewalk Maintenance in Whole, or Share the Costs with Property Owners as Directed by the Board of Supervisors; Request Staff to Return with a Funding Schedule and Authorization for Funding All Sidewalk Repairs in the Unincorporated County; and Include Grinding as a Temporary Sidewalk Repair Method.** (Supervisor Parks - 15 Minutes)

2:00 P.M.

42. **Receive and File a Presentation on the Status of Negotiations Regarding a Proposed Successor Agreement to the 1963 Annexation Agreement with the City of Oxnard.** (Harbor Department - 1 Hour)
   CEO RECOMMENDS APPROVAL AS PROPOSED

REGULAR AGENDA

HUMAN SERVICES AGENCY

43. **Approval of the Recommendation of the Workforce Investment Board (WIB) to Reappoint Victor Anselmo, Bruce Stenslie, Gregory Liu, and Celina Zacarias to the WIB of Ventura County for Three-Year Terms.**
   CEO RECOMMENDS APPROVAL AS PROPOSED

AUDITOR-CONTROLLER

44. **Receive and File the Annual Review of Accounts or Funds Containing Developer Fees as of June 30, 2014.**
   CEO SUPPORTS RECOMMENDATION

COUNTY EXECUTIVE OFFICE

45. **Approval of the Sustainability Fee Memorandum of Understanding with the City of Moorpark (City) Providing for Payments to the City Contributing to the Purchase of Open Space and/or the Acquisition of Conservation Easements and the Construction of a Sound Wall in the City; and Find that Approval of the MOU is Exempt from the California Environmental Quality Act (CEQA); Supervisorial District No. 4.**
   CEO RECOMMENDS APPROVAL AS PROPOSED
46. **Approval of, and Authorization for, the Human Resources Director to Sign New Long-Term Disability (LTD) Provider Agreements Upon Approval of Legal Sufficiency by County Counsel to Replace The Hartford with MetLife as the LTD Carrier and Terminate All Agreements with The Hartford with the Understanding that The Hartford Agrees to Assume Liability for Claims Under Certain Circumstances that were Incurred, Approved, and/or Submitted Prior to the Termination Date for No Additional Charge; and Approval of the Rates for LTD Commencing October 26, 2014.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

47. **Adoption of a Resolution to Add Veterans Day, November 11, to the List of Holidays**

Recognized by the County of Ventura, Fixing Days and Hours of Operation Shall be Closed for the Transaction of Business; and Ratification of, and Approval of, the Waiver of Conditional Language in Current Labor Contracts with Employee Organizations Regarding Paid Holiday Leave for Veterans Day Including: SEIU, VEA, VCSCOA, IUOE, CJAAVC, VCDSA, CNA, and the VCPPOA Patrol Unit.

**CEO RECOMMENDS APPROVAL AS PROPOSED**

48. **Approval of the Retiree Medical, Dental, and Vision Plan Rates and the County Administrative Monthly Fees, Commencing January 1, 2015; and Authorization for the Human Resources Director to Sign All Necessary 2015 Renewal Agreements with VCHCP, United Healthcare, Kaiser, MetLife, and Medical Eye Services, with the Board-Approved Rates, Upon Approval of Legal Sufficiency by County Counsel.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

**POLICY MATTERS**

49. **Recommendation of Supervisor Parks to Reappoint Jerry Miller to the Aviation Advisory Commission.**

**CORRESPONDENCE AGENDA**

**Receive and File Correspondence Agenda Item 50 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.**

50. **Receive and File Correspondence from the Department of California Highway Patrol Regarding Hazardous Materials Incident Reports for Aggen Road North of SR-118 on September 9, 2014 and Hueneme Road East of Edison Drive on October 3, 2014. (Resource Management Agency)**