BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS, KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 8:30 a.m.

CONSENT – COUNTY EXECUTIVE OFFICE – Receive and File the Certification of the Ventura County Employees’ Retirement Association (VCERA) Board of Retirement General Member Election.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HARBOR DEPARTMENT – 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.

(X)  All Board members are present.

(X)  Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By:  
Lori Gaines
Deputy Clerk of the Board

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Behavioral Health - 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #15
11/6/18
CONSENT – HEALTH CARE AGENCY – Behavioral Health - 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Behavioral Health - 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

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Health Care Plan - 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Ventura County Medical Center - 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: 

Lori Gaines
Deputy Clerk of the Board
CONSENT – HUMAN SERVICES AGENCY – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 20.

By:  

[Signature]

Lori Gaines  
Deputy Clerk of the Board
CONSENT – PROBATION AGENCY – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: ____________________________

Lori Gaines
Deputy Clerk of the Board
CONSENT – PROBATION AGENCY – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: ____________
Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – County of Ventura – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Approval of the Third Amendment to Agreement for Transit Services with the City of Thousand Oaks; Supervisory District No. 2.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By:  

[Signature]

Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: 

Lori Gaines
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 8:30 a.m.

CONSENT – RESOURCE MANAGEMENT AGENCY – Environmental Health -
Receive and File the Hazardous Materials Discharge Report for October 20, 2018
through October 28, 2018 - Proposition 65.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly
carried, the Board hereby approves the recommendations as stated in the
respective Board letters for Consent Items 12 - 29.

By:  
Lori Gaines
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 8:30 a.m.


(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By:  
Lori Gaines
Deputy Clerk of the Board

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
CONSENT – VENTURA COUNTY LIBRARY – Receive and File Memorandum of Understanding to Provide Literacy Program at Juvenile Hall Between Ventura County Library and Ventura County Probation Agency.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 29.

By:  
Lori Gaines  
Deputy Clerk of the Board
Presentation of a Resolution Proclaiming the Month of November 2018 as In-Home Supportive Services Caregiver Recognition Month in Ventura County. (Supervisor Zaragoza)

(X) All Board members are present.

(X) The following person is heard: Elaine Martinez.

(X) Without motion, the Board hereby makes the presentation.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
Presentation of a Resolution Recognizing December 1, 2018 as International World AIDS Day in Ventura County. (Supervisor Zaragoza)

(X) All Board members are present, except Supervisor Bennett is absent.

(X) The following person is heard: Neil Coffman-Grey.

(X) The following document is submitted to the Board for consideration:
(X) AIDS Memorial Quilt pamphlet

(X) Without motion, the Board hereby makes the presentation.

By: __________
Lori Gaines
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 9:30 a.m.

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)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following person is heard: Shawn Atin.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: _________________
Lori Gaines
Deputy Clerk of the Board

Item #32
11/6/18
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS, KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA

November 6, 2018 at 9:30 A.M.

ORDINANCE NO. 4533

AN AMENDMENT TO THE VENTURA COUNTY ORDINANCE CODE, DIVISION 1, CHAPTER 3, ARTICLE 4, CIVIL SERVICE SYSTEM

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)

Board members vote as follows:

Ayes: Supervisors Bennett, Parks, Long, Foy, and Zaragoza

Noes: None

Absent: None

All members of the Board present voting on the passage and adoption of said Ordinance, it is hereby declared and ordered that said Ordinance is hereby passed and adopted as an Ordinance of the County of Ventura, to be known as Ordinance No. 4533.

It is further ordered that said ordinance shall take effect and be enforced at the expiration of thirty (30) days from the date hereof, and before the expiration of fifteen (15) days, a summary of said ordinance shall be published with the names of the members of the Board of Supervisors voting for and against the same, at least once in the Ventura County Star, a newspaper of general circulation printed and published in the County of Ventura, State of California.

By: 
Lori Gaines
Deputy Clerk of the Board

Item #32
11/6/18
Presentation of the Meritorious Hospital Award from the American College of Surgeons. (Health Care Agency)

(X) All Board members are present.

(X) The following person is heard: Kim Milstein.

(X) The following documents are submitted to the Board for consideration:
   (X) Board Letter and an attachment
   (X) Anacapa Surgical Associates booklet

(X) Without motion, the Board hereby makes the presentation.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
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)

(X) All Board members are present.

(X) The following person is heard: Geoff Dean.

(X) Without motion, the Board hereby makes the presentation.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
Presentation of a Resolution Proclaiming November 6, 2018 as America Recycles Day in Ventura County. (Supervisor Foy)

(X) All Board members are present.

(X) The following persons are heard: Michaela Brown, Cindy Tashman, Rosalind Harris, and Bruce Beluschi.

(X) Without motion, the Board hereby makes the presentation.

By: 

Lori Gaines  
Deputy Clerk of the Board
Presentation of a Resolution Proclaiming November 11, 2018 as Veteran's Day in Ventura County. (Supervisor Foy)

(X) All Board members are present.

(X) The following persons are heard: Mike McManus, and David Pressey.

(X) The following documents are submitted to the Board for consideration:
(X) 2 Books entitled: Ojai Valley's Veterans Stories and Veterans' Stories

(X) Without motion, the Board hereby makes the presentation.

By:  

Lori Gaines  
Deputy Clerk of the Board
Presentation of Resolution Honoring the Retirement of Deborah Navarro After 30 Years of Service. (Supervisor Long)

(X) All Board members are present.

(X) The following persons are heard: Mark Varela and Deborah Navarro.

(X) Without motion, the Board hereby makes the presentation.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
Complete Annual Review by the Board of Supervisors of Accounts or Funds Containing Developer Fees as of June 30, 2018.

(Auditor-Controller)

(X) All Board members are present, except Supervisor Bennett is absent.

(X) The following person is heard: Jill Ward.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
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)

(X) All Board members are present.

(X) The following persons are heard: Mark Varela, Alyssa Doom, and Candice Modica.

(X) The following document is submitted to the Board for consideration:

(X) PowerPoint Presentation: The Pew-MacArthur Results First Initiative

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby receives and files the presentation.

By: ___________________________
    Lori Gaines
    Deputy Clerk of the Board
Approval of the Appointment of Sheriff-Elect William (Bill) Ayub as Ventura County Sheriff, Effective November 10, 2018. (County Executive Office)

(X) All Board members are present.

(X) The following person is heard: Bill Ayub.

(X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
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)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following person is heard: Mike Curnow.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #41
11/6/18
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)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following person is heard: Mike Curnow.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #42
11/6/18
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)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following person is heard: Mike Curnow.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By:  
Lori Gaines  
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 11:30 a.m.

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)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following person is heard: Robert Abeloe.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #44
11/6/18
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 11:30 a.m.

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)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following person is heard: Robert Bravo.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #45
11/6/18
Receive and File a Presentation of Quarterly Service Recognition for Employees with 25 Years or More of County Service. (County Executive Office)

(X) All Board members are present.

(X) The following person is heard: Shawn Atin.

(X) Without motion, the Board hereby makes the presentation.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
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 Supervisorial Districts. (Resource Management Agency - Planning)

(X) All Board members are present.

(X) The following persons are heard: Susan Curtis, Rick Rust, Shelley Sussman, Kim Prillhart, Amada Fagan, Vicki Paul, Kitty Merrill, Chris Collier, Trevor Zierhut, Michael Chiacos, Allegra Roth, Kimberly Rivers, Jan Dietrick, Ron Whitehurst, Kristopher Young, Bruce Smith, Jeffrey Starkweather, Jennifer Sage, Monica Gray, Adam Vega, Deborah Pendrey, Donald Price, Leslie Purcell, and Steven Colome.

(X) The following documents are submitted to the Board for consideration:
(X) Statement Cards from Donald Price, James A. Merrill, Doris Tapp, Lupe Anguiano, and Mildred E. Seidman.
(X) PowerPoint Presentation: General Plan Update.
(X) Additional Public Comments.
(X) Handouts from Jan Dietrick.
(X) Comment Letter from Robert Poole.

(X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves Planning Commission recommendations;
• Tread lightly on area plan housekeeping;
• Integrate a comprehensive climate Change Plan or Element that you can hold in your hand;
• Remove Policy Topics for the Agricultural Element that conflict with SOAR
• Reduce Residential Panned Development zone designation maximum dwelling units allowed from 30 to 20
• Identify wish list of underserved areas that do not currently have parks
• Change Urban to Cities
• Have both wildlife corridors and a robust agricultural economy
• On the Land Use Element remove bullets related to increasing the maximum residential building height and allowing increased density
• Remove coordinate with cities and Local Area Formation Commission
• For the Water Element, does not prohibit cities from pursuing state water and allows conveyance of state water across unincorporated areas
• For the Housing Element, address Farmworker and Senior housing and Accessory Dwelling Units to the level we can at this point
• For the Economic Vitality Element address Solar and renewable energy siting

Page 1
Item #47
11/6/18
And include the following list of changes:
- Direct staff to create an integrated climate action plan plus an additional document with narrative;
- Direct staff and the consultant to develop a General Plan program to update the zoning ordinance for each of the individual zone designations;
- No changes to the boundaries of Existing Communities;
- Retain the current Acre Plan land use maps;
- Direct staff to tread lightly and report back on a way to address redundancies;
- Direct staff to include Right to Farm Ordinance and Economic Vitality Strategic Plan.

Removal of Policy topics including:
- Allow higher density on residential parcels;
- Coordinate with cities and Local Area Formation Commission to reduce/streamline existing challenges for development projects;
- Include commitment that land uses such as wildlife corridors, scenic resource zones and public access trails will not conflict with agricultural uses on private lands;
- Provide greater opportunities and incentives for growers and livestock producers to participate in Williams Act programs;
- Maintain water resources for agricultural production, both in quality and quantity, so as to prevent the loss of agriculture due to competition for water with urban and suburban development;
- Allow the transfer of entitlements between parcels to accommodate agricultural facilities and farmworker housing and encourage larger parcels to remain in agricultural production;
- Provide value added marketing opportunities for agricultural commodities produced in Ventura County;
- Promote countywide coordination/leadership for economic development streamline permit process;
- Explore options and opportunities for commercial air service and aviation-related spin-off for local business support services;
- Encourage micro-business development such as the cottage food industry, micro-kitchens and other emerging economic opportunities;
- Increase maximum residential building heights;
- Consider alternative uses on agricultural lands adjacent to existing public schools, such as farmworker housing.

Addition of policy topics including:
- Consider the military compatibility aspect;
- Consider how to promote renewable energy development in Ventura County.

By: Lori Gaines
Deputy Clerk of the Board
AREA AGENCY ON AGING - 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.

(X) All Board members are present.

(X) The following person is heard: Victoria Jump.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: Lori Gaines
Deputy Clerk of the Board

Item #48
11/6/18
HEALTH CARE AGENCY – Behavioral Health - 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.

(X) All Board members are present.

(X) The following persons are heard: Sevet Johnson and Loretta Denering.

(X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #49
11/6/18
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 8:30 a.m.

BOARD OF SUPERVISORS - Recommendation of Supervisor Foy to Appoint Brandy Armenta to the HIV/AIDS Advisory Committee for a Term Ending November 6, 2020.

(X) All Board members are present.

(X) Upon motion of Supervisor Foy, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #50
11/6/18
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS, KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 8:30 a.m.

COUNTY EXECUTIVE OFFICE - Termination of the Master Tax Share Agreement Between County of Ventura and the City of Oxnard.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Parks, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS, KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
November 6, 2018 at 8:30 a.m.

COUNTY EXECUTIVE OFFICE - 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.

(X) All Board members are present.

(X) The following person is heard: Tracy Sewell.

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CLOSED SESSION

(X) All board members are present.

(X) Supervisor Foy announces that it is the intention of the Ventura County Board of Supervisors to meet in closed session to consider the following:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

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

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (d)(2) OF SECTION 54956.9: Number of cases: One

No Action Taken.

By: ____________________________
Lori Gaines
Deputy Clerk of the Board