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
April 17, 2018 at 8:30 a.m.

CONSENT – AREA AGENCY ON AGING – Approval of the Ventura County Area Agency on Aging Strategic Plan Update for Submittal to the California Department of Aging; and Approval of the Strategic Plan Letter of Transmittal.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

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

Item #11
4/17/18
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
April 17, 2018 at 8:30 a.m.

CONSENT – COUNTY EXECUTIVE OFFICE – Approval of the Third Amendment to the Sustainability Fee Memorandum of Understanding with the City of Moorpark Extending the Deadline for the City’s Acquisition of Open Space Property through September 30, 2018; Supervisorial District No. 4.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

By:  

Lori Gaines  
Deputy Clerk of the Board

Item #12  
4/17/18
CONSENT – COUNTY EXECUTIVE OFFICE – Approval of the Appointment of Debra Herwaldt to the Ventura County Medi-Cal Managed Care Commission for the County Organized Health System, Also Known as Gold Coast Health Plan for the Term Ending March 15, 2022.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – GENERAL SERVICES AGENCY – Adoption of a Resolution of Intent to Levy Assessments for the Oak View School Preservation and Maintenance District for Fiscal Year 2018-19; and Receive, File and Provide Preliminary Approval of the Engineer’s Report.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

By: 

[Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Behavioral Health - Approval of Revised Ventura County Behavioral Health (VCBH) Medi-Cal Contract Template Language; Authorization for the VCBH Director to Amend Existing VCBH Medi-Cal Contracts to Conform to the Revised Medi-Cal Contract Template Language; and Authorization for the VCBH Director to Amend VCBH’s Medi-Cal Contracts to Revise or Add Language Applicable to Medi-Cal Providers.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Health Care Plan - Authorization for the Auditor-Controller to Increase Encumbrances for Eight Ventura County Health Care Plan Providers of Medical Services Increasing the Total Amount from $2,568,000 to $2,938,000, Effective July 1, 2017 through June 30, 2018.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

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
April 17, 2018 at 8:30 a.m.

CONSENT – HEALTH CARE AGENCY – Public Health - Approval of, and Authorization for the Public Health Director to Sign, the Grant Agreement for a Food Waste Prevention and Rescue Grant with the California Department of Resources Recycling and Recovery in the Amount of $499,293, Effective March 1, 2018 through April 1, 2021.

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

(X) Supervisor Foy announces Consent Item 17 will be heard as a Regular Agenda Item.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

By: 
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Public Health - Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement to Provide Services as Deputy Health Officer with Lina Chandrakant Patel MD in an Annual Amount of $105,500, Effective May 1, 2018.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Ventura County Medical Center -
Authorization for the Purchasing Agent to Increase the Purchase Orders for
Preventative Maintenance, Repairs, Staff Training and Safety Checks on
Approximately 6400 Pieces of Medical Equipment with Dominic Modugno and for
Services Related to Fitting and Customization of Prosthetic and Orthotic Devices
for Health Care Agency Patients with R and J Prosthetic Appliance Co. by a Total
Amount of $370,000 for Fiscal Year 2017-18.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly
carried, the Board hereby approves the recommendations as stated in the
respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit
1 – Contract for item No. 18.

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
April 17, 2018 at 8:30 a.m.

CONSENT – HUMAN SERVICES AGENCY – Workforce Development Board - Approval of an Amendment to the Contract for Business Retention and Layoff Aversion Services with the Economic Development Collaborative-Ventura County to Increase Funding from $95,000 to An Amount Not to Exceed $125,000; and Approval of an Amendment to the Contract for Program Development and Marketing Services with the Agency to Increase Funding from $150,000 to an Amount Not to Exceed $215,000.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board

Item #20
4/17/18
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Adoption of a Resolution Approving a List of Projects Funded by the Road Maintenance and Rehabilitation Account for Fiscal Year 2018-19; All Supervisorial Districts.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for Item No. 18.

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  
April 17, 2018 at 8:30 a.m.

CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Receive and File  
Contractor Payment Tabulation for the Month of February 2018; All Supervisorial  
Districts.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly  
carried, the Board hereby approves the recommendations as stated in the  
respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit  
1 – Contract for item No. 18.

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
April 17, 2018 at 8:30 a.m.

CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Approval of a
Modification to the Scope of the Oak Park Green Streets Retrofit Project,
Replacing Kanan Road Biofilters with Additional Modular Wetlands Designed to
Address Dry Weather Total Maximum Daily Load Requirements for the Oak Park
Area; Find that the Project, as Modified, is Exempt from the California
Environmental Quality Act; Project No. P6040540; Supervisorial District No. 2.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly
carried, the Board hereby approves the recommendations as stated in the
respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit
1 – Contract for item No. 18.

By: 

Lori Gaines
Deputy Clerk of the Board
CONSENT – RESOURCE MANAGEMENT AGENCY – Environmental Health -
Receive and File the Hazardous Materials Discharge Report for March 31, 2018
through April 6, 2018 - Proposition 65.

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly
carried, the Board hereby approves the recommendations as stated in the
respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit
1 – Contract for Item No. 18.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
Recognize the Individuals, Groups and Organizations that Donated to the Children's Services Auxiliary and Children and Family Services for Court-Dependent Children of Ventura County for Contributions Made in 2017. (Supervisor Bennett)

(X) All Board members are present.

(X) The following persons are heard: Judy Webber and Leeann Mesa.

(X) Without motion, the Board hereby recognizes the individuals, groups and organizations.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
Public Hearing Regarding Proposed Substantial Amendments to the 2015-19 Regional Consolidated Plan; Consider Public Testimony and Written Comments Received to Date and Direct County Executive Office (CEO) Staff to Incorporate Changes, if Any; and Direct CEO Staff to Submit the Amended Regional Consolidated Plan to the Department of Housing and Urban Development for Review and Approval. (County Executive Office)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following person is heard: Christy Madden.

(X) Upon motion of Supervisor Park, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations as stated in the Board letter.
Receive and File a Presentation of the 2018 Earth Day Awards. (Supervisor Parks)

(X)  All Board members are present.

(X)  The following persons are heard: Michael Mulligan, Karl Novak, Kian Schulman, Sandy Hedrick, Michaela Brown, and Mati Waiya.

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

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
Receive and File a Review of the Local Planning Council Strategic Plan and Presentation of a Resolution Proclaiming the Week of April 16 – 20, 2018 as Week of the Young Child Celebrating our Youngest Learners in Ventura County. (Supervisor Long)

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

(X) The following person is heard: Mandy Friel.

(X) The following document is submitted to the Board for consideration:
(X) PowerPoint Presentation: Local Planning Council of Ventura County

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

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
Authorization for the Public Works Agency Director to Execute a Non-Objection Letter Regarding the Out of County Transfer of State Water Project Allocations by the City of Ventura and Casitas Municipal Water District. (Supervisor Bennett)

(X) All Board members are present.

(X) The following persons are heard: Mauricio Guardado, Matt LaVere, Robert Eranio, Sean Paroski, Steve Hickox, Steve Wickstrum, and Kevin Brown.

(X) The following documents are submitted to the Board for consideration:
(X) Comments and Supporting Documents from Supervisor Bennett

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Long, and duly carried, the Board hereby approves recommendations and encourages the City of Ventura, Casitas Municipal Water and United Water to engage in robust discussions to fairly resolve issues prior to returning to the Board of Supervisors for further discussion at the conclusion of the 1-year agreement.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
Receive and File a Status Update Regarding the Condition of County-Maintained Bridges and Bridge Funding Needs; All Supervisorial Districts.
(Public Works Agency)

(X) All Board members are present.

(X) The following person is heard: Dave Fleisch.

(X) The following document is submitted to the Board for consideration:
(X) PowerPoint Presentation: Status of County Bridges

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

By: Lori Gaines
Deputy Clerk of the Board
Second Public Hearing Regarding Adoption of the 2018-21 Memorandum of Agreement with the Ventura County Specialized Peace Officers’ Association. (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: Craig Leedham.

(X) The following document is submitted to the Board for consideration: (X) Comment letter from the Civil Service Commission

(X) Upon motion of Supervisor Long, seconded by Supervisor Bennett, 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 Report on the Efforts and Progress of the Rx Abuse and Heroin Workgroup Addressing the Opioid Epidemic. (Health Care Agency – Behavioral Health)

(X) All Board members are present.

(X) The following persons are heard: Pete Pringle, Dr. Loretta Denering, Dan Hicks, Dr. Christopher Young, Dr. Celia Woods, Matt Young, and Joe Kyle.

(X) The following documents are submitted to the Board for consideration:
(X) PowerPoint Presentation: Ventura County Responds Rx Abuse and Heroin Workgroup
(X) Handout from Joe Kyle: Cannabidiol (CBD) Pre-Review Report

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

By: 
Lori Gaines
Deputy Clerk of the Board
GENERAL PLAN UPDATE JOINT BOARD OF SUPERVISORS/PLANNING COMMISSION WORK SESSION NO. 2: CONSIDERATION OF THE VISION STATEMENT AND GUIDING PRINCIPLES AND THE ALTERNATIVES CONCEPT REPORT; 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: Shelley Sussman, Susan Curtis, Rick Rust, Bruce Stenslie, Bob Poole, Richard Atmore, Andy Castillo, Michele Newell, Jack Breuker, Carlos Martinez, Sean Paroski, Sandy Smith, Lynn Jensen, Vicki Paul, Robin Gerber, Bruce Smith, Martin Rodriguez, Fred VanWingerden, Jan Dietrick, Terri Ferro, Lisa Woodburn, Pat Loughman, Sander Hedrick, Jennifer Hernandez-Munoz, Ron Whitehurst, Kitty Merrill, Dona Toteva Lacayo, Leslie Purcell.

(X) The following documents are submitted to the Board for consideration:
(X) 1 statement card from Kent Elder
(X) PowerPoint Presentation: Ventura County 2040 General Plan
(X) Comment letters from L. Dahill of California Lutheran University, Jan Dietrick, Lynn Jensen, Kimberly Rivers of CERCO, Kevin Cannon, B. Smith, C. Spraggins, Boise Herb and Spice, Carlos Martinez, VC Climate Hub 350, Korrine Bell, Jacob Beatty on behalf of the Martinez Family, and Dick Albright
(X) PowerPoint Presentation from Supervisor Bennett
(X) PowerPoint Presentation from Supervisor Parks

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves Recommendation No. 1 and Adopts the Vision Statement and the Guiding Principles with the provision that if anyone wishes to rewrite the Vision Statement they may bring it back to the Board of Supervisors for consideration, and amend the Economic Vitality Guiding Principle to add the Port of Hueneme.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Long, and duly carried, the Board hereby approves Recommendations 2 – 8 and:
2. Directs staff to proceed with the proposed General Plan Update structural changes, presented in the Alternatives Concept Report.
3. Directs staff to revise development potential methodology to include the level of development allowed under current land use designations, reflect higher housing cost, and ministerial permit approvals for development including, future Accessory Dwelling Unit projections.
4. Directs staff to evaluate development build-out based on existing urban land uses instead of growth projections.
5. Directs staff to complete evaluation of the existing General Plan and Existing Communities (outside of Area Plans), for land use alternatives.
6. Directs Staff to use the Guiding Principles as the evaluation criteria in the Alternatives Report.

Item #33
4/17/18
Page 1 of 2
General Plan Update Joint Board of Supervisors/Planning Commission Work Session No. 2: Consideration of the Vision Statement and Guiding Principles and the Alternatives Concept Report; Planning Division Case Number PL17-0141; All Supervisorial Districts. (Resource Management Agency - Planning)

7. Directs staff to consider the following policy topics which include: Housing, Infrastructure, Agriculture, Open Space and Recreation, Water Resources, Hazards and Safety, Health in all Policies, Economic Development, Climate Change, and Environmental Justice and return to the Board in Summer 2018. Additional direction included addressing hazardous debris flows, addressing clean air and clean water in health policies, recognize that economic development of most business incubators should be located in cities, address the use of agricultural buffers in the context of Environmental Justice, address alternative energy industries and renewable energy projects, and develop a robust and vigorous climate change program. Directs staff not to evaluate General Plan Amendments that require a SOAR vote.

8. Directs Planning Division Staff to prepare the Alternatives Report No. 3.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
FIRE PROTECTION DISTRICT - Approval of, and Authorization for the Fire Protection District Fire Chief to Sign, the First Amendment to the Limited License and Use Agreement Granting Permission for the Continued Use of a Fire Engine to Assist in Implementing Fire Prevention, Response, and Emergency Services with the City of Santa Paula.

(X) All Board members are present.

(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
BOARD OF SUPERVISORS - Recommendation of Supervisor Parks to Appoint Jamie Banker to the Behavioral Health Advisory Board. Term Expiring January 7, 2019.

(X) All Board members are present.

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

By:  
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 LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION:
Ventura County Deputy Sheriffs’ Association

No Action Taken.

By: 

Lori Gaines
Deputy Clerk of the Board

Item #36
4/17/18
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 LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Ventura County Professional Peace Officers Association

No Action Taken.

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

Item #37
4/17/18
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
April 17, 2018 at 8:30 a.m.

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 LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters’ Association

No Action Taken.

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

Item #38
4/17/18
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 LABOR NEGOTIATORS (Gov. Code, § 54957.6)

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Ventura County Sheriff’s Correctional Officers’ Association

No Action Taken.

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 IHSS PUBLIC AUTHORITY BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Service Employees International Union, Local 2015

No Action Taken,

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
April 17, 2018 at 8:30 a.m.

CONSENT – SHERIFF’S OFFICE – Authorization for the County Purchasing Agent to Enter into a Purchase Agreement for the Purchase of Equipment and Services to Upgrade the Sheriff’s Office Radio Dispatch System with Motorola Solutions, Inc. in the Amount Not to Exceed $883,880, $80,000 of which is for Project Contingency Purposes; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions

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

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 24, and 41, with a revised Exhibit 1 – Contract for item No. 18.

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

Item #41
4/17/18