CONSENT – AUDITOR-CONTROLLER – Approval of an increase to the Audit Agreement for the Independent Annual Single Audit with Vavrinek, Trine, Day & Co., LLP in the Revised Amount Not to Exceed $201,000 for the Fiscal Year Ending June 30, 2018; and Authorization for the Auditor-Controller to Approve Amendments of the Audit Agreement.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – COUNTY CLERK AND RECORDER – Receive and File the Registrar of Voters’ Certification of the Results of the Statewide Direct Primary Election Held on June 5, 2018; and Declare Bob Huber Elected to the Office of Supervisor for the Fourth District of the Ventura County Board of Supervisors.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
CONSENT – COUNTY CLERK AND RECORDER – Approval of Requests for Election Services and Consolidation with the 2018 Statewide General Election to be Held on November 6, 2018.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – FIRE PROTECTION DISTRICT – Ratification of Submission of a Grant Application for the California Climate Investment Fire Prevention Grant Program for Pre-treating Eight Miles of Roadside Vegetation with Fire-retardant Gel to the California Department of Forestry and Fire Protection in the Amount of $607,920, with No Cost Share Match.

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

(X) Upon request of Supervisor Long, Consent Item 14 is heard as a Regular Agenda Item.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: Lori Gaines
Deputy Clerk of the Board

Item #14
7/31/18
CONSENT – HEALTH CARE AGENCY – Approval of the Recommendation of the Ventura County Community Health Center Board (CHC) to Appoint Manuel Minjares to the CHC Board for a Three-Year Term Ending June 1, 2020.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

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
July 31, 2018 at 8:30 a.m.

CONSENT – HEALTH CARE AGENCY – Approval of, and Authorization for the
Health Care Agency Director to Execute, Sales Orders to Provide Software and
Services for Building Health Maintenance Rules, Extending Eligible Provider
Quality Reporting Services, Enabling Electronic Prescribing of Controlled
Substances and Performing System Upgrades with Cerner Corporation in the
Total Amount of $865,670, Effective August 1, 2018 for Various Periods.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly
carried, the Board hereby approves the recommendations as stated in the
respective Board letters for Consent Items 11 – 27.

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 Director to Sign, the Standard Agreement for Federal Crisis Counseling Assistance and Training Program Services in Response to the Thomas Fire with the California Department of Health Care Services in the Amount of $1,034,782, Effective January 15, 2018 through March 31, 2019.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

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 First Amendment to the Agreement for Mental Health Rehabilitation Center Services with Crestwood Behavioral Health, Inc. (Crestwood) in the Amount of $100,000, Effective July 1, 2018 through June 30, 2019; and Ratification of the VCBH Director's Authorization of Crestwood to Continue to Provide Services.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By:  

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 Agreement for Mental Health Services with California Psychiatric Transitions Incorporated (CPT), in the Amount of $748,250, Effective July 1, 2018 through June 30, 2019; Authorization for the VCBH Director to Sign the Admission Agreement for Each Ventura County Client Placed at CPT in Fiscal Year (FY) 2018-19; Authorization for the Ventura County Public Guardian to Sign the Admission Agreement for Each Ventura County Client Placed at CPT in FY 2018-19; Authorization for the VCBH Director to Extend the Term of the FY 2018-19 Services Agreement with CPT Up to Two Times for a Period of No More than One Year Each; and Ratification of the VCBH Director's Authorization of Continued Provision of Services by CPT for the Period of July 1, 2018 through July 31, 2018.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Health Care Plan - Authorization for the Health Care Agency Director to Authorize Expenditures for Medical Services with Twenty-Three Ventura County Health Care Plan Providers in an Amount Up to $5,880,000, Effective July 1, 2018 through June 30, 2019.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Approval of, and Authorization for the Public Works Agency (PWA) Director to Execute, Contract Change Order No. 137 for the Ventura County Medical Center Hospital Replacement Wing (HRW) Project to Furnish and Install New Waste Drain and Vent Lines in the Ceiling of Level 1 in the South Tower with Clark Design/Build of California, Inc. of Costa Mesa (CDB) Increasing the Contract Amount from $231,078,537 to $231,455,688, Increasing Contract Time by 30 days from 1,799 days to 1,829 days; and Ratification of the PWA Director’s Authorization of CDB to Provide Services; Specification No. CP11-08; Project No. ENX10102; Supervisory District No. 1.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – Watershed Protection District - Authorization for the Ventura County Watershed Protection District Director to Execute the Amendment to the Watersheds Coalition of Ventura County Memorandum of Understanding; All Watershed Protection District Zones; All Supervisorial Districts.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – Watershed Protection District - Approval of, and Authorization for the Ventura County Watershed Protection District Director to Execute, an Agreement for Streamflow and Groundwater Level Monitoring in the Ventura River Watershed with the State Water Resources Control Board; Adoption of the Resolution of Execution of the Agreement; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; Watershed Protection District Zone 1; Supervisorial District No. 1.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: ____________________________

Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – Watershed Protection District – Approval of, and Authorization for the Ventura County Watershed Protection District Director to Sign, the Memorandum of Agreement with the City of Thousand Oaks to Share Local Costs for the Arroyo Conejo Flood Risk Management Project Feasibility Study to be Conducted by the United State Army Corps of Engineers; Watershed Protection District Zone 3; Supervisorial District No. 2.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

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

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 27.

By: ________________
Lori Gaines
Deputy Clerk of the Board
CONSENT – RESOURCE MANAGEMENT AGENCY – Environmental Health - 
Receive and File the Hazardous Materials Discharge Report for July 7, 2018 
through July 20, 2018 - Proposition 65.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly 
carried, the Board hereby approves the recommendations as stated in the 
respective Board letters for Consent Items 11 – 27.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – UNSCHEDULED VACANCY NOTICE – Receive and File the
Unscheduled Vacancy Notices for Amy Wallace of the Somis Municipal Advisory
Council and John Koscelnick of the Waterworks District No. 17 Advisory Board.

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly
carried, the Board hereby approves the recommendations as stated in the
respective Board letters for Consent Items 11 – 27.

By: ____________________________
    Lori Gaines
    Deputy Clerk of the Board
Presentation of the 2018 Ventura County Award-Winning Fair Poster.
(Supervisor Foy)

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

(X) The following person is heard: Emily Inez.

(X) The following documents are submitted to the Board for consideration:
(X) 2018 Fair Poster
(X) Fair Tickets

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

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
July 31, 2018 at 9:45 a.m.

Presentation of a Resolution Honoring the El Rio Fastpitch 8U Gold Allstar Team for Having a Historic Summer Season and Qualifying to Play at the 2019 National Junior Olympic State Games in Lynchburg, Virginia. (Supervisor Zaragoza)

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

(X) The following persons are heard: Carlo Godoy

(X) The following documents are submitted to the Board for consideration:
( ) PowerPoint Presentation provided by Supervisor Zaragoza
( ) El Rio Allstar team pins

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

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
July 31, 2018 at 10:00 a.m.

Presentation of a Resolution Proclaiming the Week of August 1st – 7th, 2018 as World Breastfeeding Week in Ventura County. (Supervisor Long)

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

(X) The following persons are heard: Patty Zoll, Heather Camarena and Paris-Maloof-Bury.

(X) The following document is submitted to the Board for consideration:
(X) PowerPoint Presentation: Breastfeeding Coalition of Ventura County

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

By: [Signature]

Lori Gaines
Deputy Clerk of the Board

Item #30
7/31/18
Presentation of a Resolution Honoring Tri-County GLAD on its Thirtieth Anniversary Serving Ventura County. (Supervisor Bennett)

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

(X)  The following persons are heard: Julianna Field and Mark Robinson.

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

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
Receive and File the Annual Ventura County Crop and Livestock Report for 2017. (Agricultural Commissioner)

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

(X) The following persons are heard: Korrine Bell and Susan Johnson.

(X) The following documents are submitted to the Board for consideration:
(X) PowerPoint Presentation: 2017 Crop and Livestock Report
(X) Ventura County’s 2017 Crop & Livestock Report

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

By:  
Lori Gaines  
Deputy Clerk of the Board
Second Public Hearing Regarding Adoption of an Ordinance Concerning the Issuance of Escape Assessments on Appraisal Units for Which the Cost of Assessment and Collection Would Exceed Taxes Due in the County of Ventura. (County Executive Office)

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

(X) The Board holds a public hearing.

(X) The following person is heard: Brooke Hill.

(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

Item #33
7/31/18
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
July 31, 2018 at 10:30 A.M.

ORDINANCE NO. 4527

ORDINANCE PROHIBITING ESCAPE ASSESSMENT WHERE COST OF
ASSESSMENT AND COLLECTION WOULD EXCEED TAXES DUE

Second Public Hearing Regarding Adoption of an Ordinance Concerning the
Issuance of Escape Assessments on Appraisal Units for Which the Cost of
Assessment and Collection Would Exceed Taxes Due in the County of Ventura.
(Assessor)

Board members vote as follows:

Ayes: Supervisors: Bennett, Parks, Long, Zaragoza

Noes: Supervisor: None

Absent: Supervisor: Foy

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. 4527.

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 #33
7/31/18
Receive and File a Video Presentation on the Ventura County Fire Protection District’s 2017 Annual Report. (Fire Protection District)

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

(X) The following person is heard: Vaughn Miller.

(X) The following documents are submitted to the Board for consideration:
   (X) Video Presentation; 2017 VCFD Annual Report
   (X) Flyer; Stronger Together District Snapshot

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

By: Lorri Gaines
Deputy Clerk of the Board
Second Public Hearing Regarding Adoption of the 2018-21 Memorandum of Agreement with the Ventura County Sheriff's Correctional Officers' Association. (No Material Impact on Funding Status of Retirement System). (County Executive Office)

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

(X) The Board holds a public hearing.

(X) The following person is heard: Sandra Ambriz.

(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
Second Public Hearing Regarding Adoption of the 2018-21 Memorandum of Agreement with the Ventura County Professional Peace Officers Association - Probation Unit. (No Material Impact on Funding Status of Retirement System). (County Executive Office)

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

(X) The Board holds a public hearing.

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

(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
Second Public Hearing Regarding Adoption of the 2018-21 Memorandum of Agreement Between the Ventura County Fire Protection District and the Ventura County Professional Firefighters Association. (No Material Impact on Funding Status of Retirement System). (County Executive Office)

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

(X) The Board holds a public hearing.

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

(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: Lori Gaines
Deputy Clerk of the Board
Receive and File a Study Session by the Workforce Development Board of Ventura County Regarding Its Activities for Program Year 2017-18.
(Human Services Agency)

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

(X) The following persons are heard: Vic Anselmo and Talia Barrera.

(X) The following documents are submitted to the Board for consideration:
(X) PowerPoint Presentation: Workforce Development Board

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

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
General Plan Update Joint Board of Supervisors/Planning Commission Work Session No. 3: Consideration of the Alternatives Report (Chapters 1 through 6); Planning Division Case Number PL17-0141; All Supervisorial Districts.

(Resource Management Agency)

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

(X) The Board holds a public hearing.

(X) The following persons are heard: Susan Curtis, Rick Rust, Chris Collier, Amanda Fagan, Lynn Jensen, Trevor Zierhut, Allegra Roth, Sean Paroski, Bruce Smith, Adam Vega.

(X) The following documents are submitted to the Board for consideration:
(X) 10 statement cards: Pedro Luis Rodriguez, Pedro Robles, Pat Baquerly, Mary McGrath, Stephanie Cervantes, Toni Diaz, Eli Zarate, Ruby Rivera, Naveii Guerrero, and Vesenia Gonzalez.
(X) PowerPoint Presentation: General Plan Update
(X) Additional Public Comments
(X) Handout: Amanda Fagan, Naval Base Ventura County

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves staff’s recommendation 1. a. Land Use Designation modifications to Chapter 3 of the Alternatives Report and directs staff to work with the consultant on developing Option 1.5 which will include General Plan (2005) Rural, Agricultural, Open Space, State/Federal, Urban Reserve, Existing Community and Urban land use designations. Existing Community and Urban designations will be mapped and include 2 to 3 Residential designations, Commercial, Industrial and Parks and Recreation designation inside areas designated as Existing Community or Urban. Additionally, an Open Space subzone for parks and recreation will be developed as part of the General Plan Update, with Supervisor Foy absent.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby approves staff’s recommendation 1. b. Selection of development constraints and directs staff to add Guidelines for Orderly Development to Chapter 4 – Constraints of the Alternatives Report. Also, direct staff to emphasize as an important part of the Ventura County Board of Supervisors approach to development all other constraints identified in Chapter 4, with Supervisor Foy absent, and Supervisor Parks dissenting.
(CONTINUED)
General Plan Update Joint Board of Supervisors/Planning Commission Work Session
No. 3: Consideration of the Alternatives Report ( Chapters 1 through 6 ); Planning
Division Case Number PL17-0141; All Supervisorial Districts.
(Resource Management Agency)

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly
carried, the Board hereby approves staff’s recommendation 1. c. Use of
development potential methodology to identify Development Capacity, with
Supervisor Foy absent and Supervisor Parks dissenting.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly
carried, the Board hereby approves staff’s recommendation 1. d. Current Range
of Population Growth Forecasts and directs staff to use the draft SCAG
Sustainable Community Strategy/Regional Transportation Plan (2020) and
California Department of Transportation (Caltrans) population projections
presented in Chapter 6 – Historic Population Growth Rates and 2020—2040
Growth Projections of the Alternatives Report, with Supervisor Foy absent.

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly
carried, the Board hereby approves staff’s recommendations to prepare Chapters
7-9 of the alternatives Report as identified, with Supervisor Foy absent.

By: Loni 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
July 31, 2018 at 8:30 a.m.

DISTRICT ATTORNEY - Ratification of the District Attorney's Application for and Acceptance of $318,500 in Child Advocacy Centers (KC) Grant Funds from the California Office of Emergency Services (Cal OES) to Fund Safe Harbor East; Adoption of a Resolution to Accept $318,500 in Child Advocacy Centers (KC) Grant Funds from Cal OES; Adoption of a Resolution Establishing Three Fixed-Term Full-Time Equivalent Positions for the District Attorney's Office, Effective July 31, 2018 through June 30, 2019; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

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

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

(X) The following documents are submitted to the Board for consideration:
(X) Board letter
(X) Exhibit 1 - Grant Award Letter and Application
(X) Resolution (establishing fixed term positions)
(X) Resolution (grant application and acceptance)

(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: ___________________________
Lori Gaines
Deputy Clerk of the Board
DISTRIBUTED ATTORNEY - Ratification of the District Attorney's Application for and Acceptance of $318,500 in Child Advocacy Centers (KC) Grant Funds from the California Office of Emergency Services (Cal OES) to Fund Safe Harbor West; Adoption of Resolution to Accept $318,500 in Child Advocacy Centers (KC) Grant Funds from Cal OES; Adoption of a Resolution Establishing Four Fixed-Term Full-Time Equivalent Positions for the District Attorney's Office, Effective July 31, 2018 through June 30, 2019; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

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

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

(X) The following documents are submitted to the Board for consideration:
(X) Board letter
(X) Exhibit 1 - Grant Award Letter and Application
(X) Resolution (establishing fixed term positions)
(X) Resolution (grant application and acceptance)

(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: ___________________________
Lori Gaines
Deputy Clerk of the Board
HEALTH CARE AGENCY – Behavioral Health - Adoption of a Resolution Establishing One Regular Full-Time Equivalent Behavioral Health Manager II Position to Provide No Place Like Home Program Services and One Regular Full-Time Equivalent Program Administrator III Position to Provide Quality Assurance Services, Effective August 10, 2018; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

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

(X) The following person is heard: Sevet Johnson.

(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
(X) All board members are present, except Supervisor Foy is absent.

(X) Supervisor Bennett 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)

INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (d)(4) OF SECTION 54956.9: Number of cases: Two

COUNTY DESIGNATED REPRESENTATIVES...

Announcement:
The Board authorized the initiation of Litigation. The particulars of the action will be disclosed to any person upon inquiry once the action has been formerly commenced.

Vote: 4-0, with Supervisor Foy absent.

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
July 31, 2018 at 8:30 a.m.

CLOSED SESSION

(X) All board members are present, except Supervisor Foy is absent.

(X) Supervisor Bennett 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 - EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE: Kane County, Utah v. United States; Case No. 17-79C and 17-1991C (Consolidated); United States Court of Federal Claims, Washington, D.C.

Announcement:
The Board authorized the County to opt in to the plaintiff class in the case of Kane County, Utah v. United States

Vote: 4-0, with Supervisor Foy absent.

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

(X) All board members are present, except Supervisor Foy is absent.

(X) Supervisor Bennett 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 - EXISTING LITIGATION (Gov. Code, § 54956.9)

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE: Las Posas Valley Water Rights Coalition, et al. v. Fox Canyon Groundwater Management Agency and DOES 1-3000; Ventura County Superior Court Case No. 56-2018-00509700-CU-EL-VTA

No Action Taken.

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

(X) All board members are present.

(X) Supervisor Bennet 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:

PUBLIC EMPLOYMENT (Gov. Code, § 54957(b)(1))

TITLE: COUNTY COUNSEL

No Action Taker.

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

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

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Long, and duly carried, the Board hereby receives and files the following Correspondence Agenda item 47:

Receive and File Correspondence from Juliette Hayes, Mitigation Division Director of U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regarding Distributing a Draft Flood Insurance Rate Map Database as Part of the Santa Clara River and Tributaries Flood Hazard Study in Ventura County.

By:  

Lori Gaines  
Deputy Clerk of the Board
CLOSED SESSION

(X) All board members are present.

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

BEFORE THE BOARDS OF VENTURA COUNTY WATERWORKS DISTRICTS NOS. 1 AND 19:

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE: Las Posas Valley Water Rights Coalition, et al. v. Fox Canyon Groundwater Management Agency; Ventura County Superior Court Case No. 56-2018-00509700-CU-EL-VTA

No Action Taken.

By: ____________________________
    Lori Gaines
    Deputy Clerk of the Board