REGULAR MEETING AGENDA
August 04, 2015
8:30 AM

Board of Supervisors
Ventura County

County Government Center
Hall of Administration
Board of Supervisors Hearing Room
800 S. Victoria Avenue
Ventura, California 93009

PERSONS WHO REQUIRE ACCOMMODATION FOR ANY AUDIO, VISUAL OR OTHER DISABILITY IN ORDER TO REVIEW AN AGENDA, OR TO PARTICIPATE IN A MEETING OF THE BOARD OF SUPERVISORS PER THE AMERICAN DISABILITIES ACT (ADA), MAY OBTAIN ASSISTANCE BY REQUESTING SUCH ACCOMMODATION IN WRITING ADDRESSED TO THE CLERK OF THE BOARD, 800 SOUTH VICTORIA AVENUE, LOC. #1920, VENTURA, CA 93009 OR TELEPHONICALLY BY CALLING (805) 654-2251. ANY SUCH REQUEST FOR ACCOMMODATION SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING FOR WHICH ASSISTANCE IS REQUESTED.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Clerk of the Board of Supervisors Office, Ventura County Government Center, Hall of Administration, 4th Floor, 800 South Victoria Avenue, Ventura, California. The same materials will be available and attached with each associated agenda item, when received, at the following website: www.ventura.org/bosagenda.
LEGAL NOTICES

Welcome to the Meeting of the Board of Supervisors of the County of Ventura, also sitting as the Governing Board of the County Service Areas, Fire Protection District, Lake Sherwood Community Services District, Watershed Protection District, Ventura County In-Home Supportive Services Public Authority, Ventura County Library, Ventura County Public Financing Authority, and the Waterworks Districts.

The following information is provided to help you understand, follow, and participate in the Board meeting:

Pursuant to California Government Code Section 54953 (a) et. al., time is set aside for citizen presentations regarding County related matters. Those wishing to speak must fill out a speaker card and submit it to the Clerk. Speaker cards for issues not on the agenda must be submitted to the Clerk prior to the beginning of the public comment period. Speaker cards for Agenda items must be submitted before the item is taken up for consideration. The Clerk may not accept any additional speaker cards once an item commences.

Items on the Consent Agenda, Regular Agenda, Closed Session Agenda, and Correspondence Agenda will be heard at the Board's discretion. Time Certain Items, Presentations, and Hearings will be heard as close to the listed time as possible, but no sooner than the listed time.

Correspondence Agenda matters are being presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these matters to the County Departments and Agencies for acknowledgement, investigation and report back, direct action or response as appropriate. Report back to the Board may appear on Agenda for action by the Board of Supervisors or for informational purposes upon dates indicated below as appropriate.

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total of time not to exceed five (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than thirty (30) minutes total for all speakers. **NOTE TIME LIMITATIONS ON DURATION OF SPEAKERS:** The Chair may limit the number or duration of speakers on a matter pursuant to amended Resolution #205 of the Board of Supervisors establishing rules relating to oral presentations by members of the public dated September 18, 2001. If more than six (6) persons wish to speak during the public comment period, or on particular agenda items, the Chair may reduce the time each speaker is allowed to three (3) minutes or any other period of time less than five (5) minutes.

Members of the public who desire to augment their comments with visual or audio presentations using County equipment must submit their materials to the Clerk of the Board and the Chair for review before use of County equipment will be allowed. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Board, would be disruptive of the meeting, or would foster illegality, such as identity theft. If it is determined the materials are about matters not within the Board's jurisdiction, or would be disruptive of the meeting, or would foster illegality, use of County equipment will not be allowed.
REMINDER: In order to minimize distractions during public meetings, all personal communication devices should be turned off or put in a non-audible mode.

OPENING

1. Call to Order.

2. Roll Call.

3. Pledge of Allegiance to the Flag of the United States of America.

4. Minutes of the meeting of the County and Special Districts governed by the Board held July 28, 2015.

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 - Hannah Hassien and Francesca Cerri, Ventura County 4-H All-Stars, University of California Cooperative Extension 4-H Youth Development Program.

7. Consent Agenda Items 11 - 16 - 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.

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

FIRE PROTECTION DISTRICT

11. Approval of Ventura County Fire Protection District's Fire Hazard Reduction Program Account of Expenses for Fiscal Year 2014-15; and Direct the Fire Chief to Deliver the Account Expenses to the Auditor-Controller.
CEO RECOMMENDS APPROVAL AS PROPOSED

HARBOR DEPARTMENT

12. Authorization for the Harbor Director to Execute an Exclusive Authorization of Lease with NAI Capital to Provide Real Estate Brokerage Services for Parcel K-1 - Whale’s Tail Restaurant.
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center

13. Approval of, and Authorization for the Purchasing Agent to Execute, a Contract with AMN Healthcare, Inc., for Temporary Traveling Nurses for Ventura County Medical Center and Santa Paula Hospital, in the Not to Exceed Amount of $350,000 for Fiscal Year 2015-16.
CEO RECOMMENDS APPROVAL AS PROPOSED

14. Approval of, and Authorization for the Health Care Agency Director to Sign, the First Amendment to Agreement for Attending Physician, Physical Medicine and Rehabilitation Services with Daniel Lee, M.D., M.S., in an Annual Maximum Amount of $254,000, Effective August 1, 2015; and Ratification of Authorization for Contractor to Continue Providing Services.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

15. Approval of, and Authorization for an Adjustment to County Surcharge Fee at the Simi Valley Landfill from the Current Rate of $2.85 to $2.89 per Ton, Effective January 1, 2016; Supervisorial District No. 4.
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

CEO RECOMMENDS APPROVAL AS PROPOSED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

9:30 A.M.

17. Recommendation of Supervisor Long and Supervisor Zaragoza to Approve Renaming Ventura County Watershed Protection District Facilities from Oxnard Industrial Drain to Ormond Lagoon Waterway and from J Street Drain to tšumaš (chumash) creek; and Authorization for the Ventura County Watershed Protection District Director to Update the List of Channels Within the Comprehensive Plan of the Ventura County Flood Control District to Reflect the New Channel Names.
(Supervisor Long and Supervisor Zaragoza - 30 Minutes)

10:00 A.M.

(District Attorney - 10 Minutes)
CEO SUPPORTS RECOMMENDATION

19. Public Hearing Regarding Adoption of a Resolution Amending the Department of Airports’ Rent and Fee Schedule to Correct the Utility Surcharge for County Hangars from $9 per Month to $11 per Month, Effective July 1, 2015.
(Department of Airports - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

10:30 A.M.

20. Second Public Hearing Regarding Adoption of an Ordinance Establishing a Second Assessment Appeals Board; Appoint Brian Sisk, Lee Hess and Patricia Little to Assessment Appeals Board Number 2 as Regular Board Members for Terms of Three Years, Two Years and One Year, Respectively, Effective September 7, 2015; and Reappoint Jim Crow to Serve on Assessment Appeals Board Number 1 as a Regular Board Member for a Two-Year Term Effective September 7, 2015.
(County Executive Office - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
HEARD ON JULY 21, 2015 ITEM NO. 22

21. Second Public Hearing Regarding Adoption of an Ordinance Authorizing Supervision Fees for Defendants Placed on Mandatory Supervision, and to Repeal Ordinance Number 3577.
(Probation Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
HEARD ON JULY 21, 2015 ITEM NO. 26
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:30 A.M., Continued

22. Public Hearing to Consider Approval of the Upper Ojai Valley Fire Station #20 Project Including the Granting of Conditional Use Permit PL13-0148, Approval of a Zoning Variance, and Adoption of a Mitigated Negative Declaration Under the California Environmental Quality Act; Supervisorial District No. 1.
   (Public Works Agency - 20 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED
   CONTINUED FROM FEBRUARY 24, 2015 ITEM NO. 31

11:00 A.M.

23. Public Hearing Regarding Adoption of a Resolution Approving the Proposed Water Allocation Reductions, Water Rate Increase, and Pass Through and Refund of Surcharges, and Revisions to Rules and Regulations; Ventura County Waterworks District No. 17, Bell Canyon; Supervisorial District Nos. 2 and 4.
   (Public Works Agency - 30 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

24. Public Hearing Regarding Adoption of a Resolution Approving the Proposed Water Allocation Reductions, Water Rate Increases, and Pass Through and Refund of Surcharges, and Revisions to Rules and Regulations; Ventura County Waterworks District No. 38, Lake Sherwood; Supervisorial District No. 2.
   (Public Works Agency - 30 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

1:30 P.M.

25. Public Hearing Regarding Screening of Proposed Privately-Initiated General Plan Amendment to Change the Land Use Designation of 13.5 Acres of Assessor Parcel Number 163-0-010-795 from Agricultural to Existing Community (Case No. PL15-0014); Supervisorial District 2.
   (Resource Management Agency - 1 Hour)
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

2:30 P.M.

26. Request of Supervisor Bennett for Reconsideration of Motion Number One of Item Number 41 from the October 28, 2014 Board of Supervisors Agenda (a Policy Item Pertaining to Sidewalk Repair); Recommendation to Rehear the Item at 2:30 PM on August 4, 2015; Recommendation to Deny Motion Number One; and Recommendation to Authorize Staff to Perform Sidewalk Grinding as a Temporary Repair Measure in Situations Where Staff Concludes That Grinding is the Appropriate Remedy, and Where Grinding is Performed, the Cost Shall be Borne by the Property Owner in the Manner of Other Sidewalk Repairs. (Supervisor Bennett - 10 Minutes)

27. Public Hearing Regarding the Updated Report of Sidewalk Repairs and Costs; Receive, File, and Confirm the Report; Assess the Costs of Repairs Against the Specified Properties as Special Assessments and Liens; Direct the Public Works Agency Transportation Department Director to Turn Over Liens to the Auditor-Controller, and Direct the Auditor-Controller to Add the Assessments to the Next Property Tax Bill; and Approval of Payment and Notification Process for Future Pavement Projects that Include Sidewalk Repair/Replacement; All Supervisorial Districts. (Public Works Agency - 20 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

3:00 P.M.

28. Receive and File a Report and Provide Further Direction to Staff Regarding the Scope of Work for the Ventura County General Plan Update. MATERIALS WILL BE MADE AVAILABLE ON FRIDAY, JULY 31, 2015

REGULAR AGENDA

BOARD OF SUPERVISORS

29. Recommendation of Supervisor Bennett to Direct the CEO to Report Back on September 15th Regarding County Agency Preparations for Potential Flooding and Storm Damage During the Predicted “El Nino” Winter.

30. Recommendation of Supervisor Bennett to Direct the CEO to Study and Report Back to the Board on the Possibility of Making the Vacated Fire Station #20 Available to the Sheriff’s Upper Ojai Search and Rescue Team.
31. **Public Hearing Regarding the Adoption of the Amendment to the Amended Memorandum of Agreement 2014-2018 with the Ventura County Deputy Sheriffs’ Association.** (Proposed Salary and Benefit Increases – No Material Impact on Funding Status of Retirement System)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**  
SET SECOND PUBLIC HEARING ON AUGUST 11, 2015 AT 10:00 A.M.

**CORRESPONDENCE AGENDA**

Receive and File Correspondence Agenda Items 32 through 33 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

32. **Receive and File Correspondence from Senator Hannah-Beth Jackson Regarding Proposed Projects Pertaining to the California Public Utilities Commission Proceeding A.14-11016.**  
(Resource Management Agency)

33. **Receive and File Correspondence from the Civil Service Commission Regarding Quarterly Report for the Fourth Quarter and Fiscal Year Ending June 30, 2015.**  
(County Executive Office)