REGULAR MEETING AGENDA
July 07, 2015
8:30 AM
Board of Supervisors
Ventura County

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 800 South Victoria Avenue, Loc. #1920, Ventura, CA 93009 or telephonically by calling (805) 654-2251. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

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

There will not be a Board of Supervisors meeting on Tuesday, July 14, 2015.

The Ventura County Assessment Appeals Board will hold their Annual Meeting on Monday, July 20, 2015 at 9:30 AM at the Ventura County Government Center, Hall of Administration, Board of Supervisors Hearing Room, 800 South Victoria Avenue, Ventura, California.

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 June 15, 2015 and June 16, 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 - Rebekah Evans, Executive Director, Ventura County Lodging Association.

7. Consent Agenda Items 11 - 34 - 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

COUNTY CLERK AND RECORDER

CEO SUPPORTS RECOMMENDATIONS

HEALTH CARE AGENCY - Behavioral Health

12. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the Contract for Mental Health Services Act Funded Educational and Trainee Stipend, Scholarship, Loan Assistance, and Basic Needs Program Funding Administration Services with Health Care Foundation for Ventura County, Inc., in the Amount of $502,635, Effective July 1, 2015 through June 30, 2016.
CEO RECOMMENDS APPROVAL AS PROPOSED

13. Approval of, and Authorization for the Purchasing Agent to Sign, the Second Amendment to Contract #7150 for A New Start for Moms Recruitment, Clinical Training, Outcome Study Support, AB 109 (Public Safety Realignment) Coordination, and Dual Diagnosis Training/Oversight Services with Linda Gertson, Ph.D., in the Amount of $50,592 for Each One-Year Term, Extending the Term of the Contract and Adding Additional Services, Effective July 1, 2015 through June 30, 2017; and Ratification of Ventura County Behavioral Health’s Authorization for the Contractor to Continue Providing Services.
CEO RECOMMENDS APPROVAL AS PROPOSED

14. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the First Amendment to the Agreement for Transitional Age Youth Services with Pacific Clinics, Extending the Term Through Fiscal Year 2015-16 Among Other Modifications and Increasing the Maximum Amount from $554,000 to $590,800, Effective July 1, 2015 through June 30, 2016; Approval of, and Authorization for the VCBH Director to Sign, the Second Amendment to the Agreement for Client Transportation Services with Airport Connection Inc. dba Roadrunner Shuttle, Extending the Term Through Fiscal Year 2015-16 Among Other Modifications and Increasing the Maximum Amount from $200,000 to $217,000, Effective July 1, 2015 through June 30, 2016; Approval of, and Authorization for the VCBH Director to Extend the Term of the Agreements with Pacific Clinics and Roadrunner Shuttle for Up to Two Additional One-Year Periods; Approval of, and Authorization for the Purchasing Agent to Sign, the Agreement for Client Support Services Including a License Agreement with Independent Living Resource Center, Inc., (ILRC) In the Maximum Amount of $56,554, Effective July 1, 2015 through June 30, 2016; Ratification of Authorizations of Contractors to Continue Providing Services; and Approval of, and Authorization for the Purchasing Agent to Extend the Term of the Agreement Including the License Agreement with ILRC in the Not to Exceed Amount of $100,000 Per Year for Up to Two Additional One-Year Periods.
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Health Care Plan

15. Ratification of the County’s Continued Performance Under the Contracts for Eight Medical Services Providers for Ventura County Health Care Plan (VCHCP) from the Expiration Dates Stated in the Contracts or Applicable Amendments to Present, and Authorization for the Health Care Agency Director to Execute Contract Extensions with the Providers through Fiscal Year 2017-18 on the Same Terms; Approval of, and Authorization for the Auditor-Controller to Increase Encumbrances for 22 VCHCP Providers of Medical Services by a Total of $8,290,000 for the Period of July 1, 2015 to June 30, 2016; and Approval of Amendments to Provider Services Agreements with Two Providers.

CEO RECOMMENDS APPROVAL AS PROPOSED

16. Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement for Fiscal Intermediary Services for Payment of the State’s Low Income Health Program Administrative Costs with the County of Los Angeles.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center

17. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to the Agreement for Pediatric Echocardiography Services with Pediatric Cardiology Medical Associates, a California Partnership Among Frederick Leong, M.D., Timothy W. Casarez, M.D., David A. Ferry, M.D., Nancy Kim, M.D., and Jeffrey A. Wong, M.D., Effective July 1, 2015; and Ratification of HCA’s Authorization for the Contractor to Continue Providing Services.

CEO RECOMMENDS APPROVAL AS PROPOSED


CEO RECOMMENDS APPROVAL AS PROPOSED

19. Approval of, and Authorization for the Health Care Agency Director to Sign, the Participation Agreement for Participation in the Statewide Reporting Program to Collect Hospital-Level Performance Data on California Maternal and Neonatal Care with The Board of Trustees of Stanford University, Effective June 8, 2015; and Ratification of the Commencement of Participation by Ventura County Medical Center in the Program.

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center, Continued

20. **Approval of, and Authorization for the Purchasing Agent to Execute, an Agreement for Support Services of Imaging Clinical Room Components and Equipment with Philips Healthcare (Philips) in the Amount of $504,363.91 Per Year, for a Total Amount of $2,521,819.55, Effective April 1, 2015 through March 31, 2020; Approval of an Increase in the Purchasing Agent’s Authority for Existing Support Services Agreements with Philips; and Ratification of Authorization of Continued Performance by Philips Under Those Agreements.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

21. **Approval of, and Authorization for the Purchasing Agent to Execute, Contract Amendments for Various Hospital Services, Extending the Terms Through Fiscal Year 2015-16 and Increasing the Amounts for Fiscal Year 2014-15 and/or Fiscal Year 2015-16, and to Increase Purchase Order Amounts for Various Hospital Services for Fiscal Year 2014-15 and/or Fiscal Year 2015-16; Approval of, and Authorization for the Health Care Agency Director to Execute the Second Amendment for Forensic Pathology Services with Ann Bucholtz, M.D., Increasing the Not-to-Exceed Amount to $312,000 for Fiscal Year 2014-15 and $362,000 for Fiscal Year 2015-16.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

HUMAN SERVICES AGENCY

22. **Approval of Workforce Innovation and Opportunity Act Subgrant Agreement with the California Employment Development Department for Program Year 2015-16.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

PROBATION AGENCY

23. **Approval of, and Authorization for the Probation Agency Director to Sign, the First Amendment to the Contract to Provide Services to the Juvenile Drug Court Program with Interface Children & Family Services (Interface), Extending the Term for One Year through June 30, 2016; Ratification of the Probation Agency Director’s Authorization for Interface to Provide Services; and Authorization for the Probation Agency Director to Sign, a Future Amendment to the Contract, Extending the Term for an Additional One-Year Period.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**
CONSENT AGENDA, CONTINUED

PROBATION AGENCY, Continued

24. **Approval of, and Authorization for the Probation Agency Director to Sign, a Contract for**
    Continuation of the Evening Reporting Center Operation with the Boys & Girls Clubs of Greater Oxnard and Port Hueneme (BGCOP) in the Amount of $190,458, for the Term of July 1, 2015 through June 30, 2016; Ratification of the Probation Agency Director’s Authorization for BGCOP to Provide Evening Reporting Center Services; and Authorization for the Probation Agency Director to Sign, Future Amendments to the Contract Extending its Term for Up to Two One-Year Periods.
    **CEO RECOMMENDS APPROVAL AS PROPOSED**

25. **Adoption of a Resolution Accepting the Continuation of the Juvenile Accountability Block Grant Program in the Amount of $49,723 for Fiscal Year 2015-16.**
    **CEO RECOMMENDS APPROVAL AS PROPOSED**

26. **Approval of, and Authorization for the Probation Agency Director to Sign, the Second Amendment to the Contract to Provide AB109 (Public Safety Realignment) Services with Interface Children & Family Services (Interface), Extending the Term for One Year and Increasing the Total Amount from $1,187,714 to $1,250,000; Ratification of the Probation Agency Director’s Authorization for Interface to Provide Services; and Authorization for the Probation Agency Director to Sign, Future Amendments to the Contract Extending its Term for up to Four One-Year Periods.**
    **CEO RECOMMENDS APPROVAL AS PROPOSED**

PUBLIC WORKS AGENCY - County of Ventura

27. **Receive and File Contractor Payment Tabulation for the Month of May 2015; All Supervisorial Districts.**
    **CEO RECOMMENDS APPROVAL AS PROPOSED**

28. **Approval of, and Authorization for the Public Works Agency (PWA) Transportation Department Director to Submit a Federal Grant Application for Guardrails on Various Roadways in the Yerba Buena Area to the California Department of Transportation Under the Highway Safety Improvement Program; and Authorization for the PWA Transportation Department Director to Execute All Necessary Applications and Other Administrative Forms for Grant Fund Requests; Supervisorial District No. 2.**
    **CEO RECOMMENDS APPROVAL AS PROPOSED**
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura, Continued

29. Receive and File Annual Report of Transit Services Provided in the Unincorporated Areas through Transportation Development Act Funding; Approval of East County Transit Alliance Fiscal Agent Agreement; Approval of First Amendment to Agreement to Modify Scope of Work for Kanan Shuttle Between the County of Ventura, County Service Area No. 4, and City of Thousand Oaks; and Approval of First Amendment to Agreement to Modify Billing Rates and Transition Intercity Portion of Americans with Disabilities Act and Senior Services to East County Transit Alliance InterCity Dial-a-Ride Program with City of Thousand Oaks; All Supervisorial Districts.
CEO RECOMMENDS APPROVAL AS PROPOSED

30. Adoption of a Resolution of Intention and Approval of Notice to Purchase Real Property Located at 5851 Thille Street, Ventura, for the Ventura Health Care Agency; Supervisorial District No. 1.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Watershed Protection District

31. Approval of, and Authorization for the Ventura County Public Works Agency Director to Execute, a Consultant Services Contract for the Preliminary Design and Environmental Review of the Calleguas Creek Levee (CC-2) and Somis Drain Project, Located in Camarillo, with HDR Engineering, Inc., in the Total Amount of $317,363; Contract No. AE16-002; Project No. P6015049; Watershed Protection District Zone 3; Supervisorial District No. 3.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Waterworks Districts

32. Adoption of a Resolution of Application Requesting the Ventura County Local Agency Formation Commission to Initiate Proceedings to Annex Parcel 502-0-140-290 to Ventura County Waterworks District No. 1; and Finding that the Proposed Annexation is Categorically Exempt from the California Environmental Quality Act; Supervisorial District No. 4.
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY

34. Approval of the Amendment of the Joint Use Library Contract for the Modification of Dedicated Space for a Language Lab to be used Exclusively by OPUSD with the Oak Park Unified School District (OPUSD).  
CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:00 A.M.

35. Recommendation of Supervisor Bennett to Recognize and Honor the 2015 Training and Education for Achievement by Children (TEACH) Fund Awards to Out-of-Home-Care Scholars.  
(Supervisor Bennett - 20 Minutes)

36. Presentation of a Resolution Proclaiming July 2015 as Parks and Recreation Month.  
(Supervisor Long - 5 Minutes)

37. Presentation of Resolution Proclaiming July 17, 2015 as Community Action Day in Celebration of the 50th Anniversary of Community Action of Ventura County.  
(Supervisor Zaragoza - 5 Minutes)

10:30 A.M.

38. Second Public Hearing Regarding Adoption of an Ordinance Pertaining to Public Works Projects Contractor Debarment.  
(Public Works Agency - 5 Minutes)  
CEO RECOMMENDS APPROVAL AS PROPOSED  
HEARD ON JUNE 9, 2015, ITEM NO. 40

39. Public Hearing Regarding Adoption of a Resolution Approving an Engineer’s Report, Confirming Diagram and Assessment, and Ordering a Levy of Assessment of the Santa Rosa Road Assessment District for Fiscal Year 2015-16; Supervisiorial District No. 2.  
(Public Works Agency - 5 Minutes)  
CEO RECOMMENDS APPROVAL AS PROPOSED  
HEARD ON JUNE 9, 2015, ITEM NO. 20
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS. CONTINUED

1:30 P.M.

40. Joint Study Session of the Board of Supervisors and Planning Commission to Receive and File a Presentation Regarding the Progress to Date on the Preliminary Work Tasks for the General Plan Update Work Program; and for the Board of Supervisors to Provide Direction to Staff. (Resource Management Agency - 3 Hours)

REGULAR AGENDA

HARBOR DEPARTMENT

41. Approval of, and Authorization for, the Harbor Director to Execute an Option Agreement, and Agree to Enter to Enter into and Authorization for the Chair to Execute, a Long-Term Lease, for the Construction and Operation of a Replacement Hotel Complex and Restaurant on Parcels F and F-1 in the Channel Islands Harbor with Bright Peninsula Road, LLC; Authorization for the Harbor Director to Submit the Projects to the California Coastal Commission, and Find that the Approvals are Exempt from the California Environmental Quality Act.

RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

COUNTY EXECUTIVE OFFICE

42. Approval to Submit an Application for the 2015 Proposition 84 Integrated Regional Water Management Implementation Grant (Grant) to the California Department of Water Resources; Adoption of a Resolution Authorizing the County of Ventura to Apply Grant and Authorization for the County Executive Officer to Sign, and Submit Necessary Documents to the California Department of Water Resources and Execute a Standard Grant Agreement with the California Department of Water Resources.

CEO RECOMMENDS APPROVAL AS PROPOSED

POLICY MATTERS

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Items 44 Through 47 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

44. Receive and File Correspondence Regarding Support for Local Strawberry Industry and its Growers from Fred Ferro. (Agricultural Commissioner)

45. Receive and File Correspondence Regarding Support for Local Strawberry Industry and its Growers from John K. Udy. (Agricultural Commissioner)

46. Receive and File Correspondence Regarding Fiscal Year 2015-16 Final Operating Budget, Capital Outlay Plan, and Debt Schedule Approved by the Oxnard Harbor District Board of Directors from Michelle Kinnun.

47. Receive and File Correspondence Regarding the Ventura Unified School District Summer Nutrition Program from Ayna Anaya.