REGULAR MEETING AGENDA  
December 08, 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

MEMBERS OF THE BOARD

KATHY I. LONG, District 3 - CHAIR  
Camarillo, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, East Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

STEVE BENNETT, District 1  
San Buenaventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Riverpark, Northwest Oxnard, North Coast and West Lockwood Valley

LINDA PARKS, District 2 - VICE CHAIR  
Thousand Oaks, Newbury Park, Westlake Village, Oak Park, Bell Canyon, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, California State University Channel Islands, Portions of the Oxnard Plain, Santa Rosa Valley, Naval Base Ventura County Point Mugu, California Air National Guard, and South Coast

PETER C. FOY, District 4  
Simi Valley, Moorpark, Santa Susana Knolls, Box Canyon, Chatsworth Peak, Home Acres, Sinaloa Lake, and Tierra Rejada Valley

JOHN C. ZARAGOZA, District 5  
Oxnard, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, El Rio, Nyeland Acres, Del Norte Area, Oxnard College, Oxnard Plain, Strickland and Portion of Naval Base Ventura County Port Hueneme

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.
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 on Tuesday, November 10, 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 - Michael Lotker, Community Rabbi, Jewish Federation of Ventura County.

7. Consent Agenda Items 11 - 31 - 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 EXECUTIVE OFFICE

11. Approval of the Transfer of Real Property at 5851 Thille Street, Ventura from the Health Care Agency - Ventura County Medical Center to the General Fund: and Authorization for the Auditor-Controller to Process the Necessary Accounting Transaction.

CEO RECOMMENDS APPROVAL AS PROPOSED

FIRE PROTECTION DISTRICT

12. Approval of, and Authorization for the Ventura County Fire Protection District (Fire District) Fire Chief to Sign, a Modification to the Agreement of March 1, 2011, for the Transfer of Certain Equipment from the Oxnard Harbor District - Port of Hueneme (Harbor District) to the Fire District for Incidents Involving Hazardous Materials Shipboard, Harbor-Related Responses, and Training with the Harbor District.

CEO RECOMMENDS APPROVAL AS PROPOSED

13. Approval of, and Authorization for the Ventura County Fire Protection District (Fire District) Fire Chief to Sign, a Second Amendment to the Lease Agreement of April 7, 2011 with the Ventura County Community College District, Providing Indemnification by the College District for its Use of Fire District Training Equipment Located on College District Property; Supervisorial District No. 3.

CEO RECOMMENDS APPROVAL AS PROPOSED

GENERAL SERVICES AGENCY


CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY

15. Ratification of, Approval of, and Authorization for the Purchasing Agent to Execute, Master Agreement No. 01241133, Schedule No. 1 Thereto and Related Documents to Provide Power Drills and Saws to be Used in the Operating Room with Stryker Flex Financial, a Division of Stryker Sales Corporation (Stryker Flex Financial) for a Total Amount of $300,795.50 Over 60 Months, Effective April 24, 2014; Approval of, and Authorization for the Purchasing Agent to Execute, Amendment No. 1 to Schedule No. 1 to Master Agreement No. 01241133 and Related Documents to Update Part II - Disposables with Stryker Flex Financial; and Approval of, and Authorization for the Purchasing Agent to Execute, Schedule No. 2 to Master Agreement No. 01241133 and Related Documents to Provide Operating Room Waste Removal Equipment with Stryker Flex Financial for a Total of $320,768.90 over 60 Months.

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health

16. Approval of, and Authorization for the Purchasing Agent to Sign, the Sixth Amendment to the Contract for Residential Mental Health Treatment Services with Crestwood Behavioral Health, Inc. (Crestwood), Increasing the Maximum Contract Amount From $140,310 to $176,140, Effective July 1, 2015 through June 30, 2016; Approval of, and Authorization for the Purchasing Agent to Sign, the Fourth Amendment to the Contract for Psychiatric Physician Services with James Yezuita, M.D., Increasing the Maximum Contract Amount From $100,000 to $105,540, Effective July 1, 2015 through June 30, 2016; Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Second Amendment to the Contract for Psychiatric Physician Services with Albert Chen, M.D., Increasing the Amount From $286,080 to $306,425, and Extending the Term through December 31, 2015; Approval of, and Authorization for the VCBH Director to Sign, the Ninth Amendment to the Contract for Psychiatric Physician Services with Adam Burdick, M.D., Increasing the Maximum Contract Amount From $47,795 to $60,519, Effective November 1, 2015 through December 31, 2015; Ratification of, and Authorization for Adam Burdick, M.D. to Provide Additional Services in October 2015; and Approval of, and Authorization for the Purchasing Agent to Extend the Term of the Contract with Crestwood for a Period of No More Than One Year.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Health Care Plan

17. Approval of the Appointment of Sandra Tovar to the Ventura County Health Care Plan (VCHCP) Standing Committee for a Three-Year Term, Ending December 31, 2018.

CEO RECOMMENDS APPROVAL AS PROPOSED

18. Approval of, and Authorization for the Health Care Agency Director to Sign, the Seventh Amendment to the Agreement for the Provision of Behavioral Health Services to Members of the Ventura County Health Care Plan with U.S. Behavioral Health Plan, California, Operating as OptumHealth Behavioral Solutions of California for a Term to be Extended for an Additional Term of 12 Months Effective December 30, 2015 through December 29, 2016.

CEO RECOMMENDS APPROVAL AS PROPOSED

19. Ratification of, and Approval of Excess Payments to Spanish Hills Surgery Center, LLC in the Amount of $76,064 in Fiscal Year 2014-15; Approval of, and Authorization for the Health Care Agency Director to Execute, the First Amendment to the Agreement with Spanish Hills Surgery Center, LLC, Extending the Agreement Through Fiscal Year 2017-18; Ratification of the Health Care Agency’s Continued Performance Under the Agreement; and Approval of, and Authorization for the Auditor-Controller to Increase Encumbrances for Five Ventura County Health Care Plan (VCHCP) Providers of Medical Services by the Total Amount of $675,000, Effective July 1, 2015 through June 30, 2016.

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center

20. Approval of, and Authorization for the Purchasing Agent to Sign, the Fifth Amendment to the Agreement for Anesthesia Department Billing Services with EMMI Physician Billing Services, Inc. Reducing the Contract Amount from $319,000 to $200,000, Effective July 1, 2015 through June 30, 2016, and Any Fiscal Year Thereafter; and Ratification of the Authorization for the Contractor to Continue Providing Services.
CEO RECOMMENDS APPROVAL AS PROPOSED

21. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the Amendment to the Hospital Services Agreement with Ventura County Medi-Cal Managed Care Commission dba Gold Coast Health Plan (GCHP), to Remove the Ventura County Public Health Department from this Agreement, Effective December 1, 2015; and Approval of, and Authorization for the HCA Director to Execute, a Health Care Services Agreement for Services Provided by Ventura County Public Health with GCHP, Effective December 1, 2015.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

22. Approval of, and Authorization for the Ventura County Public Works Agency to Apply for Funding From the California Department of Water Resources Proposition 1 Sustainable Groundwater Planning Grant Program for Development of Sustainable Groundwater Management Plans for Two Ventura County Critically Overdrafted Basins (Oxnard and Pleasant Valley) in the Amount of $250,000; and Adoption of a Resolution Approving the Submittal of a Grant Application as Required in Order to Certify the Application for Funding; Supervisorial District Nos. 2 and 3.
CEO RECOMMENDS APPROVAL AS PROPOSED

23. Approval of the Plans and Specifications including Addendum No. 1 for the Pavement Rehabilitation - Local Roads in Santa Rosa Valley Area Project located in the Santa Rosa Valley near the City of Thousand Oaks; Find that the Project is Categorically Exempt from CEQA; Waive Minor Bid Irregularities; Award of, and Authorization for the Director of Public Works Agency to Execute, a Contract for the Project With Toro Enterprises Inc., in the Amount of $952,609; Specification No. RD16-03, Project No. 50528; Supervisorial District No. 2.
CEO RECOMMENDS APPROVAL AS PROPOSED

24. Approval of, and Authorization for the Public Works Agency Director to Execute, a Consulting Services Contract for Santa Ana Road Pavement Widening and Bike Lanes with MNS Engineers, Inc. of Westlake Village in the Amount of $197,170; Contract No. 16-026; Project Nos. 50518, 50543 & 50517; Supervisorial District No. 1.
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

25. Approval of, and Authorization for the Public Works Agency Director to Execute, Change Order No. 31 (Retention and Change Order Process Modifications) for the Ventura County Medical Center (VCMC) Hospital Replacement Wing Project with Clark Design/Build of California, Inc. of Costa Mesa; Specification No. CP11-08; Project No. ENX10102; Supervisorial District No. 1.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Watershed Protection District

26. Approval of the Plans and Specifications for Calleguas Creek Widening On-Site Mitigation Project Located in the City of Camarillo; Waive Minor Bid Irregularities; and Award Contract to Nature’s Image, Inc. of Lake Forest, in the amount of $174,473; Specification No. WP16-08; Project No. 45804; Watershed Protection District Zone 3; Supervisorial District No. 3.
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Planning

CEO RECOMMENDS APPROVAL AS PROPOSED

SHERIFF’S OFFICE

29. Authorization for the Sheriff to Enter Into and Sign, a Memorandum of Understanding (MOU) for the Delivery of Inmate Educational and Vocational Programs with the Ventura Unified School District (District); Authorization for the Sheriff to Amend the Operational Provisions of the MOU; and Authorization for the Sheriff to Enter Into Up to Five (5) One Year Extensions of the MOU as Long as State Funding Pays for All MOU Services Provided by District.
CEO SUPPORTS RECOMMENDATIONS

UNSCHEDULED VACANCY NOTICE

CONSENT AGENDA, CONTINUED

VENTURA COUNTY LIBRARY

31. Approval for the Ventura County Library System (Library) to Accept a Bequest from the Claire I. Wyers Living Trust in the Amount of $15,000; and Authorization for the Auditor-Controller to Process Various Accounting Transactions to Revise the Adjusted Budget for the Library.

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

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

9:45 A.M.

32. Recommendation of Supervisor Bennett to Support a Resolution in Memoriam Designating a Portion of Creek Road as Adan Lara Memorial Roadway; Supervisorial District No. 1.
(Supervisor Bennett - 15 Minutes)

10:00 A.M.

(Supervisor Foy - 15 Minutes)

34. Recommendation of Supervisor Zaragoza to Receive and File a Presentation Announcing the Winner of the 2015 Health Champion Award from the State of California Center for Public Health Advocacy, Southern Division.
(Supervisor Zaragoza - 5 Minutes)

10:30 A.M.

35. Recommendation of Supervisor Long to Receive and File the 2015-16 Ventura County United Way Annual Campaign Poster Contest Winners.
(Supervisor Long - 5 Minutes)

36. Completion of the Annual Review by the Board of Supervisors of Accounts or Funds Containing Developer Fees as of June 30, 2015.
(Auditor-Controller - 5 Minutes)
CEO SUPPORTS RECOMMENDATION

37. Receive and File a Status Update of the Updated Paving Plan; and Approval of the Public Works Agency Transportation Department Multi-Year Pavement Plan for Fiscal Years 2016-20; All Supervisorial Districts.
(Public Works Agency - 20 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

38. Report Back Regarding the Acceptance and Processing of New Land Conservation Act (LCA) Contracts in 2016; Public Hearing Regarding Approval of Six New Agricultural LCA (10-year) Contracts, Four New Agricultural Farmland Security Zone Areas (FSZA), One New Agricultural FSZA/LCA (20-year) Contract, Rescission of Two Existing Agricultural LCA Contracts and Re-entry into Two New Agricultural LCA Contracts, Rescission of Three Existing Agricultural LCA Contracts and Re-entry into Three New Agricultural FSZA/LCA (20-year) Contracts and Expansion of Existing Agricultural Preserve (AGP) 53-3; Legislative Hearing Regarding Approval of Amendments to the LCA Guidelines Regarding Solar-Use Easements; Direct the Planning Division to Research Expanding the LCA Program to Allow Animal Husbandry and Grazing Contracts on Open Space Lands.
   (Resource Management Agency - 30 Minutes)

11:30 A.M.

   (Human Services Agency - 30 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

1:30 P.M. - THE BOARD OF SUPERVISORS WILL RECESS AT 1:30 P.M. TO CONDUCT BUSINESS OF THE AIR POLLUTION CONTROL BOARD (APCB) AND WILL RECONVENE UPON CONCLUSION OF THE REGULAR APCB MEETING

2:30 P.M.

40. Receive and File a Report, Conduct a Public Workshop, and Provide Further Direction to Staff to Return on February 9, 2016 Regarding the Regulation of Short-Term Rental Units in Unincorporated Ventura County.
   (County Executive Office - 1.5 Hours)
   CEO RECOMMENDS APPROVAL AS PROPOSED

REGULAR AGENDA

DEPARTMENT OF CHILD SUPPORT SERVICES

41. Approval of, and Authorization for the Department of Child Support Services Director to Sign, the Plan of Cooperation for a Shared Services Call Center Arrangement with Riverside County Department of Child Support Services; Authorization for the Human Resources Director to Establish Fifteen (15) New Full-Time Equivalent (FTE) Child Support Services Customer Service Representative II Position Allocations; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.
   RECOMMENDATION NO. 4 REQUIRES 4/5THS VOTE
   CEO RECOMMENDS APPROVAL AS PROPOSED
REGULAR AGENDA, CONTINUED

BOARD OF SUPERVISORS

42. Recommendation of Supervisor Bennett to Authorize the Public Works Agency to Apply for a Caltrans Sustainable Transportation Planning Grant for the Highway 33 Corridor in the Amount of Approximately $223,000.

PUBLIC WORKS AGENCY - County of Ventura

43. Receive and File the Report Back on Revised Appendix 1 Policies and Procedures for Water Well Flowmeter Calibration of the Ventura County Well Ordinance No. 4468; All Supervisorial Districts.

CEO RECOMMENDS APPROVAL AS PROPOSED

CLOSED SESSION AGENDA

Closed Session - It is the intention of the Ventura County Board of Supervisors, Ventura County Fire Protection District Board, the In-Home Supportive Services (IHSS) Public Authority Board, and Ventura County Watershed Protection District Board to meet in Closed Session to consider the following items:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

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

INITIATION OF LITIGATION PURSUANT TO SUB-DIVISION (d)(4) OF SECTION 54956.9: One case.

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

COUNTY DESIGNATED REPRESENTATIVE: Catherine Rodriguez, Matt Carroll
EMPLOYEE ORGANIZATIONS:
California Nurses Association
Criminal Justice Attorneys’ Association of Ventura County
International Union of Operating Engineers, Local 501
Service Employees International Union, Local 721
Specialized Peace Officers’ Association of Ventura County
Ventura County Deputy Sheriffs’ Association
Ventura County Professional Peace Officers Association
Ventura County Sheriff’s Correctional Officers’ Association
Ventura Employees Association
UNREPRESENTED EMPLOYEES:
Management, Confidential Clerical and Other Unrepresented Employees
CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Catherine Rodriguez, Matt Carroll
EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters Association

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Items 47 Through 48 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

47. Receive and File Correspondence from Donald Becker, Chair of the Civil Service Commission (Commission), Regarding the Commission's Activities Report for 2015-16 First Fiscal Quarter. (County Executive Office/Human Resources)

48. Receive and File Correspondence from Jess Herrera, President of the Board and Kristin Decas CEO/Port Director for the Port of Hueneme Oxnard Harbor District Thanking the Board of Supervisors for its Help and Leadership in Securing Funding for the Port of Hueneme's Intermodal Improvement Project.