REGULAR MEETING AGENDA
January 23, 2018
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

There will not be a Board of Supervisors meeting Tuesday, January 30, 2018.

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 Tuesday, January 9, 2018.

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.

7. Consent Agenda Items 11 - 18 - 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

AUDITOR-CONTROLLER


CEO SUPPORTS RECOMMENDATION
CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

12. Approval of the Fourth Amendment to the Subrecipient Agreement Between the County of Santa Barbara and the County of Ventura for Southern California Gas Company Pass-Through Funding for the emPower Residential Energy Savings Program Increasing Additional Program Funding by $179,308 and Extending the Term of the Agreement through December 31, 2018; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE

CEO RECOMMENDS APPROVAL AS PROPOSED

FIRE PROTECTION DISTRICT


CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

14. Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the First Amendment to the Contract for Alcohol and Drug Program Prevention Research Services with Evalcorp, Increasing the Maximum Contract Amount from $145,000 to $190,000, Effective July 1, 2017 through June 30, 2018.

CEO RECOMMENDS APPROVAL AS PROPOSED

15. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the First Amendment to the Contract for Medical Personnel Staffing and Recruiting Services with Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions, Increasing the Maximum Contract Amount from $465,308 to $946,765 and Revising the Rate Schedule, Effective July 1, 2017 through June 30, 2018; and Approval of, and Authorization for the VCBH Director to Sign, the First Amendment to the Contract for Medical Personnel Staffing and Recruiting Services with Meditech Health Services, Inc., Revising the Rate Schedule to Add a Senior Data Analyst Position, Effective July 1, 2017 through June 30, 2018.

CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

16. Receive and File the Contractor Payment Tabulation for the Month of November 2017; All Supervisorial Districts.

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY

17. Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions to Increase Appropriations and Revenues of the Resource Management Agency Planning Division for the Purpose of Initiating Reclamation Activities for the Best Rock Mining Facility. RECOMMENDATION REQUIRES 4/5THS VOTE CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health


TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:00 A.M.

19. Adoption of a Resolution Opposing New Offshore Oil Leasing in Federal Waters and Seeking an Equivalent Exemption to the State of Florida. (Supervisor Bennett and Supervisor Parks - 15 Minutes)

20. Presentation of Resolutions Commending the District Attorney's Office Crime Victims Unit for Their Invaluable Service to Victims and Families Affected by the Route 91 Harvest Country Music Festival in Las Vegas, Nevada. (Supervisor Zaragoza - 5 Minutes)

21. Receive and File Preliminary Agricultural Disaster Assessment Due to Drought and the Thomas Fire in Ventura County. (Agricultural Commissioner - 10 Minutes) CEO RECOMMENDS APPROVAL AS PROPOSED MATERIALS WILL BE MADE AVAILABLE BY FRIDAY, JANUARY 19, 2018

10:30 A.M.

22. Receive and File a Presentation Recognizing the Third Cohort of Ventura County’s Executive Leadership Development Program, LEAP, The Excelerators, Who Graduated on November 17, 2017. (County Executive Office - 15 Minutes) CEO RECOMMENDS APPROVAL AS PROPOSED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

23. Receive and File a Presentation Regarding the Awards for the County of Ventura Wellness Program’s Celebrations Around the Globe Competition. (County Executive Office - 15 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

24. Public Hearing Regarding Adoption of a Resolution Amending the County Service Rates and Fees to Set the Monthly Representative Payee Fee, Effective Fiscal Year 2017-18. (Human Services Agency - 5 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

11:30 A.M.

25. Second Public Hearing Regarding the Adoption of the 2018-20 Memorandum of Agreement Between the County of Ventura and the California Nurses Association – Regular Unit. (No Material Impact on Funding Status of Retirement System.) (County Executive Office - 5 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED
   HEARD ON JANUARY 9, 2018 ITEM NO. 41

26. Second Public Hearing Regarding the Adoption of the 2018-21 Memorandum of Agreement Between the County of Ventura and the California Nurses Association – Per Diem Unit. (No Material Impact on Funding Status of Retirement System.) (County Executive Office - 5 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED
   HEARD ON JANUARY 9, 2018 ITEM NO. 42

27. Second Public Hearing Regarding Adoption of the 2018-19 Memorandum of Agreement Between the County of Ventura and the Service Employees International Union, Local 721 - Student Workers Unit. (No Material Impact on Funding Status of Retirement System.) (County Executive Office - 5 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED
   HEARD ON JANUARY 9, 2018 ITEM NO. 45
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:30 A.M., CONTINUED

28. Approval of, and Authorization for the Public Works Agency Director to Sign, a Ten-Year Agreement to Lease and Operate a Not-For-Profit Plant Nursery Job Training Program for People with Mental Illness (Growing Works) on a Portion of the County-Owned Property at 1722 S. Lewis Road in the Camarillo Area with Turning Point Foundation, a California Nonprofit Corporation; Make Necessary Findings Pursuant to the Government Code; Authorization to Use an Existing Job Order Contract to Make Repairs to the Building on the Property; Determine the Proposed Action is Categorically Exempt from California Environmental Quality Act; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions; Supervisorial District No. 2.

RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE

(County Executive Office - 15 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED
MATERIALS WILL BE MADE AVAILABLE BY FRIDAY, JANUARY 19, 2018

1:30 P.M.


(Resource Management Agency - Planning - 3 Hours)

REGULAR AGENDA

BOARD OF SUPERVISORS

30. Recommendation of Supervisor Zaragoza and Supervisor Parks to Appoint Supervisor Parks to the California State University Channel Islands Site Authority and Supervisor Zaragoza as the Alternate for a One-Year Term Ending December 31, 2018.

31. Recommendation of Supervisor Long to Receive and File and Consider Taking a Position on Senate Bill 1, the Road Repair and Accountability Act of 2017 and Potential Impacts of Repeal Efforts on Local Transportation Funding and Projects.

MATERIALS WILL BE MADE AVAILABLE BY FRIDAY, JANUARY 19, 2018

32. Recommendation of Supervisor Long to Receive and File and Consider Taking a Position on Future Legislative Efforts to Restrict the County of Ventura's Ability to Contract with Nonprofits, Community Based Organizations and Private Provider Partners (formerly AB 1250) in All Service Areas of County Government.

MATERIALS WILL BE MADE AVAILABLE BY FRIDAY, JANUARY 19, 2018
REVISED
REGULAR AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE

33. **Receive and File a Report Regarding the Declared Local Emergency, Local Health Emergency and State of Emergency Arising from the Thomas Fire; Adoption of a Resolution Extending the Proclamation of Local Emergency Initially Declared December 5, 2017 and Subsequently Extended.**
CEO RECOMMENDS APPROVAL AS PROPOSED

34. **Adoption of a Resolution Authorizing Leave with Pay for Employee Absences Due to Natural Disaster.**
CEO RECOMMENDS APPROVAL AS PROPOSED

35. **Approval of, and Authorization for, the County Executive Officer to Appoint Matt Carroll as an Extra-Help Employee Following his Retirement to Fill a Critically-Needed Position Related to the County’s Thomas Fire Recovery Efforts.**
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY

36. **Adoption of Resolutions to Waive Certain Planning, Building and Safety, Environmental Health, and Fire Protection District Fees Related to the Rebuilding of Structures Damaged in the Thomas Fire Disaster.**
CEO RECOMMENDS APPROVAL AS PROPOSED

POLICY MATTERS

37. **Recommendation of Supervisor Zaragoza to Reappoint Marlen Torres to the Women’s Economic Roundtable for a Two-Year Term Beginning January 23, 2018 and Ending January 23, 2020.**
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:

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

   COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, James Dembowski
   EMPLOYEE ORGANIZATION: Ventura County Deputy Sheriffs’ Association

39. 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: One

40. 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: Citizens for Responsible Oil and Gas v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2016-00484423-CU-WM-VTA

41. 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: Ramon Gonzalez v. County of Ventura, et al.; Ventura County Superior Court Case No. 56-2016-00488855-CU-PA-VTA

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

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

   COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, James Dembowski
   EMPLOYEE ORGANIZATION: Service Employees International Union, Local 2015
CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Item 43 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

43. Receive and File Correspondence from Barry Fisher Expressing Appreciation for the Care his Father Received at Ventura County Medical Center.