REGULAR MEETING AGENDA
August 11, 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

There will not be a Board of Supervisors meeting on Tuesday, August, 18, 2015, Tuesday, August 25, 2015, Tuesday, September 1, 2015, and Tuesday, September 8, 2015.

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 August 4, 2015.
MATERIALS WILL BE MADE AVAILABLE ON FRIDAY, AUGUST 7, 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 - Jan Marholin, CEO, and Cesar Villanueva, Piru Site Director, Boys & Girls Club of Santa Clara Valley.
7. Consent Agenda Items 11 - 25 - 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. Adoption of Conflict of Interest Code for the Campaign Finance Reform Ordinance Officials, and Amended Conflict of Interest Codes for Treasurer/Tax Collector’s Office and for Gold Coast Transit District.
CEO RECOMMENDS APPROVAL AS PROPOSED

HARBOR DEPARTMENT

12. Approval of, and Authorization for the Harbor Director to Execute, the Design Services Contract for the Harbor Administration Building with DesignARC, Inc. of Santa Barbara in the Amount of $394,460.
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 for an Interim Health Information Management Director for Ventura County Health Care Agency with ELIPSe, Inc., in the Not-to-Exceed Amount of $300,000, Effective July 15, 2015 through June 30, 2016.
CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY

14. Approval of a Recommendation of the Workforce Development Board of Ventura County (WDB) to Appoint Cindy Guenette, Greg Gillespie and Kathy Harner, and to Reappoint Brian Gabler, Bill Pratt and Mike Soules to the WDB for Three Year Terms, Ending August 11, 2018.
CEO RECOMMENDS APPROVAL AS PROPOSED

15. Approval of a Grant Agreement and Acceptance of a Grant Award for Linking Employment Activities to Pre-Release Offenders Grant from the U.S. Department of Labor in the Amount of $500,000, Effective June 15, 2015 through June 14, 2017; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Increase Revenue and Establish Appropriations for Human Services Agency-Workforce Development Board.
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

16. Approval of the Plans and Specifications, Including Addendum No. 1, for the Aliso Canyon Road January 2008 Storm Damage Repair Project Near the City of Santa Paula; Waiver of Minor Bid Irregularities; and Award of; and Authorization for the Director of Public Works Agency to Execute, a Contract for the Project with Toro Enterprises, Inc. of Oxnard in the Amount of $356,522; Specification No. RD14-05, Project No. 50444; Supervisorial District No. 1.
   CEO RECOMMENDS APPROVAL AS PROPOSED

17. Approval of the Plans and Specifications for the Alvarado Street and Collins Street Pedestrian Improvement Project located in the Unincorporated Area of El Rio; Waiver of Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract for the Project with Toro Enterprises, Inc. of Oxnard in the Amount of $201,847; Specification No. RD15-06; Project No. 50509; Supervisorial District No. 5.
   CEO RECOMMENDS APPROVAL AS PROPOSED

18. Declare the Rose Avenue at Simon Way Bus Stop Project Near the El Rio Area in Unincorporated Ventura County as Categorically Exempt from the California Environmental Quality Act; Project No. 50538; Supervisorial District No. 5.
   CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Waterworks Districts

19. Receive and File 2014 Drinking Water Consumer Confidence Reports on Behalf of Ventura County Waterworks District Nos. 1, 17, and 19, and Lake Sherwood Community Services District; Supervisorial District Nos. 2, 3, and 4.
   CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

   CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

SHERIFF'S OFFICE

21. Adoption of a Resolution Authorizing the Sheriff’s Office to Apply for the Edward J. Byrne Memorial Justice Assistance Grant from the Board of State and Community Corrections and to Sign the Grant Agreement for the Award Period of March 1, 2015 through December 31, 2015, and Any Amendments Thereto.
CEO SUPPORTS RECOMMENDATION

22. Approval of, and Authorization for the Sheriff to Enter Into and Sign, an Affiliation/Institutional Services Agreement for Academy Training Recruits to Earn Degrees in the Associates of Sciences Program with the Ventura County Community College District for the Period of July 1, 2015 through July 1, 2020; and Authorization for the Auditor-Controller's Office to Process the Necessary Accounting Transactions.
RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE
CEO SUPPORTS RECOMMENDATIONS

TREASURER-TAX COLLECTOR

CEO SUPPORTS RECOMMENDATION

UNSCHEDULED VACANCY NOTICE


VENTURA COUNTY LIBRARY

25. Approval of, and Authorization for an Amendment to the Agreement for an Additional Data Communications Circuit to County Government Center with Califa Group in the Not-to-Exceed Amount of $242,400, and Annually Thereafter of $210,400; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
REVISED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

9:30 A.M.

26. Receive and File a Report on the Conceptual Plan of Acquiring a 2.28-Acre Parcel in Nyeland Acres from the Rio School District to Use as a Community Center, and Feasibility of Funding Associated Costs Through an Assessment District or Special Tax via a Community Facilities District; Provide Direction to Staff on the Acquisition of the Parcel, Formation of the Community Facilities District (CFD), Scope of Costs to be Funded through the CFD Special Tax, Funding of a Consultant and Elections Services for the Formation of the CFD in the Amount of $40,000, Potential Agreement with the Boys and Girls Club of Greater Oxnard and Port Hueneme to Operate the Community Center for Three Years, and Identifying Sources of Funding and Donations for Costs Not Covered by the Special Tax; and Authorization for the Auditor-Controller’s Office to Process Necessary Budgetary Adjustments for Funding of the Consultant and Elections Services; Supervisorial District 5.
RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE
(County Executive Office - 30 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
MATERIALS WILL BE MADE AVAILABLE ON FRIDAY AUGUST 7, 2015

10:00 A.M.

27. Presentation of a Resolution Honoring Norman Blacher for his Outstanding Public Service.
(Supervisor Parks - 5 Minutes)

28. Second Public Hearing Regarding the Adoption of the Amendment to the Amended 2014-2018 Memorandum of Agreement with the Deputy Sheriffs’ Association. (Proposed Salary and Benefit Increases - No Material Impact on Funding Status of Retirement System)
(County Executive Office - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
HEARD ON AUGUST 4, 2015 ITEM NO. 31

29. Public Hearing Regarding the Adoption of the Amendment to the 2015-2016 Memorandum of Agreement with the California Nurses Association; Waive Second Public Hearing. (Proposed Salary and Benefit increases – No Material Impact on Funding Status of Retirement System)
(County Executive Office - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

30. Authorization for the Expenditure of $50,000 to Participate with Santa Barbara County in a Feasibility Study for Community Choice Energy; and Authorization for the Auditor-Controller’s Office to Process the Necessary Accounting Transactions.
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
(County Executive Office - 10 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
REVISED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M., Continued

31. **Public Hearing Regarding Adoption of a Resolution Amending and Adding Ventura County Probation Agency Work Release and Direct Work Program Rates and Fees for Fiscal Year 2015-16; and Waive the Policy of Full Cost Recovery for the Work Release and Direct Work Programs.**
   (Probation Agency - 5 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

10:30 A.M.

32. **Approval of the Sale and Lease Back Agreement with Patagonia Works, a California Benefit Corporation for a Portion of the County Owned Property located at 133 West Santa Clara Street in Ventura for $3,875,000; Waive Board Policy Prohibiting Inclusion of Attorney’s Fees Provision in County Contracts for This Sale’s Escrow Instructions; Authorization for the Public Works Agency Director to Execute the Escrow Instructions, Deed and Related Documents with Lawyers Title Escrow Required to Complete Sale; and Authorization for the Auditor-Controller to Make the Necessary Budgetary Adjustments; Supervisorial District No. 1.**
   RECOMMENDATION NOS. 1 AND 4 REQUIRE 4/5THS VOTE
   (Public Works Agency - 10 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

33. **Approval of the Purchase of Real Property Located at 5851 Thille Street, Ventura; Waive Board Policy Prohibiting Inclusion of Attorney’s Fees Provision in County Contracts for the Existing Lease; Authorization for the Public Works Agency Director to Accept and Execute, the Agreement of Purchase and Sale, and Related Documents with Chicago Title Escrow; and Authorization for the Auditor-Controller to Make Payment Not to Exceed $2,830,000 to Complete the Transaction; Supervisorial District No. 1.**
   (Public Works Agency - 10 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED
   HEARD ON JULY 7, 2015 ITEM NO. 30

34. **Approval of the Purchase of Real Property Located at 2130 North Ventura Road, Oxnard; Waive Board Policy Prohibiting Inclusion of Attorney’s Fees Provision in County Contracts for The Purchase Escrow Instructions; Authorization for the Public Works Agency Director to Accept and Execute the Escrow Instructions and Related Documents with Chicago Title Escrow; and Authorization for the Auditor-Controller to Process Budgetary Adjustments and Make Payment Not to Exceed $2,000,000 to Complete the Transaction; Supervisorial District No. 1.**
   RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE
   (Public Works Agency - 10 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED
   HEARD ON JULY 7, 2015 ITEM NO. 48
35. 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. 1, Moorpark; Supervisorial District No. 4. (Public Works Agency - 30 Minutes) CEO RECOMMENDS APPROVAL AS PROPOSED

36. Public Hearing Regarding Adoption of a Resolution Approving the Proposed Water Allocation Reductions, New and Increased Water Rates, and Pass Through and Refund of Surcharges, and Revisions to Rules and Regulations; Ventura County Waterworks District No. 19, Somis; Supervisorial District Nos. 2, 3, and 4. (Public Works Agency - 30 Minutes) CEO RECOMMENDS APPROVAL AS PROPOSED

37. Approval of, and Authorization for the Human Resources Director to Establish Two Full-Time Equivalent Positions Related to the Preparation of the General Plan Update, Effective September 1, 2015; Approval of, and Authorization for the Resource Management Agency Director to Amend the Consultant Services Contract with Mintier Harnish LP in the Amount of $10,000; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions. RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE (Resource Management Agency - 20 Minutes) CEO RECOMMENDS APPROVAL AS PROPOSED MATERIALS WILL BE MADE AVAILABLE ON FRIDAY AUGUST 7, 2015

38. Receive and File a Report Regarding Benzene in Oil Production Wastewater. (Resource Management Agency - 30 Minutes) CEO RECOMMENDS APPROVAL AS PROPOSED
REGULAR AGENDA

COUNTY EXECUTIVE OFFICE

39. Approval of Responses to 2014-2015 Ventura County Grand Jury Reports: "County Project Management - A Case Study", "Foster Care and Adoption Process in Ventura County" and "Ventura County Hiring Processes" for Submittal to the Presiding Judge of the Superior Court in Accordance with State Statute; and Receive and File the Response from the Auditor-Controller to the Grand Jury Report "County Project Management - A Case Study". 
CEO RECOMMENDS APPROVAL AS PROPOSED

40. Approval of, and Authorization for the Human Resources Director to Add Two Full Time Equivalent Positions to the County Executive Office to Provide Human Resources Support for the Health Care Agency; and Authorization for the Auditor-Controller’s Office to Process the Necessary Accounting Transactions.
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
MATERIALS WILL BE MADE AVAILABLE ON FRIDAY AUGUST 7, 2015

41. Adoption of a Resolution to Partially Release the Todd Road Jail Component of the Leased Property Relating to the Ventura County Public Financing Authority Lease Revenue Bonds, Series 2013A, so it can be used as part of a Potential Lease/Leaseback with the State of California in Connection with Funding for the Construction of a Todd Road Jail Medical/Mental Health Facility.
CEO RECOMMENDS APPROVAL AS PROPOSED

VENTURA COUNTY PUBLIC FINANCING AUTHORITY

42. Adoption of a Resolution to Partially Release the Todd Road Jail Component of the Leased Property Relating to the Ventura County Public Financing Authority Lease Revenue Bonds, Series 2013A, so it can be used as part of a Potential Lease/Leaseback with the State of California in Connection with Funding for the Construction of a Todd Road Jail Medical/Mental Health Facility.
CEO RECOMMENDS APPROVAL AS PROPOSED
REGULAR AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

43. Approval of the Plans and Specifications, Including Addenda 1, 2, and 3, for Construction of the Horizon View Mental Health Rehabilitation Center (MHRC) located in Camarillo; Waiver of Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract for the Project with TOBO Construction, Inc. of Los Angeles in the Amount of $6,324,001; Approval of the Issuance, Sale and Use of up to $4,287,094 of Tax Exempt Commercial Paper for Construction of the MHRC; and Authorization for Auditor-Controller to Process Budgetary Transactions; Specification No. CP12-08; Project No. ENT12104; Supervisorial District No. 3.

RECOMMENDATION NO. 6 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
MATERIALS WILL BE MADE AVAILABLE ON FRIDAY, AUGUST 7, 2015

PUBLIC WORKS AGENCY - Waterworks Districts

44. Approval of the Plans and Specifications, Including Addenda No. 1, 2, and 3 for the Construction of the Ventura County Waterworks District No. 1, MWTP Office/Laboratory Building and Remodel Existing Building Located Near Moorpark; Finding CWS System, Inc. is Not a Responsible Bidder; Waiver of Minor Bid Irregularities; Award of, and Authorization for the Public Works Agency Director to Execute, a Contract for the Project with GMZ Engineering, Inc. in the Amount of $3,350,001.00; Specification No. WW14-03; Project No. 32827; Supervisorial District Nos. 2 and 4.

CEO RECOMMENDS APPROVAL AS PROPOSED

POLICY MATTERS

45. Recommendation of Supervisor Long to Approve, and Authorize the Chair of the Board of Supervisors to Sign, a Letter to the Secretaries of the U.S. Departments of Education and Labor Regarding the Workforce Innovation and Opportunity Act Competitive Bidding Process for One-Stop Career Center Operations; and Direct the County Executive Officer to Convey the Board’s action to the Ventura County Congressional Delegation and the County’s Federal Lobbyist Tom Walters and Associates.

46. Recommendation of Supervisor Bennett and Supervisor Long to Direct the CEO to Review Policies for Placing Items on the Board Agenda and to Lead a Review of County Transparency and Input Policies and Report Back to the Board with Options.

47. Recommendation of Supervisor Parks and Supervisor Zaragoza for the Board of Supervisors to Support the Legislative Enactment of SB248 (Pavley), State Division of Oil, Gas and Geothermal Resources and Injection Well Reform; and Authorization for the Chair of the Board to Sign a Letter of Support.
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:

48. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9) PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d)(1): NAME OF CASE: Hauser v. The Board of Supervisors, etc., et al.; Ventura County Superior Court Case No.56-2014-00455399-CU-WM-VTA

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Item 49 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

49. Receive and File Correspondence from Leza Coleman, Executive Director of the California Long-Term Care Ombudsman Association (CLTCOA), Regarding Governor Jerry Brown and the State Legislature Reaching a Budget Deal Agreement, Including $2,400,000 in Special One-Time and Ongoing Funding Support for CLTCOA. 
(Area Agency on Aging)