REGULAR MEETING AGENDA
April 17, 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.
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.
REMANDER: 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, April 10, 2018.
MATERIALS WILL BE MADE AVAILABLE BY FRIDAY, APRIL 13, 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 – 24 - 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

AREA AGENCY ON AGING

11. Approval of the Ventura County Area Agency on Aging Strategic Plan Update for Submittal to the California Department of Aging; and Approval of the Strategic Plan Letter of Transmittal.  
CEO RECOMMENDS APPROVAL AS PROPOSED

COUNTY EXECUTIVE OFFICE

12. Approval of the Third Amendment to the Sustainability Fee Memorandum of Understanding with the City of Moorpark Extending the Deadline for the City’s Acquisition of Open Space Property through September 30, 2018; Supervisorial District No. 4.  
CEO RECOMMENDS APPROVAL AS PROPOSED

13. Approval of the Appointment of Debra Herwaldt to the Ventura County Medi-Cal Managed Care Commission for the County Organized Health System, Also Known as Gold Coast Health Plan for the Term Ending March 15, 2022.  
CEO RECOMMENDS APPROVAL AS PROPOSED

GENERAL SERVICES AGENCY

CEO RECOMMENDS APPROVAL AS PROPOSED  
SET PUBLIC HEARING ON MAY 15, 2018 AT 10:30 A.M.

HEALTH CARE AGENCY - Behavioral Health

15. Approval of Revised Ventura County Behavioral Health (VCBH) Medi-Cal Contract Template Language; Authorization for the VCBH Director to Amend Existing VCBH Medi-Cal Contracts to Conform to the Revised Medi-Cal Contract Template Language; and Authorization for the VCBH Director to Amend VCBH’s Medi-Cal Contracts to Revise or Add Language Applicable to Medi-Cal Providers.  
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Health Care Plan

16. Authorization for the Auditor-Controller to Increase Encumbrances for Eight Ventura County Health Care Plan Providers of Medical Services Increasing the Total Amount from $2,568,000 to $2,938,000, Effective July 1, 2017 through June 30, 2018.  
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Public Health

17. Approval of, and Authorization for the Public Health Director to Sign, the Grant Agreement for a Food Waste Prevention and Rescue Grant with the California Department of Resources Recycling and Recovery in the Amount of $499,293, Effective March 1, 2018 through April 1, 2021.
CEO RECOMMENDS APPROVAL AS PROPOSED

18. Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement to Provide Services as Deputy Health Officer with Lina Chandrakant Patel MD in an Annual Amount of $105,500, Effective May 1, 2018.
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center

19. Authorization for the Purchasing Agent to Increase the Purchase Orders for Preventative Maintenance, Repairs, Staff Training and Safety Checks on Approximately 6400 Pieces of Medical Equipment with Dominic Modugno and for Services Related to Fitting and Customization of Prosthetic and Orthotic Devices for Health Care Agency Patients with R and J Prosthetic Appliance Co. by a Total Amount of $370,000 for Fiscal Year 2017-18.
CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY - Workforce Development Board

20. Approval of an Amendment to the Contract for Business Retention and Layoff Aversion Services with the Economic Development Collaborative-Ventura County to Increase Funding from $95,000 to An Amount Not to Exceed $125,000; and Approval of an Amendment to the Contract for Program Development and Marketing Services with the Agency to Increase Funding from $150,000 to an Amount Not to Exceed $215,000.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

21. Adoption of a Resolution Approving a List of Projects Funded by the Road Maintenance and Rehabilitation Account for Fiscal Year 2018-19; All Supervisorial Districts.
CEO RECOMMENDS APPROVAL AS PROPOSED

22. Receive and File Contractor Payment Tabulation for the Month of February 2018; All Supervisorial Districts.
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

23. Approval of a Modification to the Scope of the Oak Park Green Streets Retrofit Project, Replacing Kanan Road Biofilters with Additional Modular Wetlands Designed to Address Dry Weather Total Maximum Daily Load Requirements for the Oak Park Area; Find that the Project, as Modified, is Exempt from the California Environmental Quality Act; Project No. P6040540; Supervisory District No. 2.

CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health


CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:00 A.M.

25. Recognize the Individuals, Groups and Organizations that Donated to the Children’s Services Auxiliary and Children and Family Services for Court-Dependent Children of Ventura County for Contributions Made in 2017.

(Supervisor Bennett - 20 Minutes)

26. Public Hearing Regarding Proposed Substantial Amendments to the 2015-19 Regional Consolidated Plan; Consider Public Testimony and Written Comments Received to Date and Direct County Executive Office (CEO) Staff to Incorporate Changes, if Any; and Direct CEO Staff to Submit the Amended Regional Consolidated Plan to the Department of Housing and Urban Development for Review and Approval.

(County Executive Office - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

10:30 A.M.

27. Receive and File a Presentation of the 2018 Earth Day Awards.

(Supervisor Parks - 20 Minutes)

28. Receive and File a Review of the Local Planning Council Strategic Plan and Presentation of a Resolution Proclaiming the Week of April 16 – 20, 2018 as Week of the Young Child Celebrating our Youngest Learners in Ventura County.

(Supervisor Long - 10 Minutes)
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

11:00 A.M.

29. **Authorization for the Public Works Agency Director to Execute a Non-Objection Letter**
   Regarding the Out of County Transfer of State Water Project Allocations by the City of Ventura and Casitas Municipal Water District.
   
   *(Supervisor Bennett - 10 Minutes)*

30. **Receive and File a Status Update Regarding the Condition of County-Maintained Bridges and Bridge Funding Needs; All Supervisorial Districts.**

   *(Public Works Agency - 20 Minutes)*

   **CEO RECOMMENDS APPROVAL AS PROPOSED**

11:30 A.M.

31. **Second Public Hearing Regarding Adoption of the 2018-21 Memorandum of Agreement with the Ventura County Specialized Peace Officers’ Association. (No Material Impact on Funding Status of Retirement System)**

   *(County Executive Office - 5 Minutes)*

   **CEO RECOMMENDS APPROVAL AS PROPOSED**

   **HEARD ON APRIL 10, 2017 ITEM NO. 38**

32. **Receive and File a Report on the Efforts and Progress of the Rx Abuse and Heroin Workgroup Addressing the Opioid Epidemic.**

   *(Behavioral Health - 30 Minutes)*

   **CEO RECOMMENDS APPROVAL AS PROPOSED**

1:30 P.M.

33. **General Plan Update Joint Board of Supervisors/Planning Commission Work Session No. 2:**
   Consideration of the Vision Statement and Guiding Principles and the Alternatives Concept Report; Planning Division Case Number PL17-0141; All Supervisorial Districts.

   *(Resource Management Agency - Planning - 3 Hours)*

REGULAR AGENDA

FIRE PROTECTION DISTRICT

34. **Approval of, and Authorization for the Fire Protection District Fire Chief to Sign, the First Amendment to the Limited License and Use Agreement Granting Permission for the Continued Use of a Fire Engine to Assist in Implementing Fire Prevention, Response, and Emergency Services with the City of Santa Paula.**

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

BOARD OF SUPERVISORS

35. Recommendation of Supervisor Parks to Appoint Jamie Banker to the Behavioral Health Advisory Board. Term Expiring January 7, 2019.

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:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Ventura County Deputy Sheriffs’ Association

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Ventura County Professional Peace Officers Association

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters’ Association

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Ventura County Sheriff’s Correctional Officers’ Association

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Craig Leedham
EMPLOYEE ORGANIZATION: Service Employees International Union, Local 2015