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, December 22, 2015, Tuesday, December 29, 2015, and Tuesday, January 5, 2016.

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, December 8, 2015.
   MATERIALS WILL BE MADE AVAILABLE ON DECEMBER 11, 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.


7. Consent Agenda Items 11 - 43 - 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

AGRICULTURAL COMMISSIONER

11. Approval of, and Authorization for the County Executive Officer to Sign an Agreement for the Agricultural Commissioner to Conduct Light Brown Apple Moth (LBAM) Regulatory Activities, According to the Requirements of the United States Department of Agriculture Federal Order with the Department of Food and Agriculture for the LBAM; 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

12. Approval of, and Authorization for the County Executive Officer to Sign the Agreement 15-0283-SA, for the Agricultural Commissioner to Conduct Market and Production Site Inspections for the Certified Farmer’s Market Program with the Department of Food and Agriculture; 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

AUDITOR-CONTROLLER


RECOMMENDATION REQUIRES 4/5THS VOTE
CEO SUPPORTS RECOMMENDATION

COUNTY CLERK AND RECORDER


CEO SUPPORTS RECOMMENDATION

COUNTY EXECUTIVE OFFICE

15. Adoption of Conflict of Interest Code for Ventura County Treasury Oversight Committee, and Adoption of an Amended Conflict of Interest Code for Ventura County Fire Protection District.

CEO RECOMMENDS APPROVAL AS PROPOSED


CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

COUNTY EXECUTIVE OFFICE, CONTINUED

17. Authorization for the Auditor-Controller to Process the Necessary Transaction of a General Fund Transfer of $1,251,300 from Fund Balance Assigned- Program Mitigation to Unassigned Fund Balance.

RECOMMENDATION REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

18. Approval of the Second Amendment to the Subrecipient Agreement for Southern California Gas Company Pass-through Funding for the emPower Program with the County of Santa Barbara; and Authorization for the Auditor-Controller’s Office to Process the Necessary Accounting Transactions.

RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

19. Approval of, and Authorization for the Purchasing Agent to Sign the Fifth Amendment to the Contract for Medical Personnel Recruiting Services with Meditech Health Services, Inc. (Meditech), Increasing the Amount from $635,000 to $892,152, 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 Medical Personnel Recruiting Services with Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions (Maxim), Increasing the Amount from $478,816 to $543,780, Effective July 1, 2015 through June 30, 2016; and Approval of, and Authorization for the Purchasing Agent to Extend, the Term of the Contracts with Meditech and Maxim for a Period of No More Than One Year.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Public Health

20. Approval of, and Authorization for the Public Health Director Sign, a Memorandum of Understanding for Providing Mother and Daughter Education Workshops by Public Health Nurses With the Oxnard School District.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center


CEO RECOMMENDS APPROVAL AS PROPOSED
HEALTH CARE AGENCY - Ventura County Medical Center, Continued

CEO RECOMMENDS APPROVAL AS PROPOSED

CEO RECOMMENDS APPROVAL AS PROPOSED

24. Approval of, and Authorization for the Purchasing Agent to Execute, the Eighth Amendment to the Software License Agreement With 3M Company, for Fiscal Year (FY) 2015-2016, Increasing the Contract Amount from $152,662 to 182,579, Among Other Changes; and Authorization to Increase Purchase Order Amounts by up to 5% per Year for FY 2015-2016, FY 2016-2017 and FY 2017-2018 to Cover Annual Increases.
CEO RECOMMENDS APPROVAL AS PROPOSED

25. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Medical Director, Maternal Fetal Medicine Services with Santa Barbara Perinatal Medical Group, Inc. in the Amount of $133,334, Effective November 1, 2015 through June 30, 2017, and $100,000 for Subsequent Fiscal Years; and Ratification of HCA's Authorization for the Contractor to Begin Providing Services.
CEO RECOMMENDS APPROVAL AS PROPOSED

CEO RECOMMENDS APPROVAL AS PROPOSED

27. Approval of, and Authorization for the Health Care Agency Director to Sign, an Agreement for Participating Physician, Otolaryngology Services with Colleen Lennard-Love, M.D., in the Amount of $442,500, Effective January 1, 2016 through June 30, 2017, and $295,000 for Subsequent Fiscal Years.
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Ventura County Medical Center, Continued

28. Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, an Agreement for Associate Specialist, Plastic and Reconstructive Surgery Services with Arthur Flynn, M.D., in the Amount of $548,500, Effective November 1, 2015 Through June 30, 2017, Including a One-Time Payment of $18,000, and $318,300 for Subsequent Fiscal Years; and Ratification of HCA’s Authorization for Dr. Flynn to Perform Additional Services Under a Prior Contract.
CEO RECOMMENDS APPROVAL AS PROPOSED

29. Approval of, and Authorization for the Health Care Agency Director to Sign, the Second Amendment to the Agreement for Directors and Attending Physicians, Hospitalists Services at Ventura County Medical Center (VCMC) and Santa Paula Hospital (SPH) and Critical Care Services at SPH with Ventura County Hospitalists, Inc., in a Maximum Amount of $2,874,800, Effective January 1, 2016, to June 30, 2016 and a Maximum Amount of $3,242,249 for Any Fiscal Year Thereafter; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

30. Approval of, and Authorization for the Purchasing Agent to Increase the Not-to-Exceed Amount for County Contract No. 7130 with Perez Transport Services From $120,000 to $140,000 for the First Year of the Contract and to $138,000 for the Second Year of the Contract.
CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY

31. Receive and File the Workforce Investment Board of Ventura County Annual Report for Program Year 2014-15.
CEO RECOMMENDS APPROVAL AS PROPOSED

32. Approval of, and Authorization for the County Executive Officer to Sign, an Agreement to Provide Workforce Development Board of Ventura County Services, with the Ventura County Office of Education in the Amount of $317,920, Effective January 1, 2016; Authorization of the Human Resources Director to Establish One Full Time Equivalent Fixed Term (30 month) Position, Effective January 1, 2016; and Approval of and Authorization for the Auditor-Controller’s Office to Process the Necessary Accounting Transactions.
RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

33. Approval of Assignment and Transfer of Both JT's Rubbish & Recycle, LLC's and JTZ, Inc.'s Commercial Solid Waste Collection Agreements to E.J. Harrison and Sons, Inc.; All Supervisorial Districts.
   **CEO RECOMMENDS APPROVAL AS PROPOSED**

34. Approval of Assignment and Transfer of Hobbs & Son, Inc.'s Commercial Solid Waste Collection Agreement to G.I. Industries, dba G.I. Rubbish, a Subsidiary of USA Waste of California, Inc., a Waste Management Company (G.I./Waste Management); All Supervisorial Districts.
   **CEO RECOMMENDS APPROVAL AS PROPOSED**

   **CEO RECOMMENDS APPROVAL AS PROPOSED**

36. Approval of, and Authorization for the Water and Sanitation Department Director (Director) to Execute and Administer, an Electronic Waste Collection Agreement with PC Recycle, LLC with an Initial Five-Year Term; and Authorization for the Director to Approve Vendor Pricing Increases in Accordance with the Agreement, and to Extend the Agreement for Two Additional Three-Year Extension Terms; All Supervisorial Districts.
   **CEO RECOMMENDS APPROVAL AS PROPOSED**

PUBLIC WORKS AGENCY - Watershed Protection District

37. Approval of, and Authorization for the Ventura County Watershed Protection District Director to Execute, a Consultant Services Contract for the Development of a Countywide Stormwater Resource Plan with Geosyntec Consultants; Contract No. AE16-028; Project No. P6010506; All Watershed Protection District Zones; all Supervisorial Districts.
   **CEO RECOMMENDS APPROVAL AS PROPOSED**

PUBLIC WORKS AGENCY - Waterworks Districts

38. Approval of, and Authorization for the Public Works Agency Director to Execute, Consulting Services Contract Modification No. 1 of AE14-005 for Additional Design Services and Construction Phase Engineering Services with Tetra Tech, Inc. of Irvine, for Design Services for Piru WWTP - Phase II Tertiary Treatment Facility in the Not to Exceed Amount of $326,007; Contract AE14-005, Project No. P6036704; Supervisorial District No. 3.
   **CEO RECOMMENDS APPROVAL AS PROPOSED**
CONSENT AGENDA, CONTINUED

RESOURCE MANAGEMENT AGENCY - Environmental Health

CEO RECOMMENDS APPROVAL AS PROPOSED

SHERIFF'S OFFICE

CEO SUPPORTS RECOMMENDATION

TREASURER-TAX COLLECTOR

41. Approval of a Recommendation to Confirm the Appointment of Jeffery S. Burgh, Auditor-Controller, to the Ventura County Treasury Oversight Committee.
CEO SUPPORTS RECOMMENDATION

UNSCHEDULED VACANCY NOTICE

42. Receive and File Unscheduled Vacancy Notice for Bridget O’Malley from Local Planning Council.

VENTURA COUNTY LIBRARY

43. Ratification of, Approval of and Authorization for the Nineteenth Amendment to Agreement for Additional Library Services for the City of Ojai with the City of Ojai, in the Original Amount of $106,00, Effective July 1, 2015 through June 30, 2016.
CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

9:45 A.M.

44. Presentation of a Resolution Honoring Olivia Lopez Upon her Retirement after 43 Years of Dedicated Public Service to the County of Ventura.
(Supervisor Long - 10 Minutes)
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

10:00 A.M.

45. Recommendation of Supervisor Long to Receive and File a Presentation by the Ventura County Christmas Carolers.
   (Supervisor Long - 15 Minutes)

46. Recommendation of Supervisor Parks to Receive and File the Report on the 2015 Senior Summit Conclusions and Presentation of Certificates of Appreciation to Senior Summit Sponsors
   (Supervisor Parks - 10 Minutes)

   (Treasurer-Tax Collector - 5 Minutes)
   CEO SUPPORTS RECOMMENDATION

10:30 A.M.

48. Receive and File a Report on the Medical Marijuana Regulation and Safety Act and Provide Direction to Staff Regarding the Preparation of an Ordinance Regulating Medical Marijuana in Unincorporated Ventura County and the Continued Monitoring of Marijuana Legislation and State-Wide Initiatives.
   (Resource Management Agency - 1 Hour)
   CEO RECOMMENDS APPROVAL AS PROPOSED
   MATERIALS WILL BE MADE AVAILABLE ON DECEMBER 11, 2015

11:30 A.M.

49. Adoption of a Resolution Amending the Rules and Regulations for Ventura County Waterworks District Nos. 1 (Moorpark), 17 (Bell Canyon), 19 (Somis), and 38 (Lake Sherwood);
   Supervisorial District Nos. 2, 3 and 4.
   (Public Works Agency - 15 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED

1:15 P.M.

50. Receive and File Fiscal Year 2015-16 First Quarter Budget Update Presentation.
   (County Executive Office - 15 Minutes)
   CEO RECOMMENDS APPROVAL AS PROPOSED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

1:30 P.M.

51. Study Session Regarding Potential Impacts of Oil and Gas Operations on the California Condor and Potential Land Use Regulations, Including Permit Conditions, to Address Such Potential Impacts.
   (Resource Management Agency - 2 hours)

REGULAR AGENDA

HEALTH CARE AGENCY - Behavioral Health

52. Approval of and Authorization for the Ventura County Behavioral Health Director to Sign the Contract for Psychiatric Services with Sterling Care Psychiatric Group, Inc., in the Not-to-Exceed Amount of $42,628,530, Effective January 1, 2016 through June 30, 2019.
   CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Public Health

53. Approval of, and Authorization for the Human Resources Director to Establish Two Regular Full Time Equivalent Positions for the Partners for Children Pediatric Palliative Care Program, Effective January 3, 2016; and Approval of, and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions.
   RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
   CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY

54. Approval of, and Authorization for the Human Resources (HR) Director to Delete Two Full Time Equivalent (FTE) HS Child Welfare Supervisor Positions; and Approval of, and Authorization for the HR Director to Establish Five (FTE) Positions in the Human Services Agency Children and Family Services Department, Effective December 20, 2015.
   CEO RECOMMENDS APPROVAL AS PROPOSED

BOARD OF SUPERVISORS

55. Recommendation of Supervisor Long to Receive and File a Presentation on the Procedure for Board of Supervisors Appointment to the Board of Directors of the Ventura County Employees’ Retirement Association.
REGULAR AGENDA, CONTINUED

PUBLIC WORKS AGENCY - County of Ventura

56. **Approval of, and Authorization for the Director of the Public Works Agency to Sign, a Lease Agreement for Office Space Located at 2901 North Ventura Road in the City of Oxnard for the Human Services Agency (HSA) with Brentwood Riverpark, LLC; and Authorization for HSA to Expend an Amount Not to Exceed $3,700,000 for Completion of Tenant Improvements on the Premises of the Leasehold; Supervisorial District No. 5.**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

RESOURCE MANAGEMENT AGENCY - Planning

57. **Approval of, and Authorization for the Resource Management Agency Director to Execute, a Contract for the Preparation of the Ventura County General Plan Update with Mintier Harnish, LP, In the Not to Exceed Amount of $2,368,786; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.**  
**RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

SHERIFF'S OFFICE

58. **Approval of, and Authorization for the Sheriff and the Probation Agency Director/Chief Probation Officer to Sign, a Contract for the Medical, Dental and Psychiatric Outpatient Services for Inmates and Youth in Custody Facilities Operated by the Sheriff and Probation Agency with California Forensic Medical Group, Inc., Effective January 1, 2016 through June 30, 2021.**  
**CEO SUPPORTS RECOMMENDATION**

POLICY MATTERS

59. **Recommendation of Supervisor Parks to Appoint Dr. David Birenbaum to the Ventura County Area Agency on Aging Advisory Council, with a Term Expiring December 14, 2017.**
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:

60. 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

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

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

62. 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.
CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Item 63 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

63. Receive and File Correspondence from Dave Jones, Insurance Commissioner of California Department of Insurance, Regarding Information for Consumers Concerned About the Availability of Homeowners' Insurance in Areas with a High Risk of Wildfire and Storms Causing Flooding in Parts of California.