REGULAR MEETING
AGENDA
September 10, 2019
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:

**Public Comments** – Public comment is the opportunity for members of the public to participate in meetings by addressing the Board of Supervisors in connection with one or more agenda or non-agenda items. Public comments by a member of the public at a single meeting are limited to a cumulative total of five minutes at such meeting unless the time allotment is increased or decreased by the Chair depending on the number of speakers. The public comment period during the opening part of the meeting to address non-agenda items is limited to 30 minutes total for all speakers; this 30-minute limit does not apply to items on the agenda.

Members of the public who wish to orally address the Board during public comment are encouraged to submit a blue speaker card to the Clerk of the Board. Members of the public who wish to submit comments but not orally address the Board should submit a yellow comment card to the Clerk of the Board with written comments.

To maintain a public meeting environment conducive and welcoming to receiving public comments from all members of the public, the audience is discouraged from engaging in displays of support or opposition to staff reports or public comments, including clapping, booing, hissing or cheering, that may create a disruptive or intimidating environment for members of the public wishing to participate. Any person who disrupts a meeting will be instructed to cease the disruptive conduct. Failure to do so may result in that person being removed from the meeting.

Members of the public who would like 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.
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.

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. 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.

5. Moment of Inspiration.

6. Consent Agenda Items 10 through 28 - 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)

7. Public Comments - Citizen presentations regarding County related matters NOT appearing on this agenda. (See Guidelines above)

8. 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 Board at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.

9. CEO Comments - Brief announcements and report on CEO and County workforce activities.
CONSENT AGENDA

AUDITOR-CONTROLLER

CEO SUPPORTS RECOMMENDATION

DISTRICT ATTORNEY

11. **Adoption of a Resolution Authorizing the District Attorney to Execute Grant Amendments or Extensions for Continued Funding for Victim Services XC Program from the California Office of Emergency Services.**
CEO SUPPORTS RECOMMENDATION

FIRE PROTECTION DISTRICT

12. **Ratification of the Ventura County Fire Protection District’s (Fire District) Submission of Five Hazard Mitigation Grant Program Applications for the Acquisition and Installation of Three Communication Towers with Early Warning Systems and Two Emergency Power Generators to the California Office of Emergency Services for Selection and Funding by the Federal Emergency Management Agency in a Total Amount of $841,174 with a Total Fire District Cost Share of $210,294.**
CEO RECOMMENDS APPROVAL AS PROPOSED

13. **Approval of, and Authorization for the Ventura County Fire Protection District Fire Chief to Sign, an Agreement to Provide Fire Protection and Emergency Medical Services (EMS) to the Bell Canyon Community with the City of Los Angeles for the Los Angeles Fire Department (LAFD), Effective July 1, 2019 through June 30, 2024; and Ratification of the Fire Chief’s Authorization for LAFD to Continue Providing Fire Protection and EMS Under the Agreement.**
CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

GENERAL SERVICES AGENCY

14. Authorization for the Purchasing Agent to Sign a Renewal for the First Option Year of a General Job Order Contract (JOC) for General Trades with Angeles Contractor, Inc. of City of Industry, In a Not to Exceed Amount of $4,765,000, for Which the Value of Each Individual Project Undertaken will Not Exceed $175,000; Authorization for the Purchasing Agent to Sign a Renewal for the First Option Year of a General JOC for Paving with J & H Engineering General Contractors, Inc. of Camarillo, In a Not to Exceed Amount of $4,765,000, for Which the Value of Each Individual Project Undertaken will Not Exceed $175,000; Authorization for the Purchasing Agent to Sign a Renewal for the First Option Year of a General JOC for Security Electronics with Sure Line Electrical, Inc. of Atascadero, In a Not to Exceed Amount of $4,765,000, for Which the Value of Each Individual Project Undertaken will Not Exceed $175,000; Authorization for the Purchasing Agent to Sign a Renewal for the First Option Year of a General JOC for Electrical Trades with Global Power Group, Inc. of Lakeside, In a Not to Exceed Amount of $4,765,000, for Which the Value of Each Individual Project Undertaken will Not Exceed $175,000; Authorization for the Purchasing Agent to Sign a Renewal for the First Option Year of a General JOC for Mechanical Trades with ACCO Engineered Systems of El Segundo, In a Not to Exceed Amount of $4,765,000, for Which the Value of Each Individual Project Undertaken will Not Exceed $175,000; and Authorization for the Purchasing Agent to Terminate Any Such JOC for Nonperformance or Upon Mutual Agreement.

CEO RECOMMENDS APPROVAL AS PROPOSED

15. Approval of, and Authorization for, Anticipated Specific Projects to be Completed Under Existing Job Order Contracts.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

16. Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Agreement for Early and Periodic Screening, Diagnostic and Treatment Medi-Cal Specialty Mental Health Care Services with Interface Children & Family Services (Interface) in the Amount of $1,610,000, Effective July 1, 2019 through June 30, 2020; Approval of, and Authorization for the VCBH Director to Sign, the Agreement for Family Access and Support Team Services with United Parents in the Amount of $469,781, Effective July 1, 2019 through December 31, 2019; Authorization for the VCBH Director to Make Amendments to the Interface Agreement Modifying Medi-Cal Mental Health Provisional Unit Rates; Authorization for the VCBH Director to Extend the Term of the Agreements Up to Two Times for a Period of No More than One Year Per Extension; and Ratification of VCBH's Authorization for the Continued Provision of Services by Interface and United Parents, Effective July 1, 2019 through September 10, 2019.

CEO RECOMMENDS APPROVAL AS PROPOSED
CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Behavioral Health, CONTINUED

17. **Ratification of the Submission of the Fiscal Year (FY) 2018-19 Substance Abuse and Mental Health Services Administration (SAMHSA) Community Mental Health Block Grant (MHBG) Allocation Worksheet by the Ventura County Behavioral Health (VCBH) Director to the California State Department of Health Care Services and Acceptance of FY 2018-19 SAMHSA MHBG Funding by the VCBH Director in the Amount of $836,523, Increasing the FY 2018-19 Allocation by $190,331, Effective October 1, 2018 through September 30, 2019.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

HEALTH CARE AGENCY - Ventura County Medical Center

18. **Approval of, and Authorization for the Health Care Agency Director to Sign, the Second Amendment to the Agreement for Medical Director and Associate Medical Directors, Gastroenterology Services with Covington Menz Lyche & Lin Medical Group Doing Business as Island View Gastroenterology Associates, Modifying the Agreement to Include Only On-Call and Selective Gastroenterology Services, Effective September 1, 2019, and Extending the Contract Term through June 30, 2020, Increasing the Maximum Amount to $362,232, for the Period of July 1, 2019 through June 30, 2020 and $301,650 per Fiscal Year for Up to Two Fiscal Years Thereafter.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

19. **Approval of the Recommendation of the Ventura County Health Care Agency Community Health Center Board to Appoint Ralph Reyes as a Regular Member of the Community Health Center Board for a Term Ending September 9, 2022.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

HUMAN SERVICES AGENCY

20. **Approval of the Recommendation of the Workforce Development Board of Ventura County to Appoint Captain Kirk A. Lagerquist to the Workforce Development Board of Ventura County with a Term Ending September 9, 2022.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

PUBLIC WORKS AGENCY - County of Ventura

21. **Receive and File Contractor Payment Tabulation for the Month of May 2019; All Supervisorial Districts.**

**CEO RECOMMENDS APPROVAL AS PROPOSED**

22. **Receive and File Contractor Payment Tabulation for the Month of June 2019; All Supervisorial Districts.**

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

PUBLIC WORKS AGENCY - Waterworks Districts

23. Receive and File the 2018 Drinking Water Consumer Confidence Reports; Ventura County Waterworks Districts Nos. 1 (Moorpark), 17 (Bell Canyon), 19 (Somis), and 38 (Lake Sherwood); Supervisorial District Nos. 2, 3, and 4.
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

CEO RECOMMENDS APPROVAL AS PROPOSED

SHERIFF'S OFFICE

25. Approval of the Recommendation of the Sheriff to Appoint Captain James Fryhoff to the Behavioral Health Advisory Board as the Law Enforcement Representative for a Term Ending September 10, 2022.
CEO SUPPORTS RECOMMENDATION

TREASURER-TAX COLLECTOR

CEO SUPPORTS RECOMMENDATION

UNSCHEDULED VACANCY NOTICE

27. Receive and File the Unscheduled Vacancy Notices for Jenny Crosswhite of the Community Action of Ventura County, Incorporated, and Joe Paul of the Ventura County Community Health Center Board.

VENTURA COUNTY LIBRARY

28. Approval of the Certification Form to Apply for Grant Funding for the Fillmore Library Expansion Project from the California State Library in the Amount of $1,500,000.
CEO RECOMMENDS APPROVAL AS PROPOSED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:00 A.M.

29. Adoption of a Resolution Adding One Regular Full-Time Equivalent Position of Assistant Sheriff within Sheriff's Police Services, Support Division and Deleting Three Regular Full-Time Equivalent Position Allocations of Sheriff's Senior Manager II, Management Assistant III, and Management Assistant II from Sheriff's Police Services, Information Services, East County, and Special Divisions, Effective September 22, 2019.  
(Sheriff’s Office - 5 Minutes)  
CEO SUPPORTS RECOMMENDATION

30. Authorization for the Sheriff to Accept the Gun Violence Reduction Pilot Program Grant to Fund a Countywide Prohibited Persons Gun Reduction Program from the Board of State and Community Corrections in the Amount of $750,000, Effective September 12, 2019 through June 30, 2022; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.  
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE  
(Sheriff's Office - 5 Minutes)  
CEO SUPPORTS RECOMMENDATIONS

31. Approval of a Grant Agreement for Social Programs to Establish a Free Clinic for Providing Basic Health Care and Health Supporting Services to the Oxnard and Ventura Communities and Provide a Youth Health Care Job Skills Development Program for Western Ventura County Youth with the Westminster Free Clinic (Westminster) Payable Over a Three-Year Period in the Amount of $1,500,000; Authorization for the County Executive Officer (CEO) to Establish a Joint Account with Westminster for the Disbursement of the Funds to Westminster, and Designate the CEO as Authorized Signatory on the Account; and Authorization for the Auditor-Controller to Process a Payment to Westminster; Supervisorial District No. 5.  
(County Executive Office - 10 Minutes)  
CEO RECOMMENDS APPROVAL AS PROPOSED

11:30 A.M.

32. Receive and File the General Plan Update Review of August 6, 2019 Work Session Summary Regarding the Preliminary Public Review Draft 2040 General Plan, Work Session Minutes, and Consideration of Outstanding Questions; Planning Division Case Number PL17-0141; All Supervisorial Districts.  
(Resource Management Agency - Planning - 30 Minutes)

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, IF NECESSARY, UPON CONCLUSION OF THE APCB MEETING
REVISED
TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

3:00 P.M.

33. Board of Supervisors Work Session on Sea Level Rise Impacts, Vulnerabilities, Adaptation Strategies, and Preliminary Draft Coastal Area Plan Policies and Programs (PL17-0147); and Ratification of the Submission of an Application for a 2019 Local Coastal Program Planning Grant and Adoption of an Accompanying Resolution; All Supervisory Districts. (Resource Management Agency - Planning - 2 Hours)

REGULAR AGENDA

BOARD OF SUPERVISORS


COUNTY COUNSEL

35. Receive and File a Report Back and Seek Board Direction Regarding Potential Amendments to the County's Zoning Ordinances Regarding Oil and Gas Development; All Supervisory Districts.
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 LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)
   PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):
   NAME OF CASE: Anthony Sanders et al. v. County of Ventura; United States District Court, Central District, Case No. 2:19-cv-06370

37. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code § 54956.9)
   PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):
   NAME OF CASE: Tracy Towner v. County of Ventura; United States District Court, Central District, Case No. 2:19-cv-03584-VAP (GJSx) and Ventura County Superior Court Case No. 56-2019-00532471-CU-WM-VTA

38. HEARINGS (Evid. Code, § 1157)
   SUBJECT MATTER: Appeal to Ventura County Board of Supervisors as governing body of Ventura County Medical Center regarding Medical Staff membership or privileges

39. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)
   COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
   EMPLOYEE ORGANIZATIONS:
   International Union of Operating Engineers, Local 501
   Ventura Employees’ Association
   California Nurses Association
   Ventura County Deputy Sheriff’s Association
   Specialized Peace Officers’ Association of Ventura County

40. OVERSIGHT OF MEDICAL STAFF PRIVILEGES (Evid. Code, § 1157)
   SUBJECT MATTER: Approval of Medical Staff and Allied Health Professional Membership and/or Clinical Privileges for Practitioners at Ventura County Medical Center, Santa Paula Hospital, Ambulatory/Behavioral Health Clinics and the Inpatient Psychiatric Unit
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, CONTINUED:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Casio
EMPLOYEE ORGANIZATION: Service Employees International Union, Local 721

BEFORE THE VENTURA COUNTY WATERWORKS DISTRICTS NOS. 1 AND 19:

42. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code § 54956.9)

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1):
NAME OF CASE: Las Posas Valley Water Rights Coalition et al. v. Fox Canyon Groundwater Management Agency et al.; Santa Barbara County Superior Court Case No. VENCI 00509700

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Items 43 through 44 - 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 Tim Wampler, Vice President of Manufacturing for CoorsTek Regarding a Notice Pursuant to the Worker Adjustment and Retraining Notification Act (WARN) Advising of the Permanent Closure of the Facility Located at 4544 McGrath Street, Ventura, CA 93003 on October 13, 2019, or Within Two Weeks Thereafter. (Human Services Agency)

44. Receive and File Correspondence from James Vandenberg, Chair of the Civil Service Commission Board of Review and Appeals, Regarding the Ventura County Civil Service Commission Report for the Fourth Fiscal Quarter and Fiscal Year Ending June 30, 2019.