BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, ROBERT O. HUBER AND JOHN C. ZARAGOZA
August 6, 2019 at 8:30 a.m.

CONSENT – COUNTY EXECUTIVE OFFICE – Adoption of the Amended and
Restated County of Ventura 401(k) Shared Savings Plan Document to Incorporate

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly
carried, the Board hereby approves the recommendations as stated in the
respective Board letters for Consent Items 11 – 38 and 52, with a revised Board
letter for Item No. 52.

By: Lori Gaines
Deputy Clerk of the Board
CONSENT – DEPARTMENT OF AIRPORTS – Authorization for the Department of Airports Director to Award Annual Consulting-Services Contracts to Coffman and Associates Inc. of Scottsdale, Arizona and Mead and Hunt, Inc. of Windsor for Fiscal Year 2019-20; and Authorization for the Department of Airports Director to Issue Work Orders Against These Contracts for Planning of Construction Projects Not Yet Approved Up to $35,000 each Project and Up to $200,000 each Work Order for Other Services; Supervisorial District Nos. 3 and 5.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
CONSENT – DEPARTMENT OF AIRPORTS – Authorization for the Department of Airports Director to Accept and Sign an Agreement for a Federal Aviation Administration Grant to Provide Funds for Camarillo Airport Improvements in an Estimated Amount of $318,195; Authorization for the Department of Airports Director to Apply for, Accept, and Sign an Agreement for a Matching Grant from Caltrans; and Authorization for County Counsel to Execute the Certificate of Sponsor’s Attorney Required by Federal Aviation Administration Grant Agreements; Supervisorial District No. 3.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: Lori Gaines
Deputy Clerk of the Board
CONSENT – DEPARTMENT OF AIRPORTS – Approval of the Plans and Specifications for the Camarillo Airport Taxiway H Pavement Rehabilitation; Waive Any Minor Irregularities in the Bid; Award a Contract to Maxwell Asphalt, Inc. in the Amount of $213,351 on the Basis of the Lowest Responsive Bid; Find the Project is Categorically Exempt Under the California Environmental Quality Act; and Authorization for the Department of Airports Director to Execute the Contract; Supervisorial District No. 3.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: Lori Gaines
Deputy Clerk of the Board

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By.  

Lori Gaines  
Deputy Clerk of the Board

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS, KELLY LONG, ROBERT O. HUBER AND JOHN C. ZARAGOZA
August 6, 2019 at 8:30 a.m.

CONSENT – HEALTH CARE AGENCY – Approval of a Contribution of $165,000 from Ventura County Medical Center (VCMC) to the Health Care Foundation for Ventura County, Inc. (HCFVC) Towards the 2019 Salary and Benefits of the HCFVC Executive Director; Approval for the Ventura County Health Care Agency to Include a Contribution of $165,000 from VCMC to HCFVC Towards the 2020 Salary and Benefits of the HCFVC Executive Director; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #17
8/6/19
CONSENT – HEALTH CARE AGENCY – Behavioral Health - Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the First Amendment to the Agreement for Psychiatric Services with Traditions-Psychology Group, Inc., Doing Business as Traditions Behavioral Health, Increasing the Maximum Contract Amount from $14,702,388 to $15,036,191, Effective July 1, 2019 through June 30, 2020.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By:  

Lori Gaines  
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Behavioral Health - Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Second Amendment to the Agreement for Drug Medi-Cal Organized Delivery System (DMC-ODS) Substance Use Disorder (SUD) Services to Pay for Services Rendered with Tarzana Treatment Centers, Inc. (Tarzana) Increasing the Maximum Amount for Fiscal Year (FY) 2018-19 from $533,675 to $783,675; Ratification of VCBH's Authorization for Tarzana to Provide Services in Excess of the Agreement Maximum Amount in FY 2018-19; and Approval of, and Authorization for the VCBH Director to Sign, the Third Amendment to the Agreement for DMC-ODS SUD Services with Tarzana Increasing the Maximum Amount from $1,192,493 to $1,212,493, Effective July 1, 2019 through June 30, 2020.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 35 and 52, with a revised Board letter for Item No. 52.

By:  

Lori Gaines  
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Behavioral Health - Approval of, and Authorization for the Ventura County Behavioral Health (VCBH) Director to Sign, the Fifth Amendment to the Agreement for Alcohol and Drug Program (ADP) Prevention Research, Evaluation and Data Management Services with Evalcorp in the Amount of $199,170, Effective July 1, 2019 through December 31, 2019; Approval of, and Authorization for the VCBH Director to Sign, the Sixth Amendment to the Agreement for ADP Prevention Materials, Services and Products with Idea Engineering, Inc. in the Amount of $162,500, Effective July 1, 2019 through December 31, 2019; Approval of, and Authorization for the VCBH Director to Sign, the Fourth Amendment to the Agreement for ADP Prevention Services with Reality Improv Connections, Inc. Doing Business as Straight Up (Straight Up) in the Amount of $106,122, Effective July 1, 2019 through December 31, 2019; and Ratification of VCBH’s Authorization for Evalcorp, Idea Engineering, Inc., and Straight Up to Provide Services Under the Proposed Amendments to the Agreements.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By:  

Lori Gaines  
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Health Care Plan - Authorization for the Health Care Agency Director to Authorize Expenditures to Fourteen Ventura County Health Care Plan Providers of Medical Services in an Amount Up to $4,885,000, Effective July 1, 2019 to June 30, 2020.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Ventura County Medical Center - Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, a Hospital Services Agreement for Hospital Services with AmericasHealth Plan, Inc., Effective July 1, 2019; and Ratification of the HCA's Performance Under the Agreement.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: ____________________________
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Ventura County Medical Center - Approval of, and Authorization for the Heath Care Agency Director to Sign, the Fourth Amendment to the Agreement for Anesthesia Physician Services with Ventura County Anesthesia Medical Group, Inc. Shifting Funds Between Services Within the Existing Contract Maximum of $5,870,600 per Fiscal Year, Effective August 1, 2019 and any Fiscal Year Thereafter.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By:  
Lori Gaines  
Deputy Clerk of the Board

Item #23  
8/6/19
CONSENT – HEALTH CARE AGENCY – Ventura County Medical Center - Approval of, and Authorization for the Purchasing Agent or Heath Care Agency (HCA) Director to Sign, Amendments to the Contracts with Hooper, Lundy, & Bookman, P.C., Experian Health, Inc., Manigault & Associates LLC, and Wipfli HFS, LLC Setting an Aggregate Not to Exceed Amount of $1,687,901 for Fiscal Year (FY) 2019-20, and Ratification of HCA’s Authorization of these Contractors to Continue to Provide Services During FY 2019-20; Approval of, and Authorization for the Purchasing Agent to Sign, Amendment No. 19 to the Contract for Temporary Staffing and Coding Services with MedPartners HIM, LLC Changing the Contractor Name to AMN Healthcare Services, Inc., Doing Business as AMN Workforce Solutions, LLC Setting a Not to Exceed Amount of $450,000 for FY 2019-20, Effective June 23, 2019; Ratification of the HCA Director’s Execution of Amendment No. 1 for Participation in the Ventura County Recuperative Care Program to Provide an Appropriate Discharge Option for Homeless Patients with the National Health Foundation Extending the Contract through June 30, 2020 and Approving the Amount of $112,000 for FY 2018-19 and $364,000 for FY 2019-20; Approval of the Purchase Order for Inpatient Dialysis Services for Ventura County Medical Center and Santa Paula Hospital with Haemo-Stat, Inc. in the Amount of $741,138 for FY 2019-20; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Ventura County Medical Center - Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, the First Amendment to the Agreement for Health Care for the Homeless (HCH) Program and Whole Person Care (WPC) Program Services with Salutem, Inc. Increasing the Maximum Amount to be Paid for WPC Program Services to $120,464 for Fiscal Year (FY) 2019-20 and to $60,232 for FY 2020-21; Approval of Maximum Amounts to be Paid under This Agreement for HCH Program and WPC Program Services of $366,064 for the Period January 1, 2019 through June 30, 2020, $185,232 for FY 2020-21 and $125,000 for FY 2021-22; Ratification of the HCA’s Authorization for the Contractor to Provide Expanded WPC Program Services Under the Existing Agreement; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: ________________________________
Lori Gaines
Deputy Clerk of the Board
CONSENT – HUMAN SERVICES AGENCY – Approval of, and Authorization for the Human Services Agency (HSA) Director to Sign, the Assignment of the Agreement for the Welfare Client Data Systems Management Services Contract with California State Association of Counties (CSAC) to the California Statewide Automated Welfare System (CalSAWS) Consortium; and Approval of, and Authorization for the HSA Director to Sign, the Assignment of the Agreement for the CalWORKs Information Network Maintenance and Operations Contract with DXC Technology Services, LLC to the CalSAWS Consortium.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By:  
Lori Gaines  
Deputy Clerk of the Board

Item #26  
8/6/19
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS, KELLY LONG, ROBERT O. HUBER AND JOHN C. ZARAGOZA
August 6, 2019 at 8:30 a.m.

CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Approval of, and Authorization for the Public Works Agency Director to Execute, a Consultant Services Contract for Inspection and Materials Testing for the Todd Road Jail Health & Programming Unit Project with Twining, Inc. of Ventura in the Not to Exceed Amount of $756,230; Contract No. AE20-004; Specification No. CP18-01; Project No. P6T13401; Supervisorial District No. 3.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: ____________
Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Approval of the Agreement for Transit Services for the Kanan Shuttle with the City of Thousand Oaks; Approval of the Agreement for Transit Services for County Dial-A-Ride Services with the City of Thousand Oaks; and Approval of the Third Amendment to Fiscal Agent Agreement for Intercity Dial-A-Ride Services between the City of Thousand Oaks and the Participating Agencies of the East County Transit Alliance, Including the County of Ventura; Supervisorial Districts No. 2, 3 and 4.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Approval of, and Authorization for, the Public Works Agency Director to Execute, the Sixth Amendment to the Agreement Providing Funds For Investigation Regarding Tierra Rejada Landfill Authorizing the County of Ventura to Reimburse Ventura Regional Sanitation District for Costs Related to Post-Closure Monitoring and Maintenance of the Tierra Rejada Landfill Up to a Total Amount of $120,000 from 2019 through 2024; Supervisorial District No. 4.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – Watershed Protection District - Ratification of Modification No. 4 and Approval of, and Authorization for the Public Works Agency Director to Execute, Modification No. 5 to Consulting Services Contract for Stormwater Pollution Prevention Public Outreach Services Needed by the Stormwater Quality Management Program to Meet the Requirements of the National Pollution Discharge Elimination System with ProProse, LLC Doing Business as Sagent in the Increased Amount of $328,500, for a Total Contract Amount of $557,500, Extending the Term for An Additional Three Years of Outreach; Contract No. AE18-016; Project No. P6010564; All Watershed Protection District Zones; All Supervisorial Districts.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By:  
Lori Gaines  
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – Watershed Protection District - Approval of, and Authorization for the Ventura County Watershed Protection District Director to Execute, a Cooperative Agreement to Provide Riparian Restoration Services of 2.182 Acres of Riparian Habitat in Accordance with the Mitigation Requirements of the Fresno Canyon Diversion Project with the Ojai Valley Land Conservancy at a Maximum Fee of $84,260 Over Five Years; Project No. 81185; Watershed Protection District Zone No. 1; Supervisorial District No. 1.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – RESOURCE MANAGEMENT AGENCY – Environmental Health -
Receive and File the Hazardous Materials Discharge Reports for July 13, 2019
through July 26, 2019 - Proposition 65.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly
carried, the Board hereby approves the recommendations as stated in the
respective Board letters for Consent Items 11 – 38 and 52, with a revised Board
letter for Item No. 52.

By: ____________________________

Lori Gaines
Deputy Clerk of the Board
CONSENT – RESOURCE MANAGEMENT AGENCY – Approval of, and Authorization for the Resource Management Agency Director to Execute, an Amendment to the Professional Services Contract to Continue Administering the Program to Recover Costs from Participating Homeowners’ Insurance Proceeds for Phase II of the Thomas Fire Damage Debris Removal Program Operated by the California Office of Emergency Services with Tetra Tech, Inc. in the Not to Exceed Amount of $197,415; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: ______________________________
    Lori Gaines
    Deputy Clerk of the Board
CONSENT – RESOURCE MANAGEMENT AGENCY – Planning - Authorization for Resource Management Agency Planning Division Staff and Selected General Plan Update Technical Advisory Committee Members to Participate in the Southern California Resilience Initiative Pilot Project; and Ratification of Out-of-Country Travel by a Resource Management Agency Planning Division Assistant Planner who Attended the Urban Resilience Summit in Rotterdam, the Netherlands from July 7, 2019 through July 12, 2019.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: _Lori Gaines_
Deputy Clerk of the Board
CONSENT – SHERIFF’S OFFICE – Approval of the Use of Supplemental Law Enforcement Services Account Funds for the Citizens Option for Public Safety Program to Partially Pay for Two Positions for Front Line Law Enforcement Needs in the Unincorporated Areas of the County in the Amount of $155,000 Plus Accumulated Interest for Each of Fiscal Year (FY) 2018-19 and FY 2019-20.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: ____________________________
Lori Gaines
Deputy Clerk of the Board
CONSENT – SHERIFF’S OFFICE – Ratification of the Sheriff’s Office’s Application for the Youth Reinvestment Grant from the Board of State and Community Corrections (BSCC); Authorization for the Sheriff to Accept the BSCC Grant Award for Youth Diversion in the Amount of $1,000,000; Adoption of a Resolution Authorizing the Sheriff to Sign the Grant Agreement and Any Extensions or Amendments Thereto; Ratification of the Sheriff’s Signature of the Grant Agreement with BSCC; Authorization for the Sheriff to Enter Into and Sign a Memorandum of Understanding for the Purpose of Implementing the Grant with City Impact, Inc. and the Oxnard School District and the Boys and Girls Club of Santa Clara Valley and the Fillmore Unified School District; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – VENTURA COUNTY LIBRARY – Approval of, and Authorization for Library Director to Sign, the Zip Books Project Participant Letter of Commitment to Continue Participation in the Zip Books Project for Fiscal Year 2019-20.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By.  

[Signature]
Lori Gaines  
Deputy Clerk of the Board
CONSENT — VENTURA COUNTY LIBRARY — Approval of the Twenty-Third Amendment to Agreement with the City of Ojai for Additional Library Services for the City of Ojai, and Ratification of the County’s Continued Performance.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
Adoption of Resolutions Reappointing Directors and Alternate Directors to the Boards of the Arroyo Santa Rosa Basin, Cuyama Basin, Mound Basin, Fillmore and Piru Basins, and the Upper Ventura River Basin Groundwater Sustainability Agencies; All Supervisorial Districts. (Public Works Agency)

(X) All Board members are present.

(X) The following person is heard: Glenn Shephard.

(X) Upon motion of Supervisor Parks, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: ____________________________
   Lori Gaines
   Deputy Clerk of the Board
Presentation of a Resolution Proclaiming the Week of August 1-7, 2019 as World Breastfeeding Week in Ventura County. (Supervisor Bennett)

(X) All Board members are present.

(X) The following persons are heard: Patty Zoll, Amy Avilar and Sherilyn Wheaton.

(X) Without motion, the Board hereby makes the presentation.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
Receive and File a Presentation of Quarterly Service Recognition for Employees with 25 Years or More of County Service. (County Executive Office)

(X) All Board members are present.

(X) The following persons are heard: Shawn Atin and Mike Powers.

(X) Without motion, the Board hereby makes the presentation.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
Receive and File a Presentation Regarding Accepting Roads Into and Removing Roads from the County Road Inventory; and Provide Guidance on Developing Standards for Accepting Roads into, Removing Roads from, Closing Roads on, and Terminating or Reducing Maintenance of Roads on the County Road Inventory; All Supervisorial Districts. (Public Works Agency)

(X) All Board members are present.

(X) The following persons are heard: Dave Fleisch and Jeff Pratt.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Parks, and duly carried, the Board hereby approves staff recommendations and adds preserve for the Board of Supervisors the ability to consider vacation of a road even if there is not unanimous public support.

By: ____________________________
   Lori Gaines
   Deputy Clerk of the Board
Approval of, and Authorization for the County Floodplain Administrator to Submit, the Multi-Hazard Mitigation Plan 2019 Progress Report for Community Rating System to the Federal Emergency Management Agency (FEMA); All Supervisorial Districts. (Public Works Agency – Watershed Protection District)

(X) All Board members are present.

(X) The following person is heard: Glenn Shephard.

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
General Plan Update Board of Supervisors Work Session No. 5: Consideration and Approval of the Preliminary Public Review Draft 2040 General Plan; Planning Division Case Number PL17-0141; All Supervisorial Districts.
(Resource Management Agency - Planning)

(X) All Board members are present.

(X) The Board holds a public hearing,

(X) The following persons are heard: Susan Curtis, Rick Rust, Dave Fleisch, Diane Ladd, Kim Prillhart, Rigoberto Vargas, Amanda Fagan, Russell Sydney, Richard Baldwin, Gordon Clint, Teresa Naumann, Elizabeth Campos, Jeanne Orcutt, Bob Poole, Barbara Leighton, Bruce Smith, Maria Ventura, Sherrie Hixon, Elizabeth Diaz Leon, Monica Gray, Ronnie Necessary, Sienna Lindsay, Mia Grace Lindsay, Margot Davis, Jennifer Hernandez-Munoz, Joyce Sihler, Stephanie Caldwell, Joan Lopez, Michele Newell, Eddie Medrano, Rolland Holiday, Cindy Piester, Jack Breuker, Yvonne Carr, Jan Dietrick, Ron Whitehurst, Vicki Paul, John Davis, Lynn Jensen, Anthony Paulo, Louise Lampara, Rich Atmore, Todd Coliart, Elizabeth Rice, Sage Rainbow, Jeff Otteinban, Martin Rodriguez, Trevor Zierhut, Steve Nash, Max Ghenis, Derek McLaughlin, Kari Aist, Rose Ann Witt, Manuel Bustamante, Adam Vega, Kristen Kessler, Grant Marcus, Kitty Merrill, Steve Colome, Donald Price, Dusty Acari, Rob Roy, Wendy Loffland, Shalley Sussman, Honey Walters, Erik de Kok, Glenn Shephard, Jeff Pratt, Dava Ward, and Ed Williams.

(X) The following documents are submitted to the Board for consideration:
(X) 9 statement cards from Maria Ornelas, Mary Freed, Jim Finch, Brooke Schick, Elizabeth Campos, Joanne R. King, Charlotte Crocker, Sage Rainbow, and Diana Kubios.
(X) Suggested Changes by Supervisor Parks
(X) Public comment letters received from July 19 to August 1, 2019
(X) Public comment letters received July 23 to August 2, 2019
(X) Public comment received August 2 to August 5, 2019
(X) PowerPoint Presentation - Planning
(X) Revised Board letter
(X) Exhibit 10 – Memo Revisions to Board letter
(X) Exhibit 11 – State Mining and Geology Board letter
(X) Exhibit 12 – California State Department of Justice letter
(X) Exhibit 13 – Naval Base Ventura County letter
(X) Exhibit 14 – Planning recommended revisions
(X) Additional Public comment letters received after 12 pm on August 5, 2019
(X) PowerPoint Presentation: Supervisor Bennett
(X) Comment letter Maria Ventura – Southern California Gas
(X) Comment letter Grant Marcus
(CONTINUED)
General Plan Update Board of Supervisors Work Session No. 5: Consideration and Approval of the Preliminary Public Review Draft 2040 General Plan: Planning Division Case Number PL17-0141; All Supervisorial Districts.
(Resource Management Agency - Planning)

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves Approve recommended actions that are not inconsistent with straw votes, adopt all straw votes, direct staff to provide the Board of Supervisors a draft of the findings before the September 10 Board meeting and direct staff to provide a timeline of the project at the September 10 Board meeting;

Recommended actions that are not inconsistent with straw votes

- Exhibit 12 - Direction to staff to follow up with Attorney General Office on compliance with SB 1000 by Planning Division in coordination with Agricultural Commissioner’s Office.
- Exhibit 11 – Direction for staff to follow up on State Mining Board.
- Add a goal and associated polices pursuant to submitted letter to plant up to 2 million trees, with County responsible for planting 1,000 annually. Include “The County shall establish a countywide community goal of having 2 million trees be planted by organization and citizens throughout the county over the next 20 years with Ventura County committed to planting at least one thousand a year on county property.”
- Direction for County Executive Office to complete a fiscal analysis related to General Plan implementation programs and determine the financial impacts on County budget in advance of draft General Plan approval.
- Exhibit 14 - Include all items that staff identified as recommended revisions from public comment provided in legislative track changes with additional Board changes.
- LU Element - Exhibit 8 - Policy 17.4, revise to state “The County shall prohibit the introduction of new incompatible land uses and environmental hazards that would have health implications into or abutting to existing residential areas, in particular within designated disadvantaged communities.
- LU Element - Remove use of and references to Urban Reserve Overlay per public comment Bruce Smith.
- LU Element – Exhibit 8 - Add new program in Land Use and Community Character Element linked to Policies LU-17.4 and LU-17.8 which states: “The County shall explore establishing zoning code limitations on the density of alcohol and tobacco outlets near sensitive receptors such as schools, childcare facilities, senior housing, parks, etc., that is consistent with State law.
- CTM Element - Revise colors in Figures 4-3 and 4-7 to be consistent with classifications.
- CTM Element - SR Exhibit 9 – Policy CTM-1.5, revise language to: remove “low” and replace with “lower” and amend policy to allow for Level of Service “F” on Wendy Drive and Maintain as a two-lane road.
- CTM Element 2.21, revise to add “Naval Base Ventura County” policy language.
- CTM Element – Add policy to encourage “active transportation”.

Page 2 of 5
Item #44
8/6/19
CTM Element - Add new Complete Streets policies that should be identified as Climate Action Plan (CAP) policies including: The County shall support the Complete Streets effort by, where feasible, constructing bicycle lanes on the County roads listed in the Ventura County Transportation Commission (VCTC) Bicycle Wayfinding Plan. The County shall encourage the construction of a bicycle trail along the Santa Paula Branch line railroad in the unincorporated area between the cities of Ventura and Santa Paula.

CTM Element – Exhibit 10 - Reject Implementation Program CTM-X

CTM Element - Add policy to seek funding sources for maintenance of sidewalks using language to: “Seek funding sources first for construction of new sidewalks in low income areas and then maintenance of sidewalks”.

PFS Element - Policy PFS-10.5, add “new trails” to policy language.

PFS Element - Remove Policy PFS-10.10 which would prohibit adding new parks into the County inventory unless there is funding in perpetuity to support operations and maintenance.

COS Element – Exhibit 8 - Policy COS-3.2, revise policy as recommended by Public Health Department staff to state “The County shall encourage the planting of trees and the protection of existing urban forests and native woodlands, savannahs and tree canopy throughout the county, including along State or County designated scenic roadways and in residential and commercial zones throughout the county but especially those located within designated disadvantaged communities.”

COS Element – Exhibit 2 - Policy COS-8.5, modify policy language to “The County shall support State support the transition implement policy goals for transitioning to zero net energy and zero net carbon buildings, including updating the Building Code to include electrification of new buildings.

COS Element – Exhibit 2 - COS-Program V, revise language so that greenhouse gas (GHG) emission inventory returns to the Board of Supervisors at the 2 years and is subsequently reported as determined to be appropriate by the Board of Supervisors at the time of GHG emission inventory reporting.

COS Element – Exhibit 2 - Policy COS-7.7, revise policy language to. add word “discretionary”, change the word “should” to “shall”, and retain “if feasible”.

COS Element - Add new oil and gas policy to indicate that new discretionary oil wells shall be located a minimum of 1500 feet from a home and 2500 feet from any school.

COS Element - Add new oil and gas policy to indicate that new discretionary oil wells shall use pipelines to convey oil and produced water; oil and produced water shall not be trucked.

HAZ Element - Direction to staff to add a policy which “should discourage building homes in Very High Fire Severity Zones”. Directed staff to study how to implement this based on research of other jurisdictions.

HAZ Element – Exhibit 2 - Policy HAZ-1.8, reject Planning Commission recommended revision to policy.
(CONTINUED)
General Plan Update Board of Supervisors Work Session No. 5: Consideration and Approval of the Preliminary Public Review Draft 2040 General Plan; Planning Division Case Number PL17-0141; All Supervisioral Districts.
( Resource Management Agency - Planning)

- AG Element – Exhibit 3 - Policy AG-3.1, revise policy title and language according to recommendations in public comment by Todd Collart, to change language to “Ventura County grown”, to include “should encourage”, and change title to “Locally Owned and Specialty Products” by deleting “small” and “regional”
- AG Element - Exhibit 2 - Policy AG-6.2, revise language to remove second reference to “increasing temperatures” and replace with reference to “climate change impacts”
- AG Element – Exhibit 2 - Remove AG-Program A
- AG Element – AG-Program N, delete the word “develop” and add “should encourage programs and obtain grants to”.
- WR Element – Exhibit 2 - Section 9.3, revise language to change “adopt” to “implement” in second sentence, and change “crucial” to “medium and high priority”.
- WR Element - Policy WR-1.1, revise policy language to: add “should encourage water suppliers’ use of “shall”, add “government” after agriculture, and retain “and implement”.
- WR Element - Policy WR-1.1, add statement that groundwater and surface water is a “resource for the environment”.
- WR Element – Exhibit 2 - Policy WR-1.X Water Pumping to Reduce Climate Change Impacts, revise to: add “County owned”, remove “and facilitate the conversion of water pumps in other jurisdictions”, and remove “reduce climate change impacts” from both title and policy language.
- WR Element – Exhibit 14 - Policy WR-3.1 Water Supplier Consolidation to add “government” after agriculture.
- WR Element – Exhibit 2 - Policy WR-3.X, revise to: replace “consistent” and with “compliant”, add “located within Groundwater Sustainability Agency (GSA) boundaries”
- WR Element - Policy WR-5.1 Water for Agriculture to replace “shall work with” with “should support” and “in their efforts” to appropriate agencies.
- WR Element - Policy WR-5.2 Agricultural Water Efficiency to replace “shall” to “should”.
- WR Element - Policy WR-5.3 Reclaimed Water to replace “shall” with “should encourage”.
- WR Element – Exhibit 2 - WR-Program A, revise language to add “public” to precede “Reports” in statement.
- WR Element - WR-Program G and WR-Program H, add wording that encourages removal of turf and its benefits to water conservation.
- WR Element – Exhibit 2 - Policy WR-X.1 Water for the Environment, delete “work with the” and replace with “encourage”.

Page 4 of 5
Item #44
8/6/19
(CONTINUED)
General Plan Update Board of Supervisors Work Session No. 5: Consideration and Approval of the Preliminary Public Review Draft 2040 General Plan: Planning Division Case Number PL17-0141; All Supervisorial Districts.
(Planner Management Agency - Planning)

- EV Element - Replace data in 2nd paragraph of EV Element introduction (Page 10-1) with newer data on homeownership, median household income, mean travel time to work, unemployment rate, and new housing starts.
- EV Element - Exhibit 2 - Policy EV-1.4, revert language by changing "business responsive" back to "business friendliness".
- EV Element - Policy EV-1.5, modify to express support for ecotourism associated with Santa Monica Mountains, Los Padres Forest, Channel Islands, and other natural areas.
- EV Element - Policy EV-1.6, revise to specify for Existing Communities “where zoning allows.”
- EV Element - Policy EV-1.9, specify for Existing Communities “where zoning allows.”
- EV Element - Policy EV-2.1, replace "shall" with "should encourage".
- EV Element - Policy EV-2.2, specify for Existing Communities “where zoning allows.”
- EV Element - Policy EV-3.2, revise “giving space to small companies in newly developed government buildings,” to replace with “The County should consider allowing entrepreneurs to use government property or facilities to test new products and services that are beneficial to the public good.” Further modify language to change all “shall” statement to “should”
- EV Element - Policy EV-5.3, replace “shall support” to “should encourage” in first sentence, and replace “shall” with “should” in second sentence.
- EV Element - Add new policy stating, “The County shall support regional bicycle efforts to improve infrastructure that will make biking more attractive to residents and tourists.”
- EV Element – Exhibit 8 - Add Implementation Program linked to Economic Vitality Element’s Policy 1.2 County Investment Priorities: “The County shall work with the Economic Vitality Strategic Plan Steering Committee to explore designated Opportunity Zones identified pursuant to Federal Tax Cuts and Job Act (December 22, 2017) to ensure that investment in these areas benefits the residents living within them and minimizes potential displacement.
- Area Plans – SR Exhibit 16a-16g - Revise labels of Area Plan maps to identify year created.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
HEALTH CARE AGENCY – Behavioral Health - Adoption of a Resolution Deleting Two Full-Time Equivalent Positions of Behavioral Health Clinician III and One Full-Time Equivalent Position of Supervisor - Mental Health Services and Adding One Full-Time Equivalent Fixed-Term Position of Behavioral Health Division Manager - Fixed Term and One Full-Time Equivalent Position of Behavioral Health Division Manager, to Support Programming Outreach and Engagement Efforts, Effective August 11, 2019.

(X) All Board members are present.

(X) The following person is heard: Sevet Johnson.

(X) Upon motion of Supervisor Long, seconded by Supervisor Bennett, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By:  
Lori Gaines  
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, ROBERT O. HUBER AND JOHN C. ZARAGOZA
August 6, 2019 at 8:30 a.m.

BOARD OF SUPERVISORS - Recommendation of Supervisor Parks to Direct the Resource Management Agency to Include in the General Plan Update and Climate Action Plan Planting Up to Two Million Trees over the Course of the Twenty-Year Horizon of the 2040 General Plan, with a Minimum County Responsibility for Planting Twenty-Thousand Trees.

(X) All Board members are present.

(X) Without motion, Item No. 46 was heard with Item No. 44.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, ROBERT O. HUBER AND JOHN C. ZARAGOZA
August 6, 2019 at 8:30 a.m.

COUNTY EXECUTIVE OFFICE - Provision of Guidance and/or Feedback
Regarding Key Functional Areas That Will Be Incorporated Into the Hill and
Woolsey Fires Response and Recovery After-Action Reviews.

(X) All Board members are present.

(X) The following persons are heard: Rachel Linares and Randy Watkins.

(X) Upon motion of Supervisor Parks, seconded by Supervisor Bennett, and duly
carried, the Board hereby approves staff recommendations with the following
suggestions;
1. What triggered the fire?
2. Ability to do air monitoring, specifically in the Santa Susana Field Lab.
3. If the mutual aid was as effective as hoped.
4. If the evacuation warnings could have been done sooner?
5. Did we learn anything about the advisability of shelter in place?
6. Ability to look at the report from Los Angeles County
7. Were there impacts from the water infrastructure or the operation of the water
infrastructure that adversely impacted the fire suppression efforts?
8. Make sure there are safe evacuation routes in place.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS, KELLY LONG, ROBERT O. HUBER AND JOHN C. ZARAGOZA
August 6, 2019 at 8:30 a.m.

COUNTY EXECUTIVE OFFICE - Approval of, and Authorization for the County Executive Office (CEO), in Collaboration with the County Health Care Agency, to Submit, an Application to the California Department of Housing and Community Development (HCD) for Housing for a Healthy California Program Funding; Approval of the Supportive Services Plan; Adoption of a Resolution Approving the Application for, Participation In, and Receipt of Housing for a Healthy California Permanent Supportive Housing Development Program Funding; and Direct the CEO to Return to the Board for Authorization to Execute the Agreement with HCD and Establish Appropriations and Revenue for the Program.

(X) All Board members are present.

(X) The following person is heard: Christy Madden

(X) The following documents are submitted to the Board for consideration:
(X) Board letter
(X) Exhibit 1 - Supportive Services Plan
(X) Exhibit 2 - HHC Resolution HCD Approved

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragiza, and duly carried, the Board hereby approves recommendations as stated in the Board letter.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

(X) All Board members are present.

(X) The following person is heard: Steven Hintz.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby receives and files the report.

By: Lori Gaines
Deputy Clerk of the Board
CLOSED SESSION

(X) All board members are present.

(X) Supervisor Bennett announces that it is the intention of the Ventura County Board of Supervisors to meet in closed session to consider the following:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

CONFEERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)

INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF SECTION 54956.9: Number of cases: One

No Action Taken.

By: ____________________
    Lori Gaines
    Deputy Clerk of the Board
CLOSED SESSION

(X) All board members are present.

(X) Supervisor Bennett announces that it is the intention of the Ventura County Board of Supervisors to meet in closed session to consider the following:

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio

EMPLOYEE ORGANIZATION: Service Employees International Union, Local 721 International Union of Operating Engineers, Local 501 Ventura Employees Association 8/6/2019

No Action Taken.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board

Item #51
8/6/19
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Approval of an Adjustment to the County’s Surcharge Fee at the Simi Valley Landfill from the Current Rate of $3.15 per Ton to $3.31 per Ton of Solid Waste, Effective January 1, 2020; Supervisorial District No. 4.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 38 and 52, with a revised Board letter for Item No. 52.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board

Item #52
8/6/19
BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, ROBERT O. HUBER AND JOHN C. ZARAGOZA
August 6, 2019 at 11:00 a.m.

Presentation of Resolution Recognizing, Honoring and Commending Michael J. Villegas for His 30 Years of Service to the Ventura County Air Pollution Control District. (Supervisor Bennett)

(X) All Board members are present.

(X) The following person is heard: Mike Villegas.

(X) Without motion, the Board hereby makes the presentation.

By:  
Lori Gaines  
Deputy Clerk of the Board