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
September 10, 2019 at 8:30 a.m.


(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: ____________________________
Lori Gaines
Deputy Clerk of the Board
CONSENT – DISTRICT ATTORNEY – 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.

(X) All Board members are present.

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

By: ____________________________
    Lori Gaines
    Deputy Clerk of the Board
CONSENT – FIRE PROTECTION DISTRICT – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – FIRE PROTECTION DISTRICT – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – GENERAL SERVICES AGENCY – 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 Nct 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: 
Lori Gaines
Deputy Clerk of the Board
CONSENT – GENERAL SERVICES AGENCY – Approval of, and Authorization for, Anticipated Specific Projects to be Completed Under Existing Job Order Contracts.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: [Signature]
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 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.

(X) All Board members are present,

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Behavioral Health - 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

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 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10-28.

By:  

Lori Gaines  
Deputy Clerk of the Board
CONSENT – HEALTH CARE AGENCY – Ventura County Medical Center - 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – HUMAN SERVICES AGENCY – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By:  
Lori Gaines  
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Receive and File Contractor Payment Tabulation for the Month of May 2019; All Supervisorial Districts.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10-28.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Receive and File Contractor Payment Tabulation for the Month of June 2019; All Supervisorial Districts.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – PUBLIC WORKS AGENCY – Waterworks Districts - 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

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 27, 2019
through August 30, 2019 - Proposition 65.

(X) All Board members are present.

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

By: 

Lori Gaines
Deputy Clerk of the Board
CONSENT – SHERIFF’S OFFICE – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10-28.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

By: [Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – UNSCHEDULED VACANCY – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 16 - 28.

By: 

[Signature]
Lori Gaines
Deputy Clerk of the Board
CONSENT – VENTURA COUNTY LIBRARY – 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.

(X) All Board members are present.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 10 - 28.

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

(X) All Board members are present.

(X) The following person is heard: Bill Ayub.

(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
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. (Sheriff’s Office)

(X) All Board members are present.

(X) The following person is heard: Bill Ayub.

(X) Upon motion of Supervisor Zaragoza, 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
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)

(X) All Board members are present.

(X) The following person is heard: Scott Powers.

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

By: Lori Gaines
Deputy Clerk of the Board
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 Supervisory Districts.
(Resource Management Agency)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following persons are heard: Rick Rust, Deborah Baber, Bob Poole, Marie Lakin, John Brooks, Robert Comstock, Maria Ventura, Ted Green, Trevor Zierhut, Jack Breuker, Barbara Sponsler, Anneliese Anderle, Louise Lampara, Todd Wycoff, Al Adler, Leslie Purcell, and Miguel Rodriguez.

(X) The following documents are submitted to the Board for consideration:
(X) Statement cards from Robert Nast and Tanner Sevcik
(X) PowerPoint Presentation
(X) 9 Additional Comment Letters

(X) Upon motion of Supervisor Parks, seconded by Supervisor Bennett, and duly carried, the Board hereby approves revising exhibit 1 item 47 to add “businesses” after the word organizations.

(X) Upon motion of Supervisor Parks, seconded by Supervisor Bennett, and duly carried, the Board hereby approves revising Exhibit 1 Item 42 to delete Policy PFS-10.10.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves revising Exhibit 1 Item 36 to remove the word “provide” and add “particularly in low income areas” to the end of the sentence.

(X) Motion of Supervisor Long to approve staff recommends for exhibit 1 item 67 Air Quality Assessment Guidelines fails for a lack of second.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Bennett, and duly carried, the Board hereby approves revising exhibit 1 item 57 to add “and adaptation” following and climate change.

(X) Upon motion of Supervisor Zaragoza, seconded by Supervisor Parks, and duly carried, the Board hereby approves revising exhibit 1 item 60 add the word “owned” to where the item references County facilities.
(CONTINUED)
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.
(Revenue Management Agency)

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves revising exhibit 1 item 63 removing the words "on county property".

(X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves revising exhibit 1 item 20 to add "energy and alternative" after the word alternative in the title and the description of the policy, and definitions for "alternative fuels" and "alternative energy".

(X) Upon motion of Supervisor Long, seconded by Supervisor Huber, to approve inclusion of the economic impacts of residents of Ventura County fails for a lack of a majority, with Supervisors Parks, Zaragoza, and Bennett dissenting.

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
September 10, 2019 at 3:00 p.m.

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 Supervisorial Districts. (Resource Management Agency)

(X) All Board members are present.

(X) The Board holds a public hearing.

(X) The following persons are heard: Aaron Engstrom, David Revell, Robert Bruner, Marie Lakin, Charles Caspary, Matt Capritto, Charles A. Hamm, Jeri Becker, Don Schmitz, Bob Nast, and Steve Nash.

(X) The following documents are submitted to the Board for consideration:
(X) PowerPoint Presentation from Staff
(X) Comment letter from Carol Lindberg

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves ratification of staff’s submittal of the 2019 Local Coastal Program Planning Grant application.

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
September 10, 2019 at 8:30 a.m.


(X) All Board members are present, except Supervisor Long is absent.

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

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

Item #34
9/10/19
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
September 10, 2019 at 8:30 a.m.

COUNTY COUNSEL - 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 Supervisorial Districts.

(X) All Board members are present.

(X) The following persons are heard: Michele Newell, Bob Poole, David Grau, Eric Kroh, Jose Fernandez, Ted Green, Jeff Kuyper, Jenifer Rivera, Roland Halliday, Robin Gerber, Tom Cooney, Ronald Venters, Louise Lampara, Alan Adler, Steve Nash, Lanny Kaufer, and Grant Marcus.

(X) The following documents are submitted to the Board for consideration:
(X) 7 statement cards from Diane McCall, Beverly Gutierrez, Amy Fonzo, Jane Farkas, Bruce Carter, Darren Kerns, Douglas Off, and Kevin McAtee.
(X) Comment Letters from Peter G. Goldenring, Sophie Eilinghouse for WSPA, Louise Lampara for CoLab, and Neal P. Maquire.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Huber, and duly carried, the Board hereby receives and files County Counsel report, and directs the Planning Division to prepare draft amendments to the County’s zoning ordinances that are consistent with the potential draft amendment attached to the County Counsel report to be processed through the standard land use public hearing process, with Supervisor Long dissenting.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves and directs County Counsel to explore options for prohibiting potential ministerial approval of new oil and gas development that may be in conflict with the zoning ordinance amendments that the Board of Supervisors has directed the Planning Division to prepare and present to the Board for consideration, including possible adoption of a moratorium or implementation of changes to Planning Division’s policies, and return to the Board of Supervisors as soon as possible for consideration of possible actions, with Supervisor Long dissenting.

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

Item #35
9/10/19
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 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

No Action Taken.

By: [Signature]
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 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

No Action Taken.

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
September 10, 2019 at 8:30 a.m.

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:

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

No Action Taken.

By:

[Signature]

Lori Gaines
Deputy Clerk of the Board

Item #38
9/10/19
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
September 10, 2019 at 8:30 a.m.

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 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

No Action Taken.

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

Item #39
9/10/19
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:

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

No Action Taken.

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
September 10, 2019 at 8:30 a.m.

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 Casio
EMPLOYEE ORGANIZATION: Service Employees International Union, Local 721

No Action Taken.

By: Lon Gaines
Deputy Clerk of the Board

Item #41
9/10/19
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
September 10, 2019 at 8:30 a.m.

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 WATERWORKS DISTRICTS NOS. 1 AND 19:
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

No Action Taken.

By: 
Lori Gaines
Deputy Clerk of the Board
CORRESPONDENCE AGENDA

(X) All Board members are present, except Supervisor Long is absent.

(X) Upon motion of Supervisor Parks, seconded by Supervisor Zaragoza, and duly carried, the Board hereby receives and files the following Correspondence Agenda item 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.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board
CORRESPONDENCE AGENDA

(X) All Board members are present, except Supervisor Long is absent.

(X) Upon motion of Supervisor Parks, seconded by Supervisor Zaragoza, and duly carried, the Board hereby receives and files the following Correspondence Agenda item 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.

By: [Signature]

Lori Gaines
Deputy Clerk of the Board