



SPECIAL MEETING AGENDA

March 24, 2020

10:30 AM

Board of Supervisors
Ventura County

County Government Center
Hall of Administration
Board of Supervisors
Hearing Room
800 S. Victoria Avenue
Ventura, California 93009

MICHAEL POWERS
County Executive Officer and
Clerk of the Board of Supervisors

ROSA GONZALEZ
Chief Deputy Clerk of the Board
(805) 654-2251

LEROY SMITH
County Counsel

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Items, and Summary of Actions

MEMBERS OF THE BOARD

KELLY LONG, District 3

CHAIR

Camarillo, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, East Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

STEVE BENNETT, District 1

Ventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Riverpark, Northwest Oxnard, North Coast and West Lockwood Valley

LINDA PARKS, District 2

VICE CHAIR

Thousand Oaks, Newbury Park, Westlake Village, Oak Park, Bell Canyon, Hidden Valley, Lake Sherwood, Somis, Las Posas Valley, California State University Channel Islands, Portions of the Oxnard Plain, Santa Rosa Valley, Naval Base Ventura County Point Mugu, California Air National Guard, and South Coast

ROBERT O. HUBER, District 4

Simi Valley, Moorpark, Santa Susana Knolls, Box Canyon, Chatsworth Peak, Home Acres, Sinaloa Lake, Tierra Rejada Valley, The Ronald Reagan Presidential Library, and Moorpark College

JOHN C. ZARAGOZA, District 5

Oxnard, Oxnard Shores, Mandalay Bay, Silver Strand, Hollywood Beach, Hollywood By the Sea, Channel Islands Harbor, El Rio, Nyeland Acres, Del Norte Area, Oxnard College, Oxnard Plain, Strickland and Portion of Naval Base Ventura County Port Hueneme

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS, THE HALL OF ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE BOARD MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA

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.

The following options allow for public participation:

1. Observe the Board of Supervisors meetings streaming live at:
<https://www.ventura.org/board-of-supervisors/agendas-documents-and-broadcasts/>
2. If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at clerkoftheboard@ventura.org. Please indicate in the Subject Line, the Agenda item number (i.e. Item No. 9). Your email will be read by the Board of Supervisors and placed into the item's record at the Board meeting.
3. If you are watching the live stream of the Board meeting and would like to make either a general public comment (item 5) for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Clerk of the Board at clerkoftheboard@ventura.org. Please indicate in the Subject Line, the Agenda item number (i.e. Item No. 9). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

REMINDER: In order to minimize distractions during public meetings, all personal communication devices should be turned off or put in a non-audible mode.

SPECIAL MEETING ITEMS

REGULAR AGENDA

Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting.

COUNTY EXECUTIVE OFFICE

1. [Authorization of the County Executive Officer \(CEO\) to Approve and Execute Contracts and Amendments to Existing Contracts, as Necessary, to Purchase Goods and/or Services Related to the COVID-19 State and Local Emergency; Direction to the Purchasing Agent to Engage Independent Contractors to Perform Services, as Necessary, Related to the Emergency; Authorization for the Sheriff, as the Director of Emergency Services, to Approve and Execute Leases and Licenses or Amendments to Leases and Licenses, as Necessary, Related to the Emergency; Authorization for the CEO to Apply for and Accept Grant Awards or Offers of Donations Related to the Emergency; Authorization for the CEO to Approve Additional Positions and Allocations within Departments and Agencies, as Necessary, Related to the Emergency; Ratification and Approval of Transfer of Funds Designated for Local Emergencies from Special Accounts and Contributions to the Sheriff EOC Emergency Logistics Budget in the amount of \\$1,000,000; Authorization by a 4/5ths Vote for the Auditor-Controller to Process Necessary Accounting Transactions to Appropriate Additional Emergency Response and Recovery Funds; Direction to the CEO to Report on the Exercise of these Delegations of Authority.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

MATERIALS IF ANY WILL BE AVAILABLE BY TUESDAY, MARCH 24, 2020