



# SPECIAL MEETING AGENDA

May 28, 2020

1:00 PM

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

**WEB ACCESS**  
[www.ventura.org/bosagenda](http://www.ventura.org/bosagenda)  
Live Broadcast and Video Archives  
Board Calendar, Agenda, Agenda  
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 RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS, AND IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER'S LOCAL ORDER, THE HALL OF ADMINISTRATION 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, 4<sup>th</sup> 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](http://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.

**Observe the Board of Supervisors meetings streaming live at: [www.ventura.org/bosmeetings](http://www.ventura.org/bosmeetings)**

The following information is provided to help you understand, follow, and participate in the Board meeting electronically.

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:

#### **Email Public Comment in Advance of the Meeting**

If you wish to make a comment on a specific agenda item, please submit your comment via email by 9:00 a.m. on Thursday, May 28, 2020. Please submit your comment to the Clerk of the Board at [clerkoftheboard@ventura.org](mailto:clerkoftheboard@ventura.org). Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 9). Your email will be distributed to the Board of Supervisors and placed into the item's record at the Board meeting.

#### **Email Public Comment During the Meeting**

If you are watching the live stream of the Board meeting and would like to make either a general public comment (Item 7) 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](mailto:clerkoftheboard@ventura.org). Please include in the Subject Line of your e-mail both the Agenda item number (e.g., Item No. 9) and the words "Read at Meeting." 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.

**Video Public Comment using Zoom**

Register at [www.ventura.org/bosmeetings](http://www.ventura.org/bosmeetings) no later than 9:00 a.m. on Thursday, May 28, 2020. Please provide your name, email, and the phone number you will be calling in from. You will receive an email with the Zoom meeting video link and password by 10:00 a.m. the day of the meeting.

During the meeting, click on the link provided in the Zoom email and a clerk will connect you to the Board room when you are prompted to provide public comment.

***Please review the Zoom instructions on the registration page to help ensure there are no technical difficulties during your comments and help you understand public comment procedures using Zoom.***

**Call in Public Comment using Zoom**

Register at [www.ventura.org/bosmeetings](http://www.ventura.org/bosmeetings) no later than 9:00 a.m. on Thursday, May 28, 2020. Please provide your name, email, and the phone number you will be calling in from. You will receive an email with the Zoom meeting call in phone numbers and password by 10:00 a.m. the day of the meeting.

During the meeting, call one of the phone numbers provided in the Zoom email and a clerk will connect you to the Board room when you are prompted to provide public comment.

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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.
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 11 and 12.
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.
10. [Receive a Report Regarding the Novel Coronavirus and Associated Disease known as COVID-19.](#)

**CONSENT AGENDA**

Consent Agenda items are routine and non-controversial. Items are reviewed and approved together, as recommended and without discussion, unless an item is pulled for separate action by the Board on the Regular Agenda. Consent items are heard at the Board's discretion and may be heard at any time during the meeting.

**COUNTY EXECUTIVE OFFICE**

11. [Authorization for the Auditor-Controller to Process the Budgetary Transactions Necessary to Transfer Appropriations for the Great Plates Delivered Program.](#)  
**MATERIALS WILL BE AVAILABLE BY THURSDAY, MAY 28, 2020**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**PUBLIC WORKS AGENCY - County of Ventura**

12. [Adoption of a Resolution Imposing Temporary No Parking Zones on Matilija Road North in the Meiners Oaks Area; Supervisorial District No. 1.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**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**

13. [Conceptual Approval of an Economic Stabilization and Recovery Program Aimed at Providing Relief to Ventura County Businesses and Families by Utilizing Funding from the Federal Coronavirus Relief Fund; and Direction to Staff to Return with a Final Program, Agreements and Budgetary Transactions for Approval.](#)  
**MATERIALS WILL BE AVAILABLE BY THURSDAY, MAY 28, 2020**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS**

Time Certain Items, Presentations, and Hearings are heard as close to the listed time as possible, but no sooner than the listed time.

**2:30 P.M.**

14. [Public Hearing Regarding the Adoption of an Urgency Ordinance Extending the Duration of Urgency Ordinance No. 4563, Temporarily Prohibiting or Suspending Evictions in the Unincorporated Area of Ventura County, Consistent with Any Extension of Executive Order N-28-20 or Similar Order by the Governor; and Determination of Exemption from the California Environmental Quality Act.](#)  
**RECOMMENDATION NO. 4 REQUIRES 4/5THS VOTE**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**  
**MATERIALS WILL BE AVAILABLE BY THURSDAY, MAY 28, 2020**

**CLOSED SESSION AGENDA**

Discussions of Closed Session Agenda items are closed to the public. The Chair will announce when the Board is going into closed session. Closed session items may be heard at any time during the meeting.

**BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:**

15. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)  
COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio  
EMPLOYEE ORGANIZATION:  
Criminal Justice Attorneys' Association of Ventura County