



REGULAR MEETING AGENDA

June 23, 2020

8:30 AM

Board of Supervisors
Ventura County

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

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
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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 OPEN WITH SOCIAL DISTANCING MEASURES IN PLACE. TEMPERATURE SCREENINGS ARE CONDUCTED BEFORE ENTERING THE HALL OF ADMINISTRATION.

PURSUANT TO THE STATE OF CALIFORNIA ORDER ISSUED JUNE 18, 2020, FACE COVERINGS WILL BE REQUIRED FOR ALL INDIVIDUALS ENTERING COUNTY FACILITIES THAT ARE OPEN TO THE PUBLIC, EXCEPT AS OTHERWISE PERMITTED UNDER THE ORDER. THE ORDER MAY BE FOUND HERE: https://www.cdph.ca.gov/programs/cid/dcdc/cdp%20document%20library/covid-19/guidance-for-face-coverings_06-18-2020.pdf.

INDIVIDUALS NOT IN COMPLIANCE WITH THE ORDER WILL NOT BE ADMITTED INTO COUNTY FACILITIES.

TO FIND OUT HOW YOU CAN VIEW AND PARTICIPATE IN BOARD MEETINGS, PLEASE REFER TO PAGES 2 AND 3 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 Waterworks Districts.

Observe the Board of Supervisors meetings streaming live at: www.ventura.org/bosmeetings

The following information is provided to help you understand, follow, and participate in the Board meeting in person or 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. Provide comments using one of the follow options:

Public Comment in Person

Due to social distancing measures, there is limited seating in the Board of Supervisors Hearing Room. The Lower Plaza Assembly Room and Multi-Purpose Room, located in the Hall of Administration, will also have seating available. Both rooms will broadcast the meeting. Please submit either a blue speaker card or yellow statement card to the clerk. Names of public comment speakers will be called in advance to allow you time to walk to the Board Hearing Room so you may provide your comment.

Please practice social distancing and remain six feet apart at all times.

Email or Mail Public Comment in Advance of the Meeting

If you wish to make a comment on a specific agenda item by email or mail, please submit your comment via email by 3:30 p.m. on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at clerkoftheboard@ventura.org or mail to:

Clerk of the Board of Supervisors
800 S. Victoria Avenue
Ventura, CA 93009

Please indicate in the Subject Line the Agenda item number (e.g., Item No. 9) on which you are commenting. 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 8) 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 include in the Subject Line of your email 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 no later than 3:30 p.m. the day prior to the Board meeting. 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 6:00 p.m. the day prior to the Board 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 no later than 3:30 p.m. the day prior to the Board meeting. 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 6:00 p.m. the day prior the Board 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.

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.

LEGAL NOTICES

There will be no regular meetings of the Board of Supervisors on Tuesday, June 30, 2020, Tuesday, July 7, 2020 and Tuesday July 14, 2020.

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

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

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

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

Members of the public who would like to augment their comments with visual or audio presentations using County equipment must submit their materials to the Clerk of the Board for review at least 24 hours before the meeting before use of County equipment will be allowed. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Board, would be disruptive of the meeting, or would foster illegality, such as identity theft. If it is determined the materials are about matters not within the Board's jurisdiction, or would be disruptive of the meeting, or would foster illegality, use of County equipment will not be allowed.

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

OPENING

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. [Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, June 9, 2020.](#)
5. 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.
6. Moment of Inspiration.
7. Consent Agenda Items 12 through 40.
8. [Public Comments - Citizen presentations regarding County related matters NOT appearing on this agenda. \(See Guidelines above\)](#)
9. 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.
10. CEO Comments - Brief announcements and report on CEO and County workforce activities.
11. [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.

AREA AGENCY ON AGING

12. [Authorization for the Area Agency on Aging \(AAA\) Director, if Needed, to Increase a Contract](#) with Jordano's Foodservice for Meal Delivery Services from \$1,336,000 to a Not to Exceed Amount of \$1,651,000, and Authorization for the AAA Director to Sign Any Corresponding Contract Amendment; and Authorization for the Auditor-Controller to Process Necessary Budgetary Transactions.
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

COUNTY EXECUTIVE OFFICE

13. [Adoption of a Resolution Authorizing the County of Ventura to Accept State Emergency](#) Solutions Grant Coronavirus Aid, Relief, and Economic Security Act (ESG-CV) Program Funding as the Administrative Entity for the Ventura County Continuum of Care in a Not to Exceed Amount of \$1,302,000 and Authorization for the County Executive Officer (CEO) to Sign a Standard Agreement and Other Documents Required for Implementation and Administration of the ESG-CV Program with the State Department of Housing and Community Development; Authorization for the CEO to Adjust the Funding Recommendations as Necessary for Final Grant Award; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.
CEO RECOMMENDS APPROVAL AS PROPOSED

GENERAL SERVICES AGENCY

14. [Authorization for the Purchasing Agent to Sign Renewals of Four Specialty Job Order](#) Contracts and to Terminate Any of Same Due to Nonperformance or by Mutual Agreement.
CEO RECOMMENDS APPROVAL AS PROPOSED
15. [Approval of, and Authorization for, Anticipated Specific Projects to be Completed Under](#) Existing Job Order Contracts.
CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**GENERAL SERVICES AGENCY, CONTINUED**

16. [Authorization for the Purchasing Agent to Enter into Annual Service Agreements in Excess of \\$200,000 for Fiscal Year 2020-2021; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for the Information Technology Services Department's Professional Support Services throughout the Year, in a Not to Exceed Projected Combined Total Amount of \\$3,750,000; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Liability Attorney Services throughout the Year, in Not to Exceed Projected Combined Total Amount of \\$4,500,000; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Aviation Support Services throughout the Year, in a Not to Exceed Projected Combined Total Amount of \\$5,695,000; Authorization for the Purchasing Agent to Increase the Not-To-Exceed Amount for the Performance of Additional Services with Cosco Fire Protection, Inc. through June 30, 2020.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

HARBOR DEPARTMENT

17. [Approval of, and Authorization for the Harbor Director to Execute, a Consultant Services Agreement for Visioning and Planning Services for the Channel Islands Harbor with Sargent Town Planning in a Not to Exceed Amount of \\$99,000; and Authorization for the Harbor Director to Approve Amendments to the Consultant Services Agreement.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

18. [Authorization for the Harbor Director to Reduce the Fixed and/or Percentage Rent by Up to 50% for Lessees of and Concessionaires Located on County-Owned Properties Managed by the Harbor Department During the Period of Closure or Restricted Operations Due to the Novel Coronavirus Pandemic and for Up to Twelve Months After Such Restrictions Cease.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY

19. [Approval of, and Authorization for the Purchasing Agent to Sign, a Facility Coding Services Agreement for Emergency Department \(ED\) and ED Observation Unit Coding Services with LogixHealth, Inc., with Payments Not to Exceed \\$396,550 in Any Contract Year; and Authorization for the Purchasing Agent to Increase the Annual Amount of the Agreement by up to 20% per Year for Additional Patient Volume and/or Services.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

20. [Approval of, and Authorization for the Health Care Agency Director to Execute, Amendments to the Professional Services and Operations Agreements With the County's Thirteen Affiliated Clinic Providers Extending the Agreements through June 30, 2021, and Making Other Modifications.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**HEALTH CARE AGENCY - Behavioral Health**

21. [Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, the Memorandum of Understanding for Educationally Related Mental Health Services Provided to Local Schools with Ventura County Special Education Local Plan Area and Ventura County Office of Education, Effective July 1, 2020 through June 30, 2021; and Authorization for the Ventura County Behavioral Health Director to Extend the Term of the Memorandum of Understanding for Up to Two Additional One-Year Periods.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
22. [Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions to Establish Revenue and Appropriations for the Homeless Emergency Aid Program.](#)
RECOMMENDATION REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
23. [Approval of, and Authorization for the Ventura County Behavioral Health \(VCBH\) Director to Sign, the Fourth Amendment to the Agreements for Adult Residential Treatment Services with ASC Treatment Group Bakersfield Increasing the Maximum Contract Amount from \\$885,676 to \\$937,829 and ASC Treatment Group Los Angeles Increasing the Maximum Contract Amount from \\$776,550 to \\$824,812, Effective July 1, 2018 through June 30, 2019; Approval of, and Authorization for the VCBH Director to Sign, the Eleventh Amendment to the Agreement for Residential/Campus Early and Periodic Screening, Diagnostic and Treatment Services with Casa Pacifica Centers for Children and Families, Revising the Unit of Service Rates, in the Existing Maximum Amount of \\$5,658,498, Effective July 1, 2018 through June 30, 2019; and Approval of, and Authorization for the VCBH Director to Sign, the Sixth Amendment to the Agreement for Early Detection and Intervention for the Prevention of Psychosis Program Services with Telecare Corporation, Revising the Unit of Service Rates, in the Existing Maximum Amount of \\$900,000, Effective July 1, 2018 through June 30, 2019.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
24. [Approval of, and Authorization for the Ventura County Behavioral Health Director](#) to Sign, the Fourth Amendment to the Organizational Provider Agreement with Golden Hillmont House MHRC, LLC, for Adult Residential Treatment Services at the Mental Health Rehabilitation Center to Change the Billing Process, Increasing the Amount from \$1,819,644 to \$1,971,862, and Extend the Term of the Agreement, Effective July 1, 2020 through June 30, 2021, Among Other Modifications.
CEO RECOMMENDS APPROVAL AS PROPOSED
25. [Approval of, and Authorization for the Purchasing Agent to Sign, the Sixth Amendment to the Agreement for La Paz Geropsychiatric Center Skilled Nursing Facility and Institution for Mental Disease Services with Telecare Corporation Increasing the Agreement Maximum Amount from \\$420,520 to \\$501,774, Effective July 1, 2019 through June 30, 2020; and Approval of, and Authorization for the Behavioral Health Director to Sign, the Second Amendment to the Agreement for the Push Technology Project with Interface Children and Family Services, to Revise Exhibit B, Budget, Effective August 1, 2018 through June 30, 2021.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**HEALTH CARE AGENCY - Health Care Plan**

26. [Authorization for the Health Care Agency Director to Authorize Expenditures of Up to \\$12,630,000, Pursuant to the Terms of Existing Contracts, to Seven Ventura County Health Care Plan Providers of Medical Services, Effective July 1, 2020 to June 30, 2021.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
27. [Approval of, and Authorization for the Health Care Agency Director to Sign, on Behalf of the Ventura County Health Care Plan, Amendment Number Nine to the Pharmacy Benefit Management Agreement with Express Scripts, Inc., Effective January 1, 2020, Providing for, Among Other Things, Extension of the Agreement through September 30, 2020.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center

28. [Approval of, and Authorization for the Health Care Agency Director to Sign, the Agreement for Neonatology Division Director and Attending Physicians, Neonatology Services with Gold Coast Neonatal Services, a Medical Corporation, in a Maximum Amount of \\$908,580, Effective July 1, 2020 through June 30, 2021, and for Up to Two Fiscal Years Thereafter.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
29. [Approval of, and Authorization for the Health Care Agency Director to Sign, the Agreement for Associate Specialist, Plastic and Reconstructive Surgery Services with Robin Evans, M.D. in a Maximum Amount of \\$377,000 per Fiscal Year, and for Up to Two Fiscal Years Thereafter, Effective July 1, 2020 through June 30, 2021.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
30. [Approval of, and Authorization for the Health Care Agency Director to Sign, the Second Amendment to the Agreement with Leah Kory, M.D. for Medical Director, Inpatient Quality Services, Modifying the Agreement to Add Medical Director, Infection Prevention Services, Effective May 1, 2020, Extending the Contract Term, and Increasing the Maximum Amount from \\$134,250 to \\$144,250, Effective July 1, 2019 through June 30, 2020 and \\$183,000 per Fiscal Year for Up to Two Fiscal Years Thereafter; and Ratification of Authorization of Contractor to Modify Services.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**HEALTH CARE AGENCY - Ventura County Medical Center, CONTINUED**

31. [Authorization for the Purchasing Agent to Approve and Sign Any Future Amendments of Specified Service Contracts in a Not Exceed Amount of \\$200,000 Annually; Approval of, and Authorization for the Purchasing Agent and Health Care Agency Director to Sign, Agreements or Amendments to Agreements with Various Vendors for Services During Fiscal Year \(FY\) 2019-20 and FY 2020-21; Authorization for the Purchasing Agent to Increase Purchase Orders for FY 2019-20 with, and to Issue Purchase Orders for FY 2020-21 in Excess of \\$200,000 Each to, Aspire Holdings, Inc., California Department of Public Health, and NeoGenomics Laboratories, Inc.; Ratification of the Purchasing Agent's Execution of Amendment No. 1 to the Contract with AMN Healthcare, Inc.; Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Nurse Registries as Needed, Provided that the Aggregate Amount Paid for Temporary Nurse Staffing Services in FY 2019-20 Does Not Exceed \\$4,900,000, and Does Not Exceed \\$3,200,000 for FY 2020-21; and Authorization for the Purchasing Agent to Increase or Decrease the Individual Contract Amounts for Specified Clinical Laboratory Registries as Needed, Provided that the Aggregate Amount Paid for Temporary Clinical Laboratory Staffing Services in FY 2019-20 Does Not Exceed \\$1,600,000, and Does Not Exceed \\$1,600,000 for FY 2020-21.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

32. [Approval of, and Authorization for the Health Care Agency Director to Sign the Agreement to Provide Consulting Services with ECG Management Consultants, LLC, Effective July 1, 2020.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY

33. [Approval of Nine Contracts for Fiscal Year 2020-21 with Various Entities to Provide a Variety of Services; Authorization for the Human Services Agency \(HSA\) Director to Approve Limited Contract Modifications; and, in Two of the Agreements Jointly Administered by HSA and the Ventura County Behavioral Health \(VCBH\) Department; and Authorization for the VCBH Director to Make Amendments to Mental Health Provisional Unit Rates.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Watershed Protection District

34. [Approval of the Plans and Specifications, Including Addendum No. 1, for the Arroyo Simi Stabilizer Repairs, Located in Simi Valley; Waiver of Any Minor Bid Irregularities; Award a Contract to Cerco Engineering of Thousand Oaks, on the Basis of the Lowest Responsible Bid of \\$449,728; and Find that the Project is Exempt from the California Environmental Quality Act; Specification No. WP20-06; Project No. 45696; Watershed Protection District No. 3; Supervisorial District No. 4.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**RESOURCE MANAGEMENT AGENCY - Environmental Health**

35. [Receive and file the Hazardous Materials Discharge Reports for June 6, 2020 through June 12, 2020 - Proposition 65.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
36. [Receive and File the 2019 Detention Facilities Inspection Reports.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Planning

37. [Adoption of a Resolution Authorizing the Resource Management Agency Director to Execute Grant Award Documents and Any Amendments Thereto for Local Early Action Planning Grants Program Funds from the California Department of Housing and Community Development for Housing Programs; All Supervisorial Districts.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

SHERIFF'S OFFICE

38. [Ratification of the Sheriff's Office's Application to the California Governor's Office of Emergency Services for the Fiscal Year 2020 Hazard Mitigation Grant Program in the Amount of \\$112,687; Adoption of a Resolution Authorizing the Sheriff, Assistant Sheriff or the Director of Office of Emergency Services to Execute, on Behalf of the County, Documents Pertaining to this Grant; Authorization to Accept the Fiscal Year 2020 Hazard Mitigation Grant Program Award; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.](#)
RECOMMENDATION NO. 4 REQUIRES 4/5THS VOTE
CEO SUPPORTS RECOMMENDATION

TREASURER-TAX COLLECTOR

39. [Approval of Notice Declining to Authorize Issuance of the 2020-21 Tax and Revenue Anticipation Notes for the Following Five School Districts that Wish to Issue Such Notes on Their Own Through Participation in a Cash Flow Borrowing Program Sponsored by the California School Boards Association Finance Corporation: Conejo Valley Unified School District, Fillmore Unified School District, Moorpark Unified School District, Oak Park Unified School District, and Ventura Unified School District.](#)
CEO SUPPORTS RECOMMENDATION

UNSCHEDULED VACANCY NOTICE

40. [Receive and File Unscheduled Vacancy Notices for Michele Surber and Tabin Cosio of the Ventura County Community Health Center Board.](#)

REGULAR AGENDA

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

HARBOR DEPARTMENT

41. [Approval of, and Authorization for the Harbor Director to Sign, Two Amendments to Agreements Between the County of Ventura and Channel Islands Harbor Properties LLC: a Fourth Amendment to the Parties' Amended and Restated Exclusive Right to Negotiate Agreement for Parcel X-3, and a Fifth Amendment to the Parties' Exclusive Right to Negotiate Agreement for Parcels F/F-1 \(Casa Sirena Hotel Parcel\), to Extend the Termination Date for the Exclusive Right to Negotiate for Parcel X-3 and Parcels F/F-1; and Authorization for the Harbor Director to Make Specified Modifications to These Amendments.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

PROBATION AGENCY

42. [Approval of, and Authorization for the Probation Agency Director to Sign, an Adult Reporting and Resource Center Contract with GEO Reentry Services, LLC in the Annual Amount of \\$1,056,000, Effective July 1, 2020 for a Term of Two Years, and to Sign Up to Four One-Year Extensions.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

COUNTY EXECUTIVE OFFICE

43. [Approval of Year-End Budget Adjustments and Carry Over of Loans for Fiscal Year 2019-20;](#) Authorization of the County Executive Officer to Approve and Execute Contracts or Amendments to Existing Contracts to Purchase Goods and/or Services, as Necessary, Related to the COVID-19 Emergency in a Total Amount Not to Exceed \$25,000,000; Authorization of Contribution to Ventura County Library to Match Ventura Friends of the Library Donation; and Receive and File Semi-Annual Grant Activity Report and Accept the Grants.
RECOMMENDATION NOS. 2, 3.2, 4-11 REQUIRE 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
MATERIALS WILL BE MADE AVAILABLE BY MONDAY, JUNE 22, 2020
44. [Ratify the Purchase of, and Authorize the Risk Manager to Sign Necessary Contracts, Policies,](#) or Amendments for, Excess Liability Insurance, in Excess of a \$2,000,000 Self-Insured Retention, with Limits up to \$42,000,000 and Total Premiums Not to Exceed \$2,800,000 for Fiscal Year 2020/2021 and Up to Three One-Year Periods Thereafter, Provided Premium Increases Do Not Exceed 10% in any Year and the Self-Insured Retention and Coverage Limits Remain Substantially the Same.
CEO RECOMMENDS APPROVAL AS PROPOSED

REGULAR AGENDA, CONTINUED**COUNTY EXECUTIVE OFFICE, CONTINUED**

45. [Authorization for the County Executive Officer to Approve an Amendment to the Agreement with the Ventura County Community Foundation to Administer the County's COVID-19 Business Assistance Grant Program to Increase the Amount from \\$100,000 Up to a Maximum of \\$500,000.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

MATERIALS WILL BE MADE AVAILABLE MONDAY, JUNE 22, 2020

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.

11:00 A.M.

46. [Authorization for the Animal Services Director to Sign Animal Services Agreements and Related Services Level Requests with the Cities of Camarillo, Fillmore, Moorpark, Ojai, Oxnard, Port Hueneme, Simi Valley, and Ventura, Effective July 1, 2020; and Delegation of Authority to the Animal Services Director to Renew Animal Services Agreements and Related Services Level Requests for Up to Five Successive Periods of One Year Each.](#)

(Ventura County Animal Services - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

11:30 A.M.

47. [Public Hearing Regarding Proposed Sewer Service Charges and Sewer Standby Charges for Fiscal Year \(FY\) 2020-21; Approval of a 10 Percent Increase in the Sewer Service Charges Unless Written Protests from a Majority of the Affected Property Owners or Tenants are Received; Adoption of a Resolution to Establish Sewer Service Charges and Sewer Standby Charges and Approve the Continued Collection of the Sewer Service Charges and Sewer Standby Charges as Part of the Annual General County Tax Roll for FY 2020-21 for County Service Area No. 29, North Coast Sewer Collection System; Supervisorial District No. 1.](#)

(Public Works Agency - 5 Minutes)

CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**11:30 A.M., CONTINUED**

48. [Public Hearing Regarding Proposed Sewer Service Charges and Sewer Standby Charges for Fiscal Year \(FY\) 2020-21; Approval of a 3 Percent Increase in the Sewer Service Charges Unless Written Protests from a Majority of the Affected Property Owners or Tenants are Received; and Adoption of a Resolution to Establish Sewer Service Charges and Sewer Standby Charges and Approve the Continued Collection of the Sewer Service Charges and Sewer Standby Charges as Part of the Annual General County Tax Roll for FY 2020-21 for County Service Area No. 30, Nyeland Acres Sewer Collection System; Supervisorial District No. 5.](#)
(Public Works Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
49. [Public Hearing Regarding Proposed Sewer Service Charges and Sewer Connection Fees Installment Payments for Fiscal Year \(FY\) 2020-21; Adoption of a Resolution to Establish Sewer Service Charges and Sewer Connection Fees Installment Payments and Approve the Continued Collection of the Sewer Service Charges and Sewer Connection Fees Installment Payments as Part of the Annual General County Tax Roll for FY 2020-21 for County Service Area No. 34, El Rio Sewer Collection System; Supervisorial District No. 5.](#)
(Public Works Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
50. [Public Hearing Regarding Proposed Increase to Monthly Sewer Service Charges; Adoption of Proposed Resolution Increasing Monthly Sewer Use Rate and Fixed Monthly Rate by 15 Percent, Effective July 1, 2020, Unless Written Protests Are Received from a Majority of Affected Parcel Owners or Tenants; Ventura County Camarillo Utility Enterprise; Supervisorial District No. 3.](#)
(Public Works Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
51. [Public Hearing Regarding Proposed Sewer Service Charges and Sewer Standby Charges for Fiscal Year \(FY\) 2020-21; Approval of a 3.5 Percent Increase in the Sewer Service Charges Unless Written Protests from a Majority of the Affected Property Owners or Tenants are Received; Adoption of a Resolution to Establish Sewer Service Charges and Sewer Standby Charges and Approve the Continued Collection of the Sewer Service Charges and Sewer Standby Charges as Part of the Annual General County Tax Roll for FY 2020-21 for Ventura County Waterworks District No. 16 \(Piru\); Supervisorial District No. 3.](#)
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
(Public Works Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
52. [Public Hearing Regarding Proposed Service Charges for Fiscal Year \(FY\) 2020-21 and Adoption of Resolution Continuing Existing Service Charges for Fiscal Year FY 2020-21 for County Service Area No. 3, Camp Chaffee Road Maintenance; Supervisorial District No. 1.](#)
(Public Works Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**11:30 A.M., CONTINUED**

53. [Public Hearing Regarding Proposed Service Charges for Fiscal Year \(FY\) 2020-21 and Adoption of Resolution Continuing Existing Service Charges for FY 2020-21 for County Service Area No. 4, Oak Park; Supervisorial District No. 2.](#)
(Public Works Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED
54. [Public Hearing Regarding Proposed Service Charges for Fiscal Year \(FY\) 2020-21 and Adoption of Resolution Continuing Existing Service Charges for FY 2020-21 for County Service Area No. 14, Street Lighting at Various Unincorporated Locations and Street Sweeping in the Casa Conejo and Lynn Ranch Areas; All Supervisorial Districts.](#)
(Public Works Agency - 5 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

1:30 P.M. - THE BOARD OF SUPERVISORS WILL RECESS AT 1:30 P.M. TO CONDUCT BUSINESS OF THE AIR POLLUTION CONTROL BOARD (APCB) AND WILL RECONVENE UPON CONCLUSION OF THE APCB MEETING

CORRESPONDENCE AGENDA

Correspondence Agenda items 55 through 56 are presented to the Board for information. These items require no action or are not ready for Board consideration. The Clerk of the Board may refer these items to County departments and agencies for acknowledgment, investigation and report back, direct action or response as appropriate. Reports back to the Board may appear on the Agenda for action by the Board or for informational purposes upon dates indicated below as appropriate.

55. [Receive and File Correspondence from Patrick Berry, General Manager of Players Casino,](#)
Pursuant to the Worker Adjustment and Retraining Notification Act (WARN), Regarding Furloughing Employees and Temporarily Suspending Operations as a Result of the Temporary Closure of the Company's Operations at its Facility Located at 6580 Auto Center Drive, Ventura, California 93003.
(Human Services Agency)
56. [Receive and File Correspondence from Jeremy Lux, President of Silver Star Auto Group,](#)
Pursuant to the Worker Adjustment and Retraining Notification Act (WARN), Regarding a Notice of Layoffs at Dealerships Located in the Thousand Oaks Auto Mall, Effective June 1, 2020.
(Human Services Agency)

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:

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE: Tony Hackworth v. County of Ventura; Ventura County Superior Court Case No. 56-2016-00785066-CU-PO-VTA

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE: Akasit Ratanavaravut v. County of Ventura, et al.
Court Case No: United States District Court, Central District Case No. 2:18-cv-08576-PA-PLA

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATIONS:

California Nurses Association
Criminal Justice Attorneys' Association of Ventura County
International Union of Operating Engineers, Local 501
Service Employees International Union, Local 721
Specialized Peace Officers' Association of Ventura County
Ventura County Deputy Sheriffs' Association
Ventura County Professional Peace Officers Association
Ventura County Sheriff's Correctional Officers' Association
Ventura Employees Association

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATION:

Ventura County Professional Firefighters Associations

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

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

COUNTY DESIGNATED REPRESENTATIVES: Shawn Atin, Tabin Cosio
EMPLOYEE ORGANIZATION:

Service Employees International Union, United Long-Term Care Workers