



REGULAR MEETING AGENDA

October 20, 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

MICHAEL WALKER
County Counsel

WEB ACCESS

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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 RECENT ORDER TO LIMIT INDOOR OPERATIONS AS A PRECAUTIONARY MEASURE TO HELP SLOW THE SPREAD OF COVID-19, 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, 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.

LEGAL NOTICES

There will be no Regular Board of Supervisors Meeting on Tuesday, October 27, 2020 and November 3, 2020.

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:

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

The following information is provided to help with understanding on how to 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. Public comments may be provided using one of the following options:

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 of 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 (Agenda Item 9) 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". At the discretion of the chair, if time allows, your comment may be read into the record. All comments received prior to the end of the meeting will be made part of the record.

Video Public Comment using Zoom

Register at www.ventura.org/boscomment 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/boscomment 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.

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, October 6, 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 - Domestic Violence Awareness Month in Ventura County.](#)
7. Consent Agenda Items 12 through 44.
8. [Receive a Report Regarding the Novel Coronavirus and Associated Disease known as COVID-19.](#)
9. [Public Comments - Citizen presentations regarding County related matters NOT appearing on this agenda. \(See Guidelines above\)](#)
10. 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.
11. CEO Comments - Brief announcements and report on CEO and County workforce activities.

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 CLERK-RECORDER, REGISTRAR OF VOTERS

12. [Approval of the Appointment of Directors and Library Trustees in Lieu of the November 3, 2020 Presidential General Election.](#)
CEO SUPPORTS RECOMMENDATION

COUNTY EXECUTIVE OFFICE

13. [Adoption of a Resolution Approving the Issuance of Tax-Exempt Bonds for the Benefit of Clinicas del Camino Real, Inc.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
14. [Receive and File the Certification of the Ventura County Employees' Retirement Association \(VCERA\) Board of Retirement Retired Member and Alternate Retired Member Election from the County Clerk/Recorder; Order that No Election Be Held and Direct the Clerk of the Board of Supervisors to Cast a Unanimous Ballot for Each Candidate.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

DEPARTMENT OF AIRPORTS

15. [Adoption of a Resolution Authorizing the Airports Director to Accept and Consent to the Recordation of Deeds or Grants Conveying Interests in Real Property to the County and to Consent to the Terms \(including Covenants of Use and Operation\) of Said Deeds or Grants.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

FIRE PROTECTION DISTRICT

16. [Adoption of a Resolution Accepting a Report on the Status of all State-Mandated Annual Fire Safety Inspections in the County of Ventura.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

GENERAL SERVICES AGENCY

17. [Award One General Job Order Contract to MTM Construction, Inc., City of Industry, CA, in the Amount of \\$5,233,000.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**HEALTH CARE AGENCY**

18. [Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 1](#) to the Contract with ECG Management Consultants, LLC to Provide Consulting Services, Increasing the Not-to-Exceed Amount from \$552,000 to \$1,452,000.
CEO RECOMMENDS APPROVAL AS PROPOSED
19. [Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 1](#) to the Contract Adding Consulting Services for Hospital Physician Contracts with ECG Management Consultants, LLC, in the Amount of \$718,000, and Extending the Term of the Contract through June 30, 2021.
CEO RECOMMENDS APPROVAL AS PROPOSED
20. [Approval of, and Authorization for the Health Care Agency Director to Sign, Amendment No. 3](#) to the Contract for Laundry Services with Crothall Laundry Services, Inc., Effective November 1, 2020, Increasing the Hourly Rate for Linen Distribution Employees, Extending the Term of the Agreement through October 31, 2021, and Increasing the Not-to-Exceed Amount from \$4,004,131 to \$5,204,131.
CEO RECOMMENDS APPROVAL AS PROPOSED
21. [Adoption of a Resolution Accepting Grant Proceeds from the Children's Hospital Bond Act of 2018.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

22. [Approval of, and Authorization for the Ventura County Behavioral Health \(VCBH\) Director to Sign, the Fiscal Year \(FY\) 2020-21 Agreement for Data Collection and Analysis Services with Evalcorp, in the Amount of \\$159,510, Effective July 1, 2020 through June 30, 2021; Approval of, and Authorization for the VCBH Director to Sign, the FY 2020-21 Agreement for Prevention and Early Intervention Support Services with Idea Engineering, Inc., in the Amount of \\$246,400, Effective July 1, 2020 through June 30, 2021; Approval of, and Authorization for the VCBH Director to Sign, the First Amendment to the Agreement for Wellness Recovery Center Transitional Age Youth "TAY Tunnel" Services with Pacific Clinics, in the Amount of \\$590,800, Effective July 1, 2020 through June 30, 2021; Approval of, and Authorization for the VCBH Director to Approve Limited Agreement Modifications; and Approval of, and Authorization for the VCBH Director to Extend the Term of the Agreements.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

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

23. [Approval of, and Authorization for the Ventura County Behavioral Health \(VCBH\) Director to Sign, the Agreement with Turning Point Foundation for Adult Wellness and Rehabilitation Centers and Mobile Wellness Services, in the Amount of \\$579,264, Effective November 1, 2020 through June 30, 2021; Approval of, and Authorization for the VCBH Director to Sign, the Agreement with Turning Point Foundation for Quality of Life Improvement RISE Program Services, in the Amount of \\$239,936, Effective July 1, 2020 through June 30, 2021; Approval of, and Authorization for the VCBH Director to Sign, the Agreement with Turning Point Foundation for Growing Works Services, in the Amount of \\$200,000, Effective November 1, 2020 through June 30, 2021; and Authorization to Modify Provisional Unit Rates and Extend the Agreements.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

24. [Approval of, and Authorization for the Ventura County Behavioral Health Director to Sign, Various Agreements and an Amendment for Fiscal Year 2020-21 to Provide Medi-Cal Services with Various Contractors; and Authorization for the VCBH Director to Modify Provisional Unit Rates and Extend the Term of the Agreements Up to Two Times Each for a Period of No More than One-Year Each.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

25. [Approval of, and Authorization for the Purchasing Agent or the Ventura County Behavioral Health \(VCBH\) Director to Sign, Six Amendments to Provide Institution for Mental Disease, Skilled Nursing Facilities and Mental Health Recovery Center Services with Various Contractors for Fiscal Year 2020-21; Authorization for the Purchasing Agent or the VCBH Director to Approve Limited Agreement Modifications; and Authorization for the Purchasing Agent or the VCBH Director to Extend the Term of the Agreements Up to Two Time Each, for a Period of No More than One-Year Each.](#)

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Public Health

26. [Authorization for the Human Resource Director to Transfer Position Allocations Between Divisions; and Authorization for the Auditor-Controller to Process Necessary Budgetary Transactions to Transfer Appropriations Between Divisions in Public Health.](#)

RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE

CEO RECOMMENDS APPROVAL AS PROPOSED

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

27. [Approval of, and Authorization for the Health Care Agency Director to Sign, the Agreement for Director\(s\) and Attending Physicians of Surgery, Metabolic and Bariatric Surgery, Trauma, Thoracic Surgery, Robotic Surgery, and Quality Improvement Services with Ventura County Surgical Associates in the Maximum Amount of \\$2,877,911, Plus a One-Time Payment of \\$200,000, for a Total of \\$3,077,911, Effective November 1, 2020 through June 30, 2021, and in the Maximum Amount of \\$4,000,000, Effective July 1, 2021 through June 30, 2022, and Up to One Fiscal Year Thereafter; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
28. [Approval of, and Authorization for the Purchasing Agent to Execute, a Service Agreement with Philips Healthcare, a Division of Philips North America LLC, Effective October 1, 2020 through September 30, 2025; and Authorization to Enter into Transactions with Philips Healthcare for Services that are Not Covered by the Service Agreement.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY

29. [Approval of a Certificate of Assurance of Compliance for the Annual Transitional Housing Grant Program as Required by the California Office of Emergency Services.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
30. [Approval of a Contract Modification for Wraparound Program Services with Casa Pacifica Centers for Children and Families and to Extend the Time of Performance Increasing the Amount of the Contract by \\$1,189,654 through June 30, 2021; and Authorization for the Human Services Agency Director to Approve Limited Contract Modifications; and Authorization for the Health Care Agency Behavioral Director to Make Revisions to the Medi-Cal Mental Health Provisional Unit Rate.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
31. [Recommendation of the Ventura County Public Authority to Reappoint Maria Alvarez, Delfina Alvarez, Sally Harrison, Jacob Lesner-Buxton, Ramon Ortiz, Rosa Ortiz and Patricia Puentes, to the Ventura County In-Home Supportive Services Advisory Committee, for a Term End Date of July 26, 2022.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
32. [Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions to Establish Increased Appropriations and Revenue for Human Services Agency Children and Family Services-Domestic Violence.](#)
RECOMMENDATION REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

REVISED
CONSENT AGENDA, CONTINUED

HUMAN SERVICES AGENCY, CONTINUED

33. [Approval of Three Contracts to Provide Workforce Development Services with Various Entities;](#) and Authorization for the Human Services Agency Director to Approve Limited Contract Modifications.
CEO RECOMMENDS APPROVAL AS PROPOSED

MEDICAL EXAMINER

34. [Ratification of the Acceptance of a Donation of a Refrigerated Tractor Trailer to the Ventura County Medical Examiner's Office from The Hub Group with a Total Value of \\$80,000.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

35. [Approval of, and Authorization for the Public Works Agency Director to Sign, a Ten-Year License Agreement for the Operation of an Existing Automated Teller Machine Kiosk with the Ventura County Credit Union, a California Nonprofit Corporation at the Ventura County Government Center, Located at 800 South Victoria Avenue, Ventura, California, with a License Fee Starting at \\$300 Per Month and Increasing Three Percent on Each Anniversary of the Effective Date During the Term; Supervisorial District No. 1.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
36. [Approval of, and Authorization for the Public Works Agency Director to Sign, a Lease for the Ventura County Sheriff, Office of Emergency Services to Use Warehouse Space with Cedars Industrial Investments, LLC, a California Limited Liability Company Located at 460 Calle San Pablo, Units F, G, J, and K, in the City of Camarillo, with Monthly Rent Starting at \\$16,168; and Authorization for the Auditor-Controller to Process Necessary Accounting Transactions; Supervisorial District No. 3.](#)
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
37. [Receive and File Contractor Payment Tabulation for the Month of August 2020; All Supervisorial Districts.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Waterworks Districts

38. [Approval of, and Authorization for the Public Works Agency Director to Sign, the First Amendment to Option and Lease Agreement for a Cellular Tower and Equipment Room with Los Angeles SMSA Limited Partnership, Doing Business as Verizon Wireless, on Ventura County Waterworks District No. 1 Property Located at 6767 Spring Road, Moorpark, California, with Rent Starting at \\$3,904.15 Per Month; Supervisorial District No. 4.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

CONSENT AGENDA, CONTINUED**PUBLIC WORKS AGENCY - Waterworks Districts, CONTINUED**

39. [Approval of, and Authorization for the Public Works Agency Director to Sign, the Third Amendment to Option and Lease Agreement for a Cellular Tower and Equipment Room with Los Angeles SMSA Limited Partnership, Doing Business as Verizon Wireless, on Ventura County Waterworks District No. 1 Property Located at 15698 Campus Park Drive, Moorpark, California, with Rent Starting at \\$4,129 Per Month; Supervisorial District No. 4.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

40. [Receive and file the Hazardous Materials Discharge Reports from September 26, 2020 through October 9, 2020 - Proposition 65.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

SHERIFF'S OFFICE

41. [Approval of, and Authorization for the Purchasing Agent to Sign, an Amendment to the Contract for Inmate Phone and Related Services Relating to Video Visitation and Tablet Technology and Revenue Share for Inmate Tablets at Custody Facilities Operated by the Sheriff with Securus Technologies, Inc., and Substituting Securus Technologies, LLC for Securus Technologies, Inc. as the Contractor, Effective November 1, 2020.](#)
CEO SUPPORTS RECOMMENDATIONS

TREASURER-TAX COLLECTOR

42. [Receive and File Report of Investments, Including Market Values for Investments for the Month Ending August 31, 2020.](#)
CEO SUPPORTS RECOMMENDATION
43. [Approval of a Recommendation to Appoint of Brian S. Rafelson and Roy L. Valdez to the Ventura County Treasury Oversight Committee.](#)
CEO SUPPORTS RECOMMENDATION

UNSCHEDULED VACANCY NOTICE

44. [Receive and File Unscheduled Vacancy Notices for Chuck Eskew of the Ventura County Mobile Home Park Rent Review Board and Todd Howeth of the Ventura County Law Library Board of Trustees.](#)

REGULAR AGENDA

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

SHERIFF'S OFFICE

45. [Approval of, and Authorization for the Sheriff to Sign, a Contract to Establish a Jail Based Competency Treatment Program with the State of California Department of State Hospitals and Related Documents Required by the State of California for a Two-Year Period, in a Not-to-Exceed Amount of \\$2,490,791; Authorization for the Sheriff to Extend the Contract for Two Additional One-Year Periods in a Not-to-Exceed Amount of \\$1,210,778; Approval of, and Authorization for the Sheriff to Sign, an Amendment to the Contract for Inmate Medical, Dental, and Psychiatric Services to Include Services Related to the Jail Based Competency Treatment Program with California Forensic Medical Group, Inc.; Adoption of a Resolution Adding One Deputy Sheriff Allocation to the Detention Services Division, Pre-Trial Detention Facility, for the Purpose of Staffing the Jail Based Competency Treatment Program, Effective November 1, 2020; and Authorization for the Auditor-Controller to Process Necessary Budgetary Adjustments.](#)

**RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE
CEO SUPPORTS RECOMMENDATIONS**

BOARD OF SUPERVISORS

46. [Recommendation of Supervisor Parks to Direct County Counsel Office Staff to Draft an Ordinance and Resolution for the Board of Supervisors' Adoption, Subjecting Specified Roads in Ventu Park to California Vehicle Code 21107.5 and to Ventura County Fire Protection District Ordinance Number 29, in Order to Ban Red Flag Warning Days' Vehicle Parking on Specified Roads.](#)
47. [Recommendation of Supervisor Long to Direct the County Executive Office to Research Funding Options to Support a Facility Improvement Project at The Spirit of Santa Paula Homeless Shelter.](#)
48. [Recommendation of Supervisor Huber to Reappoint Brandy Armenta to the HIV/Aids Advisory Committee for a Term End Date of November 7, 2022.](#)

COUNTY EXECUTIVE OFFICE

49. [Adoption of Resolution Establishing the Ventura County Climate Emergency Council and its Bylaws; and Appointment of Ventura County Climate Emergency Council Members Representing Supervisorial Districts and Designated Disadvantaged Communities.](#)
CEO RECOMMENDS APPROVAL AS PROPOSED

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

50. [Approval of a Substantial Amendment to the Ventura County Entitlement Area Fiscal Year 2019-20 Annual Action Plan \(19-20 AP\) to Incorporate Funding Allocations Made Available Under the Federal Coronavirus Aid, Relief and Economic Security \(CARES\) Act; Direction and Authorization of County Executive Officer to Amend 19-20 AP and to Sign and Submit Amendments and Related Certifications and Transmittal Forms to U.S. Department of Housing and Urban Development; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.](#)
RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
51. [Approval of the Ventura County COVID-19 Cities Assistance Program Funded by the Federal Coronavirus Relief Fund in a Not-to-Exceed Amount of \\$5,500,000; Approval of, and Authorization for the County Executive Officer to Sign, Agreements with Cities in Ventura County for Payment of Unreimbursed COVID-19 Costs through the COVID-19 Cities Assistance Program; and Authorization for the Auditor-Controller to Process Necessary Budgetary Transactions for the COVID-19 Cities Assistance Program; All Supervisorial Districts.](#)
RECOMMENDATION NO. 3 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
52. [Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions to Increase Appropriations for COVID-19 Emergency Response by \\$8,000,000.](#)
RECOMMENDATION REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED
53. [Authorization for the County Executive Officer to Approve and Sign an Amendment to the Agreement with the Ventura County Community Foundation to Administer the County's COVID-19 Business Assistance Grant Program and Provide Grant Funding to All Remaining Eligible and Compliant Businesses and Provide Business Names and Data to the County; and Authorization for the Auditor-Controller to Process Necessary Budgetary Transactions for the Business Assistance Grant Program.](#)
RECOMMENDATION NOS. 2 AND 3 REQUIRE 4/5THS VOTE
CONTINUED FROM OCTOBER 6, 2020 ITEM NO. 27
CEO RECOMMENDS APPROVAL AS PROPOSED
MATERIALS WILL BE AVAILABLE BY MONDAY, OCTOBER 19, 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.

10:30 A.M.

54. [Public Hearing Regarding Adoption of an Ordinance Restricting Parking and Establishing a Safe Parking Permit Program in Designated Areas of the County; and Find that the Adoption of the Ordinance is Categorically Exempt from Review Under the California Environmental Quality Act.](#)
(Supervisor Bennett - 10 Minutes)
READ ORDINANCE IN TITLE ONLY
SET SECOND PUBLIC HEARING ON NOVEMBER 10, 2020 AT 9:30 A.M.
55. [Receipt of Information by the Board of Supervisors of Accounts or Funds Containing Developer Fees as of June 30, 2020.](#)
(Auditor-Controller - 10 Minutes)
CEO SUPPORTS RECOMMENDATION
56. [Public Hearing Regarding Adoption of the 2020-21 Memorandum of Agreement with the Criminal Justice Attorneys' Association of Ventura County, with No Material Impact on Funding Status of Retirement System; and Waiver of the Second Public Hearing.](#)
(County Executive Office - 10 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

11:00 A.M.

57. [Receive and File a Report Regarding the Costs of Eliminating the Use of Glyphosate by the Public Works Agency for Vegetation Management within Certain Public Rights-of-Way within the County of Ventura; All Supervisorial Districts.](#)
(Public Works Agency - 30 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

11:30 A.M.

58. [Presentation of Resolution Honoring Todd Howeth Upon His Retirement After Decades of Dedicated Service to Ventura County.](#)
(Supervisor Long - 10 Minutes)
59. [Receive and File a Presentation of Quarterly Service Recognition for Employees with 25 Years or More of County Service.](#)
(County Executive Office - 20 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

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

3:00 P.M.

60. [Receive a Presentation Regarding Resource Management Agency's Current and Planned Efforts to Monitor and Enforce County Requirements for Farmworker Dwelling Units and Housing Complexes.](#)
(Resource Management Agency - Planning - 1 Hour)
CEO RECOMMENDS APPROVAL AS PROPOSED

CORRESPONDENCE AGENDA

Correspondence Agenda item 61 is 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.

61. [Receive and File Correspondence from Roxanne Robinson-Jones, PHR, SHRM-CP Assistant Director of Human Resources for California Lutheran University, Regarding a Notice of Layoff at California Lutheran University located at 60 W. Olsen Road, Thousand Oaks, CA 91360, Effective November 12, 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:

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE: Craig Coley v. County of Ventura, et al.; United States District Court, Central District of California, Case No. 2:18-CV-10385 PA

CLOSED SESSION AGENDA, CONTINUED**BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:**

63. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)
PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE: Arik Housley, et al. v. County of Ventura; Ventura County Superior Court Case No. 56-2020-00542567-CU-MC-VTA
64. 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 of California, Case No. 2:19-CV-06370-MWF (Ex)
65. CONFERENCE 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
66. PUBLIC EMPLOYMENT (Gov. Code, § 54957 (b)(1))
TITLE: COUNTY COUNSEL
67. APPROVAL 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
68. 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

CLOSED SESSION AGENDA, CONTINUED

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS, CONTINUED:

69. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957)

TITLE: PUBLIC DEFENDER

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:

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

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

Ventura County Professional Firefighters Associations

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:

71. 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