



# REGULAR MEETING AGENDA

April 6, 2010

8:30 A.M.

Board of Supervisors  
Ventura County

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

**MARTY ROBINSON,**  
County Executive Officer and  
Clerk of the Board of Supervisors

**ROBERTA RODRIGUEZ,**  
Chief Deputy Clerk of the Board  
(805) 654-2251

**NOEL A. KLEBAUM,**  
County Counsel

#### WEB ACCESS

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Board Calendar, Agenda, Agenda  
Items, and Summary of Actions

## MEMBERS OF THE BOARD

### **KATHY I. LONG, District 3** **CHAIR**

Camarrillo, California State University/Channel Islands, Port Hueneme, Southeast Oxnard, East Oxnard Plain, Santa Paula, Fillmore, Piru, Lockwood Valley, and Eastern Portion of Naval Base Ventura County Port Hueneme

### **STEVE BENNETT, District 1**

San Buenaventura, Montalvo, Saticoy, Ojai Valley, City of Ojai, Upper Ojai Valley, Oxnard Shores, Mandalay Bay, Northwest Oxnard, and North Coast

### **LINDA PARKS, District 2** **VICE CHAIR**

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

### **PETER C. FOY, District 4**

Simi Valley, Moorpark, Somis, Las Posas Valley, Santa Susana Knolls, Box Canyon, Chatsworth Peak, Home Acres, Sinaloa Lake, and Tierra Rejada Valley

### **JOHN C. ZARAGOZA, District 5**

Oxnard, 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

**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.countyofventura.org/bosagenda](http://www.countyofventura.org/bosagenda).**

**LEGAL NOTICES**

**Assessment Appeals Board No. 1 will hold hearings on Monday, April 5, 2010 at 9:30 a.m. at the Ventura County Government Center, Hall of Administration, Board of Supervisors Hearing Room, 800 South Victoria Avenue, Ventura, California.**

Welcome to the Meeting of the Board of Supervisors of the County of Ventura, also sitting as the Governing Board of the Ahmanson Ranch Community Services District, County Service Districts, Fire Protection District, Lake Sherwood Community Services District, Redevelopment Agency of the County of Ventura, 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:

Pursuant to California Government Code Section 54953 (a) et. al., time is set aside for citizen presentations regarding County related matters. Those wishing to speak must fill out a speaker card and submit it to the Clerk. Speaker cards for issues not on the agenda must be submitted to the Clerk prior to the beginning of the public comment period. Agendized item, speaker cards must also be submitted before the item is taken up for consideration. The Clerk may not accept any additional speaker cards once an item commences.

Regular Agenda items are not Time Certain items and they will be heard at the Board's discretion, either before or after scheduled Time Certain Appointments and Hearings.

Correspondence Agenda matters are being 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 matters to the County Departments and Agencies for acknowledgement, investigation and report back, direct action or response as appropriate. Report back to the Board may appear on Agenda for action by the Board of Supervisors or for informational purposes upon dates indicated below as appropriate.

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total of time not to exceed five (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than thirty (30) minutes total for all speakers. NOTE: The Chair may limit the number or duration of speakers on a matter pursuant to amended Resolution #205 of the Board of Supervisors establishing rules relating to oral presentations by members of the public dated September 18, 2001.

Members of the public who desire to augment their comments with visual or audio presentations using County equipment must submit their materials to the Clerk of the Board and the Chair for review 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. Moment of Inspiration - Dr. Emily Benson, Trauma Orthopedist, Ventura County Medical Center.
4. Pledge of Allegiance to the Flag of the United States of America.
5. [Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, November 10, 2009.](#)  
**REQUEST CONTINUANCE TO APRIL 13, 2010**
6. 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.
7. Consent Agenda Items 10 – 26 - Review and approve unless an item is pulled for separate action by the Board and moved to the Regular agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion. (See Guidelines above)
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 body at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.

**CONSENT AGENDA****AREA AGENCY ON AGING**

10. [Ratification of, and Approval of, and Acceptance of Older Americans Act Contract AP-0910-18 Amendment #2](#) with the California Department of Aging for Fiscal Year 2009-10; and Approval of, and Authorization for, the County Purchasing Agent to Amend Purchase Orders with Jordano's Food Service, HELP of Ojai, City of Oxnard, SER Jobs for Progress, and Long Term Care Services, Inc. for Contracted Senior Nutrition, Long Term Care Ombudsman and Senior Employment Services; and Authorization for, the Auditor-Controller to Process the Necessary Accounting Transactions to Increase Appropriations and Revenue.  
**RECOMMENDATION NO. 4 REQUIRES 4/5THS VOTE**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**HARBOR DEPARTMENT**

11. [Approval of the Second Amendment to the Amended and Restated Lease with Jason's Inc.](#) dba Whale's Tail Restaurant, Channel Islands Harbor Lease Parcel K-1, Which Continues the Suspension of the Lease's Minimum Monthly Rent and Continues the Reduction of the Lease's Percentage Rent for Food and Beverage Through March 31, 2011.  
**REQUIRES 4/5THS VOTE**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
12. [Approval of a Seventh Amendment to the Amended and Restated Lease with Marine Emporium Landing, LLC](#) - Channel Islands Harbor Lease Parcels H-1, H-2, X-1B and X-1C, Which Provides the Current Lessee a Rental Credit in the Amount of the Minimum Rent Due for the Period April 1, 2010 Through June 30, 2011; and Authorization for the Harbor Director to Make Non-Monetary Corrections, Clarifications, and Technical Modifications to the Seventh Amendment Provided the County Executive Officer and County Counsel Concur that Such Changes Should Be Made, and Provided Further that Such Changes are Consistent with the Stated Intent of the Lease, Do Not Result in the Loss of Any Income to the County, and Do Not Subject the County to Additional Costs. **REQUIRES 4/5THS VOTE**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
13. [Authorization for the Harbor Department to Offer Up to 20 Full-Tuition or 40 Half-Tuition Junior Lifeguard Scholarships for the Junior Lifeguard Program to Qualified Children as Identified by the Board of Directors of the Boys and Girls Club of Greater Oxnard and Port Hueneme.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
14. [Approval of, and Authorization for, the Director of the Harbor Department to Execute a Third Amendment to the Architectural and Engineering Services Contract with Architects West,](#) Including an Increase in the Amount of the Contract for a Total Contract Amount Not to Exceed \$293,760, for Services Related to the Replacement Restrooms and Lifeguard Tower Facilities to be Located at Silver Strand Beach.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

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

15. [Approval of, and Authorization for, the Behavioral Health Department Director to Sign the Request to Dedicate Funds to the Mental Health Services Act \(MHSA\) Community Services and Supports and Prevention and Early Intervention Prudent Reserve Plan for Submittal to the State Department of Mental Health.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**HEALTH CARE AGENCY - Public Health**

16. [Approval of, and Authorization for, the Director of Public Health to Accept and Sign a Memorandum of Understanding with the Ventura Unified School District for Providing Health Education Classes.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**HEALTH CARE AGENCY - Ventura County Medical Center**

17. [Approval of, and Authorization for, the Health Care Agency Director, or His Designee, to Sign an Agreement with the City of Ventura, Ventura Police Department, for Ventura County Medical Center Emergency Department Security Coverage, Effective May 1, 2010 Through June 30, 2011; and Authorization for the Health Care Agency Director, or His Designee, to Administer the Agreement on Behalf of the County as May Be Necessary or Appropriate, Including by Way of Example, But Without Limitation, Extending the Agreement for Up to Two Additional One-Year Periods as Provided in the Contract, Approving Modifications to Compensation Elements, Subject to Contract Maximums, Making Non-Substantive Changes and Giving Notice of Termination.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**INFORMATION TECHNOLOGY SERVICES**

18. [Approval of the Renewal of the Existing Contract Between the County of Ventura, as the Centralized Purchaser for the California County Information Systems Director's Association \(CCISDA\) Consortium for Technologies, and Gartner, Inc., and Approval of, and Authorization for the Purchasing Agent to Renew and Increase the Purchase Order Amount with Gartner, Inc., Based Upon the Purchase of Technology Services by the CCISDA Governmental Agency Consortium.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**CONSENT AGENDA, CONTINUED****PUBLIC WORKS AGENCY - County of Ventura**

19. [Receive and File Annual Consulting Services Contracts Status Report for Fiscal Year 2008-09.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
20. [Receive and File Contractor Payment Tabulation for February 2010, All Supervisorial Districts.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
21. [Approval of, and Authorization for, the Director of the Public Works Agency, or His Designee,](#)  
to Sign the First Amendment to a Lease Agreement with Khader Trust for the Communications  
Facility in the Simi Valley Area as Part of the Public Safety Radio Upgrade Project for the  
Information Technology Services Department.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
22. [Approval of, and Authorization for, the Director of Public Works Agency to Sign a Consulting](#)  
Services Contract with Rincon Consultants, Inc. of Ventura for the Ventura County Medical  
Center Hospital Replacement Wings EIR AE 10-39; Project No. 10102, Supervisorial District  
No. 1.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
23. [Approval of, and Authorization for, the Director of the Public Works Agency, or His Designee,](#)  
to Execute a Sewer Connection Agreement and an Easement Deed Conveying Easement  
Rights to Ojai Valley Sanitary District Pertaining to the Pollution Prevention Center Located at  
5777 North Ventura Avenue, Ventura, Supervisorial District No. 1.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**PUBLIC WORKS AGENCY - Watershed Protection District**

24. [Approval of, and Authorization for, the Director of Public Works, or His Designee, to Execute](#)  
the Consulting Services Contract (AE10-36) with The PRD Group, Inc., Ventura County  
Watershed Protection District Levee Certification Program - Project Engineering Services,  
Project Nos. P6011007, 12007, and 15007; All Supervisorial Districts, Zones 1, 2, and 3.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**RESOURCE MANAGEMENT AGENCY - Environmental Health**

25. [Receive and File Hazardous Materials Discharge Reports for March 13, 2010 Through March](#)  
26, 2010 - Proposition 65.  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**CONSENT AGENDA, CONTINUED****SHERIFF'S DEPARTMENT**

26. [Approval of Citizens Option for Public Safety \(COPS\) Funding Request for the Unincorporated Areas of the County.](#)  
**CEO SUPPORTS RECOMMENDATION**

**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS****9:30 A.M.**

27. [Presentation of a Resolution Proclaiming April 5 - 11, 2010 as "Public Health" Week.](#)  
**(Supervisor Zaragoza - 15 Minutes)**
28. [Swearing-In Ceremony of Mark Varela as Chief Adult Probation Officer and Chief Juvenile Probation Officer by the Honorable Kevin McGee, Presiding Judge of the Superior Court, Ventura County.](#) **(County Executive Office - 5 Minutes)**

**10:00 A.M.**

29. [Presentation of a Resolution Proclaiming April 2010 as "Organ & Tissue Donation" Month in Ventura County.](#)  
**(Supervisor Bennett - 10 Minutes)**
30. [Receive and File a Presentation Regarding the Kickoff of the County of Ventura's Participation in the 2010 Ventura Corporate Games.](#)  
**(Supervisor Long - 5 Minutes)**
31. [Presentation of a Resolution Proclaiming April 2010 as "National County Government" Month in Recognition of "Healthy Counties".](#)  
**(Supervisor Long - 5 Minutes)**
32. [Presentation of a Resolution Honoring the Kiwanis Club of Thousand Oaks for Their Participation in the "Adopt a Channel" Graffiti Abatement Project.](#)  
**(Supervisor Parks - 10 Minutes)**

**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED****10:30 A.M.**

33. [Discuss and File Report of Investments for the Month Ending February 28, 2010, Including Market Values for Investments for the Month.](#) **(Treasurer-Tax Collector - 5 Minutes)**  
**CEO SUPPORTS RECOMMENDATION**
34. [Recommendation of Supervisor Bennett to Convert the Existing 15-Bed Hillmont House Mental Health Rehabilitation Center \(MHRC\) to a Short-Term Social Rehabilitation Facility](#)  
**(Supervisor Bennett - 10 Minutes)**
35. [Recommendation of Supervisor Bennett and Supervisor Long for One-Time Funding in Support of the 10-Year Strategy to End Homelessness.](#)  
**(Supervisors Bennett and Long - 15 Minutes)**

**11:00 A.M.**

36. [Receive and File a Presentation on the 2009 Child Care Portfolio of Ventura County from Child Development Resources of Ventura County, Inc.](#)  
**(Supervisor Long - 20 Minutes)**

**11:30 A.M.**

37. [Second Hearing - Recommendation of Supervisors Bennett and Long to Adopt Amendments to Ordinance No. 4395 Regarding the Ventura County Campaign Finance Reform Ordinance.](#)  
**(Heard on 2/23/10 - Item 32 and 3/16/10 - Item 35)**  
**(Supervisors Bennett and Long - 5 Minutes)**
38. [Public Hearing Regarding Approval of the Reprogramming of Community Development Block Grant \(CDBG\) Funds to the Piru Town Square Project Which is Consistent with the 2005-2010 Consolidated Plan; and Approval of the Expansion of the Scope of the Piru Housing Conservation Program Including a Pilot Project for Owner-Occupied Housing Rehabilitation in the Unincorporated Area of Saticoy.](#) **(Continued from 3/23/10 - Item 15)**  
**(County Executive Office - 15 Minutes)**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**



**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED****12:00 P.M.**

**Closed Session - It is the intention of the Ventura County Board of Supervisors, Ventura County Fire Protection District Board, and the In-Home Supportive Services (IHSS) Public Authority Board to meet in Closed Session to consider the following items at 12:00 p.m. or earlier based on Agenda progress:**

**BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:**39. **[CONFERENCE WITH LABOR NEGOTIATORS \(Gov. Code, § 54957.6\)](#)**

COUNTY DESIGNATED REPRESENTATIVES: J. Matthew Carroll, John K. Nicoll

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

Union of American Physicians and Dentists

Ventura County Deputy Sheriffs' Association

Ventura County Professional Peace Officers Association

Ventura County Sheriff's Correctional Officers' Association

Ventura Employees Association

UNREPRESENTED EMPLOYEES:

Management, Confidential Clerical and Other Unrepresented Employees

**BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:**40. **[CONFERENCE WITH LABOR NEGOTIATORS \(Gov. Code, § 54957.6\)](#)**

COUNTY DESIGNATED REPRESENTATIVES: J. Matthew Carroll, John K. Nicoll

EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters Association

**BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:**41. **[CONFERENCE WITH LABOR NEGOTIATORS \(Gov. Code, § 54957.6\)](#)**

COUNTY DESIGNATED REPRESENTATIVES: J. Matthew Carroll, John K. Nicoll

EMPLOYEE ORGANIZATION: Service Employees International Union, Local 6434

**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED****1:30 P.M.**

42. [Public Hearing Regarding Approval of General Plan Amendment No. GP09-0003 \(Scenic Resources Protection Program, Phase II\)](#), including County-Initiated Zone Change No. ZN09-0002 and Non-Coastal Zoning Ordinance Text Amendment No. ZN09-0003.  
**(Resource Management Agency - 1 1/2 Hours)**

**REGULAR AGENDA****FIRE PROTECTION DISTRICT**

43. [Approval of, and Authorization for, the Fire Chief to Amend the Existing Agreement with Ojai Ambulance Inc., dba LifeLine Medical Transport \(LifeLine\) for Mobile Computing Services to Recover the District's Costs Associated with Licensing, Operating and Maintaining the Software and Repairing the Hardware Associated with District's Computer Aided Dispatch Subsystem Referred to as Mobile Computing/Automatic Vehicle Location.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**PUBLIC WORKS AGENCY - County of Ventura**

44. [Approval of Plans and Specifications Including Addenda Nos. 1 and 2; and Award of Contract to AMG & Associates, Inc. for the Yosemite Fire Station No 43; CP 09-03; Project No. ENT 07205; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions, Supervisorial District No. 4.](#)  
**RECOMMENDATION NO. 4 REQUIRES 4/5THS VOTE**  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
45. [Approval of, and Authorization for, the Final Map for Tract No. 5755 for Property at 950 Woodland Avenue in Mira Monte, Assessor's Parcel Numbers 032-0-140-245 and 032-0-150-150, Supervisorial District No. 1.](#)  
**(Continued from 3/23/10 - Item 23)**

**RESOURCE MANAGEMENT AGENCY**

46. [Receive and File a Status Report on the Discretionary Land Use Permitting Process Improvement Program and Related Metrics/Performance Measures.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**REGULAR AGENDA, CONTINUED****SHERIFF'S DEPARTMENT**

47. [Authorization for the Sheriff to Accept Grant Funds from the Governor's Office of Emergency Services, Law Enforcement and Victim Services Division for the 2009 SAFE Grant; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Adjust Appropriations and Unanticipated Revenue.](#) **REQUIRES 4/5THS VOTE**  
**CEO SUPPORTS RECOMMENDATIONS**

**TREASURER-TAX COLLECTOR**

48. [Approval of Notice Declining to Authorize Issuance of the 2009-2010 Tax and Revenue Anticipation Notes for Oak Park Unified School District and Santa Paula Elementary School District, so that the Districts May Instead Participate in a Cash Flow Borrowing Program Sponsored by the California School Cash Reserve Program.](#)  
**CEO SUPPORTS RECOMMENDATION**

**POLICY MATTERS**

49. [Recommendation of Supervisor Long to Acknowledge Receipt of a Resolution from the Board of Trustees of the Piru Cemetery District Requesting an Increase in the Number of Trustees of the Board from Three to Five; and Set a Public Hearing on April 27, 2010 at 11:00 a.m. and Direct the Clerk of the Board to Give Notice in Accordance with Health and Safety Code Section 9025.](#)

**CORRESPONDENCE AGENDA****Receive and File Correspondence Agenda Item 50 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.**

50. [Receive and File Correspondence from James Christy, Regional Director, Los Angeles Regional Census Center, Expressing Appreciation of the New Construction Liaison Providing Addresses for the 2010 Census New Construction Program.](#)