



# **SPECIAL MEETING AGENDA**

**March 13, 2012**

**6:00 PM**

**Board of Supervisors  
Ventura County**

**City of Camarillo  
City Council Chambers  
601 Carmen Drive  
Camarillo, CA 93010**

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

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

**LEROY SMITH,**  
County Counsel

## **WEB ACCESS**

At: <http://www.countyofventura.org>  
Live Broadcast and Video Archives  
Board Calendar, Agenda, Agenda  
Items, and Summary of Actions

## **MEMBERS OF THE BOARD**

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

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

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

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

### **LINDA PARKS, District 2**

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

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

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

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

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

**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, March 12, 2012 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 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.

**REVISED  
OPENING**

*Brown Supervisors  
Joan*

1. Call to Order.
2. Roll Call.
3. Moment of Inspiration - Rabbi Lang, Chabad of Camarillo.
4. Presentation of Colors and Pledge of Allegiance to the Flag Presented by Boy Scout Troop 262, Camarillo.
5. Welcome by Mayor Jan McDonald, City of Camarillo.
6. [Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, February 14, 2012.](#)  
**MATERIALS WILL BE MADE AVAILABLE ON FRIDAY, MARCH 9, 2012**
7. 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.
8. Consent Agenda Items 11 and 12 - 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)
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 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****PUBLIC WORKS AGENCY - Watershed Protection District**

11. [Confirm the Original Professional Services Contract Previously Approved by a Deputy Purchasing Agent; and Approval of, and Authorization for, the Director Of Public Works Agency to Execute Contract Modification No. 1 with Hunt & Associates Biological Consulting Services to Provide Biological Monitoring and Inspection for the Matilija Creek Giant Reed Retreatment Project in the Amount of \\$83,400; Contract No. AE12-026; Project No. 41652; Supervisorial District No. 1; Watershed Protection District Zone No. 1.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**RESOURCE MANAGEMENT AGENCY - Environmental Health**

12. [Receive and file the Hazardous Materials Discharge Report for February 25, 2012 through March 2, 2012 - Proposition 65.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS****6:45 P.M.**

- ✓ 13. [Presentation of a Resolution Celebrating Girl Scouts of The United States of America 100th Anniversary. \(Supervisor Long - 5 Minutes\)](#)

**6:50 P.M.**

- ✓ 14. [Presentation of a Resolution Proclaiming March 2012 as "Women's History" Month.](#)  
(Supervisor Long - 10 Minutes)

**7:00 P.M.**

15. [Presentation of a Resolution Honoring Norma Camacho for Her 22 Years of Dedicated Service to the County of Ventura. \(Supervisor Long - 5 Minutes\)](#)

**7:05 P.M.**

16. [Presentation of a Resolution Proclaiming March 2012 as "Red Cross" Month.](#)  
(Supervisor Long - 10 Minutes)  
**MATERIALS WILL BE MADE AVAILABLE ON FRIDAY, MARCH 9, 2012**

**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED****7:15 P.M.**

17. Receive and File a Presentation by the Camarillo Boys and Girls Club; and Honoring Joshua Walter as Youth of the Year. (Supervisor Long - 10 Minutes)

**7:25 P.M.**

18. Receive and File a Presentation by First 5's Pleasant Valley Neighborhood's for Learning Regarding Their Services in the Camarillo Area. (Supervisor Long - 10 Minutes)

**7:35 P.M.**

19. Receive and File a Presentation by the Camarillo Chamber of Commerce Regarding Business and Community Services Provided in the Camarillo Area. (Supervisor Long - 10 Minutes)

**7:45 P.M.**

20. Receive and File a Presentation by Camarillo Healthcare District Regarding Services Provided in the Camarillo Area. (Supervisor Long - 10 Minutes)

**7:55 P.M.**

21. Receive and File an Oral Presentation and Discussion by the County Executive Office Regarding the General Fund 2012/13 Target Budget. (County Executive Office - 15 Minutes)

**MATERIALS, IF ANY, WILL BE MADE AVAILABLE ON TUESDAY, MARCH 13, 2012**

**8:10 P.M.**

22. Receive and File the Ventura County Watershed Protection District Report on the Status of the Calleguas Creek Pleasant Valley Road Bridge to HWY 101 Project; Project Nos. 85032 and 85042; Supervisorial District #3; WPD Zone #3. (Public Works Agency - 15 Minutes)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**



## REVISED

**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED****8:25 P.M.**

23. [Receive and File a Health Care Agency Presentation on Health Care Agency Services](#)  
Provided in the Camarillo Area of Ventura County.  
(Health Care Agency - 15 Minutes)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**REGULAR AGENDA****COUNTY EXECUTIVE OFFICE**

24. [Approval of Three Appointments to Ventura County Resource Conservation District Board of Directors – Appointment in Lieu of Election. \(POLICY\)](#) *2 Appt*  
**CEO RECOMMENDS APPROVAL AS PROPOSED**
25. [Receive and File Report on ABx1 26 Oversight Board Membership and Duties; and Provide Direction on Appointment Process.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

*Redevelopment Agency? CSUCI  
10 cities + CSUCI  
Appointees + Public  
may 1 - chair members announced*

**PUBLIC WORKS AGENCY - County of Ventura**

26. [Approval of the Plans and Specifications; Waive Minor Bid Irregularities; Award of; and Authorization for the Director of Public Works Agency to Execute a Contract With Silvia Construction, Inc. of Rancho Cucamonga, CA for the Pavement Resurfacing-El Rio & Saticoy Areas Project in the Amount of \\$1,865,918.38; Specification No. RD12-06, Project No. 50479; Supervisorial District No\(s\). 1 & 5.](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**PUBLIC WORKS AGENCY - Watershed Protection District**

27. [Approval of the Plans and Specifications; Authorization for the Director of Public Works Agency to Waive Minor Bid Irregularities; Issue and Approve any Addenda; and Award a Contract to the Lowest Responsive, Responsible Bidder Whose Bid Does Not Exceed the Engineer's Estimate of \\$2,716,000 by more than 15 Percent; for Camarillo Hills Drain Lantana Street to Carmen Drive, Specification No. WP12-20, Project No. 85145, WPD Zone 3, Supervisorial District No. 3. RECOMMENDATION NO. 5 REQUIRES 4/5THS VOTE](#)  
**CEO RECOMMENDS APPROVAL AS PROPOSED**

**CORRESPONDENCE AGENDA**

**Receive and File Correspondence Agenda Items 28 and 29 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.**

28. [Receive and File Correspondence from Lois P. McCampbell, Expressing Appreciation to the Board for Adjourning in Memory of Her Husband Robert McCampbell.](#)
29. [Receive and File Correspondence from Shannon Beard, Regarding a County Wide Ban on Plastic Bags.](#)