



REGULAR MEETING AGENDA

July 26, 2011

8:30 A.M.

MEMBERS OF THE BOARD

LINDA PARKS, District 2
CHAIR

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

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

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

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

JOHN C. ZARAGOZA, District 5
VICE 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

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

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

LEROY SMITH,
County Counsel

Director Controller

Cohen

WEB ACCESS

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

*Mary Olson - Let everyone 3 Teens thanks for your service
Banner for KCU 17 yrs ago younger + slimmer
Tim Rondo Lance Rosso - Edward R. Mirrol Consolidated 5 companies own
Notus*

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.countyofventura.org/bosagenda.

LEGAL NOTICES

Assessment Appeals Board No. 1 will hold hearings on Monday, July 25, 2011 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.

*Linda Parks - Farming, Seerged, Thers State Controller 85 people showed up
Ed Lawrence - collection - Economy, Redevelopment
old photos of TO State debt*

OPENING

- 1. Call to Order. *Stage Coach runs - water conservation + web site survival skills
grad school Awards - Another girl Taught band
senior citizen entertainment*
- 2. Roll Call. *July 26 - All on Nothing Day
30 micetronouts - close in honor of Navaho code talkers
Joed Morak Rick Hamilton Miller*
- 3. Moment of Inspiration - Mary Olson, KCLU Broadcast Center. *camerillo - fund raiser at the Ranch*
- 4. Pledge of Allegiance to the Flag of the United States of America.

*Congrad Long + Zaragoza, 10 yrs
They helped with fundraising*

- 5. *Next item is* Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, July 12, 2011. *do we have a motion*
- 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.

Adendum

10-25 menus #12

- 7. **Consent Agenda Items 10 - 25** - 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)

Items 15 17

- 8. Public Comments - Citizen presentations regarding County related matters NOT appearing on this agenda. (See Guidelines above) *None*

- 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.

*Bennett - Vta Hwy steel head Preserve, sat - La Concita Clean up day, Fri 29-31
Foy - Nicole Andersson - Stand down at Armory listed all transportation services
Fire Academy Attended - see women graduates
District 4 Scholarships to kids at H.S.*

*Long - Museum See Bee on Base 85% of Sea Bees with through Pt Huenehue
Memory - Dr Eugene Needle
Norway - Christine our Auditor Controller - Adjourn in memory of the
Zaragoza - Farm workers Health Fair in OX
Honor 2 Lake Green + Earned Eagle Scout & Scout Master retiring
See Bee See Museum - OX a big contributor
Grandson 17 yrs old - may join See Bees*

CONSENT AGENDA

AUDITOR-CONTROLLER

- 10. Approval of the Direct Deposit Program to be Expanded to Allow County Employees Up to Two Automated Clearing House Direct Deposit Choices for Distribution of Funds for Their Paychecks; and Receive and File a Status Report on the Ventura County Human Resources/Payroll (VCHRP) System Upgrade Project.

CEO SUPPORTS RECOMMENDATIONS

- 11. Receive and File the Semi-Annual Report of Employee Fraud Hotline Activity for January 2011 Through June 2011.

CEO SUPPORTS RECOMMENDATION

HEALTH CARE AGENCY

- 12. Ratification of, Approval of, and Authorization for, the Health Care Agency Director to Sign an Agreement with HCC Life Insurance Company to Provide Reinsurance (Stop Loss) Coverage for the Ventura County Health Care Plan (VCHCP) at a Cost Not to Exceed \$6.99 Per Member Per Month for the 12-Month Period from July 1, 2011 Through June 30, 2012.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

- 13. Ratification of, Approval of, and Authorization for, Fiscal Year 2011-12 Contract Agreement and Amendments for Alcohol and Drug Prevention Services with Evalcorp, Idea Engineering, Inc., Project SAFER, Inc., Westside Cultural Center, and Ventura County Office of Education, for the Service Period of July 1, 2011 Through June 30, 2012; and Ratification of, Approval of, and Authorization for, Fiscal Year 2011-12 Contract Agreements with Khepera House, Prototypes, Centers for Innovation in Health, Mental Health and Social Services, and Tarzana Treatment Centers, Inc., for Alcohol and Drug Program Services, for the Service Period of July 1, 2011 Through June 30, 2012.

CEO RECOMMENDS APPROVAL AS PROPOSED

- 14. Approval of, and Authorization for, the Ventura County Behavioral Health Director to Sign and Submit the Fiscal Year 2011-12 Mental Health Services Act Update - Innovation Component Plan to the State Department of Mental Health.

CEO RECOMMENDS APPROVAL AS PROPOSED

children are pulled in school - cultural issue

John - Monday - Health Fe it helps all of us

pull

*\$ 275,000 in outreach
rather spend money to do the service
MS pauses*

*Not serving - Form workers
innovation & effective way to treat
short term
3-5 yrs projects
w it fears because they aren't legal -
Don't need immigration status
Don't bridge the
overnight
Takes time & Resources - goal Health & Ancestral*

CONSENT AGENDA, CONTINUED

HEALTH CARE AGENCY - Public Health

- 15. Approval of, and Authorization for, an Agreement with ImageTrend, Inc. to Provide an Electronic Patient Care Reporting System for Emergency Medical Services, with First-Year Costs Not to Exceed \$342,646, Plus \$64,160 in Annual Maintenance Costs Subject to CPI-Based Increased for the Remaining Term; and Approval of, and Authorization for, the Public Health Director, or His Designee, to Execute and Administer Any Amendments to the Contract, Provided Such Amendments Do Not Exceed \$34,265; and Change Orders May Be Necessary for Unforeseen Modifications Such as Custom Interfaces, Software Enhancements, Additional Training or Professional Services.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Ventura County Medical Center

CFO Reported

- 16. Ratification of, Approval of, and Authorization for, the Purchasing Agent, or Designee, to Execute Fiscal Year 2011-12 Contract Amendments with Caleb Guevara, Therapeutic Resources, Medical Data Exchange, David Manigault and Associates, LLC, Maxim Healthcare Registry, Meditech Health Services, Pharm Pro, Rx Relief, and Press Ganey for Various Hospital Services ; Ratification of, Approval of, and Authorization for, the Purchasing Agent, or Designee, to Increase Fiscal Year 2011-12 Purchase Order Contracts with US Labs, ARUP Lab, Lifeline Medical Transport, Los Robles, Simi Valley, and St. John's Hospitals for Various Hospital Patient Services: Thermo Asset Management, Medical Information Technology, Clariant Diagnostic, Department of Genetics, and Interscope Pathology for Various Technical Hospital Services: and Access Information Management Data Systems Group, EMMI, McKesson Corporation and Mediscan for Various Administrative Hospital Services; Ratification of, Approval of, and Authorization for, the Purchasing Agent, or Designee, to Execute a Contract with Document Scanning Systems & Imaging for a Period of Three-Years Effective June 27, 2011 Through July 26, 2014, to Provide Back File Scanning Services for Patient Care Records, Radiology Films and Other Documents Into Multiple Systems Including Electronic Health Record Systems, Picture Archiving and Communication Systems and Electronic Content Management Applications; Ratification of, Approval of, and Authorization for, the Purchasing Agent to Execute the Contract with Coastal Radiation for an Initial Period of 12 Months, with Permissible Extensions of Two Additional Periods of One Year Each Effective July 1, 2011 Through June 30, 2012 to Provide Specialized Radiation Therapy to Patients; and Ratification of, Approval of, and Authorization for, the Purchasing Agent to Execute the Contract with Beverly Radiology for an Initial Period of 12 Months, with Permissible Extensions of Two Additional Periods of One Year Effective July 1, 2011 Through June 30, 2012, to Provide Specialized Radiation Therapy to Patients.

CEO RECOMMENDS APPROVAL AS PROPOSED

*pull 16, 17, 18
not a lot of why - what did you do last yr
Follow process get all documents 2011-2012 7.7 million + 2.2 million related to implementation of new more understanding of 2.2 million \$100,000 covers 15+ mo to B.S. There are revenues to offset*

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

17. Approval of, and Authorization for, the Purchasing Agent, or Designee, to Increase the Purchase Order Contracts with Air Duct Cleaning, Air Test & Balance, Amigos Lock & Safe, Apex Construction, Austin's Painting, Isensee Flooring, Lawrence Wallcovering, Rasmussen, Simplex Grinnell, West Coast Air Conditioning and Vortex for a Variety of Maintenance Services for Health Care Agency (HCA) Facilities for Fiscal Year 2011-12; Ratification of, Approval of, and Authorization for, the Purchasing Agent, or Designee, to Increase the Purchase Order Contract for Cathedral Mortuary for Services Related to the Medical Examiner Operations for Fiscal Year 2011-12; and Ratification of, Approval of, and Authorization for, the Purchasing Agent, or Designee, to Execute a Contract Amendment for Mycol Inc., for a Variety of Maintenance Services for HCA Facilities for Fiscal Year 2011-12.

CEO RECOMMENDS APPROVAL AS PROPOSED

18. Ratification of, Approval of, and Authorization for, the Purchasing Agent, or Designee, to Execute Fiscal Year 2010-11 Contract Amendments with David Manigault & Associates for Processing of Medi-Cal Remittances Electronically and Posting Them Back to Patient Accounting System, and with Coastal Radiation for Radiation Therapy to Patients; and Ratification, Approval of, and Authorization for, the Purchasing Agent, or Designee, to Increase and Sign New Fiscal Year 2010-11 Purchase Order Contracts with Apex Construction, Isensee Flooring, Sekerka Cabinets, Vortex Industries, Medgas1, Air Test & Balance, Document Scanning Systems & Imaging, Rasmussen and Associates and Hooper, Lundy & Bookman for Various Hospital Services.

CEO RECOMMENDS APPROVAL AS PROPOSED

HUMAN SERVICES AGENCY

19. Ratification of, Approval of, and Authorization for, the Human Services Agency (HSA) Director to Sign and Submit a Grant Application to the State of California, Department of Housing and Community Development, Requesting an Emergency Housing and Assistance Program (EHAP) to Support Homeless Eligible Residents of the RAIN Transitional Living Center; Approval of, and Authorization for, the Human Services Agency Director to Accept the EHAP Grant Award from the California Department of Housing and Community Development (HCD), and to Sign the State HCD Standard Agreement and Any Amendments Conditional Upon Review and Approval by the State, County Executive Office, and County Counsel; and Adoption of a Resolution Authorizing the HSA Director to Apply for the EHAP Grant, to Accept the Grant Funds and Agree to Use the EHAP Funds in Accordance to Eligible Activities, and to Authorize the HSA Director to Sign the Standard Agreement as Required by the Granting Agency.

CEO RECOMMENDS APPROVAL AS PROPOSED

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

20. Receive and File the Contractor Payment Tabulation for May 2011, All Supervisorial Districts.
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - Watershed Protection District

21. Approval of a Contract for the National Pollutant Discharge Elimination System (NPDES) Stormwater Monitoring Program-Chemical Analyses AE12-001 Needed to Meet the Requirements of NPDES Order No. R4-2010-0108 for the 2011-12 Through 2013-14 Monitoring Years; and Approval of, and Authorization for, the Director of the Public Works Agency, or His Designee, to Execute the Contract with Weck Laboratories, Inc., of the City of Industry, on the Basis that Weck was Determined to Be the Most Qualified Laboratory in the Request for Qualifications Process for the Not-to-Exceed Amount of \$372,423; Project Nos. P6010561 and P6010506, All Supervisorial Districts; All Zones.
CEO RECOMMENDS APPROVAL AS PROPOSED

22. Approval of a Contract for the National Pollutant Discharge Elimination System (NPDES) Stormwater Program Public Outreach Campaign AE 12-10 Needed to Meet the Public Outreach Requirements of NPDES Order No. R4-2010-0108 for Fiscal Years 2011-12 Through 2013-14; and Approval of, and Authorization for, the Director of the Public Works Agency, or His Designee, to Execute the Contract with the Agency of Camarillo, for the Not-to-Exceed Amount of \$495,000; Project No. P6010564, All Supervisorial Districts, All Zones.
CEO RECOMMENDS APPROVAL AS PROPOSED

RESOURCE MANAGEMENT AGENCY - Environmental Health

23. Receive and File the Hazardous Materials Discharge Report for July 9, 2011 Through July 15, 2011 – Proposition 65.
CEO RECOMMENDS APPROVAL AS PROPOSED

SHERIFF'S DEPARTMENT

24. Authorization for the Sheriff to Enter Into, and Sign, a Limited Agreement for Mounted Enforcement Services with the 31st District Agricultural Association – Ventura County Fair Board from August 3, 2011 Through August 14, 2011. ^{\$23,800}
CEO SUPPORTS RECOMMENDATION

UNSCHEDULED VACANCY NOTICE

25. Receive and File an Unscheduled Vacancy Notice of Marie Panec on Community Action of Ventura County.

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS

10:00 A.M.

Terry Gonzales initiated the poles of each service branch of service walk from corner Ave Co Walk of Heroes Names of Vets

- 26. Accept the Donation of a New Flag Pole and the Associated Labor and Materials to Install it; Authorization for the Auditor-Controller to Process the Budgetary Transactions Necessary to Revise Appropriations and Revenue Within Capital Projects; Approval of, and Authorization for, the General Services Agency Director, or His Designee, to Oversee and Approve Additional Modifications and Donations from Local Contractors, Citizens, and Labor Union Representatives for the Purpose of Modernizing and Enhancing the Memorial's Appearance in Tribute to the Veterans of Our County; Approval of, and Authorization for, the Director of the Resource Management Agency to Waive the Plan Check, Permit, and Inspection Fees; and Publicly Recognize Contributors to This Special Project.

(General Services Agency - 5 Minutes)
RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

*Good Gold Coast Foundation
Sun Monahan Councilman of Ventura
Kathy Fong is a member
VFW Tony Volate PT 66 years*

1030

- 27. Presentation by Michelle Smolarski, Children's Congress Regarding Childhood Diabetes.

(Supervisor Parks - 15 Minutes)

*Same Model as Firefighters Memorial
Zaragoza thanked all the volunteers*

*Bennett - has certificate
Mr Vanderwinc
Targeting 9/11
Forsure 12/7*

10:30 A.M.

*All volunteers received
Certificates*

- 28. Receive and File the District Attorney's "Above and Beyond" Report on the Crime Victims' Assistance Unit. **(District Attorney - 10 Minutes)**

CEO SUPPORTS RECOMMENDATION

*Catherine Bengum
Crime against Children, Seniors
Victim Advocates (staff)
help w/o making police report*

*7000 Crime Victims/yr
Emergency Fund
Burial Service
Crime Scene Cleanup
Cosmetic surgery
Dental Assistance
Scars + Tattoo removal
Never has to Rally
Never run
drag of
Compassion*

*2000/yr
unsafe*

11:00 A.M.

- 29. Approve the 2011-2016 Countywide Strategic Plan Including the County's Mission Statement, Values, Guiding Principles, Strategic Goals and Supporting Objectives and Measures; Direct the County Executive Office, Working with the County Service Excellence Council, to Return in 18 Months with a Report on the County's Progress in Meeting the Objectives and Measures Detailed in the Plan and, As Necessary, Recommend Any Updates to the Plan for the Following 18-Month to 24-Month Period of Time.

(County Executive Office - 30 Minutes)
CEO RECOMMENDS APPROVAL AS PROPOSED

Victims Services Community

REGULAR AGENDA

Do we have a motion on this

FIRE PROTECTION DISTRICT

*30.
or 35
To hear together*

30. Ratification of, Approval of, and Authorization for, the Fire Chief to Sign an Operational Agreement with the Ventura County Sheriff's Department for Firefighting Helicopter Services, Retroactive to July 2, 2011; and Approval of, and Authorization for, the Fire Chief to Enter into Non-Material Written Amendments of the Agreement to Provide for Operational Flexibility, and to Amend the Billing Rates Specified in the Agreement (Other Than the Approved Federal Hourly Flight Rate) to Provide for an Increase Up to 10 Percent. Subject to Appropriation of Funds by the District's Board of Directors, the Agreement Will be Automatically Extended for Additional One-Year Periods Unless Terminated by Either Party.

CEO RECOMMENDS APPROVAL AS PROPOSED

HARBOR DEPARTMENT

MS @ unanimous

31. Adoption of an Ordinance Regulating Waterways and Marinas at Channel Islands Harbor and Adjacent Public Parking Lots and Updating New State and Federal Laws Regulating Boating Activities and Water Quality Standards and Repealing Ordinance No. 4383.

READ ORDINANCE IN TITLE ONLY; CONTINUE FINAL ADOPTION ON AUGUST 9, 2011 AT 10:00 A.M.

CEO RECOMMENDS APPROVAL AS PROPOSED

HEALTH CARE AGENCY - Behavioral Health

*32.
Continue to Aug 2*

32. Ratification of, Approval of, and Authorization for, the Ventura County Behavioral Health Director (VCBH) to Sign Fiscal Year 2011-12 Contracts with Telecare Corporation Casa B, Casa C, Casa D, and Casa E for Mental Health Residential Treatment Services; Ratification of, Approval of, and Authorization for, the VCBH Director to Sign Fiscal Year 2011-12 Contract with Telecare Corporation for Early Detection and Intervention for the Prevention of Psychosis Services; Ratification of, Approval of, and Authorization for, the VCBH Director to Sign Fiscal Year 2011-12 Contract with Recovery Innovations, Inc. for Mental Health Services Act Services and Amendment to the License Agreement; Ratification of, Approval of, and Authorization for, the VCBH Director to Sign Fiscal Year 2011-12 Fourth Amendment with Idea Engineering, Inc. for Mental Health Services Act Prevention and Early Intervention Support Services; Ratification of, Approval of, and Authorization for, the VCBH Director to Sign Fiscal Year 2011-12 Fourth Amendment with Ventura County Medical Resource Foundation for Educational and Mental Health Prevention and Early Intervention Services Stipend Administration Services; Ratification of, Approval of, and Authorization for, the VCBH Director to Sign Fiscal Year 2011-12 Contract with California Institute for Mental Health for Mental Health Services Act Services.

REQUEST CONTINUANCE TO AUGUST 2, 2011 AT 10:00 A.M.

CEO RECOMMENDS APPROVAL AS PROPOSED

State Law allows speeders to set speed limit
Bennett - bad policy

AGENDA 85% exceed speed limit
unincorp areas minimal -10-
Speed enforcement = increase speed
wants Ojai area looked at

• speed survey of 100 cars
• Road conditions July 26, 2011
• Collision rates of Accidents

REGULAR AGENDA, CONTINUED

HUMAN SERVICES AGENCY

Here one case manage - A Veteran suggested for

31 roads to survey
2 will probably increase enforability
2001, 2 + 3 10 yr requirement

33. *MSC* Accept a Grant Award from the California Employment Development Department Workforce Services Branch, for a Veterans' Employment Related Assistance Program for the Term June 1, 2011 to March 31, 2013; Authorization for the Auditor-Controller to Process the Accounting Transactions Necessary to Increase Revenue and Establish Appropriations; Approval of, and Authorization for, the Director of Human Resources to Establish One Fixed-Term HS Employment Specialist III, Effective July 26, 2001 and Expiring No Later Than March 31, 2013.

23 mo grant
Training Program
Skills development

RECOMMENDATION NO. 2 REQUIRES 4/5THS VOTE
CEO RECOMMENDS APPROVAL AS PROPOSED

PUBLIC WORKS AGENCY - County of Ventura

Dave Transportation Code requires certification why

34. *Hold Bennett power pt*

Receive and File Information on Expected Changes to Posted Speed Limits on County Roadways, All Supervisorial Districts.

CEO RECOMMENDS APPROVAL AS PROPOSED

process Statutorially ordinance
Engineer Traffic Survey
65 roads in county

SHERIFF'S DEPARTMENT

35. *MSC* Ratification of, and Authorization for, the Sheriff to Sign an Agreement with the Ventura County Fire Protection District for Firefighting Helicopter Services, Retroactive to July 2, 2011; and Authorization for the Sheriff to Enter into Non-Material Written Amendments of the Agreement to Provide for Operational Flexibility, and to Amend the Billing Rates Specified in the Agreement (Other Than the Approved Federal Hourly Flight Rate) to Provide for an Increase of Up to 10 Percent; and Subject to Appropriation of Funds by the Ventura County Board of Supervisors, Provide that the Agreement Will Be Automatically Extended for Additional One-Year Periods Unless Terminated by Either Party.

CEO SUPPORTS RECOMMENDATION

POLICY MATTERS

36. *Bennett/Jung MSC* Recommendation of Supervisor Bennett to Appoint Kathryn Speer to the Developmental Disabilities Area Board IX.

CORRESPONDENCE AGENDA

Receive and File Correspondence Agenda Item 37 - Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.

37. Receive and File Correspondence from the Central Valley Regional Water Quality Control Board Regarding Board Meetings to be Held on Thursday, August 4 and Friday, August 5, 2011 at 9:00 a.m. at 11020 Sun Center Drive, #200, Rancho Cordova, CA 95670.

PUBLIC WORKS AGENCY

Arboles - may be setting street up to increase speed - ASK what effect this will have
AGENDA
its a state + National standard
Speed Trap + Speed watch 2 lane 55 may
-10-
July 26, 2011