



REGULAR MEETING SUMMARY

December 14, 2004

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

JOHN F. JOHNSTON,
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

STEVE BENNETT, District 1 CHAIR

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

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

KATHY I. LONG, District 3

Camarillo, 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

JUDY MIKELS, 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 K. FLYNN, 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.

LEGAL NOTICE

There will be no regular meeting of the Board of Supervisors on Tuesday, December 21, December 28, 2004, and January 4, 2005.

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:

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 before the end of the public comment period. In case of an agenda item, speaker cards must be submitted before the item is taken up for consideration. The Clerk may not accept any additional speaker cards once an item commences. Also, citizens desiring to address matters appearing on the Consent Agenda should make their presentations under Public Comment and Consent Agenda comments.

Items on the Consent calendar may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please fill out a "Speaker Card." The Board will either move the item to the regular agenda or allow the speaker his or her time prior to the Board's consideration of the Consent Agenda.

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 an amended resolution of the Board of Supervisors establishing rules relating to oral presentations by members of the public dated September 18, 2001.

Reports and supporting data can be reviewed in the Office of the Clerk of the Board of Supervisors the Thursday, Friday and Monday before the meeting. The reports and supporting data are also available on the County's Internet site at <http://www.countyofventura.org>.



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. Called to Order.
2. Moment of Reflection.
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, December 7, 2004.
APPROVED
5. Agenda Review – Consider changes to the Board of Supervisors Agenda.
ITEM 35 – REVISED LETTER
ITEM 49 – REVISED ATTACHMENT
ITEM 51 – CONTINUED TO A LATER DATE
ITEM 52 – REVISED LETTER
ITEM 53 – REVISED LETTER
6. Consent Agenda Items 9-27 - 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)**
APPROVED CONSENT ITEMS 9-12, 14-18,
REMOVED CONSENT ITEM 13 FROM THE AGENDA
HEARD CONSENT ITEM 19 AS A REGULAR AGENDA ITEM - APPROVED
7. Public Comments – Citizen presentations regarding County related matters NOT appearing on this agenda. **(See Guidelines above)**
THE FOLLOWING PERSONS ARE HEARD: CHRISTY MADDEN, DALLAS R. WILLIAMS, CARROLL DEAN WILLIAMS, AND SUZANNE DUCKETT.
8. Board Comments – Comments by Board Members on matters they deem appropriate.

CONSENT AGENDA

AGRICULTURAL COMMISSIONER

9. [Approval of Organic Program Standard Agreement No. 04-0066 with the California Department of Food and Agriculture for Fiscal Year 2004/2005.](#)
APPROVED
10. [Approval of Standard Agreement No. 03-0799 with the California Department of Food and Agriculture to Perform Inspections and Activities in Response to the Sudden Oak Death Statewide Emergency Response.](#) **REQUIRES 4/5THS VOTE**
COPY OF AGREEMENT ON FILE WITH THE CLERK OF THE BOARD
APPROVED

CONSENT AGENDA, CONTINUED**ASSESSOR**

11. [Approval of the Joint Powers Agreement for Standard Data Record Development and Year to Year Support.](#)
CONTRACT ON FILE WITH THE CLERK OF THE BOARD
APPROVED

COUNTY CLERK AND RECORDER

12. [Approval of Oxnard Harbor District Commissioners' Bonds in Accordance with Harbors and Navigation Code Section 6056.](#)
BONDS WILL BE MADE AVAILABLE ON MONDAY, DECEMBER 13, 2004.
APPROVED

COUNTY EXECUTIVE OFFICE

13. [Approval of Amended 401\(k\) Shared Savings Plan and Section 457 Plan Documents.](#)
DOCUMENTS ON FILE WITH THE CLERK OF THE BOARD
REMOVED FROM THE AGENDA; RETURN ON A LATER DATE

FIRE PROTECTION DISTRICT

14. [Approval of the Reappointments of Brian Clark, Richard Barringer, William Ghormley, and Ray Prueter, and Appointment of Wayne Fishbeck to the Fire Protection District Board of Appeals.](#)
APPROVED
15. [Approval to Increase the Purchase Order for Technical Consulting Services with Novacast, Inc.](#)
APPROVED

HEALTH CARE AGENCY – Behavioral Health

16. [Acceptance, Ratification, and Approval of Grant Agreement \(State of California, Department of Alcohol and Drug Programs, State Incentive Grant \(SIG\) Program\); and Approval of Two Fixed-Term Position Allocations to Assist in Implementing the SIG Program.](#) **REQUIRES 4/5THS VOTE**
CONTRACT ON FILE WITH THE CLERK OF THE BOARD
APPROVED

CONSENT AGENDA, CONTINUED

17. [Approval of Mental Health Physician Agreement with Ratnam V. Dasari, M.D., for Psychiatric Services, and Approval of Contract Amendments with Golden State Health Centers, Inc., Victor Treatment Centers, Inc., and Milhous Children's Services, Inc.](#)
**AMENDMENTS ON FILE WITH THE CLERK OF THE BOARD
APPROVED**
18. [Ratification and Approval of FY 2003/2004 Amendment, and a FY 2004/2005 Contract with the State Department of Mental Health for the Conditional Release Program.](#)
**CONTRACT AND AMENDMENT ON FILE WITH THE CLERK OF THE BOARD
APPROVED**

HEALTH CARE AGENCY – Public Health

19. [Authorization to Accept a Regional Nutrition Network Grant from the State Department of Health Services.](#) **REQUIRES 4/5THS VOTE
HEARD AS A REGULAR AGENDA ITEM
APPROVED**

HEALTH CARE AGENCY – Ventura County Health Care Plan

20. [Approval to Increase the Encumbrances for Children's Hospital of UCLA, Community Memorial Hospital, St. John's Regional Medical Center, and UCLA Medical Center.](#)
APPROVED

HEALTH CARE AGENCY – Ventura County Medical Center

21. [Approval of the 340B Drug Program for Medically Indigent Adult \(MIA\) Patients.](#)
**AGREEMENTS ON FILE WITH THE CLERK OF THE BOARD
APPROVED**

PUBLIC WORKS AGENCY – County of Ventura

22. [Approval of Plans and Specifications and Delegation of Authority to the Director of Public Works to Award Contract, to Approve any Addenda to Correct Technical Errors, Conflicts or Ambiguities in the Plans and Specifications and Waive any Minor Irregularities in the Bids for Pavement Rehabilitation 2004 on System Roads and Local Roads, Specification No. RD05-02; Project No. 50376; Federal Project No. STPL-5952\(102\), Supervisorial Districts No. 2 and 3.](#)
**PLANS AND SPECIFICATIONS ON FILE WITH THE CLERK OF THE BOARD
APPROVED**

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

23. [Approval of Final Map Tract No. 4409-3, Supervisorial District No. 2.](#)
APPROVED

PUBLIC WORKS AGENCY – Waterworks District

24. [Approval of Consulting Services Contract with Piru Wastewater Treatment Plant Upgrade/Expansion, Ventura County Waterworks District No. 16, AE No. 05-09, Project No. 36703.](#) **REQUIRES 4/5THS VOTE**
APPROVED

RESOURCE MANAGEMENT AGENCY – Environmental Health

25. [Receive and File the Hazardous Materials Discharge Report from November 29, 2004 through December 5, 2004 – Proposition 65.](#)
RECEIVED AND FILED

TREASURER-TAX COLLECTOR- PUBLIC ADMINISTRATOR

26. [Receive and File the Report of Receipts and Disbursements for the Month Ending November 30, 2004.](#)
RECEIVED AND FILED

UNSCHEDULED VACANCY NOTICE

27. [Receive and File The Unscheduled Vacancy Notice for Virginia Camarillo, Mike Rifkin, and Sharon Francis on the In-Home Supportive Services Advisory Committee, and Douglas C. Dullenkopf on the Aviation Advisory Commission.](#)
RECEIVED AND FILED

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

28. [Presentation of a Resolution Honoring Ernest J. Almanza for a Great Career in Public Service.](#)
(Supervisor Flynn)
MADE AND HEARD PRESENTATION
29. [Presentation of Certificate of Achievement and Appreciation to the Agricultural Commissioner's Office by the United States Department of Agriculture \(U.S.D.A.\) for Participation in a Cooperative Exclusion Effort for the Citrus Canker Project.](#) (Agricultural Commissioner)
HEARD PRESENTATION
30. [Public Hearing Regarding Adoption of a Resolution Granting an Oil Pipeline Franchise No. 1.10.93, Pacific Pipeline Systems, LLC \(Expired Franchise No. 1.10.61\), Fillmore Area, Supervisorial District No. 3.](#) (Heard item 11/9/04 – Item 14)
(Public Works Agency – County of Ventura)
APPROVED
31. [Discuss and File the Report of Investments for the Month Ending November 30, 2004, Including Market Values for All Investments for the Month.](#) (Treasurer-Tax Collector- Public Administrator)
DISCUSSED AND FILED

10:00 A.M.

32. [Presentation of a Resolution Honoring 35th Assemblymember Hannah-Beth Jackson for her Dedicated Service to Our Community.](#) (County Executive Office)
HEARD PRESENTATION

10:30 A.M.

33. [Presentation of a Resolution Honoring Public Works Agency Upon its 50th Anniversary.](#)
(Supervisor Bennett)
MADE AND HEARD PRESENTATION

10:45 A.M.

34. [Approval of Agreements for the Provision of Emergency Ambulance and Related Services with Lifeline Medical Transport \(Area 1\), Gold Coast Ambulance Services, Inc. \(Area 6\), and Laidlaw Medical Transport, Inc., DBA American Medical Response \(Areas 2, 3, 4, 5, and 7\).](#)
(Health Care Agency – Public Health)
AGREEMENTS ON FILE WITH THE CLERK OF THE BOARD
APPROVED

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED**10:45 A.M., CONTINUED**

35. [Authorization to Perform Regional Ambulance Dispatching and be a Participant in the County's Emergency Medical Service/Advanced Life Support \(EMS/ALS\) System.](#)
(Fire Protection District)
APPROVED WITH A REVISED ATTACHMENT
36. [Approval of an Agreement for Advanced Life Support Public/Private Partnership with Laidlaw Medical Transportation Inc., dba American Medical Response.](#) **REQUIRES 4/5THS VOTE**
(Fire Protection District)
APPROVED

11:45 A.M.

37. [Closed Session – It is the intention of the Ventura County Board of Supervisors to meet in closed session to consider the following items at 11:45 a.m. or earlier based on Agenda progress:](#)
NO ACTION TAKEN ON 37(A)

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:**(A) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code, § 54957.6)**

COUNTY DESIGNATED REPRESENTATIVES: John Nicoll, Thomas Womack

EMPLOYEE ORGANIZATIONS:

- (1) Service Employees International Union, Local 998
- (2) Ventura County Sheriff's Correctional Officers' Association
- (3) California Nurses Association
- (4) Ventura County Professional Peace Officers Association
- (5) Ventura County Professional Firefighters Association
- (6) Criminal Justice Attorneys' Association of Ventura County
- (7) International Union of Operating Engineers, Local 501
- (8) Specialized Peace Officers' Association of Ventura County
- (9) Ventura County Deputy Sheriff's Association

UNREPRESENTED EMPLOYEES:

- (10) Management, Confidential Clerical and Other Unrepresented Employees

TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED

Closed Session, CONTINUED – It is the intention of the Ventura County Board of Supervisors to meet in closed session to consider the following items at 11:45 a.m. or earlier based on Agenda progress:

NO ACTION TAKEN ON 37(B), 37(C), AND 37(D)

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

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a):

NAMES OF CASES: **(1)** Gregory D. Totten/City of Thousand Oaks/Citizens for a Safe Ventura County v. Board of Supervisors of Ventura County, Ventura County Superior Court Consolidated Case No. CIV 220981 [CIV 221074/CIV 222777]; **(2)** In re Santa Paula Memorial Hospital, a California Not-For-Profit Corporation, United States Bankruptcy Court, Central District, BK No. ND 03-13454-RR; **(3)** Service Employees International Union, Local 998 v. County of Ventura, Ventura County Superior Court Case No. CIV 227122

(C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, § 54956.8)

PROPERTY: Santa Paula Memorial Hospital
825 North 10th Street
Santa Paula, CA 93060

COUNTY NEGOTIATOR: Pierre Durand, Director, Health Care Agency

NEGOTIATING PARTY: Alan Stomel, Official Committee of Unsecured Creditors

UNDER NEGOTIATION: Terms of Purchase

BEFORE THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT BOARD:**(D) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9)**

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9: 1 POTENTIAL CASE

1:30 P.M.

38. [Public Hearing and Approval of Matilija Dam Ecosystem Restoration Feasibility Study Final Environmental Impact Statement/Environmental Impact Report and Matilija Dam Ecosystem Restoration Project; Project No. 81913, Supervisorial Districts 1 and 3, Zone 1.](#)
(Public Works Agency – Watershed Protection District)
FINAL ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT ON FILE WITH THE CLERK OF THE BOARD
APPROVED

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

39. [Approval of Agreement Amendments for the Matilija Dam Ecosystem Restoration Project:](#) Amendment No. 1 to Agreement Between United States Department of the Army and the District; and Amended Standard Agreement No. WP-1-2003-05 Between the California Coastal Conservancy and the District, Project Nos. 81913 and 81914, Supervisorial Districts 1 and 3; Zone 1. **(Public Works Agency – Watershed Protection District)**
APPROVED

REGULAR AGENDA**HARBOR DEPARTMENT**

40. [Approval of the Lease Amendment Number 1 for Channel Islands Harbor Marina Parcels D-1, D-2, E-1, E-2 and E-3.](#) **REQUIRES 4/5THS VOTE**
(Continued from 12/7/04 – Item 27)
CONTINUED TO A LATER DATE; WITH SUPERVISOR MIKELS DISSENTING

HEALTH CARE AGENCY – Behavioral Health

41. [Approval of Position Allocations for the Behavioral Health Department Alcohol and Drug \(ADP\) Programs/Drinking Driver Program, ADP Prevention Program, and Mental Health Services – Proposition 63 Program.](#) **REQUIRES 4/5THS VOTE**
APPROVED
42. [Ratification and Approval of the Submittal of a Northrop Grumman Fetal Alcohol Spectrum Disorders Planning Grant Application.](#)
APPLICATION ON FILE WITH THE CLERK OF THE BOARD
APPROVED

HEALTH CARE AGENCY – Public Health

43. [Approval of Agreements and Transfer of County Assets \(Disaster Trailers\) to the Cities of Ojai, Ventura, Santa Paula, Fillmore, Oxnard, Port Hueneme, Camarillo, Thousand Oaks, Simi Valley and Moorpark.](#)
APPROVED

REGULAR AGENDA, CONTINUED**HUMAN SERVICES AGENCY**

44. [Adoption of Amendments to Ordinance No. 4272 to Make Minor Modifications, and to Permit the Payment of Stipends for Attendance by In-Home Supportive Services \(IHSS\) Recipients and Providers at IHSS Advisory Committee Meetings.](#)
READ ORDINANCE IN TITLE ONLY; CONTINUED FINAL ADOPTION TO JANUARY 11, 2005 at 9:30 A.M.; WITH SUPERVISOR MIKELS DISSENTING

AUDITOR-CONTROLLER

45. [Approval of Fiscal Year 2003/04 Year-End Appropriation Transfers.](#)
**FISCAL IMPACT NO. 1 REQUIRES 4/5THS VOTE
APPROVED**

COUNTY EXECUTIVE OFFICE

46. [Approval to Recognize One-Time Revenues from Sale of County Owned Surplus Real Property Located on Koenigstein Road, Supervisorial District No. 1.](#) **REQUIRES 4/5THS VOTE
APPROVED**
47. [Approval to Increase Appropriations for Required Maintenance Projects.](#)
**REQUIRES 4/5THS VOTE
APPROVED**
48. [Public Hearing and Approval of New or Amended Conflict of Interest Codes and Code Amendments.](#)
**COPIES OF EACH CODE AND CODE AMENDMENT ARE ON FILE WITH THE CLERK OF THE BOARD
APPROVED AS MODIFIED**
49. [Approval of Cost of Living and Market Based Salary Adjustments for Management, Confidential Clerical, and Other Unrepresented Employees; Modifications to the Management Confidential Clerical, and Other Unrepresented Employees Resolution \(Management Resolution\); Establishment of Staff Services Manager I-CC and Director-Hospital Nursing Classifications; Placement of the Deputy Chief Information Officer Classification in the Unclassified Service; and, Equity Adjustments for Various Attorney Classifications and the Director-Animal Regulation, Manager-Rehabilitation Services, and Manager-Laboratory Services.](#)
READ ORDINANCE IN TITLE ONLY; CONTINUED FINAL ADOPTION TO JANUARY 11, 2005 at 9:30 A.M.

REGULAR AGENDA, CONTINUED**POLICY MATTERS**

50. [Recommendation of Supervisor Bennett and Supervisor Long to Support Exploring the Creation of a Children's Health Initiative as Means of Ensuring Health Care Coverage to All Children in Ventura County.](#)
APPROVED
51. [Recommendation of Supervisor Mikels that the Board Send a Letter to Members of the Ventura County Workforce Investment Board \(WIB\) Stating the Board's Position in Opposition to the WIB Separating from the County and Operating Under Separate Governance.](#)
CONTINUED TO A LATER DATE

PUBLIC WORKS AGENCY – Watershed Protection District

52. [Approval of Contract Change Order for the Castro-Williams Debris Basin Emergency Watershed Protection Project \(DSR No. 07-04-3657\) Project No. 87161, Supervisorial District No. 4, Zone 3.](#)
REQUIRES 4/5THS VOTE
APPROVED WITH REVISED LETTER

RESOURCE MANAGEMENT AGENCY – Environmental Health

53. [Receive and File the Hazardous Materials Discharge Report from November 15, 2004 through November 28, 2004 – Proposition 65. \(Continued from 12/7/04 – Item 19\)](#)
CEO RECOMMENDS APPROVAL AS PROPOSED
APPROVED WITH REVISED LETTER

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

54. [Adoption of the Investment Policy for the Ventura County Investment Pool.](#)
APPROVED

CORRESPONDENCE AGENDA

55. [Correspondence Item 1- Receive and file correspondence from other governmental entities and members of the public.](#)
RECEIVED AND FILED

ADDENDUM ITEMS**TIME CERTAIN ITEMS, PRESENTATIONS AND HEARINGS, CONTINUED****11:45 A.M.**

56. Closed Session – It is the intention of the Ventura County Board of Supervisors to meet in closed session to consider the following item at 11:45 a.m. or earlier based on Agenda progress:
NO ACTION TAKEN ON 56(A), 56(B), AND 56(C)

BEFORE THE VENTURA COUNTY BOARD OF SUPERVISORS:**(A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)**

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a):

NAME OF CASE: City of Moorpark v. County of Ventura, et al., Ventura County Superior Court Case No. CIV 230867

(B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, § 54956.8)

PROPERTY: Casa Sirena Hotel, 3607 Peninsula, Oxnard, CA
Lobster Trap, 3605 Peninsula, Oxnard, CA
Anchorage Apartments, 2720 Peninsula, Oxnard, CA
Villa Sirena Apartments (I & II), 3100 Peninsula, Oxnard, CA
Bahia Cabrillo Apartments, 4200 South Harbor Boulevard, Oxnard, CA
Peninsula Yacht Anchorage, 3700 Peninsula, Oxnard, CA

COUNTY NEGOTIATOR: Lyn Krieger, Director, Harbor Department

NEGOTIATING PARTIES: Westbrook Real Estate Fund One
Scott Fitzgerald

UNDER NEGOTIATION: Price and Terms of Lease

BEFORE THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT BOARD:**(C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)**

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a):

NAME OF CASE: City of Moorpark v. County of Ventura, et al., Ventura County Superior Court Case No. CIV 230867

ADDENDUM ITEMS, CONTINUEDREGULAR AGENDACOUNTY COUNSEL

57. Approval of Amendment to Contract with the Law Firm of Howard, Rice, Nemerovski, Canady, Falk and Rabkin for Legal Services. **REQUIRES 4/5THS VOTE**
APPROVED
58. Adjourned at 6:05 p.m. in respect to the memory of Leonard H. Lommen, Arthur L. Hale, Doris Lorine Clark, Burton F. Henderson, Della Katherine Burr, Pierre Jean Raoul Baptiste, Bernard Vincent Dietz, Eileen Kosub, Robert Batelaan, Russell Chaigon Robinson Sr., Andrew Tebbets Speidel, Henry Edward Boetticher, Frank A. Morris, Lorrie Allen, Angelo Albino Maristica Jr., Robert J. Herman, Larry G. Wright, David F. Boeshaar, Ronald Dean Ogier, Danielle Nicole Newell, Margaret L. Provencio, Valentin De La Rosa, Patricia Louise Pauley, J. Stewart Parsons, Thelma Lambert, Adelaida Rodriguez Ramirez, and Mary Delgado Ramirez-Frazier.

UNSCHEDULED VACANCY NOTICE
(Gov. Code Section 54974)

Whenever an unscheduled vacancy occurs in any board, commission, or committee for which the legislative body has the appointing power, whether due to resignation, death, termination, or other causes, a special vacancy notice shall be posted in the office of the clerk of the local agency, and in other places as directed by the legislative body not earlier than 20 days before or not later than 20 days after the vacancy occurs. Final appointment to the board, commission, or committee shall not be made by the legislative body for at least 10 working days after the posting of the notice in the clerk's office.

POSITION VACANT	PREVIOUS INCUMBENT	AGENCY/DEPT. INTEREST	DATE OF POSTING	DATE AFTER APPOINTMENT CAN BE MADE
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE	VIRGINIA CAMARILLO		12/7/04	12/21/04
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE	MIKE RIFKIN		12/7/04	12/21/04
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE	SHARON FRANCIS		12/7/04	12/21/04
AVIATION ADVISORY COMMISSION	DOUGLAS C. DULLENKOPF		12/8/04	12/22/04