



REGULAR MEETING SUMMARY

June 12, 2007

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

MEMBERS OF THE BOARD

LINDA PARKS, District 2
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

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

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

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 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

WEB ACCESS

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

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

The Board of Supervisors will hold public hearings on the Ventura County Fiscal Year 2007-08 Preliminary Budget beginning Monday, June 18, 2007 at 1:30 p.m., and will receive public testimony at 6:00 p.m., at the Ventura County Government Center, Hall of Administration, Board of Supervisors Hearing Room, 800 South Victoria Avenue, Ventura, California, and will resume everyday thereafter until the Final Budget is adopted.

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.

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.

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.

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. Call to Order.
2. Roll Call.
3. Moment of Affirmation.
4. Pledge of Allegiance.
5. [Minutes of the meeting of the County and Special Districts governed by the Board held Tuesday, April 24, 2007.](#)
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT
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.
ADDENDUM ITEM 52
REQUEST ITEMS 14, 24, 35, 36 and 38 TO BE HEARD AFTER 10:45 A.M.
SUPERVISORS FOY AND FLYNN ABSENT
7. Consent Agenda Items 10 - 19 - 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 10 – 13 AND 15 – 19, CONSENT ITEMS 14 AND 18 HEARD AS REGULAR AGENDA ITEMS; SUPERVISORS FOY AND FLYNN ABSENT
8. Public Comments - Citizen presentations regarding County related matters NOT appearing on this agenda. (See Guidelines above) **THE FOLLOWING PERSON IS HEARD:**
CARROLL DEAN WILLIAMS
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**COUNTY EXECUTIVE OFFICE**

10. [Approval and Adoption of Resolutions Authorizing the Fourth Amendment to the Ventura County 401\(K\) Shared Savings Plan and the Ventura County Section 457 Plan](#); Authorization for the Director of Human Resources to Sign the Eighteenth Amendment to the Trust Agreement with Fidelity Management Trust Company (FMTC) for the 401(K) Shared Savings Plan as well as the Fourteenth Amendment to Trust Agreement with FMTC for the Section 457 Plan.
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT

HUMAN SERVICES AGENCY

11. [Approval of, and Authorization of, the FY 2007-08 Contracts with the Boys & Girls Club of Greater Oxnard & Port Hueneme for the Youth Employment Program Project, and Work Training Programs, Inc. for the Networked Services Youth Project for the Workforce Investment Board Youth Services Programs for the Term July 1, 2007 Through June 30, 2008](#); Authorization for the Director of the Human Services Agency, or the Director of Administrative Services (HSA), to Approve Modifications to Decrease the Amounts of the Contracts, to Extend Time for Performance Not to Exceed a Cumulative Three Month Period, or to Modify Terms or Scope of the Work in a Manner that is Consistent with the Original Purpose of the Contracts.
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT
12. [Approval of, and Authorization of, a Grant Award Agreement Accepting Funds from the Children and Families First Commission of Ventura County for Foster/Kinship Respite Care Services](#); Approval of, and Authorization of, a Subcontract with United Parents for Families in Crisis for the Provision of Foster/Kinship Respite Care Services Both of Which are Effective July 1, 2007 Through June 30, 2008; Authorization for the Director of the Human Services Agency (HSA) or the Director of Administration Services (HSA) to Approve Modifications to Decrease the Amounts of the Contracts, to Extend Time for Performance Not to Exceed a Cumulative Three Month Period, or to Modify Terms or the Scope of Work in a Manner that is Consistent with the Original Purpose of the Contracts.
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT

PUBLIC WORKS AGENCY - County of Ventura

13. [Adoption of a Resolution Authorizing the Filing of a Claim with the Ventura County Transportation Commission \(VCTC\) for the Allocation of Transportation Development Act \(TDA\) Senate Bill 821 Pedestrian and Bicycle Funds for FY 2007-08, Supervisorial District No. 5.](#)
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT
14. [Approval of, and Authorization for, the Director of the Public Works Agency, or Designee, to Sign a Lease Agreement with KS-616, LLC, for Office Space Located at 4256-4274 Telegraph Road in the City of Ventura for the Behavioral Health Department, Supervisorial District No. 1.](#)
HEARD AS REGULAR AGENDA ITEM
APPROVED

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

15. [Adoption of a Resolution Authorizing the Public Works Agency to Submit a Transportation Development Act \(TDA\) Claim for the Oxnard Harbor-Beaches Dial-A-Ride Service for FY 2007-08; and to Transmit Documentation to the Ventura County Transportation Commission \(VCTC\); Supervisorial Districts 3 and 5.](#)
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT

PUBLIC WORKS AGENCY - Waterworks Districts

16. [Adoption of a Resolution Authorizing the Director of the Water and Sanitation Department, Public Works Agency, to Transfer Ownership of One Surplus 1996 Wells Cargo Tandem Axle, Used Oil Collection Trailer to the San Luis Obispo Integrated Waste Management Authority \(IWMA\) and Authorization for the General Services Agency – Fleet Services Division to Transfer the Department of Motor Vehicle Title for the Trailer to San Luis Obispo County IWMA. \(DMV Title No. CA21894989; County Fleet Unit #8014\).](#)
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT

RESOURCE MANAGEMENT AGENCY - Environmental Health

17. [Receive and File the Hazardous Materials Discharge Reports from May 26, 2007 Through June 1, 2007 - Proposition 65.](#)
RECEIVED AND FILED; SUPERVISORS FOY AND FLYNN ABSENT

SHERIFF'S DEPARTMENT

18. [Authorization of Appropriations Adjustments and Unanticipated Revenue Related to the Purchase of Additional Canines and Training.](#) **REQUIRES 4/5THS VOTE**
HEARD AS REGULAR AGENDA ITEM
APPROVED

UNSCHEDULED VACANCY NOTICE

19. [Receive and File the Unscheduled Vacancy Notice for Kim Hanna on the Alcohol & Drug Advisory Board.](#)
RECEIVED AND FILED; SUPERVISORS FOY AND FLYNN ABSENT

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

20. [Presentation of a Resolution Celebrating Boys & Girls Club of Camarillo 40th Annivesary.](#)
MADE PRESENTATION; SUPERVISOR FOY ABSENT
21. [Presentation of the Training and Education for Achievement by Children \(TEACH\) Fund Awards to Out-Of-Home Scholars for 2007.](#)
HEARD PRESENTATIONS; SUPERVISOR FOY ABSENT
22. [Recommendation of Supervisor Parks for the Board to Support Legislative Enactment of SB 990 \(Kuehl\), Requiring Santa Susana Field Laboratory Site, Also Known as Rocketdyne, to Meet the Environmental Protection Agency's Comprehensive Environmental Response Compensation and Liability Act Cleanup Standards Prior to Any Sale, Lease or Transfer of All or Any Part of the Property.](#)
APPROVED; SUPERVISOR FOY ABSENT

10:00 A.M.

23. [Second Public Hearing Regarding the Adoption of a Resolution Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2007-08 for the Oak View School Preservation and Maintenance District.](#)
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT
24. [Public Hearing Before the Ventura County Board of Supervisors, the Board of Directors of the Ventura County Watershed Protection District and Ventura County Fire Protection District Regarding Approval and Adoption of Resolutions and Amendment to an Ordinance Establishing the Services Rates and Fees for Various County Services for FY 2007-08.](#)
READ PROPOSED ORDINANCE IN TITLE ONLY; CONTINUED FINAL ADOPTION TO JUNE 19, 2007 AT 9:30 A.M.

10:30 A.M.

25. [Recommendation of Supervisor Bennett to Review and File the First 5 Ventura County 2007-08 Operating Budget.](#)
RECEIVED AND FILED

10:45 A.M.

26. [Presentation by Colonel Alex Dornstauber, U.S. Army Corps of Engineers, Regarding Watershed-Based Approach to the Corp of Engineers' Missions.](#)
HEARD PRESENTATION

11:00 A.M.

THE BOARD OF SUPERVISORS WILL RECESS AT 11:00 A.M. TO CONDUCT BUSINESS OF THE AIR POLLUTION CONTROL BOARD (APCB) AND MAY RECONVENE UPON CONCLUSION OF THE APCB MEETING.

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:27. **[CONFERENCE WITH LABOR NEGOTIATORS \(Gov. Code, § 54957.6\)](#)**

COUNTY DESIGNATED REPRESENTATIVES: Marty Robinson, John K. Nicoll

EMPLOYEE ORGANIZATIONS:

Service Employees International Union, Local 998

Ventura County Sheriff's Correctional Officers' Association

California Nurses Association

Ventura County Deputy Sheriff's Association

NO ACTION TAKEN

28. **[CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION \(Gov. Code, § 54956.9\)](#)**

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

NAME OF CASE: Habitat for Hollywood Beach v. California Coastal Commission, County of Ventura, et al., Los Angeles County Superior Court Case No. BS 101782

NO ACTION TAKEN

BEFORE THE VENTURA COUNTY FIRE PROTECTION DISTRICT BOARD:29. **[CONFERENCE WITH LABOR NEGOTIATORS \(Gov. Code, § 54957.6\)](#)**

COUNTY DESIGNATED REPRESENTATIVES: Marty Robinson, John K. Nicoll

EMPLOYEE ORGANIZATION: Ventura County Professional Firefighters Association

NO ACTION TAKEN

30. **[CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION \(Gov. Code, § 54956.9\)](#)**

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

NAME OF CASE: Phil Vuola v. Ventura County Fire Protection District, Workers' Compensation Appeals Board Case No. VNO 0529198

NO ACTION TAKEN

BEFORE THE VENTURA COUNTY IHSS PUBLIC AUTHORITY BOARD:31. **[CONFERENCE WITH LABOR NEGOTIATORS \(Gov. Code, § 54957.6\)](#)**

COUNTY DESIGNATED REPRESENTATIVES: Marty Robinson, John K. Nicoll

EMPLOYEE ORGANIZATION: Service Employees International Union, Local 998

NO ACTION TAKEN

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

32. [Allocation of \\$8,350,000 to Fund FY 2007-08 Tobacco Settlement Program \(TSP\) Health Care Services Expenditures; Adoption of FY 2007-08 Allocations for Program Implementation as Identified in Attachments 1 and 2 and Summarized on Table A; and Receipt of the FY 2007-08 Tobacco Settlement Allocation Recommendations and FY 2006-07 Program Evaluations from the Public Oversight/Advisory Committees.](#)
APPROVED AS MODIFIED

2:00 P.M.

33. [Presentation by the County Executive Officer Regarding the Fiscal Year 2007-08 Preliminary Budget and Optional Department/Agency Budget Presentations.](#)
RECEIVED AND FILED; SUPERVISOR FLYNN ABSENT

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

34. [Approval and Authorization to Accept Donation of Medical Equipment from the Santa Clara Valley Wellness Foundation for Santa Paula Hospital, a Campus of Ventura County Medical Center.](#)
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT

COUNTY EXECUTIVE OFFICE

35. [Approval of Year-End Budget Adjustments for Fiscal Year 2006-07.](#) **REQUIRES 4/5THS VOTE**
APPROVED; SUPERVISOR FLYNN ABSENT
36. [Receive and File the Five-Year Capital Improvement Plan for Fiscal Years 2007-08 Through 2011-12.](#)
APPROVED; SUPERVISOR FLYNN ABSENT
37. [Public Hearing Regarding the Approval of, and Authorization of, an Amendment to the 2006-09 Memorandum of Agreement \(MOA\) with the Ventura County Deputy Sheriff's Association \(VCDSA\) for a Proposed Compensation Increase – No Material Impact on Funding of Retirement System.](#)
SETS SECOND HEARING FOR JUNE 19, 2007 AT 9:30 A.M.; SUPERVISORS FOY AND FLYNN ABSENT

REGULAR AGENDA, CONTINUED**POLICY MATTERS**

38. [Recommendation of Supervisor Bennett and Supervisor Parks to Direct the County Executive Office to Coordinate Funding with the Resource Management Agency \(RMA\); and Direct the Resource Management Agency to Prepare a General Plan Amendment and Zoning Ordinance Amendment to Apply the Scenic Resource Protection Overlay Zone to Additional Ridgelines in the Ojai Valley, and Prepare Additional Ridgeline Protection Measures for Ventu Park, and to Return the Amendments to the Board of Supervisors for Approval Following Appropriate Public Review.](#)
APPROVED, WITH SUPERVISOR FOY DISSENTING; SUPERVISOR FLYNN ABSENT
39. [Recommendation of Supervisor Parks for the Board to Send a Letter to the United States Environmental Protection Agency \(EPA\), Supporting California's Application for the Waiver for Regulating Vehicle Greenhouse Gas Emissions to Allow for More Stringent Standards for Tailpipe Gases.](#)
APPROVED; SUPERVISORS FOY AND FLYNN ABSENT
40. [Recommendation of Supervisor Long to Appoint Wendy-Joy Moses and Cassie Sorenson to the Alcohol and Drug Advisory Board.](#)
APPROVED; SUPERVISOR FOY ABSENT
41. [Recommendation of Supervisor Foy to Appoint Candy Kaminsky to the Mental Health Board and Appoint Raymond Cruz and Claudia Acevedo-Leibert to the Alcohol and Drug Advisory Board.](#)
APPROVED; SUPERVISOR FOY ABSENT
42. [Recommendation of Supervisor Flynn to Discuss Certain Elements of the Ventura County Campaign Finance Reform Ordinance for the Purpose of Ensuring Uniformity and Fair Application of the Ordinance.](#)
CONTINUED TO JUNE 19, 2007

PUBLIC WORKS AGENCY - County of Ventura

43. [Approval of, and Authorization of, a Resolution of Intent to Levy Assessments for the Santa Rosa Road Assessment District \("District"\) for Fiscal Year 2007-08; Receive, File and Provide Preliminary Approval of the Engineer's Report, and Diagram of the District; Set Second Hearing for June 26, 2007 at 10:00 a.m. for Approval of a Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2007-08, Supervisorial District No. 2.](#)
APPROVED; SUPERVISOR FOY ABSENT
44. [Authorization for the Director of Water and Sanitation Department of the Public Works Agency \(PWA\) to Mail an "Important Notice for Homeowners – El Rio Sewer System Project – Phase 2 and Phase 4"; Approval and Authorization of Resolutions to Continue Processing a State Revolving Loan: a\) Resolution Establishing a Dedicated Source of Revenue for the Repayment of a State Revolving Fund \(SRF\) Loan, and b\) Resolution Establishing a Capital Reserve Fund for the El Rio Sewer System; and Authorization for the Director of Water and Sanitation Department of PWA, or his Designee, to Apply for Proposition 1C Grant Funding for the El Rio Sewer System Project, Supervisorial District No. 5.](#)
APPROVED; SUPERVISOR FOY ABSENT

REGULAR AGENDA, CONTINUED**RESOURCE MANAGEMENT AGENCY - Environmental Health**

45. [Public Hearing Regarding Repealing and Reenacting Provisions of the Ventura County Ordinance Code Pertaining to the Regulation of Retail Food Facility Requirements of the Environmental Health Division.](#)
READ ORDINANCE IN TITLE ONLY; SETS SECOND HEARING FOR JUNE 19, 2007 AT 9:30 A.M.; SUPERVISOR FOY ABSENT
46. [Approval of, and Adoption of, a Resolution Approving the Engineer's Report, Confirming the Assessment Described Therein; and Authorizing Levy of the Vector Control Benefit Assessments for Fiscal Year 2007-08, as Set Forth in Said Engineer's Report.](#)
APPROVED; SUPERVISOR FOY ABSENT

SHERIFF'S DEPARTMENT

47. [Authorization for the Sheriff to Re-Apply for: 1\) Edward J. Byrne Memorial Justice Assistance Grant \(JAG\) Program Funds Offered Through the Anti-Drug Abuse Enforcement Program and Administered by the Law Enforcement and Victim Services Division of the California Governor's Office of Emergency Services \(OES\) for FY 2007-08; 2\) California Multi-Jurisdictional Methamphetamine Enforcement Team \(Cal-MMET\) Program Grant Offered Through and Administered by the Law Enforcement and Victim Services Division of the Governor's Office of Emergency Services \(OES\) for FY 2007-08; 3\) For Funds Offered by the Drug Enforcement Administration for the United States Department of Justice as the Domestic Cannabis Eradication/Suppression Program for the Calendar Year of 2007, and 4\) Drug Diversion Grant Funds Offered Through the National Association of Drug Diversion Investigators \(NADDI\) for Calendar Year of 2007.](#)
APPROVED; SUPERVISOR FOY ABSENT

CORRESPONDENCE AGENDA**Receive and File Correspondence Agenda Items 48 Through 51 -- Communications Received and Filed by the Clerk of the Board on Behalf of the Board of Supervisors, with Copies Furnished as Indicated.**

48. [Receive and File Correspondence from Karma Hackney, Project Manager, Governor's Office of Emergency Services Response and Recovery Division, Concerning the U.S. Department of Agriculture Granting a Secretarial Disaster Designation for the Primary Counties of Kern, Kings, Lake Mariposa, San Luis Obispo, Santa Barbara and the Contiguous Counties of Colusa, Fresno, Glenn, Inyo, Los Angeles, Madera, Mendocino, Merced, Monterey, Napa, San Bernadino, Sonoma, Stanislaus, Tulare, Tuolumne, Ventura, and Yolo Due to Agriculture Losses Caused by Drought that Began October 15, 2006, and Continuing.](#)
RECEIVED AND FILED; SUPERVISOR FOY ABSENT
49. [Receive and File Correspondence from April Eales, California Employment Development Department, Regarding Workforce Investment Act Subgrant Agreement R760362.](#)
RECEIVED AND FILED; SUPERVISOR FOY ABSENT
50. [Receive and File Correspondence from Nancy Lindholm, President/CEO, Oxnard Chamber of Commerce Expressing Opposition to the Adoption of the Proposed Farmland Buffer Non-Coastal Zoning Ordinance Amendment.](#)
RECEIVED AND FILED; SUPERVISOR FOY ABSENT
51. [Receive and File Five \(5\) Letters Concerning the 10-Year Strategy to End Homelessness in Ventura County.](#)
RECEIVED AND FILED; SUPERVISOR FOY ABSENT

ADDENDUM ITEM - REGULAR AGENDA**HARBOR DEPARTMENT**

52. [Approval of a Contract with Wallace Roberts & Todd Inc., for Services to Support Preparation of the Fourth Amendment \(Landslide\) to the Channel Island Harbor Public Works Plan, and Authorization for the Director of the Harbor Department to Execute the Agreement; Authorization for the Director of the Harbor Department to Make Minor, Non-Monetary Amendments to the Agreement, if any, as well as Monetary Amendments so long as Such Monetary Amendments Do Not Exceed 10 Percent of the Total Cost of the Agreement.](#)
CONTINUED TO JUNE 19, 2007; SUPERVISOR FLYNN ABSENT
53. At 4:13 p.m. the Board hereby adjourns in respect to the memory of: Sixtos Rivera Galvan, James Louis "Jim" Basso, Dorris Ray "Spike", Russell D. Marple, Gertrude, "Trude" Johnson, Clarence "Bud" Smith, Robert J. Mephram, Vivian Gertrude Cook Turner, Gerrano "Jerry" Romano, Charles H. Koog, Edward Gray "Ted" Plummer, Richard Hlebasko, Thomas J. Englehart, William Edward Duganne, James Bernhard Gulbranson, Santos "Chata" Magana, Emanuel "Squeak" Manson III, Anthony "Tony" G. Estrada, John Patrick Finnerman, Kevin Kuklenski, Margie Zamora Arzabal, Georgie B. Davis, Mary S. Horyn, Federico Belmontez Ortiz, Vincent "Tutu" Tejada, Richard S. Perez, Robert John Hinostro, Ben Guerrero, Ernesto Saavedra Castelan, Patricia Hickey, Theresa F. Pina, James Francis Straw, Vallory Arlene Bartosh, Hazle Iris Kealty, Aflonso B. Divindo, Raymond "Ray" Kenny, Rey E. Robles and J. Ernest Gonzales.