



COUNTY of VENTURA

Capital Planning Committee

MINUTES of the May 22, 2025 in the Channel Islands Conference Room
Annual Capital Planning Committee Meeting

ATTENDEES:

Capital Planning Committee:

Dr. Sevet Johnson, County Executive Officer (Chair)
Jeff Burgh, Auditor-Controller
Gregg Strakaluse, Public Works Agency Director
Dave Sasek, General Service Agency Director
Terry Theobald, Information Technology Services Department Director

County Staff:

Scott Powers, County Chief Financial Officer
Anastacia Seims, Public Works Agency
Mark Sewell, County Executive Office
Asad Baig, County Executive Office
Clay McCarter, County Executive Office
Justin Bertoline, County Executive Office
Shawna Schlageter, County Executive Office

The meeting was called to order at 4:00 p.m.

Dr. S. Johnson opened the meeting. *Mr. C. McCarter* provided a background on the purpose of the annual meeting.

1. Approval of the Minutes of the May 28, 2024 Capital Planning Committee Meeting

Motioned by *Mr. T. Theobald* and seconded by *Mr. D. Sasek*.
Minutes were unanimously approved.

2. Receive Updates on Completed and Ongoing Projects

Mr. C. McCarter started the discussion by addressing completed and ongoing projects. Updates for several projects County's Lewis Road campus was provided. The Linda Parks Park is now open. Rancho Sierra, affordable housing for seniors project, is in the middle of construction. The Mental Health Rehabilitation Center (MHRC) remodel of the Rain building received a \$59 million BHCIP grant. Part of the MHRC project are the road, water, and power infrastructure improvements. The MHRC project is expected to be in plan check this summer. The proposed Homekey+ permanent supportive housing project grant application has been submitted for up to 89 units. *Mr. C. McCarter* also provided additional updates for east county projects. The East County Crisis Stabilization Unit (CSU) in Simi Valley is in plan check. The Psychiatric Health

Facility project, on the parcel next to the CSU, received a grant for \$34 Million and will begin the design process this summer. The East County Family Justice Center property search is still underway due to the functional requirements that the property have open green space, and the entire property have the ability to be secured.

Mr. J. Bertoline provided updates on several projects. The Ojai Valley Trail is 95% complete and construction will be finished this summer. The Nyeland Acres Community Center is in the design process. The County is negotiating with the City of Oxnard for a new water connection to the Nyeland Acres site. The County cannot currently meet the City of Oxnard's demand of providing water allocations. The Foster Library renovation and modernization project is in design and continuing to progress through the evaluation of the Historic Preservation Committee. The Ventura Family Justice Center has had challenges but will open this Winter. The Oxnard Family Justice Center's first phase is almost complete. The second phase is in design. There will be future phases as existing tenants move out of the building.

Ms. S. Schlageter provided updates on two projects. The installation of three generators, one for Public Health and two of HSA, will be starting construction this year. Now that the generator delivery date has been assigned, Public Works can bid the project. The Behavior Health Youth and Wellness Center project located in Oxnard will start the plan check process this summer.

Mr. A. Baig provided an update on the ongoing animal shelter project at the Camarillo airport. The project is in the design process. Options for value engineering and financing will need to be considered this year.

Mr. T. Theobald provided several updates. Concerning the Next Generation Public Safety Radio Communication System, the radios are currently working and have two screens that provide location services. The tower renewal portion of the project is in process. Concerning the proposed Broadband project from Santa Clarita to Ventura, the project has been pushed to 2027-2028. The delay has been caused by the grant application was not awarded for this project this year and ITSD is working on receiving the Right-of-Way for the entire pathway.

Mr. G. Strakaluse provided several updates. Fire Station #34 in Thousand Oaks has been completed. The VCMC Helipad project has been completed. The Santa Rosa Bike Lane project has been completed. The Coyote Creek Phase I has been completed.

Mr. S. Powers requested a status update on the removal of the old trailers at VCMC. *Mr. Scott Powers* provided an update on the Calle Tecate Building project that was intended to be remodeled for the Sheriff's Office. Due to the high cost estimate, value engineering is being considered along with alternate options.

Mr. D. Sasek provided an update on the Saticoy Regional Golf Course Improvements. The project is proceeding but a proforma will need to be evaluated to understand the financing needs and options.

Motioned by *Mr. J. Burgh* and seconded by *Mr. D. Sasek*.
The update unanimously approved.

3. Receive Priority Recommendations from CEO

Motioned by *Mr. T. Theobald* and seconded by *Mr. J. Burgh*.

The recommendations were unanimously approved.

4. Committee Member Comments

Mr. J. Burgh requested the Administrative Policy Manual for the Capital Planning Committee be reviewed and updated by the County Executive Office.

Meeting was adjourned at 4:45 p.m.