REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 18, 2018, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Valerie Sanchez, Chief Deputy

INVOCATION: Supervisor Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution recognizing Bob and Dolores Hope Foundation for their work supporting our military families and honoring Bob Hope's legacy

II. CONSENT CALENDAR (Items 1-14)

24351 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 12 WHICH WAS DELETED; ITEM 5 WHICH WAS CONTINUED TO 1/29/19, 9:30 A.M.; AND ITEMS 1, 2 AND 3 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Orange County Mental Health Board - Appoint Bethsabe Romero, Yorba Linda, to complete term ending 10/20/21 - All Districts

43251 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve contract MA-060-19010457 with Hunter Consulting, Inc. dba HCIEnvironmental & Engineering for lead remediation services, three-year term ($624,620); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

42351 **APPROVED AS RECOMMENDED**

3. **Treasurer-Tax Collector -** Adopt resolution approving public auction sale #1394 of certain tax-defaulted real properties delinquent for over five years - All Districts

43251 **APPROVED AS RECOMMENDED**
RESO: 18-125

HEALTH CARE AGENCY

4. Approve contract MA-042-19010519 with Cority Software, Inc. for Employee Health Software Solutions System, 1/1/19 - 12/31/21 ($380,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

5. Receive and file proposed 9-1-1 Basic Life Emergency Ambulance Transportation and Related ServicesRequest for Proposal - All Districts

24351 **CONTINUED TO 1/29/19, 9:30 A.M.**

OC COMMUNITY RESOURCES

6. Receive and file FY 2017-18 Housing Successor Agency Annual Report; authorize Director or designee to make any necessary adjustments based on final Comprehensive Annual Financial Report - All Districts

7. Receive and file FY 2017-18 Developer Fee Deposit Balance Report; and make related findings - AllDistricts

OC PUBLIC WORKS

8. Approve Storm Drain and Basin Improvement agreement MA-080-18011091 and easement deedsauthorize acceptance of certain storm drain improvements constructed by RMV PA2 Development, LLC, unincorporated area Rancho Mission Viejo, Village of Esencia; authorize Director or designee to execute certificates of acceptance under certain conditions and to perform related actions; and consider application of prior Final Environmental Impact Report No. 589 and other findings - District 5

9. Adopt alternative 2 recommendation to Orange County Traffic Committee report dated 7/20/17, Item Aremoving existing time period parking restrictions; adopt resolution rescinding resolution 80-1411, that established parking restrictions in Rossmoor; and make California Environmental Quality Act and other findings - District 2

RESO: 18-126

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forNova Academy Early College High School - District 1

11. Adopt resolution approving list of recurring Board resolutions for 2019 and authorizing the Chair or other Supervisor to draft and execute said resolutions - All Districts
RESO: 18-127

County Executive Office:

12. Approve amendment to Memorandum of Understanding with County Supervisors Associations of California - Excess Insurance Authority for participation in property insurance program; and authorize Director of Risk Management or designee to execute amendment - All Districts
24351 **DELETED**

13. **Acting as the Legislative Body of the Community Facilities Districts** - Receive and fileCommunity Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1, 2015-1, 2016-1 and 2017-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

14. Receive and file Quarterly Information Technology Project Progress Detail Report for FirstQuarter FY 2018-19 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-S35F)

ELECTED DEPARTMENT HEADS

15. **District Attorney -** Approve amendment 8 to extend contract MA-026-14010833 with Bode CellmarkForensics, Inc. for forensic DNA testing services, 1/1/18 - 6/30/19 ($480,000; new total $1,475,000; cumulative total $5,455,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
35241 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

16. Approve contract MA-060-19010442 with Juguilon Medical Corporation for forensicpathology/autopsy services, 2/1/19 - 1/31/21 ($5,300,000); renewable for eight additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
42351 **APPROVED AS RECOMMENDED**

17. Approve retroactive amendments 1, 2 and 3 to contract MA-060-15010201 with Prado FamilyShooting Range for outdoor range firearms training, three one-year terms 1/31/16 - 1/30/19 ($15,500 per year); approve amendment 4 to increase amount and renew contract, 1/31/19 - 1/30/20 ($4,650; new total $20,150; cumulative total $86,800); authorize County Procurement Officer or authorized Deputy to execute amendments; and make California Environmental Quality Act and other findings - All Districts

25341 **APPROVED AS RECOMMENDED**

18. Approve retroactive invoices from Rand McNally for site license of Thomas Bros. MapsGeographic Information System Database ($18,000); and authorize County Procurement Officer or authorized Deputy to make related payments - All Districts (Continued from 12/4/18, Item 25)

35241 **APPROVED AS RECOMMENDED**

19. Approve contract PO-060-19010336 with Pen-Link Ltd. for one-time purchase and installation of wire intercept equipment, effective upon Board approval ($161,689.79); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

34251 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

20. Adopt resolution authorizing the Huntington Beach City School District to issue and sellHuntington Beach City School District Election 2016 General Obligation Bonds, Series B as Negotiated Sale; and direct Auditor-Controller to levy taxes for such bonds and maintain taxes on tax roll - District 2

23451 **APPROVED AS RECOMMENDED**
RESO: 18-128

21. Adopt resolution approving 2019 Investment Policy Statement and delegating investment anddeposit for safekeeping authority to the Treasurer-Tax Collector; and make related findings - All Districts

42351 **APPROVED AS RECOMMENDED**
RESO: 18-129

OC COMMUNITY RESOURCES

22. Approve contract 18-28-0061-OS with KRA Corporation to administer Comprehensive One Stop Services - South, Veterans Employment-Related Assistance Program to serve South Region and serve as One Stop Operator, 1/1/19 - 6/30/20 ($4,150,000); approve contract 18-28-0062-OS with Managed Career Solutions, SPC to administer Comprehensive One Stop Services - North and Veterans Employment-Related Assistance Program to serve North Region, 1/1/19 - 6/30/20 ($4,112,500); authorize KRA Corporation to serve as both Career Services Provider and designated One-Stop Operator in accordance with the Training and Employment Guidance Letter WIOA No. 15-16; and authorize Director or designee to execute contracts and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

54231 **APPROVED AS RECOMMENDED**

23. Approve amendment 3 to contract 17-27-0025-FCSP with St. Jude Hospital, Inc. dba St. Jude

MedicalCenter for Family Caregiver Support Program services ($258,729; new total $1,086,313); approve amendment 1 to contracts 18-27-0011 with Abrazar, Inc. for Community Services Program ($23,752; new total $137,528), 18-27-0031 with Alzheimer's Family Services Center for adult day care services ($33,278; new total $192,670), 18-27-0029-ADC with Alzheimer's Orange County for adult day care services ($9,505; new total $55,034), 18-027-0013 with Age Well Senior Services, Inc. for Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($265,866; new total $1,869,880), 18-27-0017 with Council on Aging - Southern California for Ombudsman Program services ($89,689; new total $653,648), 18-27-0014 with City of Fullerton for Community Services Program ($18,318; new total $106,062), 18-27-0015 with City of Irvine for Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($66,757; new total $469,512), 18-27-0016 with Community SeniorServ, Inc. for adult day care, Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($857,105; new total $5,992,420); approve amendment 2 to contract 18-27-0021 with Legal Aid Society of Orange County for legal assistance services ($59,787; new total $346,170), 7/1/18 - 6/30/19; and authorize Director or designee to execute amendments - All Districts

45231 **APPROVED AS RECOMMENDED**

24. Acting as the Board of Supervisors and Orange County Housing Authority Acting as Housing Successor Agency - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing to Chelsea Investment Corporation (or to a partnership formed by Chelsea Investment Corporation) for development of Salerno at Cypress Village, Irvine; approve loan commitment ($1,462,860); authorize Director or designee to execute subordination agreements, add up to a combined $2 million in Orange County Housing Successor Agency funds and/or Federal HOME Investment Partnership Programs; modify 2016 Permanent Supportive Housing Notice of Funding Availability, as amended in 2018; utilize up to an additional 50 Veterans Affairs Supportive Housing Vouchers; and return to the Board for commitments to individual projects; Acting as the Orange County Housing Authority - Approve selection of Salerno at Cypress Village for utilization of 10 Project-Based Housing Choice Vouchers and for 15 Veterans Affairs Supportive Housing Project-Based Vouchers; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers - District 3

35241 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

25. Approve amendment 1 to renew contract MA-057-15010476 with Satellite Tracking of People,LLC for continuous electronic monitoring services and equipment, 1/1/19 - 12/31/19 ($500,000; cumulative total $2,500,000); and authorize Chief Probation Officer or designee to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

26. Approve amendment 1 to renew contract MA-057-16011130 with Padres Unidos for ParentOutreach, Support and Education services for Families of Youth Involved in Criminal Justice System, 1/13/19 - 1/12/20 ($296,884; cumulative total $1,158,733); renewable for one additional one-year term; and authorize Chief Probation Officer or

designee to execute amendment - All Districts

25341 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

27. Approve amendment to renew contract MA-063-16010166 as contract MA-063-19010233 with Staff4jobs LLC dba Lyneer Staffing Solutions for temporary help services, 2/1/19 - 1/31/20 ($602,087; cumulative total $5,231,327); approve amendment to renew contact MA-063-16010167 as contract MA-063-19010289 with Lloyd Staffing, Inc. for temporary help services, 2/1/19 - 1/31/20 ($398,308; cumulative total $3,742,761; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

34251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

28. Approve Fourth Amendment to Amended Joint Powers Authority Agreement, Orange CountyFire Authority - All Districts (Continued from 12/4/18, Item 36)

B.O. **CONTINUED TO 1/29/19, 9:30 A.M.**

29. Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale ofshort-term Taxable Pension Obligation Bonds, 2019 Series A ($430,000,000); and execution and delivery of Ninth Supplemental Trust Agreement and Bond Purchase Agreement; and authorizing Public Finance Director to execute all related documents; approve related budget adjustments and related payments; and make related findings - All Districts (RA 2 4/5 vote of the members present)

43251 **APPROVED AS RECOMMENDED**
RESO: 18-130

30. Approve amendment 3 to agreements 14-001FA with Fieldman, Rolapp & Associates forfinancial advisory services and 14-002BC with Stradling Yocca Carlson & Rauth for bond and disclosure counsel services; approve amendment 6 to agreement 14-003ME with Empire Economics, Inc. for market absorption and bond monitoring services for Community Facilities District 2017-1 Improvement Area No. 2, extending term, 6/30/19 - 12/31/19; and authorize Public Finance Director to execute amendments - District 5

54231 **APPROVED AS RECOMMENDED**

31. Approve amendment 3 to contract MA-017-15012296 with Alquest Technologies, Inc. forstructured cabling services, effective upon Board approval through 6/30/19 ($104,000; new total $203,000); and renew contract 7/1/19 - 6/30/20 ($600,000; cumulative total $1,100,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25341 **APPROVED AS RECOMMENDED**

32. Receive and file 2018 Strategic Financial Plan - All Districts

45231 **APPROVED AS RECOMMENDED**

33. Approve Assignment, Novation and Consent agreement ratifying assignment of contract RCA-017-17010003 from The SoCo Group, Inc. to SC Commercial LLC. dba The SoCo Group for automotive engine oil, lubricants and other related products, 10/29/18 -

6/30/22; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

24351 **APPROVED AS RECOMMENDED**

34. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

35241 **APPROVED AS RECOMMENDED**

35. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources, OC Public Works, John Wayne Airport and Child Support Services in 12/18/18 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to submit and execute application and related documents to State Department of Housing and Community Development for No Place Like Home Competitive Notice of Funding Availability to fund Westminster Crossing project by Meta Housing Corporation; adopt resolution authorizing OC Public Works Director or designee to accept funding, execute cooperative agreement and amendments with Orange County Transportation Authority, and to invoice for projects under Renewed Measure M Regional Traffic Signal Synchronization Program - All Districts

25341 **APPROVED AS RECOMMENDED**

RESO: 18-131 - 18-132

ELECTED DEPARTMENT HEADS

S35A. **Sheriff-Coroner -** Approve contract MA-060-19010815 with VCA Animal Hospitals Inc. dba VCAYorba Regional Animal Hospital for specialized veterinary and boarding services, 12/20/18 - 12/19/20 ($230,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

34251 **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

S35B. **Chairman Do -** Orange County Airport Commission - Appoint Angie R. Cano, Santa Ana, for termconcurrent with 1st District Supervisor's term of office

14235 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S35C. **Sheriff-Coroner -** Approve contract MA-060-18012002 with HDR Architecture, Inc. for remainingdesign and construction administration services for James A. Musick Facility Jail Construction Projects, Phase 1 and 2, four-year term ($8,234,857); renewable for two additional one-year terms - Districts 3 and 5

35241 **APPROVED AS RECOMMENDED**

S35D. **District Attorney -** Approve retroactive amendment 1 to contract MA-026-17010077 with LarsonO'Brien LLP for professional legal services, extending term to 8/31/18 ($4,020; new total $304,020); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

13245 **CONTINUED TO 1/29/19, 9:30 A.M**

JOHN WAYNE AIRPORT

S35E. Approve contract MA-280-19010940 with John Bean Technologies Corporation, dba JBT AeroTechServices for Terminals A, B, and C Passenger Loading Bridges and Baggage Handling System maintenance services, 1/14/19 - 1/13/22 ($12,061,547); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed $50,000 per year under certain conditions; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S35F. **County Executive Office -** Approve Civic Center Facilities Strategic Plan Revision 3 and associatedrevisions to County Workplace Guidelines to revise guidelines application to County legal offices, including but not limited to District Attorney, Public Defender, Child Support Services and County Counsel; provide direction on naming new Civic Center buildings; and consider application of prior Final Environmental Impact Report No. 626 and Addendum No. 1 and other findings - District 1

43251 **APPROVED AS AMENDED TO SELECT "COUNTY ADMIN NORTH", "COUNTY ADMIN SOUTH" AND "COUNTY CONFERENCE CENTER" AS NAMES FOR NEW CIVIC CENTER BUILDINGS AND DELETED LETTERS a. AND b. FROM ATTACHMENT A, PAGE 2 RELATING TO COUNTY LEGAL OFFICES**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert Leys
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

B.O. **HELD, NO REPORTABLE ACTION**

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY VOTED TO AUTHORIZE COUNTY COUNSEL TO INITIATE AN UNLAWFUL DETAINER ACTION AGAINST JORGE RAMIREZ DBA HOME LOANS DIRECT, A BUSINESS TENANT REMAINING AT THE COUNTY'S PROPERTY AT 365 SOUTH ANITA DRIVE AND UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO RETAIN THE DURINGER LAW GROUP TO ASSIST IN THE PROSECUTION OF SAID ACTION**

SCS3. **Supervisor Spitzer -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant toGovernment Code Section 54956.8:

Property Location: Future County of Orange 85 +/- Parcel at Former MCAS Tustin at corner of Valencia Avenue and Armstrong Avenue in the City of Tustin
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Mater Dei Developments, LLC
City of Tustin
Department of the Navy
Under Negotiation: Terms and Value of Future Transfer

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Stephen Wontrobski - Oral re: Two items pulled from the agenda related to Orange County Fire Authority (OCFA) and cost savings that can be passed through to member cities such as Santa Ana who could save $20 million per year if they switched 9-1-1 services to private ambulance companies; Health Care Agency should include option in the RFP asking bidders to provide costs if they staff ambulances with private paramedics; regarding the OCFA amendment 4, suggested adding an item that goes back to original Joint Powers Agreement (JPA) which would allow cities to leave the JPA with a one year notice; and to reduce pension liabilities, there should be immediate negotiations to convert pensions to 401k style plan

Steve Rocco - Oral re: United States is in asymmetrical war; serial killers are inspired by Rocco case and book; politics are the way to get name in newspaper; 19th century, prior to civil war, guerilla warfare killed people and was anarchy; sexual deviants, drugs and organized crime is legal; Supervisor taking over as District Attorney and Public Administrator is a license to kill; homeless people are diagnosed as crazy and put on the street and given drugs; instead of sanctuary laws have martial law

Brigitte - Oral re: Governor Gray Davis and budget deficit; Ilya Tseglin not allowed to speak during agenda item 2; County engages in illegal business and cover up; has filed Attorney General complaints; tax bill on estate; County appointed fiduciary denies receiving social security assets; Dr. Peter Mark Hughes promoted to Performance Auditor

Ilya Tseglin - Oral re: Coming to almost every Board meetings for six years; memory of holocaust should not beforgotten; speech was interrupted in agenda item 2; at end of Hanukkah celebration prayed for Nate; failure of justice for son Nate; sanctity of public trust

Robert Tseglin - Oral re: Brother was kidnapped three times, placed in group homes and was released by writs of Habeas Corpus; constitutional violations and petition filed to remove conservatorship; physical and psychotropic abuse; concealment of medical records; subpoenas for Department of Developmental Services and obstruction of justice; Nate has gained weight in group home

John Christiana - Oral re: Status on litigation and law firm partners; Huntington Beach Chief of Police illegally detained based on a lie and committed perjury; sued Fred Whitaker for slander; schizophrenia is a fact not an opinion; medical evidence his brain is normal; set record for climbing highest mountain on each of the seven continents

Tony Chargualaf - Oral re: Opportunity for District Attorney to come out aggressively against snitch-gate and prosecutors making deals; District Attorney has not investigated Christopher Byrd's contentions and was recruited by FBI to be a double agent; homeless have been targeted and criminalized; Santa Ana

Police Department is riddled with corruption and takes bribes

Bryan Kaye - Oral re: Asked what the Board is thankful for; John Chamberlain beaten to death in custody; Sheriff department ignores complaints; Public Defenders and District Attorney forged three plea agreements; standing up for people so they are not beaten by police

Lou Noble - Oral re: Tseglin's pleading for Nate; homeless solutions and failed ten year plan; shelters should not be a revolving door or a permanent solution; homeless with PTSD shouldn't be criminalized and should be transitioned to housing as soon as possible; need a structured campground for those who do not want shelters

Darrel Nolta - Oral re: Orange County Transportation Authority and I-405 project; global warming and the fires in Ventura, LA counties and the Orange County Canyon Fires 1 and 2; District Attorney should go after individuals criminally involved in those fires; Judge Carter should stand up for people of Orange County and do something about the homeless

COUNTY EXECUTIVE OFFICER COMMENTS:
Presented Supervisor Spitzer with his 20 year service award and pin

BOARD COMMENTS:
All - Oral re: Board members recognized and thanked Vice Chair Nelson and Supervisor Spitzer for their years serving together on the Board; recognized accomplishments the board has made working together to solve problems and carry out the County's business

ADJOURNED: 2:06 P.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

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Chair, Orange County Board of Supervisors

Orange County Clerk of the Board