A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 28, 2017
9:00 A.M. Presentation
9:30 A.M. Regular Business

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing with twenty (20) minutes cumulative for all speakers, unless extended by the Chair. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairwoman Steel will be presenting resolutions to Dr. Phuong Nguyen, Tracy Pham, Dr. Timothy Bui and Serena Nguyen for their leadership in both their chosen professions as well as their charitable dedication to the Vietnamese American community of Orange County in Commemorating the 42nd Anniversary of the Fall of Saigon

II. PUBLIC COMMENTS

At this time, members of the public may address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-9)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.

ELECTED DEPARTMENT HEADS

1. **Clerk-Recorder** - Approve agreement CT-059-17010707 with DocuLynx for scanning, indexing and imaging services, 3/1/17 - 8/31/17 ($180,080.68); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

Sheriff-Coroner:

2. Approve amendment 1 to agreement MA-060-16012109 with InSite Telecom, Inc. for one time removal and installation of coax cables, antennas and weatherproofing on radio towers, term ending 6/30/17 ($145,928; new total $240,928); authorize Purchasing

Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

3. Approve agreement with City of Orange for enhanced fingerprint examiner and related services, 2/28/17 - 6/30/19; approve FY 2016-17 charges to City of Orange for services ($42,179); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 3

HEALTH CARE AGENCY

4. Approve agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for children and transitional age youth mentoring services, 7/1/17 - 6/30/18 ($500,000); and authorize Director or designee to execute agreement and exercise contingency cost increase not to exceed 10 percent under certain conditions - All Districts

OC COMMUNITY RESOURCES

5. Approve concession lease assignment, assumption and consent agreement PR09B-16 from Canyon Recreational Vehicle Park to Canyon RV Park, Inc.; and make California Environmental Quality Act and other findings - District 3

OC PUBLIC WORKS

6. Approve plans and specifications and set bid opening for 3/29/17, 2:00 p.m., for Asphalt Overlay Resurfacing of Foothill Boulevard and Hewes Street Arterial Pavement Management Grant Project; and make California Environmental Quality Act and other findings - District 3

7. Approve plans and specifications and set bid opening for 3/29/17, 2:00 p.m., for Slurry Seal of Crown Valley Parkway and Oso Parkway Arterial Pavement Management Grant Project - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Board of Supervisors, 2nd District - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Registrar of Voters - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 10-25)

ELECTED DEPARTMENT HEADS

10. **District Attorney -** Approve issuance and ratification of amendment 2 to agreement MA-026-

16011777with Community Service Programs, Inc. to add County Victim Services Program, two year term ($507,700), Sexual Assault Kits Initiative Program, three year term ($203,693) and increase Victim Compensation Program budget, two year term ($21,000; cumulative total $27,702,263); authorize Purchasing Agent or authorized Deputy to execute amendment; adopt resolution approving amended grant agreement with State Victim Compensation Board for Victim Compensation Program, 7/1/15 - 6/30/18 ($21,000; cumulative total $1,595,049) and adopt resolution approving agreement with Bureau of Justice Assistance for Sexual Assault Kit Initiative Program, 10/1/16 - 9/30/19 ($1,864,651); authorize District Attorney or designee to execute agreement, amended agreement and future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

11. **Sheriff-Coroner -** Consider continuation of local emergency related to 2017 winter storm events; and set review to determine need for continuing local emergency for 3/28/17, 9:30 a.m. and every 30 days thereafter - All Districts (Continued from Special Meeting 2/9/17, Item 1)
Revised Title to read:
Sheriff-Coroner - ~~Consider continuation~~ *Receive and file status report and approve continuance* of local emergency related to 2017 winter storm events; and set review to determine need for continuing local emergency for 3/28/17, 9:30 a.m. and every 30 days thereafter - All Districts (Continued from Special Meeting 2/9/17, Item 1)

12. **Treasurer-Tax Collector -** Receive and file oral and written Treasury Oversight Committee 2016 Annual Report - All Districts

13. **John Wayne Airport -** Rescind January 24, 2017 Board action, Item 28 awarding Interim Fixed Based Operation Leases to Newport FBO Two, dba Atlantic Aviation and ACI Jet, Inc.; adopt resolutions approving Interim Fixed Base Operation Leases with Newport FBO Two, dba Atlantic Aviation for Southeast Fixed Base Operation; and with ACI Jet, Inc. for Eastside Fixed Base Operation and Westside Hangars; and authorize Director to execute leases; and make California Environmental Quality Act and other findings - District 2 (4/5 vote of the Board) (Continued from 2/14/17, Item S44A)
Revised Heading:
~~ELECTED DEPARTMENT HEADS,~~ ***JOHN WAYNE AIRPORT***
~~Rescind January 24, 2017 Board action, Item 28 awarding Interim Fixed Based Operation Leases to Newport FBO Two, dba Atlantic Aviation and ACI Jet, Inc.;~~ Adopt resolutions approving Interim Fixed Base Operation Leases with Newport FBO Two, dba Atlantic Aviation for Southeast Fixed Base Operation; and with ACI Jet, Inc. for Eastside Fixed Base Operation and Westside Hangars; and authorize Director to execute leases; and make California Environmental Quality Act and other findings - District 2 (4/5 vote of the Board) (Continued from 2/14/17, Item S44A)

HEALTH CARE AGENCY

14. Approve amendment 1 to agreements with Orange County Association for Mental Health dba Mental Health Association of Orange County for mental health peer support and wellness center services, South Region ($50,128; new total $1,588,316) and West Region ($120,778; new total $1,483,916), 3/1/17 - 6/30/17; approve agreements with College Community Services for mental health peer support and wellness center services, Central Region ($4,198,713) and with Orange County Association for Mental Health dba Mental Health Association of Orange County for mental health peer support and wellness center services, South Region ($2,457,666) and West Region ($3,071,874), 7/1/17 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute

amendments and agreements - Districts 1, 3 and 5
Revised Title to read;
Health Care Agency - Approve amendment 1 to agreements with Orange County Association for Mental Health dba Mental Health Association of Orange County for mental health peer support and wellness center services, South Region ($50,128; new total $1,588,316) and West Region ($120,778; new total $1,483,916), 3/1/17 - 6/30/17; approve agreements with College Community Services for mental health peer support and wellness center services, Central Region ($4,198,713) and with Orange County Association for Mental Health dba Mental Health Association of Orange County for mental health peer support and wellness center services, South Region ($2,457,666) and West Region ($3,071,874 $3,063,639), 7/1/17 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not exceed 10 percent under certain conditions and to execute amendments and agreements - Districts 1, 3 and 5

15. Approve agreement with Behavioral Health Services, Inc. for inpatient substance use detoxification services, 7/1/17 - 6/30/19 ($732,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

16. Approve master agreement MA-042-17011154 with Westbound Communications Inc. for multilingual drowning prevention campaign services, 4/1/17 - 3/31/18 ($275,000); renewable for four additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

JOHN WAYNE AIRPORT

17. Approve agreement with LAZ Parking California, LLC for parking facilities and valet parking operation and management, 3/1/17 - 2/29/20 ($16,493,028); with option to extend for two additional one-year periods - District 2 (Continued from 1/24/17, Item 31; 2/14/17, Item 24)
Revised Title to read:
John Wayne Airport - Approve agreement with LAZ Parking California, LLC for parking facilities and valet parking operation and management, *5/1/17 – 4/30/20* ($16,493,028); with option to extend for two additional one-year periods – District 2 (Continued from 1/24/17, Item 31; 2/14/17, Item 24)

OC PUBLIC WORKS

18. Approve agreement MA-080-17010535 with California Department of Transportation for Laguna Canyon Road Segment 4, Phases 2 to 4 Project ($7,322,500); and authorize Director or designee to execute agreement and future amendments under certain conditions - District 5

PUBLIC PROTECTION

Probation:

19. Ratify amendment 2 to agreement MA-057-14011897 with Orange County Department of Education for drug, alcohol and mental health services, effective 7/1/16; authorize payment of invoices retroactive to 4/1/16 - 6/30/16 ($126,151.82); and authorize Chief Probation Officer or designee to execute amendment - Districts 3 and 5

20. Approve addendum 1 to agreement with Orange County Fire Authority for participation in juvenile fire setting intervention program and new data collection system tool; and

authorize Probation Officer or designee to execute addendum - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

22. Approve grant applications/awards submitted in 2/28/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - County Executive Office - Approve grant applications/awards *submitted by Sheriff-Coroner and ratify retroactive grant applications/awards submitted by Health Care Agency* in 2/28/17 grant report and other actions as recommended - All Districts

23. Approve Fourth Amended and Restated County of Orange Board of Supervisors Policies and Procedures for Consideration and Approval of Proposed Public Financings and amended Debt Management Policy - All Districts
DELETED

24. Approve Order Form to renew agreement with CA, Inc. for software maintenance and support services, 3/24/17 - 3/23/19 ($202,452; cumulative total $1,201,379.54); and authorize Purchasing Agent or authorized Deputy to execute Order Form - All Districts

25. **Human Resource Services -** Approve revisions to classification specification and set pay grades for Deputy Juvenile Correctional Officer series, effective 3/3/17 - All Districts

S25A. **County Counsel -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions" - All Districts (Continued from 2/14/17, Item 36)

S25B. **OC Public Works –** Approve agreement and accept easement deed and slope easement deed with Aera Energy, LLC for Lambert Road Bikeway Improvement Project – District 4

V. PUBLIC HEARINGS (Items 26-27)

OC PUBLIC WORKS

26. Public Hearing to consider adopting Americans with Disabilities Act Complementary Paratransit Plan for options to individuals with disabilities to use fixed-route transportation services in southeast area of the County - District 5

GENERAL ADMINISTRATION

27. **Supervisor Bartlett -** Public Hearing to consider adopting resolution establishing an Urban Agricultural Incentive Zone within city limits, San Juan Capistrano; and make California

Environmental Quality Act and other findings
Continued to 3/14/17, 9:30 a.m.

VI. CLOSED SESSION (Items CS-1-CS-4)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: W.A. Rasic Construction Co., Inc. v. Orange County Flood Control District and the County of Orange, Orange County Superior Court Case No. 30-2015-00767173

Human Resource Services:

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1):
Title: County Counsel
(Continued from 1/24/17, Item CS-4)

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1):
Title: Clerk of the Board of Supervisors
(Continued from 1/24/17, Item CS-5)

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One Case

SCS6. **Deleted**
County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8: Property Location: 2525 North Main Street, Santa Ana, CA 92705 County Negotiator: Scott D. Mayer, Chief Real Estate Officer Negotiating Party: Wells Fargo Under Negotiation: Terms and Value of Future Purchase

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Tammy Shuler, et al. v. Orange County, United States District Court Case No. cv-17-00259

SCS8. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT -Pursuant to Government Code Section 54957(b): Title: Executive Director of the Office of Independent Review

SCS9. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT -Pursuant to Government Code Section 54957(b): Title: Performance Audit Director

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

March 7, 2017	**No Scheduled Meeting**
March 14, 2017	**Regular Meeting**
March 21, 2017	**No Scheduled Meeting**