REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 8, 2019, 9:30 A.M.

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

ANDREW DO
CHAIRMAN
First District

MICHELLE STEEL
SUPERVISOR
Second District

VACANT
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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	Robin Stieler

INVOCATION: Supervisor Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-14)

2541 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 2 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Bartlett:

1. Orange County Human Relations Commission - Appoint Adeline Nyamathi, Irvine, for termending 1/7/21

5241 **APPROVED AS RECOMMENDED**

2. Campaign Finance and Ethics Commission - Reappoint George Saadeh, Mission Viejo, for term ending 1/7/22

5241 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

3. Accept donation of $19,275 from Friends of the Rancho Santa Margarita Library to offset costs ofreplacing bookstore doors, adding soffit lights and servicing exterior lights at the Rancho Santa Margarita Library - District 5

4. Approve substitution of JHC-Woodglen Inc. as new Limited Partner in place of Enterprise SocialInvestment Corporation and Helping Our Mentally-Ill Experience Success as Managing General Partner in place of A Community of Friends for Jackson Aisle Apartments; authorize Director or designee to execute related agreements, contracts, instructions and instruments under certain conditions; and make California Environmental Quality Act and other findings - District 1

5. Approve contract MA-012-19010782 with Greentech Landscape, Inc. for landscape maintenance services at O'Neill Regional, Whiting Ranch McFadden House and Saddleback Gateway Parks, 3/1/19 - 2/28/22 ($636,003); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 3 and 5

6. **Acting as the Successor Agency to the Orange County Development Agency -** Approve Recognized Obligation Payment Schedule, 7/1/19 - 6/30/20; direct staff to submit approved schedule to Countywide Oversight Board and to notify the Board of Supervisors of any changes made by the Auditor-Controller, Countywide Oversight Board, State Department of Finance or State Controller's Office; and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

7. Reinstate special meeting stipends of $50 for In-Home Supportive Services Advisory Committee for non-county employees, effective 11/20/18 - All Districts (Continued from 11/20/18, Item 9)

GENERAL ADMINISTRATION

Clerk of the Board:

8. Approve initial Conflict of Interest Code for Oxford Preparatory Academy, a California PublicCharter School - District 5

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forMagnolia School District - Districts 2 and 4

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSouth Orange County Community College District - Districts 2, 3 and 5

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forOrange County Cemetery District - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forBuena Park Library District - Districts 2 and 4

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forHuntington Beach Union High School District - Districts 1 and 2

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSanta Margarita/Dana Point Authority - District 5

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-S28C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Accept grant award from California Office of Emergency Services for 2018 EmergencyManagement Performance Grant funds ($775,004); approve Agreement to Transfer Funds; authorize Sheriff-Coroner or designee to execute individual agreements; authorize Auditor-Controller to transfer funds to participating jurisdictions under certain conditions; and authorize County Procurement Officer or authorized Deputy to purchase related equipment and services under certain conditions - All Districts

2541 **APPROVED AS RECOMMENDED**

16. Approve amendment 4 to renew contract MA-060-13010457 and assign to Idemia Identity &Security USA LLC, formerly MorphoTrak LLC for upgrade and maintenance of Automated Biometrics Identification System, 1/27/19 - 1/26/20 ($650,000; new total $900,000; cumulative total $8,484,384); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

2541 **APPROVED AS RECOMMENDED**

17. **Treasurer-Tax Collector -** Adopt resolution approving use of credit and debit cards and adopting reduced convenience fees on internet transactions for tax payments; approving contract MA-074-19010881 with Grant Street Group for electronic payment processing services, 5/1/19 - 4/30/22 ($5,950,000); renewable for one additional two-year term, authorizing County Procurement Officer or authorized Deputy to execute contract; and making related findings - All Districts

2541 **APPROVED AS RECOMMENDED**
RESO: 19-001

CHILD SUPPORT SERVICES

18. Ratify Plan of Cooperation agreement with California Department of Child Support Services foradministration of Title IV-D Program services, 10/1/18 - 9/30/19; and authorize Director or

designee to execute agreement - All Districts
2541 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

19. Ratify Medi-Cal Administrative Activities/Targeted Case Management agreement and Mental HealthMedi-Cal Administrative agreement with County of Plumas for continued participation in claiming processes for services reimbursable under County-Based Medi-Cal Administrative Activities/Targeted Case Management program, 7/1/18 - 6/30/19; and authorize Director or designee to execute agreements - All Districts
5241 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

20. Approve Change Order No. 7 to contract MA-080-18011572 with Ortiz Enterprises, Inc. for extra work to address differing site conditions, mitigate schedule impacts due to utility relocations and maintain structural integrity of existing roadway pavement for the Oso Parkway Bridge Construction project ($1,757,396); and authorize Director or designee to execute change order - District 5 (*2/3 vote of the members present*)
5241 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

21. **Probation -** Approve retroactive amendment 1 to agreement MA-057-17011681 with CathyJonEnterprises, Inc. dba HB Staffing for temporary help services, 4/19/17 - 1/31/21 ($995,000; cumulative total $1,395,000); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts
5241 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

22. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
5241 **APPROVED AS RECOMMENDED**

23. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute revenue leases and licenses of County property that meet specific criteria and perform other activities; direct Chief Real Estate Officer or designee to submit an annual report to the Board; and make California Environmental Quality Act and other findings - All Districts
5241 **APPROVED AS RECOMMENDED**
N

RESO: 19-002

24. Approve FY 2018-19 Performance Audit Plan - All Districts
2451 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO SCHEDULE THE PERFORMANCE AUDIT OF CEO HUMAN RESOURCE SERVICES FIRST AND TO RE-EXAMINE WHETHER THE CENTRALIZATION OF CEO**

HUMAN RESOURCE SERVICES IS EFFECTIVE OR NOT AS A MANAGEMENT TOOL

25. Approve Work Order NCY1-002 under agreement with Science Applications InternationalCorporation for specialized services performed by one Senior Security Design Engineer in support of John Wayne Airport ($323,200) and Work Order NCY1-003 under agreement with Science Applications International Corporation for specialized services performed by one Network Design Engineer in support of OC Sheriff ($287,040); and authorize Chief Information Officer or designee to execute work orders - All Districts

5241 N **APPROVED AS RECOMMENDED**

26. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources, Sheriff-Coroner, District Attorney and Registrar of Voters and retroactive grant application/award submitted by OC Community Resources in 1/8/19 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 Altrudy Senior Apartments project by Orange Housing Development Corporation/C&C Development Company, Legacy Square project by National Community Renaissance of California and Francis Xavier project by Home Aid/Mercy House orange County, Inc.; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement with California Department of Insurance for High Impact Insurance Fraud Program, 7/1/18 - 6/30/19 ($529,145); and make California Environmental Quality Act and other findings; and adopt resolutions approving State of California Standard agreements 18G26130 and 18G27130 for Help America Vote Act of 2002 (HAVA) funds for improvement of administration of election; and authorizing Registrar of Voters or his designee to execute agreement, related documents and make non-monetary and non-material changes to agreements - All Districts

5241 **APPROVED AS RECOMMENDED**
RESO: 19-003 - 19-006

27. Approve contract MA-017-19010753 with ePlus Technology, Inc. for Cisco Voice Core Software Licensing, four-year term ($7,181,354); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

2541 **APPROVED AS RECOMMENDED**

28. **Board of Supervisors -** Election of 2019 Officers

1425 **ELECTED SUPERVISOR LISA A. BARTLETT AS 2019 CHAIRWOMAN AND SUPERVISOR MICHELLE STEEL AS 2019 VICE CHAIR**

ELECTED DEPARTMENT HEADS

S28A. **Sheriff-Coroner -** Approve Memorandum of Agreement with Riverside County for mutual aid rendered by staff during Holy Fire incident, 8/8/18 - 8/13/18 - All Districts

2541 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S28B. **Chairman Do -** In accordance with Section 1-2-10(a)(1) of the Codified Ordinances of Orange County, ratify decision of the Chairman of the Board of Supervisors to call a special election to fill the vacancy in the Office of County Supervisor, Third District

1425 **APPROVED AS RECOMMENDED**

S28C. **Supervisor Steel -** Supervisor Steel will be presenting a resolution proclaiming January 13th as KoreanAmerican Day

SUPERVISOR STEEL PRESENTED A RESOLUTION PROCLAIMING JANUARY 13TH AS KOREAN AMERICAN DAY

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

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

B.O. **DELETED**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral re: Discussion regarding Conflict of Interest at the 12/18/18 Board meeting; Henry Samueli and Henry Nicholas III trial in 2008 and 2009; Tony Rackauckas and Todd Spitzer and blackmail; Deborah Pauley, Albertson's Corporation; Board of Supervisors is guilty of crime

Brigitte - Oral re: Removal of the public from public meetings; trial to expose mafia tax fraud crime syndicatecover-up; ordinance to remove a Supervisor for cause

Ilya Tseglin - Oral re: Famous anti-Semitic cases of extreme injustice in contemporary history to Jewish people and comparison of cases to his son Nate's case

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; subpoenas for Department of Developmental Services and obstruction of justice; Orange County Regional Center

Bryan Kaye - Oral re: Congratulated Supervisor Chaffee on his election as the District 4 County Supervisor and to the Board for their successes in 2018; requested the Board listen to and address the concerns and claims of activists

COUNTY EXECUTIVE OFFICER COMMENTS:

Thanked Supervisor Do for his leadership as Chair and the Board and County staff for their support in 2018; congratulated Supervisors Bartlett and Steel on their election as Chairwoman and Vice Chair for 2019 and Supervisor Chaffee as District 4 County Supervisor; looking forward to working with the Board to complete various projects implemented

BOARD COMMENTS:
None

ADJOURNED: 11:41 A.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Vacant
4. = Supervisor Chaffee
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)

_____
Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board