A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 5, 2017
9:00 A.M. Presentations
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. 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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

Supervisor Bartlett will be presenting a proclamation to Carlos Olvera on his retirement as 5th District member to the Orange County Historical Commission
Supervisor Spitzer will be presenting a resolution to commemorate 45th Anniversary of Wayfinders (formerly known as Community Service Programs)

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

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 unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-26)

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

BOARD APPOINTMENTS

1. **Supervisor Bartlett -** Campaign Finance and Ethics Commission - Appoint George John Saadeh, Mission Viejo, to the Campaign Finance and Ethics Commission for term ending 12/4/18

2. **Chairwoman Steel -** Public Financing Advisory Committee - Appoint Min Chai, Irvine, for term ending 8/11/20

Vice Chair Do:

3. Orange County Audit Oversight Committee - Reappoint Drew Atwater, Santa Ana, for term ending 12/31/21

4. Board of Supervisors Acting as the Board of Commissioners for Housing Authority - Housing and Community Development Commission - Reappoint An T. Hguyen, Fountain Valley, for term ending 6/30/19
Revised Title to read:
Vice Chair Do - Board of Supervisors Acting as the Board of Commissioners for Housing Authority - Housing and Community Development Commission - Reappoint An T. Hguyen Nguyen, Fountain Valley, for term ending 6/30/19

5. Orange County Cemetery District - Appoint Maribel F. Marroquin, Santa Ana, for term ending1/3/22

DEPARTMENT APPOINTMENTS

6. **Health Care Agency -** Orange County HIV Planning Council - Appoint James Wesley Fought, Anaheim and Ralph Ponce, Santa Ana; and reappoint Bobby Avalos, Orange; Marc Meulman, Long Beach; Maria Negrete, Garden Grove; John Paquette, Orange; Albert Ramirez, Anaheim and Christopher Ried, Garden Grove, for terms ending 12/31/19 - All Districts

ELECTED DEPARTMENT HEADS

7. **District Attorney -** Accept transfer from City of Santa Ana for seven covert surveillance cameras, three Wi-Fi to cellular repeater enclosures and five Microsoft Surface Pro computers - All Districts

Sheriff-Coroner:

8. Approve Memorandum of Understanding with Superior Court for electronic data exchange services, term ending 12/31/23; and authorize Director of Support Services to execute MOU - All Districts

9. Approve amendment 2 to contract CT-060-17010824 with Donald Krotee Partnership Inc. for additional architect-engineering services for upgrades to closed circuit television, Central Men's and Women's Jails ($30,077; cumulative total $104,147); and authorize Director of Research and Development or designee to execute amendment; and make California Environmental Quality Act and other findings - District 1

10. Approve Assignment, Novation and Consent Agreement with Yorba Regional Animal Hospital and Pet Resort, Inc. assigning agreement for veterinary and boarding services for police K-9's to VCA Yorba Regional Animal Hospital, Inc.; and authorize County Procurement Officer or authorized Deputy to execute agreement - District 3

11. **Treasurer-Tax Collector -** Approve amended agreement MA-074-16011321 with Bloomberg Finance L.P. for daily security market pricing, effective upon Board approval through 3/31/19; ($14,000; new total $38,000); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

12. Ratify standard agreement 17-94541 with State Department of Health Care Services for Mental Health services, 7/1/17 - 6/30/18; authorize Director or designee to execute agreement and CCC-307 04/2017 Certification form - All Districts

JOHN WAYNE AIRPORT

13. Approve issuance of request for proposals for an advertising concession; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

14. Accept donation of $15,625 from SWCA Environmental Consultants to offset the curation cost of archaeological materials found in San Clemente - Districts 1 and 5

15. Approve amendment 3 to contract #17-28-0015-Y with KRA Corporation for Workforce Innovation and Opportunity Act Young Adult Program, effective upon Board approval through 6/30/18 ($84,300; cumulative total $372,687); and authorize Director or designee to execute amendment - District 5

OC PUBLIC WORKS

16. Certify completion of public street improvements, street lights and survey monumentation; adopt resolution and authorize release of security, Tract Map 16976, Shea Tonner Hills, LLC - District 4

17. Certify completion of public street improvements, street lights, water and survey monumentation; adopt resolution and authorize release of security, Tract Map 16642, Standard Pacific of Tonner Hills, LLC - District 4

18. Adopt resolution accepting public road improvements of Cow Camp Road-Segment 1, Phases 1a and 1binto County Road System and making related findings; and authorize Director or designee to execute future amendments to agreement D13-018 with RMV Community Development, LLC under certain conditions - District 5

19. **DELETED**
Acting as the Orange County Flood Control District - Approve Offer and Agreement to Purchase Real Property and Quitclaim Deed for sale of Orange County Flood Control District parcel to Jeffrey W. Lyall and Robin G. Lyall, Trustees of Jeffrey and Robin Lyall Trust ($7,330); and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

20. Approve non-financial master Memorandum of Understanding CPY1117-00 to establish a multidisciplinary team to provide Prevention and Early Intervention/Neighborhood Resource Network Services, 1/15/18 - 12/31/20; and authorize Director or designee to execute non-financial MOU with qualified organizations - All Districts

21. Adopt resolution authorizing establishment of a revolving fund for Orangewood Children and Family Center ($45,000) - District 3

22. Accept donation of $40,000 from Lloyd and Laura Copenbarger for Orangewood Children and Family Center - District 3

GENERAL ADMINISTRATION

Clerk of the Board:

23. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Newport-Mesa Unified School District - District 2

24. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Rancho Santiago Community College District - Districts 1 and 3

25. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for John Wayne Airport - All Districts

26. **County Executive Office -** Adopt resolution approving FY 2016-17 Measure M2 Expenditure Report to support compliance with Orange County Transportation Authority requirements and maintain eligibility to receive funding - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 27-50)

ELECTED DEPARTMENT HEADS

27. **Continued to 1/9/18, 9:30 a.m.**
Assessor Department - Adopt resolution to exclude tax liens against assessed real or personal property or the assessee if less than ($200.00), excluding interest, penalties or other fees, and shall not be recorded by the Tax Collector, effective January 1, 2018 - All Districts

District Attorney:

28. Approve Memorandum of Agreement for participation in Orange County Auto Theft Task Force, 1/2/18 - 12/31/22; approve standard agreement with Department of California Highway Patrol 1/1/18 - 12/31/22 ($1,750,000); and authorize District Attorney to execute standard agreement and to amend agreements under certain conditions - All Districts

29. Ratify amendment 3 to contract MA-026-16011777 with Community Service Programs, Inc. for increases to Unserved/Underserved Victim Advocacy and Outreach Program, 4/1/17 - 9/30/18 ($87,500), Victim/Witness Assistance Program, 7/1/16 - 9/30/17 ($962,283), GRIP Case Management Services Program, 12/5/17 - 6/30/18 ($4,580) and ($7,835 annually) commencing 7/1/18, County Victim Services Program, 7/1/16 - 6/30/18 ($20,000) and 7/1/18 - 12/31/19 ($380,775; cumulative total $29,159,906); authorize County Procurement Officer or authorized Deputy to execute amendment; adopt resolution approving grant agreement UV16020300 with Unserved/Underserved Victim Advocacy and Outreach Services, 4/1/17 - 9/30/18; adopt resolution approving grant agreement VW 16350300 for Victim Witness Assistance Programs, 7/1/16 - 9/30/17 ($962,283); adopt resolution approving grant agreement VC-7099 with Cal VCB for Victim Compensation Program's Revolving Fund Account, 7/1/17 - 6/30/20; and 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

Sheriff-Coroner:

30. Receive and file status report and approve continuance of local emergency related to Canyon 2Fire; and set review to determine need for continuing local emergency for 12/12/17, 9:30 a.m. and every 30 days thereafter - All Districts (Continued from Special Meeting 10/12/17, Item 1; 10/17/17, S38C; 11/14/17, Item 16)
Revised Title to read:
Sheriff-Coroner - Receive and file status report and approve *termination* ~~continuance~~ of local emergency related to Canyon 2 Fire; ~~and set review to determine need for continuing local emergency for 12/12/17, 9:30 a.m. and every 30 days thereafter~~ - All Districts (Continued from Special Meeting 10/12/17, Item 1; 10/17/17, S38C; 11/14/17, Item 16)

31. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 12/12/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17)

32. Approve amendment 10 to five-year agreement with City of Yorba Linda for law enforcementservices, 12/8/17 - 6/30/18; and approve FY 2017-18 charges to City of Yorba Linda for law enforcement ($220,921; new total $10,662,285; cumulative total $49,282,306) - District 3

33. **Continued to 1/9/18, 9:30 a.m.**
Treasurer-Tax Collector - Consider first reading of "An Ordinance of the County of Orange, California Adding Section 1-4-57 of the Codified Ordinances of the County of Orange, Authorizing the Treasurer-Tax Collector to Cancel Supplemental Tax Bills Where the Tax is Fifty Dollars or Less"; and set second reading and adoption for 12/12/17 - All Districts

HEALTH CARE AGENCY

34. Approve master agreement with various providers for Behavioral Health Services in Short-TermResidential Therapeutic programs, 12/1/17 - 6/30/20 ($10,333,333); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts (Continued from 10/31/17, Item 14; 11/14/17, Item 26)
Revised Title to read:
Health Care Agency - Approve master agreement with various providers for Behavioral Health Services in Short-Term Residential Therapeutic programs, ~~12/1/17~~ 1/1/18 - 6/30/20 ~~($10,333,333~~ $10,000,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts (Continued from 10/31/17, Item 14; 11/14/17, Item 26)

35. Approve renewal of agreements with AIDS Services Foundation Orange County ($260,785; cumulative total $1,571,292) and Special Service for Groups, Inc. ($100,000; cumulative total $192,812) for HIV prevention services, 1/1/18 - 12/31/18; approve renewal of master agreement

with various providers of HIV counseling and testing services, 1/1/18 - 12/31/18 ($100,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

36. Approve amendment 3 to contract MA-042-15011635 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/17 - 6/30/18 ($208,355; new total $418,578); and authorize County Procurement Officer or authorized Deputy to execute amendment and renew contract, 7/1/18 - 6/30/19 ($433,445; cumulative total $1,212,246) - Districts 1, 2, 3 and 4

37. Approve agreement with Multi-Ethnic Collaborative of Community Agencies for Mental Health Community Educational Event services, 12/15/17 - 6/30/18 ($163,988); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 1

OC COMMUNITY RESOURCES

38. Approve amendment 5 to contract MA-012-14011241 with Aquatechnex LLC for lake management and lake water quality maintenance services, term ending 3/10/18 ($75,000; new total $675,000) and renew contract 3/11/18 - 3/10/19 ($675,000; cumulative total $3,105,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

39. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Adding Section 7-9-146.14 and Amending Section 5-1-31, 5-1-32, and Section 5-1-33 of the Codified Ordinances of the County of Orange Related to Prohibiting Commercial Cannabis Activities and Outdoor Personal Cultivation" - All Districts (Continued from 11/14/17, Item 39)

40. Approve amendment 5 to Architect-Engineer agreement with Jacobs Engineering Group Inc., for design and construction phase support services, Central Utility Facility Infrastructure upgrade project, ending 6/18/21 ($300,000; new total $7,362,767) - District 1

41. Approve contract MA-080-18010068 with Carahsoft Technology Corporation for delivery and implementation of GovGrants Enterprise Grants Management System, 12/5/17 - 6/30/27 ($500,000); approve recurring annual licensing and data security subscription fees for term of contract ($60,000; total subscription amount $570,000); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

42. **Continued to 12/12/17, 9:30 a.m.**
Probation - Approve contract MA-057-18010650 with Community Service Programs, Inc. for Restorative Justice Program services, 12/15/17 - 12/14/20 ($555,000); renewable for two additional one-year terms; authorize Chief Probation Officer or designee exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

GENERAL ADMINISTRATION

43. **Vice Chair Do -** Approve proposal from California Health Policy Strategies L.L.C for consulting services for Orange County Mental Health Services Act Program Evaluation

County Executive Office:

44. Continued to 3/13/18, 9:30 a.m.
Adopt resolution approving master license agreement and related site license agreement for small site wireless facilities on vertical infrastructure in public rights-of-way; delegating authority to Chief Real Estate Officer or designee to negotiate and execute individual license agreements, amendments and related documents with various wireless providers under certain conditions; requiring a summary of licenses be submitted to the Board in an annual delegated authority report; and make California Environmental Quality Act and other findings - All Districts (Continued from 10/31/17, Item 29)

45. Approve grant applications/awards submitted in 12/5/17 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, Social Services Agency and John Wayne Airport and ratify retroactive grant applications/awards submitted by OC Public Works* in 12/5/17 grant report and other actions as recommended - All Districts

46. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and *approve 2018 Legislative Affairs Program Guidelines and 2018 County Legislative Priorities and* consider other legislative subject matters - All Districts

47. Approve annexation agreement with City of La Habra for one-time compensation of $3,101,565; adopt resolution approving property tax exchange for annexation of 6 remaining County islands within sphere of influence of City of La Habra; and dissolve County Service Area #20 upon final annexation approval by Local Agency Formation Commission - District 4

48. Approve contract MA-017-18010489 with AssetWorks LLC, for computerized maintenance management system software and services for County Executive Office/Real Estate, OC Public Works and OC Sheriff's Department, 12/5/17 - 12/4/20 ($4,806,100); renewable for two additional two-year terms ($922,560 years four and five, $965,169 years six and seven, cumulative total $6,693,829); and authorize County Procurement Officer or authorized Deputy to execute contract and change orders total not to exceed $300,000 - All Districts

49. Approve purchase and sale agreement with Fountain Valley School District for purchase of office building for Health Care Agency at 265 S. Anita Drive, Orange ($7,799,050); authorize Chief Real Estate Officer or designee to negotiate, execute agreement and related documents, make minor modifications under certain conditions, perform related actions and conduct due diligence investigations to comply with applicable County ordinances and best practices; authorize spending up to $300,000 for costs related to due diligence and other related costs and upon satisfactory completion return to the Board to report results; direct Auditor-Controller, upon notification from Chief Real Estate

Officer or designee to issue payments; and make California Environmental Quality Act and other findings - District 3

50. Approve amendment 2 to Regional Cooperative Agreement MA-017-16010594 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/18 - 12/31/18, with option to renew for two consecutive one-year terms; approve amendment 3 to subordinate contract MA-017-16011151 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/17 - 12/31/17 ($7,000); renewable for one year effective 1/1/18 - 12/31/18, with option to renew for two consecutive one-year terms ($75,000; cumulative total $180,697); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

S50A. **Chairwoman Steel** - Receive and file first year report on amended rules of procedure regarding public comment

S50B. **OC Public Works** - Consider first reading and adoption of "An Uncodified Interim Urgency Ordinance of the County of Orange, California, Adopting a Temporary Urgency Ordinance Prohibiting Commercial Cannabis Activity, Including Distribution, Commercial Cultivation, Outdoor Personal Cultivation, Delivery, Manufacturing, and Testing"; and make California Environmental Quality Act and other findings - All Districts (*4/5 vote of the members present*)

S50C. **Supervisor Spitzer and Supervisor Nelson** - Adopt proposed statement of work for Canyon 2 Fire investigation; and direct County Executive Officer to retain SD Consulting Inc. under sole source contract to perform investigation and complete responsibilities as assigned by the Board

V. PUBLIC HEARINGS (Item 51)

OC COMMUNITY RESOURCES

51. Public Hearing to consider adopting FY 2018-19 Funding Allocation Policy and Process for Housing and Community Development Activities - All Districts

VI. CLOSED SESSION (Items CS-1-CS-2)

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 - ANTICIPATED LITIGATION -SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

CS-2. **DELETED**

Human Resource Services - 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, In-Home Supportive Services (IHSS), 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

SCS3. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Former South Court Justice Center.
Approximately 22 acres at the intersection of Alicia Parkway and Crown Valley Parkway, Laguna Niguel, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Lab Holdings, LLC
Under Negotiation: Terms Development and Value of Future Lease

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:

December 12, 2017	**Regular Meeting**
December 19, 2017	**No Scheduled Meeting**
December 26, 2017	**No Scheduled Meeting**