A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 11, 2019
9:30 A.M.

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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. 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 may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint 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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

END OF CONSENT CALENDAR

II. DISCUSSION ITEMS (Item 1)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

GENERAL ADMINISTRATION

1. **County Executive Office -** Adopt resolution approving Ground Lease with Mind OC for entitlement, construction, operation, maintenance and management of Be Well OC Behavioral Health Hub on County-owned property located at 265 S. Anita Drive, Orange, 60-year term; authorize Chief Real Estate Officer or designee to execute lease and related documents; and make California Environmental Quality Act and other findings - District 3

S1A. **Health Care Agency** - Approve Be Well OC Wellness Hub Services contract with CalOptima, which authorizes distribution of funding to the County ($11,400,000) for purpose of providing certain non-Medi-Cal services to CalOptima members; approve amendment 1 to agreement with MIND OC for design and construction of Be Well OC Behavioral Health Services campus at 265 S. Anita Drive, Orange ($11,400,000; revised total $28,000,000); direct Auditor-Controller upon notification from Director or designee to distribute funds to MIND OC; and authorize Director or designee to execute agreement – District 3

S1B. **County Executive Office** - Approve Gift Deed from The Irvine Company LLC to County of Orange for approximately 29 acres of land adjacent to Irvine Lake; authorize Chief Real Estate Officer to accept gift deed, to make minor modifications under certain conditions; approve Assignment and Assumption agreement for Irvine Lake Recreation Vehicle Storage Area License agreement with James Productions Inc. from The Irvine Company LLC; authorize Chief Real Estate Officer to execute agreement; and make California Environmental Quality Act and other findings – District 3

IV. PUBLIC HEARINGS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Hold Public Hearing to consider adoption of the FY 2019-20 Recommended Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Public Comments
   D. Board Comments
   E. Program I Public Protection
   F. Program II Community Services
   G. Program III Infrastructure & Environmental Resources
   H. Program IV General Government (all or part may be considered on 6/12/19)
   I. Program V Capital Improvements (all or part may be considered on 6/12/19)
   J. Program VI Debt Service (all or part may be considered on 6/12/19)
   K. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/12/19)
   L. Executive Recap
   M. Closing Remarks
   Set June 25, 2019, 9:30 a.m. for final budget adoption

V. CLOSED SESSION (SCS1)

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.

SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lab Holding, LLC v. County of Orange OCSC Case No.: 30-2018-01013127-CU-BC-CJC

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

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:

June 18, 2019	**No Scheduled Meeting**
June 25, 2019	**Regular Meeting**
July 2, 2019	**No Scheduled Meeting**