A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 12, 2019
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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

VACANT
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Chaffee, Fourth District

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

Chairwoman Bartlett will be presenting a resolution proclaiming March 17-23, 2019 as "National Surveyors Week"

Chairwoman Bartlett will be presenting a resolution proclaiming March 2019 as "Social Work Month"

Supervisor Do will be presenting a resolution recognizing Alexander Behura for the "Helping Hands" Special Needs Assistance Program at John Wayne Airport

Chairwoman Bartlett will be presenting a resolution recognizing Orange County Visitors Association for their outstanding achievements in tourism for Orange County

Chairwoman Bartlett will be presenting a resolution recognizing Jack Golden on his retirement

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

II. CONSENT CALENDAR (Items 1-12)

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.

BOARD APPOINTMENTS

Chairwoman Bartlett:

1. Coto de Caza Planning Advisory Committee - Reappoint Laer Pearce, Coto de Caza, for term ending 1/31/21

2. Orange County Waste Management Commission - Appoint Donald Froelich, Laguna Hills, to complete term ending 7/1/19

3. **Vice Chair Steel -** Emergency Medical Care Committee - Appoint Jeffrey Barke, Rossmoor, to complete term ending 6/30/19

ELECTED DEPARTMENT HEADS

4. **Sheriff-Coroner -** Approve plans and specifications and set bid opening for 4/17/19, 2:00 p.m. for Intake Release Center Module J Controls Renovation project - District 1

OC COMMUNITY RESOURCES

5. Approve lease with City of Costa Mesa for 20,000 square feet at Costa Mesa Lions Park Branch Library, 1855 Park Avenue, 10 year term commencing 3/12/19 with option to renew for two additional five-year terms; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

OC PUBLIC WORKS

6. Adopt resolution initiating 2019 Weed Abatement Program and setting public hearing for 4/9/19 to consider assessment to private property for cost of removal of weeds by County or contractor; and make California Environment Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

7. Accept donation of $27,855 from Orangewood Children's Home Auxiliary/LA CASA for construction and installation of sail shade structure over playground at Orangewood Children & Family Center - District 3

GENERAL ADMINISTRATION

Clerk of the Board:

8. Approve use of Personal Identification Numbers for Claim for Refund electronic submittals - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Santa Margarita Water District - District 5

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Citrus Springs Charter School - District 1

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Department of Education - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Irvine Ranch Water District - Districts 1, 2, 3 and 5

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-22)

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

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

13. Approve amendment 4 to renew contract MA-060-15011787 with Truth Be Told Polygraph LLC for polygraph services, 4/21/19 - 4/20/20 ($270,000; cumulative total $1,080,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. Approve amendment 2 to contract MA-060-17011748 with Dimension Data North America, Inc. for telecommunication technology solution services and products utilizing Fast Open Contracts Utilization Services, 4/26/19 - 4/25/20 ($5,000,000; cumulative total $15,000,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve plans and specifications and set bid opening for 6/19/19, 2:00 p.m., for James A. Musick Facility Jail Construction projects, Phase 1 and Phase 2; and adopt list of prequalified contractors - Districts 3 and 5

Treasurer-Tax Collector:

16. Receive and file oral and written Treasury Oversight Committee 2018 Annual Report - AllDistricts

17. Approve amendment 4 to agreement MA-074-15011660 with Bloomberg Finance L.P. for access to real time electronic investment and financial market information and investment trade order management system, 3/15/19 - 3/14/21 ($707,640; cumulative total $2,072,520); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions; approve amendment 2 to agreement MA-074-16011321 with Bloomberg Finance L.P. for daily security market pricing, 4/1/19 - 3/31/21 ($24,000; new total $62,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

OC PUBLIC WORKS

18. Approve Funding and Implementation Agreement MA-080-18011570 with RMV Realty, Inc. for construction; approve agreement MA-080-18011593 with Santa Margarita Water District for water and sewer relocations for Oso Parkway and Antonio Parkway Intersection Widening Project; and authorize Director or designee to execute future amendments under certain conditions - District 5

GENERAL ADMINISTRATION

County Executive Office:

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

20. Approve grant applications/awards submitted in 3/12/19 grant report and other actions as recommended - All Districts (Continued Recommended Action Item 2 from 2/26/19, Item 43)
Deleted Recommended Action Item 2 from 2/26/19, Item 43
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *Health Care Agency and Sheriff-Coroner and ratify grant applications/awards submitted by OC Community Resources* in 3/12/19 grant report and other actions as recommended - All Districts (Continued Recommended Action Item 2 from 2/26/19, Item 43)

21. Approve retroactive Assignment, Novation and Consent agreement to transfer and assign contract MA-017-16010882 from Staff4Jobs, LLC dba Lyneer Staffing Solutions to Lyneer Staffing Solutions, LLC for Human Resources Temporary Help services, effective 2/21/18; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

22. **Office of Campaign Finance and Ethics Commission -** 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 2/26/19, Item 45)

22A. **Chairwoman Bartlett -** Direct Health Care Agency to allocate $600,000 of Mental Health Services Act funding to MindOC, the fiscal entity of Be Well Orange County to create countywide suicide prevention initiative

22B. **Supervisor Do -** Adopt resolution to support Medicaid Institutions for Mental Disease (IMD) exclusion waiver; and directing County Executive Officer to send a four signature letter to Governor Gavin Newsom, California Department of Health Care Services and Orange County State Delegation urging the State of California to apply for 1115 Medicaid waiver to allow for expansion of Medicaid coverage to excluded population who are in need of inpatient mental health treatment

22C. **OC Community Resources -** Approve Orange County Housing Finance Trust Joint Powers Authority Agreement; and receive and file draft bylaws to facilitate the establishment of the Orange County Housing Finance Trust to provide and receive funds for housing the homeless population and persons and families of low income under certain conditions - All Districts

22D. **OC Public Works** - Approve amendment 1 to agreement 18-0037-1 with California Department of Food and Agriculture for reimbursement authority of costs related to inspection of high-risk plant shipments, 7/1/18 - 6/30/19 ($327,542; new total $453,345); authorize Director or designee to execute amendment; and make California Environmental Quality Act and other findings - All Districts

22E. **County Counsel - Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements with Buchalter, A Professional Corporation law firm for advisory and litigation services for land use, environmental law and planning related legal services; and authorize County Counsel or designee to execute agreements**; Acting as the Board of Supervisors -** approve amendment 1 to agreement with Dentons US LLP for professional legal services; and authorize County Counsel or designee to execute amendment**; Acting as the Orange County Flood Control District -** Authorize County Counsel or designee to terminate

agreement with Dentons US LLP for professional legal services - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

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 Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), 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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District
Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States
District Court Case No. 8:18-cv-0220-DOC-JDE. Housing is a Human Right, Orange County, et al. v. County of Orange, et al., United States District Court Case No. 8:19-cv-00388-DOC-KES

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Glenn Johnson v. County of Orange, WCAB Case No. ADJ Unassigned

SCS4. **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

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 Chairman 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:

March 19, 2019	**No Scheduled Meeting**
March 26, 2019	**Regular Meeting**
April 2, 2019	**No Scheduled Meeting**