A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 5, 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

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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-7)

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

1. **Supervisor Do -** Orange County Veterans Advisory Council - Appoint Dale Soeffner, Garden Grove, to complete term ending 3/4/20; and Richard G. Lundberg, Westminster, to complete term ending 3/27/20

OC PUBLIC WORKS

2. Receive bids and award contract CT-012-19010631 to G.B. Cooke, Inc. for Ralph B. Clark Regional Park Pedestrian Bridge Replacement Project, ($692,475); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - District 4

3. Receive bids and award contract CT-012-19010615 to Harry H Joh Construction Inc for LANI-Restroom #2 Refurbishment Project, Laguna Niguel Regional Park ($511,228); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Fire Authority - All Districts

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

6. **County Executive Office -** Approve master agreement MA-017-19011023 with The Regents of the University of California at Irvine for data collection and evaluation services of County's

Public Safety Realignment programs and services, 3/1/19 - 2/28/22 ($548,602); direct Auditor-Controller to reimburse County Executive Office with one-time Community Corrections Partnership Planning/Training funds from County Local Revenue Fund 2011; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

7. **Registrar of Voters -** Approve Assignment and Consent agreements MA-031-18010729 for lease to own purchase of digital production color inkjet printer, 7/2/18 - 3/18/23 and MA-031-18010873 for maintenance of digital production color inkjet printer, 7/2/18 - 9/27/23 with Pitney Bowes Inc. to transfer and assign to Document Messaging Technologies Global Corporation dba Blue Crest; and authorize Registrar of Voters or designee to execute agreements - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 8-23)

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

8. **Sheriff-Coroner -** Approve amendment 4 to renew contract MA-060-15011312 with Hampton Tedder Electric Company Inc. for maintenance and repair of high and medium voltage equipment, 3/3/19 - 3/2/20 ($300,000; cumulative total $1,400,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

9. Approve agreement with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV Housing Plus Project services, 4/1/19 - 3/31/20 ($732,532); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

10. Ratify amendment A02 to Standard Agreement 15-10259 with California Department of Public Health for Sexually Transmitted Diseases Program, 7/1/15 - 6/30/19 ($70,303 reduction; new total $1,036,312); authorize Director or designee to execute amendment and future amendments under certain conditions - All Districts

OC COMMUNITY RESOURCES

11. Approve amendment 3 to renew subordinate contract MA-012-17011816 with Clean Harbors Environmental Services Inc. for on-call environmental clean-up services at OC Parks Facilities, 3/27/19 - 3/26/20 ($275,000; new total $873,493); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12. Approve contract MA-012-19010968 with Aquatechnex, LLC for lake management and lake water quality maintenance services, 3/11/19 - 3/10/22 ($2,025,000); renewable for two additional one-year terms; authorize County Procurement Officer for authorized Deputy to

execute contract; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

13. Approve plans, specifications and bid documents; set bid opening for 3/20/19, 2:00 p.m. for Coyote Canyon Landfill Gas Site Repower and Paving Project, Coyote Canyon Landfill, South Region; and make California Environmental Quality Act and other findings - District 2

14. Approve contract MA-080-19010942 with Clean Energy for Third Party Compressed Natural Gas Operator services, Orange 2/5/19 - 2/4/24 ($540,000 revenue); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 3

15. Approve plans, specifications and bid documents; set bid opening for 3/27/19, 2:00 p.m. for Prima View Shed Phase IV Project, Prima Deshecha Landfill - District 5

OC WASTE & RECYCLING

16. Approve contract MA-299-19010875 with Discovery Science Center of Orange County dba Discovery Cube Orange County for Eco Challenge Exhibits, Eco Challenge Brand and Strategic Marketing Plan, 3/1/19 -2/28/22 ($1,325,742); renewable for two additional one-year terms ($191,494 per year); approve agreement MA-299-19010864 with Angels Baseball LP for strategic marketing and outreach services, 3/1/19 -2/28/22 ($300,000); renewable for two additional one-year terms ($100,000 per year); approve agreement MA-299-19010701 with Anaheim Ducks Hockey Club, LLC for strategic marketing and outreach services, 3/1/19 - 2/28/22 ($364,500); renewable for two additional one-year terms ($130,870); and authorize County Procurement Officer or authorized Deputy to execute contract and agreements - All Districts

GENERAL ADMINISTRATION

County Executive Office:

17. Approve lease agreement with 2020 E First, LLC, for office and clinical space for Health Care Agency at 2020 East First Street, Santa Ana, 3/1/20 - 2/28/35; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

18. Approve FY 2018-19 Second Quarter Budget Report; approve related budget adjustments andobligated fund balances; amend master position control; direct Auditor-Controller to make payment from Fund 12J for DNA collection reimbursement; direct Auditor-Controller to close County Service Area #20 - La Habra, Fund 475; direct CEO to implement staffing and reporting alignment changes of County Real Estate Services and Land Development, effective 7/1/19; direct CEO to implement staffing, budget and reporting alignment changes of County Access Control operations from OC Public Works to OC Information Technology, effective 7/1/19; approve addition of events to FY 2018-19 County Event Calendar; approve revised title descriptions, classification specifications, and adjust pay grades for: Engineering Technician, Integrated Pest Management Technician, Public Works Maintenance Worker II, Maintenance Crew

Lead, and Public Works Maintenance Supervisor series, effective 2/15/19; approve new title codes, classification specifications, and set pay grades for: Materials Testing Technician, Permit Technician, and Public Works Maintenance Worker I, effective 2/15/19; and approve creation of the "I" Salary Schedule - All Districts (R.A. 1 and 4 requires 4/5 vote of members present)

19. Discontinue Policy for Considering Universities for Reduced Tuition Partnerships; approve Policy for Establishing Reduced Tuition Partnerships with Universities; and authorize Chief Human Resource Officer or designee to independently enter into agreements - All Districts

20. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

21. Approve grant applications/awards submitted in 2/5/19 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner and OC Community Resources* in 2/5/19 grant report and other actions as recommended - All Districts

22. Adopt resolution and approving related documents consolidating Board policy on use of County resources in support of charitable organizations, repealing associated prior Resolutions and incorporating their provisions, aligning related annual reports and planned activities of County departments with budget adoption and quarterly reports for each fiscal year; direct County Executive Office to file summary of charitable organization activities plans received from County departments for Board approval as part of budget adoption beginning FY 2019-20 and submit receive and file item fiscal year summary of charitable organization actual activities reported by County departments as part of Fourth Quarter Budget Report beginning FY 2019-20 - All Districts

23. Approve amendment 6 to master services agreement with Atos Governmental IT Outsourcing Services, LLC for voice and data network services, ($8,524,420; new cumulative total $150,565,233), 3/17/19 - 12/31/19; renewable month to month up to a maximum of 24 months; authorize Chief Information Officer or designee to execute amendment and related agreements and documents - All Districts
Revised Title to read:
County Executive Office - Approve amendment 6 to master services agreement with Atos Governmental IT Outsourcing Services, LLC for voice and data network services, ($8,524,420; new cumulative total $150,565,233), 3/17/19 - 12/31/19; renewable month to month up to a maximum of 24 months; *and authorize* Chief Information Officer or designee to execute amendment and related agreements and documents *under certain conditions, through 12/31/19* - All Districts

S23A. Sheriff-Coroner - Approve appointment of Marten Miller as Extra Help Working Retiree Administrative Manager I, to provide 800 MHz NextGen Project coordination for Communications and Technology Division pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - 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: Robert Leys
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
Revised Title to read:
County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: ~~Robert Leys~~ *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 Case: Ricardo and Rachel Bruno v. County of Orange, USDC Case No. 8:17-cv-1301-CJC

SCS3. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Internal Audit Director

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:

February 12, 2019	**No Scheduled Meeting**
February 19, 2019	**No Scheduled Meeting**
February 26, 2019	**Regular Meeting**