REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 26, 2019, 9:00 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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Vice Chair Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Steel presented a resolution to WWII Veteran Sidney Walton in honor of his 100th birthday and in recognition of the great sacrifices he made in service to our nation

II. CONSENT CALENDAR (Items 1-16)

2145 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 16 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Do -** Senior Citizens Advisory Council - Reappoint Dr. Denise Habjan, DDS, Irvine, for term ending 12/31/20

1425 **APPROVED AS RECOMMENDED**

Vice Chair Steel:

2. John Wayne Airport Arts Commission - Appoint William Anderson, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

3. Orange County Veterans Advisory Council - Appoint David Han, Buena Park, to complete term ending 1/2/21

4. Orange County Waste Management Commission - Appoint Joseph Carchio, Huntington Beach, to complete term ending 1/2/21

OC COMMUNITY RESOURCES

5. Approve Temporary Construction Easement across a portion of Caspers Wilderness Park to State ofCalifornia to continue meeting U.S. Fish and Wildlife Service habitat mitigation requirements to offset impacts of Ortega Highway Shoulder Widening Project; and authorize Chief Real Estate Officer or designee to execute easement - District 5

OC PUBLIC WORKS

6. Receive and file County of Orange General Plan Progress Report and Housing Element Implementation; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

7. Approve amendment 3 to contract MA-080-17010727 with Procure America for cost reduction consulting services, 12/12/16 - 12/11/21 ($200,000; new total $700,000); and authorize County Procurement Office or authorized Deputy to execute amendment - All Districts

8. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-17011462 with City of Anaheim for bikeways and trails construction and maintenance, 10-year term with automatic renewals (total 50 years); authorize Director or designee to execute future amendments under certain conditions; and consider application of Final Environmental Impact Report 330 and Supplemental Environmental Impact Report 346 and addendum and other findings - Districts 3 and 4

GENERAL ADMINISTRATION

Clerk of the Board:

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSamueli Academy - District 1

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forOrange County Transportation Authority - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Community Resources - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forMoulton Niguel Water District - District 5

County Executive Office:

13. Approve contract MA-017-19010991 with Avenu Insights & Analytics, LLC for sales and use tax audit services, 4/1/19 - 3/31/22; renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; rescind Resolution 14-098, effective 6/23/19; and adopt resolution approving authorized employees and consultant to examine sales and use tax records pertaining to County collections by California Department of Tax and Fee Administration, effective 4/1/19 - All Districts
RESO: 19-016

14. Receive and file Quarterly Information Technology Project Progress Detail Report for SecondQuarter FY 2018-19 - All Districts

15. Approve contract MA-017-19011114 with Deloitte Consulting LLP for Salesforce services tosupport Land Management System, 3/27/19 - 12/31/19 ($325,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

16. **Internal Audit -** Receive and file Executive Summary of Final Internal Audit Reports for October -December 2018 - All Districts
1245 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 17-S38C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

17. Approve amendment 4 to renew contract MA-060-15011162 with Fujitec America Inc. forelevator maintenance and repair services, Theo Lacy Facility, 4/1/19 - 3/31/20 ($32,000; cumulative total $160,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3
5214 **APPROVED AS RECOMMENDED**

18. Approve amendment 13 to extend contract Z1000000068 with Rancho Santiago CommunityCollege District for law enforcement training consultant services, 4/1/19 - 3/31/20 ($30,000; cumulative total $318,349); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3
5214 **APPROVED AS RECOMMENDED**
X

19. Approve amendment 8 to extend contract MA-060-11010909 with Rancho

Santiago Community College District for law enforcement training programs, 4/1/19 - 3/31/20 ($144,000; cumulative total $1,213,600); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

2514 X **APPROVED AS RECOMMENDED**

20. Approve amendment 3 to extend contract MA-060-13010027 with Rancho Santiago Community College District for tuition/registration fees for Criminal Justice Academy Classes, 4/1/19 - 3/31/20 ($190,000; cumulative total $1,430,986); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

2514 X **APPROVED AS RECOMMENDED**

21. Approve amendment 3 to renew contract MA-060-15011702 with Vertiq Software LLC forsoftware maintenance and support, 7/1/19 - 5/31/20 ($15,000; cumulative total $75,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

2514 X **APPROVED AS RECOMMENDED**

22. Approve appointments of Richard Rodriguez as Extra Help Working Retiree Senior StaffDevelopment Specialist to provide California Commission of Peace Officer Standards and Training Program coordination, and Larry Esslinger as Extra Help Working Retiree Supervising Deputy Coroner to perform role of Supervising Deputy Coroner for Coroner Division pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

5412 X **APPROVED AS RECOMMENDED**

23. Approve amendment 4 to renew contract MA-060-16012109 with InSite Telecom, Inc. for radio tower transmission maintenance, 7/1/19 - 6/30/20 ($145,000; cumulative total $849,404); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

2514 X **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

24. Adopt resolution authorizing Santa Ana Unified School District to issue and sell Santa AnaUnified School District Election 2018 General Obligation Bonds, Series A as a Negotiated Sale without further action of the Board of Supervisors; and directing Auditor-Controller to levy taxes for such bonds and maintain the taxes on the tax roll - District 1

5412 X **APPROVED AS RECOMMENDED**

RESO: 19-017

25. Adopt resolution authorizing temporary transfers of monies to Orange County school andcommunity college districts (Transfer Program) for FY's 2019/20 - 2023/24; approve Temporary Transfer Agreement template; authorize Treasurer-Tax Collector to

execute agreements; and make related findings - All Districts

2512 X **APPROVED AS RECOMMENDED**

RESO: 19-018

26. 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 amendment - All Districts
(Continued Recommended Action Item 3 from 3/12/19, Item 17)

B.O. **CONTINUED TO 4/23/19, 9:30 A.M.**

HEALTH CARE AGENCY

27. Approve selection of and agreement with CSU, LLC, dba College Hospital Crisis Stabilization Unit forCrisis Stabilization services, 7/1/19 - 6/30/22 ($13,345,905); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 2

2415 X **APPROVED AS RECOMMENDED; DIRECTED TRACKING OF RE-ADMISSIONS AND RETURN TO THE BOARD IN 6 MONTHS TO 1 YEAR WITH RE-ADMISSION RATES**

28. Approve selection of and agreement with Colette's Children Home for Homeless Bridge Housing services, 5/1/19 - 6/30/21 ($1,217,797); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 1 and 2

2514 X **APPROVED AS RECOMMENDED; DIRECTED TO REPORT BACK WITH SUCCESS RATES OF PROVIDERS**

JOHN WAYNE AIRPORT

29. Authorize Director or designee to issue Request for Qualifications and Request for Proposal for Airport Concession Development Program and to empanel a qualified group of experts to score the responsive proposals; and make California Environmental Quality Act and other findings - District 2

2514 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

30. Approve amendment 3 to contract MA-012-16011609 with Igi's Landscape Services LLC for weedabatement and fuel modification services to revise County General Terms and Conditions Section S to align with County standards, 4/13/19 - 4/12/20 ($450,000; cumulative total $1,800,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

2145 **APPROVED AS RECOMMENDED**

31. Approve amendment 3 to contract MA-012-16011855 with The ACE Agency, Inc. for managementservices for OC Parks Summer Concert Series to revise Articles, II. General Terms and Conditions Section S to align with County standard language, 5/11/19 - 12/31/20 ($800,000; cumulative total $1,800,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

1524 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

32. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-19011121 with LA Consulting, Inc. for Maintenance Management System enhancements and program management, 5/3/19 - 5/2/22 ($1,330,059), renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract under certain conditions; and make California Environmental Quality Act and other findings - All Districts

1245 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

33. Approve agreement WJP0119 with Children and Families Commission of Orange County to assessCalifornia Work Opportunity and Responsibility to Kids for home visiting services, 3/27/19 - 6/30/20 ($2,249,154) - All Districts

2145 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

34. Approve amendment 2 to contract MA-017-18010489 with AssetWorks, LLC to add AiMCAD Base Module to Computerized Maintenance Management System ($200,280; cumulative total $5,048,380); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

1245 **APPROVED AS RECOMMENDED**

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

1245 **APPROVED AS RECOMMENDED**

36. Approve grant applications/awards submitted by Sheriff-Coroner and Health Care Agency in3/26/19 grant report and other actions as recommended - All Districts

2145 **APPROVED AS RECOMMENDED**

37. Approve amended Debt Management Policy; and approve Enhanced Infrastructure FinancingDistrict Participation Policy - All Districts

B.O. **CONTINUED TO 4/9/19, 9:30 A.M.**

38. Approve combined follow-up responses to various 2017-18 Grand Jury Reports - All Districts

1245 **APPROVED AS RECOMMENDED**

S38A. **Supervisor Do -** Adopt resolution setting 10% of all burial space at proposed cemetery in Anaheim forthose who served in military or government of U.S. allied forces in Korean and Vietnam Wars

1245 **APPROVED RESOLUTION AS AMENDED TO READ: NOW THEREFORE, BE IT RESOLVED: 1. THAT THE BOARD OF SUPERVISORS INTENDS THAT THE CEMETERY OPERATIONAL PLAN SHALL RESERVE 10% OF ALL BURIAL**

SPACE FOR THOSE WHO SERVED IN THE MILITARY OR GOVERNMENT OF U.S. ALLIED FORCES DURING THE KOREAN AND VIETNAM WARS AND THEIR SPOUSES
RESO: 19-019

S38B. **Registrar of Voters -** Receive and file certified Statement of Votes Cast for March 12, 2019 ThirdSupervisorial District Vacancy election; and declare elected the person having the highest number of votes for the office of Third District Supervisor, term ending 1/4/21 - All Districts
2415 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S38C. **Sheriff-Coroner -** Approve Memorandum of Agreement with Butte County for mutual aid rendered by staff related to Camp Fire incident, 11/8/18 - 5/8/19 - All Districts
2145 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 39)

OC COMMUNITY RESOURCES

39. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving OrangeCounty Housing Authority (OCHA) Annual Public Housing Agency Plan for FY 2019-20; and authorize Executive Director of OCHA or designee to execute related documents, update plan under certain conditions and submit plan to U.S. Department of Housing and Urban Development - All Districts
B.O. **CLOSED PUBLIC HEARING**

1245 **APPROVED AS RECOMMENDED**

V. CLOSED SESSION (Items CS-1-SCS2)

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
B.O. **HELD, NO REPORTABLE ACTION**

SCS2. **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
B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: County is running illegal business called forced conservatorship of person and estate; Klubnikin estate case; Nate Tseglin

Ilya Tseglin - Oral re: Holocaust survivor who became a writer, Orange County bureaucracy, corruption, Nate Tseglin; Larry Landauer of Orange County Regional Center, County covering up waste of public funding for personal profiteering, antisemitism in Orange County is worse than Russia and Nazi Germany

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; Department of Developmental Services and obstruction of justice; Orange County Regional Center; oversight of the Public Defender by the Board of Supervisors

Bryan Kaye - Oral re: Complemented Supervisors; Chairwoman Bartlett's biography on District 5 website; helping the Tseglin family; leaders help people not lawyers and courts; thanked the Board for recognizing veterans from other Countries

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Supervisor Chaffee - Oral re: Thanked Supervisor Do for his persistent pursuit of getting a crisis unit for the homeless at CalOptima

Chairwoman Bartlett - Oral re: Announced the launch of a new web application developed in partnership between Orange County Supervisor Lisa Bartlett, Treasurer-Tax Collector Shari Freidenrich, and OC Information Technology to provide greater transparency and access to information pertaining to property taxes

ADJOURNED: 11:46 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