A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 22, 2016
9:00 A.M. Presentation
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

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
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) and deposit the completed form in the box to the left of the podium. Prior to the Discussion Calendar, 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 with twenty (20) minutes cumulative for all speakers, unless extended by the Chair. 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 Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District

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

Continued to 12/13/16, 9:00 a.m.
El Toro Water District will be providing a presentation

Chairwoman Bartlett will be presenting a resolution proclaiming November 2016 as "National Adoption Awareness Month"

(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 and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-15)

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

BOARD APPOINTMENTS

Chairwoman Bartlett:

1. Board of Retirement, OCERS - Appoint Frank Ury, Mission Viejo and reappoint David L. Ball, Costa Mesa and Charles Packard, Irvine, for terms ending 12/31/19
   Continued to 1/10/17, 9:30 a.m.

2. Assessment Appeals Board No. 3 - Appoint Mary V. Wilson, Laguna Beach, to complete term ending 9/2/18

3. Orange County Mental Health Board - Fasi Siddiqui, San Clemente, for term ending 12/11/19

Vice Chair Steel:

4. Orange County Visitors Association - Appoint Edwin Laird, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

5. Orange County Human Relations Commission - Appoint Dr. Kerry Reynolds, Newport Beach, for term ending 11/22/18

DEPARTMENT APPOINTMENTS

Health Care Agency:

6. Orange County HIV Planning Council - Appoint James "Wesley" Fought, Fullerton; Johann Ortizo, Garden Grove and Ralph Ponce, Anaheim, to complete terms ending 12/31/18; and reappoint Javier Buenrostro Jr., Tustin; Dr. Charles "Scott" Huffman, Santa Ana; Parmis Khatibi, Laguna Niguel; Leslie Lindgren, Irvine and Joe Parsakis, Westminster, for terms ending 12/31/18 - All Districts

7. Approve amended bylaws for Orange County Alcohol & Drug Advisory Board; and appoint Nancy Wilson, Laguna Hills, for term ending 11/12/18 - All Districts

ELECTED DEPARTMENT HEADS

8. **Sheriff-Coroner -** Approve agreement with Inyo County for provision of autopsies, 2/1/17 - 1/31/22($35,000); and authorize Sheriff-Coroner to update billing rate schedule as necessary - All Districts

OC PUBLIC WORKS

9. **Acting as the Orange County Flood Control District -** Approve Right of Entry and Use Agreement template for use of Orange County Flood Control District property; and authorize Director or designee to prepare, review and execute agreements under certain conditions - All Districts
Continued to 1/10/17, 9:30 a.m.

PUBLIC PROTECTION

10. **Probation -** Approve amendment 1 to lease agreement with Sycamore Plaza, Ltd. for continued use of office space and operation of San Juan Capistrano Field Service Office at 32118 Paseo Adelanto, Suites 1A and 2A, San Juan Capistrano, 12/1/13 - 11/30/21 ($248,268; new total $369,564) - District 5

SOCIAL SERVICES AGENCY

11. Approve amendment 1 to agreement MHL0216A with Goodwill Industries of Orange County for sign language interpretation services, 12/1/16 - 6/30/19 ($60,000; new total $180,000) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

12. Approve amendment 1 to Memorandum of Understanding with Superior Court of California, County of Orange for provisions of services between the County and Courts resulting in modification of Employee Transfer Agreement, effective upon Board approval; and authorize County Executive Officer or designee to execute amendment - All Districts (Continued from 10/11/16, Item 5)
CONTINUED TO 1/24/17, 9:30 A.M.

13. Adopt resolution approving FY 2015-16 Measure M2 Expenditure Report to support compliance with Orange County Transportation Authority requirements and maintain eligibility to receive funding - All Districts

14. Approve amendment 2 to license with Rite of Passage, Adolescent Treatment Centers and Schools Inc. for addition of subordination clause in compliance with United States Department of Health and Human Services Federal requirements for Social Services Agency Tustin Family Campus at 15405 Lansdowne Road, Buildings C and D, Tustin; authorize Chief Real Estate Officer or designee to execute subsequent license amendments for non-monetary changes under certain conditions - District 3

15. Approve amendment 1 to lease agreement with CGJP-1, LLC for office space in Suites 200, 201and 212 at 14120 Beach Boulevard, Westminster for Public Defender; authorize Chief Real Estate Officer 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

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 16-49)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

16. Approve amendment 8 to agreement with City of Yorba Linda for law enforcement services, 7/1/16 - 6/30/17 ($4,607 reduction; new total $9,830,522); deleting one crime prevention specialist and adding one office specialist position, 12/9/16 - 6/30/17 (cumulative total $38,431,479) - District 3
Revised Title to read:
Sheriff-Coroner - Approve amendment 8 to agreement with City of Yorba Linda for law enforcement services, 7/1/16 - 6/30/17 ($4,607 reduction; new total $9,830,522~~;~~); ~~deleting one crime prevention specialist and adding one office specialist position, 12/9/16 - 6/30/17 (~~ cumulative total $38,431,479) - District 3

17. Approve amendment 2 to renew agreement MA-060-15010983 with Stancil Corporation for SLR-Stancil Voice Logging Recorders and Network-Attached Storage server maintenance, 12/1/16 - 11/30/17 ($21,084; cumulative total $63,252); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

18. Approve agreement MA-060-17010637 with Computer Deductions, Inc. for software development, maintenance and support services, 12/1/16 - 11/30/18 ($6,190,080); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

19. **Treasurer-Tax Collector** - Adopt resolution approving 2017 Investment Policy Statement and delegating investment and deposit for safekeeping authority to the Treasurer-Tax Collector; and approve amended Treasury Oversight Committee Bylaws and Rules of Procedures - All Districts

HEALTH CARE AGENCY

20. Approve selection of and agreement with Seneca Family of Agencies for behavioral health outpatient services for children and youth in adoption, 1/1/17 - 6/30/18 ($1,500,000); and authorize Director of designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

21. Approve renewal of agreement with AIDS Services Foundation Orange County for HIV prevention services, 1/1/17 - 12/31/17 ($260,785; cumulative total $1,310,507); approve renewal of master agreement with various providers of HIV counseling and testing services, 1/1/17 - 12/31/17 ($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

22. Approve selection of and agreement with Vietnamese Community of Orange County, Inc. dba Southland Health Center for integrated community services, 1/1/17 - 6/30/18 ($1,795,500); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

23. Approve amendment 1 to agreement with Correctional Managed Care Medical Corporation for physician services for correctional health services programs, 7/1/15 - 6/30/17 ($94,650; revised cumulative total $5,643,736); approve agreement with Correctional Managed Care Corporation for physician services, 7/1/17 - 6/30/18 ($2,977,786); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

24. Approve selection of and agreements with Pathways Community Services, LLC for children and youth full service partnership/wraparound services ($11,669,981) and transitional age youth full service partnership/wraparound services ($14,018,369) and with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services ($6,950,270), 1/1/17 - 6/30/19; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

25. Approve selection of and agreement with Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc., for children's in-home crisis stabilization services, 1/1/17 - 6/30/19 ($4,142,300); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

JOHN WAYNE AIRPORT

26. Approve agreement with Orange County Visitors Association for Mexico Initiative for

marketing and promotional support as a tourism destination, 11/8/16 - 11/7/17 ($35,000); with option to renew for two additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2 (Continued from 11/8/16, Item 21)

OC COMMUNITY RESOURCES

27. Approve amendment 3 to agreement MA-012-14010024 with Parking Concepts, Inc. for parking management services, 1/1/17 - 12/31/17; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

28. Ratify grant agreement 16-28-0039-RWS-P with City of Santa Ana for regional planning activities with Santa Ana Workforce Development Board as part of Orange County Regional Planning Unit, 7/1/16 - 6/30/18 ($500,000); and authorize Director or designee to execute agreement, to exercise cost contingency increase not to exceed 10 percent and make line item budget transfers under certain conditions - All Districts

OC PUBLIC WORKS

29. Approve agreement MA-080-17010551 with Omni Enterprise, Inc. for janitorial services, 2/1/17 - 2/28/21 ($964,820); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

30. Approve aggregate agreements MA-080-17010712 with De Par, Inc. dba Enthalpy Analytical, Physis Environmental Laboratories, Inc., Truesdail Laboratories, Inc. and Weck Analytical Environmental Services, Inc. for water quality analytical services, 12/20/16 - 12/19/19 ($3,210,000); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

31. Approve agreement MA-080-17010609 with Jacobs Engineering Group, Inc. for design services for multi-tasked projects to improve heating, ventilation and cooling within County facilities, six-year term ($441,390); and authorize Director or designee to execute agreement - District 1

32. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Repealing the International Building Code, 2012 Edition; the California Building Code, 2013 Edition; the California Residential Code, 2013 Edition; and the California Green Building Standards Code, 2013 Edition; Repealing Ordinance 13-010 and Adopting by Reference the California Building Code, 2016 Edition; the International Building Code, 2015 Edition; the California Residential Code, 2016 Edition; the California Energy Code, 2016 Edition; the California Green Building Standards Code, 2016 Edition; the California Historical Building Code, 2016 Edition; the California Existing Building Code, 2016 Edition; with Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing the 2012 Edition of the Uniform Plumbing Code, Repealing the 2013 Edition of the California Plumbing Code Repealing Ordinance 13-011, and Adopting by Reference the Uniform Plumbing Code, 2015 Edition and the California Plumbing Code, 2016 Edition, Including Appendices, with Amendments Thereto"; An Ordinance of the County of Orange, California Repealing the 2012 Edition of the Uniform Mechanical Code, Repealing the 2013 Edition of the California Mechanical Code, Repealing Ordinance 13-012 and Adopting by Reference the Uniform Mechanical Code, 2015 Edition, and the California Mechanical Code, 2016 Edition, Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 2011 Edition, Repealing the California Electrical Code, 2013 Edition,

Repealing Ordinance 13-013 and Adopting by Reference the National Electrical Code, 2014 Edition and the California Electrical Code, 2016 Edition with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the California Fire Code, 2013 Edition Ordinance 13-014 and Adopting by Reference the California Fire Code, 2016 Edition with Appendix B, BB, C, CC, H, X, Y and Z and Amendments Thereto"; and make California Environmental Quality Act and other findings - All Districts (Continued from 11/8/16, Item 35)

Acting as the Board of Supervisors and Orange County Flood Control District:

33. Adopt resolution certifying Final Environmental Impact Report No. 619, adopting Statement of Facts and Findings, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for Santa Ana River Parkway Extension Project and making related findings; and approve Santa Ana River Parkway Extension Project - District 3

34. Approve amendment 4 to agreement MA-080-14010184 with Habitat Restoration Sciences, Inc. for herbicide application services, 1/1/17 - 12/31/17($645,000; cumulative total $2,295,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

35. Approve amendment 2 to agreement MA-080-15010314 with Natures Image, Inc. for mitigation maintenance services, 12/1/16 - 11/30/17 ($400,000; cumulative total $1,200,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC WASTE & RECYCLING

36. Approve 2016 Strategic Plan Update - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

38. Approve 2017-18 County of Orange Legislative Platform; and approve 2017 County Priorities and Legislative Proposals - All Districts

39. Approve FY 2016-17 First Quarter Budget Report; approve related budget adjustments and reserves, changes and final fund balancing; amend master position control; authorize County contribution of an additional $2,200,000 toward construction of the new Animal Care Facility; direct Auditor-Controller to reimburse AB109 costs to California State University Fullerton; direct Auditor-Controller to make payment of 2011 Public Safety Realignment allocation to Local Law Enforcement; pursuant to Government Code Section 29401, increase FY 2016-17 Vehicle Theft Task Force Special Fund ($20,000; new total $40,000); direct Auditor-Controller to close Indemnification Reserve, Fund 14Y, and Litigation Reserve, Fund 14Z, at the end of FY 2016-17; and make any necessary accounting adjustments - All Districts (*RA 1 & 2 4/5 vote of members present and voting*)

40. Approve grant applications/awards submitted in 11/22/16 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff Department and Health Care Agency* in 11/22/16 grant report and other actions as recommended*; and adopt resolution authorizing HCA Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery for Waste Tire Enforcement Grant 24th Cycle* - All Districts

41. Approve amendment 1 to lease with Orange County Royale Convalescent Hospital LLC for certain renovations and capital improvements at 1030 Warner Avenue, Santa Ana, effective 11/22/16 - 12/31/35 ($994,062.36); authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions - District 1

42. Approve proposed response for FY 2015-16 Grand Jury Report "Office of Independent Review - What's Next?" - All Districts

43. Approve amendment 3 to lease agreement with MICK, LP for office space at 1240 S. State College Boulevard, Anaheim for Social Services Agency, to extend term 7/31/17 ($18,761.94 monthly); authorize Chief Real Estate Officer to execute option to extend lease to 1/31/18 and subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4
Revised Title to read:
County Executive Office - Approve amendment 3 to lease agreement with MICK, LP for office space at 1240 S. State College Boulevard, Anaheim for Social Services Agency, to extend term to 7/31/17 ~~($18,761.94~~ $107,359.94 per month~~ly~~; *total $644,159.64);* authorize Chief Real Estate Officer to execute option to extend lease to 1/31/18 and subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

44. Approve agreement MA-017-17010844 with Potomac Partners DC for Federal Legislative Advocacy services, 1/1/17 - 12/31/19 ($1,285,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
Revised Title to read:
County Executive Office - Approve agreement MA-017-17010844 with Potomac Partners DC for Federal Legislative Advocacy services, 1/1/17 - 12/31/19 ~~($1,285,000~~ *$771,000*); *renewable for two one-year terms* ~~two additional years~~; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

Human Resource Services:

45. Approve revisions to classification specifications and update pay grades for Welfare Fraud Investigator series, effective 11/25/16 - All Districts

46. Approve revisions to classification specifications and update pay grades for Medical Claims Auditing Specialist occupational series, effective 11/25/16 - All Districts

47. Approve and adopt proposed revised language for 2016-2019 Memorandum of Understanding with Association of Orange County Deputy Sheriffs for Peace Officer and Supervising Peace Officer Unit, 7/1/16 - 6/30/19 - All Districts

48. Approve revisions to classification specifications and update pay grades for Health Program Specialist, Public Health Microbiologist series, Public Health Investigator series; approve and adopt an upward adjustment of 7.32 percent of outstanding performance to Administrative Manager III; and approve and adopt Side Letter agreement with Orange County Managers Association, effective 11/25/16 - All Districts

49. Approve revision to classification specifications and update pay grades for Civil Process series, Emergency Management Program Coordinator series, Radio Dispatcher series, Assistant Sheriff and Commander, effective 11/25/16 - All Districts

S49A. **OC Community Resources** - Approve license to use State Military Property with California Military Department for Santa Ana and Fullerton Armory facilities, FY 2016-17; approve amendment 2 to agreement 16-23-0015-PS with Mercy House Living Centers, Inc. for Armory Emergency Shelter Program, 7/1/16 - 6/30/17; and authorize Director or designee to execute license, amendment and make non-material changes under certain conditions - Districts 1 and 4

S49B. **Registrar of Voters** - Appoint Michael Haack and Ambrose Mastro as Directors of Capistrano Bay Community Services District; Elizabeth Gapp as Director of Three Arch Bay Community Services District; and Linda Garogalo as Director of Surfside Colony Storm Water Protection District in lieu of election on 11/8/16 for four-year terms – Districts 2 & 5

S49C. **Registrar of Voters** - Appoint District Officers in lieu of election on 11/8/16 for various districts where the number of persons filing a declaration of candidacy equals the number of positions to be filled – All Districts

V. PUBLIC HEARINGS (None Scheduled)

VI. 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. **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, 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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One Case

SCS3. **DELETED**
County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Cases: Sierra Club, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615347; and Greenspot Residents Association, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615280

SCS4. County Counsel - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One Case

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:

November 29, 2016	**No Scheduled Meeting**
December 6, 2016	**Special Meeting**
December 13, 2016	**Regular Meeting**