A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 14, 2020
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

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. 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

---

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 Wagner, Third District

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District

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

Oral presentation by CHOC regarding Pediatric Mental Health

Chairwoman Bartlett will be presenting a resolution in recognition of the 75th anniversary of OCERS
Vice Chair Steel will be presenting a resolution recognizing January 13th as Korean American Day

II. CONSENT CALENDAR (Items 1-17)

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. **Chairwoman Bartlett** - Orange County Cemetery District - Reappoint Noel Hatch, Laguna Woods, for term ending 1/1/24

DEPARTMENT APPOINTMENTS

2. **Health Care Agency** - Orange County HIV Planning Council - Appoint Homero Beltran, Irvine; Sandra Boodman, Costa Mesa; Michael Carson, Placentia; Mark Coleman, Santa Ana; John Conrad, Costa Mesa; Heather Enciso, Whittier; Narciso Guevara, Fullerton; Liz Hall, Sacramento; Steven Madrid, Santa Ana; Fernando Martinez, Santa Ana; Jeanine Mumford, Buena Park; Darby Osnaya, Colton; Dr. Thomas Nakatsuchi, Aliso Viejo; reappoint Dr. George "Adam" Crits, Santa Ana; Dr. Geeta Gupta, Orange; John Paquette, Orange; Dr. Christopher Ried, Garden Grove for terms ending 12/31/21; and reassignment of Cindy "Michelle" Gallardo, Long Beach for term ending 12/31/21 - All Districts (Continued from 12/17/19, Item 1)
Revised Title to read:
Health Care Agency - Orange County HIV Planning Council - Appoint Homero Beltran, Irvine; Sandra Boodman, Costa Mesa; Michael Carson, Placentia; Mark Coleman, Santa Ana; John Conrad, Costa Mesa; Heather Enciso, Whittier; Narciso Guevara, Fullerton; Liz Hall, Sacramento; Steven Madrid, Santa Ana; Fernando Martinez, Santa Ana; ~~Jeanine Mumford, Buena Park~~; Darby Osnaya, Colton; Dr. Thomas Nakatsuchi, Aliso Viejo; reappoint Dr. George "Adam" Crits, Santa Ana; Dr. Geeta Gupta, Orange; John Paquette, Orange; Dr. Christopher Ried, Garden Grove for terms ending 12/31/21; and reassignment of Cindy "Michelle" Gallardo, Long Beach for term ending 12/31/21 - All Districts (Continued from 12/17/19, Item 1)

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve plans and specifications and set bid opening for 2/26/20, 2:00 p.m. for Jail Security Electronic Control Systems Capital project - Districts 1 and 3

OC COMMUNITY RESOURCES

4. **Acting as the Successor Agency to the Orange County Development Agency -** Approve Recognized Obligation Payment Schedule, 7/1/20 - 6/30/21; direct staff to submit schedule to Countywide Oversight Board and to notify the Board of Supervisors of any changes made by the Auditor-Controller, Countywide Oversight Board, State Department of Finance and/or State Controller's Office - All Districts

OC PUBLIC WORKS

5. Approve Final Tract Map 17605; approve Subdivision Improvement Agreement S19-09227 with The New Home Company Southern California, LLC and accept bonds guaranteeing construction of improvements; and accept vehicular access rights to southeastern portion of unincorporated west side of Medano Street, north of Suerte Street, east of Esencia Drive, Ranch Plan Planned Community - District 5

6. Approve Orange County Traffic Committee 11/17/19 reports; adopt resolutions naming proposed private streets within Assessor's Parcel Number 105-051-83 and 105-051-84 to Rue St. Pierre West, Rue St. Pierre East and Via Norbertini, and establishing "No Parking Any Time" zones on alternating sides of Overhill Drive from Cowan Heights Drive to its east end; and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

7. Approve revised bylaws to In-Home Supportive Services Advisory Committee clarifying the duties and membership composition, nature of meetings and administration support services - All Districts

8. Approve consent to accept the initial resettlement of any refugee in Orange County in Federal Fiscal Year 2020 under the United States Department of State's Reception and Placement Program; and authorize County Executive Officer or designee to sign the written letter of consent to the Secretary of State of the United States - All Districts

9. Accept donation from the G.B. Woods Trust for Orangewood Children and Family Center ($50,000) - District 3
Revised Title to read:
Social Services Agency - Accept donation from the G.B. Woods Trust for *($50,000) and amended donation from First American Trust on behalf of the Berck Family Trust ($4,058.50; new total $314,874.50)* for Orangewood Children and Family Center - District 3

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Huntington Beach Union High School District - Districts 1 and 2

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

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Cemetery District - All Districts

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

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children & Families Commission of Orange County - All Districts

County Executive Office:

15. Continued to 2/25/20, 9:30 a.m.
Approve amendment 1 to master agreement 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 to limit definition of recidivism as established by Board of State and Community Corrections; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts (Continued from 12/17/19, Item 13)

16. Receive and file Quarterly Information Technology Projects Progress Report for First Quarter FY 2019-20 - All Districts

17. Approve amendment 1 to Regional Cooperative Agreement RCA-017-17010018 with Tevora Business Solutions Inc. for Cyber Security Assessment and Audit services, 4/11/20 - 4/10/21; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 18-40)

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

18. **Auditor-Controller -** Approve amendment 4 to sole source contract MA-003-11012413 with CGI Technologies and Solutions Inc. for maintenance and support services of County's Performance Budgeting System ($31,640; new total $11,691,467); and authorize Auditor-Controller or authorized designee to execute contract - All Districts

Sheriff-Coroner:

19. Retroactively accept 2019 Public Safety Power Shutoff Resiliency Allocation from

the California Office of Emergency Services ($1,181,304) - All Districts

20. Approve amendment 6 to sole source contract MA-060-13010457 with Idemia Identity & Security USA LLC for maintenance of Automated Biometrics Identification System, 1/27/20 - 1/26/21 ($795,000; cumulative total $9,174,384); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21. **Treasurer-Tax Collector** - Approve retroactive Assignment, Novation and Consent Agreement and amendment 1 to contract MA-074-15011958 to transfer and assign contract from Dunbar Armored, Inc. to Brink's Incorporated for armored car services, 8/13/19 - 7/31/20; and authorize County Procurement Officer or authorized Deputy to execute agreement and amendment - All Districts

HEALTH CARE AGENCY

22. Approve amendment 2 to standard agreement 17-94065 with California Department of Health Care Services for Drug Medi-Cal Organized Delivery System Waiver for substance use disorder services, 6/18/18 - 6/30/20; authorize Director or designee to execute amendment, Certification Regarding Lobbying, CCC-04/2017 Certification, Certification regarding Lobbying form and California Civil Rights Laws Certification - All Districts
Revised Title to read:
Health Care Agency - Approve amendment 2 to standard agreement 17-94065 with California Department of Health Care Services for Drug Medi-Cal Organized Delivery System Waiver for substance use disorder services, 6/18/18 - 6/30/20; authorize Director or designee to execute amendment *and related certifications*, ~~Certification Regarding Lobbying, CCC-04/2017 Certification, Certification regarding Lobbying form and California Civil Rights Laws Certification~~ - All Districts

23. Approve amendment 2 to standard agreement 17-94147 with California Department of Health Care Services for substance use disorder services, 7/1/19 - 6/30/20 ($358,797; revised total $19,276,499; cumulative total $57,419,239); authorize Director or designee to execute amendment, CCC-04/2017 Certification, California Civil Rights Laws Certification and Certification Regarding Lobbying - All Districts

24. Approve amendment 1 to standard agreement 17-10336 A01 with California Department of Public Health for Immunization Local Assistance Grant, 7/1/19 - 6/30/22 ($3,320,793); authorize Director or designee to accept and execute amendment - All Districts

25. Approve participation agreement 510-ITS-DRN-2019 with California Mental Health Services Authority for Behavioral Health System Transformation Innovation Project Part II, 1/21/20 - 6/30/22 ($8,360,000); authorize Director or designee to execute agreement; and direct Auditor-Controller to distribute funds to California Mental Health Services Authority upon approval - All Districts

JOHN WAYNE AIRPORT

26. Continued to 1/28/20, 9:30 a.m.
Authorize Director or designee to issue a Request for Qualifications and Request for Proposal for Airport Concession Development Program Phase 2, empanel a qualified group of experts to score the responsive proposals and return to the Board with recommendations; and make California Environmental Quality Act and other findings - District 2

27. Approve architect-engineer agreements with Twining and Langan and Ninyo & Moore for on-call geotechnical engineering, materials testing, construction observation and inspection services (each agreement effective upon approval, not to exceed $1,500,000 for a period of three years with option to renew for two additional one-year terms); approve amendments 1 to architect-engineer agreements with Ninyo & Moore and Kleinfelder for on-call geotechnical engineering, materials testing, construction observation and inspection services (each agreement effective 1/23/20 - 1/22/22; $660,000; new total $1,650,000, extending terms for two additional years); and make California Environmental Quality Act and other findings - District 2

OC PUBLIC WORKS

28. Adopt resolution of intention to grant a 10-year refined petroleum, non-exclusive franchise to Torrance Pipeline Company LLC; set public hearing for 2/11/20 for first reading and 2/25/20 for second reading of proposed ordinance and adoption of the Torrance Pipeline Company LLC franchise; and make California Environmental Quality Act and other findings - District 4

29. Receive bids and award contract MA-012-20010734 with Big Ben Inc. for Irvine Regional Park Drainage Improvement Project ($2,201,370); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - District 3

30. Adopt resolution authorizing the establishment and implementation of a Cooperative Services Agreement Program and authorize Director or designee to enter into agreement with local municipalities and special districts in the County of Orange (each agreement not to exceed $1,500,000 for a period of three years); approve Cooperative Services Agreement Program template and authorize Director to make non-material changes as necessary with approval of County Counsel; authorize Director or designee to enter into contracts with local agencies to provide municipal services or functions pursuant to California Government Code Section 54981 and under certain conditions; authorize Director or designee to expend funds under certain conditions; approve Cooperative Services Agreement MA-080-20010760 with the City of Stanton effective upon execution for three year term with option to extend for one additional year ($300,000) and authorize Director or designee to make changes under certain conditions; and make California Environmental Quality Acts and other findings - All Districts
Revised Title to read:
OC Public Works ~~- Adopt resolution authorizing the establishment and implementation of a Cooperative Services Agreement Program and authorize Director or designee to enter into agreement with local municipalities and special districts in the County of Orange (each agreement not to exceed $1,500,000 for a period of three years); approve Cooperative Services Agreement Program template and authorize Director to make non-material changes as necessary with approval of County Counsel; authorize Director or designee to enter into contracts with local agencies to provide municipal services or functions pursuant to California Government Code Section 54981 and under certain conditions; authorize Director or designee to expend funds under certain conditions; approve Cooperative Services Agreement MA-080- 20010760 with the City of Stanton effective upon execution for three year term with option to extend for one additional year ($300,000) and authorize Director or designee to make changes under certain conditions; and make California Environmental Quality Acts and other findings - All Districts~~

Acting as the Board of Supervisors and the Orange County Flood Control District *- Adopt resolution authorizing establishment and implementation of Cooperative Services Agreement Program to provide municipal services or functions to local agencies; approving Cooperative*

Services Agreement Program template and authorizing Director or designee to enter into agreements with local agencies, three-year term (maximum $1,500,00 per agreement); and authorizing Director or designee to make minor changes, ~~and~~ expend funds and charge local agencies for costs under certain conditions; approve agreement MA080-20010760 with City of Stanton, three year term ($300,000); authorize Director or designee to execute agreement; authorize Director to make minor amendments and exercise cost contingency increase not to exceed 15% under certain conditions; and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

31. Approve agreements CML0420 with Children's Home Society of California for Bridge Program Emergency Child Care Voucher Services, 2/1/20 - 6/30/22 ($4,452,762); and CML0920 for Bridge Program Child Care Navigator and trauma-informed and coaching services, 7/1/20 - 6/30/22 ($592,930); and authorize Director or designee to exercise a cost contingency increase not to exceed 10% under certain conditions - All Districts

32. Approve amendment 1 to contract MA-063-19010383 with OMNI Enterprise Inc. for janitorial and day porter services at 800 and 840 North Eckhoff Street, Orange, 1/15/20 - 10/31/21 ($30,000; cumulative total $813,300); and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

33. Approve agreement negotiations with various contractors for Families and Communities Together, Family Resource Center Services and return to the Board for approval of final agreements, 7/1/20 - 6/30/23; renewable for two additional one-year terms - All Districts

34. Approve retroactive amendment 1 to extend master agreement CJC1418-00-A1 for group home services, 1/1/20 - 12/31/20; and authorize Director or designee to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

36. Approve amendment 5 to agreement MA-017-12011201 with Granicus, Inc. for eGovernment Services, 3/28/20 - 3/31/22 ($549,968; cumulative total $3,444,261); approve contract MA-017-20010482 with Promet Solutions Corporation for Comprehensive Web Development and Managed Services for a new eGovernment platform, effective upon approval through 10/31/21 ($788,117); authorize County Procurement Officer or authorized Deputy to execute amendment and contract; and authorize Chief Information Officer or designee to execute Work Orders up to $50,000 with Promet Solutions Corporation - All Districts

37. Approve grant applications/awards submitted in 1/14/20 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, Sheriff-Coroner and OC Community Resources* in 1/14/20 grant report

and other actions as recommended - All Districts

38. Accept an in-kind donation of Identity Management Implementation services from Microsoft Corporation ($275,767), pursuant to Government Code Section 25355; approve amendment 2 to master agreement MA-017-19010780 with Microsoft Corporation for Identity Management Implementation services; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

39. Approve lease agreement GA 1254-197 with W-GL 1241 OCBC Holdings VIII, L.P. for office and warehouse space for Health Care Agency at 1241 East Dyer Road, Santa Ana, 11/1/20 - 10/31/35, with three five-year options to extend term; authorize Chief Real Estate Officer or designee to execute subsequent documents, lease amendments and option terms, non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

40. **Board of Supervisors -** Election of 2020 Officers

S40A. **Vice Chair Steel** - Receive report from Orange County Sheriff-Coroner regarding County response to hate crimes and efforts being taken to protect minorities and religious institutions and provide direction as needed

S40B. **Supervisor Chaffee** - Orange County Audit Oversight Committee – Appoint Stella Acosta, Rancho Santa Margarita, for term ending 12/31/23

S40C. **County Executive Office** - Approve and adopt 2019-2023 Memorandum of Understanding with Teamsters Local 952 for Operations and Service Maintenance Unit, 6/21/19 – 6/20/23 – All Districts

IV. PUBLIC HEARINGS (Item 41)

OC COMMUNITY RESOURCES

41. Public Hearing to consider approving contract with City of Stanton for Housing Rehabilitation, effective upon Board approval through 6/30/20 ($100,000); authorizing Director or designee to redirect FY 2019-20 capital improvements for FY 2019-20 Housing Rehabilitation projects; approving amendment 1 contract 19-23-0024-HCD with City of Yorba Linda for administration, senior services, single family rehabilitation and Americans with Disabilities Act projects effective upon Board approval through 6/30/20 ($78,385; new total $274,409); and authorizing Director or designee to execute contracts - Districts 2 and 3

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: Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), 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: Luiza Cole v. County of Orange, United States District Court Case No. 8-18-cv-1020 DOC-KES

SCS3. **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., USDC Case No. 8:18-cv-00155-DOC (JDEx); and David Ramirez, et al. v. County of Orange, USDC Case No. 8:18-cv0220-DOC (KESx)

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:

January 21, 2020	**No Scheduled Meeting**
January 28, 2020	**Regular Scheduled Meeting**
February 4, 2020	**No Scheduled Meeting**