A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 12, 2017
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth 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) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, 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. 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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

I. PRESENTATIONS/INTRODUCTIONS (None)

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 unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-13)

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

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Approve Internal Audit Quarterly Activity Status Report for July - September 2017 - All Districts (Continued from 11/14/17, Item 4)

2. **Sheriff-Coroner -** Approve amendment 6 to renew contract MA-060-14010447 with VCA Yorba Regional Animal Hospital, Inc. for veterinary and boarding services, 12/20/17 - 12/19/18 ($165,000; cumulative total $686,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

3. Approve amendment 1 to sponsor agreement OCP 14-003 with Orange County Conservation Corps for maintenance of OC Parks, 2/1/18 - 1/31/19 - All Districts

4. Receive and file FY 2016-17 Housing Successor Agency Annual Report; and authorize Director or designee to make any necessary adjustments, based on final Comprehensive Annual Financial Report - All Districts

5. Approve amendment 2 to contract 16-23-0034 PFI with the City of Stanton for Public Facilities and Improvement Community Development Block Grant, extending to 6/30/18; and authorize Director or designee to execute amendment - District 2

6. Accept donation of $17,255 from Friends of the Aliso Viejo Library to offset cost of design and remodel former cafe space into a Maker Space, Aliso Viejo Branch Library - District 5

OC PUBLIC WORKS

7. Receive bids and award contract MA-012-18010755 to PVL Signs & Graphics Inc. for fabricate/installation of signage for OC Parks Sign Program ($350,000); and authorize Director or designee to execute contract - All Districts

8. Receive and file FY 2016-17 Development Fee Deposit Balance Reports; and make related findings - All Districts

9. Approve cooperative agreement C-7-1827 with Orange County Transportation Authority, City of Lake Forest and City of Mission Viejo for El Toro Regional Traffic Signal Synchronization Project, ($11,968); and make California Environmental Quality Act and other findings - Districts 3 and 5

10. **Acting as the Orange County Flood Control District -** Approve offer and agreement to purchase real property and quitclaim deed with Jack Daryl Smith and Gloria Kay Smith for sale of 918 square-foot Orange County Flood Control District owned parcel ($16,065); and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

11. Approve non-financial Memorandum of Understanding with California Department of Child Support Services for access to Child Support Enforcement System, 1/1/18 - 12/31/20 - All Districts

GENERAL ADMINISTRATION

12. **Clerk of the Board -** Adopt resolution approving list of recurring Board resolutions for 2018 and authorizing the Chair or other Supervisor to draft and execute said resolutions - All Districts

13. **County Executive Office -** Acting as the Legislative Body of the Community Facilities Districts - Receive and file Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1, 2015-1 and 2016-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 14-42)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

14. Approve contract MA-060-18010753 with Hunter Consulting, Inc. dba HCI Environmental &Engineering Service for replacement and disposal of lead contaminated

and bio-hazard filters, two year term ($1,400,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

15. Approve contract MA-060-18010794 with Specialized Elevator Corporation for elevator and escalator preventive maintenance and repair services, 12/12/17 - 12/11/20 ($1,600,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

16. DELETED
Receive and file status report and approve continuance of local emergency related to Canyon 2Fire; and set review to determine need for continuing local emergency for 1/9/18, 9:30 a.m. and every 30 days thereafter - All Districts (Continued from Special Meeting 10/12/17, Item 1; 10/17/17, S38C; 11/14/17, Item 16; 12/5/17, Item 30)

17. Receive and file status report and approve continuance of local emergency related to Theo Lacy Facility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 1/9/18, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17; 12/5/17, Item 31)

18. **DELETED**
Treasurer-Tax Collector - Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Section 1-4-57 of the Codified Ordinances of the County of Orange, Authorizing the Treasurer-Tax Collector to Cancel Supplemental Tax Bills Where the Tax is Fifty Dollars or Less" - All Districts (Continued from 12/5/17, Item 33)

HEALTH CARE AGENCY

19. Ratify grant agreement 17-10336 with California Department of Public Health for Immunization Local Assistance Grant, 7/1/17 - 6/30/22 ($688,962; cumulative total $3,444,810); and authorize Director or designee to execute agreement and related documents - All Districts

20. Approve grant agreement 17-10711 with California Department of Public Health for Local Oral Health Program, 1/1/18 - 6/30/22 ($749,810; cumulative total $3,749,050); authorize Director or designee to execute agreement and related documents; approve contract MA-042-18010820 with Center for Oral Health for Community Oral Health Needs Assessment, 1/15/18 - 6/30/20 ($450,000); renewable for two additional one-year terms ($100,000 per year; cumulative total $650,000); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

21. Approve amendment 3 to contract with Orange County Health Authority dba CalOptima for coordination and provision of Behavioral Health Care Services, 1/1/18 - 6/30/18; renewable for four additional one-year terms; and authorize Director or designee to execute amendment - All Districts
Revised Title to read:
Health Care Agency – Approve amendment 3 to contract with Orange County Health Authority dba CalOptima for coordination and provision of Behavioral Health Care Services, 1/1/18 - ~~6/30/18~~ *12/31/20*; renewable for ~~four~~ *two* additional one-year terms; and authorize Director or

designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

22. Approve amendment 1 to contract 17-23-0045-PS with Kingdom Causes, Inc. dba City Net for Santa Ana Flood Control Channel Engagement Initiative services, 7/1/17 - 6/30/18 ($720,000, cumulative total $1,444,000); authorize Director or designee to execute amendment, related documents and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

23. **Acting as the Orange County Housing Authority -** Adopt Orange County Housing Authority Administrative Plan; authorize Director of Orange County Housing Authority or designee to finalize and transmit plan to U.S. Department of Housing and Urban Development; and authorize use of Fund 15F-8050-HV17 for housing assistance payments - All Districts

OC PUBLIC WORKS

24. Approve amendment 1 to contract MA-080-16010981 with West Coast Air Conditioning Company, Inc. for Central Utility Facility Infrastructure Upgrades Project ($1,980,000; revised total $61,144,835); authorize Director or designee to execute amendment; and authorize Chief Engineer to adopt plans, specifications and working details for remaining phases - District 1

25. Award Job Order Contracts to Interlog Corporation dba Interlog Construction, SJD&B, Inc., MIK Construction, Inc., Pub Construction, Inc., and Vincor Construction, Inc. for general contracting services, Interlog Corporation dba Interlog Construction and Harry H. Joh Construction, Inc. for painting services, Environmental Remediation Contractors, Inc. and Miller Environmental, Inc. for asbestos removal & decontamination services, and Harry H. Joh Construction, Inc. for plumbing services, 12/13/17 - 12/12/18 ($4,640,000 each); authorize Director or designee to execute contracts; and make California Environmental Quality Act findings - All Districts

26. Approve Design Phase Services contract MA-080-18010525 with West Coast Air Conditioning Company, Inc. for construction manager at-risk services for OC Data Center Cooling Plant Refresh Project ($142,380.31); and authorize Director or designee to execute contract - District 1

27. Authorize county staff to negotiate with Southern California Edison to purchase 1,767 streetlights withinunincorporated areas - All Districts

28. Approve contracts MA-080-18010603 with Tetra Tech, Inc., and MA-080-18010604 with Pacific Advanced Civil Engineering, Inc., MA-080-18010605 with Stantec Consulting Services, Inc., MA-080-18010606 with HDR Engineering, Inc., MA-080-18010607 with Michael Baker International, Inc., MA-080-18010608 with CH2M Hill Engineers, Inc., MA-080-18010609 with Moffatt & Nichol, Inc., MA-080-18010778 with WRC Consulting Services, Inc., and MA-080-18010779 with David Evans and Associates, Inc. for on-call flood control engineering services, three-year term ($2,500,000 each; aggregate total $22,500,000) with option to renew two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

29. Approve contracts MA-080-18010600 with HDR Engineering, Inc., MA-080-18010601 with Mark Thomas and Company, Inc., and MA-080-18010602 with GHD Inc. for on-call

road/bridge and traffic engineering services, three-year term ($1,500,000 each; aggregate total $4,500,000) with option to renew two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

30. Approve contracts MA-080-18010598 with Kleinfelder, Inc., and MA-080-18010599 with GMU Geotechnical, Inc. for architect-engineer on-call construction support services - geotechnical and materials testing, three-year term ($1,500,000 each; aggregate total $3,000,000) with option to renew two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

31. Approve contracts MA-080-18010561 with Tetra Tech BAS, Inc., MA-080-18010562 with Geosyntec Consultants, Inc., MA-080-18010563 with Geologic Associates, Inc., MA-080-18010565 with Advanced Earth Sciences, Inc., and MA-080-18010566 with SWT Engineering, Inc. for architect-engineer on-call landfill services, three-year term ($1,500,000 each; aggregate total $7,500,000) with option to renew two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

32. Approve contract MA-299-18010702 with Paradigm Software, LLC for software support services, purchase and installation of new credit card payment module, WeighPay and signature capture module, customization services and continuation of software license of landfill fee collection system, 1/1/18 - 12/31/20 ($513,566.53); with option to renew for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

SOCIAL SERVICES AGENCY

33. Approve amendment 1 to agreement FKV1315 with The Raise Foundation, Children's Bureau of Southern California, Human Options, Inc., and Mission Hospital Regional Medical Center for services promoting safe and stable families at Families and Communities Together South Orange County Family Resource Center, 7/1/15 - 6/30/20 ($109,221; cumulative total $2,489,686) - District 5

34. Approve amendment 2 to contracts MA-063-18010734 with Staff4jobs LLC dba Lyneer Staffing Solutions ($634,268; cumulative total $4,629,240) and MA-063-18010749 with Lloyd Staffing, Inc. ($797,951; cumulative total $3,344,453) for temporary help services, 2/1/18 - 1/31/19; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

35. Approve Memorandum of Understanding (MOU) WCD0817 with Pechanga Band of Luiseño Mission Indians for Tribal Temporary Assistance to Needy Families program, 12/13/17 - 5/31/20; approve license agreement for ease of access to services for impacted clients; authorize Director or designee to execute MOU; authorize Chief Real Estate Officer or designee to execute amendments to license agreement under certain conditions; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

37. Approve grant applicants/awards submitted in 12/12/17 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *Health Care Agency and OC Parks* in 12/12/17 grant report and other actions as recommended - All Districts

38. Acting as the Legislative Body of Community Facilities Districts 99-1, 2000-1 and 2001-1(Ladera Ranch) - Adopt resolutions authorizing issuance of 2018 Special Tax Refunding Bonds for Community Facilities District 99-1 ($16,500,000), Community Facilities District 2000-1 ($21,500,000) and Community Facilities District 2001-1 ($27,000,000); and approve related documents; Acting as the Board of Directors of the South Orange County Public Financing Authority - Adopt resolution authorizing issuance of Special Tax Revenue Refunding Bonds in one or more Series ($65,000,000); approve related documents; and approve related budget adjustments - District 5 (RA 5 4/5 vote of the members present)

39. Receive and file 2017 Strategic Financial Plan - All Districts

40. Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale of short-term Taxable Pension Obligation Bonds, 2018 Series A ($406,000,000); and execution and delivery of Eighth Supplemental Trust agreement and Bond Purchase agreement; and authorizing Public Finance Director to execute all related documents; approve related budget adjustments and related payments; and make related findings - All Districts (RA 2 4/5 vote of the members present)

41. Adopt resolutions declaring intention to levy reassessments and issue refunding bonds and reassessment report for Reassessment District 17-1R (Newport Coast Phase IV); and adopt resolution authorizing issuance of ($32,055,000) County of Orange Reassessment District No. 17-1R (Newport Coast Phase IV) Limited Obligation Improvement Refunding Bonds; and approving execution and delivery of Indenture of Trust, Escrow agreement, Bond Purchase agreement and Continuing Disclosure Certificate; approve related budget adjustments; and make related findings - District 2 (RA 4 4/5 vote of the members present)

42. **Human Resource Services -** Approve contract MA-017-18010683 with William C. McCaughey dba Innovative TDM Solutions for County's Commuter Assistance Program services, 1/1/18 - 12/31/20 ($764,397); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

S42A. **Supervisor Spitzer -** Orange County Cemetery District - Reappoint William E. Nelson, Villa Park, for term ending 1/3/22

S42B. **Supervisor Spitzer -** North Tustin Advisory Committee - Reappoint Michael J. Holmes, Gail J. Michelsen, and Peter Schneider, all from North Tustin, for terms ending 3/31/20

S42C. **Continued to 1/9/18, 9:30 a.m.**

Probation - Approve contract MA-057-18010650 with Community Service Programs, Inc. for Restorative Justice Program services, 12/15/17 - 12/14/20 ($555,000); renewable for two additional oneyear terms; authorize Chief Probation Officer or designee exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts (Continued from 12/5/17, Item 42)

S42D. **Assessor Department -** Approve amendment 6 to agreement MA-002-13010579 with Brainsharp, Inc. for Assessment Tax System (ATS) ongoing maintenance and support, 1/1/18 - 6/30/18 ($500,000; cumulative total $7,480,110); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

S42E. **Supervisor Spitzer and Sheriff-Coroner -** Receive and file Stepping Up Initiative Report

S42F. **Probation -** Approve amendment 1 to contract MA-057-16011911 with American Justice Solutions, Inc. dba Corrective Solutions for collection of Supervised Electronic Confinement Participant Fees; and authorize Chief Probation Officer or designee to execute amendment - All Districts

1:30 P.M. TIME CERTAIN FOR ITEM 43

V. PUBLIC HEARINGS (Item 43)

OC PUBLIC WORKS

43. Public Hearing to consider reading and adoption of "An Uncodified Ordinance of the County of Orange, State of California Adopting Zone Change 16-04 and Rezoning Certain Land from the AR-20000 Agricultural Residential District to the AR-10000 (PD-10000) Agricultural Residential District with Planned Development Overlay District"; adopt resolution to certifying Final Environmental Impact Report No. 629 and making other findings; and adopt resolution approving Use Permit PA160051 for planned development and making related findings - District 3

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. **DELETED**
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, In-Home Supportive Services (IHSS), 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 - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: City of San Clemente, etc. v. Foothill/Eastern Transportation Corridor Agency, etc., et al., Orange County Superior Court Case No. 30-2017-00934703-CU-PT-CXC

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Elaine Christian v. County of Orange, et al. Superior Court Case No. 30-2009-00297758

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Zion v County of Orange, Deputy Higgins District Court Case No. 8:14-cv-01134-JVS-RNB

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: City of Newport Beach, California v. Federal Aviation Administration (County of Orange, Intervenor), Case No. 17-1008, United States Court of Appeals for the District of Columbia Circuit; and County of Orange, California v. Federal Aviation Administration, Case No. 17-1009, United States Court of Appeals for the District of Columbia Circuit.

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:

December 19, 2017	**No Scheduled Meeting**
December 26, 2017	**No Scheduled Meeting**
January 2, 2018	**No Scheduled Meeting**