A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 11, 2018
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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth 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

---

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: Vice Chair Nelson, Fourth District

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

Chairman Do will be presenting a resolution proclaiming September as "National Preparedness Month"

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-14)

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 Bartlett -** Assessment Appeals Board No. 1 - Reappoint Anna Dickenson, San JuanCapistrano, for term ending 9/5/21

2. **Supervisor Spitzer -** Board of Supervisors Acting as the Board of Commissioners of the Orange County Housing Authority - Housing and Community Development Commission - Appoint Michael Alvarez, Orange, for term ending 6/30/19

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Orange County Mental Health Board - Appoint Stephen McNally, Costa Mesa, to complete term ending 7/20/21

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Adopt resolution and attachment 1 to resolution approving property tax rates for FY 2018-19 - All Districts

5. **Sheriff-Coroner -** Approve contract MA-060-19010101 with Identification and Security Integrators Inc. for ID card printers, supplies, maintenance and repair services, three year term effective upon Board approval ($183,691.51); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

6. Approve amendment 1 to agreement with Straight Talk, Inc. for Substance Use Disorder Residential Opiate Treatment services, 7/1/18 - 6/30/19 ($343,484; new total $548,760); authorize Director or designee to execute cost contingency increase not to exceed 10% under certain conditions and to execute amendment - District 1

JOHN WAYNE AIRPORT

7. Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity,Remain Overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2019 Plan Year (1/1/19 - 12/31/19); approve related actions under certain conditions; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2

OC COMMUNITY RESOURCES

8. **Continued to 9/25/18, 9:30 a.m.**
Accept donation of bronze animal sculpture (valued at $16,000) from Ron and Charice King for OrangeCounty's new animal shelter - District 3

OC PUBLIC WORKS

9. Approve Parcel Map 2016-108; approve Subdivision Agreement S1806-223 with Brothers of St. Patrick; accept cash deposit guaranteeing execution of monuments; accept dedication of easements for public street, public utility purposes and vehicular access rights and consider application of prior Final Mitigated Negative Declaration No. PA160039 - District 1

10. Approve plans, specifications and bid documents; set bid opening for 10/24/18, 2:00 p.m. for LagunaNiguel Park Restroom #2 Refurbishment Project; and make California Environmental Quality Act and other findings - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forTreasurer-Tax Collector - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCoastline Regional Occupational Program - District 2

13. Approve initial Conflict of Interest Code for Unity Schools SoCal Charter School, a CaliforniaPublic Charter School - District 3

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forAuditor-Controller - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-28)

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

15. **Sheriff-Coroner -** Approve contract MA-060-18011409 with Convergint Technologies LLC for videomanagement services to update video management system in jails and enhanced building security for Department facilities, term ending 6/30/21 ($2,800,000.00); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

16. Ratify amendment A01 to standard agreement 12-89382 with State Department of Health Care Services for specialty mental health services to eligible Medi-Cal beneficiaries, 5/1/13 - 6/30/17; ratify standard agreement 17-94601 with State Department of Health Care Services for specialty mental health services to eligible Medi-Cal beneficiaries, 7/1/17 - 6/30/22; and authorize Director Richard Sanchez to execute amendment, agreement and related documents - All Districts

17. Continued to 9/25/18, 9:30 a.m.
Approve retroactive amendment 1 to agreement with Children's Hospital of Orange County dba CHOCChildren's for Inpatient Mental Health services for Youth, 4/1/18 - 6/30/20 ($31,450; new total $2,763,100; cumulative total $6,682,650); and authorize Director or designee to execute amendment - All Districts

OC PUBLIC WORKS

18. Approve Memorandum of Understanding (MOU) for Integrated Regional Water Management in North and Central Orange County Watershed Management Areas with Orange County Water District and Orange County Sanitation District; adopt North and Central Integrated Water Management Plan; authorize the Director or designee to participate in the Regional Water Management Group to be formed between County of Orange, Orange County Water District, and Orange County Sanitation District, through proposed MOU; and make California Environmental Quality Act and other findings - All Districts

19. Adopt resolution adopting updated South Orange County Integrated Regional Watershed ManagementPlan; authorizing Director or designee to accept amendments and approve minor modifications under certain conditions, authorizing submission of application for grants under State Proposition 1 and accepting and executing Integrated Regional Water Management Grant agreements on behalf of South Orange County Integrated Water Management Group; and make California Environmental Quality Act and other findings - Districts 3 and 5

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

20. Adopt the 2018 Design and Construction Procurement Policy Manual; authorize Director ordesignee to execute and implement the 2018 Design and Construction Procurement Policy Manual incorporating all amended procurement policies - All

Districts

21. Approve job order contracts MA-080-19010199 with Sol Construction, Inc., MA-080-19010196 with SJD&B, Inc., MA-080-19010201 with Bitech Construction Co., Inc., MA-080-19010198 with Palp, Inc. dba Excel Paving Company, MA-080-19010202 with New Creation Builders and MA-080-19010195 with KEC Engineering for general engineering services, 10/25/18 - 10/14/19 ($4,824,000); authorize Director or designee to execute job order contracts under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

22. Approve job order contracts MA-080-19010204 with All American Asphalt, MA-080-19010207 with PALP, Inc. dba Excel Paving Company, MA-080-19010206 with R.J. Noble Company, MA-080-19010210 with Bitech Construction Co., Inc. and MA-080-19010208 with Hardy and Harper, Inc. for pavement maintenance services effective, 9/26/18 - 9/25/19 ($4,824,000 each); authorize Director or designee to execute job order contracts under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

OC WASTE & RECYCLING

23. Approve contract MA-299-19010027 with Civil Environmental Survey Group, Inc. dba CES Group foroperation and maintenance services of leachate groundwater extraction systems and all various liquid conveyance systems, Central Region Landfills, 10/1/18 - 9/30/21 ($600,000); with option to renew for two additional one-year terms ($200,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 2 and 3

24. Approve contracts MA-299-19010028 with Adam's Falconry Service, LLC, Airstrike Bird Control, Inc.and Avian Entertainment, LLC for bird abatement services, 9/20/18 - 9/19/21 ($840,000 aggregate total); renewable for two additional one-year terms ($280,000 per year); authorize County Procurement Officer or authorized Deputy to execute contracts; and consider application of prior Final EIR No. 588, No. 604 and No. 575 and other findings - Districts 3, 4 and 5

GENERAL ADMINISTRATION

25. **County Counsel -** Consider second readings and adoptions of "An Uncodified Ordinance of the County of Orange, State of California Adopting an Amendment to the North Tustin Specific Plan to Add the Residential Care Facility Overlay Designation and Redesignating Certain Land from the 100-RSF Residential Single Family Designation to the 100-RSF Residential Single Family with Residential Care Facility Overlay District"; and "An Uncodified Ordinance of the Board of Supervisors of Orange County, California Adopting the Clearwater at North Tustin Development Agreement" - District 3 (Continued from 8/28/18, Item S47C)

County Executive Office:

26. **Continued to 9/25/18, 9:30 a.m.**
Acting as the Board of Supervisors and Orange County Flood Control District - Approveamendment 1 to extend Option Agreement with Majestic Realty Co. for additional time to investigate development potential of District owned property in the City of Chino - All Districts

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

28. Approve grant applications/awards submitted in 9/11/18 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Waste & Recycling and Health Care Agency* in 9/11/18 grant report and other actions as recommended - All Districts

S28A. **Supervisor Spitzer** - Receive and file August 21, 2018 letter from County Counsel to Global Tel*Link finding breach of contract for inmate telephone services; request assurances from Global Tel*Link that it has taken measures to prevent further breaches to its system; request report from Sheriff-Coroner that inmate telephone service has been reviewed and measures have been taken to prevent further breaches; discuss whether to terminate agreement MA-060-18010006 with Global Tel*Link either immediately for cause or after thirty days written notice without cause; and provide direction to Sheriff-Coroner concerning procurement of legally-mandated inmate telephone services

S28B. **Supervisor Spitzer** - Direct Office of Independent Review to review County's K-9 training and building search policy; and report findings to the Board within 90 days

SS28C. **Human Resource Services** - Approve amendment 1 to agreement for employment of Clerk of the Board, effective 9/11/18 ($142,422 annual salary) - All Districts

S28D. **Human Resource Services** - Approve amendment 1 to agreement for employment of Executive Director of Campaign Finance and Ethics Commission, effective 9/11/18 ($187,775 annual salary) - All Districts

S28E. **County Executive Office** - Approve Memorandum of Understanding (MOU) with City of Santa Ana for relocation of Courtyard, twelve-month term; and authorize County Executive Officer or designee to execute MOU - District 1

S28F. **Chairman Do** - Orange County Mental Health Board - Appoint Clayton Chau, Fountain Valley, for term ending 9/15/21

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. **Human Resource Services** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant

to Government Code Section 54957.6:
Agency Negotiator: Robert Leys
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), United Domestic Workers of America (UDWA), 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: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE

SCS3. **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

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:

September 18, 2018	**No Scheduled Meeting**
September 25, 2018	**Regular Meeting**
October 2, 2018	**No Scheduled Meeting**