A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 5, 2018
9:00 A.M. Presentations
9:30 A.M. Regular Meeting

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

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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 (9:00 A.M.)

Chairman Do will be presenting a resolution proclaiming June 15, 2018 As "World Elder Abuse Awareness Day"
Supervisor Steel will be presenting a resolution proclaiming May 26th as "John Wayne Day"

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

II. CONSENT CALENDAR (Items 1-10)

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

Supervisor Spitzer:

1. Continued to 6/26/18, 9:30 a.m.
North Tustin Advisory Committee - Reappoint Sara Friedman-Gerrick and Lance Jensen, Santa Ana, for terms ending 3/31/21

2. **Acting as the Orange County In-Home Supportive Services Public Authority -** Orange County In-Home Supportive Services (IHSS) Advisory Committee - Reappoint Shawn R. Stewart, Orange, for term ending 6/4/22

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Ratify agreement and related documents with County of San Diego and participating public entities for 2017 Operation Stone garden Grant, 9/1/17 - 5/31/20; retroactively accept 2017 grant award funds from California Office of Emergency Services ($170,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

HEALTH CARE AGENCY

4. Approve master agreement with various providers of designated emergency services, 7/1/18 - 6/30/23; and authorize Director or designee to execute individual agreements - All Districts

(Continued from 5/8/18, Item 5)

OC PUBLIC WORKS

5. **Acting as the Orange County Flood Control District -** Approve and accept Easement Deed from Irvine Community Development Company, LLC to Orange County Flood Control District for realigned access road to Round Canyon Retarding Basin, Irvine; adopt resolution vacating ingress and egress easements that are no longer necessary and making related findings; authorize Director or designee to execute related Quitclaim Deed; and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

6. Approve Memorandum of Understanding MJC0417 with Children and Families Commission of Orange County for funding of Medical Director position to serve as an advisor and expert in child abuse and neglect, 7/1/18 - 6/30/20 ($100,000) - All Districts

7. Approve renewal of agreement 08-6060 with California Department of Social Services for reimbursement of interim assistance payments of supplemental security income for the aged, blind, and disabled, 7/1/18 - 6/30/23 - All Districts

8. Approve agreement AJP0318 with The Regents of the University of California for elder and dependent adult abuse consultation services, 7/1/18 - 6/30/21 ($571,126) - District 3

GENERAL ADMINISTRATION

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

10. **County Executive Office -** Receive and file Quarterly Information Technology Project Progress Detail Report for Third Quarter FY 2017-18 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 11-29)

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

11. **Assessor Department -** Approve sole source contract MA-002-18011852 with Brainsharp, Inc. for training services to transition from contractor to County staff for maintenance and support for Assessment Tax System (ATS), 7/1/18 - 6/30/19 ($826,800); and authorize Assessor or designee to execute contract - All Districts

12. **Clerk-Recorder -** Approve contract CT-059-18010655 with BMI Imaging Systems, Inc. for microfilm conversion of 1961 through 1981 official records into Digital Reel format, effective

upon Board approval for one-year term ($322,326.58); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Treasurer-Tax Collector:

13. Approve amendment 6 to extend agreement MA-074-13010137 with Wells Fargo Merchant Services, L.L.C. and Wells Fargo Bank N.A. for electronic payment acceptance and processing services for non-convenience fee credit and debit cards and eCheck transactions, 8/14/18 - 8/13/19 ($2,300,000; cumulative total $11.1 million); approve amendment 7 to extend agreement MA-074-13010138 with Wells Fargo Bank, N.A. for internet payment gateway services, 8/14/18 - 8/13/19 ($10,000; cumulative total $80,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

14. Approve amendment 6 to renew agreement MA-074-12012200 with Official Payments Corporation for electronic payment processing services for property tax bills and other invoices, 8/1/18 - 4/30/19 ($100,000; cumulative total $720,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve amendment 1 to extend agreement with Dunbar Armored, Inc. for armored car services, 8/1/18 - 7/31/20 ($420,000; cumulative total $1,100,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

16. Approve master agreement with various providers for wraparound behavioral health outpatient services,7/1/18 - 6/30/21 ($5,500,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts

17. Approve selection of and agreement with Orange County Department of Education for school-based violence prevention education services, 7/1/18 - 6/30/21 ($3,316,953); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts (Continued from 5/8/18, Item 29; 5/22/18, Item 33)
Revised Title to read:
Health Care Agency - Approve selection of and agreement with Orange County Department of Education for school-based violence prevention education services, 7/1/18 - 6/30/21 ~~($3,316,953~~ $*4,059,816*); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts (Continued from 5/8/18, Item 29; 5/22/18, Item 33)

18. Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Multi-Service Center services for homeless mentally ill adults, 7/1/18 - 6/30/21 ($5,477,592); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1 (Continued from 5/22/18, Item 28)
Revised Title to read:
Health Care Agency - Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Multi-Service Center services for homeless mentally ill adults, 7/1/18 - 6/30/21 ($~~5,477,592~~ $6,625,059); authorize

Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1 (Continued from 5/22/18, Item 28)

OC PUBLIC WORKS

19. Approve contract MA-080-18011702 with Golden State Constructors for Portland Cement Concrete maintenance and repair services, three-year term commencing 6/17/18 ($1,200,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

20. **Public Defender -** Approve amendment 1 to contract MA-017-16010292 with Journal Technologies, Inc. for Legal Case Management Software System, 3/22/16 - 7/21/21 ($100,000; new total $2,150,000); authorize Public Defender or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

SOCIAL SERVICES AGENCY

21. Approve agreements WCB0318 with New Alternatives, Inc., WCB0418 with Olive Crest, WCB0518 with Seneca Family of Agencies and WCB0618 with South Coast Children's Society, Inc., dba South Coast Community Services, for Wraparound Orange County direct services, 7/1/18 - 6/30/21 ($9,750,000 each); renewable for two additional one-year terms; approve agreement WCB0218 with Family Support Network for Wraparound Orange County direct services, 7/1/18 - 6/30/21 ($525,000); renewable for two additional one-year terms; approve master agreement WCE0718-00 with qualified providers for Wraparound Orange County Provider Network Program services, 7/1/18 - 6/30/21 ($1,200,000); renewable for two additional one-year terms; and authorize Director or designee to execute individual agreements - All Districts

22. Approve agreement AMR0618 with Public Consulting Group, Inc. for Social Security Administration client advocacy services, 7/1/18 - 6/30/21 ($750,000); approve license agreement CEO-RFLS/SSA-018-059 with Public Consulting Group, Inc. for client advocacy services at 1928 South Grand, Santa Ana, 7/1/18 - 6/30/21; approve amendment 1 to extend license agreement GA1213-218-I with Public Consulting Group, Inc. for client advocacy services at 2020 West Walnut, Santa Ana, 7/1/18 - 6/30/21; authorize Chief Real Estate Officer or designee to execute subsequent license amendments under certain conditions; and make California Environmental Quality Act and other findings - District 1

GENERAL ADMINISTRATION

County Executive Office:

23. Approve amendment 15 to contract MA-017-16010665 with Level 3 Communications, LLC for wide area network services to extend term for one year, 6/14/18 - 6/13/19 ($2,039,664; cumulative total $6,833,291.71); authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute amendment - All Districts

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

25. Approve amendment 12 to master services agreement MA-017-13011864 with Science Applications International Corporation for data center operations, service desk, desktop support and applications services, extending term 2/2/19 - 2/2/20, and to incorporate administrative changes to Scopes of Work ($13,412,580; cumulative total $126,118,625); and authorize Chief Information Officer or designee to execute amendment - All Districts

26. Approve selection of Wells Fargo Bank, National Association to provide financing for County's Teeter Plan; adopt resolution authorizing issuance of additional County of Orange Teeter Plan Obligations, and authorizing the execution and delivery of amendments and restated Fifth Supplemental Trust Agreement, Note Purchase and Reimbursement Agreement, second amended and restated Fee and Interest Rate Agreement and other documents as necessary; and making related findings - All Districts

27. Approve grant applications/awards submitted in 6/5/18 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Community Resources and Health Care Agency* in 6/5/18 grant report and other actions as recommended; *adopt resolution authorizing HCA Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program OPP9 Cycle* - All Districts

28. Continued to 6/26/18, 9:30 a.m.
Approve 2018 Contract Policy Manual, effective 7/1/18 - All Districts

29. Adopt resolution to certify Final Environmental Impact Report No. 621, adopt Statement of Facts, Findings and Statement of Overriding Considerations, adopt Mitigation Monitoring and Reporting Program, and approve the West Alton Parcel Development Plan; and authorize Chief Real Estate Officer or designee to take related actions and give necessary approvals to implement the West Alton Parcel Development Plan, and execute documents necessary for development of the West Alton Parcel consistent with the Development Plan - District 3

S29A. **John Wayne Airport** - Approve Commuter Airline Operating License with Delux Public Charter, LLC dba Jet SuiteX Air for regularly scheduled air service from fixed base operator ACI Jet, effective 7/1/18; and consider application of prior Final Environmental Impact Report No. 617 and other findings - District 2

S29B. **Chairman Do** - Countywide Oversight Board – Appoint Chris Gaarder, Fullerton and Steve Franks, Brea, for indefinite terms

S29C. **Chairman Do and Supervisor Steel** - Adopt resolution opposing establishment of Orange County Needle Exchange Program and health and safety risks that it poses to County of Orange; and direct Clerk of the Board to submit resolution to California Department of Public Health

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: 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: 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. **Human Resource Services -** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 265 S. Anita Drive, Orange CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer Negotiating Party: Mind OC
Under Negotiation: Terms and Value of Future Lease

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Department of Fair Employment and Housing (DFEH), et al. v. Orange County Sheriff's Department, Orange County Superior Court Case No. 30-2017-00909186-CU-CR-CJC

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Patrick Fergus v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ10573326

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:

June 12 & 13, 2018	**Budget Hearings**
June 19, 2018	**No Scheduled Meeting**
June 26, 2018	**Regular Meeting**