REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 30, 2018, 9:00 A.M.

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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution recognizing John Wayne Airport's selection as the Best Large Airport in the 2018 J.D. Power North America Airport Satisfaction Study

II. CONSENT CALENDAR (Items 1-9)

23451 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 5 AND 6 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Steel -** Assessment Appeals Board No. 5 - Appoint Min Chai, Irvine, to complete

term ending 9/6/20

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve Memorandum of Understanding (MOU) with Capistrano Unified School District forSchool Resource Officer Program; authorize Sheriff-Coroner to execute MOU and future amendments under certain conditions - District 5

3. Approve donation of one livescan machine to Sheriff's Museum & Education Center; and makerelated findings - District 1

HEALTH CARE AGENCY

4. Approve selection of and agreement with Mariposa Women and Family Center for On-Site Engagement in Collaborative Courts services, 12/1/18 - 11/30/19 ($224,015); and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

5. Approve Friends of the Library License Agreement template to support and formalize relationshipbetween each of the Friends of the Library organizations and OC Public Libraries; authorize Chief Real Estate Officer or designee to execute agreement template and make non-material changes under certain conditions; and make California Environmental Quality Act and other findings - All Districts

35241 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

6. Approve Orange County Traffic Committee 8/16/18 report; adopt resolution rescinding resolution 02-053 and establishing parking restrictions on Black Star Canyon Road; and assigning adult school crossing guard at Crawford Canyon Road and Barrett Lane; adopt resolution rescinding a portion of resolution 12-037 and establishing 15mph speed limit and prohibition for off-road vehicles on Trabuco Creek Road; and make California Environmental Quality Act and other findings - Districts 3 and 5

35241 **APPROVED AS RECOMMENDED**
RESO: 18-113 - 18-114

GENERAL ADMINISTRATION

County Executive Office:

7. Acting as the Orange County Flood Control District - Adopt resolution making findings related to leasing of Orange County Flood Control District property; approve Assignment of Lease with Landlord Consent of River View Golf Course Lease from River View Golf to River View Golf, LLC for continuing golf course operations and recreational uses; authorize OC Public Works Director or designee to execute assignment of lease; and make California Environmental Quality Act and other findings - District 1

RESO: 18-115

8. Receive and file charitable organization actual income/expenses for 2017 and planned activitiesfor 2018; and find that the Charitable Organization Activities Plan 2018, per Government Code Section 26227 will serve public purpose and is deemed to be necessary to meet the social needs of the population of the County and staff may solicit donations of funds and services for such events - All Districts

9. Receive and file Report of Real Property Interests obtained under Delegated Authority forreporting period of 7/1/17 - 6/20/18 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 10-S23E)

ELECTED DEPARTMENT HEADS

10. **District Attorney -** Consider first reading of "An Ordinance of the County of Orange, California Adding Division 14, Article 1 to Title 4 of the Codified Ordinances of the County of Orange Regarding Registration of Alcohol, Narcotic, and Drug Abuse Programs" and set second reading and adoption for 11/6/18, 9:30 a.m. - All Districts (Continued from 10/16/18, Item S32C)

34251 NNN **MOTION TO WAIVE THE PRIVILEGE ON THE COUNTY COUNSEL MEMO DATED OCTOBER 26, 2018 AND TO RELEASE ITS CONTENT FAILED TO CARRY**

51234 AA **APPROVED AS RECOMMENDED; DIRECTED HEALTH CARE AGENCY TO PROCEED WITH NON-FEE PROGRAM FOR THE REGISTRY'S FIRST YEAR AND TO COLLECT DATA TO DETERMINE WHAT AMOUNT, IF ANY, WOULD BE CHARGED IN THE FUTURE TO COMPANIES THAT REGISTER**

11. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-17010367 with Premier Computing, Inc. for help desk support for commissary operations system, 11/9/18 - 11/8/20 ($48,000; cumulative total $96,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35241 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

12. Rescind prior Board action on March 27, 2018, Item S14B, Recommended Actions 1 and 2; approveagreement with Children's Hospital of Orange County dba CHOC Children's for Inpatient Mental Health services for Youth, 4/1/18 - 6/30/20 - All Districts

54231 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

13. Approve contract MA-280-19010439 with DMG Corporation for purchase of five new Energy Labs Inc. air handling units for Terminals A and B Air Handlers Replacement project, one year term ($1,301,620); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

24351 **APPROVED AS RECOMMENDED**

14. Receive bids and award contract to ACCO Engineered Systems for Terminals A and B Air HandlersReplacement project, 230 day term ($3,467,352) - District 2

24351 **APPROVED AS RECOMMENDED**

15. Approve contract MA-280-19010037 with Payment Express, Inc. for credit card processing gatewayservices, 12/19/18 - 12/18/21 ($180,000); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

16. Approve list of providers deemed eligible for award of contracts for Comprehensive One Stop Services, Veterans Employment-Related Assistance Program, and One Stop Operator; authorize Director or designee to enter contract negotiations with Managed Career Solutions, SPC to administer Comprehensive One Stop Services - North and Veterans Employment-Related Assistance Program, Northern Region; with KRA Corporation to administer Comprehensive One Stop Services - South and Veterans Employment-Related Assistance Program, Southern Region; with KRA Corporation to administer One Stop Operator service component; all for 18-month terms beginning 1/1/19; and return to the Board for approval of proposed contracts; and in the event contract negotiations do not yield a contract for one or more service components authorize Director or designee to negotiate with other eligible providers and return to the Board for approval of proposed contracts - All Districts

54231 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

17. Approve retroactive contracts for janitorial services with Jonset Corporation, dba Sunset PropertyServices, Eckhoff Facilities 3/1/18 - 10/31/18 ($200,000); Omni Enterprise, Inc., Courtyard Shelter 10/11/17 - 10/31/18 ($117,370) and 17th Street Complex 9/1/17 - 9/30/18 ($250,000); Golden Touch Cleaning, Inc., Chip Street, Cypress 10/1/17 - 10/31/18 ($149,719); and make California Environmental Quality Act and other findings - Districts 1, 2, and 3

15234 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

18. **Probation -** Approve retroactive payment under contract MA-057-17011493 with HOV Services Inc. for scanning, indexing and imaging services beyond the previously approved not to exceed amount ($87,862.23, new total $887,862.23); approve new contract MA-057-19010398 with HOV Services Inc. for term ending 9/30/21 ($800,000), renewable through Regional Cooperative Agreement; and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

54231 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

19. Authorize Social Service Agency to expand CalFresh Restaurant Meals Program from pilot phase toCountywide - All Districts

B.O. **CONTINUED TO 11/6/18, 9:30 A.M.**

20. Approve contract MA-063-19010383 with Omni Enterprise Inc. for janitorial and day porter services at800 and 840 North Eckhoff Street, Orange, 11/1/18 - 10/31/21 ($783,300); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

34251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

54231 **APPROVED AS RECOMMENDED**

22. Approve grant applications/awards submitted by OC Public Works, Sheriff-Coroner and Health Care Agency and retroactive grant applications/awards submitted by OC Community Resources in 10/30/18 grant report and other actions as recommended; adopt resolution authorizing OC Public Works Director or designee to accept Congestion Mitigation and Air Quality Improvement Program funds, execute cooperative agreement with Orange County Transportation Authority and to invoice for OC Loop El Cajon Bikeway Gap Closure (Segment H) Project; and adopt resolutions authorizing OC Public Works Director or designee to apply for Congestion Mitigation and Air Quality Improvement Program funding under Fixing America's Surface Transportation Act, accept grant award, execute cooperative agreement with Orange County Transportation Authority and to invoice for OC Loop Carbon Canyon Channel (Segment D) Bikeway Gap Closure and Santa Ana Gardens Channel Bike Trail Extension projects - All Districts

45231 **APPROVED AS RECOMMENDED**
RESO: 18-116 - 18-118

Chairman Do:

23. Adopt resolution recognizing and supporting participation in 2020 Census; appoint and authorize 2020 Census Planning Ad Hoc Committee to form Complete Count Committee and identify appropriate subcommittees as necessary and return to the Board for final selection and approval of membership; and instruct County departments to participate and designate department representative for Complete Count Committee and as requested by County Executive Officer or designee

15234 **APPROVED AS RECOMMENDED; APPOINTED SUPERVISORS FROM THE FIRST AND FOURTH DISTRICTS TO THE 2020 CENSUS PLANNING AD HOC COMMITTEE**
RESO: 18-119

S23A. Approve addition of November 2018 VACP - Vietnamese American Cultural Parade to County Events Calendar for FY 2018-19

15234 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

S23B. Approve cooperative agreement with City of San Juan Capistrano for continued operation of PrimaDeshecha Landfill; authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - District 5
54231 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S23C. **County Counsel -** Approve amendment 6 to agreement with AECOM Technical Services, Inc. forarchitect-engineer services for AB 900 Phase II and SB 1022 projects at James A. Musick Facility ($2,459,500; cumulative total $17,264,634); and authorize Sheriff-Coroner to reallocate from Construction Administration line item to Design Construction Documents line item ($1,095,500) Districts 3 and 5
35241 N **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S23D. Approve renewal of agreement with The Illumination Foundation for supportive housing services forhomeless, 11/1/18 - 4/30/19 ($1,600,200); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 4
43251 **APPROVED AS RECOMMENDED**

S23E. Receive and file the No Place Like Home Addendum to Housing Funding Strategy; authorize Director or designee to submit individual project applications under No Place Like Home and establish and provide 20-year mental health supportive services to permanent supportive housing units; approve Santa Ana Arts Collective by Meta Housing Corporation, Santa Ana, Tustin Jamboree permanent supportive housing by Jamboree Housing, Tustin and Westminster Crossing by Meta Housing Corporation, Westminster for Special Needs Housing Projects funding; approve Local Government Special Needs Housing Projects Assignment agreement with California Housing Finance Agency, FY 2018-19 ($25,000,000); direct Auditor-Controller upon notification from Director or designee to distribute funds to California Housing Finance Agency; and authorize Director or designee to execute related documents and agreement - All Districts
54231 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS4)

GENERAL ADMINISTRATION

Human Resource Services:

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government CodeSection 54957(b):
Title: Clerk of the Board
B.O. **HELD, NO REPORTABLE ACTION**

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:

Agency Negotiator: Robert Leys
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), and United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

B.O. **HELD, NO REPORTABLE ACTION**

SCS3. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Former South Court Justice Center
Approximately 22 acres at the intersection of Alicia Parkway and Crown Valley Parkway, Laguna Niguel, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Burnham Ward Properties/Sares Regis Group
Buie Stoddard Group
Fine Hospitality Group
Under Negotiation: Terms Development and Value of Future Lease

B.O. **HELD, NO REPORTABLE ACTION**

SCS4. **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

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: District Attorney and upcoming election; criminal complaints against the County for selling his property; tax fraud against the IRS and Tax Franchise Board; the Tseglins and Public Defender; County running an illegal business and forced conservatorship; Ilya Tseglins represents the mentally challenged and he represents the elderly

Ilya Tseglin - Oral re: He and his son Robert have been pleading for Nate Tseglin's justice for 6 years; Board oversight of the Public Defender, Social Services and other County Departments; Judges and rules of law

Robert Tseglin - Oral re: Nate Tseglin released on Writs of Habeous Corpus, kidnapped and placed in group homes and Fairview; use of psychotropic drugs in group home; OC Regional Center of Orange County; Public Defender and concealment of medical records; Public Defender

Lou Noble - Oral re: Illumination Foundation and housing for the homeless; County and cities have not implemented or provided money for housing of the homeless; need privacy in shelters; homeless veterans with PTSD, the elderly and the disabled; Judge Carter gave the wrong signal to law enforcement regarding individuals not accepting shelter will be arrested or cited; criminalization of the homeless; structured campgrounds for the homeless

Juan Gonzalez - Oral re: Southern California Gas, Public Affairs Manager; legislative proposals by the State to move to all electrical and the impacts and costs if implemented

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Steel - Oral re: Thanked Terry Dimon of OC Animal Care for helping Vietnam veteran with concerns of his dog's licensing fees

ADJOURNED: 2:10 P.M.
51234 **Adjourned in memory of Jim Swenson**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____
Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board