A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 31, 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

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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.)

Supervisor Steel will be presenting a resolution recognizing Fred Emmert for his "Aerial Photography History of Newport Center Fashion Island" exhibit at John Wayne Airport

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

II. CONSENT CALENDAR (Items 1-6)

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. **Chairman Do -** Orange County Waste Management Commission - Appoint Juan Villegas, Santa Ana, to complete term ending 3/21/20

DEPARTMENT APPOINTMENTS

2. **Social Services Agency -** Orange County Child Care and Development Planning Council - AppointKamica Barnes, Yorba Linda and Kathleen Leary, Huntington Beach, for terms ending 8/5/19; appoint Penny Andrews, Anaheim; Wendi Evans, Anaheim and Jennifer Higgins, Laguna Hills, for terms ending 8/5/20; and reappoint Darcie Kass, Laguna Hills; Merrilisa (Lisa) Sciabica, Irvine; Laura Vidal-Prudholme, San Juan Capistrano and Scarlett vonThenen, Lake Forest, for terms ending 8/5/20 - All Districts

3. **OC Community Resources - Acting as the Orange County Housing Authority** - Housing andCommunity Development Commission - Reappoint William "Billy" O'Connell, Huntington Beach, and appoint Cecilia Hupp, Brea, for terms ending 6/30/20 - All Districts

HEALTH CARE AGENCY

4. Approve Memorandum of Understanding with CalOptima for implementation and delivery of servicesunder Whole Child Model Program, effective 1/1/19; and authorize Director or designee to execute MOU - All Districts

OC COMMUNITY RESOURCES

5. Approve funding agreement with City of Aliso Viejo for Landscaping and Exterior Lighting Improvement Project, Aliso Viejo Branch Library ($67,000); and authorize Director or designee to execute agreement and receive funding - District 5

OC PUBLIC WORKS

6. Ratify State reimbursement agreement 18-0037 with California Department of Food and Agriculture forreimbursement authority of costs related to inspection of high-risk plant shipments, 7/1/18 - 6/30/19 ($125,803); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 7-19)

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

7. Continued to 8/14/18, 9:30 a.m.
Sheriff-Coroner - Approve contract MA-060-18011034 with Nu/Age Development, Inc. for generalconstruction and maintenance services, term ending 6/25/19 ($500,000); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

HEALTH CARE AGENCY

8. Approve selection of and individual agreement with Roque Center, Inc. under master agreement forRecovery Residence services, 7/1/18 - 6/30/21, with option to renew for two additional one-year terms; and authorize Director or designee to execute agreement - District 4

9. Approve amendment 1 to agreement with Cerner Corporation for maintenance and support services ofElectronic Health Record system, 7/1/17 - 6/30/20 ($3,491,666; new total $10,836,704); and authorize Director or designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

10. DELETED
Authorize Director or designee to issue a Request for Proposals to previously Board approved respondents for selection of Fixed Base Operators for general aviation services; direct

Director to empanel a qualified group of experts and return to the Board with recommendations for award of leases; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

11. Approve amendment 1 to contract MA-012-17010405 with Sirsi Corporation dba SirsiDynix for software maintenance support services of Integrated Library System to add SMS Text Notifications, effective upon Board approval ($10,000; cumulative total $421,320); option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Director or designee to exercise cost contingency increase no to exceed 10% under certain conditions - All Districts

12. Approve amendment 4 to contract MA-012-16010217 with West Coast Arborists, Inc. for tree maintenance services, 9/1/18 - 8/31/19 ($3,000,000; cumulative total $7,500,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

SOCIAL SERVICES AGENCY

13. Approve agreement CFZ1717 with Orangewood Foundation for resource and support services forcommercially sexually exploited children, 9/1/18 - 6/30/20 ($619,734); and authorize Director or designee to exercise a cost contingency increase not to exceed 10% under certain conditions - District 1

GENERAL ADMINISTRATION

14. **Clerk of the Board -** Approve amendment 1 to sole source contract MA-011-18010445 with SouthTech Systems, Inc. for software maintenance and technical support of Comprehensive Agenda Management Solution, effective 9/1/18 - 8/31/20 ($67,950 per year; cumulative total $210,900); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

County Executive Office:

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

16. **Acting as the Orange County Flood Control District** - Adopt resolution finding proposedamendment 1 to lease A06-203 does not materially alter previous adopted Resolution 10-121; approve amendment 1 to lease with BPI Brea LLC enabling an early exercise of two 10-year options by BPI Brea LLC upon payment of non-refundable $200,000 deposit and future payment of $2,263,000 to District; approve District consent of amendment 1 to sublease to allow BPI Brea LLC and City of Brea to update sublease; approve amendment 2 to Joint Community Facilities agreement relating to City of Brea Community Facilities District No. 2008-2; authorize OC Public Works Director or designee to perform all activities specified under lease terms, execute amendments and necessary documents for its implementation and subsequent amendments for non-monetary and monetary changes; authorize Auditor-Controller to receive non-refundable initial $200,000 and subsequent payments for deposit into OC Flood Fund 400; and make California Environmental Quality Act and other findings - District 4

17. Approve grant applications/awards submitted in 7/31/18 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by OC Community Resources and OC Public Works* in 7/31/18 grant report and other actions as recommended; *adopt resolution authorizing OC Community Resources Director or designee to accept Emergency Solutions grant for Santa Ana/Anaheim/Orange County Continuum of Care and execute standard agreement, any subsequent amendments and related documents to the program* – All Districts

18. Approve amendment 5 to agreement MA-017-13012100 with Atos Governmental IT Outsourcing Services, LLC for voice and data network services, ($746,614; new cumulative total $142,040,804); and authorize Chief Information Officer or designee to execute amendment - All Districts

19. **Registrar of Voters -** Approve sole source contract MA-031-18012194 with DMT Solutions GlobalCorporation for hardware maintenance on Pitney Bowes DMT sorters, inserters and server and software licensing and maintenance, 8/12/18 - 8/11/21 ($321,561); and authorize County Procurement Officer or authorized Deputy to execute contract and make future non-monetary and non-material changes and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

S19A. **Human Resources Services -** Approve and adopt 2018-2019 Memoranda of Understanding with Orange County Employees Association (OCEA) - All Districts

S19B. **County Counsel -** Vacate Resolutions 17-053 previously adopting General Plan Amendment Land Use Element 16-01 for land use designation changes for Esperanza Hills Residential Development Project No. PA120037, 17-052 certifying Revised Final Environmental Impact Report No. 616 and 17-054 approving Vesting Tentative Tract Map 17522; and vacate Ordinance 17-006 previously adopting Esperanza Hills Specific Plan and Rezoning Certain Land from A-1 General Agricultural and A1(O) General Agricultural/Oil Production Districts to S 'Specific Plan' District – District 3

S19C. **Chairman Do - Adopt resolution dissolving existing ad hoc committees, creating ad hoc committees listed in Attachment 1 and establishing policy for creation and dissolution of future ad hoc committees**

IV. PUBLIC HEARINGS (Item 20)

OC PUBLIC WORKS

20. Public Hearing to consider adopting resolution approving FY 2017-18 Weed Abatement Cost Report and special assessments on identified properties - All Districts

V. CLOSED SESSION (SCS1-SCS5)

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

County Counsel:

SCS1. **Human Resources Services** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6: Agency Negotiator: Robert Leys 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, United Domestic Workers of America (UDWA), 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 – ANTICIPATED LITIGATION – INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One Case

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION- Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One Case

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

SCS5. Deleted
County Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1): Name of Case: FEI Enterprises v. County of Orange OCSC Court Case No. 30-2018-00997429-CU-BC-CJC

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:

August 7, 2018	**No Scheduled Meeting**
August 14, 2018	**Regular Meeting**
August 21, 2018	**No Scheduled Meeting**