A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 10, 2016
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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth 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 it 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 and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. 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: Vice Chair Steel, Second District

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

Orange County Veterans Advisory Council will be presenting their 2015 year end review

Santa Margarita Water District will be providing a presentation

Trabuco Canyon Water District will be providing a presentation

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

II. CONSENT CALENDAR (Items 1-25)

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 Spitzer** - John Wayne Airport Arts Commission - Appoint Evalynn Alu, Orange, for term concurrent with 3rd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve and ratify Memorandum of Agreement and related documents with County of San Diego and participating public entities for 2015 Operation Stonegarden Grant, 9/1/15 - 5/31/18; retroactively accept 2015 grant award funds from California Office of Emergency Services ($200,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

3. Approve amendment 3 to agreement CT-060-10010166 with The Reynolds Group for additional testing, monitoring and reporting of remediation and closure acceptance of underground fuel tank, James A. Musick Facility ($121,168; cumulative total $248,703); and authorize Sheriff-Coroner or designee to execute amendment - Districts 3 and 5

HEALTH CARE AGENCY

4. Approve master agreement with various school districts for educationally-related mental health services,7/1/16 - 6/30/17; and authorize Director or designee to execute individual agreements - All Districts

5. Approve agreement with Phoenix House Orange County, Inc. for recovery maintenance services, 7/1/16 -6/30/17 ($200,000); and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

JOHN WAYNE AIRPORT

6. Approve plans and specifications and set bid opening for 6/15/16, 2:00 p.m., for Pavement Maintenance and Repair project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

7. Approve revised Orange County Workforce Investment Board Bylaws changing the name to Orange County Development Board, amend categories of membership and other administrative changes - All Districts

8. Approve agreement 16-27-0020-FA with Council on Aging - Orange County for financial alignment funds for Health Insurance Counseling Advocacy Program services, 7/1/16 - 6/30/17 ($38,783); authorize Director or designee to execute agreement, exercise contingency cost increase or decrease not to exceed 10 percent and make line item budget transfers under certain conditions - All Districts

9. Approve agreement 16-27-0027-MIPPA with Council on Aging - Orange County for Medicare Improvements for Patients and Providers Act services, 7/1/16 - 6/30/17 ($28,996); authorize Director or designee to execute agreement, exercise contingency cost increase or decrease not to exceed 10 percent and make line item budget transfers under certain conditions - All Districts

10. Approve agreement MA-012-16011855 with The ACE Agency, Inc. for management services for the OC Parks Summer Concert Series and other events, 5/11/16 - 10/10/17 ($300,000); renewable for four additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts
Revised Title to read:
OC Community Services - Approve agreement MA-012-16011855 with The ACE Agency, Inc. for management services for the OC Parks Summer Concert Series and other events, *5/11/16 - 5/10/17* ~~10/10/17~~ ($300,000); renewable for four additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act *and other* findings - All Districts

11. Approve temporary construction easement deed across a portion of Caspers Wilderness Park to allow State of California to meet U.S. Fish and Wildlife Service habitat mitigation requirements to offset impacts of Ortega Highway Shoulder Widening Project; and make California Environmental Quality Act and other findings - District 5

OC PUBLIC WORKS

12. Receive and file County of Orange General Plan Progress Report and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

13. Approve cooperative agreement with Orange County Transportation Authority and cities of Garden Grove, Santa Ana, Seal Beach, Tustin and Westminster for Westminster Avenue/17th Street Corridor Traffic Signal Synchronization Project as part of the Regional Traffic Signal Synchronization Program ($120,000) - Districts 1, 2 and 3

14. Approve cooperative agreement with Orange County Transportation Authority and cities of Garden Grove and Orange for Chapman Avenue Corridor Traffic Signal Synchronization Project as part of the Regional Traffic Signal Synchronization Program ($36,046) - Districts 1 and 3

15. Approve Final Tract Map 17579, William Lyon Homes, Inc.; accept dedication of easement for public streets and public utility purposes of Entonar Road, Puro Way and Tandeo Drive and easement for storm drain purposes; approve subdivision improvement agreement S1602-194 and accept bonds guaranteeing construction, 5/10/16 - 5/9/18 - District 5

16. Approve amendment 2 to agreement MA-080-14011541 with Golden State Constructors for Portland Cement Concrete maintenance and repair services, 6/17/16 - 6/16/17 ($245,000; cumulative total $735,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

17. Adopt resolution certifying completion of and accepting public street improvements, street lights, storm drain and monumentation; authorizing release of security, Tract 17453, RMV Community Development, LLC - District 5

PUBLIC PROTECTION

Probation:

18. Approve and ratify Letter of Agreement 209.0485 with The Annie E. Casey Foundation for Juvenile Detention Alternatives Initiative, 12/1/15 - 11/30/16 ($25,000); and authorize Chief Probation Officer or designee to execute agreement - All Districts

19. Approve agreement M7101795 with Employment Development Department to release confidential information, 7/1/16 - 6/30/19 ($3,912); and authorize Chief Probation Officer or designee to execute agreement - All Districts

SOCIAL SERVICES AGENCY

20. Approve renewal of agreement WJC0216 with Family Support Network for Wraparound Orange County support services, 7/1/16 - 6/30/17 ($165,000; cumulative total $660,000) - All Districts

21. Approve agreement AGD0315 with The Regents of the University of California for elder and dependent adult abuse consultation services, 7/1/16 - 6/30/18 ($377,806) - All Districts

22. Approve master agreement CMW2816-00 with various host family providers for Transitional Housing Program Plus Host Family services, 7/1/16 - 6/30/19 ($169,200); and authorize Director or designee to execute individual agreements - All Districts

23. Approve master agreement CDB2616 with various providers of Secure Continuous Remote Alcohol Monitor services, 7/1/16 - 6/30/19 ($375,000); approve expenditures for services under subordinate agreements; and authorize Director or designee to execute individual agreements - All Districts

GENERAL ADMINISTRATION

24. **County Executive Office -** Approve amendment 2 to agreement MA-017-16010893 with Beacon Hill Staffing Group, LLC for information technology professional help services, extending term to 5/31/17 ($185,723; cumulative total $280,723); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25. **Supervisor Steel -** Adopt resolution recognizing Armenian Genocide Remembrance Day; and direct Clerk of the Board to add to list of recurring resolutions

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 26-63)

ELECTED DEPARTMENT HEADS

Assessor Department:

26. Approve amendment 4 to agreement MA-002-13010579 with Brainsharp Inc., for Assessment Tax System (ATS) ongoing maintenance and support, 7/1/16 - 6/30/17 ($984,000; cumulative total $6,480,110); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

27. Approve assumption and consent agreement with Rocket Mail, LLC to assume agreement with American Mail Centers and approve amendment 4 to agreement MA-002-12011738 with Rocket Mail, LLC., for development, print and mail out of weekly, monthly and annual notices to taxpayers, 5/18/16 - 5/17/17 ($100,000; cumulative total $520,000); authorize Auditor-Controller to pay outstanding invoices retroactive to July 1, 2015; and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

28. **Auditor-Controller -** Approve amendment 6 to agreement MA-003-13011702 with Macias, Gini & O'Connell, LLP for independent audit and related services for fiscal years 2015-16 ($551,995) and FY 2016-17 ($579,648; cumulative total $2,765,266.70) term ending 5/9/18; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

29. Approve amendment 2 to master agreement MA-042-14011645 with The Regents of the University of California, on behalf of UC Irvine Health for phlebotomy and laboratory testing services, 7/1/16 - 6/30/17 ($850,000; cumulative total $2,550,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

30. Approve selection of and agreement with Pacific Clinics for recovery education institute services, 7/1/16 - 6/30/18 ($1,653,422); and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

31. Approve agreement with Occupational Health Centers of California, dba Concentra Medical Centers for physical examination services, 7/1/16 - 6/30/19 ($900,000); and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent ($30,000) of period one funding of $300,000 under certain conditions and execute agreement - All Districts

32. Ratify standard agreement with California Department of Public Health for HIV Prevention Program, 1/1/16 - 12/31/18 ($3,037,707); authorize Director or designee to execute agreement, Certification Regarding Lobbying form, Contractor's Release form, Darfur Contracting Act Certification form and CCC-307 Contractor Certification form upon end of agreement - All Districts

33. Approve agreement with Phoenix House Orange County, Inc. for school-based behavioral health intervention and support services, 7/1/16 - 6/30/18 ($3,485,668); and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

34. Approve master agreement with various providers of early intervention services for older adults, 7/1/16 -6/30/19 ($4,258,500); and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent ($141,950) of period one funding $1,419,500 under certain conditions and execute individual agreements - All Districts

35. Approve master agreement with various providers of indigent and trauma care, 7/1/16 - 6/30/20; authorize Director or designee to execute individual agreements; and authorize Auditor-Controller to send an electronic funds transfer to California Department of Health Care Services in an amount not to exceed ($1,296,528) on or before 3/1/17; ($648,264) on or before 3/1/18; ($800,000) on or before 3/1/19; ($800,000) on or before 3/1/20; ($800,000) on or before 3/1/21 - All Districts

36. Approve selection of and agreement with Advanced Medical Management, Inc. for Emergency Medical Services Fund Program Fiscal Intermediary services, 7/1/16 - 6/30/19 ($750,000); and authorize Director or designee to execute agreement and exercise contingency cost increase not to exceed 10 percent ($25,000) of period one funding $250,000 under certain conditions - All Districts

37. Approve master agreement with various providers of community clinic services, 7/1/16 - 6/30/19($18,367,791); and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent ($612,259) of period one funding $6,122,597 under certain conditions and execute individual agreements - All Districts

38. Approve master agreement MA-042-16011528 with State of Minnesota and GlaxoSmithKline, LLC for purchase of various vaccines to prevent and reduce risk of infectious disease, 7/1/16 - 6/30/19 ($750,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

39. Approve retroactive Purchase Order with Global Knowledge Training, LLC for Statistical

Analysis Training ($12,950) - All Districts

OC COMMUNITY RESOURCES

40. Approve model agreement and model amendment for Senior Non-Emergency Medical Transportation(SNEMT) services; approve agreements with Abrazar, Inc. in Service Area 1, North County ($366,227), Age Well Senior Services, Inc., in Service Area 2, South County ($383,021) and Abrazar, Inc. in Service Area 3, Central/West County ($494,730) funded by Tobacco Settlement Revenue, 7/1/16 - 6/30/17; and authorize Director or designee to execute individual agreements and amendments and exercise contingency cost increase or decrease not to exceed 10 percent under certain conditions - All Districts

41. Approve amendment 3 to agreement with Trustees of the California State University for continued management of the County's Archaeological/Paleontological Collection by California State University, Fullerton, 7/1/16 - 6/30/17 ($300,000; revised total $2,805,527); and make California Environmental Quality Act findings - All Districts

42. Approve issuance of request for proposals for Year Round Emergency Shelter/Multi-Service Center Operator and Armory Emergency Shelter Program - Districts 1, 3 & 4 (Continued from 4/26/16, Item S32E)

OC PUBLIC WORKS

43. Approve agreement MA-080-16011029 with South Coast Water District for Poche Clean Beach Project for long term operation services, 7/1/16 - 6/30/21 ($200,000 annually); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 5

44. Approve aggregate contracts MA-299-16011153 with Tetra Tech BAS, Inc. and Geosyntec Consultants, Inc. for multi-discipline engineering support services for Central Region Landfills, 5/10/16 - 5/9/19 ($3,000,000); and authorize Director or designee to execute agreement - Districts 2 and 3

45. Approve agreement MA-012-16011750 with LSA Associates, Inc. for architect-engineer services for environmental documentation for the OC Loop Project, 5/10/16 - 5/9/21 ($825,000); and authorize Director or designee to execute agreement - District 3
Revised Title to read:
OC Public Works - Approve agreement MA-012-16011750 with LSA Associates, Inc. for architect-engineer services for environmental documentation for the OC Loop Project, 5/10/16 - 5/9/21 ($825,000); and authorize Director or designee to execute agreement - Districts *3 and 4*

OC WASTE & RECYCLING

46. Approve amendment 2 to renew agreement MA-299-12011713 with Stearns Conrad and Schmidt Consulting Engineers dba SCS Field Services for landfill gas operation and maintenance services, North Region Landfills, 7/1/16 - 6/30/17 ($2,000,000; cumulative total $8,000,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - Districts 3 and 4

47. Approve amendment 2 to agreement MA-299-12011560 with Natures Image, Inc. for native plant habitat management and maintenance services, Central Region Landfills, 7/1/16 - 6/30/17;

authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - Districts 2 and 3

PUBLIC PROTECTION

48. **Probation -** Approve master agreement with various cities for overtime services to maintain public safety; and authorize Chief Probation Officer to execute and renew individual agreements - All Districts

SOCIAL SERVICES AGENCY

49. Approve renewal of agreements WKS0316 with Family Preservation Community Services, Inc., WKB0416 with New Alternatives, Inc., WKB0516 with Olive Crest, WKS0616 with Phoenix House Orange County, Inc., WKS0716 with Seneca Family of Agencies and WKS0816 with South Coast Children's Society, Inc. dba South Coast Community Services for Wraparound Orange County services, 7/1/16 - 6/30/17 ($2,100,000; cumulative total $8,400,000 each agreement) - All Districts

50. Approve agreement with California State Association of Counties for Welfare Client Data System Management, 7/1/16 - 6/30/19 ($818,324); authorize Director or designee to increase agreement no more than $94,972 under certain conditions - All Districts

51. Approve renewal of agreements MA-063-14011815 as MA-063-16011408 with Genuent USA, LLC($115,720; cumulative total $442,744), MA-063-14011816 as MA-063-16011409 with Intratek Computer, Inc. ($127,187; cumulative total $952,576), MA-063-14011817 as MA-063-16011410 with Majestic Systems Integration Co. Inc. ($911,256; cumulative total $4,347,816), MA-063-14011818 as MA-063-16011411 with Randstad North America Inc. dba Randstad Technologies, LP ($1,505,716; cumulative total $7,341,236) and MA-063-14011823 as MA-063-16011413 with SuperbTech, Inc. ($676,857; cumulative total $3,695,889) for Information Technology Professional Help services, 6/1/16 - 5/31/17; and authorize the County Purchasing Agent or authorized Deputy to execute amendments - All Districts

52. Approve renewal of agreement CVC1416 with the Mexican American Opportunity Foundation for early childhood education services at Tustin Family Campus Early Childhood Development Center, 7/1/16 - 6/30/17 ($447,928; cumulative total $1,482,938) - District 3

53. Approve master agreement CDB1616 with various providers of drug patch testing services, 7/1/16 - 6/30/19 ($1,287,900); approve expenditures for services under subordinate agreements; and authorize Director or designee to execute individual agreements - All District

54. Approve agreement CDB2516 with Avertest, LLC for random drug testing services, 7/1/16 - 6/30/19($2,250,000); and authorize Director or designee to extend agreement up to twelve additional months under certain conditions - All Districts

55. Approve agreement with Charitable Ventures of Orange County, The Olin Group, Inc. and OneOC for Families and Communities Together Network Administrative Services, 7/1/16 - 6/30/21 ($500,000 per year; cumulative total of $2,500,000); and authorize Director or designee to exercise a cost contingency increase of agreement not to exceed 10 percent under certain conditions - All Districts (Continued from 4/26/16, Item 20)
Continued to 5/24/16, 9:30 A.M.

GENERAL ADMINISTRATION

County Executive Office:

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

57. Approve amendment 7 to master services agreement MA-017-13011864 with Science Applications International Corporation for data center operations, service desk, desktop support and applications services, (decrease $384,000; new total $90,823,700 for five year term); and authorize Chief Information Officer or designee to execute amendment - All Districts

58. Approve grant applications/awards submitted in 5/10/16 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by County Executive Office and OC Public Works* in 5/10/16 grant report and other actions as recommended; *Acting as Orange County Flood Control District - adopt resolution authorizing OC Public Works Director or designee to accept and execute grant award with State Department of Water Resources for flood emergency response and monitoring program* - All Districts

59. Approve option agreement Ramser Development Company dba RV Storage Depot for option to lease County owned property located at the former Gothard Street Landfill, Huntington Beach; authorize Chief Real Estate Officer or designee to execute option agreement and all related documents; and make California Environmental Quality Act and other findings - District 2
Continued to 5/24/16, 9:30 A.M.

60. **Human Resource Services -** Adopt resolution approving continuation of military supplemental pay and benefits provided by Resolution Nos. 01-350, 02-061, 02-283, 03-068, 03-300, 04-053, 04-256, 05-044, 11-040, 12-060, 13-106 and 14-103 to be effective until either 12/31/16, National Emergency ends, or earlier termination by the Board of Supervisors - All Districts

61. **Registrar of Voters -** Approve amendment 2 to agreement MA-031-14011608 as MA-031-14011608 with Hart InterCivic, Inc. for software, firmware, and hardware maintenance, support and services of Direct Record Electronic Voting System, 6/17/16 - 6/16/17 ($730,000; cumulative total $2,130,000); and authorize Purchasing Agent or authorized Deputy to execute amendment and make future non-monetary and non-material changes - All Districts

62. **Supervisor Nelson -** Direct Health Care Agency to inform food facilities and operators within the County regarding safe donation of excess food to food banks and nonprofit organizations; approve distribution of written brochure, "The Facts to Know When Donating Food"; and direct HCA to report back to the Board within six months - All Districts
Revised Title to read:
Supervisor Nelson - Direct Health Care Agency to inform food facilities and operators within the County regarding safe donation of excess food to food banks and nonprofit organizations; approve distribution of written brochure, "The Facts to Know When Donating Food"; and direct HCA to report back to the Board within six months ~~- All Districts~~

63. **Supervisor Steel -** Consider second reading and adoption of "An Ordinance of the County of Orange, State of California Amending Section 4-1-45 of the Codified Ordinances of the County of Orange Regarding the Restraint of Dogs"; and adopt resolution approving designated area as "dog park" and permitting unleashed dogs; and reserving Orange County Flood Control District's ability to carry out flood control activities (Continued from 4/26/16, Item 32)
Continued to 7/26/16, 9:30 A.M.

63A. **County Executive Office -** Adopt resolution approving execution and delivery of amendment to lease relating to Orange County Public Financing Authority Lease Revenue Refunding Bonds, Series 2005; and approving certain actions; **Acting as the Board of Directors of the Orange County Public Financing Authority** - Adopt resolution authorizing execution and delivery of Supplemental Indenture and Amendment to lease relating to Lease Revenue Refunding Bonds, Series 2005; and approving certain actions - All Districts

63B. **OC Public Works - Acting as Board of Supervisors and Orange County Flood Control District -** Approve easement amendment deed from TH Harbor Venture LLC to convey additional easement area for West Washington Storm Drain; authorize Director or designee to execute related documents; and make California Environmental Quality Act and other findings - District 1

63C. **Sheriff-Coroner -** Approve agreement MA-060-16011987 with Goodwill Industries of Orange County, California for packaging food and personal care items for jail commissary operations, 5/18/16 - 5/17/18 ($338,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

IV. PUBLIC HEARINGS (Items 64-66)

OC COMMUNITY RESOURCES

64. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing to consider approving FY 2015-19 Consolidated Plan, FY 2016-17 Annual Action Plan and FY 2015-19 Orange Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, re-programmed and program income Community Development Block Grant; Home Investment Partnership Act; Emergency Solutions Grant funds; and State and local funds ($7,307,683); select providers and projects for public services, housing rehabilitation and public facilities and improvements (PF&I) activities; approve funding allocations up to the requested amount by providers including extension of CalWORKs funding for FY 2016-17 to Mercy House Living Centers, Inc. to continue to provide rapid rehousing services; approve model contracts for public services, housing rehabilitation, PF&I activities and model amendments; approve "License to use State Military Facility" agreement with California National Guard for Santa Ana and Fullerton Armory Facilities, FY 2016-17 ($170,190); and authorize Director or designee to sign and submit agreements all ministerial administrative documents in accordance with funding availability and make any non-material changes as may be required by U.S. Department of Housing and Urban Development- All Districts
Revised Title to read;
OC Community Services - Acting as the Board of Supervisors and Orange County Housing

Authority - Public Hearing to consider approving ~~FY 2015-19 Consolidated Plan~~, FY 2016-17 Annual Action Plan and FY 2015-19 *County of* Orange Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, re-programmed and program income Community Development Block Grant; Home Investment Partnership Act; Emergency Solutions Grant funds; and State and local funds ($7,307,683); select providers and projects for public services, housing rehabilitation and public facilities and improvements (PF&I) activities; approve funding allocations up to the requested amount by providers including extension of CalWORKs funding for FY 2016-17 to Mercy House Living Centers, Inc. to continue to provide rapid rehousing services; approve model contracts for public services, housing rehabilitation, PF&I activities and model amendments; approve "License to use State Military Facility" agreement with California National Guard for Santa Ana and Fullerton Armory Facilities, FY 2016-17 ($170,190); and authorize Director or designee to sign and submit agreements *and* all ministerial administrative documents in accordance with funding availability and make any non-material changes as may be required by U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

65. Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, State of California, Rezoning Certain Land From the A-1 General Agricultural and A1(O) General Agriculture with Oil Production Districts to R-1 Single Family Residence District and R-1(O) Single Family Residence District with Oil Production Overlay within the Cielo Vista Area Plan"; and "An Uncodified Ordinance of the County of Orange, State of California, Adopting an Alternative Procedure for Approval of the Initial Vesting Tentative Tract Map for the Cielo Vista Project"; adopt resolution approving Alternative 5 Area Plan for Cielo Vista Project approving 83 single family residences; adopt resolution certifying Final Environmental Impact Report No. 615; and making California Environmental Quality Act and other findings - District 3
Deleted

GENERAL ADMINISTRATION

66. **County Executive Office -** Public Hearing to consider adopting resolution approving execution and delivery of Site Lease, Lease, Continuing Disclosure Certificate and Bond Purchase agreement and related documents; approve certain actions in connection with issuance of South Orange County Public Financing Authority, Central Utility Facility Lease Revenue Bonds, Series 2016; Acting as the Board of Directors of South Orange County Public Financing Authority - adopt resolution authorizing issuance, sale and delivery of Lease Revenue Bonds, Series 2016 in an amount not to exceed $70,000,000; approve all other documents as necessary; and make related findings - All Districts

V. CLOSED SESSION (Items CS-1-CS-2)

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

CS-2. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert O'Brien
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 Provider Unit (IHSS) represented by 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
Deleted

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Felipe Jaques v. County of Orange, Orange County Superior Case Number 30-2015- 00776972

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case:
Lisa Olvera v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ8592888

SCS5. Deleted
County Counsel - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION –
Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

SCS6. **County Counsel –** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Los Angeles Engineering, Inc., etc. v. County of Orange, et al., Orange County Superior Court Case No. 30-2014-00729572-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 and twenty minutes for all comments, 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:

May 17, 2016	**No Scheduled Meeting**
May 24, 2016	**Regular Meeting**
May 31, 2016	**No Scheduled Meeting**