A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 16, 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

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

Chairman Do will be presenting a resolution proclaiming October 2018 as "Domestic Violence Awareness Month"

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

II. CONSENT CALENDAR (Items 1-17)

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.

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Orange County Mental Health Board - Appoint Karyl Dupee, Garden Grove, tocomplete term ending 8/14/19; and Robert McCarron, Laguna Hills, to complete term ending 3/14/21 - All Districts

2. **OC Community Resources - Acting as the Orange County Housing Authority** - Housing andCommunity Development Commission - Appoint Wayne Carvalho, Fullerton, to complete term ending 6/30/20 - All Districts

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Receive and file annual Inmate Welfare Fund Revenue and Expenditure Reports for FY 2017-18 - All Districts

HEALTH CARE AGENCY

4. Approve amendment 2 to renew contract MA-042-18010501 with Language Line Services, Inc. forlanguage interpretation and translation services, 11/1/18 - 10/31/20 ($300,000; cumulative total $382,500); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

5. Accept donation of $10,000 from the Friends of the Dana Point Library to purchase books and

materialsfor children, teens and adults - District 5

OC PUBLIC WORKS

6. Authorize donation of used books to local libraries and other entities; and make related findings - AllDistricts

7. Approve plans, specifications and bid documents, set bid opening for 11/21/18, 2:00 p.m. for Ralph B.Clark Regional Park Pedestrian Bridge Replacement Project; and make California Environmental Quality Act and other findings - District 4

8. Approve Assignment, Novation and Consent Agreement MA-012-16010516 with ATI EngineeringServices, Inc. dba ATI Architects & Engineers, to transfer and assign existing agreement to ATI-AC Martin, Inc. dba ATI Architects + Engineers, effective 10/16/18; and authorize Director or designee to execute agreement - All Districts

9. Approve Assignment, Novation and Consent Agreement MA-080-1001361 with MWH Americas, Inc., to transfer and assign existing agreement to Stantec Consulting Services, Inc., effective 10/16/18; and authorize Director or designee to execute agreement - District 3

10. Approve amendments to various contracts with Amec Foster Wheeler Environment & Infrastructure, Inc. to reflect corporate name change to Wood Environment & Infrastructure Solutions, effective 4/16/18; and authorize Director or designee to execute amendments - All Districts

11. **Acting as the Orange County Flood Control District -** Approve 20-year lease with City of Yorba Linda for equestrian center; adopt resolution making related findings; authorize Director or designee to perform lease activities and execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

12. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cost share agreement MA-080-18010044 with City of Dana Point and MBR Operating Co., Inc. dba Monarch Beach Resort to offset cost of bird abatement services, Monarch Beach; authorize Director or designee to execute agreement and future renewals under certain conditions; and make California Environmental Quality Act and other findings - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forNewport-Mesa Unified School District - District 2

14. Approve initial Conflict of Interest Code for Orange Countywide Oversight Board - All Districts

15. Approve 2019 Board of Supervisors regular meeting schedule - All Districts

16. **County Executive Office -** Approve amendment 2 to renew lease agreement with Beach HPY, LLC foroffice space for Health Care Agency at 6301 Beach Boulevard, Buena Park, term ending 12/31/23; authorize Chief Real Estate Officer or designee to execute subsequent lease

amendments for non-monetary or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

17. **Chairman Do -** Receive and file 24th Annual Report on the Conditions of Children in Orange County

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 18-32)

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

Sheriff-Coroner:

18. Approve amendment 4 to renew contract MA-060-15010983 with Stancil Corporation for SLR-Stancil Voice Logging Recorders and Network-Attached Storage server maintenance, 12/1/18 - 11/30/19 ($22,562; cumulative total $106,898); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

19. Approve amendment 1 to renew contract MA-060-17010589 with Assured Audiovisuals, Inc. for purchase of televisions, delivery, installation, maintenance and repair services, 12/13/18 - 12/12/20 ($440,000; cumulative total $880,000); renewable for one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

20. Approve contract MA-060-19010294 with All City Management Services, Inc. for crossing guard services, 11/1/18 -10/31/20 ($1,221,652); renewable for one additional two-year term and one additional one-year term; authorize Sheriff-Coroner or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

OC COMMUNITY RESOURCES

21. Approve contract 18-23-0050-CoC with The Chrysalis Center for homeless prevention supportive services, 11/1/18 - 6/30/19 ($200,000); authorize Director or designee to execute contract, exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers and corresponding changes under certain conditions - Districts 1, 3 and 4

OC PUBLIC WORKS

22. Approve new Records Retention Schedule 385 for Campaign Finance and Ethics Commission; andauthorize continued disposition of records in accordance with the recommended schedule and legal requirements - All Districts (*4/5 vote*)

23. Approve contract MA-080-19010130 with Mark Thomas & Company, Inc. for architectural-engineeringand design services for Brea Boulevard/Brea Canyon Road Widening Project, three-year term, ($3,129,503); renewable for two additional one-year terms; and authorize Director or designee to execute contract - District 4

24. Consider second reading and adoption of "An Ordinance of the Board of Supervisors of the County ofOrange Authorizing the Execution and Delivery of a Facility Lease, a Ground Lease and Other Documents and Matters Related Thereto" - District 1 (Continued from 9/25/18, Item 40)

25. Approve amendment 1 to contract MA-012-18010442 with CJW Construction, Inc. for additionalconstruction services related to Aliso and Wood Canyons Wilderness Park New Visitors Center ($511,740.90; new total 4,111,740.90); authorize Director or designee to execute amendment; authorize Chief Engineer to adopt plans, specifications and working details for remaining phases of the project; and consider application of prior Final Mitigated Declaration No. IP 08-269 and other findings - District 5

26. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 4 to renew contract MA-080-15010314 with Natures Image, Inc. for mitigation maintenance services, 12/1/18 - 11/30/19 ($400,000; cumulative total $2,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

28. Approve amendment 1 to extend contract MA-017-14010752 with Riskonnect, Inc. for risk and claims management information system solution and services, 12/10/18 - 12/9/20 ($166,588; cumulative total $705,933); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

29. Approve grant applications/awards submitted in 10/16/18 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - *Approve grant applications/awards submitted by Social Services Agency, Sheriff-Coroner, OC Community Resources, and District Attorney and ~~ratify~~ retroactive grant applications/awards submitted by OC Community Resources in 10/16/18 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2018 Emergency Management Performance Grant ($775,004); and approve related actions under certain conditions; adopt resolution authorizing OC Community Resources Director or designee to negotiate, execute and submit applications related documents and amendments to State Department of Parks and Recreation for Habitat Conservation Fund Program for Ted Craig Regional Park Lake Restoration project; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement with California Department of Insurance for Life and Annuity Consumer Protection Program, 7/1/18 -*

6/30/19 ($231,875); and make California Environmental Quality Act and other findings - All Districts

30. Approve amendment 13 to master services agreement MA-017-13011864 with ScienceApplications International Corporation for data center operations, service desk, desktop support and applications services ($354,084 decrease; new cumulative total $125,764,541); and authorize Chief Information Officer or designee to execute amendment - All Districts

31. Approve agreement with Science Applications International Corporation for managed network,voice and security services agreement year one running from 10/17/18 - 6/30/20 in amount of $23,675,635, agreement year two running from 7/1/20 - 6/30/21 in the amount of $13,249,476, agreement year three running from 7/1/21 - 6/30/22 in the amount of $13,132,440, and an additional reserved amount for other projects in the amount of $6,157,900 (cumulative total $56,215,451); renewable for two additional one-year terms; authorize Chief Information Officer or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

32. **Human Resource Services -** Approve amendment 2 to contract with Mercer Investment Consulting LLC for investment consulting services, 11/19/18 - 11/18/19 ($210,000; cumulative total $1,550,000); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

S32A. **Chairman Do -** Reappoint Supervisors Lisa A. Bartlett as Regular Member and Andrew Do as Alternate Member to California State Association of Counties for FY 2018-19 term

S32B. **Supervisor Spitzer -** Receive and file October 3, 2018 letter from County Counsel to Global Tel*Link Counsel requesting information related to recordings between attorneys and inmates in Orange County jails; receive report from Sheriff-Coroner that measures have been taken to prevent further breaches; discuss whether to terminate agreement MA-060-18010006 with Global Tel*Link Corporation; and provide direction to Sheriff-Coroner concerning procurement of legally-mandated inmate telephone services

S32C. **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 10/30/18, 9:30 a.m. - All Districts

IV. PUBLIC HEARINGS (Item 33)

GENERAL ADMINISTRATION

33. **County Executive Office -** Public Hearing to consider adopting resolution approving issuance ofCalifornia Enterprise Development Authority Revenue Obligations ($43,000,000) for benefit of Lutheran High School - Orange County, Inc. dba Crean Lutheran High School, a California nonprofit religious corporation - District 3

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

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:

October 23, 2018	**No Scheduled Meeting**
October 30, 2018	**Regular Meeting**
November 6, 2018	**Regular Meeting**