A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 13, 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 March 2018 as "Social Work Month"

Supervisor Bartlett will be presenting a proclamation commending Marilyn Thoms on her retirement in recognition of her years of service

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

II. CONSENT CALENDAR (Items 1-9)

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. **OC Community Resources - Board of Supervisors Acting as the Board of Commissioners of the Orange County Housing Authority - Housing and Community Development Commission** - Appoint Carla Wilkerson, Dana Point, to complete term ending 6/30/18 - All Districts

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Approve contract MA-026-18011193 with Southern California Private Investigators, Inc. for Workers' Compensation Insurance Fraud Document Analyst, 4/1/18 - 3/31/21 ($225,000 annually; $675,000 cumulative total); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

3. Continued to 4/24/18, 9:30 a.m.
Approve contract MA-042-18011206 with The Urban Institute for Proposition 47 Evaluation Services, 3/19/18 - 12/31/20 ($300,000); and authorize County Procurement Officer or

authorized Deputy to execute contract - All Districts

OC PUBLIC WORKS

4. Adopt resolution initiating 2018 Weed Abatement Program; set public hearing for 4/10/18, 9:30 a.m., to consider assessment to private property for removal of weeds by County contractor; and make California Environmental Quality Act and other findings - All Districts

5. Approve plans and specifications and set bid opening for 4/11/18, 2:00 p.m. for Live Oak Canyon Road and Trabuco Canyon Road Highway Safety Improvements Project - District 3

6. Receive and file County of Orange General Plan Progress Report; authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research; and make California Environmental Quality Act and other findings - All Districts

7. **Acting as the Orange County Flood Control District -** Approve easement deeds conveying 5,255square-foot storm drain easement, 92,755 square-foot temporary construction easement and 54,938 square-foot street and highway easement to the City of Chino ($90,000); authorize Director or designee to perform related activities under certain conditions; and make California Environmental Quality Act and other findings - All Districts

8. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve plans, specifications and bid documents; set bid opening for 4/18/18, 2:00 p.m. for Lane Channel Improvement Project; and approve Reimbursement Agreement MA-080-170111141 with Orange County Sanitation District for sewer line protection - District 3

GENERAL ADMINISTRATION

9. **County Executive Office -** Approve amendments to Regional Cooperative agreements with various vendors for IT Professional Help services, 6/1/18 - 5/31/19; authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 10-29)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

10. Ratify retroactive amendments 2 and 3 to contract MA-060-14011360 with Gencore Candeo LTD, dba The Genesis Group for offsite support and maintenance for GenGET, NetVista, and Data Warehouse software, 4/23/16 - 4/22/17 and 4/23/17 - 4/22/18 ($9,435 annually); and approve amendment 4 to contract MA-060-14011360 with Gencore Candeo LTD, dba The Genesis Group for offsite support and maintenance for GenGET, NetVista and Data Warehouse software, 4/23/18 - 4/22/19 ($9,435; cumulative total $47,175); and authorize

County Procurement Officer or authorized Deputy to execute amendments - All Districts

11. Receive and file status report and approve continuance of local emergency related to Theo Lacy Facility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 3/27/18, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (*4/5 vote of the members present*) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17; 12/5/17, Item 31; 12/12/17, Item 17; 1/9/18, Item 9; 1/23/18, Item 21; 2/6/18, Item 12; 2/27/18, Item 15)

12. Approve amendment 5 to contract MA-060-12011305 with MorphoTrust USA, Inc., dba MorphoTrust USA LLC for live scan equipment, accessories, supplies, software and maintenance, 5/1/18 - 4/30/19 ($995,909); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

13. Approve amendment 1 to agreement with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for crisis prevention hotline services, 7/1/17 - 6/30/18 ($55,000; new total $327,533; cumulative total $872,599); approve amendment 2 to agreement with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for survivor support services, 7/1/17 - 6/30/18 ($23,000; new total $293,693; cumulative total $862,079); approve agreements with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for crisis prevention hotline services ($392,533) and survivor support services ($343,693), 7/1/18 - 6/30/19; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute amendments and agreements - All Districts

14. Approve amendment to Three-Year Program and Expenditure Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/17 - 6/30/20 ($15,000,000; cumulative total $568,862,051); approve Local Government Special Needs Housing Program Assignment agreement with California Housing Finance Agency for FY 2017-18 ($15,000,000); direct Auditor-Controller upon notification from Director or designee to distribute funds to California Housing Finance Agency; and authorize Director or designee to execute amendment and agreement - All Districts

OC COMMUNITY RESOURCES

15. Approve amendment 5 to contract MA-012-13011419 with Rosario Tapia, dba Tapia Landscaping for landscape maintenance services at Santa Ana River Trail and Bikeway, 5/1/18 - 8/31/18 ($84,500.80; cumulative total $1,352,011.80); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2 and 3

16. Approve amendment 16 to agreement D91-139 with Dana Point Harbor Association for cost-sharing of Dana Point Harbor promotional activities, 7/1/18 - 6/30/20 ($72,900 per year; cumulative total $1,772,050); authorize OC Parks Director or designee to execute amendment and exercise cost contingency increase of 5 percent under certain conditions - District 5

17. Approve amendment 2 to subordinate contract MA-012-16011609 with Igi's Landscape Services LLC for on-call environmental clean-up services for weed abatement and fuel modification services, 4/13/18 - 4/12/19 ($450,000; cumulative total $1,350,000); and authorize County

Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

18. Approve Indemnification Agreement for development proposals under certain conditions; authorize Director or designee to execute agreement - All Districts (Continued from 2/6/18, Item 18)

19. Approve contract MA-080-18010927 with Geosyntec Consultants, Inc. for architect-engineer on-call water quality management plan services, three-year term ($1,500,000); with option to renew for two additional years; authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

20. Approve contracts MA-080-18010930 with Geosyntec Consultants, Inc., MA-080-18010931 with Larry Walker & Associates, Inc., and MA-080-18010932 with Tetra Tech, Inc. for On-Call Storm water Management Services, three-year term ($1,500,000 each; aggregate total $4,500,000) with option to renew for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

21. Approve contracts MA-080-18010925 with Pacific Advanced Civil Engineering, Inc. and MA-080-18010926 with CWE for architect-engineer on-call watershed project design services, three-year term ($1,500,000 each; aggregate total $3,000,000) with option to renew for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

22. Approve contracts MA-080-18010928 with Tetra Tech, Inc. and MA-080-18010929 with AMEC Foster Wheeler Environment & Infrastructure, Inc. for architect-engineer on-call water quality & hydrologic monitoring and assessment services, three-year term ($1,500,000 each; aggregate total $3,000,000) with option to renew for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

23. Approve contract MA-299-18011229 with Mariposa Landscapes, Inc. for landscape maintenance services, North Region Landfills, 3/15/18 - 3/14/21 ($750,000) with option to renew for two additional one-year terms ($250,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 3 and 4

24. Continued to 4/10/18, 9:30 a.m
Approve Fourth Cycle Regional Recycling and Waste Reduction Funding Agreement with OneOC; and authorize Director or designee to execute agreement - All Districts (Continued RA 4 from 2/27/18, Item 25)

GENERAL ADMINISTRATION

County Executive Office:

25. DELETED
Adopt resolution approving master license agreement and related site license agreement for small site wireless facilities on vertical infrastructure in public rights-of-way; delegating authority to Chief Real Estate Officer or designee to negotiate and execute individual license agreements, amendments and related documents with various wireless providers under certain conditions; requiring a summary of licenses be submitted to the Board in an annual delegated authority report; and make California Environmental Quality Act and other findings - All Districts (Continued from 10/31/17, Item 29; 12/5/17, Item 44)

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

27. Ratify standard agreement with California Department of Forestry and Fire Protection for wild land fire protection services to State Responsibility Areas, 7/1/17 - 6/30/20 ($20,362,206); adopt resolution approving assignment of standard agreement to Orange County Fire Authority - All Districts

28. Approve grant applications/awards submitted in 3/13/18 grants report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner in 3/13/18 grants report and other actions as recommended - All Districts

29. **DELETED**
Supervisor Spitzer and Supervisor Nelson - Direct Registrar of Voters to place "An Ordinance of the County of Orange, California, Adding Article 6 to Title 1, Division 1 of the Codified Ordinances of the County of Orange Adopting Restrictions Regarding the Public Funding of Mass Mailings" on the ballot for Statewide Direct Primary Election on June 5, 2018; direct County Counsel to prepare ballot language and impartial analysis of ordinance; and direct Auditor-Controller to prepare a fiscal impact statement consistent with Section 701 of the County Charter (Continued from 2/27/18, Item S32A)

S29A. **Chairman Do** - Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services (IHSS) Advisory Committee - Appoint Teresa Velazquez, Cypress, for term ending 3/12/22

S29B. **Chairman Do** - Campaign Finance and Ethics Commission - Appoint Sterling Scott Winchell, Westminster, for term ending 3/12/20

S29C. **County Executive Office** - Approve amendment 1 to lease with Mile Square Golf Course for continued operation and maintenance of Mile Square Golf Course; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments to attach and incorporate a completed survey of realigned premises; and make California Environmental Quality Act and other findings – District 1

S29D. **John Wayne Airport** - Approve traditional land lease financial development model lease for General Aviation Improvement Plan; and make California Environmental Quality Act and other findings – District 2

S29E. **Human Resource Services** - Approve appointment of Kevin Rogan as Executive

Director Office of Independent Review, effective date to be determined (annual salary $210,000 ($100.96 per hour) with total compensation (including benefits) $322,900) – All Districts

S29F. **County Counsel** - Adopt resolution directing County public officials to seek County Counsel legal advice on mass mailing items and prohibiting use of County funds for certain mass mailings and requiring 2/3 vote for future amendments to the resolution; and receive and file mass mailing best practices, checklist and mass mailing training materials – All Districts

S29G. **County Executive Office** - Approve amendment 4 to agreement MA-017-13012100 with Atos Governmental IT Outsourcing Services, LLC for voice and data network services, ($1,085,093; new cumulative total $141,294,190); and authorize Chief Information Officer or designee to execute amendment – All Districts

S29H. **Chairman Do and Vice Chairman Nelson** - Discuss action plan and site locations to transition homeless from motels to shelters; and authorize County Executive Office to negotiate and execute sole source contracts with local service providers in an amount not exceed $2,000,000 for additional shelter beds

S29I. **Chairman Do** - Approve Performance Audit Proposal of Orange County Mental Health Services Act Program; and authorize County Executive Office to negotiate and execute sole source contract with California Health Policy Strategies L.L.C. in an amount not to exceed $110,000 for performance audit to be completed within six months

S29J. **County Executive Office** - Adopt resolution supporting Orange County's Declaration on Housing; direct Chairman of the Board of Supervisors through Orange County Mayors to seek Council adoption of the resolution; and direct County departments and stakeholders to collaborate and prepare report within 90 days

IV. PUBLIC HEARINGS (Items 30-32)

JOHN WAYNE AIRPORT

30. DELETED
Public Hearing to consider adopting resolution approving updated ground transportation fee of $3.00 per pick-up and drop-off trip, effective 5/1/18 and making related findings; authorize Director to amend ground transportation and Transportation Network Company permits; approve contract PO-280-18011280 with Transcore LP for Automated Vehicle Identification antenna to track ground transportation transponders ($156,597); authorize County Procurement Officer or authorized Deputy to execute contract; consider first reading of "An Ordinance of the County of Orange, California, Amending Section 2-1-42 of Article 4 of Division 1 of Title 2 of the Orange County Codified Ordinances Regarding Vehicles Carrying Passengers for Hire at John Wayne Airport"; set second reading and adoption for 3/27/18, 9:30 a.m.; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

31. Public Hearing to consider adopting resolution revising fee schedule for OC Public Libraries to eliminate obsolete fees and add new fees to reflect current technology, services and philosophy; rescinding Resolution Nos. 91-22 and 95-285; authorizing County Librarian, at her discretion, offering fine free days periodically to library patrons; and making California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

32. Continued to 4/10/18, 9:30 a.m.
Public Hearing to consider joint appeal filed regarding Red Rock Gardens Planning Application PA080053, and either (a) approve or disapprove Planning Commission's decision, (b) add, modify or delete conditions, (c) deny appeals and approve a modified Planning Application PA080053, or (d) provide direction and refer the matter back to Planning Commission - 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: 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. Orange County, et al.,
United States District Court Case No. 8:18-cv-00155-DOC-JDE

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michelle Taylor v. County of Orange, Deputy Joseph Medina
Superior Court Case No. RIC 1803575

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: 85 Acre Parcel at Marine Corps Air Station, Tustin County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: United States Department of the Navy; City of Tustin, CA
Under Negotiation: Terms and Value of Future Sale

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:

March 20, 2018	**No Scheduled Meeting**
March 27, 2018	**Regular Meeting**
April 3, 2018	**No Scheduled Meeting**