REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 8, 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 Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution proclaiming May 2018 as "Foster Care Month"

Supervisor Bartlett presented a resolution in recognition of the 50th Anniversary of the Special Olympics

Chairman Do presented a resolution proclaiming May 2018 as "Mental Health Month"

II. CONSENT CALENDAR (Items 1-14)

32451 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 5 WHICH WAS CONTINUED TO 6/5/18, 9:30 A.M.; AND ITEMS 1, 9, 10 AND 11 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Orange County Mental Health Board - Appoint Kristen Marie Pankratz,Huntington Beach, to complete term ending 8/14/19 - All Districts

23451 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve amendment 3 to contract MA-060-16012109 with InSite Telecom, Inc. for radio tower transmission maintenance and to replace antennas, 7/1/17 - 6/30/18 ($70,000; new total $318,476); renew contract 7/1/18 - 6/30/19 ($145,000; cumulative total $704,404); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

3. Accept donation of Transcend Tactical Robot (valued at $11,287.24) from the Sheriff's Advisory Council for Homeland Security Division to assist with situational awareness during crises situations - All Districts

HEALTH CARE AGENCY

4. Approve agreement with Multi-Ethnic Collaborative of Community Agencies, Inc. for religious leadersbehavioral health training services, 7/1/18 - 6/30/19 ($259,450); and authorize Director or designee to execute agreement - District 1

5. Approve master agreement with various providers of designated emergency services, 7/1/18 - 6/30/23;and authorize Director or designee to execute individual agreements - All Districts

32451 **CONTINUED TO 6/5/18, 9:30 A.M.**

6. Adopt resolution approving designation of Orange County Global Medical Center for 28 beds as aLanterman-Petris-Short facility for 72-hour involuntary detention, evaluation and treatment for mentally disordered adults; and directing Health Care Agency to submit designation to Department of Health Care Services - District 1
RESO: 18-032

7. Approve agreement with Child Guidance Center, Inc. for behavioral health services for military families, 7/1/18 - 6/30/19 ($495,904); and authorize Director or designee to execute agreement - District 1

OC COMMUNITY RESOURCES

8. Approve sponsor agreement with Orange County Conservation Corps for maintenance of OC Parks and provide job training for at-risk young men and women, 7/1/18 - 6/30/19 ($200,000), with option to renew for four additional one-year terms; approve sponsor agreement and agreement addendum with California Conservation Corps, 7/1/18 - 6/30/19 ($75,000), with option to renew for four additional one-year terms; authorize OC Parks Director or designee to execute agreement addendums with California Conservation Corps; and make California Environmental Quality Act and other findings - All Districts

9. Receive and file Report "Opportunity Analysis: Findings & Recommendations for OC Animal Care"prepared by Convergent Nonprofit Solutions, LLC; authorize County Procurement Officer or authorized Deputy to proceed with "quiet phase" portion of fundraising campaign proposed ($175,000); approve amendment 1 to contract MA-012-17011781 with Convergent Nonprofit Solutions, LLC for fundraising services for OC Animal Care, to revise contract scope of services to provide for six month "quiet phase" fundraising campaign and eliminate services relating to "public phase," effective upon Board approval and continuing through completion and acceptance of all services; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and to execute amendment - All Districts

51234 **APPROVED AS RECOMMENDED**

10. Accept donation of $24,975 from the Friends of the Dana Point Library to offset cost of installing sound absorbing material in Dana Point Library Community Room - District 5

51234 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

11. Adopt resolutions approving items A, C and D of Orange County Traffic Committee Report dated 2/15/18 related to establishing no parking zone in North Tustin, yield intersection control in Ladera Ranch, and tow-away no parking zones in Brea, unincorporated areas; Approve item B of Orange County Traffic Committee Report dated 2/15/18 regarding parking restrictions in Anaheim Islands unincorporated area; adopt resolution changing Bishop Avenue to Elmore Way in unincorporated area; and adopt resolution amending Resolution 78-1330 to modify membership of the Traffic Committee - Districts 1, 3, 4 and 5

45231 **APPROVED AS RECOMMENDED WITH EXCEPTION OF RECOMMENDED ACTION 2; DIRECTED STAFF TO RETURN WITH RECOMMENDATIONS**
RESO: 18-033 - 18-037

12. Approve Grant Deed from DMB San Juan Investment North, LLC, RMV Middle Chiquita, LLC, RMV MC Investment, LLC and RMV PA2 Development, LLC for "F" Street Stage 1 from Oso Parkway to Chiquita Canyon Drive; adopt resolution finding that public road Los Patrones Parkway Stage 1 is necessary to the public convenience, accepting public road rights-of-way into the Country Road System and authorizing recordation; adopt Los Patrones Parkway as name of "F" street; and authorize Director or designee to record Grant Deed under certain conditions - District 5
RESO: 18-038

SOCIAL SERVICES AGENCY

13. Approve Orange County Child Care and Development Planning Council's "Local Planning CouncilOrange County Priorities Report FY 2018-19" for submission to California Department of Education - All Districts

GENERAL ADMINISTRATION

14. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated FilerExhibits for Brea Olinda Unified School District - District 4

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-S52D)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Approve amendment 1 to contract MA-060-16011634 with Johnson Controls dba JohnsonControls Fire Protection LP for preventive maintenance and repair of fire protection system, Theo Lacy Facility, 6/1/18 - 5/31/20 ($765,865.41; cumulative total $1,531,730.80); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

32451 **APPROVED AS RECOMMENDED**

16. Approve amendment 4 to renew contract MA-060-14011843 with Pepperdine University foryouth diversion counseling services, 7/1/18 - 6/30/19 ($350,705; cumulative total $1,753,525); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24351 **APPROVED AS RECOMMENDED**

17. Ratify retroactive amendment 1 to license with Orange County Transportation Authority forcontinued use of rental space at various county communications facilities, 10 year term ending 11/20/26 ($1,165,216); and make California Environmental Quality Act and other findings - All Districts

52341 **APPROVED AS RECOMMENDED**

18. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility 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 5/22/18, 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; 3/13/18, Item 11; 3/27/18, Item 5; 4/10/18, Item 19; 4/24/18, Item 22)

32451 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

19. Approve agreement with Marc A. Charles, M.D., Inc. for psychiatric and basic medical services, 7/1/18 - 6/30/19 ($1,780,087); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 2

25341 **APPROVED AS RECOMMENDED**

20. Approve selection of and agreement with Orange County Association for Mental Health dba MentalHealth Association of Orange County for children and transitional age youth mentoring services, 7/1/18 - 6/30/21 ($1,500,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 3

34251 **APPROVED AS RECOMMENDED**

21. Approve agreements with Roque Center, Inc. ($728,700) and Woodglen Recovery Junction, Inc.($160,600) for adult non-drug Medi-Cal detoxification services, 7/1/18 - 6/30/19; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - Districts 2 and 4

24351 **APPROVED AS RECOMMENDED**

22. Approve master agreements with various participating community based organizations for Medi-Caladministrative activities and targeted case management services, 7/1/18 - 6/30/20 ($3,500,000); and authorize Director or designee to execute individual agreements - All Districts

52341 **APPROVED AS RECOMMENDED**

23. Approve master agreement and selection of Korean Community Services, Inc., dba KC Services, Pacific Educational Services Inc., dba PES-ebs, Inc., Phoenix House Foundation, Twin Town Corporation, dba Twin Town Treatment Center, and Wel-Mor Psychology Group, Inc., for drug Medi-Cal substance use disorder outpatient services, 7/1/18 - 6/30/20 ($6,388,000); approve amendment 1 to agreement with Beacon Health Strategies, LLC for Administrative Services Organization for specialty mental health outpatient services, 7/1/18 - 6/30/20 ($805,114; new total $16,878,991); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements and amendment - All Districts

32451 **APPROVED AS RECOMMENDED**

24. Approve selection of and agreements with Hope House Corporation ($4,500,000) and Phoenix HouseOrange County, Inc. ($4,750,000) for adult residential drug Medi-Cal substance use disorder treatment services, 7/1/18 - 6/30/20; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - Districts 1 and 4

14235 **APPROVED AS RECOMMENDED**

25. Approve agreements with Telecare Corporation for adult crisis residential services, Central Region($1,930,787), North Region ($1,111,718) and South Region ($1,111,718), 7/1/18 - 6/30/19; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - Districts 3, 4 and 5

34251 **APPROVED AS RECOMMENDED**

26. Approve standard agreement 17-94065 with State of California Department of Health Care Services forsubstance use disorder services, 6/18/18 - 6/30/20 ($81,702,058); and authorize Director or designee to execute agreement and related documents - All Districts

25341 **APPROVED AS RECOMMENDED**

27. Approve selection of and agreement with Phoenix House Orange County, Inc. for school-based behavioral health intervention and support services, 7/1/18 - 6/30/21 ($5,425,767); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

45231 **APPROVED AS RECOMMENDED**

28. Approve selection of and agreement with Child Guidance Center, Inc. for continuum of care for veterans and military families, 7/1/18 - 6/30/21 ($2,633,355); authorize Director or designee

to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 1

15234 **APPROVED AS RECOMMENDED**

29. Approve selection of and agreement with Orange County Department of Education for school-basedviolence prevention education services, 7/1/18 - 6/30/21 ($3,316,953); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

B.O. **CONTINUED TO 5/22/18, 9:30 A.M.**

30. Approve master agreement with various providers of point of dispensing site services, 7/1/18 - 6/30/21($750,000); and authorize Director or designee to execute individual agreements - All Districts

32451 **APPROVED AS RECOMMENDED**

31. Approve selection of and agreement with Social Model Recovery Systems, Inc. for drug Medi-Caladolescent residential services, 7/1/18 - 6/30/20 ($3,103,410); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 3

32451 **APPROVED AS RECOMMENDED**

32. Approve agreements with Waymakers ($682,500) for community-based alcohol and/or drug impaireddriving and prescription drug prevention services and with National Council on Alcoholism and Drug Dependence-Orange County ($350,000) for community-based underage drinking and prescription drug abuse prevention services, 7/1/18 - 6/30/19; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts

35241 **APPROVED AS RECOMMENDED**

33. Approve selection of and agreement with The Regents of the University of California, on behalf ofUniversity of California, Irvine School of Medicine, Department of Psychiatry for medical and psychiatric services, 7/1/18 - 6/30/21 ($677,529); and authorize Director or designee to execute agreement - District 1, 3 and 4

43251 **APPROVED AS RECOMMENDED**

34. Approve agreement with Social Model Recovery Systems, Inc. for outpatient services for children andtransitional age youth with co-occurring mental health and substance abuse disorders, 7/1/18 - 6/30/19 ($503,370); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 3 (Continued from 4/24/18, Item 28)

31245 **APPROVED AS RECOMMENDED**

35. Approve selection of and agreements with Child Guidance Center, Inc. ($23,199,219), Olive Crest($6,920,724), Pathways Community Services, LLC ($4,682,016), Seneca Family of Agencies ($13,707,945), South Coast Children's Society, Inc., dba South Coast Community Services ($3,314,301), Wayfinders Supportive Solutions ($3,101,091) and Western Youth Services ($31,314,072) for Behavioral Health Outpatient services for Children and Youth, 7/1/18 - 6/30/21; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts (Continued from 4/10/18, Item 21; 4/24/18, Item S53A)

13245 **CONTINUED TO 5/22/18, 9:30 A.M.**

36. Approve selection of and agreement with The Illumination Foundation for supportive housing services for homeless, 5/1/18 - 4/30/19 ($1,600,200); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts (Continued from 4/24/18, Item S53C)

13245 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

37. Approve contract MA-28018011155 with Horizon Lighting Services, Inc. for lighting maintenanceservices, 6/9/18 - 6/8/19 ($250,000); renewable for four additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - District 2

23451 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

38. Approve amendment 3 to agreement MA-012-17012040 with Reprographics Fax Group, Inc. dba C3Technology Services for rental of digital multifunctional copiers, coin operated machines, related accessories and services, effective upon Board approval ($185,126.71; cumulative total $1,185,126.71); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

52341 **APPROVED AS RECOMMENDED**
X

39. Approve renewals of Workforce Innovation and Opportunity Act contracts 18-28-0011-Y with City of La Habra ($707,200; cumulative total $1,960,760), 18-28-0015-Y with KRA Corporation ($629,800; cumulative total $1,278,473) and 18-28-0014-Y with Orange County Asian and Pacific Islander Community Alliance, Inc. ($1,733,000; cumulative total $4,779,910) for employment and training services for young adults, 7/1/18 - 6/30/19; and authorize Director or designee to execute contracts and to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

54231 **APPROVED AS RECOMMENDED**
X

40. Approve amendment 5 to renew contract MA-012-14011834 with Pest Options Inc. for herbicide spraying for OC Parks facilities, 6/17/18 - 6/16/19 ($340,000; cumulative total $1,520,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

52341 **APPROVED AS RECOMMENDED**

41. Rescind Resolution 18-019 adopted March 13, 2018, on Item 31 due to rescinding incorrect previousresolution numbers; adopt resolution revising fee schedule for OC Public Libraries to eliminate obsolete fees and add new fees to reflect current technology, services and philosophy; rescinding Resolutions 91-1122 and 95-385; 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

42351 **APPROVED AS RECOMMENDED**
RESO: 18-039

OC PUBLIC WORKS

42. Approve Construction Phase Services Contract MA-017-18010822 with West Coast Air ConditioningCompany, Inc. for construction manager at-risk for Orange County Data Center Cooling Plant Refresh Project, commencing upon execution ($4,395,861); and authorize Director or designee to execute contract under certain conditions - District 1

12345 **APPROVED AS RECOMMENDED**

43. Rescind OC Health Care Agency Records Control Schedule 34D and County Counsel Records ControlSchedule 60C; approve newly created OC Health Care Agency Records Retention Schedule 34E, County Counsel Records Retention Schedule 60D and OC Community Resources/OC Community Services Records Retention Schedules 382, 383 and 384; authorize continued disposition of records in accordance with the schedules; and make California Environmental Quality Act and other findings - All Districts (4/5 vote of the members present)

42351 **APPROVED AS RECOMMENDED**

44. Approve contracts MA-080-18011421 with BrightView Tree Care Services, Inc., Great Scott TreeService, Inc. and West Coast Arborists, Inc. for annual tree maintenance and tree pest management services, three year terms, beginning 6/18/18 ($4,845,000 aggregate total); with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

53241 **APPROVED AS RECOMMENDED**

45. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve contract MA-080-18011518 with Natures Image, Inc. for fuel modification, mowing/discing, fire hazard and weed abatement services, three year term ($1,500,000); renewable for two additional one year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

53241 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

46. Approve master agreement with qualified Foster Family Agencies for foster family agency services,7/1/18 - 6/30/21 ($20,889,065); and authorize Director or designee to execute individual agreements - All Districts

32451 **APPROVED AS RECOMMENDED**

47. Approve amendment 1 to agreement CKV271A with Rite of Passage Adolescent Treatment Centers and Schools Incorporated for high needs youth residential homes services at Tustin Family Campus, 7/1/18 - 12/31/18 ($643,320); approve agreement CGM0718 with Rite of Passage Adolescent Treatment Centers and Schools Incorporated for short term residential therapeutic program services at Tustin Family Campus, 7/1/18 - 6/30/21 ($1,799,712 per year; cumulative total $5,399,136); and authorize Director or designee to execute agreement and amendment - District 3

32451 **APPROVED AS RECOMMENDED**

48. Approve amendment 1 to renew contract MA-063-15011634 with SBC Global Services, Inc. dba AT&T Global Services and AT&T Corp for automated call distribution services per State of California CALNET 3 Contract, 7/1/18 - 6/30/19 ($600,000, cumulative total $3,786,137);

and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25341 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

49. **County Counsel -** Select Burke, Williams & Sorenson, LLP and Meyers Nave Riback Silver & Wilson for employment professional investigative services on as needed basis; authorize County Counsel or designee to execute agreements - All Districts

25341 **APPROVED AS RECOMMENDED**

County Executive Office:

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

21345 **APPROVED AS RECOMMENDED**

51. Approve grant applications/awards submitted by Health Care Agency and OC CommunityResources in 5/8/18 grant report and other actions as recommended - All Districts

25341 **APPROVED AS RECOMMENDED**

52. **Human Resource Services -** Approve subordinate agreement MA-017-18011431 with RoseInternational, Inc. for temporary employment services, commencing upon execution, through 1/31/19 ($166,400), renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

42351 **APPROVED AS RECOMMENDED**

S52A. **Supervisor Spitzer -** Adopt resolution supporting Reducing Crime and Keeping California Safe Act of2018

34251 **APPROVED AS RECOMMENDED**
RESO: 18-040

S52B. **County Executive Office -** Approve lease agreement with 10th Hole Associates, Inc. for concessionservices at Aliso Beach, 10 year term, with option to extend for one five-year term; adopt resolution authorizing alcoholic beverage service at Aliso Beach concession; and make California Environmental Quality Act and other findings - District 5

54231 **APPROVED AS RECOMMENDED**
RESO: 18-041

Human Resource Services:

S52C. Reappoint Frank Kim as County Executive Officer; approve amendment 1 to agreement forEmployment of County Executive Officer, effective 5/9/18 ($295,000 annual salary with total compensation $437,059 including benefits) - All Districts

54231 **APPROVED AS RECOMMENDED**

S52D. Reappoint Leon J. Page as County Counsel; approve amendment 1 to agreement for Employment of County Counsel, effective 5/9/18 ($236,000 annual salary with total compensation $355,976 including benefits) - All Districts

43251 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. HRB Properties, LLC, et al., San Bernardino County Superior Court Case No. CIVDS1406175

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: City of Irvine, et al. v. Michael Cohen, Director of Department of Finance, et al., Sacramento County Superior Court Case No. 34-2017-80002663

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT AGREEMENT IN THE MATTER OF CITY OF IRVINE, ET AL. V. MICHAEL COHEN, DIRECTOR OF THE DEPARTMENT OF FINANCE, ET AL., SACRAMENTO CASE NO. 34-2017-80002663. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, COPIES OF THE FINALIZED SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS-3. **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

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**

ELECTED DEPARTMENT HEADS

SCS5. **Sheriff-Coroner -** CONFERENCE WITH SHERIFF-CORONER - THREAT TO

PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Title of Officer: Sandra Hutchens, Orange County Sheriff-Coroner

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

GENERAL ADMINISTRATION

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Roy Gautier v. County of Orange OCSC Case No. 30-2017-00914290

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT AGREEMENT IN THE MATTER OF ROY GAUTIER V. COUNTY OF ORANGE, ORANGE COUNTY CASE NO. 30-2017-00914290. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, COPIES OF THE FINALIZED SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral Re: County bankruptcy and history repeating itself; hiding money for political purposes; illegal business and fraud in the court

Bryan Frazio - Oral Re: Disabled veteran, lawyer and local veteran advocate; received honorable discharge from the Navy due to cancer; supports IHSS providers and their negotiations with the County for wage increase

Sheryl Silver, Irene Aralleno, Joese Hernandez,Tania Ferrucci, Dawn Bronema, Guadalupe Golden - Oral Re: Supports IHSS providers and their negotiations with the County for wage increase

Donna Schlitz - Oral Re: Spoke at 2/6/18 Board Meeting regarding police not issuing citations to parking violators; called Supervisor's office asking for assistance and provided photos of parking violators on street sweeping day; would like an update of her request to review matter

Bryan Kaye - Oral Re: Forced medications, Nuremberg trials, Kelly Thomas

Donta Harrison - Oral Re: UDW meeting with finance team to discuss IHSS providers and their negotiations with the County for wage increase, rent control and minimum wage, Chiefs meeting with group and undermining group, wants fair representation

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 2:42 P.M.

*** 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