A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 27, 2019
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

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	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. 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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

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

Chairwoman Bartlett will be presenting a resolution to the Orange County Sheriff's Department and the Orange County Fire Authority recognizing September 2019 as "National Preparedness Month"

Senior Citizens Advisory Council (SCAC) will be doing a presentation to Board of Supervisors outlining SCAC's top five short-term priorities related to senior citizens in Orange County

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

II. CONSENT CALENDAR (Items 1-11)

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 Chaffee -** Orange County Waste Management - Appoint Megan Moscol, Placentia, to complete term ending 2/2/21

ELECTED DEPARTMENT HEADS

District Attorney:

2. Approve Real Estate Fraud Prosecution Annual Report, FY 2018-19 pursuant to Government Code Section 27388 (d) - All Districts

3. Adopt resolution approving FY 2018-19 Federal Equitable Sharing Agreement and Certification Report - All Districts

Sheriff-Coroner:

4. Adopt resolution approving the Unified County of Orange and Orange County Operational Area Emergency Operations Plan - All Districts

5. Approve agreement with City of Anaheim for occasional supplemental law enforcement services, 9/1/19 - 8/31/24; and authorize Sheriff-Coroner or designee to

execute agreement - Districts 3 and 4

OC COMMUNITY RESOURCES

6. Accept donation of $30,000 from Friends of the Library to offset cost of landscaping for the Dana Point Branch Library - District 5

7. Accept donation of $18,394 from Friends of the Library to offset cost of new furnishings in the children's area of the Westminster Branch Library - District 1

OC PUBLIC WORKS

8. Approve plans, specifications and bid documents; set bid opening for 10/2/19, 2:00 p.m. for Yorba Regional Park Restrooms 2, 3, 4 and 6 Replacement Project; and make California Environmental Quality Act and other findings - District 3

9. Approve plans, specifications and bid documents; set bid opening for 10/2/19, 2:00 p.m. for Tri-City Restrooms 1 and 2 Replacement Project; and make California Environmental Quality Act and other findings - District 4

10. Certify completion of public streets, street lights, storm drain, sewer, water, recycled water and monumentation; adopt resolution and authorize release of bond securities for Tract Map 17564, unincorporated Rancho Mission Viejo, north of Chiquita Canyon Drive; and making related findings - District 5

GENERAL ADMINISTRATION

11. **Supervisor Do -** Approve addition of VACP-Vietnamese American Culture Parade to FY 2019-20 County Events Calendar and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 12-39)

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

Auditor-Controller:

12. Approve Assignment and Consent agreement to contract MA-003-18011512 from Vavrinek, Trine, Day & Co., LLP to Eide Bailly LLP.; authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

13. Approve amendment 2 to contract MA-003-18010160 with Perspecta State and Local Inc., for modernization of the Legacy Property Tax System, 10/2/17 - 10/8/21 ($2,000,000; new total $8,150,817); and approve amendment 1 to contract MA-003-

18010262 with ARK Technologies for technical services and support for Legacy Property Tax System modernization project, 10/2/17 - 3/31/21 ($783,200; new total $1,613,720); and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

Sheriff-Coroner:

14. Approve Assignment, Novation and Consent Agreement with Premier Computing, ESOP Inc. assigning to Evolution MS, Inc. dba Premier Computing for software maintenance; approve amendment 2 to renew contract MA-060-17010218 with Evolution MS, Inc. dba Premier Computing for software maintenance, 9/26/19 - 9/25/20 ($25,000; cumulative total $100,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment and agreement - Districts 1 and 3

15. Approve amendment 2 to contract MA-060-17010367 with Premier Computing, Inc. assigning to Evolution MS, Inc. dba Premier Computing for help desk support for commissary operations system, 11/9/18 - 11/8/20; renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Approve retroactive amendment 1 to lease agreement with Orange County Sanitation District for continued operation of 800 MHz Communications System facility at 22212 Brookhurst St, Huntington Beach, effective 5/5/18 - 5/4/23; authorize Chief Real Estate Officer or designee to execute future amendments and to extend agreement under certain conditions, five-year term; and make California Environmental Quality Act and other findings - District 2

CHILD SUPPORT SERVICES

17. Approve FY 2019-20 Plan of Cooperation agreement with California Department of Child Support Services for administration of Title IV-D Program services, 10/1/19 - 9/30/20; and authorize Director or designee to execute Plan of Cooperation and renew agreement under certain conditions for four additional one-year terms - All Districts

HEALTH CARE AGENCY

18. Continued to 9/24/19, 9:30 a.m.
Approve selection of and agreement with Western Youth Services for Behavioral Health Training services, 10/1/19 - 6/30/22 ($1,425,000); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

19. Continued to 9/10/19, 9:30 a.m.
Approve contract MA-042-19010990 with Conduent Healthy Communities Corporation for Customized Web-Based Information System, 11/1/19 - 10/31/22 ($300,000); authorize County Procurement Officer or authorized Deputy to execute contract; approve master agreement for sponsorship of Conduent Healthy Communities Corporation platform; and authorize Director or designee to accept funding and execute individual sponsorship agreements - All Districts

JOHN WAYNE AIRPORT

20. Revised Title to read:
John Wayne Airport - Approve concession leases with Mission Yogurt Inc. dba Taps Fish House, Greenleaf Gourmet Chop Shop Inc., ~~Sweet and Sour, LLC dba Jamba Juice,~~ DHDE Orange County, LLC dba La Boutique and Bambuza South Waterfront, LLC dba The Coffee Bean & Tea Leaf, *and select a respondent and award a lease for a Quick Serve Restaurant* for Phase I Concession Development Program; and make California Environmental Quality Act and other findings - District 2 *(4/5 vote of the members present)*
Approve concession leases with Mission Yogurt Inc. dba Taps Fish House, Greenleaf Gourmet ChopShop Inc., Sweet and Sour, LLC dba Jamba Juice, DHDE Orange County, LLC dba La Boutique and Bambuza South Waterfront, LLC dba The Coffee Bean & Tea Leaf for Phase I Concession Development Program; and make California Environmental Quality Act and other findings - District 2

21. Approve contract MA-280-20010115 with Mosaic451, LLC for managed security services, 9/1/19 -8/31/22 ($943,225); renewable for two additional one-year periods; approve amendment 1 to contract MA-280-19011678 with NTT Security (US) Inc. extending contract to 12/31/19 ($100,000; new total $150,000); and authorize County Procurement Officer or authorized Deputy to execute contracts and exercise cost contingency increase not to exceed 10 percent under certain conditions - District 2

OC COMMUNITY RESOURCES

22. Approve amendment 4 to renew Operator Agreement 17-23-0036-PS with The Midnight Mission for homeless shelter and coordination services at Courtyard Transitional Center, 10/1/19 - 6/30/20 ($1,704,167; cumulative total $6,894,365); authorize Director or designee to execute amendment, non-substantive documents and immaterial contract modifications under certain conditions - District 1

23. Approve amendment 5 to renew contract 17-23-0046-PS with WISEPlace to operate women's shelter SAFE Place and coordination of services, 10/1/19 - 6/30/20 ($1,615,057; cumulative total $4,686,487); authorize Director or designee to execute amendment and authorize County Procurement Officer or authorized Deputy to exercise a cost contingency increase not to exceed 10 percent under certain conditions - District 1

24. Revised Title to read:
OC Community Resources - Approve amendment 2 to renew contract 17-23-0047-PS with American Family Housing, Inc. to operate the couples shelter Washington ~~Place~~ *House* program for couples experiencing homelessness, 10/1/19 - 6/30/20 ($338,689; cumulative total $968,458); authorize Director or designee to execute amendment and authorize County Procurement Officer or authorized Deputy to exercise a cost contingency increase not to exceed 10 percent under certain conditions - District 1
Approve amendment 2 to renew contract 17-23-0047-PS with American Family Housing, Inc. to operate the couples shelter Washington Place program for couples experiencing homelessness, 10/1/19 - 6/30/20 ($338,689; cumulative total $968,458); authorize Director or designee to execute amendment and authorize County Procurement Officer or authorized Deputy to exercise a cost contingency increase not to exceed 10 percent under certain conditions - District 1

25. Approve amendment 3 to contract 16-23-0035-PS with Kingdom Causes, Inc. dba City Net for homeless shelter, community mobilization and coordination services at the Courtyard Transitional Center, 10/1/19 - 6/30/20 ($240,208; cumulative total $870,208); authorize Director or designee to execute amendment and authorize County Procurement Officer or authorized Deputy to exercise a cost contingency increase not to exceed 10 percent under certain conditions - District 1

26. Approve grant of easement from The Roman Catholic Bishop of Orange to the County of Orange for segment of Tijeras Canyon Regional Riding and Hiking Trail (Parcel TR59P-116); approve grant deed from the County of Orange to The Roman Catholic Bishop of Orange for parcel PR51A-1701.1; and make California Environmental Quality Act and other findings - District 5 (4/5 vote of members present and voting)

OC PUBLIC WORKS

27. Approve contract MA-080-19011921 with Mark Thomas & Company, Inc. for design services supporting Carbon Canyon Channel Class I Bikeway (OC Loop Segment D), 8/27/19 - 8/26/24 ($858,420); and authorize Director or designee to execute contract - Districts 3 and 4

28. Approve contract MA-080-19011949 with Computer Deductions, Inc. for patrol vehicle equipment, supplies and installation services, 10/1/19 - 9/30/22 ($4,500,000); renewable for two additional years; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

29. Approve contract MA-080-20010050 with ChargePoint, Inc. for network electric vehicle charging stations, service and maintenance, five-year term ($1,368,522); authorize Director or designee to execute contract; receive rebate funds from Center for Sustainable Energy through the Southern California Incentive Project (up to $600,000) under certain conditions; and make California Environmental Quality Act and other findings - Districts 1 and 3

30. Approve indemnification and contract MA-080-19011379 with Solar Turbines Incorporated for comprehensive maintenance and service for combustion turbine generators, 10/1/19 - 9/30/24 ($5,000,000); authorize supplementary work orders for necessary maintenance, equipment and service not to exceed $500,000; authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 1

31. **Acting as the Board of Supervisors and Orange County Flood Control District** - Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 1-4-13 Article 2, Division 4, of Title 1 of the Orange County Codified Ordinances Regarding Duties of Purchasing Agent - Specific" - All Districts (Continued from 8/13/19, Item 23)

PUBLIC PROTECTION

32. **Probation** - Approve amendment 1 to renew contract MA-057-16012135 with North Orange County Regional Occupational Program for vocational training and pre-employment counseling services at juvenile institution facilities, 9/1/19 - 8/31/20 ($717,700; cumulative total $2,870,800); and authorize Chief Probation Officer or designee to execute amendment - Districts 1, 3 and 5

GENERAL ADMINISTRATION

33. **County Counsel -** Adopt resolution Decertifying Parts of Second Revised Final Environmental Impact Report 616 that address solar-related energy options for Esperanza Hills Residential Development project; adopt resolution certifying amended Second Revised Final Environmental Impact Report 616 for Esperanza Hills Residential Development project and other findings - District 3

County Executive Office:

34. Approve proposed Orange County Information Technology organizational structure and line of authority changes to integrate Information Technology positions from Social Services Agency, effective upon State of California Advance Planning Document approval - All Districts

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

36. Approve Gift Deed from The Irvine Company LLC to County of Orange for access road adjacent to Irvine Lake; authorize Chief Real Estate Officer or designee to accept gift deed; approve Assignment and Assumption agreement from The Irvine Company LLC to County of Orange; authorize Chief Real Estate Officer or designee to make minor modifications under certain conditions and execute agreement; and make California Environmental Quality Act and other findings - District 3

37. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, District Attorney and OC Community Resources* in 8/27/19 grant report and other actions as recommended; *adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Disability and Healthcare Insurance Fraud Program ($1,132,473), Life and Annuity Consumer Protection Program ($60,000) and Workers' Compensation Insurance Fraud Program ($5,553,240), 7/1/19 - 6/30/20; and make California Environmental Quality Act and other findings* - All Districts
Approve grant applications/awards submitted in 8/27/19 grant report and other actions asrecommended - All Districts

38. Approve proposed response to FY 2018-19 Grand Jury Report "'The Silent Killer' Hypertension in Orange County's Intake and Release Center." - All Districts

39. Approve proposed response to FY 2018-19 Grand Jury Report "Your Call May Be Recorded." - All Districts

S39A. **Supervisor Wagner** - Approve addition of free Women's Self Defense and CPR series classes to FY 2019-20 County Events Calendar and make related findings per Government Code Section 26227

S39B. **Clerk of the Board** - Approve Assignment, Novation and Consent agreement and amendment 2 to contract MA-011-18010445 to transfer and assign contract with South Tech Systems, LLC to Granicus, LLC for Comprehensive Agenda Management Solutions Software maintenance and technical support services; and authorize County

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

S39C. **Sheriff-Coroner** - Approve FY 2018-19 Federal Equitable Sharing Agreements and Certification reports for federally forfeited property or proceeds received for Sheriff-Coroner Department, Regional Narcotics Suppression Program and Orange County Pro-Active MethLab Investigative Task Force - All Districts

S39D. **Sheriff-Coroner** - Approve amendment 2 to renew agreement MA-060-15012270 with Siemens Industry, Inc. for preventive maintenance and repairs to Theo Lacy and Coroner facilities energy management system hardware and software, 9/1/19 - 8/31/20 ($80,600; cumulative total $381,304); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 3

IV. PUBLIC HEARINGS (None Scheduled)

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. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), and other non-represented employees
RE: Terms and conditions of employment

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 Chair 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:

September 3, 2019	**No Scheduled Meeting**
September 10, 2019	**Regular Meeting**
September 17, 2019	**No Scheduled Meeting**