A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 14, 2017
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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth 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) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. 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 are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing with twenty (20) minutes cumulative for all speakers, unless extended by the Chair. 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

---

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

NOTICE IS HEREBY GIVEN that the Orange County Board of Supervisors will conduct its Regular February 14, 2017, 9:30 a.m. Meeting as a teleconference with one of its members:
The teleconference location and member teleconferencing is:
Member(s): Supervisor Nelson Location:
Potomac Partners D.C.
210 D. Street SE
Washington, D.C. 20003
Time: 9:30 A.M.
Pacific Time

INVOCATION: Vice Chair Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

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

Supervisor Bartlett and OCIT will be doing a presentation regarding my OCgov mobile application

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

II. PUBLIC COMMENTS

At this time, members of the public may address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. 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.

III. CONSENT CALENDAR (Items 1-18)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.

BOARD APPOINTMENTS

1. **Chairwoman Steel -** Board of Retirement, OCERS - Appoint Shawn Dewane, Costa Mesa, for

term ending 12/31/19

DEPARTMENT APPOINTMENTS

2. **OC Community Resources -** Orange County Development Board - Reappoint Peter Agarwal, Anaheim; Kevin Landry, Anaheim; Lauray Holland-Leis, Newport Beach; John Luker, Santa Ana; Frank Talarico, Santa Ana for terms ending 12/31/19 - All Districts

ELECTED DEPARTMENT HEADS

3. **Auditor-Controller -** Receive and file Monthly Internal Audit Activity Status Report for November and December 2016 - All Districts

Sheriff-Coroner:

4. Approve plans and specifications and set bid opening for 3/29/17, 2:00 p.m., for repair or upgrade to Emergency Communications Bureau and Emergency Management Division, Loma Ridge Emergency Operations Center; and make California Environmental Quality Act and other findings - District 3

5. Ratify agreement and related documents with County of San Diego and participating public entities for 2016 Operation Stonegarden Grant, 9/1/16 - 5/31/19; retroactively accept 2016 grant award funds from California Office of Emergency Services ($150,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

6. Approve agreement with Ocean View School District for supplemental law enforcement services, 2/14/17 - 6/30/17 ($3,582); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 2
Deleted
Revised Title to read:
Sheriff-Coroner - Approve agreement with Ocean View School District for supplemental law enforcement services, ~~2/14/17 – 6/30/17~~ *2/21/17 - 6/30/17* ($3,582); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 2

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

8. Approve Assignment, Novation and Consent agreement with Jenny Service Company assigning to Performance Food Group Inc. for various personal care items, various snack, food, beverages and candies for resale; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

9. Approve amendment 2 to renew agreement MA-060-15011324 with Orange County Pumping, Inc. for septic tank cleaning services, 3/3/17 - 3/2/18 ($120,000; new total $360,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

10. Adopt list of prequalified contractors; authorize Airport Director or designee to sign project plans and specifications; approve plans and specifications and set bid opening for 3/29/17, 2:00 p.m., for Paularino Gate Improvements Project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make related findings - District 2

OC COMMUNITY RESOURCES

11. Adopt resolution to ratify amendment 1 to State Standard Agreement MI-1517-22 with California Department of Aging for Medicare Improvements for Patients and Providers Act (MIPPA) services 9/30/15 - 9/29/17 ($118,046; new total $225,529); authorize Director or designee to execute agreement and future amendments and exercise contingency cost increase or decrease not to exceed 10 percent under certain conditions; approve amendment 2 to agreement with Council on Aging - Southern California for MIPPA services, 7/1/16 - 6/30/17 ($69,056; new total $98,052); and authorize Director or designee to execute amendment and future amendments and exercise contingency cost increase or decrease not to exceed 10 percent under certain conditions - All Districts

OC PUBLIC WORKS

12. Adopt resolution initiating 2017 Weed Abatement Program; set public hearing for 4/11/17, 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

13. Approve prequalified contractors to bid; approve plans and specifications and set bid opening for 3/15/17, 2:00 p.m., for Prima pre-engineered storage facility No. C006329 at Prima Deshecha Landfill - District 5
Revised Title to read:
OC Public Works - Approve prequalified contractors to bid; approve plans and specifications and set bid opening for 3/15/17, 2:00 p.m., for Prima pre-engineered storage facility No. ~~C006329~~ *C014301* at Prima Deshecha Landfill - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Treasurer-Tax Collector - All Districts (Continued from 1/24/17, Item 21)

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the South Orange County Community College District - Districts 2, 3 and 5 (Continued from 1/24/17, Item 18)

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Public Works - All Districts

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Santa Margarita Water District - District 5

18. **County Counsel** - Receive and file 2016 OC Fraud Hotline Annual Activity Report - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 19-44)

ELECTED DEPARTMENT HEADS

19. **Sheriff-Coroner -** Approve amendment 2 to agreement MA-060-15011312 with Hampton Tedder Electric Company Inc. for maintenance and repair of high and medium voltage equipment, 3/3/17 - 3/2/18 ($50,000; new total $300,000; cumulative total $800,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

20. **Treasurer-Tax Collector -** Approve amendment 3 to agreement 32577 with Bloomberg Finance L.P. for access to real time electronic investment and financial market information, investment trade order management system and network access line, 3/15/17 - 3/14/19 ($692,680; cumulative total $1,364,880); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

21. Approve agreement with The Regents of the University of California, on behalf of UC Irvine Physicians and Surgeons for Primary Medical Care Physician services, HIV Ambulatory Care Clinic, 3/1/17 - 2/29/20 ($450,000); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1

22. Approve selection of and agreement with Exodus Recovery, Inc. for Crisis Stabilization services, 7/1/17 - 6/30/20 ($23,983,573); authorize Director and designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1

23. Approve agreements with Department of Health Care Services for Medi-Cal County Inmate program,4/1/17 - 6/30/17 ($1,104,540) and 7/1/17 - 6/30/18 ($5,015,096); and authorize Director or designee to execute agreements - All Districts

JOHN WAYNE AIRPORT

24. Approve agreement with LAZ Parking California, LLC for parking facilities and valet parking operation and management, 2/1/17 - 1/31/20 ($16,493,028); with option to extend for two additional one-year terms - District 2 (Continued from 1/24/17, Item 31)
Revised Title to read:
John Wayne Airport - Approve agreement with LAZ Parking California, LLC for parking facilities and valet parking operation and management, ~~2/1/17 - 1/31/20~~ *3/1/17 - 2/29/20* ($16,493,028); with option to extend for two additional one-year periods - District 2

25. Approve agreement MA-280-17010947 with Pride Industries One, Inc. for janitorial services, 4/1/17 -3/31/19 ($9,778,101.46); with option to renew for two years followed by one year; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 2 (Continued from 1/24/17, Item 30)

OC COMMUNITY RESOURCES

26. Approve amendment 4 to renew agreement MA-012-14011241 with Aquatechnex, LLC for lake management and lake water quality maintenance services, 3/11/17 - 3/10/18 ($600,000; cumulative total $2,355,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

27. Authorize ProPath, Inc. to retroactively assume role of primary contractor (One-Stop Center System Operator), under the proposal submitted by ResCare Workforce Services, 1/1/16 - 6/30/18; approve Workforce Innovation and Opportunity Act One-Stop model contracts for employment and training services ($700,000 annually, aggregate total $40,362,781); authorize Director or designee to execute amendment 2 to agreement with ProPath, Inc., 7/1/16 - 6/30/17 ($700,000; not to exceed $7,661,701), exercise cost contingency increase not to exceed 10 percent of individual contract amounts, make line item budget transfers and execute amendments under certain conditions - All Districts

28. Approve renewal of Employment and Economic Development Services agreement 16-28-0054-EEDSwith Goodwill Industries of Orange County for employment and training services to incarcerated and recently-released individuals from incarceration, 1/1/17 - 5/31/17 ($133,910; cumulative total $495,584); and authorize Director or designee to execute agreement and exercise a cost contingency increase not to exceed 10 percent and make line item budget transfers and execute amendments under certain conditions - All Districts

29. Approve amendments to agreements with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program services, 7/1/16 - 6/30/17 ($99,710; new total $842,475) and Council on Aging - Southern California for Ombudsman program services, 7/1/16 - 6/30/17 ($86,346; new total $641,778); and authorize Director or designee to execute amendments and exercise a cost contingency increase or decrease not to exceed 10 percent under certain conditions - All Districts

OC PUBLIC WORKS

30. Approve agreements MA-080-17011161 with United Pumping Service Inc., Clean Harbors Environmental Services Inc., Environmental Logistics Inc. and Ocean Blue Environmental Services Inc. for on-call environmental clean-up services, 3/27/17 - 3/26/20 ($1,500,000); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

31. Receive bids and award job order contracts to Exbon Development, Inc. and Sea Pac Engineering, Inc. for electrical services; Wreck Age Demolition, Inc., AMPCO Contracting, Inc. and National Demolition Contractors for demolition services; Thomasville Construction, Inc. for heating, ventilation and air conditioning services; Exbon Development, Inc., Best Contracting Services, Inc. and MIK Construction, Inc. for roofing services; Hardy and Harper, Inc. and Veterans Engineering Services for slurry and paving services, 4/12/17 - 4/11/18 ($4,566,000 each; aggregate total $50,226,000); and authorize Director or designee to execute contracts - All Districts

32. Approve amendment 3 to agreement MA-080-13011105 with Jonset Corporation dba Sunset Property Services for janitorial services, Eckhoff Facilities, 3/1/17 - 2/28/18 ($240,259;

cumulative total $1,078,229); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

33. Adopt resolution approving master agreement with State Department of Transportation to administer State agency agreements for Federal Aid project; adopt resolutions approving Federal Program Supplement agreements for funding up to $1,000,000 each to construct programmed projects within the 7-Year Capital Improvement Program; and authorize Director or designee to execute the Federal Program Supplement agreements - All Districts

34. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve cooperative agreement MA-080-17010249 with Orange County Sanitation District for protection of existing sewer facilities; authorize Director or designee to expend Flood Control District funds to fund guaranteed maximum price contract MA-080-17011123 between Orange County Civic Center Authority and Kiewit Infrastructure West Company for construction manager at-risk construction phase services ($32,000,000); and authorize Chief Engineer to adopt plans and specifications for Fullerton Creek Channel Improvement Project - District 4

SOCIAL SERVICES AGENCY

35. Approve additional expenditures under master agreement CDB2616 for Secure Continuous Remote Alcohol Monitor services under subordinate agreements, 7/1/16 - 6/30/19 ($125,000; cumulative total $750,000) - All Districts

GENERAL ADMINISTRATION

36. **County Counsel -** Consider first reading of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 2/28/17, 9:30 a.m. - All Districts

County Executive Office:

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

38. Approve grant applications/awards submitted in 2/14/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by Health Care Agency, Sheriff-Coroner and OC Community Resources and ratify retroactive grant applications/awards submitted by Sheriff-Coroner and OC Community Resources in* 2/14/17 *grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program and Local Enforcement Agency grant; and adopt resolution authorizing Director of OC Community Resources or designee to apply and submit to State Department of Housing and Community Development the Housing-Related Parks Program application package and execute agreement, related documents and amendments and make related findings* - All Districts

39. Adopt resolution of intention to establish Community Facilities District No. 2017-1

(Village of Esencia) and Improvement Areas therein to authorize the levy of special taxes to pay the costs of acquiring or constructing certain facilities and expenses of the District and to pay debt service on bonded indebtedness; and adopt resolution of intention to incur bonded indebtedness within each of proposed Improvement Area Nos. 1 and 2 of proposed Community Facilities District No. 2017-1 (Village of Esencia); and make related findings - District 5

40. Approve amendment 2 to lease agreement with Mennen Industries, Inc. for continued use of office space for Health Care Agency at 2137 East Ball Road, Anaheim, for an additional ten years; approve amendment 1 to Rent Free License agreement with Second Harvest Food Bank of Orange County for continued use of a small licensed area to provide integrally related services, Anaheim; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions - District 4

41. Approve amendment 9 to master services agreement with Science Applications International Corporation for data center operations, service desk, desktop support and applications services, five year term ($340,512 decrease; new total $90,483,188); and authorize Chief Information Officer or designee to execute amendment - All Districts

Human Resource Services:

42. Approve and adopt new classification specifications and establish pay grades for Fleet Technician series and pay grade adjustment for Equipment Mechanic Lead worker; approve deletion of classifications for Automotive Services series, Automotive Mechanic series and Fleet Maintenance Supervisor; and approve and adopt Side Letter agreement with Orange County Employees Association and Teamsters Local 952, effective 2/17/17 - All Districts

43. Approve and adopt Side Letter agreement with Orange County Managers Association for terms and conditions of employment - All Districts

44. **Chairwoman Steel -** Approve 2017 Chairman appointments of Board Members to various Boards, Commissions, and Committees; and adopt California Form 806 - Agency Report of Public Official Appointment

S44A. **John Wayne Airport -** Rescind January 24, 2017 Board action, Item 28 awarding Interim Fixed Based Operation Leases to Newport FBO Two, dba Atlantic Aviation and ACI Jet, Inc.; adopt resolutions approving Interim Fixed Base Operation Leases with Newport FBO Two, dba Atlantic Aviation for Southeast Fixed Base Operation; and with ACI Jet, Inc. for Eastside Fixed Base Operation and Westside Hangars; and authorize Director to execute leases; and make California Environmental Quality Act and other findings - District 2 (*4/5 vote of the Board*)

V. PUBLIC HEARINGS (Item 45)

HEALTH CARE AGENCY

45. Public Hearing to consider adopting resolution approving updated Emergency Medical Services fee schedule, effective 1/1/17; superseding and rescinding Resolution 05-096; and make

California Environmental Quality Act and other findings - All Districts (Continued from 12/13/16, Item 59; 1/24/17, Item 42)

VI. CLOSED SESSION (Items CS-1-CS-3)

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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Association of Orange County Deputy Sheriffs, et al. v. Sheriff-Coroner Sandra Hutchens, etc., et al., Orange County Superior Court Case No. 30-2016-00835821-CU-WM-CJC

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, 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

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Alexa Curtin v. County of Orange; Deputy Caropino, United States District Court Case No. 8:16-CV-591

SCS5. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Executive Director of the Office of Campaign and Finance and Ethics Commission

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

VII. CEO, BOARD COMMENTS & ADJOURNMENT

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:

February 21, 2017	**No Scheduled Meeting**
February 28, 2017	**Regular Meeting**
March 7, 2017	**No Scheduled Meeting**