REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 10, 2016, 9:00 A.M.

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

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth 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 Spitzer, Third District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Orange County Veterans Advisory Council presented their 2015 year end review

Santa Margarita Water District provided a presentation and update of their activities and accomplishments

Trabuco Canyon Water District provided a presentation and update of their activities and accomplishments

Vice Chair Steel recognized American Genocide Remembrance Day

II. CONSENT CALENDAR (Items 1-25)

12345 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 4, 8, 10 AND 21 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Spitzer -** John Wayne Airport Arts Commission - Appoint Evalynn Alu, Orange, for termconcurrent with 3rd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve and ratify Memorandum of Agreement and related documents with County of San Diego and participating public entities for 2015 Operation Stonegarden Grant, 9/1/15 - 5/31/18; retroactively accept 2015 grant award funds from California Office of Emergency Services ($200,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

3. Approve amendment 3 to agreement CT-060-10010166 with The Reynolds Group for additionaltesting, monitoring and reporting of remediation and closure acceptance of underground fuel tank, James A. Musick Facility ($121,168; cumulative total $248,703); and authorize Sheriff-Coroner or designee to execute amendment - Districts 3 and 5

HEALTH CARE AGENCY

4. Approve master agreement with various school districts for educationally-related mental health services,7/1/16 - 6/30/17; and authorize Director or designee to execute individual agreements - All Districts

21345 **APPROVED AS RECOMMENDED**

5. Approve agreement with Phoenix House Orange County, Inc. for recovery maintenance services, 7/1/16 - 6/30/17 ($200,000); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - All Districts

JOHN WAYNE AIRPORT

6. Approve plans and specifications and set bid opening for 6/15/16, 2:00 p.m., for Pavement Maintenance and Repair project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

7. Approve revised Orange County Workforce Investment Board Bylaws changing the name to OrangeCounty Development Board, amend categories of membership and other administrative changes - All Districts

8. Approve agreement 16-27-0020-FA with Council on Aging - Orange County for financial alignment funds for Health Insurance Counseling Advocacy Program services, 7/1/16 - 6/30/17 ($38,783); authorize Director or designee to execute agreement, exercise contingency cost

increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

42135 **APPROVED AS RECOMMENDED**

9. Approve agreement 16-27-0027-MIPPA with Council on Aging - Orange County for MedicareImprovements for Patients and Providers Act services, 7/1/16 - 6/30/17 ($28,996); authorize Director or designee to execute agreement, exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

10. Approve agreement MA-012-16011855 with The ACE Agency, Inc. for management services for the OCParks Summer Concert Series and other events, 5/11/16 - 5/10/17 ($300,000); renewable for four additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

35124 **APPROVED AS RECOMMENDED**

11. Approve temporary construction easement deed across a portion of Caspers Wilderness Park to allow State of California to meet U.S. Fish and Wildlife Service habitat mitigation requirements to offset impacts of Ortega Highway Shoulder Widening Project; and make California Environmental Quality Act and other findings - District 5

OC PUBLIC WORKS

12. Receive and file County of Orange General Plan Progress Report and authorize Director or designee tosubmit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

13. Approve cooperative agreement with Orange County Transportation Authority and cities of Garden Grove, Santa Ana, Seal Beach, Tustin and Westminster for Westminster Avenue/17th Street Corridor Traffic Signal Synchronization Project as part of the Regional Traffic Signal Synchronization Program ($120,000) - Districts 1, 2 and 3

14. Approve cooperative agreement with Orange County Transportation Authority and cities of Garden Grove and Orange for Chapman Avenue Corridor Traffic Signal Synchronization Project as part of the Regional Traffic Signal Synchronization Program ($36,046) - Districts 1 and 3

15. Approve Final Tract Map 17579, William Lyon Homes, Inc.; accept dedication of easement for publicstreets and public utility purposes of Entonar Road, Puro Way and Tandeo Drive and easement for storm drain purposes; approve subdivision improvement agreement S1602-194 and accept bonds guaranteeing construction, 5/10/16 - 5/9/18 - District 5

16. Approve amendment 2 to agreement MA-080-14011541 with Golden State Constructors for PortlandCement Concrete maintenance and repair services, 6/17/16 - 6/16/17 ($245,000; cumulative total $735,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

17. Adopt resolution certifying completion of and accepting public street improvements, street lights, stormdrain and monumentation; authorizing release of security, Tract 17453, RMV Community Development, LLC - District 5

RESO: 16-029

PUBLIC PROTECTION

Probation:

18. Approve and ratify Letter of Agreement 209.0485 with The Annie E. Casey Foundation forJuvenile Detention Alternatives Initiative, 12/1/15 - 11/30/16 ($25,000); and authorize Chief Probation Officer or designee to execute agreement - All Districts

19. Approve agreement M7101795 with Employment Development Department to releaseconfidential information, 7/1/16 - 6/30/19 ($3,912); and authorize Chief Probation Officer or designee to execute agreement - All Districts

SOCIAL SERVICES AGENCY

20. Approve renewal of agreement WJC0216 with Family Support Network for Wraparound Orange Countysupport services, 7/1/16 - 6/30/17 ($165,000; cumulative total $660,000) - All Districts

21. Approve agreement AGD0315 with The Regents of the University of California for elder and dependentadult abuse consultation services, 7/1/16 - 6/30/18 ($377,806) - All Districts

42135 **APPROVED AS RECOMMENDED**

22. Approve master agreement CMW2816-00 with various host family providers for Transitional HousingProgram Plus Host Family services, 7/1/16 - 6/30/19 ($169,200); and authorize Director or designee to execute individual agreements - All Districts

23. Approve master agreement CDB2616 with various providers of Secure Continuous Remote AlcoholMonitor services, 7/1/16 - 6/30/19 ($375,000); approve expenditures for services under subordinate agreements; and authorize Director or designee to execute individual agreements - All Districts

GENERAL ADMINISTRATION

24. **County Executive Office -** Approve amendment 2 to agreement MA-017-16010893 with Beacon HillStaffing Group, LLC for information technology professional help services, extending term to 5/31/17 ($185,723; cumulative total $280,723); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25. **Supervisor Steel -** Adopt resolution recognizing Armenian Genocide Remembrance Day; and direct Clerk of the Board to add to list of recurring resolutions
RESO: 16-030

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 26-S63C)

ELECTED DEPARTMENT HEADS

Assessor Department:

26. Approve amendment 4 to agreement MA-002-13010579 with Brainsharp Inc., for Assessment Tax System (ATS) ongoing maintenance and support, 7/1/16 - 6/30/17 ($984,000; cumulative total $6,480,110); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25134 **APPROVED AS RECOMMENDED**

27. Approve assumption and consent agreement with Rocket Mail, LLC to assume agreement withAmerican Mail Centers and approve amendment 4 to agreement MA-002-12011738 with Rocket Mail, LLC., for development, print and mail out of weekly, monthly and annual notices to taxpayers, 5/18/16 - 5/17/17 ($100,000; cumulative total $520,000); authorize Auditor-Controller to pay outstanding invoices retroactive to July 1, 2015; and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

34125 **APPROVED AS RECOMMENDED**

28. **Auditor-Controller -** Approve amendment 6 to agreement MA-003-13011702 with Macias, Gini &O'Connell, LLP for independent audit and related services for fiscal years 2015-16 ($551,995) and FY 2016-17 ($579,648; cumulative total $2,765,266.70) term ending 5/9/18; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

42135 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

29. Approve amendment 2 to master agreement MA-042-14011645 with The Regents of the University ofCalifornia, on behalf of UC Irvine Health for phlebotomy and laboratory testing services, 7/1/16 - 6/30/17 ($850,000; cumulative total $2,550,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

30. Approve selection of and agreement with Pacific Clinics for recovery education institute services, 7/1/16 - 6/30/18 ($1,653,422); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - All Districts

14235 **APPROVED AS RECOMMENDED**

31. Approve agreement with Occupational Health Centers of California, dba Concentra Medical Centers forphysical examination services, 7/1/16 - 6/30/19 ($900,000); and authorize Director or designee to exercise contingency cost increase not to exceed 10% ($30,000) of period one funding of $300,000 under certain conditions and execute agreement - All Districts

12345 **APPROVED AS RECOMMENDED**

32. Ratify standard agreement with California Department of Public Health for HIV Prevention Program,1/1/16 - 12/31/18 ($3,037,707); authorize Director or designee to execute agreement, Certification Regarding Lobbying form, Contractor's Release form, Darfur Contracting Act Certification form and CCC-307 Contractor Certification form upon end of agreement - All Districts

24135 **APPROVED AS RECOMMENDED**

33. Approve agreement with Phoenix House Orange County, Inc. for school-based behavioral healthintervention and support services, 7/1/16 - 6/30/18 ($3,485,668); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - All Districts

12345 **APPROVED AS RECOMMENDED**

34. Approve master agreement with various providers of early intervention services for older adults, 7/1/16 - 6/30/19 ($4,258,500); and authorize Director or designee to exercise contingency cost increase not to exceed 10% ($141,950) of period one funding $1,419,500 under certain conditions and execute individual agreements - All Districts

12345 **APPROVED AS RECOMMENDED**

35. Approve master agreement with various providers of indigent and trauma care, 7/1/16 - 6/30/20; authorize Director or designee to execute individual agreements; and authorize Auditor-Controller to send an electronic funds transfer to California Department of Health Care Services in an amount not to exceed ($1,296,528) on or before 3/1/17; ($648,264) on or before 3/1/18; ($800,000) on or before 3/1/19; ($800,000) on or before 3/1/20; ($800,000) on or before 3/1/21 - All Districts

24135 **APPROVED AS RECOMMENDED**

36. Approve selection of and agreement with Advanced Medical Management, Inc. for Emergency MedicalServices Fund Program Fiscal Intermediary services, 7/1/16 - 6/30/19 ($750,000); and authorize Director or designee to execute agreement and exercise contingency cost increase not to exceed 10% ($25,000) of period one funding $250,000 under certain conditions - All Districts

24135 **APPROVED AS RECOMMENDED**

37. Approve master agreement with various providers of community clinic services, 7/1/16 - 6/30/19($18,367,791); and authorize Director or designee to exercise contingency cost increase not to exceed 10% ($612,259) of period one funding $6,122,597 under certain conditions and execute individual agreements - All Districts

12345 **APPROVED AS RECOMMENDED**

38. Approve master agreement MA-042-16011528 with State of Minnesota and GlaxoSmithKline, LLC forpurchase of various vaccines to prevent and reduce risk of infectious disease, 7/1/16 - 6/30/19 ($750,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

42135 **APPROVED AS RECOMMENDED**

39. Approve retroactive Purchase Order with Global Knowledge Training, LLC for Statistical AnalysisTraining ($12,950) - All Districts

12345 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

40. Approve model agreement and model amendment for Senior Non-Emergency Medical Transportation(SNEMT) services; approve agreements with Abrazar, Inc. in Service Area 1, North County ($366,227), Age Well Senior Services, Inc., in Service Area 2, South County ($383,021) and Abrazar, Inc. in Service Area 3, Central/West County ($494,730) funded by

Tobacco Settlement Revenue, 7/1/16 - 6/30/17; and authorize Director or designee to execute individual agreements and amendments and exercise contingency cost increase or decrease not to exceed 10% under certain conditions - All Districts

54123 **APPROVED AS RECOMMENDED**

41. Approve amendment 3 to agreement with Trustees of the California State University for continuedmanagement of the County's Archaeological/Paleontological Collection by California State University, Fullerton, 7/1/16 - 6/30/17 ($300,000; revised total $2,805,527); and make California Environmental Quality Act findings - All Districts

42135 **APPROVED AS RECOMMENDED**

42. Approve issuance of request for proposals for Year Round Emergency Shelter/Multi-Service CenterOperator and Armory Emergency Shelter Program - Districts 1, 3 & 4 (Continued from 4/26/16, Item S32E)

12345 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

43. Approve agreement MA-080-16011029 with South Coast Water District for Poche Clean Beach Project for long term operation services, 7/1/16 - 6/30/21 ($200,000 annually); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 5

51234 **APPROVED AS RECOMMENDED**

44. Approve aggregate contracts MA-299-16011153 with Tetra Tech BAS, Inc. and Geosyntec Consultants, Inc. for multi-discipline engineering support services for Central Region Landfills, 5/10/16 - 5/9/19 ($3,000,000); and authorize Director or designee to execute agreement - Districts 2 and 3

23145 **APPROVED AS RECOMMENDED**

45. Approve agreement MA-012-16011750 with LSA Associates, Inc. for architect-engineer services forenvironmental documentation for the OC Loop Project, 5/10/16 - 5/9/21 ($825,000); and authorize Director or designee to execute agreement - District 3 and 4

43125 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

46. Approve amendment 2 to renew agreement MA-299-12011713 with Stearns Conrad and SchmidtConsulting Engineers dba SCS Field Services for landfill gas operation and maintenance services, North Region Landfills, 7/1/16 - 6/30/17 ($2,000,000; cumulative total $8,000,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - Districts 3 and 4

34125 **APPROVED AS RECOMMENDED**

47. Approve amendment 2 to agreement MA-299-12011560 with Natures Image, Inc. for native plant habitatmanagement and maintenance services, Central Region Landfills, 7/1/16 - 6/30/17; authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - Districts 2 and 3

23145 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

48. **Probation -** Approve master agreement with various cities for overtime services to maintain public safety; and authorize Chief Probation Officer to execute and renew individual agreements - All Districts

34125 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

49. Approve renewal of agreements WKS0316 with Family Preservation Community Services, Inc., WKB0416 with New Alternatives, Inc., WKB0516 with Olive Crest, WKS0616 with Phoenix House Orange County, Inc., WKS0716 with Seneca Family of Agencies and WKS0816 with South Coast Children's Society, Inc. dba South Coast Community Services for Wraparound Orange County services, 7/1/16 - 6/30/17 ($2,100,000; cumulative total $8,400,000 each agreement) - All Districts

31245 **APPROVED AS RECOMMENDED**

50. Approve agreement with California State Association of Counties for Welfare Client Data SystemManagement, 7/1/16 - 6/30/19 ($818,324); authorize Director or designee to increase agreement no more than $94,972 under certain conditions - All Districts

31245 **APPROVED AS RECOMMENDED**

51. Approve renewal of agreements MA-063-14011815 as MA-063-16011408 with Genuent USA, LLC($115,720; cumulative total $442,744), MA-063-14011816 as MA-063-16011409 with Intratek Computer, Inc. ($127,187; cumulative total $952,576), MA-063-14011817 as MA-063-16011410 with Majestic Systems Integration Co. Inc. ($911,256; cumulative total $4,347,816), MA-063-14011818 as MA-063-16011411 with Randstad North America Inc. dba Randstad Technologies, LP ($1,505,716; cumulative total $7,341,236) and MA-063-14011823 as MA-063-16011413 with SuperbTech, Inc. ($676,857; cumulative total $3,695,889) for Information Technology Professional Help services, 6/1/16 - 5/31/17; and authorize the County Purchasing Agent or authorized Deputy to execute amendments - All Districts

12345 **APPROVED AS RECOMMENDED**

52. Approve renewal of agreement CVC1416 with the Mexican American Opportunity Foundation for earlychildhood education services at Tustin Family Campus Early Childhood Development Center, 7/1/16 - 6/30/17 ($447,928; cumulative total $1,482,938) - District 3

34125 **APPROVED AS RECOMMENDED**

53. Approve master agreement CDB1616 with various providers of drug patch testing services, 7/1/16 -6/30/19 ($1,287,900); approve expenditures for services under subordinate agreements; and authorize Director or designee to execute individual agreements - All District

14235 **APPROVED AS RECOMMENDED**

54. Approve agreement CDB2516 with Avertest, LLC for random drug testing services, 7/1/16 - 6/30/19($2,250,000); and authorize Director or designee to extend agreement up to twelve additional months under certain conditions - All Districts

42135 **APPROVED AS RECOMMENDED**

55. Approve agreement with Charitable Ventures of Orange County, The Olin Group, Inc. and OneOC forFamilies and Communities Together Network Administrative Services, 7/1/16 - 6/30/21 ($500,000 per year; cumulative total of $2,500,000); and authorize Director or designee to exercise a cost contingency increase of agreement not to exceed 10% under certain conditions - All Districts (Continued from 4/26/16, Item 20)

B.O. **CONTINUED TO 5/24/16, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

56. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
12345 **APPROVED AS RECOMMENDED**

57. Approve amendment 7 to master services agreement MA-017-13011864 with Science Applications International Corporation for data center operations, service desk, desktop support and applications services, (decrease $384,000; new total $90,823,700 for five year term); and authorize Chief Information Officer or designee to execute amendment - All Districts
32145 **APPROVED AS RECOMMENDED**

58. Approve grant applications/awards submitted by County Executive Office and OC Public Works in 5/10/16 grant report and other actions as recommended; Acting as Orange County Flood Control District - adopt resolution authorizing OC Public Works Director or designee to accept and execute grant award with State Department of Water Resources for flood emergency response and monitoring program - All Districts
32145 **APPROVED AS RECOMMENDED**
RESO: 16-036

59. Approve option agreement Ramser Development Company dba RV Storage Depot for option tolease County owned property located at the former Gothard Street Landfill, Huntington Beach; authorize Chief Real Estate Officer or designee to execute option agreement and all related documents; and make California Environmental Quality Act and other findings - District 2
B.O. **CONTINUED TO 5/24/16, 9:30 A.M.**

60. **Human Resource Services -** Adopt resolution approving continuation of military supplemental pay andbenefits provided by Resolution Nos. 01-350, 02-061, 02-283, 03-068, 03-300, 04-053, 04-256, 05-044, 11-040, 12-060, 13-106 and 14-103 to be effective until either 12/31/16, National Emergency ends, or earlier termination by the Board of Supervisors - All Districts
24135 **APPROVED AS RECOMMENDED**
RESO: 16-031

61. **Registrar of Voters -** Approve amendment 2 to agreement MA-031-14011608 as MA-031-14011608 with Hart InterCivic, Inc. for software, firmware, and hardware maintenance, support and services of Direct Record Electronic Voting System, 6/17/16 - 6/16/17 ($730,000; cumulative total $2,130,000); and authorize Purchasing Agent or authorized Deputy to execute amendment and make future non-monetary and non-material changes - All Districts
42135 **APPROVED AS RECOMMENDED**

62. **Supervisor Nelson -** Direct Health Care Agency to inform food facilities and operators within the County regarding safe donation of excess food to food banks and nonprofit organizations; approve distribution of written brochure, "The Facts to Know When Donating Food"; and direct HCA to report back to the Board within six months

45123 **APPROVED AS RECOMMENDED**

63. **Supervisor Steel -** Consider second reading and adoption of "An Ordinance of the County of Orange, State of California Amending Section 4-1-45 of the Codified Ordinances of the County of Orange Regarding the Restraint of Dogs"; and adopt resolution approving designated area as "dog park"and permitting unleashed dogs; and reserving Orange County Flood Control District's ability to carry out flood control activities (Continued from 4/26/16, Item 32)

B.O. **CONTINUED TO 7/26/16, 9:30 A.M.**

S63A. **County Executive Office -** Adopt resolution approving execution and delivery of amendment to leaserelating to Orange County Public Financing Authority Lease Revenue Refunding Bonds, Series 2005; and approving certain actions; Acting as the Board of Directors of the Orange County Public Financing Authority - Adopt resolution authorizing execution and delivery of Supplemental Indenture and Amendment to lease relating to Lease Revenue Refunding Bonds, Series 2005; and approving certain actions - All Districts

42135 **APPROVED AS RECOMMENDED**
RESO: 16-032 - 16-033

OC PUBLIC WORKS

S63B. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve easementamendment deed from TH Harbor Venture LLC to convey additional easement area for West Washington Storm Drain; authorize Director or designee to execute related documents; and make California Environmental Quality Act and other findings - District 1

14235 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S63C. **Sheriff-Coroner -** Approve agreement MA-060-16011987 with Goodwill Industries of Orange County,California for packaging food and personal care items for jail commissary operations, 5/18/16 - 5/17/18 ($338,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

14235 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Items 64-66)

OC COMMUNITY RESOURCES

64. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing to consider approving FY 2016-17 Annual Action Plan and FY 2015-19 Orange Analysis of Impediments to Fair Housing Choice and Fair Housing Action Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, re-programmed and program income Community Development Block Grant; Home Investment Partnership Act; Emergency Solutions Grant funds; and State and local funds ($7,307,683); select providers and projects for public services, housing rehabilitation and public facilities and improvements (PF&I) activities; approve funding allocations up to the requested amount by providers including extension of CalWORKs funding for FY 2016-17 to Mercy House Living Centers, Inc. to continue to provide rapid rehousing services; approve model contracts for public services, housing rehabilitation, PF&I activities and model amendments; approve "License to use State Military Facility" agreement with California National Guard for Santa Ana and Fullerton Armory Facilities, FY 2016-17 ($170,190); and authorize Director or

designee to sign and submit agreements all ministerial administrative documents in accordance with funding availability and make any non-material changes as may be required by U.S. Department of Housing and Urban Development- All Districts

B.O. **CLOSED PUBLIC HEARING**

14235 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

65. Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, State ofCalifornia, Rezoning Certain Land From the A-1 General Agricultural and A1(O) General Agriculture with Oil Production Districts to R-1 Single Family Residence District and R-1(O) Single Family Residence District with Oil Production Overlay within the Cielo Vista Area Plan"; and "An Uncodified Ordinance of the County of Orange, State of California, Adopting an Alternative Procedure for Approval of the Initial Vesting Tentative Tract Map for the Cielo Vista Project"; adopt resolution approving Alternative 5 Area Plan for Cielo Vista Project approving 83 single family residences; adopt resolution certifying Final Environmental Impact Report No. 615; and making California Environmental Quality Act and other findings - District 3

B.O. **DELETED**

GENERAL ADMINISTRATION

66. **County Executive Office -** Public Hearing to consider adopting resolution approving execution anddelivery of Site Lease, Lease, Continuing Disclosure Certificate and Bond Purchase agreement and related documents; approve certain actions in connection with issuance of South Orange County Public Financing Authority, Central Utility Facility Lease Revenue Bonds, Series 2016; Acting as the Board of Directors of South Orange County Public Financing Authority - adopt resolution authorizing issuance, sale and delivery of Lease Revenue Bonds, Series 2016 in an amount not to exceed $70,000,000; approve all other documents as necessary; and make related findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

14235 **APPROVED AS RECOMMENDED**
RESO: 16-034 - 16-035

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

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):Number of Cases: One Case

B.O. **DELETED**

CS-2. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:Agency Negotiator: Robert O'BrienEmployee 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 Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), 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. **DELETED**

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Felipe Jaques v. County of Orange, Orange County Superior Case Number 30-2015-00776972

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

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lisa Olvera v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ8592888

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF LISA OLVERA V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(2):Number of Cases: One Case

B.O. **DELETED**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Los Angeles Engineering, Inc., etc. v. County of Orange, et al., Orange County Superior Court Case No. 30-2014-00729572-CU-BC-CJC

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Late posting Supplemental Agenda Item S63A, criminal complaints filed withAttorney General, corruption and District Attorney

Ilya Tseglin - Oral Re: Nate Tseglin and conservatorship, Probate Court, Public Defender, Social Services Agency and Police

Robert Tseglin - Oral Re: Nate Tseglin's conservatorship, use of psychotropic drugs and illegal confinement at group home, Adult Protective Services, Public Defender and Police

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Spitzer - Oral Re: Deletion of Agenda item #65; gnat catcher findings on property not disclosed to County Planning Department and the need for a new biological survey

ADJOURNED: 1:10 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)

_____
Chairwoman, Orange County Board of Supervisors

_____
Orange County Clerk of the Board