REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 21, 2019, 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

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
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: Vice Chair Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Vice Chair Steel presented a Certificate of Appreciation to Mayor Gwang Young Byun, Geoje City, Republic of Korea

Supervisor Do presented a resolution recognizing Dr. Eric Handler on his retirement

II. CONSENT CALENDAR (Items 1-14)

12345 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 4, 5 AND 7 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Vice Chair Steel -** Orange County Human Relations Commission - Reappoint Michael B. Reynolds,Silverado, for term ending 5/20/21

21345 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from John Wayne Airport and OC Waste and Recycling capital asset inventories - All Districts

3. **Acting as the Board of Supervisors and the Orange County Flood Control District -** Set6/25/19 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2019-20 (document available for public review in the office of the Auditor-Controller, commencing 6/4/19) - All Districts

4. **District Attorney -** Accept cash donation from Orange County Gang Reduction and InterventionPartnership (OC GRIP) for GRIP programs ($339,486.57) - All Districts

13245 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

5. Approve agreement 19112123 with State of California Commission on Peace Officer Standards and Training (POST) to provide coroner training courses, 7/1/19 - 6/30/20 ($168,371); accept reimbursement for training costs; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

13245 **APPROVED AS RECOMMENDED**

6. Approve agreement 19112308 with State of California for Peace Officer Standards and Training (POST) to provide Driving Simulator and Force Option Simulator courses, 7/1/19 - 6/30/20 ($165,000); accept reimbursement for courses; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

7. Approve lease agreement 7CA8J750 with State Department of Forestry and Fire Protection toprovide intermittent, call-when-needed helicopter services, one year term; and authorize Sheriff-Coroner or designee to execute lease, related documents and subsequent agreements under certain conditions - All Districts

34125 **APPROVED AS RECOMMENDED**

8. Approve agreement 19112445 with State of California for Peace Officer Standards and Training (POST) Supervisory Course, 7/1/19 - 6/30/20 ($48,510); accept reimbursement for training cost; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

HEALTH CARE AGENCY

9. Approve master agreement with various school districts for Educationally-Related Mental Health services, 7/1/19 - 6/30/20; and authorize Director or designee to execute individual agreements - Districts 1, 2, 3 and 4

OC PUBLIC WORKS

10. Approve amendment 1 to contract MA-080-16012253 with on-call architect-engineer reflecting theacquisition of PENCO Engineering, Inc., to Cannon Corporation effective 8/1/18 - All Districts

11. Approve license agreement MA-080-19011475 with RMV PA2 Development, LLC for Los PatronesParkway Fuel Modification and Maintenance - District 5

SOCIAL SERVICES AGENCY

12. Accept donation of $21,769.93 from Farmers and Merchants Trust Company on behalf of Almquist Trust to support social, educational, recreational activities and other enriching activities for children placed at Orangewood Children and Family Center - District 3

GENERAL ADMINISTRATION

13. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated FilerExhibits for Yorba Linda Water District - Districts 3 and 4

14. **County Executive Office -** Approve contract with Health and Human Resource Center dba AetnaResources for Living for Employee Assistance Program, 7/1/19 - 6/30/22 ($435,356), renewable for two additional one-year terms; and authorize Chief Human Resource Officer or designee to execute contract - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-S74F)

ELECTED DEPARTMENT HEADS

15. **Assessor Department -** Approve contract MA-002-19011618 with Brainsharp, Inc. for maintenance and support for Assessment Tax System (ATS), 7/1/19 - 6/30/20 ($300,000); and authorize Assessor or designee to execute contract - All Districts

13245 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

16. Approve agreement C5608468 with California Department of Corrections and Rehabilitation(CDCR) allowing County inmates to participate in the CDCR Fire Camp Program, 7/1/19 - 6/30/22 ($2,019,400); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

12345 **APPROVED AS RECOMMENDED**

17. Adopt revised list of prequalified contractors; award job order contracts to MIK Construction,Inc., PUB Construction, Inc., F.M. Thomas Air Conditioning, Inc., MTM Construction, Inc., Vincor Construction, Inc., CTG Construction, Inc., SJD&B, Inc., Exbon Development, Inc., Macro Z Technology Company and Dalke & Sons

Construction, Inc. for general construction services ($4,500,000 each; aggregate total $45,000,000); Baker Electric, Inc. for electrical services ($4,500,000); Pan Pacific Mechanical, LLC and ACCO Engineered Systems, Inc. for mechanical services ($4,500,000 each; aggregate total $9,000,000); Federal Technology Solutions, Inc. for low voltage systems services ($4,500,000); reject bids from Harry H. Joh Construction, Inc. and F.M. Thomas Air Conditioning, Inc. as non-responsive; authorize Director of Research and Development or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

15234 N **APPROVED AS RECOMMENDED**

18. Approve amendment 1 to contract MA-060-16011934 with Everbridge Inc. for public massnotification system services, 5/24/19 - 12/30/19 ($275,963; cumulative total $1,670,963); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

41235 **APPROVED AS RECOMMENDED**

19. Approve retroactive Change Order Nos. 1 and 2 to agreement 15047-20539 with Richard Brady and Associates, Inc. for additional design services, 10/1/17 - 6/30/19 ($18,500; cumulative total $114,105); and authorize Director of Research and Development or designee to execute change orders - District 3

32145 **APPROVED AS RECOMMENDED**

20. Approve amendment 1 to contracts with Exbon Development, Inc., H.L. Miller Inc., RayCarmody dba Carmody Construction Company, 6/26/19 - 6/25/20 and with Nu/Age Development, Inc., 8/15/19 - 6/25/20 for general construction and maintenance services ($500,000 each; cumulative total $1,000,000 each); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

12345 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

21. Approve amendment 2 to renew contract MA-074-15012094 with Financial Statement Services, Inc. to provide printing and mailing services, 7/1/19 - 6/30/20 ($1,824,000; cumulative total $5,559,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

13245 **APPROVED AS RECOMMENDED**

22. Approve amendment 5 to renew agreement MA-074-12011056 with Elavon, Inc. for electronicpayment processing services, 6/1/19 - 5/31/21 ($5,300,000; cumulative total $8,805,000); authorize County Procurement Officer or authorized Deputy to execute amendment; approve Safe-T Services Website Enrollment Form, New Application Government/Institutional form and Letter amendment for electronic payment processing services for County's landfill operations, 6/1/19 - 5/31/22 ($98,250); renewable for one additional two-year term; and authorize Treasurer-Tax Collector to execute forms and letter - All Districts

21345 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

23. Approve master agreement with various providers of medical transportation services, 7/1/19 -

6/30/22($900,000); approve selection of and agreement with American Med Ambulance, Inc., Horizon Ambulance, Inc., Premier Medical Transport, Inc., Premier Medical Transportation, Inc. dba PMT and Viewpoint Ambulance, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts

13245 **APPROVED AS RECOMMENDED**

24. Approve amendment 2 to agreement with Orange County Association for Mental Health dba MentalHealth Association of Orange County for representative payee services and supplemental security income outreach services, 7/1/19 - 7/31/19 ($8,784; cumulative total $1,313,719); approve selection of and agreements with Resource Oversight and Guidance Services, Inc. for representative payee services ($449,148) and Orange County Association for Mental Health dba Mental Health Association of Orange County for supplemental security income outreach services ($1,205,523), 7/1/19 - 6/30/22; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - Districts 1, 3 and 5

15234 **APPROVED AS RECOMMENDED**

25. Approve selection of and agreement with Child Guidance Center, Inc. for behavioral health services formilitary families, 7/1/19 - 6/30/22 ($3,000,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 1, 4 and 5

15234 **APPROVED AS RECOMMENDED**

26. Approve amendment 4 to renew contract MA-042-16011679 with Accela, Inc. for environmental health data management system, 7/1/19 - 6/30/20 ($350,823; cumulative total $2,065,766); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

13245 **APPROVED AS RECOMMENDED**

27. Approve renewal of agreement with Anaheim Global Medical Center, Inc. for inpatient hospital services for correctional health services, 7/1/19 - 6/30/20 ($6,411,880; cumulative total $32,123,519); and authorize Director or designee to execute agreement - District 4

12345 **APPROVED AS RECOMMENDED**

28. Approve selection of and agreement with Occupational Health Centers of California dba ConcentraMedical Centers for physical examination services, 7/1/19 - 6/30/22 ($1,350,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 4

41235 **APPROVED AS RECOMMENDED**

29. Approve master agreement with various providers of community clinic services, 7/1/19 - 6/30/21($13,729,304); approve amendment 1 to agreement with Lestonnac Free Clinic for Whole Person Care services, 7/1/18 - 12/31/20 ($100,000; cumulative total $700,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment and individual agreements - All Districts

12345 **APPROVED AS RECOMMENDED**

30. Approve selection of and agreement with Extended Care Hospital of Westminster for mental health skilled nursing facility with special treatment services, 7/1/19 - 6/30/20 ($4,419,129); and authorize Director or designee to exercise cost contingency increase not to exceed 10%

under certain conditions and execute agreement - Districts 1 and 4

12345 **APPROVED AS RECOMMENDED**

31. Approve selection of and agreement with Working Wardrobes for a New Start for Veteran BehavioralHealth Peer Support services, 7/1/19 - 6/30/22 ($1,500,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 3

15234 **APPROVED AS RECOMMENDED**

32. Approve selection of and agreement with Advanced Medical Management, Inc. for Fiscal Intermediaryservices for Emergency Medical Services Fund program, 7/1/19 - 6/30/24 ($1,250,000); and authorize Director or designee to execute agreement - All Districts

15234 **APPROVED AS RECOMMENDED**

33. Approve annual updates to Three-Year Program and Expenditure Plan for Mental Health Services Act,Proposition 63 programs and services, 7/1/19 - 6/30/20; and authorize Director or designee to execute annual updates - All Districts

15234 **APPROVED AS AMENDED TO INCREASE THE AMOUNT FOR SUPPORTIVE SERVICES FOR RESIDENTS IN PERMANENT SUPPORTIVE HOUSING PROGRAM TO $5 MILLION FOR 12 MONTHS**

34. Approve master agreements with various providers of network hospital services, emergency andstabilization hospital services and clinic services for Medical Safety Net Program, 7/1/19 - 6/30/24; and authorize Director or designee to execute individual agreements - All Districts

B.O. **CONTINUED TO 6/4/19, 9:30 A.M.**

35. Approve renewal of agreements with Orange County Asian and Pacific Islander Community Alliance,Inc. ($1,128,570; cumulative total $4,591,876), Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. ($1,128,570; cumulative total $4,593,275) and Western Youth Services ($1,128,570; cumulative total $4,580,714) for outreach and engagement services, 7/1/19 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - Districts 1, 4 and 5

15234 **APPROVED AS RECOMMENDED**

36. Approve renewal of agreement with Orange County Superintendent of Schools a.k.a. Orange CountyDepartment of Education for alcohol and other drugs prevention services, 7/1/19 - 6/30/20 ($400,000; cumulative total $2,000,000); approve selection of and agreement with Waymakers for Community-Based Alcohol and Other Drug Prevention services, 7/1/19 - 6/30/21 ($3,600,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

35124 **APPROVED AS RECOMMENDED**

37. Approve amendment 1 to agreement with Waymakers for School-based Gang Prevention services, 7/1/19 - 6/30/21 ($150,000; cumulative total $1,059,300); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 1

15234 **APPROVED AS RECOMMENDED**

38. Approve master agreement with various providers of adult residential drug Medi-Cal withdrawalmanagement services, 7/1/19 - 6/30/22 ($7,526,790); approve selection of

Woodglen Recovery Junction, Inc. and Roque Center, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - Districts 2 and 4

15234 **APPROVED AS RECOMMENDED**

39. Approve master agreement with various providers of AB 109 residential treatment services, 7/1/19 -6/30/22 ($6,065,175); approve selection of Cooper Fellowship, Inc., Stephouse Recovery, Inc., Straight Talk Clinic and Woodglen Recovery Junction, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - Districts 1, 2 and 4

14235 **APPROVED AS RECOMMENDED**

40. Approve selection of and agreement with Phoenix House of Los Angeles Inc. for Drug Medi-CalAdolescent Residential Recovery services, 7/1/19 - 6/30/20 ($983,801); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

15234 **APPROVED AS RECOMMENDED**

41. Approve amendment A01 to standard agreement 16-93230 with California Department of Health CareServices - Every Woman Counts for cancer detection partnership services, 7/1/19 - 6/30/21 ($766,00; cumulative total $1,378,800); and authorize Director or designee to execute amendment and California Civil Rights Laws Certification - All Districts

12345 **APPROVED AS RECOMMENDED**

42. Approve master agreement with community colleges for community college tobacco cessation services,7/1/19 - 6/30/21 ($900,000); and authorize Director or designee to execute individual agreements - All Districts

12345 **APPROVED AS RECOMMENDED**

43. Approve selection of and agreement with National Eye Care, Inc. for optometry services in a custodysetting, 7/1/19 - 6/30/22 ($547,200); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 1 and 3

13245 **APPROVED AS RECOMMENDED**

44. Approve master agreement with various providers of adult mental health psychiatric skilled nursingfacility services, 7/1/19 - 6/30/22 ($37,006,714); approve selection of and agreement with Anne Sippi Clinic Treatment Group for adult mental health intensive residential services, 7/1/19 - 6/30/22 ($1,121,235); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts

12345 **APPROVED AS RECOMMENDED**

45. Approve renewal of agreement with Goodwill Industries of Orange County for adult supportedemployment services, 7/1/19 - 6/30/20 ($1,371,262; cumulative total $7,527,882); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 1 and 5

15234 **APPROVED AS RECOMMENDED**

46. Approve master agreement with various providers of adult residential drug Medi-Cal substance usedisorder treatment services, 7/1/19 - 6/30/22 ($19,480,950); approve selection of Straight

Talk Clinic, Inc. and Woodglen Recovery Junction, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - Districts 1 and 4

15234 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

47. Authorize expenditure of funds for future negotiated amendments to Construction Manager At-Riskagreement with Swinerton Builders, Inc. for Construction Phase Services for Airport Operations Center Project (not to exceed $15,000,000); authorize Director or designee to execute amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

23145 **APPROVED AS RECOMMENDED**

48. Approve amendment 1 to agreements with Butier Engineering, Inc. ($4,599,440; new total $7,075,120), Faithful+Gould ($1,282,560; new total $2,101,360), Hill International ($3,540,600; new total $4,970,080), Jeff Oviedo and Associates, dba JOA Group ($3,979,744; new total $6,446,864) and P2S Construction Management for Program Management Services, terms ending 6/30/21 - District 2

21345 **APPROVED AS RECOMMENDED**

49. Approve agreements with Corgan Associates, Inc. for architectural services ($2,600,000); IDS Group Inc. for structural engineering services ($1,500,000); IDS Group Inc. for mechanical, electrical, and plumbing engineering services ($500,000); AECOM Technical Services, Inc. for airport engineering services ($4,600,000); HDR Engineering, Inc. for civil engineering services ($1,500,000), 5/21/19 - 5/20/22; with option to renew for two additional one-year terms; and make California Environmental Quality Act and other findings - District 2

23145 **APPROVED AS RECOMMENDED**

50. Authorize Director or designee to impanel a qualified group of experts to score the responsive proposals and issue Request for Proposals for On-Airport Rental Car Concessions - District 2

23145 **APPROVED AS RECOMMENDED**

51. Approve amendment 1 to agreement with Arup North America, Ltd. for Airport Power Generation andDistribution Upgrades project, 364 day term extension ($596,000; new total $1,530,000); approve Construction Manager At-Risk agreement with Swinerton Builders for Design Phase Services, 399-day term ($327,000); authorize expenditure of funds for Construction Manager At-Risk construction ($25,875,000) and operation and maintenance services, 20-year term ($200,000 per year; new total $4,000,000); approve agreement with Southern California Edison for participation in Local Capacity Requirements Program; authorize Director or designee to amend Generating Facility Interconnection agreement or approve new agreement with Southern California Edison; and authorize Director or designee to execute agreements, future agreements and related documents under certain conditions - District 2

23145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

52. Approve amendment 3 to renew contract MA-012-16011742 with Bellfree Contractors Inc. for on-calltrail maintenance and repair services to revise County General Terms and Conditions

Section S to align with County standards, 7/1/19 - 6/30/20 ($100,000; cumulative total $1,700,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

23145 **APPROVED AS RECOMMENDED**

53. Approve amendment 12 to renew subordinate contract MA-012-15011630 with The Alpha & OmegaGroup Security Services, Inc. for unarmed security guard services at OC Public Libraries, 7/1/19 - 6/30/20 ($200,000; cumulative total $800,000); approve amendment 3 to renew subordinate contract MA-012-18010624 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services at OC Parks facilities, 7/1/19 - 6/30/20 ($199,500; cumulative total $320,550); authorize County Procurement Officer or authorized Deputy to execute amendments; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

12345 **APPROVED AS RECOMMENDED**

54. Approve contract 19-28-0025-HRC with Orange County Human Relations Council to provide servicessupporting Orange County Human Relations Commission programs and services, 7/1/19 - 6/30/20 ($252,000; cumulative total $756,000); authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

14235 **APPROVED AS RECOMMENDED**

55. Approve amendment 4 to renew contract MA-012-16010205 with Vacate Termite & Pest EliminationCompany Inc. for pest management and control services, 7/1/19 - 6/30/20 ($192,225; cumulative total $838,475); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

56. Approve cooperative agreement MA-080-19010685 with various counties, cities, regulatory agencies and special authorities for participation in Southern California Stormwater Monitoring Coalition, effective the date of last signatory through 6/28/19 - 6/30/24 ($500,000); appoint Director or designee to the Steering Committee; and make California Environmental Quality Act and other findings - All Districts

23145 **APPROVED AS RECOMMENDED**

57. Approve cooperative agreement MA-080-19011258 with the City of Mission Viejo for road maintenance and operation services, 7/1/19 - 6/30/21 ($1,068,133 per year; total $2,136,266); authorize Director or designee to execute two-year extension, minor amendments, and exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - Districts 3 and 5

35124 **APPROVED AS RECOMMENDED**

58. Approve amendment 3 to contract MA-080-17011475 with DocuLynx Operations, LLC, Matrix Imaging Products, Inc., and HOV Services, Inc. for scanning, indexing and imaging services, one-year terms effective 7/1/19 - 6/30/20 (aggregate total $215,000; revised cumulative total $715,000); and authorize County Procurement Office or authorized Deputy to execute amendments - All Districts

41235 **APPROVED AS RECOMMENDED**

59. Receive bids and award contract MA-299-19011462 to Archico Design Build Inc. for Steel MaterialsStorage Structure Project, Prima Deshecha Landfill ($1,237,253); authorize Director or designee to execute contract under certain conditions; and authorize the return of bid guarantees to all bidders upon execution of contract - District 5

51234 **APPROVED AS RECOMMENDED**

60. Approve plans, specifications and bid documents; and set bid opening for 7/31/19, 2:00 p.m. for Juvenile Hall Multipurpose Rehabilitation Center Project - District 3 (Continued from 5/7/19, Item 24)

32145 **APPROVED AS RECOMMENDED**

61. **Acting as the Orange County Flood Control District -** Approve amendment 1 to cooperative agreement MA-080-18011320 with Orange County Transportation Authority for the Interstate-405 improvement project ($2,800,000); authorize Director or designee to carry out terms of the cooperative agreement as amended and to convey, transfer or exchange property under certain conditions; and authorize Auditor-Controller to make related payments ($400,000) - Districts 1 and 2 (4/5 vote of members present) (Continued from 5/7/19, Item 25)

12345 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

62. Approve amendment 1 to contract MA-299-17011739 with Helix Environmental Construction Group, Inc. for native plant habitat management and landscape maintenance services, Central and North Region Landfills, 7/15/17 - 7/14/20 ($600,000; new total $1,800,000); renewable for two additional one-year terms ($600,000 per year); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 4

34125 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

63. Approve amendment 2 to renew contract MA-057-15011536 with Cynthia M. Tipton dba C.M. Tipton Polygraph & Associates for polygraph examination services, 7/1/19 - 6/30/20 ($190,500; cumulative total $927,000); and authorize Chief Probation Officer or designee to execute amendment - All Districts

21345 **APPROVED AS RECOMMENDED**

64. Approve amendment 3 to renew contract MA-057-16011911 with American Justice Solutions,Inc. dba CorrectiveSolutions for case management services under the supervised electronic confinement home detention program, 7/1/19 - 6/30/20; and authorize Chief Probation Officer or designee to execute amendment - All Districts

23145 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

65. Approve amendment 1 to renew contract MA-063-16011090 with The Regents of the University ofCalifornia for comprehensive and specialized training services, 7/1/19 - 6/30/21 ($370,000; cumulative total $925,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21345 **APPROVED AS RECOMMENDED**

66. Approve contract MA-063-19011214 with Orange County Transportation Authority to purchase buspasses for clients lacking financial means or reliable transportation to access employment related services and other essential social services, 7/1/19 - 6/30/22 ($9,000,000); renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
54123 **APPROVED AS RECOMMENDED**

67. Approve renewal of agreement WLY0118 with Illumination Foundation for Housing Support Programservices, 7/1/19 - 6/30/20 ($1,000,000; cumulative total $2,673,200) - All Districts
13245 **APPROVED AS RECOMMENDED**

68. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve Memorandum of Understanding WJP0219 with the Orange County In-Home SupportiveServices Public Authority for administration of In-Home Supportive Services, 7/1/19 - 6/30/20; and adopt resolution delegating Orange County Treasurer as Treasurer of Public Authority, approving Treasurer's Investment Policy Statement - District 1
15234 **APPROVED AS RECOMMENDED**
RESO: 19-042

GENERAL ADMINISTRATION

County Executive Office:

69. Approve amended Debt Management Policy; and approve Enhanced Infrastructure FinancingDistrict Participation Policy - All Districts (Continued from 3/26/19, Item 37; 4/9/19, Item 22)
B.O. **CONTINUED TO 6/4/19, 9:30 A.M.**

70. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
31245 **APPROVED AS RECOMMENDED**

71. Approve contract with Great-West Life & Annuity Insurance Company for retirement planadministrative and investment services, 7/1/19 - 6/30/22, with option to renew for two additional one-year terms; and authorize Chief Human Resource Officer or designee as Plan Administrator to administer plans, negotiate and execute underlying agreements necessary for proper function and to make changes under certain conditions and execute contract - All Districts
13245 **APPROVED AS RECOMMENDED**

72. Approve amendment 5 to agreement with International Business Machines Corporation formainframe software, subscription, maintenance and support, 7/1/19 - 6/30/20 ($588,739; cumulative total $4,378,719); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts
45123 **APPROVED AS RECOMMENDED**

73. Approve grant applications/awards submitted by Sheriff-Coroner and Health Care Agency and retroactive grant applications/awards submitted by OC Public Works in 5/21/19 grant report and other actions as recommended - All Districts
23145 **APPROVED AS RECOMMENDED**

74. Approve amendment 14 to master services agreement with Science Application InternationalCorporation for Data Center operations, service desk, desktop support and applications services, effective 4/1/19 ($497,700 decrease; cumulative total $125,266,841); authorize County Chief Information Officer or designee to execute amendment; and delegate Chief Information Officer or designee authority to execute Transfer, Assignment and Sale agreement for HCA SAN Assets - All Districts

13245 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

S74A. Adopt resolution certifying Program Environmental Impact Report 627 for General AviationImprovement Program, including related Findings of Facts, in support of Findings, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations for Proposed Project or Alternative 1, 2 or 3; consider the Proposed Project and Alternatives 1, 2, and 3; and adopt resolution approving General Aviation Improvement Program selecting one of the four options - District 2 (Continued from 4/23/19, Item 35; 5/7/19, Item 20)

B.O. **CONTINUED TO 6/25/19, 9:30 A.M.**

GENERAL ADMINISTRATION

S74B. **Supervisor Do and Supervisor Chaffee -** Approve proposed 2020 Census County of Orange Strategic Plan; authorize County Executive Officer or designee to make minor modifications as necessary

41235 **APPROVED AS RECOMMENDED**

S74C. **Supervisor Chaffee -** Approve addition of 6th Annual Wings Over Fullerton Airport Day scheduled for June 22, 2019, at Fullerton Municipal Airport to County Events Calendar and make related findings

41235 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

S74D. Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report FY 2019-20" for submission to California Department of Education - All Districts

12345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S74E. **Chairwoman Bartlett -** Orange County Housing Finance Trust Board - Appoint Andrew Do, DougChaffee, Don Barnes and Shari Freidenrich as representatives to Board of Directors

53124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S74F. Ratify grant application and submission to California Department of Health Care Services or Round Three of funding for Whole Person Care Pilot, 7/1/19 - 12/31/20 ($23,540,617; new total $54,607,477); authorize Director or designee to accept grant funding and execute agreement and related documents with California Department of Health Care Services for Whole Person Care Pilot under certain conditions; and authorize Auditor-Controller to send an

electronic funds transfer to California Department of Health Care Services, 7/1/19 - 12/31/19 ($11,770,309) - All Districts

15234 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 75)

OC COMMUNITY RESOURCES

75. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing toconsider approving FY 2019-20 Annual Action Plan; approve Federal allocation of US Department of Housing and Urban Development new, reprogrammed, and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds ($5,879,791); approve amendment 2 to contract 19-23-0024-HCD with City of Yorba Linda to FY 2018-19 Annual Action Plan to redirect funds to capital improvements to homeless shelter(s) and authorize Director or designee to execute amendment; approve providers and projects for public services, housing rehabilitation and public facilities and improvements activities; approve contract renewals with providers and projects for public services, housing rehabilitation and public facilities and improvements activities and operational agreement for Armory Emergency Shelter Program; approve "License to use State Military Property" agreement 113 with California Military Department, FY 2019-20 ($200,000); authorize Director or designee to execute contracts, amendments, exercise cost contingency increase not to exceed 10%, make line item budget adjustments and execute related documents under certain conditions - All Districts

B.O. **CONTINUED TO 6/4/19, 9:30 A.M.**

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and conditions of employment

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

SCS2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: Former South Court Justice Center.
Approximately 22 acres at the intersection of Alicia Parkway and Crown Valley Parkway, Laguna Niguel, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Burnham Ward Properties/Sares Regis Group

Under Negotiation: Terms Development and Value of Future Lease

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

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Zion v. County of Orange, Deputy Higgins USDC Case No.: 8:14-cv-01134-JVS-
RNB

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Dwight Smith - Oral re: Requested the Board assist in the issuance of California Identification Cards to post office boxes for the homeless and to get a building occupancy permit for the Courtyard.

Steve Rocco - Oral re: Bob Dornan and conviction of public figures; FBI has abandoned the City of Santa Ana and the County of Orange; an organization (Tony Rackauckas, Todd Spitzer, OC Register, Miguel Pulido, Chapman University) protects the guilty and themselves and the Partnership.

Brigette - Oral re: 171st Criminal Complaint to the Attorney General, alerted Governor of the fraud in the courtscheme and cover-up of criminal enterprise; County fiduciary sale of property by fraud; Klubnikan case.

Paul Hyke - Oral re: No funding for OC Rescue; Midnight Mission brought homeless from Los Angeles to increase their numbers and are using benefits that should be provided to the homeless in Orange County; Mercy House, criminal wiretapping, violation and unlicensed dogs in dining areas.

Ilya Tseglin - Oral re: Has been attending Board meetings for 7 years pleading to save a family member; requested the Board follow the rules and laws of constitution, requested oversight of County Departments and for the Public Defender to stop sabotaging justice.

Robert Tseglin - Oral re: Agenda Item #23 and Nate Tseglin case

Bryan Kaye - Oral re: Roundup is a deadly carcinogen; OC Mental Health and Kelly Thomas

Eve Garrow - Oral re: ACLU of Southern California and Housing is a Human Right OC; ACLU report,homelessness, violation of rights and retaliation; demand reforms that will ensure the safety of those using the shelters and a way for them to exercise their rights; requested permanent housing for the homeless.

Jeanine Robbins - Oral re: Housing is a Human Right OC; homelessness and refusing to implement housing first model, failed 10 Year Plan to End homelessness and ACLU report.

Pat Davis - Oral re: Housing is a Human Right OC; public comments at meetings; homelessness and Trauma Informed Care

Cristy - Oral re: Housing is a Human Right OC; homeless at Wise Place experiencing discrimination for speaking their native language; ACLU report

Callie Rutter - Oral re: Resident at Bridges at Kraemer Place witnessed harassment, civil and human violations of rights and not allowed freedom of movement.

Monisha Parker - Oral re: Will continue to attend Board Meetings to discuss the conditions and the need for safe and supportive environments at shelters

Angela Mirelez - Oral re: Housing is a Human Right OC; shelter resident and conditions of shelters (negligence, abuse and food limitations).

Heidi Zimmerman - Oral re: Oma's Angels; Housing is a Human Right OC; homeless deaths including veteran hit by train; need housing for the homeless.

R. Joshua Collins - Oral re: Homeless should be treated the same as POW's under the Geneva Convention; requested advocates become more involved in the financing and decision-making of shelters for the homeless; look at jail and prison facilities to ensure the homeless are provided with the same conditions as those in jail/prison.

Matt Ferencevich - Oral re: Problems in Reno, Nevada shelters are the same as in Orange County; will be providing suggestions that were implemented in Reno, Nevada which could improve the shelters in Orange County; currently volunteers at Mary's Kitchen and has worked at the Fullerton Armory.

Sonya Smith - Oral re: Resident at Wise Place; abuse in shelters and County's response to ACLU report; opportunity to change policy by implementing rules for housing first.

Heather Smith - Oral re: Homeless and living on the streets for 11 years; drugs, rodents and mold in shelter and confidentiality not provided in shelters; residents being exited from shelters in the night; death of individual at Bridges at Kraemer Place.

Patrick Hogan - Oral re: Santiago Creek Bed encampment removed by Santa Ana Police with no offer of shelter; shelters are a travesty to human dignity.

Gloria Williams - Oral re: Evicted from apartment and stalking by property manager resulted in homelessness; abuse at shelters.

Margaret Sharpe - Oral re: Homeless people do not feel safe at shelters; suggested placing homeless in apartments and houses that are empty using County funds; apartments not accepting Section 8 housing vouchers; look at preventing homeless for those on the verge of losing their current jobs.

Lou Noble - Oral re: Housing first model; need rent control so people can afford rent; ACLU report; women being exited from shelters in the night.

Stephanie Roberts - Oral re: Housing is a Human Right OC; housing first for homeless and need better oversight of shelters.

Name unknown - Oral re: Lack of effective person centered support and the inefficient and under performance of Orange County shelter providers; suggested effective July 1, 2019, shelter providers begin an ongoing and in-service training modeling the shelter best practice guidelines with an emphasis on the implementation on Trauma Informed Care non crisis intervention; and for shelter providers to begin consideration of forming a neutral 3rd party arms length oversight committee to hear and review complaints from shelter residents aimed at shelter staff and its operators within seven days of an initial complaint; attended Continuum of Care workshop in Anaheim.

Thomas Fielder - Oral re: Homeless advocate working with the homeless; shelters worse than jail, people losing freedom, pets, and belongings; homeless deaths; ACLU report and oversight of shelters.

Maura Mikulec - Oral re: South County Homeless Task Force; housing first is the best practice to address homeless; conditions of shelters; shelters not acceptable for people with disabling mental health conditions; requested to enact standards and oversight of shelters.

David Duran - Oral re: Homelessness, need for housing, lack of concern and ineffective management of shelters; building of new County building in the Civic Center.

Michael Robbins - Oral re: News article regarding death of homeless individuals; requested to dedicate more money and oversight of shelters; Susan Price.

Lynda Chapman - Oral re: Former Program Manager at Safe Place/Wise Place witnessed issues addressed in the ACLU report at shelters; hostile working environment for staff working at shelters; need to find permanent solutions for the homeless.

Julia Devanthery - Oral re: ACLU report documenting ongoing constitutional violations, living conditions, discrimination, evictions and retaliation at Orange County shelters and provided recommendations for shelters.

Igmar Rodas - Oral re: Civil rights violated by reporting issues at Courtyard; ACLU report; people dying on the streets; unlicensed security guards working at shelters; building of new County building in the Civic Center.

Lynn Mary Baydu - Oral Re: Homelessness is a problem and its time to help the homeless

Sue Dvorak - Oral re: Stop the noise and pollution at John Wayne Airport; Fixed Base Operations should remain at current levels; limit hours of operation; fees for operations outside curfew hours; retain control and oversight; land allocations; need 90 day pause to consider impacts.

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Chairwoman Bartlett - Oral re: Congratulated Griffin Canning, son of OC Public Works employee Kevin Canning, on his pitching debut for the Los Angeles Angels of Anaheim

ADJOURNED: 2:50 P.M.
51234 **Adjourned in memory of San Clemente Mayor Steven Swartz**

*** KEY ***

Left Margin Notes

1. = Supervisor Do	A. = Abstained
2. = Supervisor Steel	X. = Excused
3. = Supervisor Wagner	N. = No

4. = Supervisor Chaffee
5. = Supervisor Bartlett

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