A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 10, 2017
8:30 A.M Administration of Oaths
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

ADMINISTRATION OF OATHS 8:30 A.M.: Administration of the Oath of Office to Supervisor Do, First District and Supervisor Spitzer, Third District

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

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

Vice Chair Steel will present a proclamation recognizing January 13 as Korean American Day

Chairwoman Bartlett will present a resolution to Bill Wood on his retirement in recognition of his 23 years of service on the OC Human Relations Commission

(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 1-17)

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

BOARD APPOINTMENTS

1. **Chairwoman Bartlett -** Board of Retirement, OCERS - Appoint Frank Ury, Mission Viejo and reappoint David L. Ball, Costa Mesa and Charles Packard, Irvine, for terms ending 12/31/19 (Continued from 11/22/16, Item 1)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve agreement PO-060-17011029 with Rockwell Laser Industries for purchase of laser measuring equipment and training, one year term ($28,187.04); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

3. Approve amendment 1 to agreement with County of San Diego and participating public entities for FY 2015 Operation Stonegarden Grant; accept additional grant funds from California Office of Emergency Services ($50,000; new total $250,000); and authorize Sheriff-Coroner to execute amendment and related documents - All Districts

4. Approve agreement with the County of Mono for provision of autopsies, 2/1/17 - 1/31/22 ($4,714; cumulative total $23,570) - All Districts

OC COMMUNITY RESOURCES

5. Accept donation of $35,000 from the Friends of the Costa Mesa Libraries to purchase new furniture for Mesa Verde Library - District 2

6. Approve agreement CT-012-17010525 with Habitat Restoration Sciences Inc. for weed abatement services at Talbert Regional Park ($389,000); authorize Purchasing Agent or authorized Deputy to execute agreement and make California Environmental Quality Act and other findings - All Districts
Revised Title to read:
OC Community Resources - Approve agreement CT-012-17010525 with Habitat Restoration Sciences Inc. for weed abatement services at Talbert Regional Park ($389,000); authorize Purchasing Agent or authorized Deputy to execute agreement and make California Environmental Quality Act and other findings - ~~All Districts~~ *District 2*

OC PUBLIC WORKS

7. Approve agreement MA-080-17010644 with City of Lake Forest for on-call street maintenance, surveying and materials laboratory services, term ending 6/30/21 ($450,000); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions; and make California Environmental Quality Act and other findings - District 5 (Continued from 12/13/16, Item 14)

8. Receive and file Traffic Committee Report dated 10/20/16; approve recommendations and adopt necessary resolutions - District 5

9. Approve plans and specifications and set bid opening for 2/8/17, 2:00 p.m., for Crews Quarters and Storage Facility at Frank R. Bowerman Landfill; and consider application of prior Final Environmental Impact Report No. 604 and other findings - District 3

10. **Acting as the Orange County Flood Control District** - Approve Right of Entry and Use Agreement template for use of Orange County Flood Control District property; and authorize Director or designee to prepare, review and execute agreements under certain conditions - All Districts (Continued from 11/22/16, Item 9)
Continued to 1/24/17, 9:30 a.m.

SOCIAL SERVICES AGENCY

11. Approve amendment 1 to agreement MA-063-17010694 with Omni Enterprise, Inc. dba Omniclean for janitorial and day porter services at Orangewood Children and Family Center, extending term through 10/17/17 ($172,000; cumulative total $258,000); renewable for two additional two-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Mesa Water District - District 2

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Water District - All Districts

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Yorba Linda Water District - Districts 3 and 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Yorba Linda Water District Public Financing Corporation - Districts 3 and 4

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

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Brea Olinda Unified School District - District 4
Continued to 1/24/17, 9:30 a.m.

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 18-41)

ELECTED DEPARTMENT HEADS

District Attorney:

18. Ratify retroactive amendment 4 to renew agreement MA-026-14010833 with Bode Cellmark Forensics, Inc. for forensic DNA testing services, 1/1/17 - 12/31/17 ($995,000; cumulative total $3,980,000); and authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts

19. Ratify retroactive amendment 4 to renew agreement MA-026-13010867 with Southern California Private Investigators, Inc. for document analysis services, 1/1/17 -

12/31/17 ($200,000; cumulative total $1,000,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Sheriff-Coroner:

20. Receive and file status report and approve termination of Emergency Declaration resulting from failure of hot water lines causing flooding in the basement of Central Men's Jail Facility originally approved on 12/13/16 - District 1 (Continued from 12/13/16, Item S58E)

21. Approve amendment 4 to agreement MA-060-13011794 with L3 Communications Mobile-Vision, Inc. to add Saddleback Station and for purchase and installation of parts, term ending 6/23/17 ($17,668.45; new total $80,668.45; cumulative total $519,384.45); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

22. Approve amendment 1 to agreement 5600004550 with California Department of Corrections and Rehabilitation (CDCR) allowing County inmates to participate in the CDCR Fire Camp Program, extend term 7/1/17 - 6/30/19 ($6,643,000; new total $16,616,600); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

23. Ratify retroactive payment to West-Lite Supply Company Inc. for purchase of light fixtures, Central Men's Jail - District 1

24. Ratify acceptance of one-time donation of one reserve canine, two narcotic detection canines and four patrol canines from Orange County Sheriff's Advisory Council ($86,490) - All Districts

25. Approve amendment 3 to agreement with Orange County Transportation Authority (OCTA) for law enforcement services, 1/20/17 - 6/30/17; approve FY 2016-17 increase to OCTA for law enforcement and special and supplemental services ($23,467 revenue; new total $7,275,409) - All Districts

CHILD SUPPORT SERVICES

26. Ratify Plan of Cooperation agreement with California Department of Child Support Services for administration of Title IV-D Program services, 10/1/16 - 9/30/17; and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

27. Approve agreement MA-280-17011051 with Universal Protection Service, LP for armed private security guard services, 2/1/17 - 1/31/20 ($3,275,547); renewable for two additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

28. Approve agreement with Sirsi Corporation dba Sirsi Dynix for Symphony Integrated Library System maintenance for library catalog, with addition of Software as a Service, effective upon

Board approval through 1/10/2020 ($411,320); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

29. Approve amendment 1 to agreement CT-012-16010713 with JVR Shelter Strategies, LLC for veterinary consultant services at OC Animal Care, extending term through 5/31/18 ($200,000; cumulative total $350,000); and authorize Purchasing Agent or authorized Deputy to execute amendment and to exercise contingency cost increase not to exceed 10 percent under certain conditions - All Districts

OC PUBLIC WORKS

30. Approve plans and specifications and set bid opening for 2/15/17, 2:00 p.m., for Edinger Avenue Bridge over the Bolsa Chica Channel Replacement Project; approve waiver for prequalification process for project; and adopt resolution declaring portions of Edinger Avenue as County highway for construction purposes - District 2 (RA #4 requires 4/5 vote)

31. Approve agreements MA-080-17010192 with Orange County Transportation Authority and MA-080-17010193 with Rancho TMA for Measure M2 Project V Community Based Transit Circulators Program; and authorize Director or designee to execute agreements and future amendments under certain conditions - District 5

32. Approve aggregate agreements MA-080-17010678 with M.B. Herzog Electric, Inc., ABM Electrical Power Services, LLC and Baker Electric, Inc. for maintenance and repair services of electrical systems and equipment, 1/10/17 - 1/9/22 ($5,000,000); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

33. Approve agreement MA-080-17010736 with Barone Combustion Corporation dba Automatic Boiler Company for on-call maintenance and repair services of steam boilers, water heating equipment and associated piping, 1/10/17 - 1/9/22 ($5,000,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

34. Approve aggregate agreements MA-080-17010672 with ABM Building Solutions, LLC and Mesa Energy Systems, Inc. for on-call maintenance, repair, alteration and installation of heating, ventilation and air conditioning systems, 1/10/17 - 1/9/22 ($5,000,000); and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

35. Approve amendment 6 to agreement MA-080-13010919 with ES Engineering Services, LLC for waste water system maintenance and analysis services, 3/21/17 - 3/20/18 ($132,449; cumulative total $759,223); authorize Purchasing Agent and authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

36. Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale of short-term Taxable Pension Obligation Bonds, 2017 Series A ($400,000,000); and execution and delivery of Seventh Supplemental Trust agreement and Bond Purchase agreement; and authorizing Public Finance Director to execute all related documents; approve related budget adjustments and related payments; and make related

findings - All Districts (RA 2, 3 & 4 4/5 vote of the members present)
(Continued from 12/13/16, Item 53)
Revised Title to read:
County Executive Office - Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale of short-term Taxable Pension Obligation Bonds, 2017 Series A ($400,000,000); and execution and delivery of Seventh Supplemental Trust agreement and Bond Purchase agreement; and authorizing Public Finance Director to execute all related documents; approve related budget adjustments and related payments; and make related findings – All Districts (RA 2& 3 ~~& 4~~ *4/5 vote of the members present*)
(Continued from 12/13/16, Item 53)

37. Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolution delegating authority to Chief Real Estate Officer or designee to negotiate, execute and amend leases and licenses of real property for use by County or Orange County Flood Control District under certain conditions and perform related activities; direct Chief Real Estate Officer or designee to submit an annual report to the Board each year on June 30th; and make California Environmental Quality Act and other findings - All Districts (Continued from 12/13/16, Item 57)

38. Approve grant applications/awards submitted in 1/10/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *OC Sheriff's Department* in 1/10/17 grant report and other actions as recommended - All Districts

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

40. **Human Resource Services -** Approve new classification specification and establish pay grades for Public Safety Dispatcher, effective 1/20/17 - All Districts

41. **Board of Supervisors -** Election of 2017 Officers

V. PUBLIC HEARINGS (Items 42-43)

ELECTED DEPARTMENT HEADS

Clerk-Recorder:

42. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, California, regarding passport photograph services through the office of the Clerk-Recorder"; and make California Environmental Quality Act and other findings - All Districts

43. Public Hearing to consider adopting resolution approving micrographics fee termination and maintaining first page recording fee for cost recovery of services performed by the Clerk Recorder; repealing Resolution 81-252; and make California Environmental Quality Act and other findings - All Districts

VI. CLOSED SESSION (Items CS-1-CS-4)

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 - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Matthew Brown v. County of Orange, Orange County Superior Court Case No. 30-2015-00800188

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

Human Resource Services:

CS-3. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Executive Director of the Office of Independent Review

CS-4. 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

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Deanna Patrick v. County of Orange, Workers' Compensation Appeals Court Case No. ADJ8536332

SCS6. County Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Barbara Driggs v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ1622078

SCS7. 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:

January 17, 2017	**No Scheduled Meeting**
January 24, 2017	**Regular Meeting**
January 31, 2017	**No Scheduled Meeting**