A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 4, 2019
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
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) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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

INVOCATION: Supervisor Wagner, Third District

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District

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

Chairwoman Bartlett will be presenting a resolution proclaiming June 15, 2019 as "World Elder Abuse Awareness Day"
Vice Chair Steel will present a resolution to Matt Liffreing for his years of dedicated community service to Huntington Beach

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

II. CONSENT CALENDAR (Items 1-13)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Chairwoman Bartlett -** Senior Citizens Advisory Council - Appoint Lara Fisher, Laguna Niguel, for term ending 12/31/19

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve contract MA-060-19011518 with Orange County Pumping, Inc. for septic tank cleaning services, two-year term ($592,998); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1, 3 and 5

3. Approve agreements with State of California including SA-156-19YR with the State of California's 32nd District Agriculture Association to provide law enforcement services for events held at the Orange County Fair and Event Center, 7/1/19 - 6/30/20 ($250,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 - District 2

4. Approve agreements with State of California including SA-155-19FT with State of California's 32nd District Agricultural Association to provide law enforcement services for the 2019 Orange County Fair held at the Orange County Fair and Event Center,

7/1/19 - 8/20/19 ($725,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 and amendments under certain conditions - District 2

5. Receive bids and award contract MA-060-19011677-C021297 to CML Security, LLC for Module J Controls Renovation, Intake Release Center ($502,020); and authorize Director of Research and Development to execute contract - District 1

OC COMMUNITY RESOURCES

6. Approve selection of providers for State Emergency Solutions grant activities contracts; authorize Director or designee to execute individual contracts with Friendship Shelter, Inc. ($150,000), Mercy House Living Centers, Inc. ($70,670), and Fullerton Interfaith Services dba Pathways of Hope ($120,000) for emergency shelter services and Mercy House Living Centers, Inc. ($227,114) for rapid rehousing services, 7/1/19 - 6/30/20, renewable for three additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual contracts - All Districts

OC PUBLIC WORKS

7. Approve plans, specifications and bid documents; and set bid opening for 7/10/19, 2:00 p.m. for Old County Courthouse Phase III Maintenance Project - District 1

8. Receive bids and award contract MA-299-19011515 to Marina Landscape, Inc. for Prima View Shed Phase IV Project, Prima Deshecha Landfill, ($458,911); 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

SOCIAL SERVICES AGENCY

9. Approve renewal of agreement CDA0619 with Professional Tutors of America, Inc. for individual academic tutoring services for children receiving child welfare services in grades K-12 and non-minor dependents, 7/1/19 - 6/30/20 ($85,000; revised cumulative total $565,000) - All Districts

10. Continued to 6/25/19, 9:30 a.m.
Approve Memorandum of Understanding with City of Anaheim and Anaheim Workforce Development Board to co-locate one-stop services at Anaheim Workforce Connection, 7/1/19 - 6/30/22; and authorize Director or designee to execute amendments under certain conditions - Districts 3 and 4

GENERAL ADMINISTRATION

County Executive Office:

11. Approve contract CT-017-19011267 with Cooperative Personnel Services dba CPS HR Consulting for performance audit services of CEO Risk Management and CEO Human Resource Services, 6/4/19 - 6/3/20 ($209,965); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

12. Approve contract with California Physicians' Service dba Blue Shield of California for

dental claims administration for self-insured Management and Attorney Dental Plan, 1/1/20 - 12/31/22 ($317,000); renewable for two additional one-year terms; and authorize Chief Human Resource Officer or designee to execute contract - All Districts

13. **Vice Chair Steel -** Approve addition of John Wayne Airport's "Month of Miles" campaign with Make-A-Wish Orange County and Inland Empire to County Events Calendar and make related findings

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 14-41)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

14. **Assessor Department -** Approve contract MA-002-19011630 with Tyler Technologies, Inc., for maintenance and support services for commercial valuation software, 6/28/19 - 6/27/21 ($236,775); renewable for two additional one-year terms; and authorize Assessor or designee to execute contract - All Districts

Sheriff-Coroner:

15. Approve amendment 4 to renew contract MA-060-15012224 with Alquest Technologies Incorporated for structured cabling and support of network infrastructure installations, 7/1/19 - 6/30/20 ($100,000; new total $700,000; cumulative total $2,176,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Approve amendment 3 to renew contract MA-060-16011940 with MCM Technology LLC for maintenance of Communications Accounting and Asset Management System, 6/27/19 - 6/26/20 ($35,910; cumulative total $143,640); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

17. Approve amendment 1 to contract MA-060-18011598 with SF Mobile-Vision, Inc. for purchase and installation of L3 Mobile-Vision parts, 6/24/19 - 6/23/20 ($103,385; cumulative total $211,827); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

18. Continued to 6/25/19, 9:30 a.m
.Approve master agreements with various providers of network hospital services, emergency and stabilization 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

(Continued from 5/21/19, Item 34)

19. Continued to 6/25/19, 9:30 a.m.
Approve renewal of agreement with Children's Hospital of Orange County dba CHOC Children's for behavioral health services for children and youth, 7/1/19 - 6/30/20 ($1,576,574; cumulative total $7,305,922); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 3

20. Approve master agreement with various providers of early intervention services for older adults, 7/1/19 -6/30/22 ($7,408,500); approve selection of Council on Aging Southern California, Inc. ($4,204,251) and Multi-Ethnic Collaborative of Community Agencies ($3,204,249); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - Districts 1 and 3

21. Approve amendment to Memorandum of Understanding with California Department of State Hospital for purchase of State Hospital beds, 7/1/19 - 6/30/20 ($5,660,627); approve amendment to Participation Agreement 296-2017-SHP-A1 with California Mental Health Services Authority agreement, 7/1/19 - 6/30/20 ($23,834); and authorize Director or designee to execute amendments - All Districts

OC COMMUNITY RESOURCES

22. Approve contract 19-28-0064-SP with Working Wardrobes for a New Start for employment and training services for older adults, 7/1/19 - 6/30/20 ($767,085); renewable for two one-year terms; and authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

23. Approve amendment 4 to contract 17-28-0002-DRPA with Orange County Human Relations Council,($30,000; revised aggregate total $725,000); approve amendment 5 to contract 17-28-0001-DRPA with Waymakers ($30,000; revised aggregate total $725,000), 7/1/19 - 6/30/20 for dispute resolution services, West Justice Center; and authorize Director or designee to execute amendments - Districts 1

24. Approve renewal of contract 19-23-0015-PS with Mercy House Living Centers, Inc. for operation of Year Round Emergency Shelter and Multi-Service Center Program, Bridges at Kraemer Place, 7/1/19 - 6/30/20 ($2,400,000; revised cumulative total $6,975,000); and authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions - District 3

25. Approve amendment 4 to contract 17-27-0025-FCSP with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program services ($1,044,806); approve agreements 19-27-0046 with Alzheimer's Family Services Center for adult day care services ($154,785); 19-27-0047 with Alzheimer's Orange County for adult day care services ($67,027); 19-27-0040 with Abrazar Inc. for Community Services Program ($241,916); 19-27-0045 with Legal Aid Society of Orange County dba Community Legal Aid Social for legal assistance services ($343,791); 19-27-0041 with Age Well Senior Services Inc. for Elderly Nutrition Program, nutrition transportation, case management and in-home care ($1,909,111); 19-27-0043 with Community SeniorServ, Inc. dba SeniorServ for adult day care, Elderly Nutrition Program, nutrition transportation, case management and in-home care ($5,837,333); 19-27-0042 with City of Irvine for Elderly Nutrition Program, nutrition transportation, case management and in-home care services (aggregate total $519,337); 19-27-0048 with Council on Aging-Southern

California, Inc. for Ombudsman Program and elder abuse prevention services ($735,485); 19-27-0044 with Council on Aging-Southern California, Inc. for Health Insurance Counseling & Advocacy Program, Medicare Improvement for Patient and Providers Act and Financial Alignment (aggregate total $632,270), 7/1/19 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements and amendment - All Districts

26. Approve contract 19-23-0048-CoC with Families Forward for comprehensive, regional coordination of resources to assist homeless families and those at-risk of homelessness for implementation of Orange County Coordinated Entry System, 7/1/19 - 6/30/20 ($280,000); authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

27. Approve amendment 3 to contract MA-012-13012148 with Irvine Ranch Conservancy for maintenance and administration services for Irvine Ranch Open Space, 7/1/19 - 6/30/22 ($3,364,378 first year, to be contractually increased by lesser of (a) amount of the increase of the Consumer Price Index or (b) 3 percent of the then current annual management fee, revised cumulative total $29,524,057.80); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

28. Approve renewals of Workforce Innovation and Opportunity Act contracts 19-28-0011-Y with City of La Habra ($737,200; revised cumulative total $2,697,960); 19-28-0015-Y with KRA Corporation ($645,700; revised cumulative total $1,924,173); and 19-28-0014-Y with Orange County Asian and Pacific Islander Community Alliance, Inc. ($1,750,000; revised cumulative total $6,544,441) for employment and training services for young adults, 7/1/19 - 6/30/20; and authorize Director or designee to execute contracts and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

OC PUBLIC WORKS

29. Approve amendment 1 to contracts MA-080-16012254 with Bureau Veritas North America, Inc., HR Green Pacific, Inc., TAIT & Associates, Inc. and Willdan Engineering for on-call architect-engineer for land development expedited processing services, effective 7/26/19 - 7/25/21 (aggregate total $13,000,000; revised cumulative total $32,500,000); and authorize Director or designee to execute amendments - All Districts

30. Receive bids and award contract MA-299-19011469 to C.W. Crosser Construction, Inc. for Coyote Canyon Landfill Gas Site Repower and Paving Project, ($1,821,549); authorize Director or designee to execute contract under certain conditions; authorize the return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 2

31. Vacate approval of Planning Application PA080053 previously approving use permit and adoption of, and all findings related to Mitigated Negative Declaration for Planning Application PA080053, Red Rocks Gardens - District 3

32. Approve amendments to contract MA-080-16012253, amendment 1 with Advanced Applied Engineering, Inc. dba Infrastructure Engineers, Anderson Penna Partners, Inc., Bureau Veritas North America, Inc., Chambers Group, Inc., GHD Inc., HR Green Pacific, Inc., Moore Iacofano Goltsmans, Inc., and The Code Group, Inc. dba VCA Code, and amendment 2 with Cannon Corporation for renewing on-call architect-engineer for general services effective

7/26/19 - 7/25/21 (aggregate total $7,000,000); and authorize Director or designee to execute amendments - All Districts

SOCIAL SERVICES AGENCY

33. Approve amendment 2 to renew contract MA-063-15011634 with SBC Global Services, Inc. dba AT&T Global Services and AT&T Corp for automated call distribution services per State of California CALNET3 Contract, 7/1/19 -6/30/20 ($600,000, revised cumulative total $4,386,137); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

34. Approve amended Debt Management Policy; and approve Enhanced Infrastructure Financing District Participation Policy - All Districts (Continued from 3/26/19, Item 37; 4/9/19, Item 22; 5/21/19, Item 69)

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

36. Approve grant applications/awards submitted in 6/4/19 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by Registrar of Voters* in 6/4/19 grant report and other actions as recommended; *adopt resolution approving State of California Standard agreement 18G30130 for voting system replacement activities; and authorize Registrar of Voters or his designee to execute agreement, related documents and make non-monetary and non-material changes under certain conditions* - All Districts

37. Approve Quitclaim Deed authorizing conveyance of El Modena Senior Housing property to El Modena Interests I; authorize Chief Real Estate Officer or designee to make minor modifications under certain conditions and sign related documents; and make California Environmental Quality Act and other findings - District 3

38. Authorize County's continued use of State of California standard agreement IFB STPD 12-001-A, C3-A-12-10-TS-01 with AT&T Corporation for California Integrated Information Network 3 voice, data and long distance services, 7/1/19 - 6/30/20 ($7,320,100; cumulative total $24,603,291); authorize County Procurement Officer or authorized Deputy to execute Authorization to Order - All Districts

39. Select Surf City Auto Group, Inc. for lease and development of former Gothard Street Landfill owned County property located in City of Huntington Beach; approve Option and Ground Lease agreements with Surf City Auto Group, Inc. to conduct due diligence regarding development and operation of outdoor vehicle storage facility; authorize Chief Real Estate Officer or designee to execute agreements and related documents; and make California Environmental Quality Act and other findings - District 2

40. Approve amendment 8 to contract with OptumRx, Inc. to include Sharewell Choice and

Sharewell Retiree plans in administration of Prescription Drug Program and Formulary, 1/1/20 - 12/31/20 ($6,435,500); approve third amended and restated Sharewell Choice Health Plan and fourth amended and restated Sharewell Retiree Health Plan documents, effective 1/1/20; and authorize Chief Human Resource Officer or designee to execute amendment and make modifications under certain conditions - All Districts

41. Approve contract with California Physician Services dba Blue Shield of California for claims administration, network and utilization management services and Preferred Provider Organization network for self-funded PPO Health Plans, 1/1/20 - 12/31/22 ($10,068,000); renewable for two additional one-year terms; approve fourth amended and restated Wellwise Choice Health Plan and Wellwise Retiree Health Plan documents, effective 1/1/20; and authorize Chief Human Resource Officer or designee to execute contract - All Districts

S41A. County Executive Office - Direct County Executive Office to begin negotiations for sole source contract for consulting services to develop Scope of Work and Request of Proposal for System Care Data Integration System and implement Board direction and return to the Board for approval of contract - All Districts

S41B. County Executive Office - Select Laguna Niguel Town Center Partners, LLC for lease, development, entitlement, funding, operation and management of County-owned property at former South County Justice Center, Laguna Niguel; approve Option agreement to conduct due diligence regarding ground lease and development of property, one-year term ($75,000), option to extend for two additional one-year terms ($37,500 each year) and Ground Lease agreement with Laguna Niguel Town Center Partners, LLC to plan, design, fund, construct, manage and maintain property, 79-year term; authorize Chief Real Estate Officer or designee to execute agreements, related documents and planning relocation, construction and sublease of new County library building - District 5

S41C. County Executive Office - Approve Work Order NCY1-011 under agreement for managed services network, voice and security with Science Applications International Corporation for services to support Atos Governmental IT Outsourcing Services, LLC until completion of migration, 7/1/19 - 6/30/19 ($255,000); and authorize Chief Information Officer or designee to execute work order and extend term under certain conditions - All Districts

S41D. County Executive Office - Select and approve contract with Winecki Consulting, Inc. for coastal commission advocacy, strategy and policy support for various beach and costal facilities within County regional park system, five-year term ($750,000); and authorize Director of OC Parks or designee to execute contract - Districts 2 and 5

S41E. OC Community Resources - Accept donation of $14,809 and a new 2019 Honda Odyssey mini-van, with a Manufacturers Suggested Retail Price of $47,070 from the Anaheim Ducks Foundation, Inc. to help defray costs of feeding, sheltering and caring for more than 25,000 animals rescued from OC Animal Care's 14 contract cities and unincorporated County areas and enhance shelter’s ability to transport animals and materials to community and educational events throughout County and pick up important items being donated - District 3

S41F. OC Community Resources - Approve contract 19-22-0002 with People for Irvine Community Health dba 2-1-1 Orange County for professional services and technical assistance support for U.S. Department of Housing and Urban Development Continuum of Care and operation of call center providing regional information and referral services, 7/1/19 - 6/30/20 ($766,589); and authorize Director or designee to execute agreement and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

S41G. Sheriff-Coroner - Approve amendment 4 to renew contract MA-060-15011970 with TriTech Software Systems for field based reporting software and support, 6/23/19 - 6/22/20 ($67,308; new total $338,798; cumulative total $3,686,295); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

IV. PUBLIC HEARINGS (Item 42)

OC COMMUNITY RESOURCES

42. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing to consider 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 percent, make line item budget adjustments and execute related documents under certain conditions - All Districts (Continued from 5/21/19, Item 75)
Revised Title to read:
OC Community Resources - Acting as the Board of Supervisors and Orange County Housing Authority - Public Hearing to consider 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~~ $6,349,791); 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 percent, make line item budget adjustments and execute related documents under certain conditions*; and designate Director of Housing and Community Development or designee to act as certifying officer for National Environmental Policy Act (NEPA) and to execute all documents related to*

administration, management and implementation of section 102 of NEPA - All Districts
(Continued from 5/21/19, Item 75)

V. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and conditions of employment

SCS2. **County Executive Office** - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code Section 54957(b).

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Vintage Marina Partners, L.P. v. Dana Point Harbor Partners, LLC et al OCSC Case No.: 30-2018-01040022-CU-BT-CJ

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Laguna Greenbelt, Inc. vs. County of Orange, et al., Case No.: 34-2018-80002878-CUWM-GDS. Consolidated with Case Nos. 34-2018-80002879-CU-WM-GDS; 34-2018-80002883-CU-WMGDS; and 34-2018-00232248-CU-MC-GDS

SCS5. **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

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Michele Taylor v. County of Orange Riverside County Superior Court Case No.: RIC 1803575

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken

on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

June 11 & 12, 2019	**Budget Hearings**
June 18, 2019	**No Scheduled Meeting**
June 25, 2019	**Regular Meeting**