A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 24, 2017
9:00 A.M. Presentation
9:30 A.M. Regular Business

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing with twenty (20) minutes cumulative for all speakers, unless extended by the Chair. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

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

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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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

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

Chairwoman Steel will be presenting a resolution to Ken Inouye for 23 years of service as Commissioner on the OC Human Relations Commission

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 1-23)

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

BOARD APPOINTMENTS

Supervisor Bartlett:

1. Orange County Human Relations Commission - Appoint Mark Miller, Dana Point, for term ending 1/23/19

2. 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; 1/10/17, Item 1)

3. **Chairwoman Steel -** Orange County Veterans Advisory Council - Reappoint Chase Wickersham III, Corona Del Mar, for term ending 1/2/19

DEPARTMENT APPOINTMENTS

4. **Health Care Agency -** Well Standards Advisory Board - Reappoint John Gregg, Huntington Beach; Roy Herndon, Fountain Valley; Robert McVicker, Anaheim; Jian Peng, Orange; and Nabil Saba, Santa Ana for terms ending 1/6/20 - All Districts (Continued from 12/13/16, Item 3) Continued to 4/11/17, 9:30 a.m.

ELECTED DEPARTMENT HEADS

Auditor-Controller:

5. Approve schedule of County Capital Assets Physical Inventory Dates for calendar years 2017 and 2018 - All Districts

6. Receive and file Semi-Annual Fund/Budget Control Report for FY 2016-17 - All Districts

7. Receive and file Comprehensive Annual Financial Report for fiscal year ended June 2016 - AllDistricts

8. **Sheriff-Coroner -** Approve amendment 1 to agreement 06024-10300 with AECOM for design services for overhaul/replacement of air handler units at Central Men's and Women's Jails and Sheriff's Headquarters Building ($36,667; cumulative total $262,267); and authorize Sheriff-Coroner or designee to execute amendment - District 1

HEALTH CARE AGENCY

9. Adopt resolution ratifying grant agreement D16-08-003 with State Water Resources Control Board for leaking underground storage tank cleanup, 7/1/16 - 6/30/17 ($1,056,955); and authorize Director or designee to execute agreement and non-monetary amendments - All Districts

10. Ratify standard agreement 16-10879 with California Department of Public Health for Zika Preparedness and Response grant, 6/30/16 - 6/30/18 ($55,000); and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

11. Approve amendment 2 to agreement MA-012-16011797 with The ACE Agency, Inc. for public relations services to include Dana Point Harbor and renewing term through 3/31/18 ($34,167, new total $300,000; cumulative total $429,167); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 5

12. Approve agreement CT-012-17010465 with KH Consulting Group for strategic plan update and implementation services, 1/25/17 - 1/24/18 ($206,783); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

13. Approve amendment 1 to Communications Site License Agreement with T-Mobile West LLC for equipment upgrades, Santiago Oaks Regional Park; and make California Environmental Quality Act and other findings - District 3

14. **Acting as the Successor Agency to the Orange County Development Agency -** Approve and adopt Recognized Obligation Payment Schedule, 7/1/17 - 6/30/18; authorize submittal to State Department of Finance and State Controller's Office; direct staff to notify the Board of Supervisors of any changes; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

15. Approve amendment 1 to agreement S1605-203 with Reata Glen Orange County CCRC, LLC and accept bonds guaranteeing completion of storm drain, sewer, water and recycled water improvements and monumentation, Tract 17961 - District 5

16. **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; 1/10/17, Item 10)
DELETED

17. **Acting as the Board of Supervisors and Orange County Flood Control District -** Receive bids and award contract to IO Environmental and Infrastructure, Inc. for Airport Storm Channel Access Road Project ($272,239); and authorize Director or designee to execute contract - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the South Orange County Community College District - Districts 2, 3 and 5
Continued to 2/14/17, 9:30 a.m.

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Sheriff-Coroner - All Districts

20. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Community Resources - All Districts

21. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Treasurer-Tax Collector - All Districts
Continued to 2/14/17, 9:30 a.m.

22. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Brea Olinda Unified School District - District 4 (Continued from 1/10/17, Item 17)

23. **County Executive Office -** Approve amendment 1 to Memorandum of Understanding with Superior Court of California, County of Orange for provisions of services between the County and Courts resulting in modification of Employee Transfer Agreement, effective upon Board approval; and authorize County Executive Officer or designee to execute amendment - All Districts (Continued from 10/11/16, Item 5; 11/22/16, Item 12)

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 24-41)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

24. Ratify retroactive amendment 1 to agreement MA-060-16011313 with Satellite Tracking of People, LLC for continuous electronic monitoring services and equipment, 1/1/17 - 12/31/18 ($780,188); authorize Purchasing Agent or authorized Deputy to execute amendment; and review rules and regulations of Sheriff home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

25. Approve amendment 1 to agreement MA-060-14010556 with Computer Deductions Inc. to manage, supervise and operate the Unisys mainframe computer and all Sheriff-Coroner Data Center operations, term ending 10/31/18 ($728,800; new total $3,978,800); adding two help desk technicians and one help desk supervisor; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

26. Approve agreements MA-060-17010883 with Lionakis, MA-060-17010884 with Owen Group, Inc., MA-060-17010885 with HMC Group, Inc., MA-060-17010886 with Dewberry Architects, Inc., MA-060-17010887 with IDS Group, Inc., MA-060-17010888 with J.C. Chang & Associates, Inc., MA-060-17010889 with TAIT & Associates, Inc. and MA-060-17010890 with Swift Lee Office, Inc. for on-call architect engineer architectural services for Sheriff's projects, three year term ($1,500,000 each); renewable for one additional two-year term; authorize Sheriff-Coroner or designee to execute agreements; and make California Environmental Quality Act and other findings - All Districts

HEALTH CARE AGENCY

27. Ratify amendment 2 to standard agreement 15-10073 with California Department of Public Health for Women, Infants and Children Supplemental Nutrition Program, 10/1/15 - 9/30/19 ($450,000; new total $20,210,456) - All Districts

JOHN WAYNE AIRPORT

28. Approve Interim Fixed Base Operation Lease with Signature Flight Support Corporation for Eastside Fixed Base Operation and Westside Hangars; approve Interim Fixed Base Operation Lease with Newport FBO Two, dba Atlantic Aviation for Southeast Fixed Base Operation, 1/1/17 - 12/31/18; and make California Environmental Quality Act and other findings - District 2 (*4/5 vote of the members present*)
(Continued from 12/13/16, Item S58A)
Revised Title to read:
John Wayne Airport - Approve Interim Fixed Base Operation Lease with Signature Flight Support Corporation for Eastside Fixed Base Operation and Westside Hangars; approve Interim Fixed Base Operation Lease with Newport FBO Two, dba Atlantic Aviation for Southeast Fixed

Base Operation, 2/1/17 - 12/31/18; or select options 2b, approving amendment 4 to leases with Signature Combs, Inc., month to month term or 3b, approving amendment 6 to lease with Newport FBO Two, LLC dba Atlantic Aviation, month to month term; and make California Environmental Quality Act and other findings - District 2 (4/5 vote of the members present) (Continued from 12/13/16, Item S58A)

29. Approve agreements with Ninyo & Moore Geotechnical & Environmental Sciences Consultants, Kleinfelder Inc. and Group Delta Consultants, Inc. for on-call geotechnical engineering, materials testing, construction observation, and inspection services, 1/24/17 - 1/23/20 ($990,000); with option to extend for two one-year terms ($330,000 per year); and make California Environmental Quality Act and other findings - District 2

30. Approve agreement MA-280-17010947 with Pride Industries One, Inc. for janitorial services, 4/1/17 -3/31/19 ($9,778,101.46); with option to renew for two years followed by one year; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 2
Continued to 2/14/17, 9:30 a.m.

31. Approve agreement with LAZ Parking California, LLC for parking facilities and valet parking operation and management, 2/1/17 - 1/31/20 ($16,493,028); with option to extend for two additional one-year periods - District 2
Continued to 2/14/17, 9:30 a.m.

OC COMMUNITY RESOURCES

32. Approve amendment 1 to agreements 16-28-0021DV with Human Options, Inc. ($112,000; cumulative total $245,143), 16-28-0023DV with Interval House ($112,000; cumulative total $328,286), 16-28-0022DV with Laura's House, Inc. ($112,000; cumulative total $259,000) and 16-28-0021DV with Women's Transitional Living Center, Inc. ($112,000; cumulative total $300,571) for Domestic Violence Shelter-Based Program to expand services offered to victims of domestic violence, 7/1/16 - 6/30/17; and authorize Director or designee to execute amendments, to exercise cost contingency increase not to exceed 10 percent of individual agreements and make line item budget transfers under certain conditions - All Districts

OC PUBLIC WORKS

33. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve revised Design and Construction Procurement Policy Manual amending prequalification hearing procedures - All Districts

SOCIAL SERVICES AGENCY

34. Approve amendment 2 to agreement MA-063-15010941 with BIT California LLC dba Document Fulfillment Services for CalWIN client correspondence printing, postage and mailing services, extending term 3/1/17 - 8/31/17 ($1,878,049; cumulative total $9,872,117); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

36. Approve grant applications/awards submitted in 1/24/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner, Health Care Agency and OC Community Resources in 1/24/17 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2017 Homeland Security Grant Program ($3,285,915); and to take related actions under certain conditions - All Districts

37. Approve recommended County Grants Policy Manual - All Districts

38. Receive and file Information Technology Shared Services Pilot Report; approve reorganization of Information Technology staff resources from Child Support Services, County Executive Office, OC Community Resources, OC Public Works and OC Waste & Recycling previously initiated by the Board, ending pilot phase; and direct staff to return to the Board with an analysis, recommendation and proposed plan for integrating additional agencies - All Districts

39. Adopt resolution making certain findings related to leasing of Orange County Flood Control District property; approve lease agreement with Mercy Housing for lease of Orange County Flood Control District owned property, Placentia ($3,000,000), 57-year term with option to extend term for up to 18 additional years; and authorize Chief Real Estate Officer or designee to execute agreement, all related documents and minor modifications under certain conditions - District 4

40. Approve FY 2016-17 Second Quarter Budget Report; approve related budget adjustments and reserves changes; amend master position control; and direct Auditor-Controller to make payment from Fund 12J for DNA collection reimbursement - All Districts (*RA 1 requires 4/5 vote of members present*)

41. **Human Resource Services -** Approve revisions to classification specifications and update pay grades for OC Public Works Plant Operating Engineer occupational series, effective 2/3/17 - All Districts

S41A. **Sheriff-Coroner -** Approve agreement with Impex Technologies, Inc. for purchase of hardware and maintenance support services to protect electronic data, term ending 1/23/20 ($858,025.56); renewable for one additional two-year period; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

V. PUBLIC HEARINGS (Item 42)

HEALTH CARE AGENCY

42. Public Hearing to consider adopting resolution approving updated Emergency Medical Services fee schedule, effective 1/1/17; superseding and rescinding Resolution 05-096; and make California Environmental Quality Act and other findings - All Districts (Continued from

12/13/16, Item 59)
Continued to 2/14/17, 9:30 a.m.

VI. CLOSED SESSION (Items CS-1-CS-6)

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: Graybar Electric Company v. SIT Group Inc., et al., Los Angeles Superior Court Case No. EC065119

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Bradford Blakely v. County of Orange, Workers' Compensation Appeals Case Nos. ADJ7663343; ADJ8720789

Human Resource Services:

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1):
Title: County Executive Officer

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1):
Title: County Counsel

CS-5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b)(1):
Title: Clerk of the Board of Supervisors

CS-6. 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

SCS7. **Human Resources Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: Executive Director of the Office of Independent Review

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 31, 2017	**No Scheduled Meeting**
February 7, 2017	**No Scheduled Meeting**
February 14, 2017	**Regular Meeting**