A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 8, 2019
9:30 A.M.

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

ANDREW DO
CHAIRMAN
First District

MICHELLE STEEL
SUPERVISOR
Second District

VACANT
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-14)

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

Supervisor Bartlett:

1. Orange County Human Relations Commission - Appoint Adeline Nyamathi, Irvine, for termending 1/7/21

2. Campaign Finance and Ethics Commission - Reappoint George Saadeh, Mission Viejo, for term ending 1/7/22

OC COMMUNITY RESOURCES

3. Accept donation of $19,275 from Friends of the Rancho Santa Margarita Library to offset costs ofreplacing bookstore doors, adding soffit lights and servicing exterior lights at the Rancho Santa Margarita Library - District 5

4. Approve substitution of JHC-Woodglen Inc. as new Limited Partner in place of Enterprise SocialInvestment Corporation and Helping Our Mentally-Ill Experience Success as Managing General Partner in place of A Community of Friends for Jackson Aisle Apartments; authorize Director or designee to execute related agreements, contracts, instructions and instruments under certain conditions; and make California Environmental Quality Act and other findings - District 1

5. Approve contract MA-012-19010782 with Greentech Landscape, Inc. for landscape maintenance services at O'Neill Regional, Whiting Ranch McFadden House and Saddleback Gateway Parks, 3/1/19 - 2/28/22 ($636,003); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 3 and 5

6. **Acting as the Successor Agency to the Orange County Development Agency -**

Approve Recognized Obligation Payment Schedule, 7/1/19 - 6/30/20; direct staff to submit approved schedule to Countywide Oversight Board and to notify the Board of Supervisors of any changes made by the Auditor-Controller, Countywide Oversight Board, State Department of Finance or State Controller's Office; and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

7. Reinstate special meeting stipends of $50 for In-Home Supportive Services Advisory Committee for non-county employees, effective 11/20/18 - All Districts (Continued from 11/20/18, Item 9)

GENERAL ADMINISTRATION

Clerk of the Board:

8. Approve initial Conflict of Interest Code for Oxford Preparatory Academy, a California PublicCharter School - District 5

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forMagnolia School District - Districts 2 and 4

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSouth Orange County Community College District - Districts 2, 3 and 5

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forOrange County Cemetery District - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forBuena Park Library District - Districts 2 and 4

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forHuntington Beach Union High School District - Districts 1 and 2

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSanta Margarita/Dana Point Authority - District 5

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-28)

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

Sheriff-Coroner:

15. Accept grant award from California Office of Emergency Services for 2018

EmergencyManagement Performance Grant funds ($775,004); approve Agreement to Transfer Funds; authorize Sheriff-Coroner or designee to execute individual agreements; authorize Auditor-Controller to transfer funds to participating jurisdictions under certain conditions; and authorize County Procurement Officer or authorized Deputy to purchase related equipment and services under certain conditions - All Districts

16. Approve amendment 4 to renew contract MA-060-13010457 and assign to Idemia Identity &Security USA LLC, formerly MorphoTrak LLC for upgrade and maintenance of Automated Biometrics Identification System, 1/27/19 - 1/26/20 ($650,000; new total $900,000; cumulative total $8,484,384); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

17. **Treasurer-Tax Collector -** Adopt resolution approving use of credit and debit cards and adopting reduced convenience fees on internet transactions for tax payments; approving contract MA-074-19010881 with Grant Street Group for electronic payment processing services, 5/1/19 - 4/30/22 ($5,950,000); renewable for one additional two-year term, authorizing County Procurement Officer or authorized Deputy to execute contract; and making related findings - All Districts

CHILD SUPPORT SERVICES

18. Ratify Plan of Cooperation agreement with California Department of Child Support Services foradministration of Title IV-D Program services, 10/1/18 - 9/30/19; and authorize Director or designee to execute agreement - All Districts

HEALTH CARE AGENCY

19. Ratify Medi-Cal Administrative Activities/Targeted Case Management agreement and Mental HealthMedi-Cal Administrative agreement with County of Plumas for continued participation in claiming processes for services reimbursable under County-Based Medi-Cal Administrative Activities/Targeted Case Management program, 7/1/18 - 6/30/19; and authorize Director or designee to execute agreements - All Districts

OC PUBLIC WORKS

20. Revised Title to read:
OC Public Works - Approve Change Order No. 7 to contract MA-080-18011572 with Ortiz Enterprises, Inc. for extra work to address differing site conditions, mitigate schedule impacts due to utility relocations and maintain structural integrity of existing roadway pavement for the Oso Parkway Bridge Construction project ($1,757,396); and authorize Director or designee to execute change order - District 5 (*2/3 vote of the member~~ship~~ present*)
Approve Change Order No. 7 to contract MA-080-18011572 with Ortiz Enterprises, Inc. for extra work to address differing site conditions, mitigate schedule impacts due to utility relocations and maintain structural integrity of existing roadway pavement for the Oso Parkway Bridge Construction project ($1,757,396); and authorize Director or designee to execute change order - District 5 (*2/3 vote of the membership*)

PUBLIC PROTECTION

21. **Probation -** Approve retroactive amendment 1 to agreement MA-057-17011681 with CathyJonEnterprises, Inc. dba HB Staffing for temporary help services, 4/19/17 - 1/31/21

($995,000; cumulative total $1,395,000); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

22. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

23. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute revenue leases and licenses of County property that meet specific criteria and perform other activities; direct Chief Real Estate Officer or designee to submit an annual report to the Board; and make California Environmental Quality Act and other findings - All Districts

24. Approve FY 2018-19 Performance Audit Plan - All Districts

25. Approve Work Order NCY1-002 under agreement with Science Applications InternationalCorporation for specialized services performed by one Senior Security Design Engineer in support of John Wayne Airport ($323,200) and Work Order NCY1-003 under agreement with Science Applications International Corporation for specialized services performed by one Network Design Engineer in support of OC Sheriff ($287,040); and authorize Chief Information Officer or designee to execute work orders - All Districts

26. Revised Title to read: County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, OC Community Resources, Sheriff-Coroner, District Attorney and Registrar of Voters and retroactive grant application/award submitted by OC Community Resources in 1/8/19 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to submit and execute application and related documents to State Department of Housing and Community Development for No Place Like Home Competitive Notice of Funding Availability to fund Altrudy Senior Apartments project by Orange Housing Development Corporation/C&C Development Company, Legacy Square project by National Community Renaissance of California and Francis Xavier project by Home Aid/Mercy House orange County, Inc.; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement with California Department of Insurance for High Impact Insurance Fraud Program, 7/1/18 – 6/30/19 ($529,145); and make California Environmental Quality Act and other findings; and adopt resolutions approving State of California Standard agreements 18G26130 and 18G27130 for Help America Vote Act of 2002 (HAVA) funds for improvement of administration of election; and authorizing Registrar of Voters or his designee to execute agreement, related documents and make non-monetary and non-material changes to agreements* – All Districts
Approve grant applications/awards submitted in 1/8/19 grant report and other actions asrecommended - All Districts

27. Approve contract MA-017-19010753 with ePlus Technology, Inc. for Cisco Voice Core Software Licensing, four-year term ($7,181,354); and authorize County

Procurement Officer or authorized Deputy to execute contract - All Districts

28. **Board of Supervisors -** Election of 2019 Officers

S28A. **Sheriff-Coroner -** Approve Memorandum of Agreement with Riverside County for mutual aid rendered by staff during Holy Fire incident, 8/8/18 – 8/13/18 – All Districts

S28B. **Chairman Do** - In accordance with Section 1-2-10(a)(1) of the Codified Ordinances of Orange County, ratify decision of the Chairman of the Board of Supervisors to call a special election to fill the vacancy in the Office of County Supervisor, Third District

S28C. **Supervisor Steel -** Supervisor Steel will be presenting a resolution proclaiming January 13th as Korean American Day

IV. PUBLIC HEARINGS (None Scheduled)

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. **DELETED**
Human Resource Services - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert Leys
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

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:

January 15, 2019	**No Scheduled Meeting**
January 22, 2019	**No Scheduled Meeting**
January 29, 2019	**Regular Meeting**