A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 25, 2017
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

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
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

INVOCATION: Supervisor Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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

Chairwoman Steel will be presenting resolutions in recognition of "Distinguished Vietnamese Americans" on the 42ndAnniversary of the Fall of Saigon

(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, unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-15)

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

ELECTED DEPARTMENT HEADS

Treasurer-Tax Collector:

1. Adopt resolution approving agreement and sale of certain tax-defaulted real properties to City of Laguna Beach - District 5

2. Adopt resolution approving agreement and sale of tax-defaulted real properties to City of Huntington Beach - District 2

HEALTH CARE AGENCY

3. Approve agreement MA-042-17011455 with Matrix Imaging Products Inc. for scanning, indexing and imaging services, 5/7/17 - 5/6/18 ($225,000 per year); renewable for four additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

4. Approve master agreement with various providers of Mental Health Community Educational Events services, 7/1/17 - 6/30/19 ($428,666 aggregate total); authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10 percent under certain conditions and to execute individual agreements - All Districts

OC COMMUNITY RESOURCES

5. Adopt resolution describing prior acquisition of land for park, recreational, or open-space purposes and improvements; approving updated Assessment Engineer's Report for North Tustin Landscape and Lighting Assessment District; directing Auditor Controller to make required journal entries to General Ledger Fixed Assets Account to reflect the asset transfer of Parcel PL30L-101 from OC Parks' Fund 406 to North Tustin Lighting and Landscape District's Fund 459; authorizing use of District Fund 459 funds on improvements and maintenance of Crawford Canyon Park; and make California Environmental Quality Act and other findings - District 3

6. Adopt resolution restating and affirming Resolution 15-030 and Resolution 16-027; approving OC Community Resources Marketing Plan to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of programs and events, one-year term effective date of execution; authorize Director or designee to return to the Board with proposed agreements; and make related findings - All Districts

7. **Acting as the Orange County Housing Authority -** Approve memorandum of agreement with Anaheim, Garden Grove and Santa Ana Housing Authorities for inter-jurisdictional mobility to support maintaining Housing Choice Voucher Program assistance to eligible households that choose to relocate within the County of Orange, 5/1/17- 4/30/22; and authorize Director or designee to execute agreement and make non-financial and ministerial changes under certain conditions - All Districts

OC PUBLIC WORKS

8. Approve plans and specifications and set bid opening for 5/17/17, 2:00 p.m., for Lambert Road Bikeway Project - District 4

9. Approve aggregate agreement MA-080-17011475 with Doculynx, Inc., Matrix Imaging Products, Inc. and HOV Services, Inc. for on-call scanning, indexing and imaging services, one year term (aggregate total $200,000), each renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

Acting as the Orange County Flood Control District:

10. DELETED
Approve plans and specifications and set bid opening for 5/17/17, 2:00 p.m., for Lane Channel Improvement Project - District 3

11. Adopt resolution making findings related to leasing of Orange County Flood Control District property; approve lease with Paul A. Gregerson, 10 year term ($1,200 per year);

make California Environmental Quality Act and other findings; and authorize Director or designee to perform all activities specified under lease terms - District 4

12. Approve Final Tract Map 17602; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; approve Subdivision Improvement Agreement S1612-209 with Meritage Homes of California, Inc. and RMV PA2 Development, LLC and accept bonds guaranteeing construction of improvements - District 5

PUBLIC PROTECTION

13. **Probation -** Receive and file update of Public Safety Realignment in Orange County 5th Annual Report- All Districts

SOCIAL SERVICES AGENCY

14. Approve master agreement CRA0117-00 with qualified licensed foster parents for emergency shelter home services, 7/1/17 - 6/30/20; and authorize Director or designee to execute individual agreements - All Districts

GENERAL ADMINISTRATION

15. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Unified School District - District 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 16-39)

ELECTED DEPARTMENT HEADS

Treasurer-Tax Collector:

16. Adopt resolution authorizing Huntington Beach City School District to issue and sell Huntington Beach City School District Election 2016 General Obligation Bonds, Series A, through a private negotiated sale ($50,000,000); and directing Auditor-Controller to levy taxes for such bonds and maintain taxes on tax roll - District 2

17. Approve amendment 12 to agreement MA-074-10010057 with FIS AvantGard LLC to upgrade AvantGard Quantum software and renew annual maintenance and support , 7/1/17 - 6/30/20 ($375,281; cumulative total $3,158,520) with option to renew for two one-year terms; authorize Purchasing Agent or authorized Deputy to execute amendment and execute the two one-year renewals under certain conditions, 7/1/20 - 6/30/22 ($172,800; cumulative total $3,331,320) - All Districts

HEALTH CARE AGENCY

18. Ratify standard agreement with California Department of Public Health for HIV/AIDS

Surveillance Program, 7/1/16 - 6/30/19 ($1,268,775); authorize Director or designee to execute agreement, Contractor's Release form upon end of agreement, State's CCC-307 Certification Clauses form, Darfur Contracting Act form and California Civil Rights Law attachment - All Districts

19. Approve agreements with Orange County Superintendent of Schools a.k.a. Orange County Department of Education ($800,000) and Community Service Programs, Inc. ($290,000) for alcohol and other drug prevention services, 7/1/17 - 6/30/19; and authorize Director or designee to execute agreements - All Districts

20. Approve amendment 1 to agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for representative payee services and social security income outreach services, 7/1/16 - 6/30/19 ($136,708; new total $1,304,935); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute amendment - All Districts

21. Approve selection of and agreement with The Regents of the University of California, on behalf of University of California, Irvine, Child Development Center for school based behavioral health intervention and support early intervention services, 7/1/17 - 6/30/20 ($1,320,000); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 3

22. Approve master agreements with various providers for AB 109 residential services ($4,043,450),substance use disorder residential opiate treatment services ($410,552) and HIV residential substance use disorder treatment services ($504,528), 7/1/17 - 6/30/19; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute individual agreements - Districts 1 and 4

23. Approve renewal of agreement with Anaheim Global Medical Center, Inc. for inpatient hospital services, 7/1/17 - 6/30/19 ($12,823,760); authorize Director or designee to execute agreement - District 4

24. Approve amendment 2 to agreement MA-042-15012138 with Trilogy Integrated Resources, LLC for Network of Care website maintenance and support services, 7/1/17 - 6/30/18 ($30,240); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25. Approve agreement MA-042-17011420 with Panoramic Software, Inc. for Public Guardian/Public Administrator Electronic Records Management System, 6/1/17 - 6/30/20 ($2,154,000) with option to renew for two additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

26. Ratify amendment 1 to standard agreement 15-11067 with California Department of Public Health for HIV Care Program, 4/1/16 - 3/31/19, revised maximum obligation ($700,000 reduction; new total $7,269,019); and authorize Director or designee to execute amendment, State's CCC-307 Certification Clauses Form, Darfur Contracting Act form and California Civil Rights Attachment form - All Districts

27. Approve agreement MA-042-17011367 with NaphCare, Inc. for support and maintenance services for Correctional Health Electronic Health Record System, 7/1/17 - 6/30/20 ($1,845,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

28. Consider first reading of "An Ordinance of the County of Orange, State of California Creating Section 6-1-141 of the Codified Ordinances of the County of Orange Regarding Hazardous Material Emergency Response Vehicles"; and set second reading and adoption for 5/9/17, 9:30 a.m. - All Districts

OC COMMUNITY RESOURCES

29. DELETED
Approve agreement and license agreement with Orange County Human Relations Council for services supporting OC Human Relations Commission, 7/1/17 - 6/30/20 ($756,000); renewable for two additional one-year terms; make California Environmental Quality Act and other findings; authorize Chief Real Estate Officer to execute license agreement; and authorize Director or designee to execute cost contingency increase not to exceed 10 percent, make line item budget transfers under certain conditions and execute agreement - All Districts

30. **Acting as the Orange County Housing Authority acting as the Housing Successor Agency -** Authorize Director or designee to utilize Orange County Housing Successor Agency funds and approve loan commitment to American Family Housing for Potter's Lane, Midway City; approve subordination at permanent financing ($1,458,000) County loan to an amortized first trust deed conventional loan ($1,600,000) and second trust deed California Department of Housing and Community Development, Veterans Housing and Homelessness Prevention Program loan ($1,792,198); and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing - District 1

OC PUBLIC WORKS

31. Approve agreement MA-080-17011613 with ALBD Electric and Cable for lighting maintenance and repair services, 4/25/17 - 4/24/22 ($2,547,296); make California Environmental Quality Act and other findings; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

32. Approve revisions to 2016 Design and Construction Procurement Policy Manual, term of contract for on-call architect-engineer services contracts and consultant selection methods - All Districts

33. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve aggregate agreement MA-080-17011265 with Ocean Blue Environmental Services, Inc. and OFRS, Inc. for on-call environmental multi-purpose maintenance, 4/25/17 - 4/24/20 ($1,000,000 per year; cumulative total $3,000,000); renewable for two additional one year terms; authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

34. **Probation -** Approve amendment 1 to agreement MA-057-14011825 with Department of Education for community reentry educational and vocational services at Juvenile Hall, Youth Leadership Academy and Joplin Youth Center, effective 7/1/16; approve retroactive payment, 4/1/16 - 6/30/16 ($16,061.25); and authorize Chief Probation Officer or designee to execute amendment - Districts 3 and 5

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 4/25/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by OC Community Resources, OC Public Works and Health Care Agency and ratify retroactive grant applications/awards submitted by Health Care Agency in* 4/25/17 grant report and other actions as recommended; *adopt resolutions authorizing OC Public Works Director or designee to submit, execute applications and related documents to U.S. Department of Transportation (U.S. DOT) for Modjeska Grade Road Improvement, Santiago Canyon Road – Passing Lanes, and Trabuco Creek Road Stabilization projects; and adopt resolution authorizing OC Public Works Director or designee to submit, execute application and related documents to California Natural Resource Agency for Santa Ana Gardens Bikeway project* - All Districts

37. Approve quitclaim deeds from and to City of Irvine for conveyance of two parcels, Marine Way and Sand Canyon Avenue, Irvine, CA 92618; authorize Chief Real Estate Officer or designee to execute quitclaim deeds; approve certified Final Environmental Impact Report SCH 2002101020 and other findings - District 3

38. Approve FY 2016-17 Third Quarter Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to recognize $2.3 million Undistributed Allocation for 2011 Public Safety Realignment Account as revenue and reclassify from Fund Balance Unassigned to Fund Balance Assigned for Reserve Target; direct Auditor-Controller to close Fund 15W; approve FY 2017-18 budget adoption schedule - All Districts (RA 1 4/5 vote of voting members present)

39. Acting as the Legislative Body of Community Facilities District No. 2017-1 (Village of Esencia) - Adopt resolution certifying election results within Improvement Area No. 1 and Improvement Area No. 2 for levy of special tax, bond indebtedness and issuance of bonds and authorizing filing of validation action; and consider first reading of "Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of Community Facilities District No. 2017-1 of the County of Orange (Village of Esencia) Authorizing the Levy of Special Taxes within Improvement Area No. 1 and Improvement Area No. 2"; and set second reading and adoption for 4/25/17, 9:30 a.m. - District 5
Revised Title to read:
County Executive Office - Acting as the Legislative Body of Community Facilities District No. 2017-1 (Village of Esencia) ~~- Adopt resolution certifying election results within Improvement Area No. 1 and Improvement Area No. 2 for levy of special tax, bond indebtedness and issuance of bonds and authorizing filing of validation action;~~ and Consider ~~first~~ *second* reading *and adoption* of "Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of

Community Facilities District No. 2017-1 of the County of Orange (Village of Esencia) Authorizing the Levy of Special Taxes within Improvement Area No. 1 and Improvement Area No. 2~~"; and set second reading and adoption for 4/25/17, 9:30 a.m. -~~ District 5

S39A. **County Counsel** - Authorize County Counsel to consent to Orrick, Herrington & Sutcliffe LLP representation and defense of a national retail chain under investigation by District Attorney for alleged unfair business practices and false advertising – All Districts

V. PUBLIC HEARINGS (Item 40)

GENERAL ADMINISTRATION

40. **County Executive Office -** Public Hearing to consider adopting resolution certifying Final Environmental Impact Report No. 626, adopting Statement of Facts, Findings and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program and approving Civic Center Facilities Strategic Plan and construction of Building 16; and making related findings; authorize Chief Real Estate Officer or designee to execute documents necessary for construction of Building 16, including but not limited to lot line adjustments and necessary permits from City of Santa Ana; consider first reading of "An Ordinance of the Board of Supervisors of the County of Orange Authorizing the Execution and Delivery of a Facility Lease, A Ground Lease and Other Documents and Matters Related Thereto"; and set second reading and adoption for 5/9/17, 9:30 a.m. - District 1

VI. 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. **Human Resource Services -** 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

SCS2. **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:

May 2, 2017	**No Scheduled Meeting**
May 9, 2017	**Regular Meeting**
May 14, 2017	**No Scheduled Meeting**