A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 30, 2018
9:00 A.M. Presentations
9:30 A.M. Regular Meeting

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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third 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 Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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

Chairman Do will be presenting a resolution recognizing John Wayne Airport's selection as the Best Large Airport in the 2018 J.D. Power North America Airport Satisfaction Study

II. CONSENT CALENDAR (Items 1-9)

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. **Supervisor Steel -** Assessment Appeals Board No. 5 - Appoint Min Chai, Irvine, to complete term ending 9/6/20

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve Memorandum of Understanding (MOU) with Capistrano Unified School District forSchool Resource Officer Program; authorize Sheriff-Coroner to execute MOU and future amendments under certain conditions - District 5

3. Approve donation of one livescan machine to Sheriff's Museum & Education Center; and makerelated findings - District 1

HEALTH CARE AGENCY

4. Approve selection of and agreement with Mariposa Women and Family Center for On-Site Engagement in Collaborative Courts services, 12/1/18 - 11/30/19 ($224,015); and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

5. Approve Friends of the Library License Agreement template to support and formalize relationship between each of the Friends of the Library organizations and OC Public Libraries; authorize Chief Real Estate Officer or designee to execute agreement template and make non-material changes under certain conditions; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

6. Approve Orange County Traffic Committee 8/16/18 report; adopt resolution rescinding resolution 02-053 and establishing parking restrictions on Black Star Canyon Road; and assigning adult school crossing guard at Crawford Canyon Road and Barrett Lane; adopt resolution rescinding a portion of resolution 12-037 and establishing 15mph speed limit and prohibition for off-road vehicles on Trabuco Creek Road; and make California Environmental Quality Act and other findings - Districts 3 and 5

GENERAL ADMINISTRATION

County Executive Office:

7. **Acting as the Orange County Flood Control District** - Adopt resolution making findings related to leasing of Orange County Flood Control District property; approve Assignment of Lease with Landlord Consent of River View Golf Course Lease from River View Golf to River View Golf, LLC for continuing golf course operations and recreational uses; authorize OC Public Works Director or designee to execute assignment of lease; and make California Environmental Quality Act and other findings - District 1

8. Receive and file charitable organization actual income/expenses for 2017 and planned activitiesfor 2018; and find that the Charitable Organization Activities Plan 2018, per Government Code Section 26227 will serve public purpose and is deemed to be necessary to meet the social needs of the population of the County and staff may solicit donations of funds and services for such events - All Districts

9. Receive and file Report of Real Property Interests obtained under Delegated Authority forreporting period of 7/1/17 - 6/20/18 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 10-23)

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

10. **District Attorney -** Consider second reading and adoption of "An Ordinance of the County of Orange,California Adding Division 14, Article 1 to Title 4 of the Codified Ordinances of the County of Orange Regarding Registration of Alcohol, Narcotic, and Drug Abuse Programs" -

All Districts (Continued from 10/16/18, Item S32C)
Revised Title to read:

District Attorney - Consider ~~second~~ *first* reading ~~and adoption~~ of "An Ordinance of the County of Orange, California Adding Division 14, Article 1 to Title 4 of the Codified Ordinances of the County of Orange Regarding Registration of Alcohol, Narcotic, and Drug Abuse Programs" *and set second reading and adoption for 11/6/18, 9:30 a.m.* - All Districts (Continued from 10/16/18, Item S32C)

11. **Sheriff-Coroner -** Approve amendment 1 to contract MA-060-17010367 with Premier Computing, Inc. for help desk support for commissary operations system, 11/9/18 - 11/8/20 ($48,000; cumulative total $96,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

12. Rescind prior Board action on March 27, 2018, Item S14B, Recommended Actions 1 and 2; approveagreement with Children's Hospital of Orange County dba CHOC Children's for Inpatient Mental Health services for Youth, 4/1/18 - 6/30/20 - All Districts

JOHN WAYNE AIRPORT

13. Approve contract MA-280-19010439 with DMG Corporation for purchase of five new Energy Labs Inc. air handling units for Terminals A and B Air Handlers Replacement project, one year term ($1,301,620); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

14. Receive bids and award contract to ACCO Engineered Systems for Terminals A and B Air HandlersReplacement project, 230 day term ($3,467,352) - District 2

15. Approve contract MA-280-19010037 with Payment Express, Inc. for credit card processing gatewayservices, 12/19/18 - 12/18/21 ($180,000); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

16. Approve list of providers deemed eligible for award of contracts for Comprehensive One Stop Services,Veterans Employment-Related Assistance Program, and One Stop Operator; authorize Director or designee to enter contract negotiations with Managed Career Solutions, SPC to administer Comprehensive One Stop Services - North and Veterans Employment-Related Assistance Program, Northern Region; with KRA Corporation to administer Comprehensive One Stop Services - South and Veterans Employment-Related Assistance Program, Southern Region; with KRA Corporation to administer One Stop Operator service component; all for 18-month terms beginning 1/1/19; and return to the Board for approval of proposed contracts; and in the event contract negotiations do not yield a contract for one or more service components authorize Director or designee to negotiate with other eligible providers and return to the Board for approval of proposed contracts - All Districts

OC PUBLIC WORKS

17. Approve retroactive contracts for janitorial services with Jonset Corporation, dba Sunset Property Services, Eckhoff Facilities 3/1/18 - 10/31/18 ($200,000); Omni Enterprise, Inc., Courtyard Shelter 10/11/17 - 10/31/18 ($117,370) and 17th Street Complex 9/1/17 - 9/30/18 ($250,000); Golden Touch Cleaning, Inc., Chip Street, Cypress 10/1/17 - 10/31/18 ($149,719); and make California Environmental Quality Act and other findings - Districts 1, 2, and 3

PUBLIC PROTECTION

18. **Probation -** Approve retroactive payment under contract MA-057-17011493 with HOV Services Inc. for scanning, indexing and imaging services beyond the previously approved not to exceed amount ($87,862.23, new total $887,862.23); approve new contract MA-057-19010398 with HOV Services Inc. for term ending 9/30/21 ($800,000), renewable through Regional Cooperative Agreement; and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

SOCIAL SERVICES AGENCY

19. Continued to 11/6/18, 9:30 a.m.
Authorize Social Service Agency to expand CalFresh Restaurant Meals Program from pilot phase to Countywide - All Districts

20. Approve contract MA-063-19010383 with Omni Enterprise Inc. for janitorial and day porter services at800 and 840 North Eckhoff Street, Orange, 11/1/18 - 10/31/21 ($783,300); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

GENERAL ADMINISTRATION

County Executive Office:

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

22. Approve grant applications/awards submitted in 10/30/18 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by OC Public Works, Sheriff Coroner and Health Care Agency and retroactive grant applications/awards submitted by OC Community Resources* in 10/30/18 grant report and other actions as recommended; *adopt resolution authorizing OC Public Works Director or designee to accept Congestion Mitigation and Air Quality Improvement Program funds, execute cooperative agreement with Orange County Transportation Authority and to invoice for OC Loop El Cajon Bikeway Gap Closure (Segment H) Project; and adopt resolutions authorizing OC Public Works Director or designee to apply for Congestion Mitigation and Air Quality Improvement Program funding under Fixing America's Surface Transportation Act, accept grant award, execute cooperative agreement with Orange County Transportation Authority and to invoice for OC Loop Carbon Canyon Channel (Segment D) Bikeway Gap Closure and Santa Ana Gardens Channel Bike Trail Extension projects* – All Districts

23. **Chairman Do -** Adopt resolution recognizing and supporting participation in 2020 Census; appoint 2020 Census Planning Ad Hoc Committee to update County jurisdictional boundaries; authorize 2020 Census Planning Ad Hoc Committee to form Complete Count Committee and identify appropriate subcommittees as necessary
Revised Title to read:
Chairman Do - Adopt resolution recognizing and supporting participation in 2020 Census; ~~appoint 2020 Census Planning Ad Hoc Committee to update County jurisdictional boundaries~~; *appoint and* authorize 2020 Census Planning Ad Hoc Committee to form Complete Count Committee and identify appropriate subcommittees as necessary *and return to the Board for final selection and approval of membership; and instruct County departments to participate and designate department representative for Complete Count Committee and as requested by County Executive Officer or designee*

S23A. **Chairman Do** - Approve addition of November 2018 VACP – Vietnamese American Cultural Parade to County Events Calendar for FY 2018-19

S23B. **OC Waste & Recycling** - Approve cooperative agreement with City of San Juan Capistrano for continued operation of Prima Deshecha Landfill; authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - District 5

S23C. **County Counsel** - Approve amendment 6 to agreement with AECOM Technical Services, Inc. for architect-engineer services for AB 900 Phase II and SB 1022 projects at James A. Musick Facility ($2,459,500; cumulative total $17,264,634); and authorize Sheriff-Coroner to reallocate from Construction Administration line item to Design Construction Documents line item ($1,095,500) Districts 3 and 5

S23D. **Health Care Agency** - Approve renewal of agreement with The Illumination Foundation for supportive housing services for homeless, 11/1/18 – 4/30/19 ($1,600,200); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement – District 4

S23E. **Health Care Agency** - Receive and file the No Place Like Home Addendum to Housing Funding Strategy; authorize Director or designee to submit individual project applications under No Place Like Home and establish and provide 20-year mental health supportive services to permanent supportive housing units; approve Santa Ana Arts Collective by Meta Housing Corporation, Santa Ana, Tustin Jamboree permanent supportive housing by Jamboree Housing, Tustin and Westminster Crossing by Meta Housing Corporation, Westminster for Special Needs Housing Projects funding; approve Local Government Special Needs Housing Projects Assignment agreement with California Housing Finance Agency, FY 2018-19 ($25,000,000); direct Auditor-Controller upon notification from Director or designee to distribute funds to California Housing Finance Agency; and authorize Director or designee to execute related documents and agreement – All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-2)

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

Human Resource Services:

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

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
Agency Negotiator: Robert Leys
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), and United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

SCS3. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: Former South Court Justice Center Approximately 22 acres at the intersection of Alicia Parkway and Crown Valley Parkway, Laguna Niguel, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Burnham Ward Properties/Sares Regis Group Buie Stoddard Group Fine Hospitality Group
Under Negotiation: Terms Development and Value of Future Lease

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District
Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States
District Court Case No. 8:18-cv-0220-DOC-JDE

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:

November 6, 2018	**Regular Meeting**
November 13, 2018	**No Scheduled Meeting**
November 20, 2018	**Regular Meeting**