REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 4, 2019, 9:00 A.M.

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

ATTENDANCE: Supervisors: Bartlett, Chaffee, Steel and Wagner

EXCUSED: Supervisor Do

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

INVOCATION: Supervisor Wagner, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Bartlett presented a resolution proclaiming June 15, 2019 as "World Elder Abuse Awareness Day"

Vice Chair Steel presented a resolution to Matt Liffreing for his years of dedicated community service to Huntington Beach

II. CONSENT CALENDAR (Items 1-13)

32145 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 10 WHICH WAS CONTINUED TO 6/25/19, 9:30 A.M.; AND ITEMS 1, 11 AND 13 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

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

52134 **APPROVED AS RECOMMENDED**
X

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 ofCalifornia'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's32nd 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; authorizeDirector 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% 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 OldCounty Courthouse Phase III Maintenance Project - District 1

8. Receive bids and award contract MA-299-19011515 to Marina Landscape, Inc. for Prima View ShedPhase 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 individualacademic 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. 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

32145 **CONTINUED TO 6/25/19, 9:30 A.M.**
X

GENERAL ADMINISTRATION

County Executive Office:

11. Approve contract CT-017-19011267 with Cooperative Personnel Services dba CPS HRConsulting 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

35124 **APPROVED AS RECOMMENDED**
X

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

25134 **APPROVED AS RECOMMENDED**
X

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 14-S41G)

ELECTED DEPARTMENT HEADS

14. **Assessor Department -** Approve contract MA-002-19011630 with Tyler Technologies, Inc., formaintenance 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

23145 X **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

15. Approve amendment 4 to renew contract MA-060-15012224 with Alquest TechnologiesIncorporated 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

23145 X **APPROVED AS RECOMMENDED**

16. Approve amendment 3 to renew contract MA-060-16011940 with MCM Technology LLC formaintenance 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

23145 X **APPROVED AS RECOMMENDED**

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

23145 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

18. Approve master agreements with various providers of network hospital services, emergency andstabilization 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)

B.O. **CONTINUED TO 6/25/19, 9:30 A.M.**

19. Approve renewal of agreement with Children's Hospital of Orange County dba CHOC Children's forbehavioral 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% under certain conditions and execute agreement - District 3

B.O. **CONTINUED TO 6/25/19, 9:30 A.M.**

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% under certain conditions and execute individual agreements - Districts 1 and 3

34125 X **APPROVED AS RECOMMENDED**

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

35124 **APPROVED AS RECOMMENDED**
X

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% under certain conditions - All Districts

32145 **APPROVED AS RECOMMENDED**
X

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

53124 **APPROVED AS RECOMMENDED**
X

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% under certain conditions - District 3

35124 **APPROVED AS RECOMMENDED**
X

25. Approve amendment 4 to contract 17-27-0025-FCSP with St. Jude Hospital, Inc. dba St. Jude MedicalCenter 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% under certain conditions and execute agreements and amendment - All Districts

23145 **APPROVED AS RECOMMENDED**
X

26. Approve contract 19-23-0048-CoC with Families Forward for comprehensive, regional coordination ofresources 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% under certain conditions - All Districts

23145 **APPROVED AS RECOMMENDED**
X

27. Approve amendment 3 to contract MA-012-13012148 with Irvine Ranch Conservancy for maintenanceand 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% 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

32145 **APPROVED AS RECOMMENDED**
X

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% under certain conditions - All Districts

23145 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

29. Approve amendment 1 to contracts MA-080-16012254 with Bureau Veritas North America, Inc., HRGreen 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

23145 **APPROVED AS RECOMMENDED**
X

30. Receive bids and award contract MA-299-19011469 to C.W. Crosser Construction, Inc. for CoyoteCanyon 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

25134 **APPROVED AS RECOMMENDED**
X

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

32145 **APPROVED AS RECOMMENDED**
X

32. Approve amendments to contract MA-080-16012253, amendment 1 with Advanced Applied Engineering, Inc. dba Infrastructure Engineers, AndersonPenna 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

23145 **APPROVED AS RECOMMENDED**
X

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

23145 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

County Executive Office:

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

34125 **APPROVED AS RECOMMENDED**
XN

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

54123 **APPROVED AS RECOMMENDED; DIRECTED CEO LEGISLATIVE AFFAIRS TO CONDUCT AN ANALYSIS OF AB368 AND TO RETURN TO THE BOARD ON 6/25/19, 9:30 A.M.**
X

36. Approve grant applications/awards submitted by Registrar of Voters in 6/4/19 grant report andother 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

32145 **APPROVED AS RECOMMENDED**
X

RESO: 19-043

37. Approve Quitclaim Deed authorizing conveyance of El Modena Senior Housing

property to ElModena 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

32145 X **APPROVED AS RECOMMENDED**

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

23145 X **APPROVED AS RECOMMENDED**

39. Select Surf City Auto Group, Inc. for lease and development of former Gothard Street Landfillowned 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

23145 X **APPROVED AS RECOMMENDED**

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

23145 X **APPROVED AS RECOMMENDED**

41. Approve contract with California Physician Services dba Blue Shield of California for claimsadministration, 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

32145 X **APPROVED AS RECOMMENDED**

S41A. Direct County Executive Office to begin negotiations for sole source contract for consultingservices 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

23145 X **APPROVED AS RECOMMENDED**

S41B. 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

54123 X **APPROVED AS RECOMMENDED**

S41C. Approve Work Order NCY1-011 under agreement for managed services network, voice andsecurity with Science Applications International Corporation for services to support Atos Governmental IT Outsourcing Services, LLC until completion of migration, 7/1/19 - 9/30/19 ($255,000); and authorize Chief Information Officer or designee to execute work order and extend term under certain conditions - All Districts

23145 X **APPROVED AS RECOMMENDED**

S41D. Select and approve contract with Winecki Consulting, Inc. for coastal commission advocacy,strategy and policy support for various beach and coastal 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

25134 X **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S41E. 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

35124 X **APPROVED AS RECOMMENDED**

S41F. Approve contract 19-22-0002 with People for Irvine Community Health dba 2-1-1 Orange County forprofessional 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% under certain conditions - All Districts

23145 X **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

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

23145 **APPROVED AS RECOMMENDED**
X

IV. PUBLIC HEARINGS (Item 42)

OC COMMUNITY RESOURCES

42. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing toconsider 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 ($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%, 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)

B.O. **CLOSED PUBLIC HEARING**

23145 **APPROVED AS RECOMMENDED**
X

V. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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

B.O. **HELD, NO REPORTABLE ACTION**

SCS2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to

Government Code Section 54957(b).
HELD, NO REPORTABLE ACTION

County Counsel:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment 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
COUNTY COUNSEL READ: THE BOARD BY A VOTE 4-0, WITH SUPERVISORS STEEL, WAGNER, CHAFFEE, AND BARTLETT VOTING IN FAVOR, AND SUPERVISOR DO ABSENT, APPROVED THE RETENTION OF THE LAW FIRM NEWMEYER DILLON TO REPRESENT AND DEFEND THE COUNTY IN THE CASE OF VINTAGE MARINA PARTNERS L.P. V. DANA POINT HARBOR PARTNERS LLC.

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

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment 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
COUNTY COUNSEL READ: BY A VOTE OF 4-0, WITH SUPERVISORS STEEL, WAGNER, CHAFFEE, AND BARTLETT VOTING IN FAVOR, AND SUPERVISOR DO ABSENT, THE BOARD RATIFIED A PROPOSED $1.1 MILLION SETTLEMENT IN THE CASE OF ZION V. COUNTY OF ORANGE, DEPUTY HIGGINS. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

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

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigette - Oral re: Board's cover-up of illegal criminal enterprise; judges cover-up of illegal fraud in the court scheme including falsification of official recorded documents; Public Guardian, Public Administrator, CEO Risk Management, Internal Auditor, Orange County Grand Jury investigations; Board Rules of Procedures limit public comments; County fiduciary sale of property by fraud; Ilya and

Robert Tseglin; Nate Tseglin case; Klubnikan case.

Paul Wilson - Oral re: Wife was killed in Orange County's worst mass killing on October 12, 2011; Attorney General opened an investigation into the misconduct related to the case; 4 years later, the investigation ended without a public report or statement explaining its decision; requested the Board seek justice and demand the release of the Attorney General's investigations, reports and findings.

Diana Alvarez - Oral re: Her son Anthony Aceves was found unresponsive in his jail cell on May 23, 2019; has not spoke to anyone or received information regarding his death and has not been provided with his personal belongings.

Daisy Ramirez - Oral re: Orange County Jails Condition and Policy Coordinator at the American Civil Liberties Union of Southern California; urged the Board to request an independent investigation of in-custody related deaths and to hold the Orange County Sheriff's Department accountable for abuses and violations in Orange County jails; wants justice for Anthony Aceves and all others who have died while in custody.

Jackie Cordova - Oral re: Called for the quantum financial reset of monies so agencies can provide mental health; wish kids would not be killed by police officers who are sworn to uphold the law; asked the Board to change their mindset and to listen to those that serve.

Michael Tucker - Oral re: Orange County Racial Justice Collaboration; death of Anthony Aceves; requested the Board work with the Sheriff-Coroner to investigate Anthony's death and to communicate with the family; requested the Board increase transparency and separate the duties of the Sheriff-Coroner.

Sharon Tipton - Oral re: Number of individuals in Orange County with mental health issues; intensive residential treatment is needed in communities.

Sammual Vance - Oral re: Orange County Racial Justice Collaboration; pay attention to what is given to us; Matthew 25:43 King James version

Ilya Tsgelin - Oral re: Mental health, profiteering and removing children from their families; Larry Landauer of Orange County Regional Center; concerns with visibility of corrupted judges.

Robert Tseglin - Oral re: Nate Tseglin's case; criminal history of Director at group home; not sure if group home is licensed or not.

Bryan Kaye - Oral re: Mother is a retired librarian; family served in the US military; mental health and the conditions of jails.

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Chaffee - Corrected statement by speaker Bryan Kaye; he does not advocate keeping mentally ill people in jails; Fourth District Kids Fishing Derby will be held on Saturday, June 8th at Ralph B. Clark Park in Buena Park; Orange County Employees Association will be providing free hot dogs; complemented Chairwoman Bartlett on her recent visit to Sacramento and her advocacy to find more money for mental health and homeless issue.

Supervisor Wagner - Oral re: Requested Chairwoman Bartlett's office share information with all Board

offices regarding Anthony Aceves; held town hall meeting last week at Hughes Middle School in Tustin; requested County staff return to the Board with an ordinance, preferably on 6/25/19, that will help with the code enforcement of and to tighten regulations of sober living homes.

Vice Chair Steel - Oral re: Introduced Jacob, District 2 summer intern from Chapman University

Chairwoman Bartlett - Oral re: OC Animal Care is continuing fee waivers to encourage adoptions of dogs, cats, rabbits and other companion animals; visit www.ocpetinfo.com or call OC Animal Care for additional information.

ADJOURNED: 12:53 P.M.

35124 **Adjourned in memory of Frank Greinke**
X

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____
Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board