A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 9, 2019
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

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

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 Wagner, Third District

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District

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

Chairwoman Bartlett will be presenting a resolution proclaiming April 9, 2019 as "Go Blue for OC Kids" Day

Chairwoman Bartlett will be presenting a resolution proclaiming April 2019 as "Community College Awareness Month"

Supervisor Chaffee will be presenting a resolution proclaiming April 2019 as "Arab American Heritage Month"

Supervisor Chaffee will be presenting a resolution proclaiming April 2019 as "DMV/Donate Life California Month"
Vice Chair Steel will be presenting a resolution proclaiming April 16, 2019 as "National Education and Sharing Day in Orange County"

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-6)

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. **Vice Chair Steel -** Animal Care Community Outreach Committee - Appoint Peter Amundson, Seal Beach, for term ending 4/14/22

2. **Supervisor Chaffee -** Orange County Cemetery District - Reappoint Cynthia Ward, Anaheim, for termending 1/3/22

DEPARTMENT APPOINTMENTS

Health Care Agency:

3. Emergency Medical Care Committee - Appoint David L. Gibbs, MD, Anaheim; and

Adam R.Loeser, Mission Viejo, for terms ending 6/30/20 - All Districts

4. Orange County Mental Health Board - Reappoint Joy Torres, Santa Ana, for term ending 4/3/22; and Sandy Finestone, Costa Mesa, for term ending 4/22/22 - All Districts

ELECTED DEPARTMENT HEADS

5. **Sheriff-Coroner -** Approve amendment 2 to renew contract MA-060-16011987 with Goodwill Industries of Orange County for packaging food and personal care items for jail commissary operations, 5/18/19 - 5/17/20 ($169,000; cumulative total $676,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

6. **Acting as the Orange County Flood Control District -** Approve amendment of Easement Deed andQuitclaim from the Irvine Community Development Company LLC to amend existing Orange County Flood Control District access easement, accept a realigned access road to Agua Chinon Retarding Basin, quitclaim surplus easement and make related findings; authorize Director or designee to execute future actions under certain conditions; and consider application of Final Environmental Impact Report SCH2001051010 and Supplemental Environmental Impact Report 00317631-PPA and other findings - District 3

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 7-22)

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

7. **District Attorney and Sheriff-Coroner -** Approve reorganization of OC Crime Lab reporting structureand operations, assigning solely to Sheriff-Coroner - All Districts

Sheriff-Coroner:

8. Approve amendment 1 to renew contract MA-060-16011651 with California ForensicPhlebotomy Incorporated for phlebotomy services related to blood alcohol testing, 4/18/19 - 4/17/21 ($450,000; cumulative total $1,125,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

9. Approve amendment 2 to contract MA-060-16010085 with Rotorcraft Support Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, 8/25/19 - 8/24/20 ($400,000; cumulative total $2,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

10. Approve Behavioral Health System Transformation Innovation proposal, 5/24/19 - 5/23/21 ($15,000,000) - All Districts
Revised Title to read:
Health Care Agency - Approve Behavioral Health System Transformation Innovation proposal, 5/24/19 ~~- 5/23/21~~ 5/23/22 ~~($15,000,000~~ $18,000,000) - All Districts

11. Approve amendment 1 to master agreement with various licensed clinical providers of professional services, 9/29/18 - 9/28/19 ($759,288; new total $3,909,825); approve additional classification of Contract Psychiatrist - Institutional, effective 4/10/19; and authorize Director or designee to execute individual agreements - All Districts

JOHN WAYNE AIRPORT

12. Approve contract MA-280-19011159 with Dimension Data North America, Inc. for digital networkarchitecture assessment and design services, 4/9/19 - 4/3/20 ($225,000); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

OC PUBLIC WORKS

13. Approve amendment 2 to contract CT-080-14010622 with Delta Systems, LLC. for Arc Flash HazardAnalysis services, 5/13/19 - 5/12/21 ($498,972; cumulative total $1,198,972); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. Approve contract MA-080-19010357 with Tyco Fire Security US Management Inc. dba Johnson Controls Fire Protection LP, for facility security equipment, systems and services with related equipment and supplies, 3-year term, ($3,500,000), renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract under certain conditions; and make California Environmental Quality Act and other findings - Districts 1, 2, 3 and 5

SOCIAL SERVICES AGENCY

15. Approve master agreement CML0219 for Secure Continuous Remote Alcohol Monitor ContinuousAlcohol Monitoring Services, 7/1/19 - 6/30/21 ($500,000); authorize Director or designee to exercise cost contingency not to exceed 10% under certain conditions and execute subordinate agreements - All Districts

16. Approve renewal of agreement CPY0319 with Avertest, LLC dba averhealth for random drug testingservices, 7/1/19 - 6/30/20 ($750,000; cumulative total $3,000,000); renewable for one additional one-year term; and authorize Director or designee to exercise cost contingency not to exceed 10% under certain conditions and execute agreement - All Districts

17. Approval renewal of master agreement CCB0119 with various providers of drug patch testing services,7/1/19 - 6/30/20, ($437,400; cumulative total $1,725,300); renewable for one additional one-year term; authorize Director or designee to exercise cost contingency not to exceed 10% under certain conditions and execute subordinate agreements - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

19. Approve Work Order NCY1-004 under agreement with Science Applications InternationalCorporation for services to complete migration of County's core network and voice presence ($288,000); and authorize Chief Information Officer or designee to execute work order - All Districts

20. Approve grant applications/awards submitted in 4/9/19 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner and OC Community Resources and ratify grant applications/awards submitted by Health Care Agency* in 4/9/19 grant report and other actions as recommended; *and adopt resolution authorizing OC Community Resources Director or designee to accept California Emergency Solutions and Housing grant and execute standard agreement, any subsequent amendments and related documents to the program* - All Districts

21. Approve Quitclaim Deed authorizing conveyance of Crestwood Apartments property toAdvanced Group; 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 5

22. Approve amended Debt Management Policy; and approve Enhanced Infrastructure FinancingDistrict Participation Policy - All Districts (Continued from 3/26/19, Item 37) Continued to 5/21/19, 9:30 a.m.

S22A. **OC Community Resources** - Approve contracts with Mercy House Living Center, North Service Planning Area ($673,219), Kingdom Causes Inc. dba city Net, Central Service Planning Area ($983,556), Friendship Shelter, Inc., South Service Planning Area ($216,843), 5/1/19 - 6/30/20 for State funded Housing and Disability Income Advocacy Program services; approve MOU between Social Services Agency and OC Community Resources; authorize OC Community Resources Director or designee to designate administrative service costs to OC Community Resources ($274,033); and authorize Director or designee to exercise cost contingency not to exceed 10% under certain conditions and execute contracts and MOU - All Districts

S22B. **OC Community Resources** - Commission to End Homelessness - Appoint Paul Wyatt, Dana Point; Theresa Murphy, Los Alamitos; Scott Stiles, Garden Grove and Teresa Smith, Orange, for terms ending 8/28/20; and appoint Matt Bates, Azusa and Jeanne Awrey, Rancho Santa Margarita, for terms ending 8/28/21 - All Districts

S22C. **Probation** - Approve contract MA-057-19011103 with Prado Family Shooting Range for use of facilities for firearms training, term ending 4/8/22 ($150,000); authorize Chief Probation Officer or designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

S22D. **Sheriff-Coroner** - Approve contract MA-060-19011262 with Rapid Technologies, Inc. for BMC Remedy Action Request System Upgrade and Service Management Suite Implementation Project, two year term ($782,520); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

IV. PUBLIC HEARINGS (Items 23-25)

ELECTED DEPARTMENT HEADS

23. **District Attorney -** Public Hearing to consider adopting resolution approving updated DNA ProcessingCost Recovery Fee from $75 to $110 and rescinding and superseding Resolution 09-009; approve contract MA-026-19010623 with Bode Cellmark Forensics, Inc. for DNA databasing testing services, 7/1/19 - 6/30/22 ($995,000 per year; cumulative total $2,985,000); authorize County Procurement Officer or authorized Deputy to execute contract; receive and file report on District Attorney's Position on Science and Technology; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

24. Public Hearing to consider adopting resolution approving 2019 Weed Abatement Program; direct OCPublic Works to report back to the Board on 7/30/19 and first meeting in August 2020 with itemized cost reports; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

25. **County Executive Office -** Public Hearing to consider adopting resolution of Abandonment for portion of O'Neill Regional Park identified on County records as Parcel 1402.1; approve grant deed; and make California Environmental Quality Act and other findings - District 5 (Requires a unanimous vote) (Continued from 1/29/19, Item 34)

V. CLOSED SESSION (Item SCS1-SCS2)

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

SCS1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
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

SCS2. **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. Housing is a Human Right, Orange County, et al. v. County of Orange, et al., United States District Court Case No. 8:19-cv-00388-DOC-KES

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:

April 16, 2019	**No Scheduled Meeting**
April 23, 2019	**Regular Meeting**
April 30, 2019	**No Scheduled Meeting**