A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 16, 2019
9:30 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

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

---

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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS

Donna Boston, Director of Emergency Management will make a presentation on Earthquake Preparedness

II. CONSENT CALENDAR (Items 1-7)

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.

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Approve amendment 2 to contract MA-060-18011420 with Nancy K. Bohl, Inc. dbaThe Counseling Team International for counseling services for crisis intervention, term ending 3/20/20 ($50,000; new total $75,000; cumulative total $100,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

2. Approve plans and specifications and set bid opening for 8/7/19, 2:00 p.m., for Terminal Utilities and Seat Power Improvements project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC PUBLIC WORKS

3. Revised Title to read:
OC Public Works - Approve amendment 1 to contract MA-080-16011152 with Stewart Title of California, Inc. for title services ($105,000; cumulative total $600,000); and authorize County Procurement Officer or authorized Deputy to execute amendment ~~under certain conditions~~ - All Districts
Approve amendment 1 to contract MA-080-16011152 with Stewart Title of California, Inc. for titleservices ($105,000; cumulative total $600,000); and authorize County Procurement Officer

or authorized Deputy to execute amendment under certain conditions - All Districts

4. Adopt resolution certifying mileage of maintained streets and highways within unincorporated area ofCounty of Orange - All Districts

5. Adopt resolution pursuant to Public Streets and Highways Code Section 941 finding Loma Ridge Roadnecessary to public convenience and accept public road and rights-of-way into County of Orange Road System; and make California Environmental Quality Act and other findings - District 3

6. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve ingress and egress Easement Deed from Orange County Flood Control District to Threegulls, LLC and RFR Land Company, LLC; authorize Director or designee to carry out terms of easement deed; and make California Environmental Quality Act and other findings - District 3

GENERAL ADMINISTRATION

7. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated FilerExhibits for North Orange County Regional Occupational Program - Districts 2, 3 and 4

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 8-29)

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:

8. Accept donation from Orange County Sheriff's Advisory Council for architectural andengineering plans, contract management, permit processing, labor, materials and construction of two training structures at Katella Training Facility, with an estimated value of $1 million; and make California Environmental Quality Act and other findings - District 3

9. Approve retroactive amendment 1 to renew contract MA-060-19010406 with Galls LLC. for body armor products, 3/16/19 - 3/15/20 ($1,700,000; cumulative total $3,392,671); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

10. Approve master agreement with various providers of Perinatal Drug Medi-Cal Substance Use DisorderTreatment services, 8/1/19 - 6/30/22 ($8,542,260); approve selection of Clean Path LLC; and authorize Director or designee to exercise cost contingency increase not to exceed

10% under certain conditions and execute individual agreements - District 1

11. Approve amendment 5 to standard agreement 15-10073 A05 with California Department of Public Health for Women, Infants and Children Supplemental Nutrition Program; and authorize Director or designee to execute California Civil Rights Laws form - All Districts

12. Approve Intergovernmental Agreement Regarding Transfer of Public Funds with California Department of Health Care Services for transfer of funds to the State ($3,200,000); authorize Director or designee to execute final agreement; and direct Auditor-Controller, upon notification from Director or designee to issue payments as required - All Districts

OC COMMUNITY RESOURCES

13. Approve amendment 5 to contract MA-012-16010217 with West Coast Arborist Inc. for tree maintenance services to revise County General Terms and Conditions, section S. to align with County standards, 9/1/19 - 8/31/20 ($3,000,000; cumulative total $10,500,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

14. Revised Title to read:
County Executive Office - Approve contract with Alight Solutions LLC for benefits administration services, ~~7/1/19~~ *7/16/19* - 3/31/25 ($13,167,500); renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute contract – All Districts (Continued from 6/25/19, Item S68C)
Approve contract with Alight Solutions LLC for benefits administration services, 7/1/19 - 3/31/25 ($13,167,500); renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute contract - All Districts (Continued from 6/25/19, Item S68C)

15. Authorize County Procurement Officer or authorized Deputy to conduct a new Request forProposal solicitation for Federal Legislative Advocacy services; and direct County Executive Office to return with recommended action before 11/30/19 - All Districts (Continued from 6/25/19, Item S68E)

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

17. Approve proposed response to FY 2018-19 Grand Jury Report "Re-Opening Irvine Lake A Win-Win for Taxpayers and Outdoor Enthusiasts." - District 3

18. Approve lease agreement with Imperial Fullerton Partners for office space for Health CareAgency at 401 Imperial Highway, Fullerton, 1/1/20 - 10/31/31, with two five-year option terms; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

19. Approve amendment 2 to renew contract with Standard Insurance Company for Long-

TermDisability Insurance and Administration of Short-Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/20 - 12/31/20 ($1,297,100); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

20. Adopt 2020 Cigna Healthcare of California, Cigna Health and Life Insurance Company andKaiser Foundation Health Plan, employee HMO Health Plan rates; authorize Chief Human Resource Officer or designee to execute 2020 Group Service Policies after approval by State Department of Managed Health Care and report back to the Board if any changes to the policies are required under certain conditions; approve amendment 2 to Administrative Services agreements with Cigna Healthcare of California, Cigna Health and Life Insurance Company and Kaiser Foundation Health Plan, for active health plans, 1/1/20 - 12/31/20; and authorize Chief Human Resource Officer or designee to execute amendments and amend underlying agreements as necessary in order to continue Wellness Programs under certain conditions - All Districts

21. Adopt 2020 Retiree Insured Health Maintenance Organization (HMO) and Preferred ProviderOrganization (PPO) Health Plan rates; approve amendment 2 to renew Administrative Services agreement with Anthem Blue Cross, Kaiser Foundation Health Plan, Inc. and SCAN Health Plan for retiree health plans, effective 1/1/20 - 12/31/20; and authorize Chief Human Resource Officer or designee to execute amendments and 2020 Group Service/Benefit Policies with Anthem Blue Cross, Kaiser Foundation Health Plan, Inc. and SCAN Health Plan after approval by State Department of Managed Care or Centers for Medicare and Medicaid Services and report back to the Board if changes to the policies are required under certain conditions - All Districts

22. Adopt 2020 Employee Preferred Provider Organization (PPO) Health Plan rates for self-funded Wellwise Choice and Sharewell Choice - All Districts

23. Adopt 2020 Retiree Preferred Provider Organization (PPO) Health Plan rates for self-fundedWellwise and Sharewell; authorize Chief Human Resource Officer or designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 to Wellwise retiree health plan - All Districts

24. Approve amendment 2 to contract with The StayWell Company, LLC for administration of Health Management Program, 5/13/20 - 5/12/21 ($1,500,000; cumulative total $7,264,000); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

25. Approve contract with Hartford Life and Accident Insurance Company, Inc. for life and accidental death and dismemberment insurance, 1/1/20 - 12/31/22 ($2,325,300); renewable for two additional one-year terms; and authorize Chief Human Resource Services Officer or designee to execute contract - All Districts

26. Approve Work Orders NCY1-009 and NCY1-010 under agreement for managed servicesnetwork, voice and security with Science Applications International Corporation for services to support relocation of Auditor-Controller ($115,200) and Assessor ($193,300); and authorize Chief Information Officer or designee to execute work orders and increase 10% under certain conditions - All Districts

27. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, OC Public Works, John Wayne Airport and OC Community Resources and retroactive grant applications/awards submitted by Sheriff-Coroner, OC Public Works, John Wayne Airport and Probation in 7/16/19 grant report and other actions as recommended; adopt resolution authorizing Health Care Agency Director or designee to accept grant award, execute grant agreement and amendments with Board of State and Community Corrections for Proposition 47 Cohort 2; adopt resolution authorizing OC Public Works Director or designee to accept Renewed Measure M Regional Traffic Signal Synchronization Program funding, execute cooperative agreement and amendments with City of Fullerton and/or Orange County Transportation Authority for Orangethorpe Avenue/Esperanza Project; and adopt resolution approving standard agreement CF-1920-22 and related documents with California Department of Aging, 7/1/19 - 6/30/20 ($94,079); authorizing OC Community Resources Director or designee to execute agreement, amendments and exercise cost contingency increase not to exceed 10% under certain conditions* - All Districts
Approve grant applications/awards submitted in 7/16/19 grant report and other actions asrecommended - All Districts

28. Select Related Companies of California as developer for lease and development of County-owned property on Santa Ana Boulevard at off-ramp from Interstate 5 South (APN 398-092-13); authorize Chief Real Estate Officer or designee to negotiate a ground lease agreement with Related Companies of California, authorize negotiation of a joint powers agreement or other required documents necessary to pursue tenants-in-common ownership for joint development of County-owned property (APN 398-092-13) and City-owned property (APN 398-098-14) and to negotiate a transfer agreement of Regional Housing Needs Assessments allocations between the City of Santa Ana and County - District 1

29. **Supervisor Do -** Direct OC Community Resources Director or designee to create "Safe Homes for OCSeniors" pilot program, 8/1/19 - 6/30/21 ($1,000,000) from Net County Cost to provide grant assistance for Orange County unincorporated community residents age 62 or older with household incomes below 80% of Area Median Income as reported by U.S. Department of Housing and Urban Development to rehabilitate their homes, prepare guidelines and allocate overhead expense and return to the Board within 120 days to seek approval of plan to establish an ongoing home rehabilitation program; and make related findings - All Districts *(4/5 vote of the members present)*

29A. **Supervisor Wagner** - Approve addition of a Fire Prevention Town Hall Meeting to FY 2019-20 County Events Calendar and per Government Code Section 26227, find that the campaign will serve a public purpose of and will meet the social needs of the population of the County and staff and resources may be used in furtherance of such events

29B. **Supervisor Wagner -** Emergency Medical Care Committee - Appoint Dr. Timothy Allyn Munzing, Tustin, to complete term ending 6/30/21; and on the North Tustin Advisory Committee - Appoint David Feldberg, Santa Ana, for term ending 3/31/22

IV. PUBLIC HEARINGS (Item 30)

OC PUBLIC WORKS

30. Public Hearing to consider adopting resolution approving annual sewage unit fee for La Mirada CountyService Area No. 13 sewer services; and making California Environmental Quality Act and other findings - District 4 *(4/5 vote of the members present)*

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. **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: People's Homeless Task Force v. County of Orange, Orange County Board of Supervisors, OCSC Case No.: 30-2019-01062485-CU-CR-CJC

SCS3. **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. SACV19-00388-PA

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Cristina Rupp v. County of Orange, WCAB Case No.: ADJ10979172

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Herbert Siegmund v. County of Orange, WCAB Case No.: ADJ8842454; ADJ6523347; ADJ2184454

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christopher Ramirez v. County of Orange, Orange County Superior Court Case No.: A235825

SCS7. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Vilma Germaine-McIver v. County of Orange, Case No. 8:16-cv-01201-CJC

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 Chair 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:

July 23, 2019	**No Scheduled Meeting**
July 30, 2019	**Regular Meeting**
August 6, 2019	**No Scheduled Meeting**