A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 10, 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. 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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Chaffee, Fourth District

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

Chairwoman Bartlett will be presenting certificates of recognition to OC Fire Watch Program and exemplary Fire Watch volunteers

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

II. CONSENT CALENDAR (Items 1-17)

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

Chairwoman Bartlett:

1. Assessment Appeals Board No. 2 - Reappoint Paula Cosenza, Laguna Niguel, to complete term ending 9/4/22

2. Assessment Appeals Board No. 3 - Appoint Julie Hile, Laguna Hills, to complete term ending 9/5/21

3. Emergency Medical Care Committee - Appoint Ted Heyming, Irvine, to complete term ending 6/30/21

Supervisor Chaffee:

4. Orange County Historical Commission - Appoint Kristina Senft, Anaheim, for term concurrent with 4th District Supervisor's term of office

5. Revised Title to read:
Supervisor Chaffee - Board of Supervisors Acting as Board of Commissioners for Orange County Housing Authority - Housing and Community Development Commission - Appoint Montana Sudul, Orange, to complete term ending 6/30/21
Housing and Community Development Commission - Appoint Montana Sudul, Orange, to complete term ending 6/30/21

6. **Supervisor Wagner -** North Tustin Advisory Committee - Appoint Kendra Carney Mehr, North Tustin, to complete term ending 3/31/21

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

7. Deleted
Accept donation of five RadPro SecurPASS Full Body Security Screening Systems from San Diego County Sheriff's Department ($640,000); and direct Auditor-Controller to include donation in County Fixed Asset Inventory System under Sheriff-Coroner's Budget Control 060 - Districts 1, 3 and 5

8. Approve Memorandum of Understanding (MOU) with City of Los Angeles Harbor Department for training coordination services, three-year term; and authorize Sheriff-Coroner or designee to execute MOU - All Districts

HEALTH CARE AGENCY

9. Approve amendment 1 to grant agreement 17-10711 with California Department of Public Health for Local Oral Health Program, 1/1/18 - 6/30/22 ($3,749,050); and authorize Director or designee to execute amendment and future amendments under certain conditions - All Districts
(Continued from 11/19/19, Item 5)

OC COMMUNITY RESOURCES

10. Receive and file FY 2018-19 Developer Fee Deposit Balance Report; and make related findings - All Districts

OC PUBLIC WORKS

11. Receive and file FY 2018-19 Development Fee Deposit Balance Reports; and make related findings - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park School District - Districts 2 and 4

13. Approve initial Conflict of Interest Code for Sycamore Creek Community Charter School, a California Public Charter School - District 2

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District - Districts 3 and 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

County Executive Office:

16. Adopt resolution approving FY 2018-19 Measure M2 Expenditure Report; authorize Chief Financial Officer or designee to sign and submit report to Orange County Transportation Authority for fiscal year ending 6/30/19 - All Districts

17. Approve lease agreement GA1254-141 with Laguna United Methodist Church for office space for Health Care Agency at 21632 Wesley Drive, Laguna Beach, 12/1/20 - 11/30/25, with one five-year option to extend; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments and option terms for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 5

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 18-29)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

HEALTH CARE AGENCY

18. Approve participation agreement 493-EPLHCN-OC2019 with California Mental Health Services Authority for Statewide Early Psychosis Learning Health Care Network Innovation project, 1/1/20 - 12/31/24 ($2,044,156); authorize Director or designee to execute agreement; and direct Auditor-Controller to distribute funds to California Mental Health Services Authority upon approval - All Districts

JOHN WAYNE AIRPORT

19. Approve amendment 1 to agreement with AECOM Technical Services, Inc. for Airport Layout Plan Narrative Report, Airport Property Inventory Map and Airport Geographic Information Systems, 1/1/20 - 2/31/21 ($817,306; new total $3,808,620); and make California Environmental Quality Act and other findings - District 2

20. Approve amendment 1 to agreement PM 1121-0380-0007 with John Wayne Airport Yellow Cab to reduce the size of Operating Area - District 2

21. Approve amendment 1 to concession leases with Mission Yogurt, Inc., Greenleaf, JWA, Bambuza South Waterfront LLC dba Bambuza OC ventures LLC/The Coffee Bean & Tea Leaf, California Coast Food & Beverage, LLC and DHDE Orange County, LLC dba La Boutique to adjust Tenant Infrastructure Fee - District 2 (4/5 vote of the members present)

OC PUBLIC WORKS

22. Approve contract MA-299-20010542 with Geosyntec Consultants, Inc. for landfill regulatory support services, five-year term ($3,250,000); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

23. Approve amendment 3 to contract MA-080-15010652 with SKIDATA, Inc. for parking access and revenue control system maintenance services, 1/1/20 -12/31/20 ($200,000; revised cumulative total $2,008,392); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 3

OC WASTE & RECYCLING

24. Approve amendment 3 to contract MA-299-17010655 with Clean Harbors Environmental Services, Inc. to add Call2Recycle Battery Recycling Program and for hazardous waste collection and disposal services, 2/1/20 - 1/31/21 ($5,670,000; cumulative total $22,680,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3, 4 and 5

PUBLIC PROTECTION

25. **Probation -** Approve amendment 2 to renew contract MA-057-16011130 with Padres Unidos for Parent Outreach, Support and Education Services for Families of Youth Involved in Criminal Justice System, 1/13/20 - 1/12/21 ($296,884; cumulative total $1,455,617); and authorize Chief Probation Officer or designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

26. Approve amendment 4 to renew contracts MA-063-16010166 with Lyneer Staffing Solutions, LLC, 2/1/20 - 1/31/21 and MA-063-16010167 with Lloyd Staffing, Inc. for temporary help services, 2/1/20 - 1/31/21 ($1,561,142; cumulative total $10,535,230); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

GENERAL ADMINISTRATION

27. **Clerk of the Board -** Approve retroactive Assignment, Novation and Consent Agreement and amendment 1 to contract MA-011-16011667 to transfer and assign contract from SouthTech Systems, LLC to Granicus, LLC for DisclosureDocs and eDisclosure software maintenance and technical support services; and authorize County Procurement Officer or authorized Deputy to execute agreement and amendment - All Districts

County Executive Office:

28. Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; and approve 2020 Legislative Affairs Program Guidelines - All Districts
Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

29. Revised Title to read: **County Executive Office** - Approve grant applications/awards submitted by OC Public Works, District Attorney, OC Community Resources and Health Care Agency in 12/10/19 grant report and other actions as recommended; adopt resolution authorizing the filing of application for "State General Fund" CAL Fire grant program funds; authorizing OC Public Works Director or designee to conduct all negotiations, execute and submit all related documents; adopt resolution authorizing OC Public Works Director or designee on behalf of County and South Orange County

Integrated Regional Water Management Group to submit application related documents, negotiate, execute grant agreement and amendments with California Department of Water Resources for 4 highest ranked water resource projects in South Orange County Integrated Regional Water Management Plan ($2,330,002); adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for High Impact Insurance Fraud Program, 7/1/19 - 6/30/20 ($468,899); and making California Environmental Quality Act and other findings; adopt resolution authorizing OC Community Resources Director or designee to submit application and execute all related documents required for participation in Orange County Transportation Authority for funding under the Project V Community-Based Transit/Circulators Program grant; and approve 2020 Grants Manual Policy - All Districts
Approve grant applications/awards submitted in 12/10/19 grant report and other actions as recommended - All Districts

S29A. **Vice Chair Steel** - Airport Land Use Commission for Orange County - Appoint Devasis Ghose, Newport Beach, to complete term ending 5/2/22

S29B. **Supervisor Wagner** - Orange County Visitors Association - Appoint Senjeev Ganatra, Tustin, for term concurrent with 3rd District Supervisor's term of office

S29C. **Supervisor Wagner** - Approve addition of Youth Centers of Orange Event, The Holiday on Main Street Event, Flu Shot Events and districtwide community survey to FY 2019-20 County Events Calendar and make related findings per Government Code Section 26227

S29D. Revised Title to read:
County Executive Office - Authorize Auditor-Controller or designee to issue and execute sole source contract MA-003-20010753 with CGI Technologies and Solutions Inc. for professional services, thirdparty software and associated software licensing for upgrade of County's Performance Budgeting System, 12/11/19 - 6/30/20 ($775,794) - All Districts

S29E. **Health Care Agency** - Adopt resolution authorizing Director or designee to submit and execute application and related documents to State Department of Housing and Community Development for No Place Like Home Competitive Notice of Funding Availability to fund Casa Paloma project by American Family Housing, Midway City ($6,508,000), Westview House project by Community Development Partners, Santa Ana ($7,110,880); Huntington Beach Senior Housing by Jamboree Housing Corporation, Huntington Beach ($6,386,700); Villa St. Joseph project by Mercy Housing California, Orange ($4,882,032) and Mountain View project by National CORE, Lake Forest ($1,889,772); and authorize Director or designee to utilize any unencumbered Special Needs Housing Project balance of funds to extend affordability

for existing Mental Health Services Act Housing or Special Needs Housing Program projects and execute release and transfer authorization form - Districts 1, 2, 3 and 5

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

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), and other non-represented employees
RE: Terms and conditions of employment

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 1,658-acre Orange County Flood Control District owned property located on Greenspot Road in Highland, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: The Redlands Parks Conservancy
Lewis Brothers Development
City of Highland
Future Purchasers
Under Negotiation: Terms and Value of Future Sale

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Jodi Harvey v. County of Orange Case No.: 30-2018-00978780-CU-PA-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:

December 17, 2019	**Regular Meeting**
December 24, 2019	**No Scheduled Meeting**
December 31, 2019	**No Scheduled Meeting**