A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 7, 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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Chaffee, Fourth District

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

Chairwoman Bartlett will be presenting a resolution proclaiming May 2019 as "Foster Care Month"
Chairwoman Bartlett will be presenting a resolution proclaiming May 2019 as "Mental Health Awareness Month"

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

II. CONSENT CALENDAR (Items 1-11)

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.

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Orange County Alcohol and Drug Advisory Board - Appoint Stephan Lambart, Irvine, to complete term ending 11/12/21; Lorraine Martinez, Garden Grove, to complete term ending 12/3/21; John Merwald, Laguna Niguel, to complete term ending 12/3/20 and Jane Palmer, Yorba Linda, to complete term ending 10/18/21 - All Districts

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve agreement with City of Orange for enhanced fingerprint examiner and related services, 7/1/19 - 6/30/22; approve FY 2019-20 charges to City of Orange for services ($144,079); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 3

CHILD SUPPORT SERVICES

3. Approve amendment 5 to renew agreement MA-027-15011568 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/19 - 6/30/20 ($160,000; cumulative total $720,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

JOHN WAYNE AIRPORT

4. Approve plans and specifications and set bid opening for 6/5/19, 2:00 p.m., for Pavement Maintenance and Repair project; adopt list of prequalified contractors; 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 COMMUNITY RESOURCES

5. Adopt resolution restating and affirming Resolutions 15-030, 16-027, 17-042 and 18-042; adopting OC Community Resources Marketing Plan and authorizing use of County resources to pursue sponsorships with non-profit and private sector organizations and businesses in support of programs and events; and making related findings; one-year term effective upon execution; and authorize Director or designee to return to the Board with proposed agreements - All Districts

OC PUBLIC WORKS

6. Approve agreements MA-080-19011372 with Rossmoor Community Services District, ($60,000 per year), and agreement MA-080-19011363 with City of Brea ($500 per year) for street sweeping services 7/1/19 - 6/30/20; and make California Environmental Quality Act and other findings - Districts 2 and 4

Acting as the Board of Supervisors and Orange County Flood Control District:

7. Approve termination agreement between Orange County Flood Control District and Orange County Water District authorizing all monies held in Santa Ana River Environmental Enhancement Fund 403 to be distributed to Santa Ana River Trail enhancement work, and closed immediately thereafter; authorize Director or designee to carry out agreement under certain conditions; and direct Auditor-Controller to close OC Santa Ana River Environmental Enhancement Fund 403 and transfer any current and residual balance to OC Flood Fund 400, and take any action necessary to carry out termination agreement - District 3 and 4

8. Approve Memorandum of Understanding (MOU) with Department of the Army establishing portions of work on East Garden Grove-Wintersburg Channel to be eligible for in-kind credit upon execution of partnership agreement for Westminster Watershed Flood Risk Management Project; authorize Director or designee to carry out the terms of the MOU and make amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

SOCIAL SERVICES AGENCY

9. Approve Memorandum of Understanding with City of Santa Ana, Santa Ana Workforce Development Board to colocate one-stop services at Santa Ana America's Job Center of California, 5/8/19 - 5/7/22 ($110,491); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent and execute amendments under certain conditions - District 1

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer

Exhibits for Fullerton School District - District 4

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia Library District - District 4

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 12-29)

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

12. Approve renewal of agreements with College Community Services ($1,986,663; cumulative total$5,959,989) and Mariposa Women and Family Center ($1,138,254; cumulative total $3,471,796) for Behavioral Health CalWORKs services, 7/1/19 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - Districts 1, 3, 4 and 5

13. Approve amendment 4 to renew contract MA-042-15011635 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/19 - 6/30/20 ($433,445; cumulative total $1,645,691); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2, 3 and 4

14. Approve agreement 30-19EVRGRN with California Department of Health Care Services for Medi-Cal Targeted Case Management Evergreen Provider Participation, effective 7/1/19; and authorize Director or designee to execute agreement - All Districts

15. Approve master agreement with various providers of mental health inpatient services for adolescents and children, 7/1/19 - 6/30/22 ($1,169,529); approve selection of CHCM, Inc. dba Costa Mesa Medical Center Hospital and College Hospital, Inc. dba College Hospital Cerritos; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - District 2

16. Approve renewal of agreements with Pathways Community Services, LLC for children's full service partnership/wraparound services ($4,633,672; cumulative total $16,303,653) and transitional age youth full service partnership/wraparound services ($5,607,348; cumulative total $19,625,717) and with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services ($2,851,048; cumulative total $9,801,318), 7/1/19 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - Districts 1, 4 and 5

17. Approve renewal of agreement with OneOC for administrative support services for Waste Not OC Coalition, 7/1/19 - 6/30/20 ($225,000; cumulative total $650,000); and authorize Director or designee to execute agreement - District 1

18. Approve renewal of agreement with Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. for Children's In-Home Crisis Stabilization Services, 7/1/19 - 6/30/20 ($1,656,920; cumulative total $5,799,220); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 4

19. Approve Special Needs Housing Program funding for additional five Mental Health Services Act units with Santa Ana Arts Collective, Santa Ana and Westminster Crossing, Westminster; approve Altrudy Lane Apartments, Yorba Linda, Francis Xavier Residence, Santa Ana and Legacy Square, Santa Ana for Mental Health Services Act units; and authorize Director or designee to execute related documents - Districts 1 and 3

JOHN WAYNE AIRPORT

20. Adopt resolution certifying Program Environmental Impact Report 627 including related Findings of Fact, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations; and adopt resolution approving General Aviation Improvement Program Alternative 1 - District 2 (Continued from 4/23/19, Item 35)
Revised Title to read:
John Wayne Airport - Adopt resolution certifying Program Environmental Impact Report 627 for *General Aviation Improvement Program*, including related Findings of Facts, *in support of Findings*, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations *for Proposed Project or Alternative 1, 2 or 3; consider the Proposed Project and Alternatives 1, 2, and 3*; and adopt resolution approving General Aviation Improvement Program ~~Alternative 1~~ *selecting one of the four options* - District 2 (Continued from 4/23/19, Item 35)

OC COMMUNITY RESOURCES

21. Approve amendment 6 to contract MA-012-14011834 with Pest Options Inc. for herbicide spraying for OC Parks facilities, 6/17/19 - 6/16/20 ($340,000; cumulative total $1,860,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

22. Approve cooperative services agreement MA-080-19011380 with City of Dana Point for road maintenance and operation, 7/1/19 - 6/30/24, ($1,237,031 per year; cumulative total $6,185,155); authorize Director or designee to execute amendments and exercise cost contingency increase not to exceed 10 percent under certain conditions; and make California Environmental Quality Act and other findings - District 5

23. Approve contracts MA-012-19011240 with Onyx Architects, Inc. and MA-012-19011241 with Heritage Architecture & Planning for architect-engineer on-call historical architecture services, 5/7/19 - 5/6/22, ($1,000,000 each), renewable for two additional years; approve amendment 2 to contract MA-012-16011356 with Page & Turnbull, Inc., 3/1/16 - 2/28/21, ($687,500; new total $1,000,000) and amendment 1 to contract MA-02-18011468 with Thirtieth Street Architects, Inc., 5/24/18 - 5/23/21 ($750,000; new total $1,000,000) for architect-engineer on-call historical architecture services; and authorize Director or designee to execute contracts and amendments - All Districts

24. Continued to 5/21/19, 9:30 a.m.

Approve plans, specifications and bid documents; and set bid opening for 7/17/19, 2:00 p.m. for Juvenile Hall Multipurpose Rehabilitation Center Project - District 3

25. Continued to 5/21/19, 9:30 a.m.
Acting as the Orange County Flood Control District - Approve amendment 1 to cooperative agreement MA-080-18011320 with Orange County Transportation Authority for the Interstate-405 improvement project ($2,800,000); authorize Director or designee to carry out terms of the cooperative agreement as amended and to convey, transfer or exchange property under certain conditions; and authorize Auditor-Controller to make related payments ($400,000) - Districts 1 and 2 (4/5 vote of members present)

PUBLIC PROTECTION

26. **Probation -** Approve contract MA-057-19011302 with GEO Reentry Services, LLC for day reporting center services, 6/1/19 - 5/31/22 ($6,762,300); renewable for two additional one-year terms - All Districts

GENERAL ADMINISTRATION

County Executive Office:

27. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

28. Approve grant applications/awards submitted in 5/7/19 grant report and other actions as recommended - All Districts
Revised Title to read;
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, OC Community Resources, Sheriff-Coroner and District Attorney* in 5/7/19 grant report and other actions as recommended; *adopt resolution authorizing HCA Director or designee to submit and execute application, related documents and amendments to State Department of Resources Recycling and Recovery for Local Enforcement Agency grant cycles 30th, 7/1/19 - 10/29/20 and 31st, 7/1/20 - 10/29/21; adopt resolution authorizing HCA Director or designee to apply, execute and submit Noncompetitive Allocation application and related documents to State Department of Housing and Community Development for allocation of No Place Like Home (NPLH) Program; adopt resolutions approving standard agreements TitleV-1920-22 ($833,788) and AP-1920-22 ($12,079,642) and related documents with California Department of Aging for Older Americans Act Programs, 7/1/19 - 6/30/20; authorizing OC Community Resources Director or designee to execute agreements, amendments and exercise cost contingency increase not to exceed 10 percent under certain conditions; adopt resolution authorizing OC Community Resources Director or designee to accept Emergency Solutions grant and execute standard agreement, any subsequent amendments and related documents to the program; adopt resolution authorizing District Attorney or designee to execute agreement VC9072 and amendments with California Victim Compensation Board for Criminal Restitution Compact Program, 7/1/19 - 6/30/22 ($273,948); adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Office of Emergency Services for Human Trafficking Advocacy Program, 1/1/19 - 12/31/19 ($150,000) which includes in-kind match ($37,500) provided by Waymakers, Inc. and Victim/Witness Assistance Program, 10/1/18 - 9/30/19 ($3,114,565) which includes*

grant amount ($2,897,154) and in-kind match ($217,411) provided by Waymakers, Inc.; and making California Environmental Quality Act and other findings - All Districts

29. Approve contract MA-017-19010780 with Microsoft Corporation for professional consulting services, 5/15/19 - 5/14/21 ($489,709); authorize County Procurement Officer or authorized Deputy to execute contract; and authorize Chief Information Officer or designee to execute work orders ($200,000; cumulative total $689,709) - All Districts

S29A. **County Executive Office** - Approve amendment 16 to contract MA-017-16010665 with Level 3 Communications, LLC dba CenturyLink for wide area network services, 5/7/19 - 6/30/21 ($11,614,798; cumulative total $16,768,089); authorize County Procurement Officer or authorized Deputy to execute amendment; approve Assignment, Transfer and Assumption agreement with Atos International, Atos Governmental IT Outsourcing Services, LLC and Level 3 Communications, LLC dba CenturyLink to transfer to County's contract with Level 3 Communications, LLC dba CenturyLink for circuit and related services, effective 7/1/19; and authorize Chief Information Officer or designee to execute agreement - All Districts

S29B. **Supervisor Do** - Orange County Waste Management Commission - Appoint Dr. Kimberly H. Ho, Westminster, to complete term ending 7/25/20

S29C. **Sheriff-Coroner -** Approve agreement with Trustees of the California State University for law enforcement services at California State University Fullerton, 5/17/19 - 5/19/19 ($14,597); and authorize Sheriff-Coroner or designee to execute agreement - District 4

S29D. **OC Community Resources** - Approve addition of events to the FY 2018-19 County Event Calendar and make related findings– Districts 1, 2, 3 and 4

IV. PUBLIC HEARINGS (None Scheduled)

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 - ANTICIPATED

LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government 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

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:

May 14, 2019	**No Scheduled Meeting**
May 21, 2019	**Regular Meeting**
May 28, 2019	**No Scheduled Meeting**