A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 10, 2019
9:00 A.M. Presentation
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 Wagner, Third District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

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

Chairwoman Bartlett will present a resolution to the Orange County Health Care Agency and Be Well OC Suicide Prevention Leadership Committee in recognition of September 8-14, 2019 as National Suicide Prevention Week

Chairwoman Bartlett will present a resolution to Barry Rondinella, John Wayne Airport Director for being recognized at the 73rd Annual Southwest Chapter of the American Association of Airport Executives (SWAAAE) Summer Conference as the Airport Executive of the Year

Vice Chair Steel will be presenting a resolution commending Huntington Beach City Attorney Michael E. Gates for his dedicated service to the community

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

II. CONSENT CALENDAR (Items 1-10)

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. **Auditor-Controller -** Adopt resolution and attachment 1 to resolution approving property tax rates for FY 2019-20 - All Districts

Sheriff-Coroner:

2. Approve contract MA-060-19010884 with Johnson Controls Fire Protection LP for preventive maintenance and repair of fire protection system at Orange County Jails, Emergency Operations Center and Coroner's Office, term ending 6/30/21 ($399,720); and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1, 3 and 5

3. Ratify amendment 1 to agreements with State of California's 32nd Agricultural Association to provide law enforcement services for events held at the Orange County Fair and Event Center, 7/1/18 - 6/30-19 ($23,064; new total $208,064) - District 2

JOHN WAYNE AIRPORT

4. Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter air carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2020 Plan Year (1/1/20 - 12/31/20); approve related actions under certain conditions; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2

OC COMMUNITY RESOURCES

5. Accept donation from American Kennel Club of two pet disaster relief trailers and disaster supplies($44,000) - All Districts

SOCIAL SERVICES AGENCY

6. Ratify agreements with California Department of Social Services and Department of Health Care Services for privacy and security of Social Security Administration, Medi-Cal Eligibility Data System and Applicant Income and Eligibility Verification System, 9/1/19 - 9/1/22; and authorize Director or designee to execute agreements and related documents under certain conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCapistrano Unified School District - District 5

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

County Executive Office:

9. Approve corrected versions of third amended and restated Sharewell Choice and Sharewell Retiree Health Plan documents and fourth amended and restated Wellwise Choice and Wellwise Retiree Health Plan documents, effective 1/1/20; and authorize Chief Human Resource Officer or designee to execute documents - All Districts

10. Adopt updated 2020 Employee PPO Affordable Care Act Health Plan rate for employee only for self-funded Sharewell Choice PPO Plan - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 11-28)

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

11. **Assessor Department -** Approve contract MA-002-20010182 with Digital Map Products, Inc., to provide Geo-Spatial Tools system module that interfaces with the Assessment Tax System, 10/1/19 - 9/30/21 ($370,000); renewable for one additional two-year term; and authorize Assessor or designee to execute contract - All Districts

Sheriff-Coroner:

12. Approve amendment 6 to renew contract MA-060-16010497 with PVP Communications Inc. for motorcycle helmet communications equipment, 11/16/19 - 11/15/20 ($153,000; cumulative total $727,500); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 5

13. Adopt resolution approving Workers' Compensation coverage for off-duty sworn staff who were physically injured responding to the Las Vegas Shooting, 10/1/17; and approving Workers' Compensation coverage for off-duty sworn staff responding to future domestic terrorism events, regardless of geographical location - All Districts

HEALTH CARE AGENCY

14. Approve amendment 4 to renew contract MA-042-16010084 with ImageTrend, Inc. for software maintenance and database hosting services, 11/1/19 - 10/31/20 ($165,017; cumulative total $896,084); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

15. Approve renewal of master agreement with various licensed clinical providers of professional services,9/29/19 - 9/28/20 ($4,442,369); and authorize Director or designee to execute individual agreements - All Districts

16. Approve amendment 2 to contract MA-042-17011762 with Safety Net Connect, Inc. for Whole Person Care Connect platform, 9/10/19 - 12/31/20 ($532,400; cumulative total $2,953,650); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

17. Continued to 9/24/19, 9:30 a.m.
Approve contract MA-042-19010990 with Conduent Healthy Communities Corporation for Customized Web-Based Information System, 11/1/19 - 10/31/22 ($300,000); authorize County Procurement Officer or authorized Deputy to execute contract; approve master agreement for sponsorship of Conduent Healthy Communities Corporation platform; and authorize Director or designee to accept funding and execute individual sponsorship agreements - All Districts
(Continued from 8/27/19, Item 19)

JOHN WAYNE AIRPORT

18. Authorize Director or designee to issue Request for Proposal for Fixed Base Operators and to empanel a qualified group of experts to score responsive proposals; return to the Board with recommendations; and make California Environmental Quality Act and other findings - District 2

SOCIAL SERVICES AGENCY

19. Approve non-financial Memorandum of Understanding (MOU) WCD0319 with Southern California Tribal Chairmen's Association for Tribal Temporary Assistance for Needy Families program, 10/1/19 - 2/28/22; and authorize Director or designee to execute MOU - All Districts

20. Approve amendment to renew contract MA-063-17010694 as MA-063-19011919 with Omni Enterprise, Inc. dba Omniclean for third term for janitorial and day porter services at Orangewood Children and Family Center, 10/18/19 - 10/17/20 ($283,800; cumulative total $1,057,800); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

GENERAL ADMINISTRATION

County Executive Office:

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

22. Approve grant applications/awards submitted in 9/10/19 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 and District Attorney and retroactive grant applications/awards submitted by OC Public Works* in 9/10/19 grant report and other actions as recommended; *adopt resolution confirming County of Orange will enter into a cooperative agreement with City of Santa Ana transferring project and contract obligations upon successful completion of project with approval of the State for Friendship Park and Sustainable Trail; and authorizing OC Public Works Director or designee to negotiate, execute and submit application related documents, amendments and payment requests to State Department of Parks and Recreation for Friendship Park and Sustainable Trail project; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Automobile Insurance Fraud Program, 7/1/19 - 6/30/20 ($1,069,667); and making California Environmental Quality Act and other findings* - All Districts

23. Approve amendment to 2019 Contract Policy Manual revising Section 3.3-102(1)(b); andauthorize County Procurement Officer to implement the revision - All Districts

24. Approve proposed response to FY 2018-19 Grand Jury Report "If It Ain't Broke, Don't Fix It." - All Districts

25. Approve proposed response to FY 2018-19 Grand Jury Report "Emergency Public Information - Should I Stay or Should I Go?" - All Districts

26. Approve proposed response to FY 2018-19 Grand Jury Report "Orange County's Urban Forest." - All Districts

27. Approve proposed response to FY 2018-19 Grand Jury Report "Home At Last: Honoring Our Veterans With A Veterans Cemetery In Orange County." - District 3

28. **Registrar of Voters -** Approve contract MA-031-20010105 with Hart InterCivic, Inc., for voting equipment, software, firmware and hardware maintenance, support and services, three-year term ($15,395,592); renewable for two additional one-year terms ($355,571 per year); authorize County Procurement Officer or authorized Deputy to execute contract, make future non-material changes and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

S28A. **County Counsel -** Adopt resolution approving and authorizing disposition of records in pursuant to County Records Management Policy and Standard Administrative Records Retention Schedule 16D, effective 9/10/19; authorizing County Executive Office to make immaterial changes to the County Records Management Policy and Standard Administrative Records Retention Schedule 16D as necessary; and making California Environmental Quality Act other findings – All Districts (*4/5 of the members present and voting*)

IV. PUBLIC HEARINGS (Item 29)

GENERAL ADMINISTRATION

29. **County Counsel - Acting as the Orange County Flood Control District** - Public Hearing to consider adopting Resolution of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in County of San Bernardino; authorize County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; and direct and authorize Auditor-Controller to make related payments ($9,105,000); and consider application of Final Environmental Impact Report 583, and Final Supplemental Environmental Impact/Statement Report 583 and other findings - All Districts (4/5 vote of membership)

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), and other non-represented employees
RE: Terms and conditions of employment

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:

September 17, 2019	**No Scheduled Meeting**
September 24, 2019	**Regular Meeting**
October 1, 2019	**No Scheduled Meeting**