A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 20, 2018
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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth 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 Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

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

Chairman Do will be presenting a resolution proclaiming November as "Adoption Awareness Month"

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

II. CONSENT CALENDAR (Items 1-18)

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. **Supervisor Steel -** Orange County Human Relations Commission - Reappoint Dr. Kerry Reynolds,Newport Beach, for term ending 11/21/20

DEPARTMENT APPOINTMENTS

2. **Social Services Agency -** Orange County Child Care and Development Planning Council - Appoint Amber Nowak, Garden Grove and Seon Chun-Burbank, Fullerton, to complete terms ending 8/5/20 - All Districts

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve contract PO-060-19010020 with Life Technologies Corporation for one-time purchase, delivery and maintenance of one Applied Biosystems 3500 Genetic Analyzer and seven Veriti Thermal Cyclers, effective upon Board approval ($157,621.31); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

OC COMMUNITY RESOURCES

4. Continued to 12/4/18, 9:30 a.m.
Approve 2019-2023 Comprehensive Economic Development Strategy Report; and authorize Director ordesignee to submit report to U.S. Department of Commerce, Economic Development Administration and make necessary revisions - All Districts

5. Approve amendment 5 to contract MA-012-16010354 with RSG, Inc. for technical assistance

housingdevelopment, 9/1/18 - 8/31/19 ($125,000; new total $200,000); and authorize the County Procurement Officer or authorized Deputy to execute amendment - All Districts

6. Authorize OC Community Resources to incorporate into standard Regulatory Agreement and Declaration of Restrictive Covenants language to address potential future loss of project based voucher rental subsidies in County assisted housing developments; and authorize Director or designee to make non-substantive modifications under certain conditions - All Districts
Revised Title to read:
OC Community Resources - Authorize OC Community Resources to incorporate into standard Regulatory Agreement and Declaration of Restrictive Covenants language to address potential future loss of project based voucher rental subsidies in County assisted housing developments; and authorize Director or designee to make *modifications to agreement and/or* non-substantive modifications under certain conditions - All Districts

OC PUBLIC WORKS

7. Adopt Job Order Contract Unit Price Book and technical specifications prepared by The Gordian Group,Inc.; approve bid documents; set bid openings for 12/19/18, 2:00 p.m. for job order contracts for slurry seal and paving services, roofing services, heating, ventilation and air conditioning services, electrical services and demolition services; and make California Environmental Quality Act and other findings - All Districts

8. Approve Grant Deed from DMB San Juan Investment North, LLC for Los Patrones Parkway Phase 2;authorize Director or designee to accept and record Grand Deed under certain conditions; adopt resolution making related findings, accepting related public road into the County Road System and authorizing recordation of resolution and Grant Deed under certain conditions; approve funding agreement with RMV PA2 Development, LLC ($200,000) and authorize Director or designee to execute agreement and all related documents - District 5

SOCIAL SERVICES AGENCY

9. Reinstate special meeting stipends of $50 for In-Home Supportive Services Advisory Committee for non-county employees, effective 11/20/18 - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forNorth Orange County Regional Occupational Program - Districts 2, 3 and 4

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for El Toro Water District - District 5

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

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

14. Approve proposed amendments to the Conflict of Interest Code Designated

Filer Exhibits forYorba Linda Water District Financing Authority - Districts 3 and 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forYorba Linda Water District Public Financing Corporation - Districts 3 and 4

County Executive Office:

16. Adopt resolution approving FY 2017-18 Measure M2 Expenditure Report to support compliance with Orange County Transportation Authority requirements and maintain eligibility to receive funding - All Districts

17. Approve Joint Powers Agreement with City of Newport Beach for North Star Beach, UpperNewport Bay, for operation of Newport Aquatic Center; and make California Environmental Quality Act and other findings - District 2

18. Approve Standard Renewal Loan Agreement with Department of the Navy, National NavalAviation Museum for loan of A-4 Skyhawk Aircraft, 12/1/18 - 11/30/23; authorize negotiation of Memorandum of Understanding with OC Fair & Events Center for relocation of United States Marine Corps A-4 Skyhawk Aircraft Monument Memorial and return to the Board for approval - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 19-41)

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

19. **DELETED**
District Attorney - Approve contract MA-026-19010623 with Bode Cellmark Forensics, Inc. for Forensic DNA databasing testing services, 1/1/19 - 12/31/21 ($995,000 per year; cumulative total $2,985,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

20. Approve amendment 2 to new contract MA-060-16011313 with Satellite Tracking of People LLC for continuous electronic monitoring services and equipment, 1/1/19 - 12/31/19 ($390,094; cumulative total $1,690,407); authorize County Procurement Officer or authorized Deputy to execute amendment; and review rules and regulations of home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

21. Approve amendment 1 to contract MA-060-17010637 with Computer Deductions, Inc. forsoftware development, maintenance and support, 12/1/18 - 11/30/20 ($6,190,080; cumulative total $12,380,160); renewable for one additional year; and authorize County

Procurement Officer or authorized Deputy to execute amendment - All Districts

22. Approve amendment 4 to contract MA-060-16011545 with Keefe Group, LLC dba Keefe Supply Company for purchase of pre-packaged food, snack and beverages for jail commissary operations, 3/1/18 - 2/28/19 ($500,000; cumulative total $1,028,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

Treasurer-Tax Collector:

23. Approve amendment 1 to agreement MA-074-16010777 with OPEX Corporation for maintenance of mail processing equipment, 12/1/18 - 11/30/20 ($75,090; cumulative total $182,303); and authorize the County Procurement Officer or authorized Deputy to execute amendment - All Districts

24. Approve amendment 1 to renew agreement MA-074-17010860 with Wausau Financial Services, Inc. for licensing and maintenance services, 1/1/19 - 12/31/20 ($191,947; cumulative total $376,947); and authorize the County Procurement Officer or authorized Deputy to execute amendment - All Districts

25. Approve amendment 2 to agreement MA-074-17011004 with Standard & Poor's Global Ratings for investment credit rating services for Orange County Money Market Fund and Orange County Educational Money Market Fund, 12/1/18 - 11/30/20 ($56,000; cumulative total $112,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

26. Approve selection of and agreement with United States Veterans Initiative for early intervention servicesfor veteran college students, 1/1/19 - 6/30/21 ($999,950); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - Districts 1, 2, 3 and 4

27. Approve amendment 1 to contract MA-042-18010431 with Abbott Laboratories, Inc. for reagent rental and test kits, 1/1/18 - 12/31/19 ($50,000; new total $300,000; cumulative total $500,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

28. Approve amendment 2 to renew contract MA-042-17010526 with Gen-Probe Sales & Service Inc. forreagent rental and test kits for detection of infectious agents, 1/1/19 - 12/31/19 ($500,000; cumulative total $1,250,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

29. Approve amendment 6 to renew contract MA-280-15010355 with Sterling Energy International Inc. foroperation and maintenance services, John Wayne Airport Central Utility Plant, 1/1/19 - 12/31/19 ($3,500,000; new total $12,164,731.35); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

30. Approve amendments to leases with various providers for extension of rental car concessions,

12/1/18 -11/30/19 - District 2

31. Approve amendment 1 to agreement with LAZ Parking California, LLC for management and operation of traffic control in Transportation Network Companies' designated pick-up areas, term ending 4/30/20 ($858,000; new total $17,351,528) - District 2

OC PUBLIC WORKS

32. Approve plans, specifications and bid documents; and set bid opening for 1/2/19, 2:00 p.m. for OrangeCounty Sheriff Communications Relocate Communications Building at Huntington Beach Project - District 2
Revised Title to read:
OC Public Works - Approve plans, specifications and bid documents; set bid opening for 1/2/19, 2:00 p.m. for Orange County Sheriff Communications Relocate Communications Building at Huntington Beach Project; *and make California Environmental Quality Act and other findings* - District 2

OC WASTE & RECYCLING

33. Approve amendment 4 to Forster Settlement Agreement with Advanced Group 99-SJ extending time toobtain grading permits, for former Forster Canyon Landfill to 12/31/19; authorize Director or designee to execute amendment and extend agreement for two additional one-year terms - District 5

SOCIAL SERVICES AGENCY

34. Authorize Social Services Agency to expand CalFresh Restaurant Meals Program from pilot phase toCountywide - All Districts (Continued from 10/30/18, Item 19; 11/6/18, Item S9B)

35. Approve master agreement CJC0617-00 for Short-Term Residential Therapeutic Program services 1/1/19 - 6/30/21 and CJC1418-00 for group home services, 1/1/19 - 12/31/19 (aggregate total $30,815,601); and authorize Director or designee to execute individual agreements - All Districts

36. Approve renewal of agreement CJC1518 with Olive Crest for Sibling Residential Homes Services, Tustin Family Campus, 1/1/19 - 12/31/19 ($1,455,736) - District 3

GENERAL ADMINISTRATION

County Executive Office:

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

38. Approve grant applications/awards submitted in 11/20/18 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by John Wayne Airport, Sheriff-Coroner and District Attorney* in 11/20/18 grant report and other actions as recommended – All Districts

39. Approve FY 2018-19 First Quarter Budget Report; approve related budget adjustments andreserves, changes and final fund balancing; amend master position control; direct Auditor-Controller to make payment of 2011 Public Safety Realignment allocation to Local Law Enforcement; direct Auditor-Controller to make payment of 2011 Public Safety Realignment one-time allocations to local non-County agencies; increase Motor Vehicle Theft Task Force Special Appropriations from $20,000 to $40,000; approve addition of events to FY 2018-19 County Event Calendar; approve revised title descriptions and classification specifications and set pay grades for Planner occupational series and delete Associate Librarian (Title Code 2530GE); and make related findings - All Districts (RAs 1, 2, and 7 require 4/5 vote of members present)

40. Approve amendment 3 to renew Regional Cooperative Agreement MA-017-16010594 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/19 - 12/31/19, renewable for one additional year; approve amendment 4 to renew subordinate contract MA-017-16011151 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/19 - 12/31/19 ($75,000, cumulative total $255,969.96); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

41. **Human Resource Services -** Approve five-year Internship & Cooperative Education Site agreement with The Trustees of the California State University, Fullerton to facilitate student fieldwork/internship placement of undergraduate and graduate students within County departments, 11/20/18 - 11/19/23; and authorize Chief Human Resource Officer or designee to modify agreement under certain conditions - District 4

S41A. **Vice Chairman Nelson - Acting as the Orange County In-Home Supportive Services Public Authority -** Orange County In-Home Supportive Services (IHSS) Advisory Committee - Reappoint MarGreta Jorgensen, Anaheim, for term ending 6/16/22

S41B. **Vice Chairman Nelson and OC Public Works -** Authorize OC Public Works Director or designee to submit Regional Acceptance Process application to California Department of Water Resources for recognition of North and Central Orange County Watershed Management Areas as an independent Integrated Regional Water Management Region

S41C. **Vice Chairman Nelson -** Direct OC Public Works, Development Services to develop an ordinance for consideration by Planning Commission and present it to the Board regulating short term rentals in residential districts in unincorporated Orange County

S41D. **County Executive Office –** Approve purchase and sale agreement with Omega Engineering, Inc. for purchase of industrial building at 2229 South Yale Street, Santa Ana ($12,250,000); authorize Chief Real Estate Officer or designee to negotiate, execute agreement and related documents, made minor modifications under certain conditions, perform related actions and conduct due diligence investigations to comply with applicable County ordinances and best practices; authorize spending up to $300,000 for cost related to due diligence and other related costs and upon satisfactory completion; direct AuditorController, upon notification from Chief Real Estate Officer or designee to issue related payments and make related budget adjustments; and make California Environmental Quality Act and other findings – District 1 (*RA #7 requires 4/5 vote*)

S41E. **Continued to 12/4/18, 9:30 a.m.**

County Counsel - Approve Memorandum of Understanding with Public Defender and Health Care Agency regarding pre-trial mental health diversion for eligible Public Defender clients – All Districts

S41F. **County Executive Office -** Authorize OC Community Resources (OCCR) Director or designee to adopt Continuum of Care Board Homeless Emergency Aid Program funding recommendations ($15,568,715); authorize OCCR Director or designee to accept grant award and execute standard agreement for Homeless Emergency Aid Program funds and to negotiate contracts and return to the Board for approval – All Districts

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

Human Resource Services:

CS-1. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Behavioral Health Services Director

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
Agency Negotiator: Robert Leys
Employee Organizations: 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

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:

December 4, 2018	**Regular Meeting**
December 11, 2018	**No Scheduled Meeting**
December 18, 2018	**Regular Meeting**