A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 8, 2016
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

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
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 it 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 and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point 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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

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

Chairwoman Bartlett will be presenting a resolution to Pulmonary Hypertension Association in recognition of November 2016 as "Pulmonary Hypertension Awareness Month"

Presentation by County Librarian Helen Fried on OC Public Libraries' digital audiobooks and e-books

Vice Chair Steel will be commending Alzheimer's Orange County for providing hands-on support and access to resources for families in Orange County and surrounding areas when facing memory loss, Alzheimer's and other types of dementia, while continuing to advance research for a cure

II. CONSENT CALENDAR (Items 1-15)

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 agreement MA-060-17010370 with BVDA America Inc. for purchase and installation of GLScan Lifter, two year term ($72,957.24); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

2. **Treasurer-Tax Collector -** Adopt resolution approving public auction #1390 sale of certain tax-defaulted real properties delinquent for over five years - All Districts

OC COMMUNITY RESOURCES

3. **Acting as the Board of Supervisors and Orange County Housing Authority -** Approve non-financial Memorandum of Understanding with various Coordinated Entry Outreach Teams for implementation, administration and operation of Homeless Admissions Preference; and authorize Director or designee to execute individual MOUs - All Districts

OC PUBLIC WORKS

4. Adopt resolution certifying completion of and accepting public street improvements, street

lights, stormdrain and survey monumentation; and authorizing release of security, Tract Map 16981, Cal Atlantic - District 4

5. Adopt resolution certifying completion of and accepting public street improvements, street lights, stormdrain and survey monumentation; and authorizing release of security, Tract Map 17287, Shea Tonner Hills, LLC - District 4

6. Adopt resolution certifying completion of and accepting public street improvements, street lights, stormdrain and survey monumentation; and authorizing release of security, Tract Map 16982, Shea Tonner Hills, LLC - District 4

7. Approve agreements MA-080-17010431 with AshBritt, Inc. as primary and MA-080-17010432 with DRC Pacific, Inc. as alternate firms for disaster related debris management services, 11/23/16 - 11/22/21; and authorize Purchasing Agent or authorized Deputy to execute agreements and to make agreements available to Riverside County and Orange County local government entities as part of the OC Purchasing Alliance Program - All Districts

8. Approve agreements MA-080-17010429 with Tetra Tech, Inc. as primary and MA-080-17010430 with Witt O'Brien's, LLC. as alternate firms for disaster related debris removal monitoring services, 11/23/16 - 11/22/21; and authorize Purchasing Agent or authorized Deputy to execute agreements and to make agreements available to Riverside County and Orange County local government entities as part of the OC Purchasing Alliance Program - All Districts

9. **Acting as the Orange County Flood Control District -** Approve plans and special provisions and set bid opening for 12/7/16, 2:00 p.m., for Airport Storm Channel Access Road improvements; and make California Environmental Quality Act and other findings - District 2

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for County Counsel - All Districts

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

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Fire Authority - All Districts

14. Approve 2017 Board of Supervisors regular meeting schedule - All Districts

15. **Human Resource Services -** Approve amended 1992 Defined Benefit Retirement Plan; and authorize Chief Human Resources Officer or designee as Plan Administrator to administer plan and execute underlying agreements necessary for proper function and to make changes under certain conditions - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 16-33)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

16. Approve agreement MA-060-17010367 with Premier Computing, Inc. for help desk support for commissary operations system, 11/9/16 - 11/8/18 ($48,000); renewable for one additional two-year period and one additional one-year period; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

17. Approve amendment 6 to renew agreement MA-060-13011246 with TriTech Software Systems for software support, 11/15/16 - 11/14/17 ($55,095.81; new total $410,213.58; cumulative total $1,695,597.35); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

18. **Auditor-Controller, Vice Chair Steel, and Supervisor Spitzer** - Adopt resolution requiring designated County officials to take anti-fraud training provided by Auditor-Controller (Continued from 9/13/16, Item S36A; 9/27/16, Item 24; 10/11/16, Item 11; 10/25/16, Item 26) Continued to 12/13/16, 9:30 a.m.

HEALTH CARE AGENCY

19. Ratify cooperative agreement with City of Anaheim for housing and supportive services for persons living with HIV infection, 7/1/16 - 6/30/17 ($894,332) - All Districts (Continued from 10/25/16, Item 28)

20. Approve selection of and agreements with Telecare Corporation for Assisted Outpatient Treatment Full Service Partnership services ($6,372,821) and Enhanced Recovery Full Services Partnership services ($5,042,355), 11/1/16 - 6/30/18; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

JOHN WAYNE AIRPORT

21. Approve agreement with Orange County Visitors Association for Mexico Initiative for marketing and promotional support as a tourism destination, 11/8/16 - 11/7/17 ($35,000); with option to renew for two additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2
Continued to 11/22/16, 9:30 a.m.

OC COMMUNITY RESOURCES

22. Adopt resolution certifying Final PEIR No. 623, adopting Statement of Findings, Facts in Support of Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program and making related findings; approve addendum 2 to Affordable Housing

Implementation Agreement with Rancho Mission Viejo for affordable housing in Planning Areas 3, 4, 5 and 8 of the Rancho Mission Viejo Ranch Plan Development; authorize Director or designee to execute addendum and related documents under certain conditions - District 5

23. Approve use of up to $375,000 in previously approved Year-Round Emergency Shelter operation funds to allow the Armory Emergency Shelters to remain open for 51 additional days in FY 2016-17; approve amendment 1 to agreement 16-23-0015-PS with Mercy House Living Centers, Inc. for Armory Emergency Shelter Program, 7/1/16- 6/30/17 ($375,000; cumulative total $1,659,914); and authorize Director or designee to execute amendment, to exercise a contingency cost increase or decrease not to exceed 10 percent and make line item budget transfers under certain conditions - Districts 1 and 4

OC PUBLIC WORKS

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

24. Approve amendment 1 to memorandum of agreement D12-051 with U.S. Army Corps of Engineers for regulatory permitting process on flood, road and maintenance projects, term ending 9/30/22 ($600,000; cumulative total $1,000,000) - All Districts

25. Consider first reading of "An Ordinance of the County of Orange, California, Creating Article 5 of Division 7 of Title 2, Adding Thereto Sections 2-7-40 Through 2-7-42 Providing for Commercial Advertising on County Property, of the Codified Ordinances of the County of Orange"; and set second reading and adoption for 11/22/16, 9:30 a.m.; and delegate authority to Director or designee to execute revenue agreements under certain conditions - All Districts

26. Contingent upon the passage and adoption of an Ordinance providing for advertisement on public property, delegate Director or designee to execute revenue agreements projected to generate less than $100,000 per year for OC Public Works and Orange County Flood Control property; contingent upon passage and adoption of a resolution finding a public purpose, delegate authority to Director or designee to execute revenue agreements less than $100,000 per year for revenue initiatives not associated with advertisement on public property; and direct OC Public Works to include summary for all revenue projects as part of annual budget process - All Districts

SOCIAL SERVICES AGENCY

27. Approve amendment 1 to agreement MA-063-15010941 with BIT California LLC dba Document Fulfillment Services for CalWIN client correspondence printing, postage and mailing services, 3/1/15 - 2/28/17 ($794,068; new total $7,994,068) and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

28. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office – Approve recommended positions on introduced or amended

legislation and consider other legislative subject matters; *and approve Orange County 2017 Legislative Affairs program guidelines* – All Districts

29. Approve amendment 3 to agreement MA-017-12011201 with Granicus, Inc. for eGovernment Services, 3/28/16 - 3/27/19 ($25,000 per year; new total $899,964; cumulative total $2,594,305) with option to renew for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

30. Approve lease agreement with PS Business Parks, L.P., for office space for Health Care Agency at 2200 West Orangewood Avenue, Orange, ten-year term; with option to extend for one additional ten-year period, ($6,555 per month plus 3 percent adjustment annually); and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments that make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 3

31. Approve grant applications/awards submitted in 11/8/16 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by John Wayne Airport and Sheriff's Department* in 11/8/16 grant report and other actions as recommended - All Districts

Human Resource Services:

32. Approve revisions to classification specifications and update pay grades for Child Support Officer occupational series, effective 11/11/16 - All Districts

33. Approve and adopt Side Letter agreement with Association of County Law Enforcement Managers for terms and conditions of employment - All Districts

S33A. **Chairwoman Bartlett** - Approve amendments to Rules of Procedure to provide opportunities for public comment at the beginning of each regular meeting effective immediately

IV. PUBLIC HEARINGS (Items 34-35)

OC PUBLIC WORKS

34. Public Hearing to consider reading and adoption of "An Uncodified Ordinance of the County of Orange,State of California Adopting Zone Change 16-03 and Rezoning Certain Land from the R1 "Single-Family Residence" District to R1 (3,000) PD (3,200) "Single-Family Residence" District with a "Planned Development District"; adopt resolution approving Use Permit PA140071 for Cerritos Avenue Project; and consider adoption of Mitigated Negative Declaration No. PA140071 and other findings - District 4

35. Public Hearing to consider first readings of "An Ordinance of the County of Orange, California, Repealing the International Building Code, 2012 Edition; the California Building Code, 2013 Edition; the California Residential Code, 2013 Edition; and the California Green

Building Standards Code, 2013 Edition; Repealing Ordinance 13-010 and Adopting by Reference the California Building Code, 2016 Edition; the International Building Code, 2015 Edition; the California Residential Code, 2016 Edition; the California Energy Code, 2016 Edition; the California Green Building Standards Code, 2016 Edition; the California Historical Building Code, 2016 Edition; the California Existing Building Code, 2016 Edition; with Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing the 2012 Edition of the Uniform Plumbing Code, Repealing the 2013 Edition of the California Plumbing Code Repealing Ordinance 13-011, and Adopting by Reference the Uniform Plumbing Code, 2015 Edition and the California Plumbing Code, 2016 Edition, Including Appendices, with Amendments Thereto"; An Ordinance of the County of Orange, California Repealing the 2012 Edition of the Uniform Mechanical Code, Repealing the 2013 Edition of the California Mechanical Code, Repealing Ordinance 13-012 and Adopting by Reference the Uniform Mechanical Code, 2015 Edition, and the California Mechanical Code, 2016 Edition, Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 2011 Edition, Repealing the California Electrical Code, 2013 Edition, Repealing Ordinance 13-013 and Adopting by Reference the National Electrical Code, 2014 Edition and the California Electrical Code, 2016 Edition with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the California Fire Code, 2013 Edition Ordinance 13-014 and Adopting by Reference the California Fire Code, 2016 Edition with Appendix B, BB, C, CC, H, X, Y and Z and Amendments Thereto"; set second readings and adoptions for 11/22/16, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

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

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Charlie Rinehart, et al. v. County of Orange, et al., Orange County Superior Court Case No. 30-2016-00873876-CU-TT-CXC

CS-2. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case:
Michael Crawford v. Dillon Alley, et al., United States District Court Case No. 8:16-CV-01503-DOC-DFM

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Sierra Club, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615347; and Greenspot Residents Association, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615280

SCS6. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: City of Irvine
Lowe Enterprises Real Estate Group
Future Lessees
Under Negotiation: Terms of and Value of Development and Future Leases

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 and twenty minutes for all comments, 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:

November 15, 2016	**No Scheduled Meeting**
November 22, 2016	**Regular Meeting**
November 29, 2016	**No Scheduled Meeting**