REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 14, 2017, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

SHAWN NELSON
SUPERVISOR
Fourth District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Vice Chair Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Steel presented a resolution commending Lisa Hughes in recognition of her years of service as a member of the Public Finance Advisory Committee

Chairwoman Steel presented a resolution proclaiming November as "Adoption Awareness Month"

Supervisor Bartlett presented a resolution to recognize Paul Walters for his years of service to the Orange County community

II. PUBLIC COMMENTS

Sharon Blain - Oral Re: Concerns with the 100 acres the County owns near the Great Park and the opportunity for the County to address the issue of homelessness; utilizing vacant land as a temporary emergency location for the County's homeless population; providing alternative location for the homeless living on the Santa Ana Riverbed

Robert Curtis - Oral Re: Works with salons throughout the County; hairdressers concerns with the homeless; sonwho is mentally ill and was homeless; hope for the homeless

Robert Whiton - Oral Re: Opposes Agenda Item S38B; Supports Second Harvest Food Bank of Orange County and the continuation of uninterrupted services to serve the needy in Orange County

Steve - Oral Re: Opposes Agenda Item S38B; Supports Second Harvest Food Bank of Orange County and the continuation of uninterrupted services to serve the needy in Orange County

Mike Pouraryan - Oral Re: Opposes Agenda Item S38B; Supports Second Harvest Food Bank of Orange County and the continuation of uninterrupted services to serve the needy in Orange County; development plan negatively impacts Second Harvest Food Bank of Orange County

Nicole Suydam - Oral Re: Concerns with the 100 acres of the County owned near the Great Park and the daily collection and distribution of food by Second Harvest Food Bank of Orange County during and after construction

Michael Diehl - Oral Re: Homeless issues; help end homeless and make housing affordable for the homeless

Linda Lehnkering - Oral Re: Anaheim Poverty Task Force; 2017 Community Indicators Report, homeless and permanent supportive housing; Ten Year Plan to End Homelessness; requested to make ending homelessness through housing a strategic budget priority and to commit funding now

Mark Daniels - Oral Re: Temporary housing model for the homeless' Alfresco Gardens; unwilling to fund housing first

Joese Hernandez - Oral Re: Revenues should be used to end homelessness; Ten Year Plan to End Homelessness; fund housing first

Lisa Pedersen - Oral Re: Peace Builders of Orange County; solutions to break the cycles of homelessness while creating a well-being for the majority

Sheena Innocente - Oral Re: Invest in long term rental assistance programs for the 90,000 people waiting access to housing below 30% of their income; County needs to fund incentives so landlords will accept Section 8 vouchers

Michael Newman - Oral Re: Priorities and recommended budget next year; discretionary budget for the homeless; increase in budget for law enforcement salaries; Ten Year Plan to End Homelessness

Pat Davis - Oral Re: Homelessness and permanent housing; affordable housing and low wages for the homeless in Orange County; no permanent supportive housing in Orange County; non ADA compliant conditions

Jeff Bigelow - Oral Re: 90,000 are on waiting list for Section 8 housing; no action by the Board to address the housing crisis; permanent supportive housing for the homeless; net County cost for the Social Services Continuum of Care Program; fully fund the Ten Year Plan to End Homelessness; make housing for the homeless a priority

Diana Corral - Oral Re: President, AFSME, Local 2076; need a solution for the lack of affordable

housing; lack of funding and cuts to social services and increases to Sheriff and District Attorney; homeless assistance needed

Eve Garrow - Oral Re: ACLU; urged the Board to make homelessness a strategic priority; housing first; disabled homeless

Zeke Hasenfeld - Oral Re: Housing first is the most effective solution to homelessness; disabled homeless living on the riverbed with mental disabilities and waiting for permanent supportive housing; invest in housing instead of law enforcement and eviction; make homeless a strategic priority

Daniel Robbins - Oral Re: Funding for Ten Year Plan to End Homelessness; development of toxic dialogue to promote vicious forms of hatred to a specific segment of our County's population

Tamara Jimenez - Oral Re: Provided information from reports of the Health Care Agency, Drug Enforcement Agency and Susan Price; cannot blame homelessness on addiction; provide permanent supportive housing for the homeless

Rebecca Anne - Oral Re: Recommit and reconnect in relationship with humanity; homelessness; work with and not against the homeless and permanent supportive housing

Mary Chittenden - Oral Re: Supervisor Bartlett's efforts to understand homelessness; permanent supportive housing for the homeless; housing first solution to end homelessness

Mike Robbins - Oral Re: Thirty-three deaths of homeless individuals from July 17 - August 17, 2017; moving homeless from place to place; denial of sanitation; fund housing first for the homeless; resignation of Board members

David Duran - Oral Re: National Lawyers Guild of Orange County; Housing is a Human Right Coalition; discrimination of the homeless; resignation of Board members

Harry Langenbacher - Oral Re: Death of homeless every week in Orange County; wasting tax dollars and not addressing homeless problem; affordable permanent housing in Orange County; Ten Year Plan to end Homelessness

Lesley Mahaffey - Oral Re: Delivered letters from County residents and members of the Unitarian UniversalistChurch urging the Board to establish housing trust fund; public safety would be helped by providing the homeless with housing

Jeanine Robbins - Oral Re: County's recommended budget key initiatives to address homelessness in Orange County; permanent and affordable housing for the homeless; ending homelessness is a priority; Bridges at Kraemer Place

Jestin Samson - Oral Re: Issues brought to his attention as a candidate for the State Legislature include homelessness and public safety; fund Ten Year Plan to End Homelessness

Tim Houchen - Oral Re: County's plan to end homelessness; approval of revised bylaws for the Orange County commission to end homelessness on December 5, 2017 to replace the Ten Year Plan to End Homelessness

Kenneth Batiste - Oral Re: Housing for the homeless and no interest in humanitarian matters

Laura Robbins - Oral Re: Homeless on the riverbed and reports describing unhealthy and dangerous conditions on the riverbed contributing to deaths; moving the homeless and failure to provide for the homeless; resign if unwilling to fund housing first

Stephanie Roberts - Oral Re: Housing is a Human Right of Orange County; Ten Year Plan to End Homelessness; homeless living on the riverbed; urged the Board to make permanent supportive housing a strategic priority

Barbara Farrell - Oral Re: Homeless including veterans; not addressing the homeless problem and it is increasing; Ten Year Plan to End Homelessness; development needs to include housing for the homeless; community partnerships in San Francisco converting old hotels to single family units for the homeless and veterans

Father Arturo Ferreras - Oral Re: Serving the least fortunate and solving homeless situation; urged the Board to make helping the homeless a strategic priority

Jan Meslin - Oral Re: Orange County Congregation Community Organization and Clergy and Lady United for Economic Justice; homeless issues and victims, Board has solutions well within budget to address homeless; requested to fund housing first for the homeless

Jordan Hoiberg - Oral Re: Helped the homeless move from the Fountain Valley encampments including veterans who have PTSD and aren't aware of the services available to them; moved employed homeless individual who was evicted and crying; commit to making supportive housing a strategic priority, not approve development at the Great Park and work in conjunction with the food bank and advocates to develop a shelter

Susan Dearing - Oral Re: Ten Year Plan to End Homelessness; housing first is less expensive than any other alternative; fund housing first now

Cynthia Sanchez - Oral Re: Ten Year Plan to End Homelessness; fund permanent supportive housing is needed to end homelessness

Rayna Hamre - Oral Re: Fund housing and wrap around services are needed to help the homeless

Laura Kanter - Oral Re: Santa Ana City Council Member posted article written by John and Ken of KFI regarding OC Needle Exchange Program

Pastor Sam Pullen - Oral Re: Community Congregational United Church of Christ; families with children living on the streets and hungry; current proposal at the Great Park does not address the emergency crisis of homeless

Carol Kurimsky - Oral Re: Postpone consideration of Agenda Item S38B; supports Second Harvest Food Bank of Orange County and the continuation of services to serve the needy in Orange County

Joe Schoeningh - Oral Re: Postpone consideration of Agenda Item S38B; supports Second Harvest Food Bank of Orange County and the continuation of services to serve the needy in Orange County

Brigitte - Oral Re: 11/8/16 Board action regarding placement of public comments on Board agendas; The Tseglins; seizure of estate; IRS, Auditor, Public Guardian, CEO Risk Management and mafia; Agenda Item S38B; cover-up of criminal behavior; sale of house in Morro Bay

Reverend Jason Cook - Oral Re: Clergy and Lady United for Economic Justice; works with various groups to care for those in trouble; fund housing first for the homeless

Teresa Joanning Farrell - Oral Re: Postpone consideration of Agenda Item S38B; supports Second Harvest Food Bank of Orange County and the continuation of services to serve the needy in Orange County

Irene Arrellano - Oral Re: Homeless; book regarding homelessness in Japanese cities; County needs policy changes to end homelessness including expanding subsidized housing; use Great Park property for homeless housing

Lisa Mills - Oral Re: Agenda Item S38B; shelter still needed in South Orange County; studies in EIR but recommended alternative does not include a shelter; Proposal to look at a Veterans home site in Santa Ana; Supervisor Nelson proposal to use the 100 acres for a homeless shelter

Christina Hall - Oral Re: Postpone consideration of Agenda Item S38B; partners with Second Harvest Food Bank; supports Second Harvest Food Bank of Orange County and the continuation of services to serve the needy in Orange County

Margaret Sharpe - Oral Re: Postpone consideration of Agenda Item S38B; Proposition 63, Mental Health Services Act; homeless living on the riverbed

Pondo Vleisides - Oral Re: Postpone consideration of Agenda Item S38B; supports Second Harvest Food Bank of Orange County and the services they provide to those in San Clemente; requested the Board be a champion and help the homeless

Lisa Fujimoto - Oral Re: Change of Life Foundation; postpone consideration of Agenda Item S38B; supports Second Harvest Food Bank of Orange County and the continuation of services to serve the needy in Orange County

Dwight Smith - Oral Re: Catholic Worker in Santa Ana; homelessness and housing; homeless exited from Bridges of Kraemer to make room for homeless evicted from the riverbed

Katie Christy - Oral Re: St. Joseph worker program of the Sisters of St. Joseph; requested permanent supportive housing for the homeless

Morgan Denges - Oral Re: Urged the Board to put housing and homeless issues in strategic plan next year; negative relationship between advocates and the Board; riverbed encampments and lawsuits; rights of the homeless

Ilya Tseglin - Oral Re: Autistic son Nate Tseglin was kidnapped and tortured for profiteering by corruptedgovernment officials; Public Defender, Social Services Agency, Probate Judges, Orange County Regional Center

Robert Tseglin - Oral Re: Nate Tseglin; kidnapped by the Irvine Police Department and placed in group home; OC Regional Center; conservatorship; drug abuse and psychotropic medications; Public Defender; concealing medical records; Social Services; Adult Protective Services

Sara Clark - Oral Re: Attorney representing Laguna Green Belt and their concerns with the 100 acre and West Alton project; County positions for the development of the Great Park including CEQA compliance and EIR for 100 acres violates CEQA and foundational case law

Mary Fergaus - Oral Re: Opposes Agenda Item S38B

Mayor Toni Iseman - Oral Re: Opposes Agenda Item S38B

Dr. Krista Driver - Oral Re: Requests continuation of Agenda Item 25

Bryan Kaye - Oral Re: Complaint against and response from Orange County Sheriff's Department; same complaint against the Anaheim Police Department, their response and pipe bombs at his home; Cameraman took video at County health facility lead by Luis Pena

John McClendon - Oral Re: Opposes Agenda Item S38B; work with developer and County regarding CEQA

Charley - Oral Re: Opposes Agenda Item S38B; EIR fails to mitigate impacts to traffic, air quality and land use, or address the needs of the homeless population

Elisabeth Brown - Oral Re: President of Laguna Greenbelt; opposes Agenda Item S38B

Galen Lansberg - Oral Re: Opposes Agenda Item S38B

III. CONSENT CALENDAR (Items 1-13)

13452 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 4 AND 13 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Bartlett:

1. Orange County Cemetery District - Appoint Noel Hatch, Laguna Woods, to complete term ending 1/6/20

2. Senior Citizens Advisory Council - Reappoint Elizabeth Busick, Mission Viejo, for term ending 12/31/18

DEPARTMENT APPOINTMENTS

3. **Treasurer-Tax Collector -** Treasury Oversight Committee - Reappoint Richard A. Rohm, Orange, forterm ending 12/15/20 - All Districts

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Approve Internal Audit Quarterly Activity Status Report for July - September 2017 - All Districts

13452 **CONTINUED TO 12/12/17, 9:30 A.M.**

5. **Treasurer-Tax Collector -** Adopt resolution approving public auction sale #1391 of certain tax-defaulted real properties delinquent for over five years - All Districts
RESO: 17-132

JOHN WAYNE AIRPORT

6. Receive bids and award contract to T.E. Roberts, Inc. for Lower Roadway Fire Loop Valve Replacement Project, 120 day term ($355,467) - District 2

OC COMMUNITY RESOURCES

7. Receive and file FY 2016-17 Developer Fee Deposit Balance Report; and make related findings - AllDistricts

8. Approve lease with City of Costa Mesa for Mesa Verde Branch Library, 11/1/17 - 10/31/27; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments that make non-monetary changes and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 2

9. Approve easement deed and agreements to ELBE Properties and Amir Amir Mozafari for vehicularaccess purposes to improve a portion of public pedestrian pathway, Aliso Street; and make California Environmental Quality Act and other findings - District 5

10. Accept donation of $21,139.29 from the Friends of the Los Alamitos/Rossmoor Library to offset the cost of new furnishings - District 2

OC PUBLIC WORKS

11. Certify completion of public streets, street lighting, sewer, water and survey monumentation; adoptresolution and authorize release of security, Tract Map 17057, Meritage Homes of California - District 5
RESO: 17-133

12. Approve amendment 3 to agreement MA-080-14011538 with Natures Image, Inc. for weed abatementservices, 1/1/18 - 12/31/18 ($65,000; cumulative total $525,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

13. **Office of Campaign Finance and Ethics Commission -** Adopt amended AB1234 Ethics Training Policy to transition responsibilities from Clerk of the Board of Supervisors to Executive Director of the Campaign Finance and Ethics Commission to maintain, track, notify and retain records - All Districts (Continued from 10/17/17, Item 21; 10/31/17, Item 6)

13452 **APPROVED AS AMENDED, SECTION E. PROCEDURE, NOTICES, 6. (B) TO ADD LANGUAGE TO THE POLICY FOR THE SECOND REMINDER NOTICE TO BE COPIED TO THE SUPERVISOR WHO NOMINATED THE BCC MEMBER.**

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 14-29)

ELECTED DEPARTMENT HEADS

District Attorney:

14. Approve amendment 6 to renew agreement MA-026-14010833 with Bode Cellmark Forensics,Inc. for forensic DNA testing services, 1/1/18 - 12/31/18 ($995,000; cumulative total $4,975,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

31452 **APPROVED AMENDMENT TO RENEW AGREEMENT FOR ONE YEAR. DIRECTED THE EXECUTIVE DIRECTOR OF THE OFFICE OF INDEPENDENT REVIEW, WHEN APPOINTED, TO (1) REVIEW AND CONDUCT AN ANALYSIS OF BOTH THE ORANGE COUNTY SHERIFF-CORONER DEPARTMENT OC CRIME LAB AND THE COUNTY'S AGREEMENT WITH BODE CELLMARK FORENSICS, INC. FOR DNA TESTING SERVICES, AND (2) RETURN TO THE BOARD WITH ANALYSIS AND POLICY RECOMMENDATIONS**

15. Approve agreement MA-026-18010670 with Collision and Injury Dynamics, Inc. for collisioninvestigation services, 1/1/18 - 12/31/20 ($750,000); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

31452 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

16. Receive and file status report and approve continuance of local emergency related to Canyon 2Fire; and set review to determine need for continuing local emergency for 12/5/17, 9:30 a.m. and every 30 days thereafter - All Districts (Continued from Special Meeting 10/12/17, Item 1; 10/17/17, S38C)

45132 **APPROVED AS RECOMMENDED**

17. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 12/5/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13)

31452 **APPROVED AS RECOMMENDED**

18. Approve retroactive agreement MA-060-18010095 with Pen-Link Ltd. for maintenance andsupport of Pen-Link Ltd. Software, 7/1/17 - 6/30/18 ($43,499); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

15342 **APPROVED AS RECOMMENDED**

19. Ratify Hangar Sublease Agreement GA 1227-72-3 with Aviation Consultants, Inc., dba ACI JET for Sheriff-Coroner Aviation Support Unit's use of three hangars and ready room at John Wayne Airport, 4/1/17 - 12/31/18 ($14,480.39 per month with fixed annual increase of 3%; cumulative total $310,182.99); and make California Environment Quality Act and other findings - District 2

21345 **APPROVED AS RECOMMENDED**

20. Approve agreement MA-060-18010672 with Computer Deductions, Inc. for extendedmaintenance and support services of Dorado Mainframe hardware and software operating system, 12/1/17 - 11/30/20 ($1,798,797.17); and authorize County

Procurement Officer or authorized Deputy to execute agreement - All Districts

51342 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

21. Approve amendment 3 to agreement MA-074-11012506 with The Northern Trust Company for custodial banking services, 1/1/18 - 12/31/18 ($121,500; cumulative total $1,039,500); and authorize Treasurer-Tax Collector to execute amendment - All Districts

14352 **APPROVED AS RECOMMENDED**

22. Adopt resolution approving 2018 Investment Policy Statement and delegating investment anddeposit for safekeeping authority to the Treasurer-Tax Collector; approve amended Treasury Oversight Committee Bylaws and Rules of Procedures; and adopt resolution authorizing local agency investment in the County Pool and rescinding Resolution 97-550 requiring Board approval prior to such participation - All Districts

52134 **APPROVED AS RECOMMENDED**
RESO: 17-134 - 17-135

HEALTH CARE AGENCY

23. Approve amendment to Three-Year Program and Expenditure Plan for Mental Health Services Act,Proposition 63 programs and services, 7/1/17 - 6/30/20 ($16,400,000; cumulative total $565,262,051); and authorize Director or designee to execute amendment - All Districts

B.O. **DELETED**

24. Ratify standard agreement 17-94090 with California Department of Health Care Services for Drug Medi-Cal services for substance use treatment, 7/1/17 - 6/30/20 ($1,798,041); and authorize Director or designee to execute agreement, CCC-04/2017 Certification and California Civil Rights Laws Certification - All Districts

15342 **APPROVED AS RECOMMENDED**

25. Approve agreement with Mariposa Women and Family Center for On-Site Engagement in Collaborative Courts services, 12/1/17 - 6/30/19 ($354,690); and authorize Director or designee to execute agreement - All Districts (Continued from 10/31/17, Item 2)

35124 **APPROVED AS AMENDED TO CHANGE THE CONTRACT TERM TO ONE YEAR; AND DIRECTED HEALTH CARE AGENCY TO ISSUE A REQUEST FOR PROPOSAL (RFP) WITHIN 6 MONTHS AND TO RETURN TO THE BOARD IF THE RFP PROCESS CANNOT BE COMPLETED WITHIN 6 MONTHS**

26. Approve master agreement with various providers for Behavioral Health Services in Short-TermResidential Therapeutic programs, 12/1/17 - 6/30/20 ($10,333,333); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts (Continued from 10/31/17, Item 14)

B.O. **CONTINUED TO 12/5/17, 9:30 A.M.**

OC COMMUNITY RESOURCES

27. Approve amendment 3 to agreement with West Cities Police Communications Center for Ranger Dispatch Services; authorize increase of annual contribution toward West-Comm

system upgrades, 1/1/18 - 12/31/22 ($794,203; cumulative total $1,544,203) - All Districts

53142 **APPROVED AS RECOMMENDED**

28. Approve subordination agreement of County's existing regulatory agreement for Fullerton City LightsResidential Hotel to a new senior mortgage up to $4,600,000; authorize Director or designee to execute subordination agreement and related documents under certain conditions; and make California Environmental Quality Act and other findings - District 4

45132 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

29. Approve agreement MA-080-18010595 with Kleinfelder, Inc., MA-080-18010596 with FountainheadConsulting Corporation, and MA-080-18010597 with TranSystems Corporation for architect-engineer on-call construction management and inspection services, three-year term ($1,500,000 each; aggregate total $4,500,000); renewable for two additional years; authorize the Director or designee to execute agreements; and make California Environmental Quality Act and other findings - All Districts

15342 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 30)

OC PUBLIC WORKS

30. Public Hearing to consider adopting resolution approving OC Survey Fee Schedule for new feecategories, effective 1/1/18; and making California Environmental Quality Act and other findings - All Districts (Continued RA #3 for new fee categories from 10/31/17, Item 35)

B.O. **CLOSED PUBLIC HEARING**

25134 N **THE BOARD APPROVED THE FEE ADJUSTMENTS FOR THE EXISTING FEES. AS IT RELATES TO THE NEW DISCRETIONARY SERVICES, IT IS A POLICY MATTER THAT SHOULD NOT BE INCLUDED AS PART OF THE FEE SCHEDULE UPDATES. IF THE BOARD IS GOING TO VOTE TO CREATE NEW DISCRETIONARY SERVICES FOR REVENUE GENERATING PURPOSES, THAT NEEDS TO BE A STAND-ALONE ITEM. IT MUST BE REVIEWED BY THE AD-HOC COMMITTEE ON REVENUE GENERATING PROGRAMS. FOR THE 7 NEW DISCRETIONARY SERVICES PROPOSED, THE BOARD REJECTED THE RECOMMENDED ACTION AND REFERRED THE NEW POLICY BACK TO THE AD-HOC COMMITTEE ON REVENUE GENERATING PROGRAMS, TO DECIDE WHETHER IT SHOULD COME BACK AS A NEW STAND-ALONE POLICY OR NOT.**
RESO: 17-136

IV. DISCUSSION ITEMS (Items 14-29)

OC PUBLIC WORKS

31. **Acting as the Orange County Flood Control District -** Approve Acquisition Contract and Joint Escrow Instructions with Lennar Homes of California, Inc. for property required for the Prado Dam Project; authorize Chief Real Estate Officer or designee to sign all escrow

documents, and make minor modifications under certain conditions and perform related actions; accept Grant Deed; authorize Auditor-Controller to make related payments; and consider application of Final Environmental Impact Statement/Environmental Impact Report No. 583 and other findings - All Districts

52134 **APPROVED AS RECOMMENDED**

32. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approveamendment 5 to renew agreement MA-080-14010184 with Habitat Restoration Sciences, Inc. for herbicide application services, 1/1/18 - 9/30/18 ($460,000; cumulative total $2,755,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

54132 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

51342 **APPROVED AS RECOMMENDED**

34. Acting as the Legislative Body of Community Facilities District 2015-1 - Approve amendment 1 to Series A of 2015 Bonds, Community Facilities District 2015-1 Acquisition, Funding and Disclosure agreement to reallocate funds available for the purpose of financing dry utility improvements; and authorize Public Finance Director to execute amendment - District 5

52134 **APPROVED AS RECOMMENDED**

35. Approve grant applications/awards submitted by John Wayne Airport and OC CommunityResources/OC Parks in 11/14/17 grants report and other actions as recommended; and adopt resolution authorizing Director of OC Community Resources or designee to apply and submit to State Department of Housing and Community Development the Housing-Related Parks Program application package and execute agreement, related documents and amendments and make related findings - All Districts

15342 **APPROVED AS RECOMMENDED**
RESO: 17-137

36. Approve lease agreement with a California limited liability company for office space for District Attorney, for ten-year term through 12/31/27; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and delegate Chief Real Estate Officer or designee ability to exercise any option to extend term of lease; and make California Environmental Quality Act and other findings - All Districts

35142 **APPROVED AS RECOMMENDED**

37. Approve FY 2017-18 First Quarter Budget Report; approve related budget adjustments andreserves, changes and final fund balancing; amend master position control; direct Auditor-Controller to pay Orange County Taxi Administration Program costs from Miscellaneous, Budget Control 004; direct Auditor-Controller to calculate and transfer 10 percent of growth funds for Public Safety Realignment Subaccounts into Local Innovations subaccount; direct Auditor-Controller to make payment of 2011 Public

Safety Realignment allocation to Local Law Enforcement; approve new classification specifications, establish pay grades, and set recruiting steps for Housing Specialist occupational series - All Districts (RA 1 & 2 4/5 vote of members present and voting)

12345 **APPROVED AS RECOMMENDED**

38. **Registrar of Voters -** Approve amendment 5 to agreement MA-031-14011203 with MerrillCommunications, LLC for sample ballot printing services, 1/1/18 - 12/31/18 ($3,500,000; cumulative total $17,500,000); and authorize County Procurement Officer or authorized Deputy to execute amendment and make subsequent non-monetary and non-material changes under certain conditions - All Districts

51342 **APPROVED AS RECOMMENDED**

S38A. **Supervisor Do -** Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services (IHSS) Advisory Committee - Appoint Helen V. Martinez, Santa Ana for term ending 11/31/21

15342 **APPROVED AS RECOMMENDED**

S38B. **County Executive Office -** Consider adoption of resolution to certify Final Program EnvironmentalImpact Report No. 620, adopt Statement of Facts, Findings and Statement of Overriding Considerations, adopt mitigation monitoring and Reporting Program, approve the El Toro 100-Acre Parcel Development Plan reflecting the Reduced Intensity and Reduced Density Alternative 3 in Final Program Environmental Impact Report No. 620, and approve Master Ground Lease with Lowe Enterprises Real Estate Group, a California corporation and authorize the Chief Real Estate Officer or designee to negotiate, finalize and execute Master Ground Lease and return to Board for approval in the event of material revisions; authorize Chief Real Estate Officer or designee to take related actions and give necessary approvals to implement the El Toro 100-Acre Parcel Development Plan, consistent therewith - District 3

51342 N **APPROVED AS RECOMMENDED**

RESO: 17-138

OC COMMUNITY RESOURCES

S38C. Approve amendment 4 to contract MA-012-15012172 with AG Coast Inc., dba California PantherSecurity for security guard services to reinforce existing public access hours at the Santa Ana River Trail, 7/1/17 - 6/30/18 ($360,000; new total $450,000) and 7/1/18 - 6/30/19 ($450,000); renewable for one additional year with Board approval; authorize County Procurement Officer or authorized Deputy to execute amendment; and make California and Environmental Quality Act findings - All Districts

54132 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 30)

OC PUBLIC WORKS

39. Public hearing to consider first reading of "An Ordinance of the County of Orange, California, AddingSection 7-9-146.14 and Amending Section 5-1-31, 5-1-32, and Section 5-1-33 of the Codified Ordinances of the County of Orange Related to Prohibiting Commercial Cannabis Activities and Outdoor Personal Cultivation"; set second reading and adoption for 12/5/17, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

15342 **APPROVED AS RECOMMENDED**
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VI. CLOSED SESSION (Items CS-1-SCS4)

GENERAL ADMINISTRATION

CS-1. **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, In-Home Supportive Services (IHSS), 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
B.O. **HELD, NO REPORTABLE ACTION**

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Janis Schofield v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ7286870 & ADJ3406989
B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF JANIS SCHOFIELD V. COUNTY OF ORANGE. THE SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. COPIES OF THE SETTLEMENT WHEN FINAL WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. **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
B.O. **DELETED**

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case
B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO INTERVENE ON BEHALF OF ORANGE COUNTY FLOOD CONTROL DISTIRCT IN THE PENDING CASE, ENDANGERED HABITATS LEAGUE AND CENTER FOR BIOLOGICAL DIVERSITY V. ARMY CORPS OF ENGINEERS, UNITED STATES DISTRICT COURT CASE # 2:16-CV-09178 AND TO UTILIZE THE SERVICES OF OUTSIDE COUNSEL IN THAT**

ACTION, IF APPROPRIATE.

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Nelson - Oral Re: Thanked Mr. Robbins for assistance with Cigars for Veterans event

Supervisor Bartlett - Oral Re: Residents of the City of Laguna Woods voted no on Prop 64 but the City allows mobile delivery of cannabis

ADJOURNED: 3:32 P.M.
32145 **Adjourned in memory of Joanne Coontz**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____
Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board