A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 13, 2016
9:00 A.M. Presentations
9:30A.M. Regular Meeting

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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

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

Chairwoman Bartlett will be presenting a resolution to Second Harvest Food Bank of Orange County in recognition of September as Hunger Action Month

Chairwoman Bartlett will be presenting a resolution to Saddleback College in recognition of outstanding contributions of its Veterans Education and Transition Services (VETS) Program and receiving the Dr. Rice Award

Supervisor Spitzer will be presenting a resolution commending the Hon. William VanderWerff on his retirement from the Board of Directors of the East Orange County Water District

Chairwoman Bartlett will be presenting a resolution commending John Beck, CEO Real Estate for 23 years of service

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

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.

BOARD APPOINTMENTS

Supervisor Spitzer:

1. Assessment Appeals Board No. 1 - Reappoint Kevin Rice, North Tustin, for term ending 9/1/19

2. Assessment Appeals Board No. 2 - Reappoint Danna Campbell, Mission Viejo, for term ending9/1/19

3. **Supervisor Do -** Oversight Board of the Successor Agency to the City Redevelopment Agency, Santa Ana - Appoint Steven Nguyen

4. **Chairwoman Bartlett -** Assessment Appeals Board No. 2 - Reappoint Paula Cosenza, Laguna Niguel, for term ending 9/1/19

ELECTED DEPARTMENT HEADS

Auditor-Controller:

5. Adopt resolution and attachment 1 to resolution approving property tax rates for FY 2016-17 - All Districts

6. Receive and file Monthly Internal Audit Activity Status Report for June and July 2016 - AllDistricts

7. **Sheriff-Coroner -** Approve agreement MA-060-16012444 with NicheVision Forensics, LLC for one-time purchase, delivery, installation, training, maintenance and 10 licenses of one probabilistic genotyping DNA analysis software system, ($282,250); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

JOHN WAYNE AIRPORT

8. Approve agreement with Arup North America, Ltd. for Central Utility Plant Performance Analysis, term 150 days ($199,812); and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

9. Approve agreement with Rancho Mission Viejo, LLC for fee payments relative to design and construction of library facility, Rancho Mission Viejo - District 5

OC PUBLIC WORKS

10. Approve plans and specifications and set bid opening for 11/2/16, 2:00 p.m., for Front Slope Improvement Project Phase II, Olinda Alpha Landfill; and consider application of prior Final Environmental Impact Report No. 588 and other findings - District 4

11. Approve agreement MA-012-17010052 with Converse Consultants for on-call architect-engineer materials testing and special inspections services, 9/13/16 - 9/16/18 ($150,000); and authorize Director or designee to execute agreement - All Districts

12. **Acting as the Orange County Flood Control District -** Approve Utility License Template for utility service providers to use Orange County Flood Control District land; and authorize Director or designee to prepare, review and execute licenses under certain conditions - All Districts (Continued from 8/9/16, Item 9) DELETED

GENERAL ADMINISTRATION

County Executive Office:

13. Receive and file Quarterly Information Technology Project Progress Detail Report for 4th Quarter FY 2015-16 - All Districts

14. Approve amendment 8 to master services agreement MA-017-13011864 with Science Applications International Corporation for data center operations, service desk,

desktop support and applications services, which will cease provision of Atos Transformation oversight support services, effective 10/31/16, and incorporate six additional resource labor categories to hourly rate table - All Districts

15. Receive and file charitable organizations actual income/expenses for 2015 and planned activities for 2016 - All Districts - Continued to 9/27/16, 9:30 A.M

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 16-36)

ELECTED DEPARTMENT HEADS

16. **Clerk-Recorder -** Ratify amendment 2 to Memorandum of Understanding with Los Angeles County Registrar-Recorder/County Clerk for statewide electronic courier universal recording environment maintenance services, 7/1/16 - 6/30/17 ($770,000); and authorize Clerk-Recorder or designee to execute amendment - All Districts

17. **District Attorney -** Adopt resolution approving grant award from State Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program, 10/1/16 - 9/30/17 ($1,078,044); authorize District Attorney or designee to execute agreement and amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

Sheriff-Coroner:

18. Ratify retroactive amendment 10 to agreement MA-060-11011697 with Irvine Pipe and Supply Inc. for plumbing supplies and miscellaneous hardware, 1/31/15 - 1/30/16 ($12,100; new total $440,100; cumulative total $1,822,400); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

19. Approve agreement MA-060-17010050 with ScannBI Technology USA for purchase, installation and training of Evofinder System ($268,023.25); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts DELETED

20. Approve amendment 4 to agreement MA-060-13010844 with Collaborative Testing Services, Inc. for forensic test samples, 10/1/16 - 9/30/17 ($26,000; cumulative total $102,500); renewable for one year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

21. Approve agreement MA-060-17010289 with Motorola Inc. for replacement of obsolete radio equipment in the 800 MHz Countywide Coordinated Communication Systems upgrade project, 9/14/16 - 9/13/17 ($10,623,601); and authorize Sheriff-Coroner or designee to execute agreement - All Districts (4/5 vote)
Revised Title to read:
Sheriff-Coroner - Approve agreement MA-060-17010289 with Motorola Inc. for replacement of obsolete radio equipment in the 800 MHz Countywide Coordinated Communication Systems upgrade project, 9/14/16 - 9/13/17 ($10,623,601); and

authorize Sheriff-Coroner or designee to execute agreement - All Districts ~~*(4/5 vote)*~~

22. **Treasurer-Tax Collector -** Approve amendment 2 to agreement MA-074-11012506 with The Northern Trust Company for custodial services, 10/20/16 - 12/31/17 ($145,602; cumulative total $918,000); and authorize Treasurer-Tax Collector to execute amendment - All Districts

HEALTH CARE AGENCY

23. Approve master agreement with various providers of professional medical, dental, behavioral health andother support services, 9/29/16 - 9/28/17 ($4,260,775); and authorize Director or designee to execute individual agreements - All Districts

24. Approve Assignment and Participation agreements with California Housing Finance Agency for LocalGovernment Special Needs Housing Program, FY 2016-17 ($5,000,000); approve release and assignment of all funds in California Housing Finance Agency Mental Health Services Act account to administered Local Government Special Needs Housing Program; and authorize Director or designee to execute agreements, related documents and direct Auditor-Controller to distribute funds to California Housing Finance Agency upon approval of current and subsequent assignment agreements - All Districts

25. Approve selection of and agreements with AIDS Services Foundation Orange County ($2,758,544) andSpecial Service for Groups, Inc. ($339,736) for HIV Housing Plus Project services, 9/14/16 - 3/31/19; authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10% under certain conditions and to execute agreements - All Districts

26. Ratify amendment 1 to standard agreement 14-10027 A01 with California Department of Public Health for Childhood Lead Poisoning Prevention program, 7/1/14 - 6/30/17 ($311,341; new total $3,216,225) - All Districts

OC COMMUNITY RESOURCES

27. Select Mercy House Living Centers, Inc. to operate and maintain Year Round Emergency Shelter/Multi-Service Center at 1000 N. Kraemer Place, Anaheim; authorize negotiation of agreement for Board approval; select Mercy House Living Centers, Inc. to Operate Armory Emergency Shelter Program; and direct staff to return to Board for approval of agreement - Districts 1, 3 and 4
Revised Title to read:
OC Community Resources –Select Mercy House Living Centers, Inc. to operate and maintain Year Round Emergency Shelter/Multi-Service Center at 1000 N. Kraemer Place, Anaheim; authorize negotiation of agreement for Board approval; select Mercy House Living Centers, Inc. to Operate Armory Emergency Shelter Program; and authorize negotiation of agreement for ~~*direct staff to return to*~~ Board ~~*for*~~ approval ~~*of agreement*~~ - Districts 1, 3 and 4

OC PUBLIC WORKS

28. Approve agreement MA-080-17010135 with Computer Deductions, Inc. and 10-8 Retro Fit, Inc. for patrol vehicle equipment, supplies and installation services, 10/1/16 - 9/1/19 ($4,500,000); and authorize Deputy Purchasing Agent or authorized designee to execute agreement - All Districts

29. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cooperative agreement MA-080-17010207 with Orange County Conservation Corps for habitat and species protection and coastal habitat and beach restoration, term ending 9/21/21 ($2,500,000) - All Districts

PUBLIC PROTECTION

30. **Probation -** Adopt resolution amending Resolution No. 14-105 to designate Orange County staff members to act in specific capacities for purposes of participating in Senate Bill 81, Local Youthful Offender Rehabilitative Facilities Construction Financing Program; to assure the County of Orange has appropriated Cash/In-Kind Match, ($5,834,000; total project cost $23,334,000); to attest $1,840,000 is fair market land value for Juvenile Hall Multipurpose Rehabilitation Center; approve related staffing and operating cost analysis; approve related agreements; authorize Chair, County Executive Officer and the Chief Operating Officer or designees to execute agreements under certain conditions; and consider adoption of Mitigated Negative Declaration No. IP 16-036 and other findings - District 3
Revised Title to read:
Probation - Adopt resolution amending Resolution No. 14-105 to designate Orange County staff members to act in specific capacities for purposes of participating in Senate Bill 81, Local Youthful Offender Rehabilitative Facilities Construction Financing Program; to assure the County of Orange has appropriated Cash/In-Kind Match, ~~($5,834,000~~ *$6,684,000*; total project cost ~~$23,334,000~~ *$24,397,000);* to attest $1,840,000 is fair market land value for Juvenile Hall Multipurpose Rehabilitation Center; approve related staffing and operating cost analysis; approve related agreements; authorize Chair, County Executive Officer and the Chief Operating Officer or designees to execute agreements under certain conditions; and consider adoption of Mitigated Negative Declaration No. IP 16-036 and other findings - District 3

SOCIAL SERVICES AGENCY

31. Accept California Governor's Office of Emergency Services Child Abuse Treatment Program grant funds10/1/16 - 9/30/17 ($288,062); and approve amendment 1 to agreement FRB1715 A1 with Olive Crest and Child Guidance Center, Inc. for continued therapy, advocacy and support to child victims of abuse and neglect, 11/10/15 - 9/30/20 ($78,827, for 10/1/16 - 9/30/17; new total $434,577 per year; cumulative total $1,857,577); and authorize Director or designee to execute all documents and amendments related to acceptance and administration of grant and to exercise a contingency cost increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

33. Receive and file Report of Real Property Interests under delegated authority, 7/1/15 - 6/30/16; and make California Environmental Quality Act and other findings - All Districts

34. Approve proposed response to FY 2015-16 Grand Jury Report "Procurement: Big Budget, LowPriority." - All Districts

35. Approve grant applications/awards submitted in 9/13/16 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner in 9/13/16 grant report and other actions as recommended - All Districts

36. **Human Resource Services -** Approve and adopt side letter agreement with Orange County Managers Association; and approve salary adjustment of 1.50%, effective 7/8/16 to Administrative Management, Probation Management, Executive Management and Executive Aid I & II/Assistants - All Districts

S36A. **Auditor-Controller, Vice Chair Steel and Supervisor Spitzer** - Adopt resolution requiring designated County officials to take anti-fraud training provided by Auditor-Controller

S36B. **Sheriff-Coroner -** Approve agreement MA-060-17010218 with Premier Computing, Inc. for software maintenance, 9/26/16 - 9/25/18 ($50,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

S36C. **County Executive Office** - Adopt resolution approving County Sponsorship Program Marketing Plan for term commencing on date of execution and renewed annually to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of events; approve updated FY 2016-17 County Events Calendar and per Government Code Section 26227, find that the events therein will serve a public purpose and will meet the social needs of the population of the County and staff may solicit donations of funds and services for such events - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-4)

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: Protect Our Homes and Hills, et al., v. County of Orange, et al., Orange County Superior Court Case No. 30-2015-00797300-CU-TT-CXC

County Executive Office:

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 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

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: Orange County Flood Control District owned +/- 95 acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Majestic Realty
Under Negotiation: Terms and Value of Future Lease

CS-4. **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 Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), 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

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:

September 20, 2016	**No Scheduled Meeting**
September 27, 2016	**Regular Meeting**
October 4, 2016	**No Scheduled Meeting**