A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 9, 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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth 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) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. 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 are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing. 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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

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

Chairwoman Steel will be presenting a resolution proclaiming January 13th as Korean American Day

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

II. PUBLIC COMMENTS

At this time, members of the public may address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. 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.

III. CONSENT CALENDAR (Items 1-7)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.

ELECTED DEPARTMENT HEADS

1. **District Attorney -** Authorize donation of 81 ballistic vests to Golden West College for academy training; and make related findings - All Districts

2. **Sheriff-Coroner -** Adopt list of prequalified contractors; adopt unit price book and technical specifications and set bid opening for 2/14/18, 2:00 p.m., for Job Order Contracts for general contracting, electrical, heating, ventilation and air conditioning services; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

3. Certify completion of streets, street lighting, storm drain, sewer, water, reclaimed water and monumentation; adopt resolution and authorize release of security for Tract Map 17561, RMV PA2 Development, LLC - District 5

GENERAL ADMINISTRATION

4. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Health Care Agency - All Districts

County Executive Office:

5. Receive and file Quarterly Information Technology Project Progress Detail Report for First Quarter FY 2017-18 - All Districts

6. Approve amendment 1 to agreement with Court Appointed Special Advocates Orange County for reimbursement of personnel costs to provide victim advocacy and assistance services to dependent youths, extending term to 12/31/19, or until funds are fully exhausted ($282,360; new total $388,740); and authorize County Executive Officer or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

7. **Human Resource Services -** Receive and file Final Report of Findings - Personnel Management Program Audit - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 8-25)

ELECTED DEPARTMENT HEADS

8. Continued to 1/23/18, 9:30 a.m.
Assessor Department - Adopt resolution to exclude tax liens against assessed real or personal property or the assessee if less than ($200), excluding interest, penalties or other fees, and shall not be recorded by the Tax Collector, effective January 1, 2018 - All Districts (Continued from 12/5/17, Item 27)

Sheriff-Coroner:

9. Receive and file status report and approve continuance of local emergency related to Theo Lacy Facility 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 1/23/18, 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; 11/14/17, Item 17; 12/5/17, Item 31; 12/12/17, Item 17)

10. Ratify contract MA-060-18010186 with TriTech Software Systems for software support, 11/15/17 - 11/14/19 ($698,639.65); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. Accept grant award from California Governor's Office of Emergency Services for 2017Homeland Security Grant Program ($3,266,534); authorize County Procurement Officer or authorized Deputy to purchase related equipment; approve related documents and authorize Sheriff-Coroner or designee to execute agreements; and authorize Auditor-Controller to transfer funds or property to other entities under certain conditions - All Districts

12. Ratify retroactive payment to Specialized Elevator Corporation for elevator and escalator maintenance services at various jail facilities ($24,836) - All Districts

13. Ratify amendment 3 to contract MA-060-16012128 with Convergint Technologies LLC for video management services and to update video management system in jails, 6/15/17 - 6/14/18 ($600,000; new total $925,000; cumulative total $1,550,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1 and 3

14. Continued to 1/23/18, 9:30 a.m.
Treasurer-Tax Collector - Consider first reading of "An Ordinance of the County of Orange, California Adding Section 1-4-57 of the Codified Ordinances of the County of Orange, Authorizing the Treasurer-Tax Collector to Cancel Supplemental Tax Bills Where the Tax is Fifty Dollars or Less"; and set second reading and adoption for 1/23/18, 9:30 a.m. - All Districts
(Continued first reading from 12/5/17, Item 33)

HEALTH CARE AGENCY

15. 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 ($5,000,000; cumulative total $553,862,051); approve Local Government Special Needs Housing Program Assignment agreement with California Housing Finance Agency for FY 2017-18 ($5,000,000); direct Auditor-Controller to distribute funds to California Housing Finance Agency upon approval; approve Santa Ana Veterans Village and Aqua projects for Special Needs Housing Program funding; and authorize Director or designee to execute related documents and agreements - All Districts

OC COMMUNITY RESOURCES

16. Approve contract 17-28-0017-NEG with Orange County Conservation Corps for clean-up and post-fire recovery for County park facilities, 1/9/18 - 12/31/18 ($721,000); with option to renew for one additional one-year term; and authorize Director or designee to execute contract and to exercise cost contingency increase not to exceed 10 percent under certain conditions - District 3
Revised Title to read:
OC Community Resources - Approve contract 17-28-0017-NEG with Orange County Conservation Corps for clean-up and post-fire recovery for County park facilities, 1/9/18 - 12/31/18 ($721,000); with option to renew for one additional one-year term; ~~and~~ authorize Director or designee to execute contract and to exercise cost contingency increase not to exceed 10 percent under certain conditions; *and make California Environmental Quality Act and other findings* - District 3

17. Approve amendment 1 to contracts 17-28-0021 DV with Human Options, Inc. ($259,796; cumulative total $733,141), 17-28-0023 DV with Interval House ($258,000; cumulative total $977,786), 17-28-0022 DV with Laura's House ($258,000; cumulative total $773,244) and 17-

28-0024 DV with Women's Transitional Living Center, Inc. ($268,462; cumulative total $894,429) for expansion of Domestic Violence Shelter-Based Program services, 10/1/17 - 6/30/20; and authorize Director or designee to shift cost savings under certain conditions and execute amendments - All Districts

PUBLIC PROTECTION

18. **DELETED**
Probation - Approve contract MA-057-18010650 with Community Service Programs, Inc. for Restorative Justice Program services, 12/15/17 - 12/14/20 ($555,000); renewable for two additional one-year terms; authorize Chief Probation Officer or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts (Continued from 12/5/17, Item 42; 12/12/17, Item S42C)

SOCIAL SERVICES AGENCY

19. Approve agreement AHL0118 with Community Health Initiative of Orange County for training andtechnical support of One-e-App Electronic Application System, 2/1/18 - 6/30/20 ($187,885); and authorize Director or designee to extend term of agreement under certain conditions - All Districts

GENERAL ADMINISTRATION

20. **County Counsel -** Select Theodora Oringher, PC, Lewis Brisbois Bisgaard & Smith, LLP and Bergman Dacey Goldsmith, PLC for legal services in administrative proceedings on an as needed basis; for three-year terms commencing on date of execution; renewable for two additional one-year terms; and authorize County Counsel or designee to execute agreements - All Districts

County Executive Office:

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

22. Approve grant applications/awards submitted in 1/9/18 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *District Attorney, Sheriff Coroner and OC Community Resources and ratify retroactive grant applications/awards submitted by Health Care Agency in 1/9/18 grant report and other actions as recommended; adopt resolutions authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Human Trafficking Advocacy Program, 10/1/17 – 9/30/18 ($173,600) which includes in-kind match of ($34,720) provided by Community Service Programs, Inc. and for Violence Against Women Vertical Prosecution Program, 7/1/17 – 6/30/18 ($218,000); and make California Environmental Quality Act and other findings; adopt resolution authorizing HCA Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery for Waste Tire Enforcement Grant 25th Cycle; and adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2018 Homeland Security*

Grant Program ($3,266,534); and to take related actions under certain conditions – All Districts

23. Approve lease agreement with 1400 North Harbor Boulevard Investors, LLC for office space for Public Defender's north court annex, for ten-year term, 1/19/18 - 1/18/28; 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 of two five-year options to extend term of lease; and make California Environmental Quality Act and other findings - All Districts

24. Approve amendment 11 to master services agreement MA-017-13011864 with Science Application International Corporation for data center operations, service desk, desktop support and applications services, existing five-year term ($459,288 decrease; new cumulative total $105,041,363); and authorize Chief Information Officer or designee to execute amendment - All Districts

25. **Board of Supervisors -** Election of 2018 Officers

S25A. **Sheriff-Coroner -** Approve donated space agreement with Saddleback Valley Community Church for active shooter exercise training, 2/8/18 – 2/9/18 with option for future training; authorize Sheriff-Coroner or designee to execute agreement; and make California environmental Quality Act and other findings – District 5

S25B. **Chairwoman Steel –** Chair's Appointment – Reappoint Supervisor Nelson to serve as a member on the South Coast Air Quality Management District, 1/1/18 – 12/31/18

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (Items CS-1-CS-3)

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: City of Newport Beach, California v. Federal Aviation Administration (County of Orange, Intervenor), Case No. 17-1008, United States Court of Appeals for the District of Columbia Circuit; and County of Orange, California v. Federal Aviation Administration, Case No. 17-1009, United States Court of Appeals for the District of Columbia Circuit

CS-2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Orange County Flood Control District Owned Property Adjacent to the Santa Ana River within Various Cities (e.g., Costa Mesa Fountain Valley, Santa Ana, Orange, Anaheim)
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Adjacent Property Owners

Under Negotiation: Terms and Value of Future Sale

CS-3. **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

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Potentially multiple cases relating to a request by the Freedom Foundation to access County property for the purpose of advising In-Home Supportive Services providers of their First Amendment rights under Harris v. Quinn, 134 S.Ct. 2618 (2014)

VII. CEO, BOARD COMMENTS & ADJOURNMENT

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:

January 16, 2018	**No Scheduled Meeting**
January 23, 2018	**Regular Meeting**
January 30, 2018	**No Scheduled Meeting**