REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 23, 2019, 9:00 A.M.

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

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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 Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Bartlett presented a resolution to Orange County Probation Department in honor of its 110th Anniversary

Vice Chair Steel presented a resolution in recognition of "Armenian Genocide Remembrance Day"

II. CONSENT CALENDAR (Items 1-14)

12345 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 3, 4, 5, 7 AND 14 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairwoman Bartlett:

1. Orange County Mental Health Board - Appoint Mark Levy, Modjeska Canyon, to complete term ending 12/11/19

51234 **APPROVED AS RECOMMENDED**

2. Development Processing Review Committee - Appoint Patrick McCabe, Ladera Ranch, for term concurrent with 5th District Supervisor's term of office

3. **Supervisor Chaffee -** Assessment Appeals Board No. 2 - Appoint Dongwoo Joseph Pak, Buena Park, to complete term ending 9/5/21

42135 **APPROVED AS RECOMMENDED**

4. **Supervisor Do -** Public Financing Advisory Committee - Reappoint John Moohr, Fountain Valley, forterm ending 5/1/22

12345 **APPROVED AS RECOMMENDED**

CHILD SUPPORT SERVICES

5. Approve Assignment, Novation and Consent agreement with United Business Mail to transfer and assign to Pitney Bowes Presort Services, Inc., 3/11/19 - 12/31/19 - District 1

12345 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

6. Approve amendment 3 to renew contract MA-042-16011547 with The Regents of the University ofCalifornia, on behalf of UC Irvine Health for urinalysis laboratory testing services, 6/1/19 - 5/31/20 ($200,000; cumulative total $800,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

OC PUBLIC WORKS

7. Receive bids and award contract CT-080-19010779 to Jitney Company, Inc. for the OC SheriffCommunications Relocate Communications Building at Huntington Beach Project, ($696,365); authorize Director or designee to execute contract under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - District 2

35124 **APPROVED AS RECOMMENDED**

8. Adopt Job Order Contract unit price book and technical specifications; approve bid documents and set bid opening for 5/22/19, 2:00 p.m. for Job Order Contracts for general engineering - All Districts

9. Adopt March 2019 pavement maintenance unit price list and technical specifications; approve biddocuments and set bid opening for 5/22/19, 2:00 p.m. for Job Order Contracts for pavement maintenance - All Districts

10. Approve Final Tract Map 17388; approve Subdivision Agreement S19-01225 with Santiago

Saddle Crest LLC and accept bonds guaranteeing improvements; accept dedication for public streets and public utility purposes for Santiago Canyon Road; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress, for scenic corridor setback purposes and scenic/resource preservation purposes; accept vehicular access rights to Santiago Canyon Road; and do not accept irrevocable offer of dedication of easement for riding and hiking trail purposes - District 3

11. Approve 7-Year Capital Improvement Program, FY 2019-20 - 2025-26; authorize receipt of Road Repair and Accountability Act of 2017 revenue for eligible projects under certain conditions; adopt resolutions approving FY 2019-20 eligible project list for Senate Bill 1 - Local Streets and Roads Program, informing Orange County Transportation Authority that County of Orange Circulation Element and Mitigation Fee Program and Pavement Management Plan are in conformance with Measure M2 Program; and authorize Director or designee to execute Pavement Management Plan Certification Form and to add, remove, or modify projects as needed and to modify Pavement Management Plan under certain conditions - All Districts
RESO: 19-025 - 19-027

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCoast Community College District - Districts 1 and 2

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

14. **County Executive Office -** Approve Memorandum of Understanding with 32nd District AgriculturalAssociation dba OC Fair & Event Center for relocation and display of United States Marine Corps A-4 Skyhawk at Heroes Hall; authorize payment of $206,000 for cost to relocate and partial cost for new Skyhawk Monument Memorial; and authorize County Executive Officer or designee to execute Memorandum of Understanding - All Districts
14235 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-S49F)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Receive and file status report and approve termination of local emergency declaration related to2019 Winter Storm Events - All Districts (Continued from 2/26/19, Item S45D)
12345 **APPROVED AS RECOMMENDED**

16. Approve amendment 7 to contract MA-060-12011305 with Idemia Identity & Security USA LLC for live scan equipment, accessories, supplies, software and maintenance,

5/1/19 - 4/30/20 ($279,909; cumulative total $1,275,818); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21345 **APPROVED AS RECOMMENDED**

17. **Treasurer-Tax Collector -** Approve retroactive amendment to Bloomberg Datalicense (Per Security)Pricing Schedule of Services and extend agreement MA-074-16011321 with Bloomberg Finance L.P. for daily security market pricing, 4/1/19 - 3/31/21 ($24,000; new total $62,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts (Continued Recommended Action Item 3 from 3/12/19, Item 17; 3/26/19, Item 26)

21345 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

18. Approve amendment 2 to renew contract MA-042-16011691 with Persimmony International, Inc. forElectronic Nurse Case Management System, 7/1/19 - 6/30/20 ($433,656; cumulative $1,469,612); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

19. Approve renewal of agreement with Orange County Department of Education for School-Based StressManagement Education services, 7/1/19 - 6/30/20 ($155,000; cumulative total $620,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

15234 **APPROVED AS RECOMMENDED**

20. Approve amendment 1 to Memorandum of Understanding with Children and Families Commission ofOrange County for public health nursing services, 7/1/18 - 6/30/20 ($586,812; new total $5,086,812); and authorize Director or designee to execute amendment - All Districts

14235 **APPROVED AS RECOMMENDED**

21. Approve amendment 1 to master agreement with various providers of Short-Term Residential Therapeutic programs of Behavioral Health Services, 1/1/18 - 6/30/20 ($6,000,000; new total $16,000,000); and authorize Director or designee to execute individual amendments - Districts 1, 2, 3 and 4

51234 **APPROVED AS RECOMMENDED**
N

22. Approve renewal of agreements with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental HealthServices for crisis prevention hotline services ($392,533; cumulative total $1,657,665) and survivor support services ($343,693; cumulative total $1,549,465), 7/1/19 - 6/30/20; approve renewal of agreement with National Alliance on Mental Illness Orange County for warmline services, 7/1/19 - 6/30/20 ($536,566; cumulative total $2,441,830); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

14235 **APPROVED AS RECOMMENDED**

23. Approve renewal of master agreement with various providers of short term housing services, 7/1/19 -6/30/20 ($300,000; cumulative total $900,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - Districts 1, 2, 4 and 5

15234 **APPROVED AS RECOMMENDED**

24. Approve amendment 1 to standard agreement 17-94065 with California Department of Health CareServices for Drug Medi-Cal Organized Delivery System Waiver for substance use disorder services for FY 2018-19 ($14,011,369; new total $53,291,205) and FY 2019-20 ($14,011,369; new total $53,291,205; cumulative total $109,724,796), 6/18/18 - 6/30/20; authorize Director or designee to execute amendment, CCC-04/2017 Certification form and California Civil Rights Laws Certification form - All Districts

12345 **APPROVED AS RECOMMENDED**

25. Approve renewal of agreement with Pacific Clinics for Recovery Education Institute, 7/1/19 - 6/30/20($826,711; cumulative total $2,480,133); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 3

31245 **APPROVED AS RECOMMENDED**

26. Approve amendment 3 to agreement with Western Pacific Re-Hab for narcotic replacement therapytreatment services, Period Two ($75,000; new total $483,954) and Period Three ($540,814; new total 898,954; cumulative total $1,891,048), 7/1/17 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - Districts 2 and 4

24135 **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to agreement with The Regents of the University of California, on behalf ofUniversity of California, Irvine School of Medicine, Department of Psychiatry for physician services, 7/1/18 - 6/30/21 ($758,314; cumulative total $1,435,843); and authorize Director or designee to execute amendment - District 3

32145 **APPROVED AS RECOMMENDED**

28. Approve renewal of agreement with Behavioral Health Services, Inc. for inpatient substance usedetoxification services, 7/1/19 - 6/30/20 ($366,000; cumulative total $1,098,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

12345 **APPROVED AS RECOMMENDED**

29. Approve renewal of agreement with Marc A. Charles, M.D., Inc. for psychiatric and basic medicalservices, 7/1/19 - 6/30/20 ($1,875,487; cumulative total $9,946,288); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 1

15234 **APPROVED AS RECOMMENDED**

30. Approve renewal of agreements with Telecare Corporation for adult crisis residential services, CentralRegion ($2,239,783; cumulative total $8,032,144), North Region ($1,132,960; cumulative total $2,646,446) and South Region ($1,138,495; cumulative total $3,585,821), 7/1/19 - 6/30/20; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - Districts 3, 4 and 5

35124 **APPROVED AS RECOMMENDED**

31. Approve renewal of agreements with Telecare Corporation for Assisted Outpatient Treatment Full Service Partnership services ($3,823,605; cumulative total $14,020,031) and Enhanced Recovery Full Service Partnership services ($3,228,336; cumulative total $11,296,104), 7/1/19

- 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - District 1

12345 **APPROVED AS RECOMMENDED**

32. Approve renewal of agreement with Southland Integrated Services, Inc. for Integrated Communityservices, 7/1/19 - 6/30/20 ($1,197,000; cumulative total $4,189,500); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 1 and 4

15234 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

33. Approve amendment 1 to renew contract MA-280-16011532 with Pacific Coast Elevator Corporation dba Amtech Elevator Services for elevator and escalator maintenance services, 6/1/19 - 5/31/21 ($1,185,000; cumulative total $2,962,500); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

21345 **APPROVED AS RECOMMENDED**

34. Approve contract MA-280-19011331 with IED Support Services, LLC for maintenance and repairservices of Public Announcement system, 6/1/19 - 5/31/24 ($225,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

21345 **APPROVED AS RECOMMENDED**

35. Adopt resolution certifying Program Environmental Impact Report 627 including related Findings of Fact, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations; and adopt resolution approving General Aviation Improvement Program Alternative 1 - District 2

B.O. **CONTINUED TO 5/7/19, 9:30 A.M.**

OC COMMUNITY RESOURCES

36. Approve contract MA-012-19011131 with Mission Landscape Inc. for landscape maintenance services at George Key Ranch Historic Park, Heritage Hill Historical Park, Arden Modjeska Historical Park and Irvine Ranch Historical Park; 5/24/19 - 5/23/22 ($1,800,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 3, 4, and 5

34125 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

37. Approve Second Amended and Restated Joint Exercise of Powers Agreement for California StatewideAutomated Welfare System (CalSAWS) Consortium; approve Memorandum of Understanding with CalSAWS Consortium, effective 6/28/19; approve agreement with California State Association of Counties for Welfare Client Data System Management, 7/1/19 - 6/30/22 ($1,196,157), renewable for one additional one-year term; authorize Director or Designee to exercise optional resources provision of agreement ($625,680 increase); approve renewal of California Work Opportunity and Responsibility to Kids Information Network agreement with CalSAWS Consortium Counties and DXC Technology Services, LLC, 2/1/20 - 1/31/23 (Orange County maximum obligation $35,137,920 of contract total $279,672,549); and authorize Director or designee to execute assignment of CalWIN agreements from County of

Orange to CalSAWS Consortium - All Districts
12345 **APPROVED AS RECOMMENDED**

38. Approve agreement CJB0419 with Olive Crest for Transitional Housing Placement Program services,7/1/19 - 6/30/22 ($2,883,600); renewable for two additional one-year terms - District 3
35124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

39. Approve Fourth Amendment to Amended Joint Powers Authority Agreement, Orange CountyFire Authority - All Districts (Continued from 12/4/18, Item 36; 12/18/18, Item 28; 1/29/19, Item 30; 2/26/19, Item 34)
B.O. **DELETED**

40. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
53124 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO ADD A "WATCH" POSITION FOR AB1273 (BROUGH)**

41. Approve grant applications/awards submitted by OC Community Resources, OC Public Works, Health Care Agency and OC Waste and Recycling in 4/23/19 grant report and other actions as recommended - All Districts
21345 **APPROVED AS RECOMMENDED**

42. Approve Assignment, Novation and Consent agreements to transfer and assign RegionalCooperative agreements from Genuent USA LLC to Genuent Global LLC, effective retroactive to 6/14/18; and from Randstad North America, Inc. dba Randstad Technologies, LP to Randstad Technologies LLC for Information Technology Professional Help services; authorize County Procurement Officer or authorized Deputy to execute agreements; approve amendments to extend Social Services Agency subordinate contracts with Genuent Global LLC ($119,770; cumulative total $798,004), Majestic Systems Integration Co. Inc. ($798,105; cumulative total $7,018,605), Randstad Technologies LLC ($1,457,886; cumulative total $11,887,808) and SuperbTech Inc. ($459,918; cumulative total $5,533,211) for Information Technology Professional Help services, 6/1/19 - 5/31/20; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts
15234 **APPROVED AS RECOMMENDED**

43. Adopt resolution authorizing issuance and sale not to exceed $105,000,000 of Airport RevenueRefunding Bonds, Series 2019A and Series 2019B; authorizing terms and substantially final forms of the Bonds; Sixth Supplemental Indenture; escrow agreement; preliminary Official Statement, including preparation and distribution of Preliminary Official Statement and Official Statement; purchase contract and continuing disclosure certificate; and taking necessary actions and execution of necessary documents; and make related findings - District 2
21345 **APPROVED AS RECOMMENDED**
RESO: 19-028

44. Approve and adopt proposed revised language for 2017-2021 Memorandum of

Understandingwith Association of Orange County Deputy Sheriffs for Public Safety General and Public Safety Supervisory Units, 10/27/17 - 6/17/21; and approve revised classification specifications for Public Assistance Investigator Trainee and Public Assistance Investigator - All Districts

12345 **APPROVED AS RECOMMENDED**

45. Approve Assignment, Novation and Consent agreement to transfer and assign RegionalCooperative agreement RCA-017-17010006 from DocuLynx, Inc. to DocuLynx Operations, LLC for scanning, indexing, redaction and imaging services, effective retroactive to
11/21/18; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

21345 **APPROVED AS RECOMMENDED**

46. Approve FY 2018-19 Third Quarter Budget Report; approve related budget adjustments andreserves changes; amend master position control; approve FY 2019-20 budget adoption schedule; approve addition of events to County Event Calendar and make related findings; repeal Resolution 91-1336; adopt resolution pertaining to parking fine or forfeiture distributions per Government Code 76000, effective 7/1/19; repeal Resolution 95-241; adopt resolutions pertaining to penalty assessment revenue distributions, effective 7/1/19; approve new title codes, descriptions, classifications, and set pay grades for Dental Hygienist and Senior Safety Specialist, effective 4/26/19; and approve revisions to title descriptions, classification specifications, and adjust pay grades for Maintenance Inspector series and Safety Specialist, effective 4/26/19 - All Districts (RA 1 requires 4/5 vote of voting members present)

12345 **APPROVED AS RECOMMENDED**
RESO: 19-029 - 19-030

47. Approve subordinate contracts with Suddath Relocation Systems of California, Inc. and Rondeux Relocation Services, Inc. dba Penn Corporate Relocation for moving and related services, three-year term ($850,000 each); and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

21345 **APPROVED AS RECOMMENDED**

48. **Chairwoman Bartlett -** Adopt resolution directing OC Waste & Recycling to utilize available Countyresources to research opportunities and develop strategies to achieve State imposed organics recycling mandates

51234 **APPROVED AS RECOMMENDED**
RESO: 19-031

49. **Supervisor Chaffee -** Adopt resolution approving the intent of Board of Supervisors to participate in the proposed City of Placentia Enhanced Infrastructure Financing District and newly formed Public Financing Authority; and make related findings - District 4

45124 N **APPROVED AS RECOMMENDED; CREATED AN AD HOC WITH CHAIRWOMAN BARTLETT AND SUPERVISOR CHAFFEE TO DEVELOP, FOR BOARD CONSIDERATION, A POLICY TO GOVERN THE FUTURE APPROVAL OF ENHANCED INFRASTRUCTURE FINANCEING DISTRICTS**
RESO: 19-032

S49A. **Supervisor Do -** Orange County Parks Commission - Appoint Duy Tan Nguyen, Garden Grove, for term concurrent with 1st District Supervisor's term of office

12345 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S49B. **Sheriff-Coroner -** Approve contract MA-060-19011528 with Praeses LLC for consultant services forinmate telephone system services, 4/23/19 - 4/22/20 ($275,000); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

15234 **APPROVED AS RECOMMENDED**
N

GENERAL ADMINISTRATION

S49D. **County Executive Office -** Approve lease agreement with UBS for office space for Assessor Department at 500 S. Main Street, Orange, 15 year term, 10/1/19 - 4/30/34; authorize Chief Real Estate Officer or designee to execute lease agreement and subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; delegate Chief Real Estate Officer or designee ability to exercise three optional five-year options to extend term; authorize Auditor-Controller to increase Data System Development System Project budget control 038; and make California Environmental Quality Act and other findings - District 3

32145 **APPROVED AS RECOMMENDED**

S49E. **Clerk of the Board -** Children and Families Commission, also known as First 5, Orange County -Approve selection of one individual to the Education Category (annual alternating category); one individual to the Education Category and one individual to the Health Category, for terms ending 3/31/21 - All Districts

14235 **SELECTED AND APPOINTED JACKIE FILBECK TO EDUCATION CATEGORY (ANNUAL ALTERNATING CATEGORY); SANDRA BARRY TO EDUCATION CATEGORY; AND KENNETH D. MCFARLAND TO HEALTH CATEGORY**

OC COMMUNITY RESOURCES

S49F. Approve retroactive agreements with City of Placentia ($5,650,000) and City of Buena Park ($6,412,300) to facilitate a capital project to serve North Service Planning Area, 1/22/19 - 1/22/29; approve retroactive agreement with City of Laguna Beach to facilitate a capital project to serve South Service Planning Area, 1/22/19 - 4/30/21 ($544,000); approve contract with City of Laguna Beach for emergency services to South Service Planning Area, 5/1/119 - 4/30/21 ($365,000); approve contract with Kingdom Causes, Inc. dba City Net for emergency services to Central Service Planning Area, 5/1/19 - 4/30/20 ($350,000); approve contract with Mercy House Living Centers, Inc. for emergency services and rental assistance to South Service Planning Area, 5/1/19 - 4/30/21 ($638,980); approve contract with Family Assistance Ministries for emergency services countywide, 5/1/19 - 4/30/21 ($30,000); approve contract with Families Forward for emergency services and rental assistance countywide, 5/1/19 - 4/30/21 ($500,000); and authorize Director or designee to execute agreements and contracts and to exercise contingency cost increase not to exceed 10% of the first year amount of the contracts and make line item budget transfers under certain conditions - All Districts

14235 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item S49C)

GENERAL ADMINISTRATION

S49C. **County Counsel -** Pursuant to Government Code Section 7283.1, conduct public hearing regardingTransparent Review of Unjust Transfers and Holds (TRUTH) Act and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2018 - All Districts

B.O. **CLOSED PUBLIC HEARING**

23145 **APPROVED AS RECOMMENDED**

V. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), 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

B.O. **HELD, NO REPORTABLE ACTION**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE. Housing is a Human Right, Orange County, et al. v. County of Orange, et al., United States District Court Case No. 8:19-cv-00388-DOC-KES

B.O. **HELD, NO REPORTABLE ACTION**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: State of California, et al. ex rel OnTheGo Wireless, LLC v. Cellco Partnership dba Verizon Wireless, et al. Sacramento County Superior Court Case No. 34-2012-00127517

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED COUNTY COUNSEL TO EXECUTE A PROPOSED SETTLEMENT IN THE MATTER OF STATE OF CALIFORNIA ET. AL. EX RELATOR ONTHEGO WIRELESS, LLC V. CELLCO PARTNERSHIP DBA VERIZON WIRELESS, ET AL. . THE APPROVED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE SETTLEMENT IS FINALIZED, COPIES OF THE FINALIZED SETTLEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGAITON - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: Three Cases

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED SETTLEMENTS WITH THREE COMMERCIAL TENANTS IN ORDER TO SECURE THEIR EXIT FROM COUNTY OWNED PROPERTY AT 265 S. ANITA DRIVE, ORANGE. THE THREE SETTLING COMMERCIAL TENANTS ARE A BABY VISIT, INC., FENIX CONSULTING GROUP, INC., AND THE ADVERTISING GROUP, INC. WHEN FINALIZED, COPIES OF THE SETTLEMENT AGREEMENTS WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Shawn Carroll, et al. v. County of Orange, et al.
USDC Case No. 8:19-cv-00614

B.O. **HELD, NO REPORTABLE ACTION**

SCS6. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

B.O. **COUNTY COUNSEL READ: IN RESPONSE TO THE ACLU REPORT "THIS PLACE IS SLOWLY KILLING ME: ABUSE AND NEGLECT IN ORANGE COUNTY SHELTERS," THE BOARD UNANIMOUSLY DIRECTED CEO/COCO AND THE DIRECTOR OF CARE COORDINATION TO PREPARE A WRITTEN RESPONSE TO THE ACLU.**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Ilya Tseglin - Oral re: Attended meetings for seven years pleading for Nate's life and freedom; Larry Landauer, Orange County Regional Center is incompetent; racism and anti-Semitism

Robert Tseglin - Oral re: Nate Tseglin's probate case

Bryan Kaye - Oral re: Roundup; forgery of documents and forged plea agreements

Brigitte - Oral re: Complaint to Attorney General alerting him of fraud that is being covered up and awarded byjudges; Board of Supervisors running an illegal business and using their power to cover it up.

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 2:38 P.M.
None

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

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

ORD. = Ordinance
RESO. = Resolution

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