A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 8, 2019
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	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 the completed form(s) 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, the opening of the public hearing and/or the beginning of Public Comments. 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. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Chaffee, Fourth District

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

Chairwoman Bartlett will be presenting a resolution commending County of Orange Health Care Agency on Stigma Free and recognizing the official launch of Stigma Free OC website

Chairwoman Bartlett will be presenting a resolution commending Scott Larson on his appointment as CEO of HomeAid America

Supervisor Do will be presenting a resolution to the City of Santa Ana, in honor of the City's 150th Anniversary

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

II. CONSENT CALENDAR (Items 1-5)

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

1. **Vice Chair Steel -** John Wayne Airport Arts Commission - Appoint Stephanie Ann Bachiero, Laguna Beach, for term concurrent with 2nd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Approve contract MA-026-19011352 with TriTech Software Systems for Inform Records Management System and services, 10/8/19 - 10/7/20 ($400,122); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

CHILD SUPPORT SERVICES

3. Approve master agreement with various providers for Paternity Opportunity Program services, 12/1/19 - 11/30/24 ($650,000); and authorize Director or designee to execute individual agreements - All Districts

OC COMMUNITY RESOURCES

4. Approve revised Bylaws to Orange County Commission to End Homelessness - All Districts

OC PUBLIC WORKS

5. Approve Orange County Traffic Committee 7/18/19 report; adopt resolutions establishing "radar enforced" 30 mph speed limit on Ascenso Avenue from Ribera Street to Cache Street and on Reata Road from Ortega Highway to Ribera Street, and 45 mph speed limit on Cow Camp Road from Antonio Parkway to Escencia Drive; and make California Environmental Quality Act and other findings - District 5

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 6-26)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

6. Approve amendment 1 to contract MA-060-17011616 with The Act 1 Group, Inc. dba ATIMS for Integrated Jail Management System, extending term to 10/31/20 ($3,397,084); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

7. Approve Assignment, Novation and Consent Agreement with Owen Group, Inc. assigning to Owen Group, Limited Partnership for on-call architectural services; and authorize Director of Research and Development or designee to execute agreement - All Districts

8. Approve Assignment, Novation and Consent Agreement and amendment 1 to agreement MA-060-19010958 with Michael Madden Company Inc. dba The Paper Company assigning to Imperial Bag & Paper Co LLC dba The Paper Company for purchase and delivery of paper bags, plastic bags, rolled paper and related items; and authorize County Procurement Officer or authorized Deputy to execute agreements - All Districts

HEALTH CARE AGENCY

9. Approve selection of and agreement with Mind OC for Behavioral Health System Transformation Innovation Project, 10/15/19 - 6/30/22 ($7,700,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

10. Approve Intergovernmental Transfer agreement with Orange County Health Authority dba CalOptima for participation in intergovernmental transfer to obtain federal reimbursement for uncompensated care to patients, 7/1/18 - 9/30/21; and authorize Director or designee to execute

agreement - All Districts

OC COMMUNITY RESOURCES

11. Approve amendment 1 to contract 19-23-0015-PS with Mercy House Living Centers, Inc., for emergency shelter program, 7/1/19 - 6/30/20 ($333,076; cumulative total $2,114,087); and authorize Director or designee to execute amendment - Districts 1 and 4

OC PUBLIC WORKS

12. Award design-build contract MA-012-19011983 to Rudolph & Sletten, Inc. for OC Zoo Large Mammal Exhibit Project for design and construction services ($7,498,854); and authorize Director or designee to execute and amend contract under certain conditions - District 3

13. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to contract MA-080-15011581 with AG Coast Incorporated, DBA California Panther Security for unarmed security services, term ending 6/30/20 ($50,000; cumulative total $1,800,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

OC WASTE & RECYCLING

14. Approve contract MA-299-20010242 with Ron Dietz, Inc., dba Dietz Hydroseeding Company for hydroseeding services, 11/23/19 - 11/22/22 ($1,050,000); renewable for two additional one-year terms ($350,000 per year); and make California Environmental Quality Act and other findings - Districts 2, 3, 4 and 5

SOCIAL SERVICES AGENCY

15. Accept California Governor's Office of Emergency Services Child Abuse Treatment Program grant funds 10/1/19 - 12/31/20 ($355,750); approve amendment 2 to agreement FRB1715 A2 with Olive Crest and Child Guidance Center, Inc. for continued therapy, advocacy and support to child victims of abuse and neglect, 10/1/19 - 12/31/20 ($71,150; new total $426,900; cumulative total $1,928,727); and authorize Director or designee to execute all documents and amendments related to acceptance and administration of grant funds - All Districts

GENERAL ADMINISTRATION

County Executive Office:

16. Approve qualified panel of underwriter firms to assist County in formulating and executing future financings - All Districts

17. Approve Amendment 1 to extend for one year the reimbursement agreement with Rancho Mission Viejo to cover costs associated with analyzing appropriateness of forming a Community Facilities District to finance future public facilities and improvements and authorize Public Finance Director to execute amendment; select Feldman & Associates and CSG Advisors as municipal advisors for services for the possible formation and financing of one or more Rancho Mission Viejo Community Facilities Districts; select and approve contract with Stradling Yocca Carlson & Rauth as bond and disclosure counsel for a three-year term ($200,000 annually); renewable for

two,
one-year terms and authorize Public Finance Director to execute contract; select Stifel, Nicolaus & Company, Inc., Piper Jaffray & Co. and RBC Capital Markets, Inc. as underwriters for possible financing of one or more Rancho Mission Viejo Community Facilities Districts - District 5

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

19. Approve in concept issuance of short-term Taxable Pension Obligation Bonds for early payment of County's FY 2020-21 employer pension obligation; and select Fieldman, Rolapp & Associates, Inc. as municipal advisor and Orrick Herrington & Sutcliffe, LLP as bond counsel - All Districts

20. Approve amendment 15 to master services agreement MA-017-13011864 with Science Applications International Corporation for Data Center operations, service desk, desktop support and applications services, 2/2/20 - 6/30/22 ($48,502,634; cumulative total $174,267,174); renewable for two additional one-year terms; and authorize County Chief Information Officer or designee to execute amendment - All Districts

21. Approve grant applications/awards submitted in 10/8/19 grant report and other actions as recommended - All Districts
Revised Title to read;
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, District Attorney, OC Public Works, Probation, County Executive Office, Health Care Agency and Social Services Agency and ratify grant applications/awards submitted by John Wayne Airport* in 10/8/19 grant report and other actions as recommended; *adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2019 Emergency Management Performance Grant ($775,004); and approve related actions under certain conditions; adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program, FY 2019-20 ($754,563) and California Traffic Safety Resource Prosecutor Training Network, FY 2019-20 ($722,513); and making California Environmental Quality Act and other findings; approve cooperative agreement with City of Anaheim for grant funding for Housing Opportunities for Persons with AIDS Program*, 7/1/19 - 6/30/20 ($894,323) - All Districts

22. Approve Option Agreement with Tait Development, LLC to conduct due diligence regarding ground lease and development of golf course; approve Ground Lease Agreement with Tait Development, LLC to plan, design, fund, construct, renovate, market, operate, manage and maintain property, former Coyote Canyon landfill, 75-year term; and authorize Chief Real Estate Officer or designee to execute agreements, amendments and all related documents and minor modifications under certain conditions - District 2

23. Approve amendment 1 to renew contract with Mercer Health & Benefits LLC for benefits consulting and actuarial services, 12/8/19 - 12/7/20 ($482,000; cumulative total $1,682,000); renewable for one additional one-year term; and authorize Chief Human

Resources Officer or designee to execute amendment - All Districts

24. Approve contact with Mercer Investments LLC dba Mercer Investment Advisers LLC for investment consulting services, 11/19/19 - 11/18/22 ($684,000); renewable for two additional one-year terms ($544,500); and authorize Chief Human Resources Officer or designee to execute contract - All Districts

25. Continued to 11/5/19, 9:30 a.m.
Approve lease agreement with Headway Properties, LLC for office space for Health Care Agency at 2801 Bristol Street, Costa Mesa, 5/1/20 - 4/30/35, with three five-year option terms; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments and option terms for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 2 (Continued from 9/24/19, Item 35)

26. **Chairwoman Bartlett -** Approve appointment of Francis Davies as Interim Auditor-Controller
Revised Title to read:
Chairwoman Bartlett - Approve appointment of Francis Davies as ~~Interim~~ Auditor-Controller

S26A. **Supervisor Do** - Direct County Executive Officer to develop a County of Orange Lactation Policy and return to the Board within 90 days and to identify all available lactation rooms at County facilities and identify where dedicated lactation rooms should be added

S26B. **Chairwoman Bartlett** - Approve addition of Real Estate Developer Symposium scheduled for November 13, 2019 to FY 2019-20 County Events Calendar and make related findings per Government Code Section 26227

S26C. **Vice Chair Steel and Supervisor Wagner -** Authorize the Board to request information from Registrar of Voters regarding accuracy of voting roll

S26D. **OC Community Resources** - Approve the California Department of Veterans Affairs Appropriation Transfer Agreement between the County of Orange and Orange County United Way for United to End Homeless' Welcome Home OC ($2,900,000); make related budget adjustments; and make related findings - All Districts (*4/5 vote of the members present and voting*)

S26E. **County Executive Office** - Approve and adopt 2019-2023 Memorandum of Understanding with Association of Orange County Deputy Sheriffs for Peace Officer and Supervising Peace Officer Units, 7/1/19 - 6/29/23 - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

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 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), and other non-represented employees
RE: Terms and conditions of employment

SCS2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Kenneth Francisco v. County of Orange WCAB Case No.: ADJ10645646; ADJ8252406; ADJ10645645

SCS3. 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

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: One Case

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, unless different time limits are set by the Chair 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:

October 15, 2019	**No Scheduled Meeting**
October 22, 2019	**Regular Meeting**
October 29, 2019	**No Scheduled Meeting**