REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 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

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE: All Present (Supervisor Nelson teleconferenced from Washington, D.C. for Agenda Items 1-25 and S44A)

EXCUSED: None

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

INVOCATION: Vice Chair Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Bartlett and OCIT presented myOCgov mobile application

II. PUBLIC COMMENTS

Katherine B. Thompson - Oral Re: Morrison & Foerster, Board has acted in violation of airports grant assurances by deviation of contract and procurement practices; action in public and behind closed doors disregards the standards and lacks independent review; copies of Signature Flight Support Corporation's Part 13 and OIG complaints against the County provided to Supervisor Nelson in Washington, D.C. and to the Clerk; matter was referred to the Inspector General for investigation.

Phillip Kaplan - Oral re: Board ignored RFQ process, asked to re-open award for independent third party review before any lease awards are made.

Bill O'Conner - Oral Re: Morrison & Foerster, submitted written statement of Ms. Thompson along with submission of copies of documents that were provided to the FAA and Department of Transportation.

Curt Castagna - Oral Re: Aeroplex/LBAA; fuel comparison between ACI and Signature proposals are not accurate.

Kurt Belcher - Oral Re: STA Jets, concerns with award of contract for FBO leases.

Chris Kunze - Oral Re: Public representative on evaluation panel for selection of fixed base operations at John Wayne Airport, supports Signature Flight Support, recommend to temporarily keep the existing FBOs and update short term leases based on facility and land market value.

Joe Tomkinson - Oral Re: Concerns with the safety and complexities going into the operations at John Wayne Airport and concerns with award of contract for FBO leases.

Shane Bradley - Oral Re: Supports Signature Flight Support

Ed Valdez - Oral Re: Supports Signature Flight Support

Jason Karlin - Oral Re: Paragon Airways, supports ACI

Erik Niederman - Oral Re: STA Jets, opposes selection of ACI

Kenny Boes - Oral Re: Supports Signature Flight Support

Heidi Zimmerman - Oral Re: Oma’s Angels, ACLU and basic human rights are being ignored

James Davidson - Oral Re: Westminster Chamber of Commerce, occupational fraud and public perception of CPAs as tax professionals

Bill Bergsmiller - Oral Re: ACI Jet, safety concerns raised by speaker are not true, provided process for a smooth FBO transition

Paul Hyek - Oral Re: Opening of Kraemer shelter and safety of Uber cars

Eve - Oral Re: Ending homelessness in Orange County, eviction of homeless from the Santa Ana Riverbed, concerns with housing, shelter and programs for the homeless, ACLU's letter in response to Susan Price's report

Brooke - Oral Re: Immediate risk of homeless in the Santa Ana Riverbed, storage and retrieval of personal items of homeless, filed lawsuit asking the County to cease the property seizures until the County can provide a reasonable way for people to obtain belongings, storage and to keep them segregated

Lili Graham - Oral Re: Legal Aid Society of Orange County, lack of resources and homeless encampment in the Santa Ana Riverbed and at Civic Center, requested to stop maintenance at the riverbeds until safe zones are created and housing resources are provided.

Sabyl Landrum - Oral Re: Legal Aid Society of Orange County, concerns of homeless with physical and mental disabilities and storage of their property

Julie Crandall - Oral Re: Legal Aid Society of Orange County, client at riverbed has no access to food, water and shelter, asked to support the homeless

Danny Somerville - Oral Re: For Him Ministries, homeless and concerns with maintenance at the Santa Ana Riverbed

Lou Noble - Oral Re: Homeless in Santa Ana Riverbed and need of housing for the homeless

Raymond Lattahzi - Oral Re: Homeless in Santa Ana Riverbed

Atty McLellan - Oral Re: Chapman University student, eviction and concerns of the homeless in the Santa Ana Riverbed

Brandon Summers - Oral Re: Homeless Ministry, homeless and OC Public Works project in the Santa Ana Riverbed, safe zones for the homeless

Kimberly O'Neill - Oral Re: Independent journalist and activist, supports human rights and homeless rights for homeless in the riverbed

Nancy West - Oral Re: County plan for the homeless is unrealistic

Lee Blaszyk - Oral Re: Pride Industries, John Wayne Airport janitorial contract

EJ Snell - Oral Re: First amendment rights, Nate, Buena Park Church, overmedication of youth, abolish the State court system

Jeanine Robbins - Oral Re: Eviction and concerns of homeless in the Santa Ana Riverbed, inability to speak with representative

Michael Robbins - Oral Re: Death rates of homeless in Orange County, concerns of homeless with mental health issues and funds available from the State and Federal government

Ilya Tseglin - Oral Re: Nate Tseglin, genocide, corrupt probate judges, Orange County Regional Center, organized crime

Robert Tseglin - Oral Re: Nate Tseglin and placement in home, Orange County Regional Center, Adult Protective Services, Attorney General

Jennifer Muir Beuthin - Oral Re: OCEA, requests postponement of Agenda Item #22

John Dunton - Oral Re: CCCIG, Thanked Supervisor Nelson and the Sheriff's Department for their support regarding the 2014 death of child as a result of gang violence and for the support provided to the family; and for the support provided after the death of 3 children in Santa Ana killed in a crosswalk, requested a light be installed at intersection where children were killed

Steve Baric - Oral Re: Supports ACI Jet

Dwight Smith - Oral Re: Isaiah House, requested regular health inspections of food service providers be

conducted at the Courtyard, stated no running water available for men at the Courtyard, requested Social Services Agency provide an address for homeless individuals to retrieve their mail

III. CONSENT CALENDAR (Items 1-18)

13452 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6 WHICH WAS DELETED; AND ITEM 2 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairwoman Steel -** Board of Retirement, OCERS - Appoint Shawn Dewane, Costa Mesa, for term ending 12/31/19

DEPARTMENT APPOINTMENTS

2. **OC Community Resources -** Orange County Development Board - Reappoint Peter Agarwal, Anaheim; Kevin Landry, Anaheim; Lauray Holland-Leis, Newport Beach; John Luker, Santa Ana; Frank Talarico, Santa Ana for terms ending 12/31/19 - All Districts

14342 **CONTINUED TO 3/14/17, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

3. **Auditor-Controller -** Receive and file Monthly Internal Audit Activity Status Report for November and December 2016 - All Districts

Sheriff-Coroner:

4. Approve plans and specifications and set bid opening for 3/29/17, 2:00 p.m., for repair or upgrade to Emergency Communications Bureau and Emergency Management Division, Loma Ridge Emergency Operations Center; and make California Environmental Quality Act and other findings - District 3

5. Ratify agreement and related documents with County of San Diego and participating publicentities for 2016 Operation Stonegarden Grant, 9/1/16 - 5/31/19; retroactively accept 2016 grant award funds from California Office of Emergency Services ($150,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

6. Approve agreement with Ocean View School District for supplemental law enforcement services, 2/21/17 - 6/30/17 ($3,582); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 2

13452 **DELETED**

7. Adopt resolution approving the Unified County of Orange and Orange County Operational Area Emergency Operations Plan - All Districts
RESO: 17-013

8. Approve Assignment, Novation and Consent agreement with Jenny Service Company assigning to Performance Food Group Inc. for various personal care items, various snack, food, beverages and candies for resale; and authorize Purchasing Agent

or authorized Deputy to execute agreement - All Districts

9. Approve amendment 2 to renew agreement MA-060-15011324 with Orange County Pumping, Inc. for septic tank cleaning services, 3/3/17 - 3/2/18 ($120,000; new total $360,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

10. Adopt list of prequalified contractors; authorize Airport Director or designee to sign project plans andspecifications; approve plans and specifications and set bid opening for 3/29/17, 2:00 p.m., for Paularino Gate Improvements Project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make related findings - District 2

OC COMMUNITY RESOURCES

11. Adopt resolution to ratify amendment 1 to State Standard Agreement MI-1517-22 with CaliforniaDepartment of Aging for Medicare Improvements for Patients and Providers Act (MIPPA) services 9/30/15 - 9/29/17 ($118,046; new total $225,529); authorize Director or designee to execute agreement and future amendments and exercise contingency cost increase or decrease not to exceed 10% under certain conditions; approve amendment 2 to agreement with Council on Aging - Southern California for MIPPA services, 7/1/16 - 6/30/17 ($69,056; new total $98,052); and authorize Director or designee to execute amendment and future amendments and exercise contingency cost increase or decrease not to exceed 10% under certain conditions - All Districts
RESO: 17-014

OC PUBLIC WORKS

12. Adopt resolution initiating 2017 Weed Abatement Program; set public hearing for 4/11/17, 9:30 a.m., toconsider assessment to private property for removal of weeds by County contractor; and make California Environmental Quality Act and other findings - All Districts
RESO: 17-015

13. Approve prequalified contractors to bid; approve plans and specifications and set bid opening for 3/15/17, 2:00 p.m., for Prima pre-engineered storage facility No. C014301 at Prima Deshecha Landfill - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forTreasurer-Tax Collector - All Districts (Continued from 1/24/17, Item 21)

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the South Orange County Community College District - Districts 2, 3 and 5 (Continued from 1/24/17, Item 18)

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Public Works - All Districts

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Santa Margarita Water District - District 5

18. **County Counsel -** Receive and file 2016 OC Fraud Hotline Annual Activity Report - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 19-S44A)

ELECTED DEPARTMENT HEADS

19. **Sheriff-Coroner -** Approve amendment 2 to agreement MA-060-15011312 with Hampton Tedder Electric Company Inc. for maintenance and repair of high and medium voltage equipment, 3/3/17 - 3/2/18 ($50,000; new total $300,000; cumulative total $800,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

53142 **APPROVED AS RECOMMENDED**

20. **Treasurer-Tax Collector -** Approve amendment 3 to agreement 32577 with Bloomberg Finance L.P. for access to real time electronic investment and financial market information, investment trade order management system and network access line, 3/15/17 - 3/14/19 ($692,680; cumulative total $1,364,880); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

31452 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

21. Approve agreement with The Regents of the University of California, on behalf of UC Irvine Physicians and Surgeons for Primary Medical Care Physician services, HIV Ambulatory Care Clinic, 3/1/17 - 2/29/20 ($450,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 1

13452 **APPROVED AS RECOMMENDED**

22. Approve selection of and agreement with Exodus Recovery, Inc. for Crisis Stabilization services, 7/1/17 - 6/30/20 ($23,983,573); authorize Director and designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 1

12345 **APPROVED AS RECOMMENDED**

23. Approve agreements with Department of Health Care Services for Medi-Cal County Inmate program,4/1/17 - 6/30/17 ($1,104,540) and 7/1/17 - 6/30/18 ($5,015,096); and authorize Director or designee to execute agreements - All Districts

15342 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

24. Approve agreement with LAZ Parking California, LLC for parking facilities and valet parking operation and management, 3/1/17 - 2/29/20 ($16,493,028); with option to extend for two additional one-year periods - District 2 (Continued from 1/24/17, Item 31)

32145 **THE BOARD APPROVED THE SELECTION OF LAZ PARKING CALIFORNIA, LLC FOR THE PARKING FACILITIES AND VALET PARKING OPERATING AGREEMENT AT JOHN WAYNE AIRPORT AND CONTINUED THE CONTRACT TO 2/28/17, 9:30 A.M. FOR REVISIONS TO THE LANGUAGE**

25. Approve agreement MA-280-17010947 with Pride Industries One, Inc. for janitorial services, 4/1/17 -3/31/19 ($9,778,101.46); with option to renew for two years followed by one year; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 2 (Continued from 1/24/17, Item 30)

34125 NN **APPROVED RECOMMENDED ACTION #1 AND AMENDED RECOMMENDED ACTION #2 TO AUTHORIZE THE PURCHASING AGENT OR AUTHORIZED DEPUTY TO EXECUTE CONTRACT WITH FLAGSHIP AIRPORT SERVICES**

OC COMMUNITY RESOURCES

26. Approve amendment 4 to renew agreement MA-012-14011241 with Aquatechnex, LLC for lakemanagement and lake water quality maintenance services, 3/11/17 - 3/10/18 ($600,000; cumulative total $2,355,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

53142 X **APPROVED AS RECOMMENDED**

27. Authorize ProPath, Inc. to retroactively assume role of primary contractor (One-Stop Center SystemOperator), under the proposal submitted by ResCare Workforce Services, 1/1/16 - 6/30/18; approve Workforce Innovation and Opportunity Act One-Stop model contracts for employment and training services ($700,000 annually, aggregate total $40,362,781); authorize Director or designee to execute amendment 2 to agreement with ProPath, Inc., 7/1/16 - 6/30/17 ($700,000; not to exceed $7,661,701), exercise cost contingency increase not to exceed 10% of individual contract amounts, make line item budget transfers and execute amendments under certain conditions - All Districts

13452 X **APPROVED AS RECOMMENDED**

28. Approve renewal of Employment and Economic Development Services agreement 16-28-0054-EEDS with Goodwill Industries of Orange County for employment and training services to incarcerated and recently-released individuals from incarceration, 1/1/17 - 5/31/17 ($133,910; cumulative total $495,584); and authorize Director or designee to execute agreement and exercise a cost contingency increase not to exceed 10% and make line item budget transfers and execute amendments under certain conditions - All Districts

51342 X **APPROVED AS RECOMMENDED**

29. Approve amendments to agreements with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program services, 7/1/16 - 6/30/17 ($99,710; new total $842,475) and Council on Aging - Southern California for Ombudsman program services, 7/1/16 - 6/30/17 ($86,346; new total $641,778); and authorize Director or designee to execute amendments and exercise a cost contingency increase or decrease not to exceed 10% under certain conditions - All Districts

15342 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

30. Approve agreements MA-080-17011161 with United Pumping Service Inc., Clean Harbors Environmental Services Inc., Environmental Logistics Inc. and Ocean Blue Environmental Services Inc. for on-call environmental clean-up services, 3/27/17 - 3/26/20 ($1,500,000); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

51342 **APPROVED AS RECOMMENDED**
X

31. Receive bids and award job order contracts to Exbon Development, Inc. and Sea Pac Engineering, Inc. for electrical services; Wreck Age Demolition, Inc., AMPCO Contracting, Inc. and National Demolition Contractors for demolition services; Thomasville Construction, Inc. for heating, ventilation and air conditioning services; Exbon Development, Inc., Best Contracting Services, Inc. and MIK Construction, Inc. for roofing services; Hardy and Harper, Inc. and Veterans Engineering Services for slurry and paving services, 4/12/17 - 4/11/18 ($4,566,000 each; aggregate total $50,226,000); and authorize Director or designee to execute contracts - All Districts

15342 **APPROVED AS RECOMMENDED**
X

32. Approve amendment 3 to agreement MA-080-13011105 with Jonset Corporation dba Sunset PropertyServices for janitorial services, Eckhoff Facilities, 3/1/17 - 2/28/18 ($240,259; cumulative total $1,078,229); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

31452 **APPROVED AS RECOMMENDED**
X

33. Adopt resolution approving master agreement with State Department of Transportation to administer State agency agreements for Federal Aid project; adopt resolutions approving Federal Program Supplement agreements for funding up to $1,000,000 each to construct programmed projects within the 7-Year Capital Improvement Program; and authorize Director or designee to execute the Federal Program Supplement agreements - All Districts

51342 **APPROVED AS RECOMMENDED**
X

RESO: 17-016 - 17-019

34. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cooperative agreement MA-080-17010249 with Orange County Sanitation District for protection of existing sewer facilities; authorize Director or designee to expend Flood Control District funds to fund guaranteed maximum price contract MA-080-17011123 between Orange County Civic Center Authority and Kiewit Infrastructure West Company for construction manager at-risk construction phase services ($32,000,000); and authorize Chief Engineer to adopt plans and specifications for Fullerton Creek Channel Improvement Project - District 4

12345 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

35. Approve additional expenditures under master agreement CDB2616 for Secure Continuous RemoteAlcohol Monitor services under subordinate agreements, 7/1/16 - 6/30/19 ($125,000; cumulative total $750,000) - All Districts

52134 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

36. **County Counsel -** Consider first reading of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 2/28/17, 9:30 a.m. - All Districts

15342 **APPROVED AS RECOMMENDED**
X

County Executive Office:

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

52134 **APPROVED AS RECOMMENDED**
X

38. Approve grant applications/awards submitted by Health Care Agency, Sheriff-Coroner and OCCommunity Resources and ratify retroactive grant applications/awards submitted by Sheriff-Coroner and OC Community Resources in 2/14/17 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program and Local Enforcement Agency grant; 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**
X

RESO: 17-020 - 17-021

39. Adopt resolution of intention to establish Community Facilities District No. 2017-1 (Village ofEsencia) and Improvement Areas therein to authorize the levy of special taxes to pay the costs of acquiring or constructing certain facilities and expenses of the District and to pay debt service on bonded indebtedness; and adopt resolution of intention to incur bonded indebtedness within each of proposed Improvement Area Nos. 1 and 2 of proposed Community Facilities District No. 2017-1 (Village of Esencia); and make related findings - District 5

51342 **APPROVED AS RECOMMENDED**
X

RESO: 17-022 - 17-023

40. Approve amendment 2 to lease agreement with Mennen Industries, Inc. for continued use of office space for Health Care Agency at 2137 East Ball Road, Anaheim, for an additional ten years; approve amendment 1 to Rent Free License agreement with Second Harvest Food Bank of Orange County for continued use of a small licensed area to provide integrally related services, Anaheim; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions - District 4

12345 **APPROVED AS RECOMMENDED**
X

41. Approve amendment 9 to master services agreement with Science Applications InternationalCorporation for data center operations, service desk, desktop support and applications services, five year term ($340,512 decrease; new total $90,483,188); and authorize Chief Information Officer or designee to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**
X

Human Resource Services:

42. Approve and adopt new classification specifications and establish pay grades for Fleet Technician series and pay grade adjustment for Equipment Mechanic Leadworker; approve deletion of classifications for Automotive Services series, Automotive Mechanic series and Fleet Maintenance Supervisor; and approve and adopt Side Letter agreement with Orange County Employees Association and Teamsters Local 952, effective 2/17/17 - All Districts

51342 **APPROVED AS RECOMMENDED**
X

43. Approve and adopt Side Letter agreement with Orange County Managers Association for terms and conditions of employment - All Districts

51342 **APPROVED AS RECOMMENDED**
X

44. **Chairwoman Steel -** Approve 2017 Chairman appointments of Board Members to various Boards,Commissions, and Committees; and adopt California Form 806 - Agency Report of Public Official Appointment

12345 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

S44A. Rescind January 24, 2017 Board action, Item 28 awarding Interim Fixed Based Operation Leases toNewport FBO Two, dba Atlantic Aviation and ACI Jet, Inc.; adopt resolutions approving Interim Fixed Base Operation Leases with Newport FBO Two, dba Atlantic Aviation for Southeast Fixed Base Operation; and with ACI Jet, Inc. for Eastside Fixed Base Operation and Westside Hangars; and authorize Director to execute leases; and make California Environmental Quality Act and other findings - District 2 (4/5 vote of the Board)

35124 **APPROVED RECOMMENDED ACTION #1 AND CONTINUED RECOMMENDED**
X **ACTIONS #2, #3 AND #4 TO 2/28/17, 9:30 A.M.**

V. PUBLIC HEARINGS (Item 45)

HEALTH CARE AGENCY

45. Public Hearing to consider adopting resolution approving updated Emergency Medical Services feeschedule, effective 1/1/17; superseding and rescinding Resolution 05-096; and make California Environmental Quality Act and other findings - All Districts (Continued from 12/13/16, Item 59; 1/24/17, Item 42)

B.O. **CLOSED PUBLIC HEARING**

35142 X **THE BOARD APPROVED THE FINDINGS AS RECOMMENDED AND AMENDED ATTACHMENT A, RESOLUTION AS FOLLOWS: ON PAGE 2, REMOVE EMERGENCY RECEIVING CENTER DESIGNATION, PEDIATRIC RECEIVING CENTER DESIGNATION, CARDIAC RECEIVING CENTER DESIGNATION, AND STROKE/NEURO RECEIVING CENTER DESIGNATION FROM THE EMERGENCY MEDICAL SERVICES PROVIDER FEE SCHEDULE AND; AMEND LAST PARAGRAPH TO READ "BE IT FURTHER RESOLVED THAT ON OR ABOUT JANUARY 1, 2020, AND EACH THREE YEARS THEREAFTER, THE AUDITOR-CONTROLLER SHALL PERFORM A COST RECOVERY ANALYSIS FOR THE PROGRAM. THE HEALTH CARE AGENCY SHALL ADJUST THE RECOMMENDED FEE SCHEDULE BASED UPON THE AUDITOR-CONTROLLER'S DETERMINATION OF ACTUAL COSTS AND RETURN TO THIS BOARD FOR CONSIDERATION OF THE RECOMMENDED FEE SCHEDULE."**
RESO: 17-024

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

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(2):
Number of Cases: One Case

B.O. **HELD, COUNTY COUNSEL READ: BY A UNANIMOUS VOTE, VOTE OF 4 TO 0, SUPERVISORS DO, STEEL, SPITZER AND BARTLETT VOTING IN FAVOR AND SUPERVISOR NELSON BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL TO EXECUTE AN AMENDMENT TO THE LEGAL SERVICES AGREEMENT WITH THE CALIFORNIA EMINENT DOMAIN LAW GROUP TO REPRESENT THE COUNTY IN THE EMINENT DOMAIN MATTER FOR THE PRADO DAM PROJECT AND DELEGATED TO COUNTY COUNSEL THE AUTHORITY TO INITIATE ON BEHALF OF THE ORANGE COUNTY FLOOD CONTROL DISTRICT, PRE-CONDEMNATION PETITIONS FOR ENTRY TO ENABLE THE DISTRICT TO PERFORM REQUIRED APPRAISALS AND ENVIRONMENATL ASSESSMENTS FOR THE ACQUISITION OF PROPERTIES DEEMED NECESSARY FOR COMPLETION OF THE PRADO DAM PROJECT.**

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Association of Orange County Deputy Sheriffs, et al. v. Sheriff-Coroner Sandra Hutchens, etc., et al., Orange County Superior Court Case No. 30-2016-

00835821-CU-WM-CJC

B.O. **HELD, COUNTY COUNSEL READ: BY A VOTE OF 4 TO 0, SUPERVISORS DO, STEEL, SPITZER AND BARTLETT VOTING IN FAVOR AND SUPERVISOR NELSON BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL TO DEFEND THE COUNTY IN THE MATTER OF ASSOCIATION OF ORANGE COUNTY DEPUTY SHERIFFS, ET AL V. SHERIFF-CORONER SANDRA HUTCHENS.**

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, 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**

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Alexa Curtin v. County of Orange; Deputy Caropino, United States District Court Case No. 8:16-CV-591

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

SCS5. **Human Resource Services -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Executive Director of the Office of Campaign and Finance and Ethics Commission

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

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

B.O. **HELD, COUNTY COUNSEL READ: BY A VOTE OF 4 TO 0, SUPERVISORS DO, STEEL, SPITZER, AND BARTLETT VOTING IN FAVOR AND SUPERVISOR NELSON BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL TO DEFEND THE MATTER OF DIEHL V. COUNTY OF ORANGE, SHANE SILSBY, AND SHERIFF SANDRA HUTCHENS**

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Spitzer Oral Re: Wished everyone a Happy Valentine's Day; directed County Executive Office to review and amend Board Meeting Schedule where there is a Board meeting on the day after a County holiday

ADJOURNED: 4:24 P.M.

52134 **Adjourned in memory of Paul Glaab**
X

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

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