A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 23, 2016
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

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: Supervisor Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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

Chairwoman Bartlett will be presenting a resolution proclaiming August 2016 as "Eligibility Professionals Month"

Chairwoman Bartlett will be presenting a resolution proclaiming September 2016 as "Prostate Cancer Awareness Month"

Deleted
Supervisor Do will be presenting a resolution commending Thomas Martinez on his retirement

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

II. CONSENT CALENDAR (Items 1-12)

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. **Supervisor Nelson -** Orange County Audit Oversight Committee - Appoint Peter Agarwal, Anaheim, for term ending 12/31/19

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Approve amended bylaws to Orange County HIV Planning Council and appoint Rigoberto Pimentel Galvan, Orange; Jessica Heskin, Sacramento; Edwin Poon, Orange and Pamela Smith, Fullerton, for terms ending 12/31/18 - All Districts

ELECTED DEPARTMENT HEADS

District Attorney:

3. Adopt resolution approving FY 2015-16 Federal Equitable Sharing Agreement and CertificationReport - All Districts

4. Approve Real Estate Fraud Prosecution Annual Report, FY 2015-16 pursuant to

Government Code Section 27388 (d) - All Districts

5. **Sheriff-Coroner -** Accept grant award from State Office of Traffic Safety Selective Traffic Enforcement Program, 10/1/16 - 9/30/17 ($510,000); and authorize Sheriff-Coroner or designee to execute grant award agreement and related documents - All Districts

OC COMMUNITY RESOURCES

6. Approve Easement Deed to City of Laguna Beach for trail purposes across Aliso and Wood CanyonsWilderness Park to allow the City of Laguna Beach to complete the community trail connection from Top of the World Drive to Aliso and Wood Canyons Wilderness Park; and consider adoption of prior Final Mitigated Negative Declaration adopted by City of Laguna Beach - District 5

7. **Acting as the Orange County Housing Authority -** Authorize Executive Director or designee and Chairman of the Board of Commissioners to sign Section 8 Management Assessment Program Certification for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2015-16 and submit to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

8. Approve Final Tract Map 17592, TRI Pointe Homes, Inc.; accept dedication of easements for emergencyaccess, public utility, and public service vehicle ingress and egress purposes; approve subdivision improvement agreement S1605-205 and accept bonds guaranteeing construction, 8/23/16 - 8/22/18 - District 5

9. Approve Final Tract Map 17581, TRI Pointe Homes, Inc.; accept dedication of easements for public streets and public utility, storm drain and access, and vehicular access purposes; approve subdivision improvement agreement S1605-204 and accept bonds guaranteeing construction, 8/23/16 - 8/22/18 - District 5

10. Adopt resolution approving OC Public Works Marketing Plan and authorize Director or designee to pursue marketing, sponsorships and fund raising partnerships with non-profit organizations, private sector organizations and businesses to support programs and events, authorize use of County resources; and related findings - All Districts
Deleted

SOCIAL SERVICES AGENCY

11. Adopt resolution approving Social Services Agency Marketing Plan and authorize Director or designee topursue marketing, sponsorships and fund raising partnerships with non-profit organizations, private sector organizations and businesses to support programs and events, authorize use of County resources; and related findings - All Districts
Deleted

GENERAL ADMINISTRATION

12. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Anaheim Elementary School District - Districts 3 and 4

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-30)

ELECTED DEPARTMENT HEADS

District Attorney:

13. Approve renewal of agreement MA-026-14012242 with Microsoft Corporation for softwarepremier support services, 9/2/16 - 9/1/17 ($203,140; cumulative total $378,250); and authorize Purchasing Agent or authorized Deputy to execute agreement and exercise contingency cost increase not to exceed 10% under certain conditions - All Districts

14. Approve amendment 3 to agreements for professional sign language services with Astrid Heather Adair Hagen, 9/1/16 - 8/31/17 ($200,000; cumulative total $800,000) and with Global Works, Inc. dba Western Interpreting Network, 9/1/16 - 8/31/17 ($50,000; cumulative total $200,000); and authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts

HEALTH CARE AGENCY

15. Ratify standard agreement 15-11067 with California Department of Public Health for HIV Care Program,4/1/16 - 3/31/19 ($7,969,019); authorize Director or designee to execute agreement, CCC-307 Certification Clauses form, Darfur Contracting Act form and Contractor's Release form upon end of agreement - All Districts

16. Accept grant funding and ratify grant agreement ORNG-01 with California Health Facilities FinancingAuthority for Investment in Mental Health Wellness Program, 5/26/16 - 12/31/17 ($3,076,811); and authorize Director or designee to execute agreement and carry out related transactions - All Districts

17. Approve amendment 1 to agreement with The Regents of the University of California, on behalf ofUniversity of California, Irvine University Physicians & Surgeons for primary medical care physician services for HIV Ambulatory Care Clinic, 3/1/15 - 2/28/17 ($230,000); authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10% under certain conditions and execute amendment - All Districts

18. Approve agreement with OneOC for administrative support services for Waste Not OC Coalition, 9/1/16 - 6/30/17 ($100,000); and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

19. Approve amendment 8 to agreement MA-280-12010034 with Flagship Airport Services, Inc. for janitorialservices, 10/1/16 - 3/31/17 ($2,336,845.86; cumulative total $24,067,268.10); authorize Purchasing Agent or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed $30,863 under certain conditions - District 2

20. Receive bids and award contract to All American Asphalt for Pavement Maintenance and Repair project,8/23/16 - 8/22/17 ($1,300,000) - District 2

OC PUBLIC WORKS

21. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to agreements for on-call architect-engineer flood control project services, D14-005 with PSOMAS extending term to 3/31/18 ($250,000; cumulative total $650,000) and D14-061 with CH2M HILL Engineers, Inc., 3/24/15 - 3/23/18 ($250,000; cumulative total $750,000) - All Districts

OC WASTE & RECYCLING

22. Approve agreement MA-299-16012357 with Habitat Restoration Sciences, Inc. for native plant habitatmanagement and landscape maintenance services, South Region Landfills, 9/1/16 - 8/31/19 ($4,200,000); renewable for two additional one year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 2, 3 and 5

PUBLIC PROTECTION

23. **Probation -** Approve agreement MA-057-16012135 with North Orange County Regional Occupational Program for vocational training and pre-employment counseling services at Juvenile Hall, Youth Leadership Academy, Youth Guidance Center and Joplin Youth Center, 9/1/16 - 8/31/19 ($2,153,100); and authorize Chief Probation Officer or designee to renew agreement under certain conditions, 9/1/19 - 8/31/21 ($1,435,400; cumulative contract total $3,588,500) - Districts 1, 3 and 5

GENERAL ADMINISTRATION

24. **County Counsel -** Select Dentons US LLP, Burke Williams & Sorensen and Glaser Weil to provide special advisory and litigation services on an as-needed basis in area of real property law; authorize County Counsel to execute agreements - All Districts (4/5 vote of the membership) (Continued from 7/26/16, Item 31)
DELETED

County Executive Office:

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

26. Approve grant applications/awards submitted in 8/23/16 grant 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, OC Community Resources, Health Care Agency and OC Public Works and ratify grant application/award submitted by OC Community Resources in 8/23/16 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Life and Annuity Consumer*

Protection Program, 7/1/16 - 6/30/17 ($155,000); and make California Environmental Quality Act and other findings; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2016 Homeland Security Grant Program ($3,285,915); and to take related actions under certain conditions; and adopt resolution authorizing Director of OC Community Resources or designee to negotiate, execute and submit applications, related documents and amendments to State Department of Parks and Recreation for Habitat Conservation Fund Program - All Districts

27. Approve proposed response to FY 2015-16 Grand Jury Report "Our Brothers' Keeper: A Look atthe Care and Treatment of Mentally Ill Inmates in Orange County Jails." - All Districts

28. Approve proposed response to FY 2015-16 Grand Jury Report "Orange County's $4.5 BillionUnfunded Pension Liability & Retirement Plans." - All Districts

29. Approve lease agreement with Small Giant, LLC for storage space on 4th, 7th and 8th floors at1200 North Main Street, Santa Ana for District Attorney; authorize Chief Real Estate Officer to terminate the four leases at 811 N. Broadway, Santa Ana on 2nd through 6th floors and to execute subsequent lease amendments that make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

30. **Registrar of Voters -** Approve agreement MA-031-160122171 with DFM Associates for software lease and maintenance on Election Information Management System, 10/1/16 - 9/30/21 ($967,759.80); authorize Purchasing Agent or authorized Deputy to execute agreement and make future non-monetary and non-material changes under certain conditions - All Districts

S30A. **County Counsel -** Select Burke Williams & Sorensen and Glaser Weil to provide special advisory and transactional services on an as-needed basis in area of real property law; and authorize County Counsel to execute agreements - All Districts

S30B. **Sheriff-Coroner** - Ratify agreement 16112123 with State of California for coroner training courses for Commission on Peace Officer Standards and Training, 7/1/16 - 6/30/17 ($126,071); accept reimbursement for training costs; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

S30C. **Sheriff-Coroner -** Accept grant award from U.S Department of Justice for 2016 Edward Byrne Memorial Justice Assistance Grant Program ($377,708); approve form of agreement to transfer funds to participating cities; and authorize Sheriff-Coroner or designee to execute individual city agreements - All Districts

S30D. **Chairwoman Bartlett -** Adopt resolution approving South Orange County Water Expo Marketing Plan for term ending 10/31/16 to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of the event administered by 5th District board office and applicable County staff; and make related findings

IV. PUBLIC HEARINGS (Item 31)

ELECTED DEPARTMENT HEADS

31. **Clerk-Recorder -** Public Hearing to consider adopting resolution approving micrographics fee termination and updating first page recording fee cost recovery services performed by the Clerk-Recorder; repealing Resolutions 81-252 and 95-141; and making California Environmental Quality Act and other findings - All Districts

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: Robert Hernandez v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ3487748; 129313

County Executive Office:

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: County Owned Properties at the Santa Ana Civic Center
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Griffin Structures
Under Negotiation: Terms and Value of Future Development and Leases

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: County Owned Properties 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
DELETED

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

SCS5. Deleted

Human Resource Services – PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: Ethics Officer

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)

SCS7. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: Executive Director of Ethics Commission

SCS8. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 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

SCS9. **DELETED**
County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Cases: Steve Castillo v. County of Orange, Code Enforcement, Orange County Superior Court Case No. 30-2014-00763116; Diane Le v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-00763184; Thanh Le v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-00763189

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:

August 30, 2016	**No Scheduled Meeting**
September 6, 2016	**No Scheduled Meeting**
September 13, 2016	**Regular Meeting**