A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 25, 2018
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) 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. Comments to individual Supervisors or staff are not permitted. 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
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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Vice Chair Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

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

Chairman Do will be presenting a resolution proclaiming September as "Prostate Cancer Awareness Month"

Chairman Do will be presenting a resolution proclaiming September as "Suicide Prevention Month"

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

II. CONSENT CALENDAR (Items 1-19)

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. **Chairman Do -** Public Finance Advisory Committee - Reappoint John J. Moohr, Fountain Valley, for term ending 5/1/19

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Receive and file Semi-Annual Fund/Budget Control Report for FY 2017-18 - All Districts

3. Receive and file Report of Refunds for FY 2017-18 - All Districts

4. Receive and file Annual Reports of Cash Difference Funds, Cash Losses and Overage Funds for FY 2017-18 - All Districts

5. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from Clerk-Recorder, Sheriff-Coroner and OC Public Works capital asset inventories - All Districts

6. Receive and file Annual Report of Revolving Funds for FY 2017-18 - All Districts

Sheriff-Coroner:

7. Accept grant award from State Office of Traffic Safety for Selective Traffic EnforcementProgram, 10/1/18 - 9/30/19 ($350,000); and authorize Sheriff-Coroner to execute grant agreement - All Districts

8. Approve contract PO-060-19010127 with Lenco Industries Inc. for one-time purchase anddelivery of one armored vehicle, effective upon Board approval ($406,470.63); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

OC COMMUNITY RESOURCES

9. Approve amendment 3 to contract MA-012-16010499 with US EDirect Inc. for reservation and point ofsale system services, 11/1/18 - 10/31/19 ($92,000 annual, $50,000 as-needed additional services; cumulative total $574,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

10. Approve Craig Park Bike Facility Project for recreational bicycle trail; and consider adoption of FinalMitigated Negative Declaration No. IP 17-119 and other findings - District 4

11. Accept donation of bronze animal sculpture (valued at $16,000) from Ron and Charice King for OrangeCounty's new animal shelter - District 3 (Continued from 9/11/18, Item 8)
Revised Title to read:
OC Community Resources - Accept donation of bronze animal sculpture (valued ~~at $16,000~~ $17,000) from Ron and Charice King for Orange County's new animal shelter - District 3 (Continued from 9/11/18, Item 8)

OC PUBLIC WORKS

12. Certify completion of public streets, street lights, storm drain facility, sewer, water, recycled water andmonumentation; adopt resolution and authorize release of bond securities for Tract Map 17562, RMV PA2 Development, LLC - District 5

Acting as the Board of Supervisors and Orange County Flood Control District:

13. Adopt resolution establishing 2018 edition of OC Public Works Standard Plans withmodifications and addendums for the purpose of updating the 2013 edition; and authorize printing, distribution, and sale of "2018 Edition of the OC Public Works Standard Plans"; and make California Environmental Quality Act and other findings - All Districts

14. Approve amendment 1 to agreement D03-061 with the Department of the Army for cost sharing of Westminster Watershed Feasibility Study; authorize Director or designee to perform or direct related activities; and make California Environmental Quality Act and other findings - District 1, 2 and 4

GENERAL ADMINISTRATION

15. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated FilerExhibits for Municipal Water District of Orange County - All Districts

County Executive Office:

16. Receive and file Quarterly Information Technology Project Progress Detail Report for FourthQuarter FY 2017-18 - All Districts

17. Approve contract MA-017-19010041 with Chemware, LLC for Laboratory InformationManagement System software and services for OC Public Works, 10/1/18 - 9/30/21 ($202,105); renewable for two additional two-year terms ($32,468 per year; cumulative total $267,041); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

18. Approve amended and re-stated lease agreement with Makarehchi Family Trust for office andclinical space at 1220 Hemlock Way, Santa Ana for Health Care Agency's Women, Infants and Children Program, 10 year term; option to renew for five additional years; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

19. Approve amendment 2 to Memorandum of Understanding with Superior Court of California,County of Orange to add facilities management services, effective 10/1/18; and authorize County Executive Officer or designee to execute amendment - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 20-38)

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:

20. Approve contract MA-060-19010180 with Computer Deductions, Inc. to manage, supervise and operate Unisys mainframe computer and all Sheriff-Coroner Data Center operations, 11/1/18 - 10/31/20 ($2,028,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

21. Approve amendment 5 to contract MA-060-16010497 with PVP Communications Inc. formotorcycle helmet communications equipment, 11/16/18 - 11/15/19 ($227,500; cumulative total $574,500); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

22. Approve amendment 3 to contract MA-042-16010084 with ImageTrend, Inc. for software maintenance and data base hosting services, 11/1/18 - 10/31/19 ($236,017; cumulative total $731,068); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

23. Approve Security Services Lease with Transportation Security Administration, 10/1/18 - 9/30/23; andmake California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

24. Approve amendment 2 to renew contract MA-012-17010285 with BrightView Landscape Services Inc. for landscape maintenance services at Haster Basin Recreation Park, and Irvine, Laguna Niguel, Mason, Mile Square and Yorba Regional Parks, 11/1/18 - 10/31/19 ($1,900,000; cumulative total $5,700,000); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - Districts 1, 3 and 5

OC PUBLIC WORKS

25. Approve contract MA-299-19010026 with Tetra Tech BAS, Inc. for landfill services for design of phase VIII-A groundwater protection and stockpile locations, Frank R. Bowerman Landfill ($2,000,000); and authorize Director or designee to execute contract - District 3

Acting as the Board of Supervisors and Orange County Flood Control District:

26. Approve amendment 1 to contracts MA-080-16010685 with Statewide Traffic Safety & Signs and Myers & Sons Hi-Way Safety, Inc. for construction site flagger service on an as-needed basis, 12/15/18 - 12/14/19 ($200,000 each; aggregate total $400,000; cumulative total $800,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

27. Adopt the 2018 Design and Construction Procurement Policy Manual; authorize Director ordesignee to execute and implement the 2018 Design and Construction Procurement Policy Manual incorporating all amended procurement policies - All Districts (Continued from 9/11/18, Item 20)

OC WASTE & RECYCLING

28. Approve amendment 2 to renew contract MA-299-15010501 with Ron Dietz, Inc. dba Dietz Hydroseeding Company for hydroseeding services, 11/23/18 - 11/22/19 ($350,000; cumulative total $1,640,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 3, 4 and 5

SOCIAL SERVICES AGENCY

29. Approve amendment 2 to agreement RCD0217B with Access California Services for refugee socialservices, 10/1/18 - 9/30/20 ($325,000 annual reduction; new total $175,000; cumulative total $957,150); adopt resolution approving Orange County Refugee Three Year Services Plan

for Federal Fiscal Years 2017-18, 2018-19 and 2019-20, certifying that the three year services plan meets California Department of Social Services' County Refugee Program Guidelines, authorizing Director or designee to submit the Refugee Three Year Services Plan to California Department of Social Services and to execute plan amendments under certain conditions; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

30. Approve in concept issuance of short-term taxable pension obligation bonds for early payment of County's FY 2019-20 employer pension obligation; and select Fieldman, Rolapp & Associates, Inc. as municipal advisor and Orrick, Herrington & Sutcliffe, LLP as bond counsel - All Districts

31. Approve lease with Force-Moulton Office, LLC for office space for Social Services Agency at23330 and 23340 Moulton Parkway, Laguna Hills, 20 year term, 4/1/20 - 3/31/40; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 5

32. Approve FY 2017-18 Fourth Quarter Budget Report and related budget adjustments; approveamended FY 2018-19 County Event Calendar; approve updated classifications and pay grades for specified Law Office Supervisor, Park Maintenance Worker II, Park Maintenance Supervisor, Nurse Practitioner, Comprehensive Care Nurse, and Comprehensive Care Nurse Practitioner positions, effective 9/28/18; approve new classification specifications and pay grades for Library Assistant, Librarian, Park Maintenance Worker I, and Behavioral Health Clinician positions, effective 9/28/18; and approve side letter agreements with Orange County Employees Association and Teamsters Local 952 - All Districts (*R.A. 1, 2, 3 and 4 4/5 vote of the members present*)

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

34. Approve amended and restated lease agreement with The Bisogno Company for operation andmaintenance of Peacock Hill Equestrian Center, 17 year term; and make California Environmental Quality Act and other findings - District 3

35. Approve grant applications/awards submitted in 9/25/18 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Community Resources, Sheriff-Coroner, District Attorney and Social Services Agency and retroactive grant applications/awards submitted by OC Community Resources* in 9/25/18 grant report and other actions as recommended; *adopt resolution authorizing OC Community Resources Director or designee to accept California Emergency Solutions and Housing grant and execute standard agreement, any subsequent amendments and related documents to the program; adopt resolution authorizing OC Community Resources Director or designee to execute standard agreement MI-1819-22 and amendments with California Department of Aging for Medicare Improvements for*

Patients and Providers Act funds, 10/1/18 – 9/29/20 ($248,052); adopt resolution authorizing OC Community Resources Director or designee to conduct negotiations, execute and submit all related documents and amendments with State Department of Parks and Recreation for Habitat Conservation Fund program for Inside the Outdoors Youth Wilderness Leadership Experience; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with California Department of Insurance for Automobile Insurance Fraud Program, 7/1/18 – 6/30/19 ($1,050,000); and making California Environmental Quality Act and other findings – All Districts

36. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approveamendment 1 to extend Option Agreement with Majestic Realty Co. for additional time to investigate development potential of District owned property in the City of Chino - All Districts (Continued from 9/11/18, Item 26)

37. **Human Resource Services -** Approve salary adjustment for Clerk-Recorder, effective 9/28/18 ($198,931 annual salary with total compensation $313,488 including benefits) - All Districts

38. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for April - June 2018; and approve Annual Risk Assessment & Audit Plan for FY 2018-19 - All Districts

S38A. **Chairman Do and District Attorney** - Adopt resolution supporting Referendum to Overturn a 2018 Law that Replaced Money Bail System with System Based on Public Safety Risk

S38B. **Vice Chairman Nelson** - Assessment Appeals Board No. 3 - Reappoint Rhonda McCune, Fullerton, for term ending 9/5/21

S38C. **Vice Chairman Nelson -** Animal Care Community Outreach Committee – Reappoint Charice King, North Tustin, for term ending 3/31/20

S38D. **Vice Chairman Nelson - Board of Supervisors Acting as the Board of Commissioners of the Orange County Housing Authority** - Housing and Community Development Commission - Reappoint Denis Bilodeau, Orange, for term ending 6/30/19

S38E. **Vice Chairman Nelson -** Public Financing Advisory Committee - Reappoint Wallace Rodecker, Fountain Valley, for term ending 6/9/21

S38F. **Vice Chairman Nelson -** Assessment Appeals Board No. 5 - Reappoint Edward Lampkin, Jr., Fullerton, for term ending 9/5/21

S38G. **Chairman Do – Orange County Parks Commission –** Appoint Amy Phan West, Westminster, for term concurrent with 1st District Supervisor's term of office

IV. PUBLIC HEARINGS (Items 39-41)

OC PUBLIC WORKS

1:30 P.M. TIME CERTAIN FOR ITEM 39

39. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, State of California Adopting the Esperanza Hills Specific Plan and Rezoning Certain Land from the A-1 General Agricultural and A1(0) General Agriculture/ Oil Production Districts to the S 'Specific Plan' District"; adopt resolution certifying Second Revised Final Environmental Impact Report No. 616 and other findings; receive the Planning Commission's recommendations; adopt resolution approving General Plan Amendment Land Use Element 16-01; and adopt resolution approving Vesting Tentative Tract Map 17522 and making related findings - District 3

40. Public Hearing to consider approving Civic Center Facilities Strategic Plan Revision 1 and construction of Building 14; authorize Chief Real Estate Officer or designee to execute documents necessary for construction of Building 14; consider first reading of "An Ordinance of the Board of Supervisors of the County of Orange Authorizing the Execution and Delivery of a Facility Lease, a Ground Lease and Other Documents and Matters Related Thereto"; set second reading and adoption for 10/16/18, 9:30 a.m.; and consider application of prior Final Environmental Impact Report No. 626 and Addendum No. 1 and other findings - District 1

GENERAL ADMINISTRATION

41. **County Executive Office -** Public Hearing to consider adopting resolution approving AssociateMembership agreement with California Enterprise Development Authority and making related findings; adopt resolution approving issuance of California Enterprise Development Authority Revenue Obligations ($43,000,000) for benefit of Lutheran High School - Orange County, Inc. dba Crean Lutheran High School, a California nonprofit religious corporation - District 3
Moved to Discussion
Revised Title to read:
County Executive Office - ~~Public Hearing to consider~~ Adopt~~ing~~ resolution approving Associate Membership agreement with California Enterprise Development Authority and making related finding~~s~~; ~~adopt resolution approving issuance of California Enterprise Development Authority Revenue Obligations ($43,000,000) for benefit of Lutheran High School – Orange County, Inc. dba Crean Lutheran High School, a California nonprofit religious corporation~~ – District 3

V. CLOSED SESSION (Items CS-1-CS-2)

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 REAL PROPERTY NEGOTIATOR - Pursuant toGovernment Code Section 54956.8:
Property Location: 265 S. Anita Drive, Orange, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Mind OC
Under Negotiation: Terms and Value of Future Lease

CS-2. **Deleted**
Human Resource Services - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert Leys
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), United

Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), and other non-represented employees
RE: Terms and Conditions of Employment

SCS3. **County Executive Office –** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Orange County Flood Control District owned 95+/- acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Majestic Realty
Under Negotiation: Terms and Value of Future Lease

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government 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

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 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:

October 2, 2018	**No Scheduled Meeting**
October 9, 2018	**No Scheduled Meeting**
October 16, 2018	**Regular Meeting**