REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 26, 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

VACANT
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: Vice Chair Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Do presented a resolution recognizing the 75th Anniversary of the Orange County Public Defender office on their achievement in being named Law Firm of the Year by the Constitutional Rights Foundation Mock Trial awards

Vice Chair Steel presented a resolution in recognition of the 100th Anniversary of the March 1st Independence Movement Day

Supervisor Do conducted a kickoff of the clothing drive for Working Wardrobes which will run from March 11-22, 2019

Vice Chair Steel presented a resolution to Dr. Duck Jin Choi for his contribution and years of service benefiting the community

II. CONSENT CALENDAR (Items 1-16)

1245 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 3, 14, 15 and 16 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Vice Chair Steel -** Orange County Airport Commission - Reappoint Lee Lowrey, Newport Beach, forterm concurrent with 2nd District Supervisor's term of office

2. **Supervisor Chaffee -** Orange County Parks Commission - Reappoint John Koos, Brea, for termconcurrent with 4th District Supervisor's term of office

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Orange County Mental Health Board - Appoint Christine Costa, La Palma, tocomplete term ending 3/14/21 - All Districts

1245 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

4. **Sheriff-Coroner -** Adopt list of prequalified contractors; adopt unit price book and technicalspecifications; and set bid opening for 3/20/19, 2:00 p.m., for Job Order Contracts for general, electrical, mechanical and low voltage system services - All Districts

HEALTH CARE AGENCY

5. Approve agreement with Waymakers for Priority Population-Based Community Engagement Programservices, 3/1/19 - 6/30/21 ($665,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

OC COMMUNITY RESOURCES

6. Accept donation of $14,491 from the estate of Ann Ciglar to help defray costs of feeding, sheltering and caring for more than 25,000 animals rescued from OC Animal Care's 14 contract cities and unincorporated County areas each year - District 3

OC PUBLIC WORKS

7. Approve Orange County Traffic Committee report dated 11/15/18; direct Sheriff-Coroner to assign twoadult school crossing guards at Andaza Street and Aprender Street intersection; adopt resolution establishing a "Tow-Away No Parking" zone on both sides of Trabuco Oaks Drive; and make California Environmental Quality Act and other findings - Districts 3 and 5
RESO: 19-010

SOCIAL SERVICES AGENCY

8. Approve non-financial Memorandum of Understanding (MOU) MCJ0318 with Fordham University for graduate fieldwork experience, 3/1/19 - 6/30/20; and authorize Director to

execute MOU - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSocial Services Agency - All Districts

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSheriff-Coroner - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forRossmoor Community Services District - District 2

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSerrano Water District - District 3

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSWD Recreation, Inc. - District 3

14. **County Counsel -** Receive and file 2018 OC Fraud Hotline Annual Activity Report - All Districts

1425 **APPROVED AS RECOMMENDED**

15. **County Executive Office -** Approve master agreement MA-017-19011023 with The Regents of theUniversity of California at Irvine for data collection and evaluation services of County's Public Safety Realignment programs and services, 3/1/19 - 2/28/22 ($548,602); direct Auditor-Controller to reimburse County Executive Office with one-time Community Corrections Partnership Planning/Training funds from County Local Revenue Fund 2011; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts
(Continued from 2/5/19, Item 6)

1524 **APPROVED AS AMENDED REPLACING THE BOARD OF SUPERVISORS' DEFINITION OF RECIDIVISM REFERENCED IN SECTION 5.2.4.2 (PAGE 23 OF 28 OF ATTACHMENT A) OF THE AGREEMENT NO. MA-017-19011023 WITH UCI TO READ AS FOLLOWS: ORANGE COUNTY BOARD OF SUPERVISORS: "A CONVICTION OF A NEW FELONY OR MISDEMEANOR; OR A SUSTAINED PAROLE OR PROBATION VIOLATION BASED ON A NEW CRIMINAL OFFENSE; OR ANY LAWFUL ARREST THAT LED TO THE FILING OF A LAW, PROBATION OR PAROLE VIOLATION BASED ON NEW CRIMINAL OFFENSE. RECIDIVISM SHALL INCLUDE ANY OF THE FOREGOING OFFENSES COMMITTED WITHIN THREE YEARS OF RELEASE FROM CUSTODY, THREE YEARS OF PLACEMENT ON SUPERVISION, OR THREE YEARS AFTER TERMINATION OF SUPERVISION."**

16. **Internal Audit -** Approve Internal Audit Department Charter and Audit Oversight Committee Bylaws - All Districts

1245 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 17-S45G)

ELECTED DEPARTMENT HEADS

17. **Auditor-Controller -** Approve appointments of Arounsy Phommasa for Auditor-Controller and Rogelia Martinez for Treasurer-Tax Collector as Extra Help Working Retiree Administrative Manager II to perform role of Department Business Lead on the County's Property Tax System re-engineering project pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

1245 **APPROVED AS RECOMMENDED**

18. **Sheriff-Coroner -** Approve contract MA-060-19010687 with Westbound Communications Inc. foradvertising, marketing and public relations services in support of AlertOC system, one-year term ($239,000); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

1425 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

19. Ratify amendment 1 to Standard Agreement 17-94147 with State Department of Health Care Services for Substance Use Disorder services, 7/1/17 - 6/30/20 ($307,336; cumulative total $57,060,442); and authorize Director or designee to execute amendment and related documents - All Districts

1245 **APPROVED AS RECOMMENDED**

20. Ratify amendment 3 to contract with Orange County Health Authority dba CalOptima for coordinationand provision of health care services, 1/1/19 - 12/31/23; and authorize Director or designee to execute amendment - All Districts

1245 **APPROVED AS RECOMMENDED**

21. Approve amendment 1 to agreement with Telecare Corporation for General Population Full ServicePartnership services - Central Region, Period Two ($900,718; new total $7,382,490) and Period Three ($1,233,666; new total $6,970,024), 3/1/19 - 6/30/20; and authorize Director or designee to execute amendment - District 4

1425 **APPROVED AS RECOMMENDED**

22. Approve amendment 4 to renew contract MA-042-16010992 with Illumina, Inc. for laboratory supplies, 4/1/19 - 3/31/20 ($500,000; cumulative total $970,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

1524 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

23. Approve amendment 2 to renew contract MA-280-17010947 with Flagship Airport Services Inc. forcustodial maintenance services, 4/1/19 - 3/31/21 ($1,066,793; new total $11,204,593; cumulative total $21,342,392); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

2145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

24. Approve amendment 4 to renew contract MA-012-16011797 with The ACE Agency, Inc. for outreachinformation and related public relations services for OC Parks facilities, 4/1/19 - 3/31/20 ($300,000, cumulative total $1,029,167); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

1425 **APPROVED AS RECOMMENDED**

25. **Acting as the Board of Supervisors and Orange County Housing Authority Acting as HousingSuccessor Agency** - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing to Meta Housing Corporation (or to a partnership formed by Meta Housing Corporation) for development of Westminster Crossing, a 65-unit affordable housing development, Westminster; approve loan commitment under certain conditions ($850,500); and authorize Director or designee to subordinate to additional senior debt up to 100%; **Acting as the Orange County Housing Authority** - Approve selection of Westminster Crossing for utilization of 15 Project-Based Housing Choice Vouchers; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers - District 1

1425 **APPROVED AS RECOMMENDED**

26. Approve use of FY 2017-18 Emergency Solutions Grant Rapid Rehousing Funds ($15,273), FY 2017-18 Bringing Families Home Program roll over funds for Rapid Rehousing ($160,505), and General Funds ($320,278), for continued and enhanced services at Armory Emergency Shelter Program for term of the contract; approve amendment 3 to contract 18-23-0015-PS with Mercy House Living Centers, Inc. for Armory Emergency Shelter Program ($496,056; cumulative total $1,535,131); and authorize Director or designee to execute amendment - Districts 1 and 4

4125 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

27. Award job order contracts to Palp, Inc. dba Excel Paving Company and All American Asphalt for slurry and paving services; Bishop, Inc. and Harry H. Joh Construction, Inc. for roofing services; Wreck Age Demolition, Inc and National Demolition Contractors for demolition services, 4/12/19 - 4/11/20 ($4,900,000 each, aggregate total $29,400,000); authorize Director or designee to execute contracts under certain conditions; and make California Environmental Quality Act and other findings - All Districts

2145 **APPROVED AS RECOMMENDED**

28. Award job order contracts to Thomasville Construction, Inc., Harry H. Joh Construction, Inc., Prime ENC, Inc. and West Coast Air Conditioning Co., Inc. for heating, ventilation and air conditioning services; Baker Electric, Inc. and Harry H. Joh Construction, Inc. for electrical services, 4/12/19 - 4/11/20 ($4,900,000 each, aggregate total $29,400,000); authorize Director or designee to execute contracts under certain conditions; and make California Environmental Quality Act and other findings - All Districts

1245 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

29. Approve contract MA-299-19010875 with Discovery Science Center of Orange County dba DiscoveryCube Orange County for EcoChallenge Exhibits, EcoChallenge Brand and Strategic Marketing Plan, 3/1/19 -2/28/22 ($1,325,742); renewable for two additional one-year terms ($191,494 per year); approve agreement MA-299-19010864 with Angels Baseball LP for strategic marketing and outreach services, 3/1/19 - 2/29/20 ($100,000); approve agreement MA-299-19010701 with Anaheim Ducks Hockey Club, LLC for strategic marketing and outreach services, 3/1/19 - 2/29/20 ($121,500); and authorize County Procurement Officer or authorized Deputy to execute contract and agreements - All Districts (Continued from 2/5/19, Item 16)

1245 **APPROVED AS RECOMMENDED; DIRECTED COUNTY EXECUTIVE OFFICE TO CONTACT TRASH HAULERS REQUESTING MAILER INSERTS FOR ORGANICS AND RECYCLING BE PROVIDED IN ROUTINE MAILINGS AND TO WORK WITH LOCAL NEWSPAPERS AND CITES SO INFORMATION CAN BE PROVIDED TO CONSTITUENTS IN NEWSPAPERS AND CITY NEWSLETTERS**

PUBLIC PROTECTION

30. **Public Defender -** Authorize Public Defender or authorized Deputy to hire two Recidivism ReductionAdvisors, 3/29/19 - 11/30/20 ($328,000); direct Human Resource Services to amend Master Position Control; and direct Auditor-Controller to reimburse related costs with one-time Community Corrections Partnership funds - All Districts

1425 **APPROVED AS RECOMMENDED; DIRECTED THE PUBIC DEFENDER TO DEVELOP A WORK PLAN FOR THE TWO RECIDIVISM REDUCTION ADVISORS THAT INCLUDES THE POPULATION THAT WILL BE SERVED, PRESENT THE PLAN AT THE NEXT ORANGE COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL MEETING AND RETURN TO THE BOARD WITH METRICS**

SOCIAL SERVICES AGENCY

31. Approve agreement CGM 1718 with Seneca Family of Agencies for Family Finding and Engagementservices, 4/1/19 - 3/31/22 ($375,000; cumulative total $1,125,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

1245 **APPROVED AS RECOMMENDED**

32. Approve agreement APY0119 with OneOC and Community Health Initiative of Orange County for Medi-Cal outreach and enrollment services, 4/1/19 - 6/30/21 ($1,145,027); renewable for two additional one-year terms; and designate Social Services Agency, through its contractors, to assist County jail inmates with applications - All Districts

1425 **APPROVED AS RECOMMENDED**

33. Approve amendment 1 to agreement WGV0416-A1 with Illumination Foundation for Housing SupportProgram services, 7/1/18 - 6/30/19 ($388,000; new total $1,000,000; cumulative total $1,562,000); renewable for one additional one-year term; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

1245 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

34. 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)
B.O. **CONTINUED TO 4/23/19, 9:30 A.M.**

35. Approve amendment 6 to master services agreement with Atos Governmental IT OutsourcingServices, LLC for voice and data network services, 3/17/19 - 12/31/19 ($8,524,420; new cumulative total $150,565,233); renewable month to month up to a maximum of 24 months; and authorize Chief Information Officer or designee to execute amendment and related agreements and documents under certain conditions, through 12/31/19 - All Districts (Continued from 2/5/19, Item 23)
1524 **APPROVED AS RECOMMENDED**

36. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
1245 **APPROVED AS RECOMMENDED**

37. Approve Fourth Amended and Restated County of Orange Board of Supervisors Policies andProcedures for Consideration and Approval of Proposed Public Financings - All Districts
1524 **APPROVED AS RECOMMENDED**

38. Approve amendment 4 to renew contract MA-017-12011201 with Granicus, Inc. for eGovernment Services, 3/28/19 - 3/27/20 ($299,988; cumulative total $2,894,293) renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
1524 **APPROVED AS RECOMMENDED**

39. Approve amendment 1 to renew contact with Secova, Inc. for benefits administration outsourcing services, 1/1/20 - 12/31/20 ($1,899,000; revised estimated cumulative total $7,441,796); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts
1524 **APPROVED AS RECOMMENDED**

40. Approve contract with International City Management Association-Retirement Corporation foradministration of Health Reimbursement Arrangement program, 4/1/19 - 3/31/22, renewable for two additional one-year terms; and authorize Chief Human Resource Officer or designee to execute contract and perform necessary functions as Plan Administrator - All Districts
1425 **APPROVED AS RECOMMENDED**

41. Approve lease agreement with 2020 E First, LLC, for office and clinical space for Health CareAgency at 2020 East First Street, Santa Ana, 3/1/20 - 2/28/35; 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 (Continued from 2/5/19, Item 17)
B.O. **DELETED**

42. Adopt resolution and approving related documents consolidating Board policy on use of County resources in support of charitable organizations, repealing associated prior Resolutions and incorporating their provisions, aligning related annual reports and planned activities of County departments with budget adoption and quarterly reports for each fiscal year; direct County Executive Office to file summary of charitable organization activities plans received from County departments for Board approval as part of budget adoption beginning FY 2019-20 and submit receive and file item fiscal year summary of charitable organization actual activities reported by County departments as part of Fourth Quarter Budget Report beginning FY 2019-20 - All Districts (Continued from 2/5/19, Item 22)

1524 **APPROVED AS AMENDED TO AMEND ATTACHMENT F, PAGE 2, 5 (F) TO READ AS FOLLOWS: THE CHARITABLE ORGANIZATION MUST NOT USE THE COUNTY LOGO WITHOUT THE PRIOR WRITTEN APPROVAL OF THE AGENCY/DEPARTMENT HEAD, AFTER PROVIDING AT LEAST THIRTY (30) DAYS PRIOR NOTICE TO THE BOARD OF SUPERVISORS VIA A REQUEST MEMORANDUM IN SUBSTANTIALLY THE SAME FORM AS EXHIBIT 1 ATTACHED HERETO. SHOULD ANY OF THE BOARD MEMBERS EXPRESS A CONCERN WITH THE REQUEST, THE AGENCY/DEPARTMENT HEAD SHALL SEEK BOARD APPROVAL OF THE CHARITABLE ORGANIZATION'S REQUESTED USE OF THE COUNTY LOGO AT A REGULARLY SCHEDULED BOARD MEETING. THE CHARITABLE ORGANIZATION MAY PROCEED WITH THE USE OF THE COUNTY LOGO ONLY AFTER BOARD APPROVAL OF SUCH USE PRIOR WRITTEN APPROVAL OF THE AGENCY/DEPARTMENT HEAD**
RESO: 19-011

43. Approve grant applications/awards submitted by Sheriff-Coroner, District Attorney and OCCommunity Resources and retroactive grant applications/awards submitted by Sheriff-Coroner in 2/26/19 grant report and other actions as recommended - All Districts

1524 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF RECOMMENDED ACTION ITEM 2 WHICH WAS CONTINUED TO 3/12/19, 9:30 A.M.**

44. **Registrar of Voters -** Adopt one of four Resolutions to authorize Registrar of Voters or designee to issue a Request for Proposals for procurement of new voting system to be used for future elections - All Districts

1425 **APPROVED RESOLUTION OPTION #1 (ATTACHMENT C)**
RESO: 19-012

45. **Office of Campaign Finance and Ethics Commission -** 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 3/12/19, 9:30 a.m. - All Districts

1524 **APPROVED AS RECOMMENDED**

S45A. **Supervisor Do and Supervisor Chaffee -** Approve Orange County Complete Count Committee proposed membership structure; and authorize County Executive Officer or designee to select representatives for each stakeholder group and make minor modifications as necessary

4125 **APPROVED AS RECOMMENDED**

S45B. **Supervisor Do -** Approve Memorandum of Understanding between District Attorney, Health CareAgency and Public Defender regarding pre-trial mental health diversion for eligible Public Defender clients

1425 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S45C. **District Attorney -** Approve agreement with City of Laguna Hills for prosecution of violators of cityordinances, 3/1/19 - 2/28/24 - District 5

5124 **APPROVED AS RECOMMENDED**

S45D. **Sheriff-Coroner -** Adopt resolution ratifying the proclamation of a local emergency by the Chairwoman of the Board of Supervisors acting as the Chairwoman of the Emergency Management Council related to 2019 Winter Storm Events; and set review to determine need for continuing local emergency for 4/23/19, 9:30 a.m. and every 60 days thereafter until terminated - All Districts

1245 **APPROVED AS RECOMMENDED**

RESO: 19-013

GENERAL ADMINISTRATION

County Executive Office:

S45E. Approve lease agreement with CF Santana LLC for office space for Health Care Agency at 200West Santa Ana Boulevard, Santa Ana, 15 year term; 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

1245 **APPROVED AS RECOMMENDED**

S45F. Approve lease agreements with CF Santana, LLC for office space for Public Defender at 200West Santa Ana Blvd. and 801 West Civic Center Drive, Santa Ana, 15 year term; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; delegate Chief Real Estate Officer or designee ability to exercise options to extend term of lease under certain conditions; and make California Environmental Quality Act and other findings - District 1

1425 **APPROVED AS RECOMMENDED**

S45G. Approve appointment of Agripino Alonso as Internal Audit Director, effective 4/8/19 (annualsalary $210,246 ($101.86 per hour) with total compensation (including benefits) $324,007) - All Districts

1425 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 46)

OC PUBLIC WORKS

46. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, California, Amending Sections 7-9-113 Through 7-9-113.12 of the Codified

Ordinances of the County of Orange Regarding Floodplain District Regulations"; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

1245 **APPROVED AS RECOMMENDED**
ORD: 19-001

V. CLOSED SESSION (Items CS-1-SCS4)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: AOCDS v. County of Orange, Don Barnes, Todd Spitzer, Steve Sentman and Stacy Blackwood OCSC Case No. 30-2019-01043706-CV-JR-CJC

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

CS-2. 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: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT OF A DISPUTE WITH FAIRFIELD TOWN & COUNTRY, CONCERNING THE TERMINATION OF THE COUNTY'S LEASES OF COMMERCIAL PROPERTIES ON TOWN AND COUNTRY ROAD IN THE CITY OF ORANGE. THE PROPOSED SETTLEMENT AGREEMENTS REMAIN SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE AGREEMENTS ARE FINALIZED, COPIES OF THE PROPOSED AGREEMENTS SHALL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS-3. **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**

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

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED $2.8 MILLION SETTLEMENT WITH VIENNA CAPITAL, INC. AND DB**

INSURANCE CO., CONCERNING THE PROPERTY DAMAGE AND BUSINESS LOSSES RESULTING FROM THE COUNTY'S LEASING OF THE BAYMONT INN AND SUITES. THE PROPOSED SETTLEMENT AGREEMENTS REMAIN SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE AGREEMENTS ARE FINALIZED, COPIES OF THE PROPOSED AGREEMENTS SHALL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Fred Jung - Oral re: Volunteer for the Fullerton All American Youth Sports which provides an after school environment for low income at risk children; Bears Junior All American Football and Cheer license with OC Parks for Ralph B. Clark Regional Park Sports Complex is being terminated on March 3, 2019; requested the Board find a way to accommodate the children that they serve; provided an example of the impacts that a youth sports organization has in a community

Jason Word - Oral re: Volunteer coach for Fullerton Bears Junior All American Football league; is a disabled combat veteran who found healing in coaching the Bears; requested the Board reconsider the termination of lease with the Fullerton Bears

James Lira - Oral re: Fullerton Bears Junior All American Football program for low income at risk children; requested the Board reconsider the termination of lease with the Fullerton Bears

Mary Telleson - Oral re: Works in the health industry, is a single parent and struggles on a single income; Fullerton Bears Junior All American Football provides a way for her son to play football; requested the Board reconsider the termination of lease with the Fullerton Bears

Brigitte - Oral re: Illegal business and criminal cover-up of forced conservatorships run through County Counsel, Public Defender and probate courts; removal of the public from speaking at Board Meetings

Ilya Tseglin - Oral re: Observed improvement during today's Board Meeting; former Supervisors Campbell and Spitzer addressed his concerns regarding his son Nate; has attended Board Meetings for the past 6 years but Board Members do not listen to him nor address his concerns regarding his son Nate

Robert Tseglin - Oral re: Brother of Nate Tseglin; concerns of the Public Defender's office and case of Nate Tseglin

Sue Dvorak - Oral re: General Aviation Improvement Program that John Wayne Airport and Orange County areproposing and why it's a terrible idea that residents do not want

Nancy Alston - Oral re: General Aviation Improvement Program at John Wayne Airport; daily jet operationnumbers (general aviation and commercial); jet noise decibel numbers and terminal size numbers

Julie Johnson - Oral re: Requested to stop increasing the flights and hours of operation of John Wayne Airport and start protecting constituents and the environment; requested the Board meet with constituents from impacted communities, along with aviation professionals, to formulate a plan for the future of John Wayne Airport

Bryan Kaye - Oral re: Supervisor Do and Tet Festival; will be filing claim with the County; saving lives in Orange County Mental Health, Orange County jails, Sheriff Department and the police

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Chaffee - Oral re: Appreciated today's presentations; will be visiting the Korean Cultural Center to continue his education

Supervisor Do - Oral re: Will ask County Counsel in the future to advise the Board regarding comments made by District Attorney regarding his willingness to admit to the conclusions that prosecutors and police systematically used jail house informants to coax admissions from inmates and withhold evidence

Vice Chair Steel - Oral re: Thanked Newport Beach residents for attending Board Meeting; stated Orange County does not have a proposal regarding General Aviation Improvement Program; town hall meeting will be held on April 6, 2019 to discuss matters and invited residents to attend the meeting

Chairwoman Bartlett - Oral re: NexGen Project was done at a federal level and the County was not notified; invited residents to attend the public meeting on April 6, 2019; comments regarding Agenda Item #5 (Tobacco Use Prevention Program)

ADJOURNED: 2:35 P.M.
5124 **Adjourned in memory of Mary Young**

*** KEY ***

Left Margin Notes

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

ORD. = Ordinance
RESO. = Resolution

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

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____
Chair, Orange County Board of Supervisors