A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 6, 2017
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

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

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

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. 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 are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing. 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: Vice Chair Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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

Chairwoman Steel will be presenting a resolution proclaiming May 26, 2017 as "John Wayne Day"

Chairwoman Steel will be presenting a resolution commending American Red Cross on their 100th year anniversary

Chairwoman Steel will be presenting a resolution proclaiming June 15, 2017 as "World Elder Abuse Awareness Day"

DELETED - Chairwoman Steel will be presenting a resolution commending Courtney Wiercioch on her retirement

Supervisor Bartlett will be presenting a resolution commending Dana Point Sheriff's Deputy Zach Scott upon being named the VFW National Law Enforcement Officer of the Year

Chairwoman Steel will be presenting a resolution proclaiming second weekend in June as "Newport Beach Wooden Boat Festival Weekend"

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

II. PUBLIC COMMENTS

At this time, members of the public may address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. 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.

III. CONSENT CALENDAR (Items 1-20)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.

BOARD APPOINTMENTS

Vice Chair Do:

1. Orange County Historical Commission - Reappoint Philip C. Chinn, Santa Ana and appoint Donald J. Dobmeier, Garden Grove, for terms concurrent with 1st District Supervisor's term of office

2. Oversight Board of the Successor Agency to the Orange County Development Agency - Reappoint William G. Steiner, Orange, for term expiring upon completion of project

3. Assessment Appeals Board No. 3 - Appoint Flor Roman, Santa Ana, to complete term ending 9/3/17

DEPARTMENT APPOINTMENTS

4. **DELETED**
Health Care Agency - Orange County Alcohol and Drug Advisory Board - Appoint Michael Mazzarino, Signal Hill, to complete term ending 10/18/19; and reappoint Geoffrey Henderson, Anaheim, for term ending 3/6/20 - All Districts

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

5. Approve amendment 2 to agreement MA-060-16012109 with InSite Telecom, Inc. for radio tower transmission maintenance and to replace antennas, 7/1/17 - 6/30/18 ($153,476; new total $248,476; cumulative total $489,404); renewable for three additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

6. Continued to 6/27/17, 9:30 a.m.
Approve agreement with City of Santa Ana for law enforcement helicopter services, 7/1/17 -6/30/20 ($421,195.40 for FY 2017-18); authorize Sheriff-Coroner or designee to execute amendments under certain conditions; and make California Environmental Quality Act and other findings - District 1

CHILD SUPPORT SERVICES

7. Approve Memorandum of Understanding with Public Policy Institute of California for development of predictive analytics models to predict the impact child support programs may be having on the poverty level for children/family in child support system, term ending 6/30/18; and authorize Director or designee to execute MOU - All Districts

HEALTH CARE AGENCY

8. Approve master agreement with various providers of wraparound mental health outpatient services, 7/1/17 - 6/30/18 ($709,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts
Revised Title to read:
Health Care Agency - Approve master agreement with various providers of wraparound mental health outpatient services, 7/1/17 - 6/30/18 ($709,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - ~~All~~ Districts *1 and 3*

9. Ratify retroactive acceptance of award payment from California Department of Resources Recycling and Recovery for Used Oil Payment Program, 7/1/16 - 6/30/18 ($490,908) - All Districts

10. Approve master agreement with various providers of short term housing services, 7/1/17 - 6/30/19($600,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts
(Continued from 5/23/17, Item 13)
Revised Title to read:
Health Care Agency - Approve master agreement with various providers of short term housing services, 7/1/17 - 6/30/19 ($600,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - ~~All~~ Districts *1, 2, 4, and 5*

JOHN WAYNE AIRPORT

11. Approve purchase order PO-280-17011733 with Siemens Industry Inc. for security system conversion,7/15/17 - 7/14/18 ($354,500); authorize Purchasing Agent or authorized Deputy to execute purchase order; and make California Environmental Quality Act and other findings - District 2

12. Adopt list of prequalified contractors; approve plans and specifications and set bid opening for 6/28/17,2:00 p.m., for Taxiway "B" Rehabilitation project; authorize Director to extend bid opening date up to 60 days if necessary - District 2

13. Approve plans and specifications and set bid opening for 7/12/17, 2:00 p.m., for Terminal C Taxi Staging Area project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

14. DELETED - Approve agreement MA-012-17011781 with Convergent Nonprofit Solutions, LLC for fundraising services, OC Animal Care Shelter, effective upon Board approval ($200,000); and authorize Purchasing Agent or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

15. Adopt resolution approving State standard agreement TV-1718-22 and contractor/vendor confidentiality statement with California Department of Aging for Senior Community Service Employment Program services, 7/1/17 - 6/30/18 ($748,435); and authorize Director or designee to execute agreement, confidentiality statement, future amendments, and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

16. Approve renewal of Employment and Economic Development Services agreement 17-28-0055-EEDSwith Working Wardrobes for a New Start for employment and training services, 7/1/17 - 6/30/18 ($265,355; aggregate total $382,710); and authorize Director or designee to execute agreement and exercise cost contingency increase not to exceed 10 percent under certain conditions - Districts 1 and 2 (Continued from 5/23/17, Item 18)
Revised Title to read:
OC Community Resources - Approve renewal of Employment and Economic Development Services agreement 17-28-0055-EEDS with Working Wardrobes for a New Start for *Linking Employment Activities Pre-Release Program* for employment and training services, 7/1/17 - 6/30/18 ($265,355; aggregate total $382,710); and authorize Director or designee to execute agreement, ~~and~~ exercise cost contingency increase not to exceed 10 percent *and make line item budget transfers* under certain conditions - Districts 1 and 2 (Continued from 5/23/17, Item 18)

OC PUBLIC WORKS

17. Ratify State Reimbursement Agreement 17-0034 with California Department of Food and Agriculture for reimbursement authority of costs related to inspection of high-risk plant shipments, 7/1/17 - 6/30/18 ($125,803); authorize Director or designee to execute agreement; and made California Environmental Quality Act and other findings - All Districts

18. Approve amendment 1 to agreement CT-080-14010622 with Delta Systems Engineering, Inc. for Arc Flash Hazard Analysis services ($350,000; new total $700,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

19. Approve initial Conflict of Interest Code for Orange County Academy of Sciences and Arts, Inc., a California Public Charter School - District 5

20. Approve initial Conflict of Interest Code for Yorba Linda Water District Financing Authority -Districts 3 and 4

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 21-58)

ELECTED DEPARTMENT HEADS

21. **Assessor Department -** Approve amendment 5 to agreement MA-002-13010579 with Brainsharp Inc. for Assessment Tax System (ATS) ongoing maintenance and support, 7/1/17 - 12/31/17 ($500,000; cumulative total $6,980,110); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Sheriff-Coroner:

22. Approve amendment 1 to renew agreement MA-060-16012125 with Nth Generation Computing, Inc. for video management services and to update video management system in jails, 6/15/17 - 6/14/18 ($360,000; cumulative total $720,000); renewable for three additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

23. Approve amendment 2 to agreement MA-060-16012126 with Impex Technologies, Inc. for video management services and to update video management system in jails, 6/15/16 - 6/15/17 ($290,000; new total $840,000); renew agreement 6/15/17 - 6/14/18 ($840,000; cumulative total $1,680,000); renewable for three additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

24. Approve amendment 2 to agreement MA-060-16012127 with Dimension Data North America Inc. for video management services and to update video management system in jails, 6/15/16 - 6/14/17 ($945,000; new total $1,700,000); renew agreement 6/15/17 - 6/14/18 ($1,700,000; cumulative total $3,400,000); renewable for three additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

25. Approve amendment 1 to agreement MA-060-16012128 with Convergint Technologies LLC for video management services and to update video management system in jails, 6/15/16 - 6/14/17 ($325,000 new total; $625,000); renew agreement 6/15/17 - 6/14/18 ($325,000; cumulative total $950,000); renewable for three additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

26. Approve agreement MA-060-17010854 with Trane US Inc. dba Trane for refurbishing four chiller units serving Theo Lacy Facility and Coroner's Facility, 6/5/17 - 6/4/22 ($802,196); and authorize Purchasing Agent or authorized Deputy to execute agreement - Districts 1 and 3

27. Approve amendment 3 to renew agreement MA-060-14011843 with Pepperdine University for youth diversion counseling services, 7/1/17 - 6/30/18 ($350,705; cumulative total $1,402,820); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

28. Approve amendment 2 to agreement MA-060-14011934 with Waters Technologies Corporation for service, preventive maintenance, and purchase of consumables for Orange County Crime Lab's liquid chromatograph mass spectrometer instruments, 7/14/17 - 7/13/18 ($250,000; new total $640,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

29. Receive bids and award contract to Dalke & Sons Construction, Inc. for repair or upgrade to Emergency Communications Bureau and Emergency Management Division, Loma Ridge Emergency Operations Center; and authorize Director of Research and Development to execute agreement ($1,837,480) - District 3

30. Approve amendment 2 to renew agreement MA-060-15011970 with TriTech Software Systems for field based reporting software and support, 6/23/17 - 6/22/18 ($864,276.23; new total $1,204,601); renewable for two additional one-year terms; and

authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

31. Receive and file status report and approve continuance of local emergency related to Theo Lacy Facility, H Barracks West for unrepairable drain and plumbing system issues; and set review to determine need for continuing local emergency for 6/13/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 5/23/17, Item S72B)

HEALTH CARE AGENCY

32. Continued to 6/27/17, 9:30 a.m.
Approve Three-Year Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/17 - 6/30/20 ($548,862,051); and authorize Director or designee to execute Three-Year Plan - All Districts

33. Approve agreement with Cerner Corporation for maintenance and support services of electronic health record system, 7/1/17 - 6/30/20 ($7,350,843); and authorize Director or designee to execute agreement - All Districts

34. Approve selection of and agreements with Telecare Corporation for General Population Region A full service partnership services ($14,096,493), General Population Region B full service partnership services ($8,238,366) and collaborative court full service partnership services ($8,111,799), 7/1/17 - 6/30/20; approve selection of and agreements with College Community Services for criminal justice full service partnership services ($8,480,901) and older adult full service partnership services ($8,655,642), 7/1/17 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

35. Approve amendment 1 to master agreement with various providers of AB 109 outpatient and residential services, 7/1/15 - 6/30/18 ($5,257,000); approve amendment 1 to agreement with Mariposa Women and Family Center, Inc. for substance use disorder outpatient services, 7/1/16 - 6/30/18 ($543,308); and authorize Director or designee to execute amendments - All Districts

JOHN WAYNE AIRPORT

36. Receive bids and award contract to Sully-Miller Contracting Company for Paularino Gate Improvements project, 285 calendar day term ($3,458,600) - District 2

37. Approve agreement MA-280-17011848 with LAZ Parking California, LLC for shuttle services, 7/1/17 - 6/30/20 ($8,193,600); renewable for two additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

38. Approve agreement MA-012-17011655 with HLP, Inc. for software licensing and maintenance services, 7/1/17 - 6/30/19 ($198,839); authorize Purchasing Agent or authorized Deputy to execute agreement; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent, make line item budget transfers and corresponding changes within existing scope of work under certain conditions - All Districts

39. Approve model agreements with various providers of senior services programs and family caregiver support program, 7/1/17 - 6/30/18 ($8,745,449); authorize Director or designee to execute individual agreements and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

40. Adopt resolution approving agreement HI-1718-22 and Contractor/Vendor Confidentiality Statement with California Department of Aging for Health Insurance Counseling & Advocacy Program (HICAP) services to Orange County Medicare beneficiaries, 7/1/17 - 6/30/20 ($1,804,438); and approve model agreement with Council on Aging - Southern California, 7/1/17 - 6/30/18 ($550,765); and authorize Director or designee to execute agreements and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

41. Acting as the Board of Supervisors - Make California Environmental Quality Act and other findings; Acting as the Board of Supervisors and Orange County Housing Authority acting as Housing Successor Agency - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds and approve loan commitment for permanent loan financing to Mercy Housing California (or to a partnership formed by Mercy Housing California) for development of Placentia Veterans Village, Placentia ($2,754,000) and authorize Director or designee to execute subordination agreements, standard set of loan documents, restrictive covenants and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing; approve subordination of permanent financing loan ($2,754.000) to first trust deed loan ($1,777,000) and authorize subordination of additional senior debt up to 100 percent of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; Acting as the Orange County Housing Authority - Authorize increase to 2014 Affordable Housing Project Based Voucher Notice of Funding Availability by an additional 63 Housing and Urban Development Veterans Affairs Supportive Housing Project Based Vouchers; approve selection of Placentia Veterans Village for utilization of 49 U.S. Department of Housing and Urban Development Veterans Affairs Supportive Housing Project-Based Vouchers for rental assistance for 49 units reserved for occupancy by homeless veterans; 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 Veterans Affairs Supportive Housing Project-Based Vouchers - District 4
Revised Title to read:
OC Community Resources - Acting as the Board of Supervisors - Make California Environmental Quality Act and other findings; Acting as the Board of Supervisors and Orange County Housing Authority acting as Housing Successor Agency - Consider application of Final Mitigated Declaration adopted by City of Placentia for Placentia Veterans Village and make California Environmental Quality Act findings; authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds and approve loan commitment for permanent loan financing to Mercy Housing California (or to a partnership formed by Mercy Housing California) for development of Placentia Veterans Village, Placentia ($2,754,000) and authorize Director or designee to execute subordination agreements, standard set of loan documents, restrictive covenants and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing; approve subordination of permanent financing loan ($2,754,000) to first trust deed loan ($1,777,000) and authorize subordination of additional senior debt up to 100 percent of cumulative loan-to value based on as-built appraised market value, if necessary, based on any

future changes in project financing; **Acting as the Orange County Housing Authority** - Authorize increase to 2014 Affordable Housing Project Based Voucher Notice of Funding Availability by an additional 63 Housing and Urban Development Veterans Affairs Supportive Housing Project Based Vouchers; approve selection of Placentia Veterans Village for utilization of 49 U.S. Department of Housing and Urban Development Veterans Affairs Supportive Housing Project-Based Vouchers for rental assistance for 49 units reserved for occupancy by homeless veterans; 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 Veterans Affairs Supportive Housing Project-Based Vouchers - District 4

OC PUBLIC WORKS

42. Receive bids and award contract MA-080-17011755 to Griffith Company for Crawford Canyon Road Drainage Improvement and Reconstruction Phase 2 Project ($2,501,415); and authorize Director or designee to execute agreement - District 3

43. Approve agreement MA-012-17011541 with NUVIS and MA-012-17011539 with MIG, Inc. for on-call architect engineer landscape architectural services, three-year term ($1,500,000 each); renewable for two additional years; and authorize Director or designee to execute agreements - All Districts

44. Approve agreement MA-080-17011527 with K2 Painting, US National Corp, dba Jimenez Painting Company, CTG Construction, Inc. and Lunar Painting for on-call painting services, three-year term (aggregate total $5,000,000); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute individual agreements; and make California Environmental Quality Act and other findings - All Districts

45. Approve agreement MA-080-17011771 with Arcadis U.S., Inc., MA-080-17011772 with Cumming Construction Management, Inc., MA-080-17011774 with Jeff Oviedo & Associates, Inc. dba JOA Group, MA-080-17011773 with Project Dimensions, Inc., MA-080-17011775 with Simplus Management Corporation, and MA-080-17011776 with PMCS Group, Inc. for on-call architect-engineer contract administration-project management support services for countywide maintenance projects, three-year term ($1,500,000 each; aggregate total $9,000,000); renewable for two additional years; and authorize Director or designee to execute agreements - All Districts

46. Approve agreements MA-080-17011766 with Kitchell-CEM, Inc., MA-080-17011767 with Vanir Construction Management, Inc., MA-080-17011768 with Psomas, MA-080-17011769 with APSI Construction Management and MA-080-17011770 with Civil Source, Inc. for on-call architect-engineer contract administration-project management support services for countywide capital projects, three-year term ($1,500,000 each; aggregate total $7,500,000) ; renewable for two additional years; and authorize Director or designee to execute agreements - All Districts

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

47. Approve East Garden Grove-Wintersburg Channel Parkside Estates Agreement MA-080-17011592 with Shea Homes, Limited Partnership for improvement of channel's north levee system, 10/16/15 - 10/15/35; authorize Director of OC Public Works or designee to execute Grant Deed; authorize Director of OC Parks or designee to negotiate and execute lease from California State Land Commission; and authorize Director of

OC Public Works and OC Parks or designees to execute subsequent amendments and related documents (not to exceed $50,000 per fiscal year) - District 2

48. Approve aggregate agreements MA-080-17011587 with Valley Cities Gonzales Fence, Inc. and Quality Fence Co., Inc. for fence and gate maintenance services, 7/1/17 - 6/30/20 ($3,615,000); renewable for two additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

Probation:

49. Approve renewal of agreement MA-054-16011911 with American Justice Solutions, Inc. dba CorrectiveSolutions for supervised electronic confinement home detention program, 7/1/17 - 6/30/18; renewable for three additional one-year terms - All Districts

50. Approve agreement with The Council of State Governments Ltd. for revalidation of adult risk/needs assessment instrument, term ending 12/31/19 ($70,000) - All Districts

SOCIAL SERVICES AGENCY

51. Approve agreement CKV1517 with The Regents of the University of California, on behalf of University of California, Irvine Health Physicians & Surgeons, Department of Psychiatry and Human Behavior, for sexual abuse counseling services, 7/1/17 - 6/30/20 ($648,641; cumulative total $1,945,923); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - District 3

52. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve interagency agreement AHL0217 with Orange County In-Home Supportive Services Public Authority for administration of In-Home Supportive Services, 7/1/17 - 6/30/18; Acting as Orange County In-Home Supportive Services Public Authority - adopt resolution designating Orange County Treasurer as the Treasurer of the Public Authority, delegating all related functions of the Public Authority and consider investment policy statement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

53. Approve proposed response to FY 2016-17 Grand Jury Report "No Voter Fraud: The Transparent Election Process" - All Districts

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

55. Approve grant applications/awards submitted in 6/6/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner and John Wayne Airport* in 6/6/17 grant report and other actions as recommended; *approve application and authorize County Counsel to execute*

Certification of Compliance with 8 United States Code Section 1373 for Preparing for Active Shooter Situations grant - All Districts

56. Approve amendment 3 to lease with Manh Family Trust for office space and public service center for multi-agency use at 15460 Magnolia Street, Westminster, ($321,300), extending term to 6/30/21; approve amendment 1 to lease with Manh Family Trust for office space and public service center for multi-agency use at 15496 Magnolia Street, Westminster, ($327,528), extending term to 6/30/21; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions and execute option to extend leases for one additional four year period pursuant to Clause 26 of the Leases; and make California Environmental Quality Act and other findings - District 1

57. **Registrar of Voters -** Approve issuance of request for proposals for procurement of a new voting system that will support a Vote Center voting model throughout the County - All Districts (Continued from 5/9/17, Item 54)

58. **Supervisor Spitzer -** Approve agreement and license agreement with Orange County Human Relations Council for services supporting OC Human Relations Commission, 7/1/17 - 6/30/20 ($756,000); renewable for two additional one-year terms; make California Environmental Quality Act and other findings; authorize Chief Real Estate Officer to execute license agreement; and authorize OC Community Resources Director or designee to execute cost contingency increase not to exceed 10 percent, make line item budget transfer under certain conditions and execute agreement

S58A. **Human Resource Services** - Approve and adopt Side Letter agreement with Association of County Law Enforcement Managers for terms and conditions of employment - All Districts

S58B. **Vice Chair Do and Supervisor Spitzer -** To address the needs of the encamped homeless population, waive all applicable requirements of Contract Policy Manual; authorize County Executive Officer to enter into no more than three sole source contracts with service providers for services to encamped homeless population for triage operations, intensive case management, links to housing and workforce development ($500,000 per provider), not to exceed 12 month term; direct County Executive Officer to develop with Sheriff-Coroner a plan to ensure continuous law enforcement presence in and surrounding homeless encampments; direct County Executive Officer to provide the Board with report in 30 days concerning service providers selected and metrics; and make related findings

S58C. **Chairwoman Steel -** Adopt resolution proclaiming second weekend in June as "Newport Beach Wooden Boat Festival Weekend"

S58D. **County Executive Office -** Approve revised 2017 Contract Policy Manual, effective 8/1/17 - All Districts

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Robert Kiefer v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ6860079

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Tammy Shuler, et al v. Orange County, United States District Court Case No. cv-17- 00259

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One Case

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Two Cases

VII. CEO, BOARD COMMENTS & ADJOURNMENT

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:

June 13 & 14, 2017	**Budget Hearings**
June 20, 2017	**No Scheduled Meeting**
June 27, 2017	**Regular Meeting**