A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 4, 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
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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

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

Supervisor Bartlett will be presenting resolutions commending Dan Kelly, Richard Broming and Sam Couch on their retirement from Rancho Mission Viejo LLC

Supervisor Spitzer and Supervisor Bartlett will be commending Orange County Fire Authority's (OCFA) Urban Search and Rescue California Task Force 5 for their heroic response to Hurricane Florence

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

II. CONSENT CALENDAR (Items 1-23)

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 Bartlett -** Orange County Veterans Advisory Council - Reappoint Greg Raths, Mission Viejo, for term ending 1/4/20

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Orange County HIV Planning Council - Appoint Cindy "Michelle" Gallardo, Long Beach and Keean Kirk, Trabuco Canyon, for terms ending 12/31/20; and reappoint Pamela Smith, Fullerton and Angel VanStark, Anaheim, for term ending 12/31/20 - All Districts

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve amendment 2 to renew contract MA-060-17011070 with Hangar One Avionics Inc. for maintenance and repair of radio avionics systems, 12/28/18 - 12/27/19 ($150,000; cumulative total $385,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

4. Approve 2019-2023 Comprehensive Economic Development Strategy Report; and authorize Director or designee to submit report to U.S. Department of Commerce, Economic Development Administration and make necessary revisions - All Districts (Continued from 11/20/18, Item 4)

5. Accept donation of $20,000 from Marcia Joan Stringer 2016 Trust to OC Animal Care - District 3

6. Approve amendment 3 to contract 17-23-0006-PFI with City of Brea for completion of activities in the FY 2017-18 Public Facilities and Improvements Community Development Block Grant, extending term to 3/31/19; authorize Director or designee to execute amendment; and make California Environmental Quality Act and other findings - District 4

7. Accept donation of $15,000 from the Friends of the Heritage Park Library for purchase of library materials - District 3

OC PUBLIC WORKS

8. Approve Final Tract Map 18071; approve Subdivision Agreement S18-10224 with Blue California Development, LLC and accept cash deposit guaranteeing execution of monuments; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress; and for ingress and egress to and from drainage easements; and accept vehicular access rights to Brier Lane - District 3

9. Approve quitclaim deed conveying the remnant of El Toro Road parcels to City of Mission Viejo - District 3

10. **Continued to 1/29/19, 9:30 a.m.**
Moved to DISCUSSION
Authorize Director or designee to submit Los Patrones Parkway Extension Conceptual Alignment to California Department of Transportation and the Foothill/Eastern Transportation Corridor Agency for consideration in the ongoing South County Traffic Relief Effort Study; and make California Environmental Quality Act and other findings - District 5

11. Receive and file FY 2017-2018 Development Fee Deposit Balance Reports; and make related findings -All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for East Orange County Water District - District 3

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

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Rancho Santiago Community College District - Districts 1 and 3

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Mosquito and Vector Control District - All Districts

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park School District - Districts 2 and 4

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for CalOptima - All Districts

Registrar of Voters:

20. Appoint District Officers in lieu of election on 11/6/18 for various districts where the number of persons filing a declaration of candidacy equals the number of positions to be filled - All Districts

21. Receive and file certification of election results and statement of votes cast for November 6, 2018 General Election; and declare elected or nominated the persons having the highest number of votes for that office - All Districts

22. Receive and file certification of results of October 30, 2018 Board of Retirement election of the Orange County Retirement System; and declare Chris Prevatt elected to be a General Member for three year term, 1/1/19 - 12/31/21 - All Districts

23. Appoint Kaye Dabbs-Moyer and Marc Schwering as Directors of Santiago Geologic Hazard Abatement District; Rhoads Martin and Tim Hamchuk as Directors of Three Arch Bay Community Services District in lieu of election on 11/6/18 for four-year terms - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 24-38)

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

24. **Auditor-Controller -** Approve contract MA-003-19010606 with CGI Technologies and Solutions Inc. for Advantage CAPS+HRM Timekeeping Self-Service Training and Review for term ending 12/4/19 ($149,996); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

25. Continued to 12/18/18, 9:30 a.m.
Sheriff-Coroner - Approve retroactive invoices from Rand McNally for site license of Thomas Bros.Maps Geographic Information System Database ($18,000); and authorize County Procurement Officer or authorized Deputy to make related payments - All Districts

HEALTH CARE AGENCY

26. Ratify amended grant agreement 16-10726, A01 with California Department of Public Health for California Sexually Transmitted Diseases Program, 7/1/18 - 6/30/19 ($123,337; new total $406,773); and authorize Director or designee to execute amendment - All Districts

27. Approve amendment 1 to agreement with Phoenix House Orange County, Inc. for school-based behavioral health intervention and support services, 7/1/18 - 6/30/21 ($500,000; new total $5,925,767); approve agreement with Western Youth Services for school-based behavioral health intervention and support services; 1/1/19 - 6/30/21 ($3,573,882); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute amendment and agreement - All Districts

JOHN WAYNE AIRPORT

28. Approve contract MA-280-19010630 with Elite Line Services, Inc. for Terminals A, B & C Passenger Loading Bridges and Baggage Handling System maintenance services, 1/14/19 - 1/13/22 ($11,372,326); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

29. Approve OC Parks 2018 Strategic Plan - All Districts

OC PUBLIC WORKS

30. Approve amendment 4 to renew contract MA-080-16010892 with Environmental Systems Research Institute, Inc. for countywide Geographic Information Systems software licensing, maintenance support and consulting services, 1/1/19 - 12/31/21 ($1,650,000; cumulative total $4,135,000); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

31. Approve cooperative agreement MA-080-19010444 with City of Anaheim for funding of design, construction and landscape maintenance for Brookhurst Street Widening, Phase 2 project - District 4

32. Award job order contracts to Interlog Construction, Inc., Pub Construction, Inc., SJD&B, Inc., New Creations Engineering & Builders Inc dba New Creations Builders, Vincor Construction, Inc., and Thomasville Construction, Inc. for general contracting services; Pub Construction, Inc., Harry H Joh Construction Inc., and CTG Construction Inc. dba CT Georgiou Painting Company for painting services; Thomasville Construction, Inc., and Prime ENC, Inc. for plumbing services; and Environmental Remediation Contractors, Inc. for asbestos removal and decontamination services, 12/12/18 - 12/13/19 ($4,640,000 each); authorize Director or designee to execute contracts under certain conditions; and make California Environmental Quality Act

and other findings - All Districts

GENERAL ADMINISTRATION

33. **Deleted**
County Counsel - Approve Memorandum of Understanding with Public Defender and Health Care Agency regarding pre-trial mental health diversion for eligible Public Defender clients - All Districts (Continued from 11/20/18, Item S41E)

County Executive Office:

34. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters*; and approve 2019 Legislative Affairs Program Guidelines and 2019-20 Legislative Platform*– All Districts

35. Approve grant applications/awards submitted in 12/4/18 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency* in 12/4/18 grant report and other actions as recommended*; adopt resolution authorizing HCA Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery for Waste Tire Enforcement Grant 26th Cycle* – All Districts

36. Continued to 12/18/18, 9:30 a.m.
Approve Fourth Amendment to Amended Joint Powers Authority Agreement, Orange County Fire Authority - All Districts

37. Approve agreement C-8-2015 with Orange County Transportation Authority for membership participation in Orange County Taxi Administration Program, 1/1/19 - 12/31/20; authorize County Executive Officer to execute agreement; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act and other findings - All Districts

38. **Acting as the Board of Supervisors and Orange County Flood Control District -** Consider application of Mitigated Negative Declaration No. 2016-01 and other findings, adopt and implement those feasible mitigation measures within the separate authority of the County; approve amended ground lease with Mercy Housing California for Orange County Flood Control District owned property, Placentia; authorize Chief Real Estate Officer or designee to negotiate, execute lease and related documents; **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve subordination of previously approved $2,754,000 permanent loan to first trust deed loan $2,815,000; authorize OC Community Resources Director or designee to subordinate additional senior debt up to 100 percent; approve amended regulatory agreement to address potential future loss of project-based voucher - District 4

Revised Title to read:
County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District – Consider application of Mitigated Negative Declaration No. 2016-01 and other findings, adopt and implement those feasible mitigation measures within the separate authority of the County; approve amended ground lease with Mercy Housing California for Orange County Flood Control District owned property, Placentia; authorize Chief Real Estate Officer or designee to negotiate, execute lease and related documents; **Acting as the Board of Supervisors and Orange County Housing Authority *acting as Housing Successor Agency* –** Approve subordination of previously approved $2,754,000 permanent loan to first trust deed loan $2,815,000; authorize OC Community Resources Director or designee to subordinate additional senior debt up to 100%; approve amended regulatory agreement to address potential future loss of project-based voucher – District 4

S38A. **Chairman Do and Supervisor Spitzer** -Approve transfer of Mountain Park Property to Orange County Cemetery District; authorize Chief Real Estate Officer or designee to execute any documents necessary for transfer; and making related findings (*RA 2 4/5 vote of members present*)

S38B. **County Executive Office - Acting as the Orange County Flood Control District** - Approve Purchase and Sale and Joint Escrow Instructions, Assignment of Parking Concession agreement and Quitclaim Deed, authorizing sale of Orange County Flood Control parcel to FCD, LLC ($12,700,000); authorize Chief Real Estate Officer or designee to execute agreement, quitclaim deed and to perform all activities specified under agreement terms; and make California Environmental Quality Act and other findings – District 4

S38C. **County Executive Office** - Approve Civic Center Facilities Strategic Plan Revision 2 and associated revisions to County Workplace Guidelines; approve and order agency moves according to updated plan and agency associated moves outside of Civic Center Facilities Strategic Plan; and consider application of prior Final Environmental Impact Report No. 626 and Addendum No. 1 and other findings – District 1

S38D. **OC Community Resources** - Approve amendment 1 to contract 18-23-0015-PS with Mercy House Living Centers, Inc. and License to Use State Military Property with the California Military Department for implementation of Fullerton Armory facilities for FY 2018-19; and authorize Director or designee to execute amendment, license and make any non-material changes to license under certain conditions - Districts 1 and 4

IV. PUBLIC HEARINGS (Items 39-40)

OC COMMUNITY RESOURCES

39. Public Hearing to consider adopting FY 2019-20 Funding Allocation Policy and Process for Housing and Community Development Activities - All Districts

40. Public Hearing to consider approving addition of El Modena Community Center Public Service contract18-23-0012-PS with Community Action Partnership of Orange County to FY 2018-19 Annual Action Plan for continued public services, El Modena Community Center, 12/5/18 - 6/30/19 ($25,000); authorize Director or designee to execute contracts, exercise cost contingency increase not to exceed 10 percent, make line item budget adjustments and execute related documents under certain conditions; and make California Environmental Quality Act and other findings - District 3

9:30 A.M. TIME CERTAIN FOR ITEM S40A

S40A. **County Counsel** - Pursuant to Government Code Section 7283.1, conduct public hearing regarding Transparent Review of Unjust Transfers and Holds (TRUTH) Act and receive and file information from County law enforcement departments regarding Immigration and Customs Enforcement's access to individuals in 2017 – All Districts

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 Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Stacy M. Mitchell v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ3658484

CS-2. **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), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

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:

December 11, 2018	**No Scheduled Meeting**
December 18, 2018	**Regular Meeting**
December 25, 2018	**No Scheduled Meeting**