A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 28, 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 with twenty (20) minutes cumulative for all speakers, unless extended by the Chair. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

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

Chairwoman Steel will be presenting a resolution proclaiming April 3-9, 2017 as "National Public Health Week"

Chairwoman Steel will present a resolution to Ann Fletcher on her retirement in recognition of her 20 years of service as Senior Assistant County Counsel

Chairwoman Steel will be presenting a resolution to Mark Refowitz on his retirement in recognition of his years of service as Director of the Health Care Agency

(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 and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-9)

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

OC COMMUNITY RESOURCES

1. Adopt resolution approving amendment to Animal Care Community Outreach Committee by laws amending member term limits, Chairperson term limits, residency requirements and other clerical updates and corrections - All Districts

2. Approve Orange County Regional and Unified Local Plan for FY 2017-20 for continued eligibility for Local Workforce Innovation and Opportunity Act funding; authorize Director of Orange County Development Board or designee to submit the Orange County Regional Plan and Unified Local Plan to California Workforce Development Board and State of California Employment Development Department and make necessary revisions under certain conditions; and authorize execution of related documents - All Districts (Continued from 3/14/17, Item 9) Continued to 5/23/17, 9:30 a.m.

OC PUBLIC WORKS

3. Approve plans and specifications, and set bid date for 4/19/17, 2:00 p.m., for La Pata Viewshed Mitigation Phase III, Prima Deshecha Landfill - District 5

4. Approve plans and specifications and set bid opening for 4/26/17, 2:00 p.m., for Crawford Canyon Road Drainage Improvements and Reconstruction, Phase 2 Project; and make California Environmental Quality Act and other findings - District 3

5. Receive and file County of Orange General Plan Progress Report; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

SOCIAL SERVICES AGENCY

6. Approve non-financial Memoranda of Understanding CFZ3217 with Brandman University, CGD817with The Trustees of the California State University on behalf of California State University, Fullerton, CGD0917 with The Trustees of the California State University on behalf of California State University, Long Beach, CGD1017 with The Trustees of the California State University on behalf of California State University, Los Angeles, CGD1217 with The Trustees of the California State University on behalf of California State University, San Bernardino, CGD1317 with The Trustees of the California State University on behalf of San Diego State University and CGD0717 with Azusa Pacific University for undergraduate or graduate fieldwork experience, 7/1/17 - 6/30/20; and authorize Director or designee to execute MOU's - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Nova Academy Early College High School - District 1

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

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Moulton Niguel Water District - District 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 10-36)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

10. Receive and file status report and approve continuance of local emergency related to 2017winter storm events; and set review to determine need for continuing local emergency for 4/25/17, 9:30 a.m. and every 30 days thereafter - All Districts (Continued from Special Meeting 2/9/17, Item 1; 2/28/17, Item 11)
Revised Title to read:
Sheriff-Coroner - Receive and file status report and approve *termination* ~~continuance~~ of local emergency related to 2017 winter storm events~~; and set review to determine need for continuing local emergency for 4/25/17, 9:30 a.m. and every 30 days thereafter~~ - All Districts (Continued from Special Meeting 2/9/17, Item 1; 2/28/17, Item 11)

11. Accept grant award from California Governor's Office of Emergency Services for 2016Homeland Security Grant Program ($3,285,915); authorize Purchasing Agent or authorized Deputy to purchase related equipment; approve related documents and authorize Sheriff-Coroner or designee to execute agreements; and authorize Auditor-Controller to transfer funds or property to other entities under certain conditions - All Districts

12. Approve retroactive payment to Motorola Solutions, Inc. for Loma Ridge console replacement($316,480.10) - District 3

CHILD SUPPORT SERVICES

13. Approve amendment 4 to renew agreement MA-027-13011154 with ABC Legal Services, Inc. for legal process services, 5/6/17 - 5/5/18 ($400,000; cumulative total $2,100,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

14. Approve agreements with College Community Services ($11,561,661) and Orange County Association for Mental Health dba Mental Health Association of Orange County ($9,572,937) for adult behavioral health outpatient recovery center services, 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

15. Approve agreements with Orange County Asian and Pacific Islander Community Alliance, Inc.($1,812,696), Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. ($1,812,696) and Western Youth Services ($1,812,696) for outreach and engagement services, 7/1/17 - 6/30/19; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - Districts 1, 4 and 5

16. Approve master agreement with various providers of adult mental health psychiatric skilled nursing facility services, 7/1/17 - 6/30/19 ($22,655,742); approve agreement with Anne Sippi Clinic Treatment Group for adult mental health intensive residential services, 7/1/17 - 6/30/19

($697,514); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

17. Approve agreement with Goodwill Industries of Orange County for adult supported employment services, 7/1/17 - 6/30/19 ($2,742,524); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 1 and 5

18. Approve agreement with Western Pacific Re-Hab for narcotic replacement therapy treatment services,7/1/17 - 6/30/20 ($1,074,420); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain condition and execute agreement - Districts 2 and 4

19. Approve master agreement with various providers of mental health inpatient services for adolescents and children, 7/1/17 - 6/30/19 ($779,686); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts

20. Approve agreements with Community Service Programs, Inc. ($7,168,557) and Orangewood Foundation ($2,922,048) for Collaborative Courts Full Service Partnership/Wraparound services, 7/1/17 - 6/30/20; approve amendment 1 to agreement with Community Service Programs, Inc. for Full Service Partnership/Wraparound Services for Youthful Offenders, 7/1/17 - 6/30/18 ($420,332; new total $2,711,201; cumulative total $7,292,939); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

21. Approve agreement with Beacon Health Strategies, LLC to act as Administrative Services Organization for specialty mental health outpatient services, 7/1/17 - 6/30/20 ($16,073,877); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

22. Approve selection of and agreement with Community Services Programs, Inc. for children's crisis residential services, 7/1/17 - 6/30/20 ($11,180,193); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 2, 3 and 5

OC COMMUNITY RESOURCES

23. Approve amendment 4 to agreement MA-012-13011419 with Rosario Tapia, dba Tapia Landscaping for landscape maintenance services at Santa Ana River Trail and Bikeway, 5/1/17 - 4/30/18 ($253,502.20; cumulative total $1,267,511); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1, 2 and 3

24. Rescind appointment of Marco Martinez, County Veterans Service Officer and County Veterans Remains Officer, effective close of business 1/6/17; adopt resolution authorizing Director or designee to sign required CalVet forms on behalf of the Board of Supervisors for continued funding from CalVet until the Veterans' Service Officer/County Remains Officer position is filled - All Districts

OC PUBLIC WORKS

25. Approve agreement MA-080-17011345 with Jonset Corporation, dba Sunset Property Services for street sweeping services, three year term ($1,407,297); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

26. Approve aggregate agreements MA-080-17011044 with ACCO Engineered Systems and FM Thomas Air Conditioning, Inc. for maintenance and repair services of water chillers, five year term ($5,000,000); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

27. Approve amendment 1 to agreement MA-080-17010551 with Omni Enterprise, Inc., to add day porter services for the Law Library, 4/1/17 - 2/28/21 ($91,650; new total $1,056,470); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 1

28. Approve amendment 1 to agreements with various firms for on-call architect-engineer contract administration-project management support services, for capital projects, five year terms ($1,400,000; new total $1,500,000 each); and authorize Director or designee to execute amendments - All Districts
DELETED

29. Approve amendment 1 to agreements with various firms for on-call architect-engineer contrac administration-project management support services, for maintenance projects, five year terms ($1,400,000; new total $1,500,000 each); and authorize Director or designee to execute amendments - All Districts
DELETED

30. Approve cooperative agreement MA-080-17011145 with Foothill/ Eastern Transportation Corridor Agency for Oso Parkway Bridge on State Route 241 Project; authorize Director or designee to execute future amendments under certain conditions, and approve plans, specifications, and bid documents - District 5

PUBLIC PROTECTION

31. **Probation -** Approve renewal of agreement MA-057-14011517 with Redwood Toxicology Laboratory, Inc. for provision of urinalysis, oral fluids, and ethyl glucuronide drug testing services, and on-site testing devices for oral fluids and urinalysis, 5/1/17 - 4/30/18 ($400,000; cumulative total $2,000,000); and authorize Chief Probation Officer or designee to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

33. Approve Fourth Amended and Restated County of Orange Board of Supervisors Policies and Procedures for consideration and approval of proposed Public Financings and amended Debt Management Policy - All Districts

34. Approve grant applications/awards submitted in 3/28/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Sheriff Department* in 3/28/17 grant report and other actions as recommended - All Districts

35. Approve amendment 3 to agreement MA-017-13012100 with Atos Governmental IT Outsourcing Services, LLC for voice and data network services, ($30,667 decrease; new total $138,467,390); and authorize Chief Information Officer or designee to execute amendment - All Districts

36. Approve quitclaim deed authorizing conveyance of Midway Meadows property to Midway Interests, L.P.; and make California Environmental Quality Act and other findings - District 1

S36A. **Supervisor Spitzer – Acting as the Orange County Housing Authority** – Housing and Community Development Commission - Appoint Matthew Buck, Irvine, to complete term ending 6/30/17

S36B. **Clerk of the Board** - Approve revised 2017 Board of Supervisors meeting schedule – All Districts

V. PUBLIC HEARINGS (Items 37-38)

OC COMMUNITY RESOURCES

37. **Acting as the Orange County Housing Authority** - Public Hearing to consider approving Orange County Housing Authority (OCHA) Annual Public Housing Agency Plan for FY 2017-18; and authorize Director of OCHA or designee to execute related documents, update Plan under certain conditions and to submit plan to U.S. Department of Housing and Urban Development - All Districts

GENERAL ADMINISTRATION

38. **County Executive Office - Acting as the Board of Supervisors** - Public Hearing to consider establishment of Community Facilities District No. 2017-1 (Village of Esencia), rate and method of apportionment of special taxes and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district and improvement areas, authorizing the levy of special taxes, calling an election within each improvement area and approving related actions; approve Joint Community Facilities agreement with Santa Margarita Water District and RMV PA 2 Development, LLC; and make California Environmental Quality Act and other findings; Acting as the Legislative Body of Community Facilities District No. 2017-1 (Village of Esencia) - Adopt resolution determining necessity to incur bonded indebtedness within Improvement Area Nos. 1 and 2 of Community Facilities District No. 2017-1 (Village of Esencia) and calling an election; and making related findings - District 5

VI. 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 - ANTICIPATED LITIGATION -Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

CS-2. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment
DELETED

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: 23271 Verdugo Drive, Laguna Hills, California County
Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Hickel CA Asset Management, LLC
Under Negotiation: Terms and Value of Future Purchase

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Courtney Ward v. County of Orange, Workers' Compensation Appeals Board Case: ADJ9889599

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:

April 4, 2017	**No Scheduled Meeting**
April 11, 2017	**Regular Meeting**
April 18, 2017	**No Scheduled Meeting**