A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 14, 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	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) 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

---

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 Chairman Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

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

Chairman Do will be presenting a resolution proclaiming August 2018 as "Eligibility Professional Month"

DELETED
Chairman Do will be presenting a resolution recognizing NBC 4 and Telemundo for their support of the County and OC Animal Care in National Clear the Shelter Event

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

II. CONSENT CALENDAR (Items 1-6)

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.

ELECTED DEPARTMENT HEADS

1. Continued to 8/28/18, 9:30 a.m.
District Attorney - Approve Real Estate Fraud Prosecution Annual Report, FY 2017-18 pursuant to Government Code Section 27388 (d) - All Districts

HEALTH CARE AGENCY

2. Approve FY 2018-19 Mental Health Services Act amendment to Mental Health Services Act Three-Year Program and Expenditure Plan for FY 2017-18 through FY 2019-20 for funds targeted for reversion per Assembly Bill 114 for use within Technological Needs component of Behavioral Health Services Electronic Health Record - All Districts

OC COMMUNITY RESOURCES

3. **Acting as the Orange County Housing Authority -** Authorize Executive Director or designee and Chairman of the Board of Commissioners to sign Section 8 Management Assessment Program Certification for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2017-18 and submit to U.S. Department of Housing and Urban

Development - All Districts

OC PUBLIC WORKS

4. Approve item A of the Orange County Traffic Committee Report dated 5/17/18 to establish traffic control signal at the intersection of O'Neill Drive at Roanoke Drive, Ladera Ranch; adopt resolutions approving items B, C, and D of the Orange County Traffic Committee Report dated 5/17/18 regarding parking restrictions in Mac Islands, turn restriction in Anaheim Islands, and parking restrictions in Anaheim Islands - Districts 2, 4 and 5
Revised Title to read:
OC Public Works - Approve item A of the Orange County Traffic Committee Report dated 5/17/18 to establish traffic control signal at the intersection of O'Neill Drive at Roanoke Drive, Ladera Ranch; adopt resolutions approving items B, ~~C~~, and D of the Orange County Traffic Committee Report dated 5/17/18 regarding parking restrictions in Mac Islands, ~~turn restriction in Anaheim Islands~~, and parking restrictions in Anaheim Islands - Districts 2, 4 and 5

5. **Acting as the Orange County Flood Control District -** Approve easement deeds to the City of Chino conveying a 38,240 square-foot sewer easement and a 95,601 square-foot temporary construction easement; accept consideration ($43,000) for the proposed conveyances; authorize Director or designee to perform all activities specified under the terms of easement deeds; and consider application of prior Mitigated Negative Declaration adopted by the City of Chino and other findings - All Districts

GENERAL ADMINISTRATION

6. **County Executive Office -** Acting as the Orange County Flood Control District - Approve easement deeds to Orange County Transportation Authority (OCTA); approve license agreement that will provide Orange County Flood Control District (OCFCD) ingress/egress access to Santa Ana River Channel for maintenance purposes; approve Right-of-Way contract and accept payment of $58,400 from OCTA for OCFCD conveyance of 937 square-foot storm drain easement and 475 square-foot bridge pier extension easement; authorize Auditor-Controller, upon notification from OC Public Works or CEO/Real Estate Services to issue $1,500 check to OCTA to pay a one-time fee for execution of license agreement and accept $58,400 payment from OCTA as consideration for proposed easement conveyances; authorize OC Public Works Director or designee to execute easement deeds, license agreement, Right-of-Way contract and other related documents and to perform all activities specified under contract terms; and consider application of prior Environmental Impact Report SCH No. 2010051060 and other findings - District 1

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 7-27)

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

7. **District Attorney -** Approve amendments to extend contract for American Sign Language Interpreting services with Astrid Heather Adair Hagen (amendment 6 to MA-026-14010126), 9/1/17 - 2/28/19 ($100,000; new total $300,000; cumulative total $1,100,000) and with Global Works, Inc., dba Western Interpreting Network (amendment 5 to MA-026-14010837), 9/1/17 - 2/28/19 ($25,000; new total $75,000; cumulative total $275,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

8. **Sheriff-Coroner -** Approve contract MA-060-18011034 with Nu/Age Development, Inc. for general construction and maintenance services, term ending 6/25/19 ($500,000); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts (Continued from 7/31/18, Item 7)

HEALTH CARE AGENCY

9. Approve selection of and individual agreement with Roque Center, Inc. under master agreement for Recovery Residence services, 7/1/18 - 6/30/21, with option to renew for two additional one-year terms; and authorize Director or designee to execute agreement - District 4 (Continued from 7/31/18, Item 8)

JOHN WAYNE AIRPORT

10. Revised Title to read:

John Wayne Airport - Approve agreements with Polytechnique Environmental, Inc. *and* Wood Environment & Infrastructure Solutions, Inc. ~~and AECOM Technical Services, Inc.~~ for on-call environmental program support services, three year terms upon Board approval ($2,250,000 each; aggregate total ~~$6,750,000~~ *$4,500,000*); with option to renew for two additional one year terms ($750,000 each); and make California Environmental Quality Act and other findings – District 2

Approve agreements with Polytechnique Environmental, Inc., Wood Environment & Infrastructure Solutions, Inc. and AECOM Technical Services, Inc. for on-call environmental program support services, three-year terms upon Board approval ($2,250,000 each; aggregate total $6,750,000); with option to renew for two additional one-year terms ($750,000 each); and make California Environmental Quality Act and other findings - District 2

11. Receive bids and award contract to All American Asphalt for Pavement Maintenance and Repair project, one year term ($1,200,000) - District 2

OC COMMUNITY RESOURCES

12. Approve contract MA-012-18012182 with Parking Concepts, Inc. for parking management services at various OC Parks facilities, 1/1/19 - 12/31/21 with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

13. Approve contract MA-012-18012188 with Tapia Landscaping for landscape maintenance services for regional trails, unincorporated community parks and open spaces, 9/1/18 - 8/31/21 ($1,695,000) with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

14. Ratify State Reimbursement Agreement 17-043-SF with California Department of Food and Agriculture for inspection services for Pierce's Disease Program, 7/1/18 - 6/30/20 ($995,336); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

15. **Acting as the Orange County Flood Control District -** Approve reimbursement agreement MA-080-18011290 with City of Corona for coordination of activities and payments associated with Alcoa Dike features, Prado Dam Project; approve cooperative agreement MA-080-18012118 to acquire property required for the Prado Dam Project in exchange for a Conservation Easement conveyance to City of Corona; authorize Director or designee to perform related actions, execute related documents and amendments under certain conditions; and consider application of prior Final Supplemental Impact Statement/Environmental Impact Report No. 583 and other findings - All Districts

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

16. Approve cooperative agreement MA-080-18011416 with cities of Costa Mesa, Irvine, Laguna Hills, Laguna Woods, Lake Forest, Newport Beach, Orange, Santa Ana and Tustin, the Irvine Ranch Water District and the Irvine Company to fund Total Maximum Daily Load Programs and related activities, Newport Bay Watershed, term ending 6/30/23; authorize Director, or designee to execute a five-year extension, 7/1/23-6/30/28, under certain conditions; and make California Environmental Quality Act and other findings - Districts 1, 2, 3 and 5

17. Approve contract MA-080-18012021 with Habitat Restoration Sciences, Inc. and Quality Sprayers, Inc. for herbicide application services, three-year term (aggregate total $1,830,000): renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

18. Approve Memorandum of Understanding with California Automated Consortium Eligibility System joint powers authority and Welfare Client Data Systems consortium counties for matters related to procurement, implementation, maintenance and operation of shared welfare eligibility services for 58 counties - All Districts

GENERAL ADMINISTRATION

19. **Clerk-Recorder -** Approve Multi-County agreement with Counties of Los Angeles, Riverside and San Diego for shared ownership and ongoing maintenance of Statewide Electronic Courier Universal Recording Environment electronic recording delivery system, 8/19/18 - 8/18/23 ($10,000,000); and authorize Clerk-Recorder to execute agreement - All Districts

County Executive Office:

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

21. Approve grant applications/awards submitted in 8/14/18 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 ratify grant applications/awards submitted by District Attorney* in 8/14/18 grant report and other actions as recommended; *adopt resolution authorizing Sheriff-Coroner or designee to accept $40,000 grant funding from State of California, Division of Boating and Waterways for Surrendered and Abandoned Vessel Exchange (SAVE) and execute grant agreement – Certificate of Funding, and related documents; and adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with California Department of Insurance for Workers' Compensation Insurance Fraud Program, 7/1/18 – 6/30/19 ($5,086,959); and make California Environmental Quality Act and other findings*– All Districts

22. Approve proposed response to FY 2017-18 Grand Jury Report "Where There's Will, There's aWay: Housing Orange County's Chronically Homeless." - All Districts

23. Approve amendment 3 to renew contract MA-017-15010253 with Platinum Advisors, LLC for Sacramento Legislative Advocacy services, 10/1/18 - 9/30/19 ($276,000; cumulative total $1,104,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24. Approve lease agreement with BRE CA Office Owner LLC for office space for Clerk-Recorder at 222 South Harbor Boulevard, Anaheim, for 10 years, 2/1/19 - 1/31/29; 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 4

Human Resource Services:

25. Approve appointments of Victoria Ross and Lisa Poma as Extra Help Working Retiree Administrative Manager II to perform role of Project Manager providing Open Enrollment support services pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

26. Approve amendment 1 to renew contract with Standard Insurance Company for Long Term Disability Insurance Plan and Administration of Short Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/19 - 12/31/19; and authorize Chief Human Resource officer or designee to execute amendment - All Districts

27. **Registrar of Voters -** Consider first reading of "An Ordinance of the County of Orange, California, Amending Section 1-6-30 Relating to Electronic Campaign Disclosure"; and set second reading and adoption for 8/28/18, 9:30 a.m. - All Districts (4/5 vote of the members present)
(Continued from 6/26/18, Item 88; 7/17/18, Item 35)

S27A. **Chairman Do -** John Wayne Airport Arts Commission - Appoint Thuy Vo Dang, Irvine, for term concurrent with 1st District Supervisor's term of office

S27B. **County Executive Office** – Acting as the Board of Supervisors and Orange County Flood Control District - Approve five-year lease with GRiver Golf, LLC, 8/22/18 – 8/21/23, ($18,000

annually); adopt resolution making related findings; authorize OC Public Works director or designee to perform related activities; and make California Environmental Quality Act and other findings – All Districts

S27C. **Sheriff-Coroner -** Approve FY 2017-18 Federal Equitable Sharing Agreements and Certification reports for federally forfeited property or proceeds received for Sheriff-Coroner Department, Regional Narcotics Suppression Program and Orange County Pro-Active MethLab Investigative Task Force – All Districts

S27D. **OC Community Resources -** Ratify retroactive grant application to Best Friends Animal Society for Rachel Ray Save Them All grant funds ($100,000); and authorize Director or designee to execute agreement with Best Friends Animal Society for acceptance of funds – District 3

S27E. **John Wayne Airport -** Approve plans and specifications and set bid opening for 9/26/18, 2:00 p.m., for installation of the Automated Vehicle Identification System Upgrade 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

S27F. **John Wayne Airport -** Public Hearing to consider adopting resolution approving updated ground transportation fee of $3.00 per pick-up and drop-off trip, effective 9/1/18 and make related findings; authorize Director to amend ground transportation and Transportation Network Company permits; approve contract PO-280-18011280 with Transcore LP for Automated Vehicle Identification antenna to track ground transportation transponders ($156,597); authorize County Procurement Officer or authorized Deputy to execute contract; consider first reading of "An Ordinance of the County of Orange, California Amending Section 2-1-42 of Article 4 of Division 1 of Title 2 of the Orange County Codified Ordinances Regarding Vehicles Carrying Passengers for Hire at John Wayne Airport"; set second reading and adoption for 8/28/18, 9:30 a.m.; and make California Environmental Quality Act and other findings – District 2

S27G. **Health Care Agency** - Approve amendment I to grant agreement with CalOptima for reimbursement of Recuperative Care services provided to enrollees through Whole Person Care Pilot Program, 10/1/17 – 12/31/20; and authorize Director or designee to execute amendment – All Districts

IV. PUBLIC HEARINGS (None Scheduled)

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

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

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 288 +/- acre County of Orange owned open space property in the City of Anaheim adjacent to Gypsum Canyon Road and California State Route 91, which is a part of Assessor Parcel Number 085-071-57 and Assessor Parcel Number 514-012-08

County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Orange County Cemetery, District United States of America, California Department of Veteran's Affairs
Under Negotiation: Terms and Value of Future Lease or Transfer

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

SCS3. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: APN 398-092-13; +/- .87 acre County owned property located on East Santa Ana Boulevard adjacent to the off-ramp from Interstate 5 South.
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: City of Santa Ana, Related California, Jamboree Housing Works, Chelsea Investment Corporation
Under Negotiation: Terms and Value of Future Lease

SCS4. **Human Resources Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Librarian

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Number of Cases: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION- Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange, Orange County Flood Control District v. California Department of Public Health, et al. San Diego Superior Court Case No.: Not yet assigned

SCS7. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

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:

August 21, 2018	**No Scheduled Meeting**
August 28, 2018	**Regular Meeting**
September 4, 2018	**No Scheduled Meeting**