REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 16, 2018, 9:00 A.M.

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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Valerie Sanchez, Chief Deputy Clerk

INVOCATION: Supervisor Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution proclaiming October 2018 as "Domestic Violence Awareness Month"

II. CONSENT CALENDAR (Items 1-17)

32451 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 5, 14 AND 17 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Orange County Mental Health Board - Appoint Karyl Dupee, Garden

Grove, tocomplete term ending 8/14/19; and Robert McCarron, Laguna Hills, to complete term ending 3/14/21 - All Districts

34251 **APPROVED AS RECOMMENDED**

2. **OC Community Resources -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint Wayne Carvalho, Fullerton, to complete term ending 6/30/20 - All Districts

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Receive and file annual Inmate Welfare Fund Revenue and Expenditure Reports forFY 2017-18 - All Districts

HEALTH CARE AGENCY

4. Approve amendment 2 to renew contract MA-042-18010501 with Language Line Services, Inc. forlanguage interpretation and translation services, 11/1/18 - 10/31/20 ($300,000; cumulative total $382,500); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

5. Accept donation of $10,000 from the Friends of the Dana Point Library to purchase books and materials for children, teens and adults - District 5

54231 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

6. Authorize donation of used books to local libraries and other entities; and make related findings - AllDistricts

7. Approve plans, specifications and bid documents, set bid opening for 11/21/18, 2:00 p.m. for Ralph B.Clark Regional Park Pedestrian Bridge Replacement Project; and make California Environmental Quality Act and other findings - District 4

8. Approve Assignment, Novation and Consent Agreement MA-012-16010516 with ATI EngineeringServices, Inc. dba ATI Architects & Engineers, to transfer and assign existing agreement to ATI-AC Martin, Inc. dba ATI Architects + Engineers, effective 10/16/18; and authorize Director or designee to execute agreement - All Districts

9. Approve Assignment, Novation and Consent Agreement MA-080-1001361 with MWH Americas, Inc., to transfer and assign existing agreement to Stantec Consulting Services, Inc., effective 10/16/18; and authorize Director or designee to execute agreement - District 3

10. Approve amendments to various contracts with Amec Foster Wheeler Environment & Infrastructure, Inc. to reflect corporate name change to Wood Environment & Infrastructure Solutions, effective 4/16/18; and authorize Director or designee to execute amendments - All Districts

11. **Acting as the Orange County Flood Control District -** Approve 20-year lease with City of Yorba Linda for equestrian center; adopt resolution making related findings; authorize Director

or designee to perform lease activities and execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3
RESO: 18-108

12. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cost share agreement MA-080-18010044 with City of Dana Point and MBR Operating Co., Inc. dba Monarch Beach Resort to offset cost of bird abatement services, Monarch Beach; authorize Director or designee to execute agreement and future renewals under certain conditions; and make California Environmental Quality Act and other findings - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forNewport-Mesa Unified School District - District 2

14. Approve initial Conflict of Interest Code for Orange Countywide Oversight Board - All Districts
34251 **APPROVED AS RECOMMENDED**

15. Approve 2019 Board of Supervisors regular meeting schedule - All Districts

16. **County Executive Office -** Approve amendment 2 to renew lease agreement with Beach HPY, LLC for office space for Health Care Agency at 6301 Beach Boulevard, Buena Park, term ending 12/31/23; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

17. **Chairman Do -** Receive and file 24th Annual Report on the Conditions of Children in Orange County
13245 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 18-S32C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

18. Approve amendment 4 to renew contract MA-060-15010983 with Stancil Corporation for SLR-Stancil Voice Logging Recorders and Network-Attached Storage server maintenance, 12/1/18 - 11/30/19 ($22,562; cumulative total $106,898); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
54231 **APPROVED AS RECOMMENDED**

19. Approve amendment 1 to renew contract MA-060-17010589 with Assured Audiovisuals, Inc. for purchase of televisions, delivery, installation, maintenance and

repair services, 12/13/18 - 12/12/20 ($440,000; cumulative total $880,000); renewable for one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

20. Approve contract MA-060-19010294 with All City Management Services, Inc. for crossing guard services, 11/1/18 -10/31/20 ($1,221,652); renewable for one additional two-year term and one additional one-year term; authorize Sheriff-Coroner or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

54231 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

21. Approve contract 18-23-0050-CoC with The Chrysalis Center for homeless prevention supportiveservices, 11/1/18 - 6/30/19 ($200,000); authorize Director or designee to execute contract, exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers and corresponding changes under certain conditions - Districts 1, 3 and 4

45231 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

22. Approve new Records Retention Schedule 385 for Campaign Finance and Ethics Commission; andauthorize continued disposition of records in accordance with the recommended schedule and legal requirements - All Districts (4/5 vote)

35241 **APPROVED AS AMENDED TO INCLUDE LANGUAGE THAT IF THE COUNTY OR THE CAMPAIGN FINANCE AND ETHICS COMMISSION HAS RECEIVED NOTICE OF A PENDING ENFORCEMENT ACTION, THAT RECORDS RELATING TO THE ENFORCEMENT ACTION SHALL BE PRESERVED**

23. Approve contract MA-080-19010130 with Mark Thomas & Company, Inc. for architectural-engineering and design services for Brea Boulevard/Brea Canyon Road Widening Project, three-year term, ($3,129,503); renewable for two additional one-year terms; and authorize Director or designee to execute contract - District 4

54231 **APPROVED AS RECOMMENDED**

24. Consider second reading and adoption of "An Ordinance of the Board of Supervisors of the County ofOrange Authorizing the Execution and Delivery of a Facility Lease, a Ground Lease and Other Documents and Matters Related Thereto" - District 1 (Continued from 9/25/18, Item 40)

14235 **APPROVED AS RECOMMENDED**
ORD: 18-008

25. Approve amendment 1 to contract MA-012-18010442 with CJW Construction, Inc. for additionalconstruction services related to Aliso and Wood Canyons Wilderness Park New Visitors Center ($511,740.90; new total 4,111,740.90); authorize Director or designee to execute amendment; authorize Chief Engineer to adopt plans, specifications and working details for remaining phases of the project; and consider application of prior Final Mitigated Declaration No. IP 08-269 and other findings - District 5

53241 **APPROVED AS RECOMMENDED**

26. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 4 to renew contract MA-080-15010314 with Natures Image, Inc. for mitigation maintenance services, 12/1/18 - 11/30/19 ($400,000; cumulative total $2,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

27. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

45231 **APPROVED AS RECOMMENDED**

28. Approve amendment 1 to extend contract MA-017-14010752 with Riskonnect, Inc. for risk and claims management information system solution and services, 12/10/18 - 12/9/20 ($166,588; cumulative total $705,933); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

29. Approve grant applications/awards submitted by Social Services Agency, Sheriff-Coroner, OCCommunity Resources, and District Attorney and retroactive grant applications/awards submitted by OC Community Resources in 10/16/18 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2018 Emergency Management Performance Grant ($775,004); and approve related actions under certain conditions; adopt resolution authorizing OC Community Resources Director or designee to negotiate, execute and submit applications related documents and amendments to State Department of Parks and Recreation for Habitat Conservation Fund Program for Ted Craig Regional Park Lake Restoration project; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement with California Department of Insurance for Life and Annuity Consumer Protection Program, 7/1/18 - 6/30/19 ($231,875); and make California Environmental Quality Act and other findings - All Districts

43251 **APPROVED AS RECOMMENDED**
RESO: 18-109 - 18-111

30. Approve amendment 13 to master services agreement MA-017-13011864 with ScienceApplications International Corporation for data center operations, service desk, desktop support and applications services ($354,084 decrease; new cumulative total $125,764,541); and authorize Chief Information Officer or designee to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

31. Approve agreement with Science Applications International Corporation for managed network,voice and security services agreement year one running from 10/17/18 - 6/30/20 in amount of $23,675,635, agreement year two running from 7/1/20 - 6/30/21 in the amount of $13,249,476, agreement year three running from 7/1/21 - 6/30/22 in the amount of $13,132,440, and an additional reserved amount for other projects in the

amount of $6,157,900 (cumulative total $56,215,451); renewable for two additional one-year terms; authorize Chief Information Officer or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

54231 **APPROVED AS RECOMMENDED**

32. **Human Resource Services -** Approve amendment 2 to contract with Mercer Investment Consulting LLC for investment consulting services, 11/19/18 - 11/18/19 ($210,000; cumulative total $1,550,000); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

S32A. **Chairman Do -** Reappoint Supervisors Lisa A. Bartlett as Regular Member and Andrew Do as Alternate Member to California State Association of Counties for FY 2018-19 term

51234 **APPROVED AS RECOMMENDED**

S32B. **Supervisor Spitzer -** Receive and file October 3, 2018 letter from County Counsel to Global Tel*LinkCounsel requesting information related to recordings between attorneys and inmates in Orange County jails; receive report from Sheriff-Coroner that measures have been taken to prevent further breaches; discuss whether to terminate agreement MA-060-18010006 with Global Tel*Link Corporation; and provide direction to Sheriff-Coroner concerning procurement of legally-mandated inmate telephone services

3 **MOTION TO GIVE 30 DAY NOTICE TO GLOBAL TEL*LINK AND DIRECT COUNTY EXECUTIVE OFFICER AND THE DIRECTOR OF THE OFFICE OF INDEPENDENT REVIEW TO RETURN TO THE BOARD WITH AN INTERIM SOLE SOURCE CONTRACT FAILED TO RECEIVE A SECOND**

34251 NNN **MOTION TO GIVE 30 DAY NOTICE TO GLOBAL TEL*LINK FAILED TO CARRY**

ELECTED DEPARTMENT HEADS

S32C. **District Attorney -** Consider first reading of "An Ordinance of the County of Orange, California Adding Division 14, Article 1 to Title 4 of the Codified Ordinances of the County of Orange Regarding Registration of Alcohol, Narcotic, and Drug Abuse Programs"; and set second reading and adoption for 10/30/18, 9:30 a.m. - All Districts

52341 AA **APPROVED AS RECOMMENDED AND DIRECTED STAFF TO CONDUCT A COST STUDY ANALYSIS ON REGISTRATION FEES AND COMPLIANCE MONITORING FOR A COUNTYWIDE INITIATIVE AND RETURN TO THE BOARD IN 60-90 DAYS**

IV. PUBLIC HEARINGS (Item 33)

GENERAL ADMINISTRATION

33. **County Executive Office -** Public Hearing to consider adopting resolution approving issuance ofCalifornia Enterprise Development Authority Revenue Obligations ($43,000,000) for benefit of Lutheran High School - Orange County, Inc. dba Crean Lutheran High School, a California nonprofit religious corporation - District 3

B.O. **CLOSED PUBLIC HEARING**

34251 **APPROVED AS RECOMMENDED**
RESO: 18-112

V. CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

CS-1. **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), and other non-represented employees
RE: Terms and Conditions of Employment

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: 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

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Scandals by District Attorney, Ilya Tseglin's autistic adult son taken from home; malicious prosecution by probate court; Supervisor Spitzer running for office; corruption and coverup with restraining order

Ilya Tseglin - Oral re: Orange County courts and pleading for his son's life for six years; American constitution and rule of law; Son Nate Tseglin is the grandson of Holocaust survivor and being placed in group home is like being placed in concentration camp; Public money stolen by criminals like Larry Landauer, judges, Public Defender, Social Services

Robert Tseglin - Oral re: Nate Tseglin probate case; removed from home and placed in group homes and released to home for six years until Irvine Police removed him; psychotropic drugs causing seizures; concealing medical records

Lou Noble - Oral re: Nate Tseglin and Board's inability to help him; mental health issues and placements in group homes; Shelters do not work unless people are treated humanely and offered transitions to homes and jobs

Bryan Kaye - Oral re: District Attorney; the definitions of the words intelligence, ignorance and stupid; round up is not safe; mental health medication Paxil; Kelly Thomas and Ron Thomas; empty jail beds; HIPPA violations and threatening to kill people for being mentally ill

Ana Ramirez -Oral re: Truth Act Forum and would like to confirm the time and place; other counties have already held their forums

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Spitzer - Oral re: Angels baseball opted out of stadium lease with Anaheim and the County should be engaged in conversations with business groups on retaining sports franchises so the County does not lose a team

Supervisor Bartlett - Oral re: Kittens found in landfill and thanked Selwyn Weinert and other landfill staff for their efforts to rescue the kittens and coordinate with San Clemente-Dana Point Animal Shelter to get the kittens into foster care and will be available for adoption around Thanksgiving

ADJOURNED: 2:42 P.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

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

ORD. = Ordinance
RESO. = Resolution

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

_____
Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board