A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 28, 2016
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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth 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 it 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 and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. 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 Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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

Chairwoman Bartlett will be presenting a resolution in recognition of the 95th anniversary of OC Public Libraries

Chairwoman Bartlett will be presenting a resolution in recognition of Andrea Ramos for being the Orange County Cox Conserves Heroes winner

Continued to 7/12/16, 9:00 A.M.
Chairwoman Bartlett will be presenting a resolution in recognition of the National Accreditation of the OC Health Care Agency's Public Health Services

Chairwoman Bartlett will be presenting a resolution recognizing Orange County Information and Technology for receiving the Association of California Cities, Orange County "Golden Hub of Innovation Award"

Orange County Board of Supervisors will be presenting resolutions to Health Care Agency and Sheriff's Department and certificates to their employees commending them for their actions in providing mutual aid after the terrorist attack in San Bernardino County

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

II. CONSENT CALENDAR (Items 1-47)

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 Spitzer** - Public Financing Advisory Committee - Reappoint Carl Groner, Tustin, for term ending 5/1/17

2. **Supervisor Bartlett - Senior Citizens Advisory Council -** Appoint Elaine Gennawey and Betty Pequet, Laguna Niguel, to complete terms ending 12/31/6
   Revised Title to read: ~~Supervisor~~ **Chairwoman Bartlett** - Senior Citizens Advisory Council - Appoint Elaine Gennawey and Betty Pequet, Laguna Niguel, to complete terms ending ~~12/31/6~~

ELECTED DEPARTMENT HEADS

3. **Auditor-Controller** - Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2016-17 for County Funds and Flood Control District - All Districts

Sheriff-Coroner:

4. Approve purchase agreement PO-060-16012065 with AB Sciex LLC for one-time purchase,delivery, installation, training and maintenance of one Liquid Chromatograph Triple Quadrapole Time of Flight X500R System, three year term and warranty ($466,280.85); authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

5. Approve amendment 4 to agreement MA-060-13010252 renewing as MA-060-16012058 withVology, Inc. (formerly Govplace) for data storage system hardware and software maintenance, 7/1/16 - 6/30/17 ($5,541.67; cumulative total $236,583.89); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve amendment 1 to agreement with Environmental Assessment and RemediationManagement, Inc., dba EAR Engineering, Construction and Support Services for second and third year remediation requirements of underground gasoline fuel tank contamination, James A. Musick Facility ($258,067.71; new total $482,819.66); authorize Sheriff-Coroner or designee to execute amendment; and make related findings - Districts 3 and 5

7. Approve agreement 16112123 with State of California for coroner training courses forCommission on Peace Officer Standards and Training, 7/1/16 - 6/30/17 ($126,071); accept reimbursement for training costs; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

8. Approve plans and specifications and set bid opening for 8/3/16, 2:00 p.m. for repair or upgrade to Pneumatic Tube System linking Central Men's Jail, Central Women's Jail and Intake Release Center; and make California Environmental Quality Act and other findings - District 1

9. Approve agreement with Foothill/Eastern Transportation Corridor Agency for FY 2016-17supplemental law enforcement patrol services, 7/1/16 - 6/30/17 ($182,050); and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - All Districts

10. Approve Application for Use of Rancho Santiago Community College District's facilities forWomen's Fitness Challenge, 7/9/16; authorize donation of participants' entry fee to Project 999; authorize Sheriff-Coroner or designee to execute application; and make related findings - District 3

HEALTH CARE AGENCY

11. Approve agreement MA-042-16011562 with AT&T Corp., Inc. for network equipment

maintenance 7/1/16 - 6/31/17 ($161,200); renewable for two additional one year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12. Approve amendment 2 to agreement MA-042-14011809 with Coast Community College District - Golden West College for mental health training for Law Enforcement Officers and Public Safety Personnel, 7/1/16 - 6/30/17 ($148,776; cumulative total $233,594); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

13. Approve plans and specifications and set bid opening for 8/3/16, 2:00 p.m., for Apron Light Pole andSecurity Cameras 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. Accept donation of $13,764.89 from the Laguna Niguel Friends of the Library to offset cost of shelving and to purchase six laptop computers, Laguna Niguel Branch Library - District 5

15. Approve Upper Newport Bay-East Bluff Drainage Repair Project; and consider adoption of MitigatedNegative Declaration No. IP 14-319 and other findings - District 2

16. Approve model cost reimbursement agreement with Orange County Human Relations Council andCommunity Services Program, Inc., for support of mediation and dispute resolution services for County residents and businesses, 7/1/16 - 6/30/17 ($250,000 each; aggregate total $500,000); and authorize Director or designee to execute individual agreements; to exercise a cost contingency increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts

17. Approve model Memoranda of Understanding (MOU) between Orange County Development Board andmandated Partner Agencies; approve MOU with Santa Ana Workforce Development Board and Orange County Sheriff's Department to facilitate services for one-stop centers, 6/28/16 - 6/27/19; and authorize Director or designee to amend MOUs under certain conditions - All Districts

18. Approve Memorandum of Understanding between Orange County Development Board, Santa AnaWorkforce Development Board and Social Services Agency for one-stop center and temporary assistance, 6/28/16 - 6/27/19; and authorize Director or designee to amend MOUs under certain conditions - All Districts

OC PUBLIC WORKS

19. Approve Final Tract Map 17590, Ryland Homes of California, Inc.; accept dedication of easements foremergency access, public utility and public service vehicle ingress and egress purposes; approve subdivision improvement agreement S1603-196 and accept bonds guaranteeing construction, 6/28/16 - 6/27/18 - District 5

20. Approve Final Tract Map 17582, Shea Homes Limited Partnership; accept dedication of easements for public streets and public utility purposes; approve subdivision improvement agreement S1604-201 and accept bonds guaranteeing construction, 6/28/16 - 6/27/18 - District 5

21. Approve Final Tract Map 17583, Shea Homes Limited Partnership; accept dedication of easements for public streets, public utility, emergency access and public service vehicle ingress and egress purposes; approve subdivision improvement agreement S1604-197 and accept bonds guaranteeing construction, 6/28/16 - 6/27/18 - District 5

22. Approve Final Tract Map 17961, RMV Headquarters, LLC; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; approve subdivision improvement agreement S1605-203 and accept bonds guaranteeing construction, 6/28/16 - 6/27/18 - District 5

23. Approve Final Tract Map 17588, Shea Homes Limited Partnership; accept dedication of easements for public streets, public utility, emergency access and public service vehicle ingress and egress purposes; approve subdivision improvement agreement S1604-198 and accept bonds guaranteeing construction, 6/28/16 - 6/27/18 - District 5

24. Approve Final Tract Map 17589, Pulte Home Corporation; accept dedication of easements for public streets, public utility, storm drain, emergency access and public service vehicle ingress and egress purposes; approve subdivision improvement agreement S1604-200 and accept bonds guaranteeing construction, 6/28/16 - 6/27/18 - District 5

25. Approve Final Tract Map 17580, CalAtlantic Group, Inc.; accept dedication of easements for public streets, emergency access, public utility, public service vehicle ingress and egress purposes, and storm drain and access purposes; approve subdivision improvement agreement S1604-199 and accept bonds guaranteeing construction, 6/28/16 - 6/27/18 - District 5

26. Approve Final Tract Map 17585, Esencia MR3, LLC; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; approve subdivision improvement agreement S1603-195 and accept bonds guaranteeing construction, 6/28/16 - 6/27/18 - District 5

27. Approve agreement MA-080-16011621 with Foothill/Eastern Transportation Corridor Agency for tollfacilities road maintenance services, 7/1/16 - 6/30/19 ($180,000); and authorize Director or designee to exercise a cost contingency increase or decrease not to exceed 10% under certain conditions - Districts 3 and 5

28. Approve agreement MA-080-16011622 with San Joaquin Hills Transportation Corridor Agency for tollfacilities road maintenance services, 7/1/16 - 6/30/19 ($90,000); and authorize Director or designee to exercise a cost contingency increase or decrease not to exceed 10% under certain conditions - Districts 2 and 5

29. Approve Civic Center Building 16 Demolition Project; and consider adoption of Mitigated NegativeDeclaration No. IP 16-097 and other findings - All Districts

30. Approve plans and specifications and set bid opening for 8/3/16, 2:00 p.m., for Phase VIIIB-2 Buttress and Liner Project at Frank R. Bowerman Landfill; and consider application of prior Final Environmental Impact Report No. 604 and other findings - District 3

31. Approve amendment 1 to agreement MA-080-15011728 with Omni Enterprise, Inc. for janitorial services at 405 West 5th Street, 7/1/16 - 6/30/20 ($526,000; cumulative total $646,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 1

32. Approve cooperative agreement CT-012-16011123 with Great Western Installations, Inc. for installation of three small pocket parks located along Santa Ana River Trail ($540,713); and make California Environmental Quality Act and other findings - Districts 1 and 3

33. Approve plans and specifications and set bid opening for 8/3/16, 2:00 p.m., for Wagon Wheel CreekRestoration and Stormwater Management Project; and approve list of pre-qualified contractors - District 5

34. Approve cost share agreements D16-003 and D16-004 with County of San Diego and City of San Diego for cost benefit analysis and bacteria total maximum daily loads analysis and project report with recommendations for revisions, 6/28/16 - 6/27/20 ($584,744); approve Memorandum of Understanding with County of San Diego, City of San Diego and San Diego Regional Water Quality Control Board; authorize Director or designee to execute agreements and MOU; authorize Auditor-Controller to make related encumbrance; and make California Environmental Quality Act and other findings - District 5

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

35. Adopt unit price book and technical specifications and set bid opening for 8/3/16, 2:00 p.m. for Job Order Contracts for general engineering, pavement maintenance and slurry sealing - All Districts

36. Approve credit purchase and sale agreement CT-080-16011128 with Land Veritas Corp. formitigation credits for Villa Park Dam Subdrain System Modification Project ($170,000); authorize Auditor-Controller to make related payment; and make California Environmental Quality Act and other findings - District 3

GENERAL ADMINISTRATION

Clerk of the Board:

37. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theNewport-Mesa Unified School District - District 2

38. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCoast Community College District - Districts 1 and 2

39. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theIrvine Unified School District - Districts 3 and 5

40. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theOrange County Sanitation District - All Districts

41. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theCosta Mesa Sanitary District - District 2

42. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theMetro Cities Fire Authority - Districts 1, 2, 3 and 4

43. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theOrange County Public Law Library - All Districts

County Executive Office:

44. Accept Gift and Grant of Government Purpose Rights agreement with Science ApplicationsInternational Corporation for rights and licenses for Orange County Pest Exclusion Application; and authorize Chief Information Officer or designee to execute agreement - All Districts

45. Approve amended and restated County of Orange Retiree Medical Trust, effective 7/1/16 - AllDistricts

46. Authorize and direct Orange County Information Technology (OCIT) to create, post, update andmaintain catalog of County enterprise systems; and designate Chief Information Officer to make Enterprise System Catalog available to the public - All Districts

47. **Registrar of Voters -** Receive and file certified Statement of Votes Cast for June 7, 2016, Presidential Primary Election; and declare elected or nominated the persons having the highest number of votes for that office and results of Measure A and Measure B - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 48-104)

ELECTED DEPARTMENT HEADS

48. **Assessor Department -** Approve agreement MA-002-16011912 with Tyler Technologies Inc., to purchase and install commercial valuation software with data repository and Proposition 8 capability including maintenance and support, 6/28/16 - 6/27/19 ($550,000); renewable for two additional one year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement and exercise contingency cost increase not to exceed 10% under certain conditions - All Districts

Auditor-Controller:

49. Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolutionauthorizing temporary transfer of cash between various funds - All Districts

50. Approve amendment 1 to sole source agreement MA-003-16010046 with CGI Technologies andSolutions Inc., for CAPS+ Advantage Finance/Procurement and Human Resources/Payroll Software System, 6/28/16 - 8/31/17 ($87,500; cumulative total $5,855,323); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Sheriff-Coroner:

51. Approve amendment 2 to five-year sole source revenue agreement MA-060-10012860 with Rancho Santiago Community College District for provision of vocational

education programs for inmates, 7/1/16 - 6/30/17 ($310,000; cumulative total $2,170,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1, 3 and 5

52. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/16 - 6/30/17($7,756,986); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/17 - 8/31/17 - District 5

53. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/16 - 6/30/17($11,307,605); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/17 - 8/31/17 - District 5

54. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/16 - 6/30/17($2,592,120); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/17 - 8/31/17 - District 5

55. Approve amendment 2 to five-year agreement with Orange County Transportation Authority(OCTA) for law enforcement services, 7/1/16 - 6/30/17; approve FY 2016-17 charges to OCTA for law enforcement ($6,688,681) and special and supplemental services ($421,251) - All Districts

56. Approve five-year sole source revenue agreement MA-060-16011781 with Rancho SantiagoCommunity College District for continuing education classes for inmates, 7/1/16 - 6/30/21 ($620,000) - Districts 1, 3 and 5

57. Approve amendment 2 to agreement MA-060-14011843 renewing as MA-060-16011749 withPepperdine University for youth diversion counseling services, 7/1/16 - 6/30/17 ($350,705 per year; cumulative total $1,052,115); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

58. Approve agreement with City of Dana Point for law enforcement services, 7/1/16 - 6/30/17($11,255,076); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/17 - 8/31/17 - District 5

59. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/16 - 6/30/17($7,488,051); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/17 - 8/31/17 - District 5

60. Approve agreement with City of Lake Forest for law enforcement services, 7/1/16 - 6/30/17($14,595,844); authorize Sheriff-Coroner to execute amendments and extend agreement under certain conditions, 7/1/17 - 8/31/17 - District 5

61. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/16 - 6/30/17($18,352,156); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/17 - 8/31/17 - Districts 3 and 5

62. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/16 -6/30/17 ($8,566,128); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/17 - 8/31/17 - District 5

63. Approve amendment 1 to five-year agreement with City of San Juan Capistrano for lawenforcement services, 7/1/16 - 6/30/17 ($8,801,628; new total $17,376,516 for FY 2016-17) and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

64. Approve amendment 3 to five-year agreement with City of Stanton for law enforcement services, 7/1/16 - 6/30/17 ($9,673,787; cumulative total $34,467,580); authorize Sheriff-Coroner to execute operations agreement and amendments under certain conditions - District 2

65. Approve amendment 3 to five-year agreement with City of Villa Park for law enforcement services, 7/1/16 - 6/30/17 ($1,370,623; cumulative total $5,065,852); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

66. Approve amendment 7 to five-year agreement with City of Yorba Linda for law enforcementservices, 7/1/16 - 6/30/17 ($9,835,159; cumulative total $38,436,086); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

67. Approve agreement with City of San Clemente for law enforcement services, 7/1/16 - 6/30/17($13,697,263); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/17 - 8/31/17 - District 5

68. Approve amendment 1 to agreement MA-060-14011934 renewing as agreement MA-060-16011886 with Waters Technologies Corporation for service, preventative maintenance and purchase of consumables for Orange County Crime Lab's liquid chromatograph mass spectrometer instruments, 7/14/16 - 7/13/17 ($195,000; new total $390,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

69. Approve Change Order No. 2 to agreement with F.M. Thomas, Inc. for replacement of six airhandling units, Central Men's Jail and Sheriff Headquarters ($108,456; new total $1,389,357); and authorize Sheriff-Coroner or designee to execute change order (4/5 vote of members present) - District 1

70. Approve amendment 2 to agreement MA-060-16010497 with PVP Communications, Inc. formotorcycle helmet communications equipment, 11/16/15 - 11/15/17 ($7,500; new total $140,500); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

71. Ratify approval of payment to Board of State and Community Corrections for plan check approval and inspection services from State Fire Marshal for various repair, renovation and construction projects in jail system ($22,832.50) - Districts 1, 3 and 5

72. Approve amendment 3 to agreement MA-060-13011766 renewing as MA-060-16011879 withFollett School Solutions Inc. for annual licensing and maintenance of Destiny Library Manager Package software for inmate library services, 7/1/16 - 6/30/17 ($550; cumulative total $2,200); authorize execution of final year, 7/1/17 - 6/30/18 ($550; cumulative total $2,750); and authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts

73. Approve amendment 2 to agreement MA-060-15011899 with CDCE Incorporated for

purchase of Getac Rugged Laptops, Tablets and Integrated Control Systems, adding Court Operations Division as another invoicing location and adding equipment to assist with jail hardening project, 5/8/15 - 5/7/18 ($485,000; new total $2,986,817.93); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

74. Approve amendment 4 to agreement MA-060-14012227 with Intratek Computer, Inc. forinformation technology professional services and printer repair services, 7/1/16 - 6/30/17 ($371,000; cumulative total $781,930); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

75. **Treasurer-Tax Collector -** Authorize transfer of escheated funds ($5,651.59) from OC Public Works Fund 113 to County General Fund; and authorize reimbursement of $10,800 from County General Fund to Treasurer-Tax Collector Publication and Legal Notice Account - All Districts (4/5 vote of the members present)

HEALTH CARE AGENCY

76. CalOptima Board of Directors - Reappoint Chairwoman Lisa A. Bartlett and Supervisor Andrew Do to serve as regular members and Supervisor Todd Spitzer as alternate member for terms ending 8/3/17; select and appoint one candidate to serve on the CalOptima Board of Directors in seats designated for current/former hospital administrator, licensed medical provider (not affiliated), licensed medical provider (affiliated), legal resident, professional accounting/public finance or licensed attorney preferably with prior health care system experience, community clinic and current CalOptima member/family member for terms ending 8/3/20 - All Districts

77. Approve amendment 2 to agreement MA-042-14011165 with NetChemistry, Inc. for maintenance ofMedical Safety Net Electronic Eligibility Systems, 7/1/16 - 6/30/17 ($142,300; cumulative total $663,300); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

78. Approve amendment 3 to agreement MA-042-15011703 with Advocate Technology Solutions, LLC forsoftware maintenance and support services for electronic nursing case management system, 8/1/16 - 7/31/17 ($150,000; cumulative total $453,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

79. Select AECOM as primary and C&S Companies as alternate firms for general aviation improvementprogram preliminary engineering; select Landrum & Brown as primary firm for general aviation improvement program CEQA and NEPA document preparation; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act and other findings - District 2

80. Approve amendment 3 to Hydrant Fueling Facilities lease with SNAFUEL, Inc. to construct, maintain and operate a new fuel storage tank farm; authorize Director to grant easement to Wickland Pipelines LLC for construction and installation of fuel pipeline; and consider application of Final Mitigated Negative Declaration No. CPP 2013-00087 and other findings - District 2 (4/5 vote of members present)

81. Receive bids and award contract to J. Kim Electric, Inc. for Lighting System Upgrades project ($1,288,000) - District 2

82. Approve agreements with Abacus Project Management, Inc. ($427,980), Butier Engineering, Inc.,($2,475,680), Faithful+Gould, Inc., ($818,800), Hill International, Inc., ($1,429,480), Jeff Oviedo and Associates, Inc. dba JOA Group, ($2,467,120) and P2S Construction Management ($1,432,240) for Capital Improvement Program, Program Management Services, 7/1/16 - 6/30/19; and authorize Director or designee to extend agreements two additional years - District 2

OC COMMUNITY RESOURCES

83. Approve agreement 16-27-0028-RD with BJ Woodruff, Inc. for registered dietitian nutrition services forolder adults, 7/1/16 - 6/30/17 ($65,000); renewable for three additional one-year periods; and authorize Director or designee to execute agreement - All Districts

84. Approve model agreement and amendment to agreement with various providers of senior services programs, 7/1/16 - 6/30/17 ($8,936,194); authorize Director or designee to execute individual agreements and exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

85. Approve amendment 3 to agreement MA-012-12012186 with OCLC Online Computer Library Center, Inc. for online cataloging, interlibrary loan services and worldwide library sharing of materials, 8/1/16 - 7/31/17 ($129,087.46; cumulative total $788,485.41); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

86. Approve agreement with Orange County Human Relations Council, 7/1/16 - 6/30/17 ($252,000), andlicense agreement, 7/1/16 - 6/30/18, for continued operational support of the Orange County Human Relations Commission; authorize Director or designee to execute agreements, exercise cost contingency increase not to exceed 10% under certain conditions, make line item budget transfers and execute amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

87. Adopt resolution ratifying Workforce Innovation and Opportunity Act Subgrant agreement K7102052,4/1/16 - 6/30/18 ($11,037,018); and authorize Director or designee to execute agreement, related documents and amendments under certain conditions and accept additional projected funding increase ($3,700,000) as well as unilateral modifications to decrease from the State - All Districts

88. Adopt resolution approving State Standard agreement AP-1617-22 and contractor/vendor confidentialitystatement with State Department of Aging for senior services programs, 7/1/16 - 6/30/17 ($10,417,919); and authorizing Director or designee to execute agreement, future amendments and to exercise contingency cost increase or decrease not to exceed 10% under certain conditions - All Districts

89. Approve agreement MA-012-16011742 with Bellfree Contractors, Inc. for on-call trail maintenance andrepair services, 7/1/16 - 6/30/17 ($400,000) renewable for four additional one year terms; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

90. Approve amendment 4 to renew agreement MA-012-13011812 with Sirsi Corporation dba SirsiDynix forsoftware maintenance support services for Symphony Integrated Library System, 8/1/16 - 7/31/17 ($96,250.64; cumulative total $366,305.04); and authorize Purchasing Agent or

authorized Deputy to execute agreement - All Districts

OC PUBLIC WORKS

91. Approve FY 2016-17 OC Civic Center Parking/Maintenance Fund 828 Budget ($9,465,295); authorizeAuditor-Controller to make related payments from Fund 828 and advance funds from Parking Facilities Fund 137 to Fund 828 not to exceed $1,464,345; and make California Environmental Quality Act and other findings - District 1

92. Approve amendment 1 to road maintenance and operations agreement D11-003 with City of Lake Forest for continued road maintenance and operation services, 7/1/16 - 12/31/16 ($300,000) - District 5

93. **Acting as the Orange County Flood Control District -** Approve cooperative agreement with Orange County Transportation Authority for completion of design and construction services for the Interstate-405 Widening Project; authorize Auditor-Controller to make related payments; authorize Director or designee to execute related documents and to accept right-of-way, property rights and interests; and consider application of prior Final/Environmental Impact Statement and Supplemental Environmental Impact Report No. EA: 0H1000 and other findings - Districts 1, 2, 3 and 4

94. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement MA-080-16012100 with Orozco Landscape and Tree Company and Natures Image, Inc. for channel cleaning services, 7/1/16 - 6/30/21 ($5,000,000 each); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Counsel:

95. Select law firms of Ellison, Schneider and Harris, LLP, Burhenn & Gest, LLP and Meyers, Nave, Riback, Silver and Wilson, PC for special legal and litigation services in areas of energy, water quality and environmental law; approve amendment to existing legal services agreement with Woodruff, Spradlin & Smart, PC to allow for an update of the County's enforcement consistency guide for water quality ordinance implementation and other related water quality legal services; and authorize County Counsel to execute agreement and amendment - All Districts

96. Consider first readings of "An Ordinance of the County of Orange, California, Amending Sections 1-1-81 and 1-1-84 of Division 1, Title 1 of the Codified Ordinances of the County of Orange to Provide for the Campaign Finance and Ethics Commission's Enforcement of the Lobbyist Registration and Reporting Ordinance", "An Ordinance of the County of Orange, California, Amending Section 1-3-22 and 1-3-24 of Division 3, Title 1 of the Codified Ordinances of the County of Orange to Provide for the Campaign Finance and Ethics Commission's Enforcement of the County Gift Ban Ordinance" and "An Ordinance of the County of Orange, California, Amending Section 1-2-101 of Division 2, Title 1 of the Codified Ordinances of the County of Orange to Make Conforming Changes to the Campaign Finance and Ethics Commission Ordinance"; and set second readings and adoption for 7/12/16, 9:30 a.m.; adopt resolution amending County Code of Ethics and Commitment to Public Service to provide County Campaign

Finance and Ethics Commission shall administratively enforce Code of Ethics; and discussion and direction to staff regarding establishment of Ethics Commission department or placement within existing County department, recruitment of Executive Director, staffing, physical location and initial appointments - All Districts (4/5 vote of members present and voting)

County Executive Office:

97. Approve option agreement with Ramser Development Company dba RV Storage Depot for option to lease County owned property located at the former Gothard Street Landfill, Huntington Beach; authorize Chief Real Estate Officer or designee to execute option agreement and all related documents; and make California Environmental Quality Act and other findings - District 2 (Continued from 5/10/16, Item 59; 5/24/16, Item 93)
Continued to 7/12/16, 9:30 A.M.

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

99. Approve grant applications/awards submitted in 6/28/16 grant report and other actions as recommended - All Districts
Revised Title to read: **County Executive Office** - Approve grant applications/awards *submitted by OC Public Works, District Attorney, OC Community Resources, Sheriff-Coroner and Social Services Agency and ratify retroactive grant applications/awards submitted by OC Public Works, District Attorney and OC Waste and Recycling in 6/28/16 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute agreement VCGC6072 and amendments with State Victim Compensation and Government Claims Board for Criminal Restitution Compact Program, 7/1/16 - 6/30/17 ($91,316); and make California Environmental Quality Act findings; adopt resolution authorizing OC Community Resources Director or designee to execute agreement and amendments with State Department of Housing and Community Development to administer State ESG grant ($1,208,146); adopt resolution authorizing Social Services Agency Director or designee to execute agreement and amendments with California Department of Education for California State Preschool Program ($199,239); and adopt resolution authorizing OC Waste & Recycling Director or designee to submit and execute related documents to Department of Resources Recycling and Recovery for FY 2015-16 Funding Request Cycle ($31,891)* - All Districts

100. Adopt resolution approving property tax exchange with City of Rancho Santa Margarita forannexation of 1.70 acres of unincorporated territory - District 5

101. Ratify amendment 1 to lease with Xerox State & Local Solutions, Inc. for office space at OrangeCounty Data Center, 3/17/16 - 3/16/17, with option to renew for two one year terms, ending 3/16/19; and authorize Chief Information Officer or designee to approve decrease or increase of premises under certain conditions - All Districts

102. Adopt the FY 2016-17 Final Budget resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds; establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program, Regional Narcotics Suppression Program-Dept. of Justice, Regional Narcotics Suppression

Program-Dept. of Treasury, and Regional Narcotics Suppression Program-Other funds; direct Auditor-Controller to encumber HP Enterprise Services LLC agreement for CalWIN Project per 12/14/99 Board action; approve various Internal Service Fund billing rates; approve FY 2016-17 employee and employer retirement contribution rates; direct Human Resource Services to amend Master Position Control; adopt resolutions authorizing various temporary transfers of funds; direct Auditor-Controller to calculate Teeter Plan Tax Loss Reserve Fund balance and transfer excess amounts to Teeter Debt Service Fund 15Y; approve FY 2016-17 County Event Calendar and make related findings; and approve and adopt adjustment to Executive Management and Executive Aide/Assistant Salary Schedules - All Districts
Revised Title to read:
County Executive Office - *Continue (resume) and complete Public Hearing for Fiscal Year 2016-17 Budget; approve staffing model for the County Ethics Commission; adopt* ~~Adopt~~ the FY 2016-17 Final Budget resolution; establish District Attorney Special Appropriations *($170,000)* and Vehicle Theft Task Force Special *($20,000)* Funds funds; establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program *($250,000),* Regional Narcotics Suppression Program-Dept. of Justice *($170,000),* Regional Narcotics Suppression Program-Dept. of Treasury *($30,000),* and Regional Narcotics Suppression Program-Other *($100,000)* funds; direct Auditor-Controller to encumber HP Enterprise Services LLC agreement contract *($11,532,839)* for CalWIN Project per 12/14/99 Board action; approve various *FY 2016-17* Internal Service Fund billing rates; approve FY 2016-17 employee and employer retirement contribution rates effective *6/26/16*; direct Human Resource Services to amend Master Position Control *for a net addition of 97 regular positions*; adopt resolutions authorizing various temporary transfers of funds; direct Auditor-Controller to calculate Teeter Plan Tax Loss Reserve Fund balance and transfer excess amounts to Teeter Debt Service Fund 15Y; approve FY 2016-17 County Event Calendar and make related findings; and approve and adopt adjustment to Executive Management and Executive Aide/Assistant Salary Schedules - All Districts

103. Approve amendment 2 to lease agreement with Force-Moulton Office, LLC for office space at23330 and 23340 Moulton Parkway, Laguna Hills for Social Services Agency; extending term 5 years, 7/1/16 - 6/30/21; and authorize Chief Real Estate Officer to execute subsequent lease amendments that make non-monetary and/or monetary changes under certain conditions - District 5

104. Acting as Board of Supervisors and Orange Flood Control District - Receive and file projectdocuments including Harmony Specific Plan, Environmental Impact Report, Development agreement, Tentative Tract Map #18861 for financing and conveyance and Tentative Tract Map #18871 as master tract map; authorize Auditor-Controller to transfer funds into management account administered by Lewis Planned Communities ($600,000); approve Acknowledgement and Consent agreement with City of Highland; and make California Environmental Quality Act and other findings - All Districts
Revised Title to read:
County Executive Office - Acting as Board of Supervisors and Orange Flood Control District - Receive and file project documents including Harmony Specific Plan, Environmental Impact Report, Development agreement, Tentative Tract Map #18861 for financing and conveyance and Tentative Tract Map #18871 as master tract map; authorize Auditor-Controller to transfer funds into management account administered by Lewis ~~Planned Communities~~ *Investment Company, LLC ($600,000); and* approve Acknowledgement and Consent agreement with City of Highland; ~~and~~

~~make California Environmental Quality Act and other findings -~~ All Districts

S104A. **Sheriff-Coroner** - Ratify amendment 1 to agreement MA-060-15011970 renewing as MA-060-16011832 with TriTech Software Systems for Field Based Reporting software and support, 6/23/16 - 6/22/17 ($1,007,129.63; new total $1,204,601); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

S104B. **Sheriff-Coroner** - Approve Assignment, Novation and Consent agreements with En Pointe Technologies Sales, Inc. assigning to En Pointe Technologies Sales, LLC for Cisco SMARTnet Maintenance Bundles and annual maintenance of Veam Backup and Replication Standard Software for VMWare Repairs and Parts, effective 6/28/16; approve amendment 3 to agreement MA-060-13012159 with En Pointe Technologies Sales, LLC for Cisco SMARTnet maintenance, 7/1/16 - 6/30/17 ($145,676.15; cumulative total $688,823.31); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment and agreements - All Districts

S104C. **Health Care Agency** - Approve grant application and submission to State Department of Health Care Services for Whole Person Care Pilot, five years ($4,700,000 per year); authorize Director or designee to execute application and related documents; authorize Director or designee to accept Whole Person Care Pilot new grant funding from and execute agreement with State Department of Health Care Services, five year term ($11,750,000); authorize Auditor-Controller to send an electronic funds transfer to California Department of Health Care Services; rescind April 28, 2009 Board approval of policies regarding community clinic Tobacco Settlement Revenue and approve recommended policies, effective 7/1/16; approve amendment 1 to master agreement with various providers for community clinic services, 7/1/16 - 6/30/19 ($727,000 per year; cumulative total $20,548,791); approve amendment 1 to master agreement with various providers of indigent and trauma care services, 7/1/16 - 6/30/20; authorize scope modifications to Medical Safety Net Program for person's that are homeless; and authorize Director or designee to execute amendments - All Districts

S104D. **Vice Chair Steel** - Orange County Airport Commission - Appoint Lee M. Lowrey, Newport Beach, for term concurrent with 2nd District Supervisor's term of office.

IV. PUBLIC HEARINGS (None Scheduled)

V. 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. **Human Resource Services** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Robert O'Brien
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, In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), 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

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code 54956.9(d)(2):
Number of Cases: One Case

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Shari Suzuki v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ284724

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Amadeo Guerrero v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ9237021

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Steve Castillo v. County of Orange, Code Enforcement, Orange County Superior Court
Case No. 30-2014-00763116; Diane Le v. County of Orange Code Enforcement, Orange County Superior
Court Case No. 30-2014-00763184; Thanh Le v. County of Orange Code Enforcement, Orange County
Superior Court Case No. 30-2014-00763189

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):\
Name of Case: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court
Case No. SACV13-683 JST (JCx)

SCS7. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b)
Title: Public Defender

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 and twenty minutes for all comments, 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:

July 5, 2016	**No Scheduled Meeting**
July 12, 2016	**Regular Meeting**
July 19, 2016	**No Scheduled Meeting**