A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 13, 2016
9:00 A.M. Presentation
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) 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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

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

El Toro Water District will be providing a presentation
(Continued from 11/22/2016)

Presentation of the Public Sector Leadership Award from Orange County Business Council CEO Lucy Dunn in recognition of Treasurer-Tax Collector Shari Freidenrich

(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 1-29)

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

BOARD APPOINTMENTS

1. **Supervisor Do -** Orange County Mental Health Board - Appoint Karyl L. Dupée, Garden Grove, to complete term ending 9/15/18

2. **Chairwoman Bartlett -** Senior Citizens Advisory Council - Reappoint Elaine Gennawey, Laguna Niguel, for term ending 12/31/17

DEPARTMENT APPOINTMENTS

Health Care Agency:

3. Well Standards Advisory Board - Reappoint John Gregg, Huntington Beach; Roy

Herndon,Fountain Valley; Robert McVicker, Anaheim; Jian Peng, Orange; and Nabil Saba, Santa Ana for terms ending 1/6/2020 - All Districts

4. Approve revised bylaws for Orange County Mental Health Board; appoint Sandra Finestone, Costa Mesa, to complete term ending 4/22/19; Matthew Holzmann, Newport Beach, to complete term ending 3/4/17; Joy Torres, Santa Ana, to complete term ending 4/3/19; Diane Truong, Huntington Beach, to complete term ending 3/23/19; and reappoint Karyn Mendoza, Orange, for term ending 8/14/19 - All Districts

5. Orange County HIV Planning Council - Appoint James "Wesley" Fought, Fullerton; JohannOrtizo, Garden Grove and Ralph Ponce, Anaheim, to complete terms ending 12/31/18; and reappoint Javier Buenrostro Jr., Tustin; Dr. Charles "Scott" Huffman, Santa Ana; Parmis Khatibi, Laguna Niguel; Leslie Lindgren, Irvine and Joe Parsakis, Westminster, for terms ending 12/31/18 - All Districts (Continued from 11/22/16, Item 6)
Revised Title to read:
Health Care Agency - Orange County HIV Planning Council - Appoint James "Wesley" Fought, Fullerton; ~~Johann Ortizo, Garden Grove~~ and Ralph Ponce, Anaheim, to complete terms ending 12/31/18; and reappoint Javier Buenrostro Jr., Tustin; Dr. Charles "Scott" Huffman, Santa Ana; Parmis Khatibi, Laguna Niguel; Leslie Lindgren, Irvine and Joe Parsakis, Westminster, for terms ending 12/31/18 - All Districts (Continued from 11/22/16, Item 6)

ELECTED DEPARTMENT HEADS

6. **Auditor-Controller -** Receive and file Monthly Internal Audit Activity Status Report for August, September and October 2016 - All Districts

Sheriff-Coroner:

7. Approve agreement MA-060-17010589 with Assured Audio Visual Inc. for purchase, delivery, installation, maintenance and repair of inmate televisions and related equipment in jail system, two year term effective upon approval ($440,000); renewable for one two-year term and one one-year term; and authorize Sheriff-Coroner or designee to execute agreement - Districts 1, 3 and 5

8. Approve Application for Use of Rancho Santiago Community College District's facilities forWomen's Fitness Challenge event on 4/22/17; authorize donation of a portion of participants' entry fee to Project 999; authorize Sheriff-Coroner or designee to execute application and future applications under certain conditions; and make related findings - District 3

HEALTH CARE AGENCY

9. Approve amendment 2 to agreement MA-042-15011635 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/16 - 6/30/17 ($60,223; new total $210,223); and authorize Purchasing Agent or authorized Deputy to execute amendment and to execute renewal 7/1/17 - 6/30/18 ($210,223) - All Districts

JOHN WAYNE AIRPORT

10. Approve Consent to Assignment of lease from MCR Orange, LLC to Budget Rent A Car System, Inc. for operation of rental car concession, 10/1/16 - 11/30/18; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

11. Approve agreement MA-012-17010778 with Retro-Tek Energy Services, Inc. for interior and exteriorlighting re-lamping, service and maintenance at various OC Public Libraries locations 1/1/17 - 12/31/19 ($414,900); authorize Purchasing Agent or authorized Deputy to execute agreement and to exercise contingency cost increase or decrease not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - All Districts

12. Receive and file FY 2015-16 Developer Fee Deposit Balance Report; and make related findings - AllDistricts

13. **Acting as the Orange County Housing Authority acting as the Housing Successor Agency** - Receive and file FY 2015-16 Housing Successor Agency Annual Report; and authorize Director or designee to make any adjustments, as may be necessary, based on final Comprehensive Annual Financial Report - All Districts

OC PUBLIC WORKS

14. Approve agreement MA-080-17010644 with City of Lake Forest for on-call street maintenance, surveying and materials laboratory services, term ending 6/30/21 ($450,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - District 5
Continued to 1/10/17, 9:30 a.m.

15. Approve Parcel Map No. 2003-198, Marvin Crocker, Modjeska Canyon; approve subdivision agreement S16-08207 and accept bonds guaranteeing execution of monuments - District 3

16. Receive and file FY 2015-16 Development Fee Deposit Balance Reports; and make related findings - All Districts

OC WASTE & RECYCLING

17. Adopt resolution amending Construction and Demolition Policy and Program for unincorporated areas to comply with 2016 California Green Building Standards Code - All Districts

PUBLIC PROTECTION

18. **Probation** - Approve Community Recidivism Reduction Grant Award agreements with Phoenix HouseOrange County Inc. ($60,000) and The Villa Center, Inc., ($60,000) for residential treatment services; with Taller San Jose Hope Builders ($60,000) for life skills training and support services; with Five Points Sober Living ($60,000) and The Cottages ($60,000) for substance abuse recovery support services; and authorize return of unspent funds from CRRG 2014 allocation to the State ($25,000) - All Districts

SOCIAL SERVICES AGENCY

19. Approve agreement 75332154 with State of California Office of Systems Integration for loan of a SocialServices Agency employee to provide subject matter expertise and consulting services for Child Welfare Services New System Project to replace the current Child Welfare Services/Case Management System, 1/1/17 - 12/31/19 ($548,508); and authorize Director or designee to execute contractor certification clauses form CCC-307, execute agreement and any related documents under certain conditions - All Districts

20. Approve non-financial Memorandum of Understanding 15-STD-00907 with the California Department of Social Services for The Work Number online employment and income verification services, through 9/30/17; and authorize Director or designee to execute MOU - All Districts

21. Authorize Social Services Agency to implement CalFresh Restaurant Meals Program - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

22. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forMunicipal Water District of Orange County - All Districts

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

24. Adopt resolution approving list of recurring Board resolutions for 2017; and authorizing Chair or other Supervisor to draft and execute said resolutions - All Districts

County Executive Office:

25. **Acting as the Legislative Body of the Community Facilities Districts** - Receive and fileCommunity Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1 and 2015-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

26. Approve revised Countywide Information Technology Governance Model - All Districts

27. Receive and file Quarterly Information Technology Project Progress Detail Report for 1st Quarter FY 2016-17 - All Districts

Registrar of Voters:

28. Receive and file certification of election results and Statement of Votes Cast for November 8, 2016 Presidential General Election; and declare elected or nominated the persons having the highest number of votes for that office - All Districts

29. Declare Russell Baldwin to be General Member and Frank E. Eley to be Retired Member to theOrange County Employees Retirement System Board of Retirement for a three-year term, commencing 1/1/17 - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 30-58)

ELECTED DEPARTMENT HEADS

30. **Clerk-Recorder -** Approve agreement MA-059-17010305 with SouthTech Systems, Inc. for County Clerk and Recorder services software maintenance and technical support, 2/1/17 - 1/31/22 ($1,027,725); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

Sheriff-Coroner:

31. Approve amendment 6 to agreement MA-060-11011428 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/17 - 1/31/18 ($1,800,445; cumulative total $12,416,225); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

32. Approve amendment 2 to renew agreement MA-060-13010457 with MorphoTrak, LLC, forpurchase of Automated Biometrics Identification System, 12/18/16 - 1/26/18 ($250,000; cumulative total $7,334,384); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Treasurer-Tax Collector:

33. Approve agreement MA-074-1701860 with Wausau Financial Systems, Inc. for software support and hardware maintenance for remittance processing equipment, 1/1/17 - 12/31/18 ($185,500); renewable for three additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute master agreement - All Districts

34. Approve Program Application, Subscription agreement and Indemnity agreement with KemarkFinancial Services, Inc. to become Securities Transfer Agents Medallion Program guarantor, five-year term beginning 1/1/17 ($595 annual subscription fee); designate Treasurer-Tax Collector as Securities Transfer Agents Medallion Program Administrator; authorize Treasurer-Tax Collector to execute agreements and related documents; authorize manager of CEO/Risk Management to obtain a surety in compliance with requirements of Subscription agreement and Treasurer-Tax Collector; authorize Treasurer-Tax Collector to provide Medallion Signature Guarantee services in accordance with terms of agreement only to County Agencies and Departments on official County documents that require a Medallion Signature Guarantee; authorize Treasurer-Tax Collector to develop and implement written policies and procedures for providing Medallion Signature Guarantee Services to County Agencies and Departments for the use, custody and safekeeping of the Medallion Signature Guarantee Stamp; and authorize County Agencies and Departments utilizing the Medallion Guarantee services to recover up to actual costs when appropriate, subject to Auditor-Controller review and in accordance with State and County laws and policies - All Districts

35. **Auditor-Controller, Vice Chair Steel, and Supervisor Spitzer -** Adopt resolution requiring designated County officials to take anti-fraud training provided by Auditor-Controller (Continued from 9/13/16, Item S36A; 9/27/16, Item 24; 10/11/16, Item 11; 10/25/16, Item 26; 11/8/16, Item 18)
Revised Title to read:
Auditor-Controller, Vice Chair Steel, and Supervisor Spitzer - Adopt resolution requiring designated County ~~officials~~ Officers to take anti-fraud training ~~provided~~ *created* by Auditor-Controller *and featuring the District Attorney's office* (Continued from 9/13/16, Item S36A; 9/27/16, Item 24; 10/11/16, Item 11; 10/25/16, Item 26; 11/8/16, Item 18)

HEALTH CARE AGENCY

36. Approve amendment to standard agreement with California Department of Health Care Services for Cancer Detection Partnership services, 1/1/17 - 6/30/19 ($766,000); and authorize Director or designee to execute amendment and Certification Form CCC 307 - All Districts

37. Approve selection of and agreement with Extended Care Hospital of Westminster for Mental Health Skilled Nursing Facility with Special Treatment Program services, 1/1/17 - 6/30/19 ($10,747,823); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

38. Ratify amendment 3 to agreement 14-10527 with California Department of Public Health for funding ofCenter for Disease Control Public Health Emergency Preparedness Grant, State General Fund Pandemic Influenza Grant and Health and Human Services Hospital Preparedness Program, 7/1/14 - 6/30/17 ($319,989 reduction; new total $12,524,327); and authorize Director or designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

39. Approve Certificated Passenger Airline Leases, Certificated Passenger Airline Operating Licenses,Commuter Airline Operating License, Cargo Leases and Club Room Leases with various airlines; and authorize Director or designee to reassign or relocate airline's exclusive use area based on operational needs - District 2 (*4/5 vote of members present and voting*)

40. Approve amendment 1 renew agreement MA-280-14010382 with John Bean Technologies Corporation dba JBT AeroTech Airport Services for Terminals A, B & C Passenger Loading Bridge and Baggage Handling System maintenance services, 1/14/17 - 1/13/19 ($7,476,084; cumulative total $17,848,968); and authorize Purchasing Agent or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed $50,000 per year under certain conditions - District 2

41. Approve agreement with John Wayne Airport Yellow Cab for taxicab services, 1/1/17 - 12/31/22; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

42. Approve amendment 4 to MA-012-11010396 with U.S. Ocean Safety, Inc. for lifeguard services at various County beaches, 1/1/17 - 12/31/19 ($6,313,515; cumulative total $17,885,559); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 2 and 5

OC PUBLIC WORKS

43. Vacate Resolutions 15-048 previously approving the Esperanza Hills Development Project and 15-018previously certifying Final Environmental Impact Report No. 616; and vacate Ordinance 15-010 previously adopting Esperanza Hills Specific Plan - District 3

44. Receive bids and award contract to Sukut Construction, LLC for Front Slope Improvement Project Phase II, Olinda Alpha Landfill ($23,941,250); and authorize Director or designee to execute contract - District 4

45. Award Job Order Contracts to Telenet VoIP, Inc. for electrical services, Exbon Development, Inc., CTGConstruction, Inc. and ENL Service, Inc. for painting services, MTM Construction, Inc. for heating, ventilation and air conditioning services, Sea Pac Engineering, Inc. and Thomasville Construction, Inc. for plumbing services, and Environmental Remediation Contractors, Inc., National Demolition Contractors and Integrated Demolition & Remediation, Inc. for asbestos removal and decontamination services, 12/13/16 - 12/12/17 ($4,566,000 each); declare Baker Electric as non-responsive; and authorize Director or designee to execute contracts - All Districts

46. Approve agreement MA-080-17010645 with California Department of Parks and Recreation Division of Boating and Waterways for beach erosion control; approve agreements MA-080-17010660 with Surfside Colony Storm Water Protection District, City of Huntington Beach and City of Newport Beach for local cost share necessary for periodic beach nourishment at Surfside-Sunset Beach; direct Auditor-Controller to make related payments; and make California Environmental Quality Act and other findings - District 2

47. Adopt resolution approving updated standard plans and specifications for construction, improvement and repair of highways, bridges, flood control and recreational facilities; and repeal all previously adopted versions of Standard Specifications for Public Works Construction (GreenBook), State of California Department of Transportation Standard Plans and Standard Specifications, 2010 Edition, and California Manual on Uniform Traffic Control Devices, 2012 Edition - All Districts

48. Award Job Order Contracts to CTG Construction, Inc., Pub Construction, Inc., Exbon Development, Inc., New Creation Engineering and Builders, Inc., and MIK Construction, Inc. for general contracting services, 12/13/16 - 12/12/17 ($4,566,000 each); and authorize Director or designee to execute contracts - All Districts

49. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cooperative agreement MA-080-17010657 with Orange County Civic Center Authority for procurement of the San Juan Creek Channel Levee Protection Project, Phases 4, 5 and 6, three-year term; authorize expenditure of Flood Control District funds to fund agreement MA-080-17010642 between Orange County Civic Center Authority and Ames Construction, Inc. for construction manager at-risk design phase services, three-year term ($6,000) and to fund guaranteed maximum price agreement for construction phase services ($30,600,000); authorize Chief Engineer to adopt plans and specifications and working details; and consider application of Negative Declaration No. IP 06-493 and Addendum No. IP 11-004 and other findings - District 5 DELETED

OC WASTE & RECYCLING

50. Approve agreement MA-299-17010655 with Clean Harbors Environmental Services, Inc. for

hazardouswaste collection and disposal services, 2/1/17 - 1/31/20 ($5,670,000 per year; cumulative total $17,010,000); renewable for two additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

51. Approve amendment 2 to renew agreement MA-299-13010956 with Discovery Science Center forEcoChallenge Exhibits, EcoChallenge Brand & Strategic Marketing Plan, 2/5/17 - 2/4/18 ($500,000; cumulative total $2,500,000); approve amendment 2 to renew agreement MA-299-13010957 with Angels Baseball LP for marketing and media outreach to promote EchoChallenge exhibits, 2/5/17 - 2/4/18 ($25,000; new total $184,274; cumulative total $821,370); and authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts

SOCIAL SERVICES AGENCY

52. Approve Agreement CCB3216 with The Regents of the University of California, on behalf of University of California, Irvine, School of Medicine, Department of Pediatrics for child abuse medical services, 1/1/17 - 6/30/21 ($2,762,000) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

53. Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale ofshort-term Taxable Pension Obligation Bonds, 2017 Series A ($400,000,000); and execution and delivery of Seventh Supplemental Trust agreement and Bond Purchase agreement; and authorizing Public Finance Director to execute all related documents; approve related budget adjustments and related payments; and make related findings - All Districts (*RA 2 & 3 4/5 vote of the members present*)
Revised Title to read:
County Executive Office –Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale of short-term Taxable Pension Obligation Bonds, 2017 Series A ($400,000,000); and execution and delivery of Seventh Supplemental Trust agreement and Bond Purchase agreement; and authorizing Public Finance Director to execute all related documents; approve related budget adjustments and related payments; and make related findings - All Districts (*RA 1, 2 & 3 4/5 vote of the members present*)

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

55. Approve grant applications/awards submitted in 12/13/16 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, OC Community Resources and Social Services Agency* in 12/13/16 grant report and other actions as recommended - All Districts

56. Approve qualified panel of underwriter firms to assist in formulating and executing future financings; and direct CEO staff to complete request for qualifications for underwriter firms in two years - All Districts

57. **Acting as the Orange County Flood Control District -** Adopt resolution delegating authority toChief Real Estate Officer or designee to negotiate, execute and amend leases and licenses of real property for use by County or Orange County Flood Control District under certain conditions and perform related activities; direct Chief Real Estate Officer or designee to submit an annual report to the Board each year on June 30th; and make California Environmental Quality Act and other findings - All Districts
Revised Title to read:
County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolution delegating authority to Chief Real Estate Officer or designee to negotiate, execute and amend leases and licenses of real property for use by County or Orange County Flood Control District under certain conditions and perform related activities; direct Chief Real Estate Officer or designee to submit an annual report to the Board each year on June 30th; and make California Environmental Quality Act and other findings - All Districts

58. **Human Resource Services -** Approve and adopt 2016–2019 Memorandum of Understanding withTeamsters Local 952, effective through 6/20/19 - All Districts

58A. **John Wayne Airport -** Approve Interim Fixed Base Operation Lease with Signature Flight Support Corporation for Eastside Fixed Base Operation and Westside Hangars; approve Interim Fixed Base Operation Lease with Newport FBO Two, dba Atlantic Aviation for Southeast Fixed Base Operation, 1/1/17 - 12/31/18; and make California Environmental Quality Act and other findings - District 2 (*4/5 vote of the members present*)

58B. **OC Community Resources -** Approve operator agreement 16-22-0037-PS with Mercy House Living Centers, Inc. for operation of year round emergency shelter and multi-service center at 1000 N. Kraemer Place, Anaheim, 12/14/16 - 6/30/18 ($2,775,000); approve rent-free lease with Mercy House Living Centers, Inc. upon completion of rehabilitation and receipt of Certificate of Occupancy for 1000 N. Kraemer Place, Anaheim, for a term of 20 years, renewable for two additional 10 year terms; select construction option A or B and authorize staff to proceed with construction option as directed ($10,000,000); approve cooperative funding agreement with City of La Habra for shelter and supportive services ($150,000); authorize Director or Designee to execute operator agreement and exercise cost contingency increase or decrease not to exceed 10%, make non-substantial amendments and line item budget transfers under certain conditions; authorize Chief Real Estate Officer or designee to execute rent free lease and subsequent lease amendments under certain conditions; authorize County Executive Officer or designee to execute cooperative funding agreement; and consider application of Final Mitigated Negative Declaration No. IP 15-114 and other findings - Districts 3 and 4

58C. **County Executive Office -** Approve purchase and sale agreement with Hickel CA Asset Management, LLC for purchase of office building for Probation South County Operations at 23271 Verdugo Drive, Laguna Hills ($3,800,000); authorize Chief Real Estate Officer or designee to execute agreement and related documents, make minor modifications under certain conditions, perform related actions, spend up to $200,000 for costs related to transaction; direct Auditor-Controller to make related budget adjustments and related payment; and make California Environmental Quality Act and other findings - District 5 (*RA 5 4/5 vote of members present and voting*)

58D. **County Executive Office -** Approve amendment 1 to Solar Site License agreement with BA LEASING BSC, LLC and OC Solar 2010, LLC for clarifying non-exclusive license areas at James A. Musick Jail Facility as necessary to obtain State lease revenue bonds for Jail Facility's

Phase 1 and 2 construction; and authorize Chief Real Estate Officer to execute non-monetary amendment - District 3 and 5

58E. **Sheriff-Coroner** - Approve declaration of emergency and make findings pursuant to Public Contract Code 22050(a)(1)(2) at Central Men's Jail Facility for failure of hot water lines causing flooding in the basement of the facility; award emergency contract with H. L. Miller Inc. for all necessary repairs; set review to determine need for continuing local emergency for 1/10/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated; and make California Environmental Quality Act and other findings – District 1 (*4/5 vote of the members present)*

V. PUBLIC HEARINGS (Items 59-63)

HEALTH CARE AGENCY

59. Public Hearing to consider adopting resolution approving updated Emergency Medical Services feeschedule, effective 1/1/17; superseding and rescinding Resolution 05-096; and make California Environmental Quality Act and other findings - All Districts

OC COMMUNITY RESOURCES

60. Public Hearing to consider adopting FY 2017-18 Funding Allocation Policy and Process for Housing and Community Development Activities - All Districts

OC PUBLIC WORKS

61. Public Hearing to consider reading and adoption of "An Uncodified Ordinance of the County of Orange,State of California Adopting Zone Change 16-02 and Rezoning Certain Land from the R2-2400 (H) "Multifamily Dwelling" District ("Housing Overlay") to R2-2100 (H) "Multifamily Dwelling" District ("Housing Overlay")"; adopt resolutions approving Mitigated Negative Declaration, approving use permit and site development permit for planning application PA160039, Midway City area - District 1

62. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, State ofCalifornia Adopting the Esperanza Hills Specific Plan and Rezoning Certain Land from the A-1 General Agricultural and A1(O) General Agriculture/Oil Production Districts to the S 'Specific Plan' District"; adopt resolution to certify Revised Final Environmental Impact Report No. 616 and other findings; adopt resolution approving General Plan Amendment Land Use Element 16-01; and adopt resolution approving Vesting Tentative Tract Map 17552 and making related findings - District 3
1:30 P.M. TIME CERTAIN FOR ITEM 62

63. Public Hearing to consider readings and adoption of "An Ordinance of the County of Orange, State ofCalifornia, Rezoning Certain Land from the A-1 General Agricultural and A1(O) General Agriculture with Oil Production Districts to R-1 Single Family Residence District and R-1(O) Single Family Residence District with Oil Production Overlay within the Cielo Vista Area Plan"; and "An Uncodified Ordinance of the County of Orange, State of California, Adopting an Alternative Procedure for Approval of the Initial Vesting Tentative Tract Map for the Cielo Vista Project"; adopt resolution to certify Environmental Impact Report No. 615 and other findings; and adopt resolution approving the Alternative 5 Area Plan for Cielo Vista

Project and making related findings - District 3
1:30 P.M. TIME CERTAIN FOR ITEM 63

VI. CLOSED SESSION (Items CS-1-CS-5)

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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Alejandro Baltodano v. County of Orange, Orange County Superior Court Case No. 30-2016-00837233-CU-PO-CJC

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Elena Del Valle v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ8723088; ADJ8723076

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Dave Gora v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ9499926

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Dennis Mueller v. Manuel Cruz, County of Orange, United States District Court Case No. CV 13-01274 CJC (JCG)

CS-5. **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

CS6. **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

CS7. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: John Wayne Airport
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Parties: ACI JET
Advanced Air
Atlantic Aviation
Clay Lacy Aviation
Jet Aviation of America
Signature Flight Support
Under Negotiation: Terms and Value of Future Lease

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:

December 20, 2016	**No Scheduled Meeting**
December 27, 2016	**No Scheduled Meeting**
January 3, 2017	**No Scheduled Meeting**
January 10, 2017	**Regular Meeting**