A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 19, 2019
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

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
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 the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

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

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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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District

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

Chairwoman Bartlett will be presenting a resolution proclaiming November as "Adoption Awareness Month"

II. CONSENT CALENDAR (Items 1-11)

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

Supervisor Do:

1. John Wayne Airport Arts Commission - Appoint Tram Le, Anaheim, for term concurrent with 1st District Supervisor's term of office

2. Emergency Medical Care Committee - Reappoint Arturo Pedroza, Santa Ana, for term ending 6/30/21

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve amendment 1 to agreement MA-060-19011677 with CML Security LLC for additional construction services to upgrade cabling and wiring to security electronics controls in Module J, Intake Release Center ($64,000; cumulative total $566,020); and authorize Director of Research and Development or designee to execute agreement - District 1

CHILD SUPPORT SERVICES

4. Approve Plan of Cooperation with Superior Court of California, County of Orange for coordination of respective efforts and delineation of responsibilities in relation to Child Support Enforcement program under Title IV-D of Social Security Act, 1/1/20 - 9/30/21; and authorize Director or designee to execute Plan of Cooperation - All Districts

HEALTH CARE AGENCY

5. Continued to 12/10/19
Approve amendment 1 to grant agreement 17-10711 with California Department of Public Health for Local Oral Health Program, 1/1/18 - 6/30/22 ($3,749,050); and authorize Director or designee to execute amendment and future amendments under certain conditions - All Districts

OC PUBLIC WORKS

6. Adopt resolution affirming County of Orange commitment to projects submitted in 2021 Federal Transportation Improvement Program; and adopt resolution informing Orange County Transportation Authority that arterial highway portion of County of Orange Circulation Element is in conformance with Measure M2 Program and reaffirming concurrence with existing Mitigation Fee Program - All Districts

7. Approve amended and restated easement agreement with Irvine Ranch Water District conveying rights to Irvine Ranch Water District to improve the pipeline and outlet structure at Serrano Creek; authorize Director or designee to carry out the terms of the agreement and perform all activities specified under certain conditions; and make California Environmental Quality Act and other findings - District 5

8. Approve Assignment, Novation and Consent Agreement with Cummins Pacific, LLC. to Cummins, Inc. dba Cummins Sales and Service; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

9. Receive and file Report of Real Property Interests obtained under Delegated Authority for reporting period of 7/1/18 - 6/30/19 - All Districts

10. Approve amendment 3 to Memorandum of Understanding with Superior Court of California, County of Orange to add alternate facility assistance, effective 11/19/19; and authorize County Executive Officer or designee to execute amendment - All Districts

11. Approve amendment 4 to renew Regional Cooperative Agreement MA-017-16010594 and approve amendment 5 to renew subordinate contract MA-017-16011151 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/20 - 12/31/20 ($75,000; cumulative total $330,967); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 12-38)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

12. **District Attorney -** Approve retroactive Memorandum of Agreements (MOA) with United Data Connect for development of DNA Database Software System for use by Science and Technology Unit, effective 4/1/17 ($103,000); and approve remaining balance of MOA #2 effective 8/14/18 ($27,750) - All Districts

13. **Sheriff-Coroner -** Approve amendment 2 to contract MA-060-18010693 with ESi Acquisition, Inc. for WebEOC Enterprise Software Maintenance, 12/4/19 - 12/3/20 ($44,179; cumulative total $130,359); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14. **Treasurer-Tax Collector -** Adopt resolution approving 2020 Investment Policy Statement and delegating investment and deposit for safekeeping authority to the Treasurer-Tax Collector; and make related findings - All Districts

HEALTH CARE AGENCY

15. Approve amendment 2 to agreement with Cerner Corporation for maintenance and support services of Electronic Health Record system, 11/19/19 - 6/30/20 ($2,937,775; new total $6,024,819; cumulative total $13,774,479) and 7/1/20 - 6/30/22 ($6,855,753; cumulative total $20,630,232); and authorize Director or designee to execute amendment - All Districts

16. Approve amendment 3 to renew contract MA-042-17010526 with Gen-Probe Sales & Service, Inc. for reagent rental and test kits for detection of infectious agents, 1/1/20 - 12/31/20 ($500,000; cumulative total $1,750,000); approve amendment 2 to renew contract MA-042-18010431 with Abbott Laboratories Inc. for reagent rental and test kits, 1/1/20 - 12/31/20 ($500,000; cumulative total $1,300,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

JOHN WAYNE AIRPORT

17. Approve leases with various providers of rental car concessions, 12/1/19 - 11/30/29 - District 2 (4/5 vote of the members present) (Continued from 10/22/19, Item 13)

18. Approve amendment 1 to contract MA-280-17011051 with Universal Protection Service, LP, dba Allied Universal Security Services for armed security guard services, 2/1/20 - 1/31/22 ($2,500,000); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - District 2

19. Approve contract MA-280-20010615 with Sterling Energy International, Inc. for central utility plant operations and maintenance services, 1/1/20 - 12/31/22 ($11,799,207); renewable for two additional years; authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - District 2

20. Approve Memorandum of Understanding (MOU) with South Coast Air Quality Management District for voluntary airport emission reduction measures, term ending 12/31/31; authorize Director to execute MOU; and consider application of Final Environmental Impact Report No. 617 and other findings - District 2

OC COMMUNITY RESOURCES

21. Approve amendment 2 to contract 19-27-0048 with Council on Aging - Southern California for Ombudsman Services and elder abuse prevention services, term ending 6/30/20 ($476,011; cumulative total $1,212,801); and authorize Director or designee to execute amendment - All Districts

22. Approve amendment 5 to contract MA-012-11010396 with US Ocean Safety, Inc. for lifeguard services at various County beaches; 1/1/20 - 12/31/22 ($6,930,215; cumulative total $24,815,774); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2 and 5

OC PUBLIC WORKS

23. Approve contracts MA-080-20010330 with IDS Group, Inc., MA-080-20010331 with Horrocks Engineers, Inc., MA-080-20010517 with Biggs Cardosa Associates, Inc., MA-080-20010333 with Lionakis, and MA-080-20010334 with Wiss, Janney, Elstner Associates, Inc., for architect-engineer on-call structural services, 11/19/19 - 11/18/22 ($1,500,000 each; aggregate total $7,500,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

24. Receive bids and award contract MA-080-20010500 to R.J. Noble Company for Santa Ana Avenue and University Drive Improvements Project, 198-day term ($1,579,521); authorize Director or designee to execute contract under certain conditions; approve cooperative agreement MA-080-19011889 with City of Costa Mesa for post-construction operations and maintenance of County-owned property; authorize Director or designee to execute amendments to cooperative agreement under certain conditions; adopt resolution declaring portions of University Drive, Costa Mesa, to be a County of Orange highway; upon completion authorize Director or designee to file and record the resolution and notice of completion returning highway to City of Costa Mesa; authorize the return of bid guarantees to all bidders upon execution of contracts - District 2 (RA #4 requires 4/5 vote of the membership)

25. Approve cooperative agreement MA-080-19011417 with City of Lake Forest for Santiago Canyon Road Safety Improvements Project; adopt resolution declaring portions of Santiago Canyon Road, City of Lake Forest, to be County of Orange highway; upon completion authorize Director or designee to file and record the resolution and notice of completion returning highway to City of Lake Forest; and make California Environmental Quality Act and other findings - Districts 3 and 5 (RA #2 requires 4/5 vote of the membership)

26. Approve contracts MA-080-20010336 with IDS Group, Inc., MA-080-20010337 with The Arcanthus Corporation dba Archetype International, MA-080-20010338 with MVE + Partners, Inc., MA-080-20010339 with SVA Architects, Inc., MA-080-20010340 with Kitchell/CEM, Inc., MA-080-20010341 with Owen Group, Limited Partnership, MA-080-20010342 with tBP/Architecture, Inc., MA-080-20010343 with TAIT & Associates, Inc., and MA-080-20010344 with Dewberry Architects, Inc. for architect-engineer on-call architectural services, 11/19/19 - 11/18/22 ($1,500,000 each; aggregate total $13,500,000); renewable for two additional years; and authorize Director or designee to execute contracts - All Districts

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

27. Approve amendment 2 to contract MA-080-17011123 with Kiewit Infrastructure West Co. for construction phase services for Fullerton Creek Channel Improvement Project; ($18,000,000; total $50,000,000); and authorize Director or designee to execute amendment - District 4

28. Approve cooperative agreement MA-080-20010170 with California Conservation Corps for maintenance services, 12/1/19 - 11/30/24 ($2,000,000); and make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

29. **Probation -** Approve amendment 2 to renew contract MA-057-15010476 with Satellite Tracking of People, LLC for continuous electronic monitoring services and leasing of global positioning satellite equipment, 1/1/20 - 12/31/20 ($500,000; cumulative total $3,000,000); and authorize Chief Probation Officer or designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

30. Approve agreement CJC0919 and license agreement CEO/LCA/SSA-019-049-1 with Olive Crest for provision of Foster Family Agency Resource Family Home services, Tustin Family Campus, 1/1/20 - 6/30/21 ($1,374,408) renewable for one additional one-year term; authorize Chief Real Estate Officer or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - District 3

31. Approve amendment 1 to agreement WJP0119A1 with Children and Families Commission of Orange County to assess California Work Opportunity and Responsibility to Kids for home visiting services, 3/27/19 - 6/30/20 ($1,089,317; new total $2,588,753; cumulative total $3,338,471) - All Districts

32. Approve amendment 1 to agreement WLY0118-A1 with Illumination Foundation for Housing Support Program services, 7/1/19 - 6/30/20 ($1,113,600; cumulative total $2,113,600) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

34. Select primary and alternate firms for Federal Legislative Advocacy services; authorize County Procurement Officer or authorized Deputy to negotiate agreements and return to the Board for approval no later than 12/17/19 - All Districts

35. Approve grant applications/awards submitted in 11/19/19 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency and District Attorney and retroactive grant applications/awards submitted by Sheriff-Coroner in* 11/19/19 grant report and other actions as recommended; *adopt resolution authorizing Sheriff-Coroner or designee to execute transfer agreement and*

related documents with California Office of Emergency Services for Purchase of Equipment/Services or Reimbursement of Training Costs for FY 2018 Urban Area Security Initiative; and to make related actions under certain conditions; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services for Victim/Witness Assistance Program, 10/1/19 - 9/30/20 ($3,244,661) which includes grant amount ($3,004,640) and in-kind match ($240,021) provided by Waymakers, Inc.; and making California Environmental Quality Act and other findings - All Districts

36. Adopt resolution approving Ground Lease with Shelter Providers of Orange County, Inc. dba HomeAid Orange County for construction of Yale Transitional Center on County-owned property at 2229 South Yale Street, Santa Ana, authorizing use of County resources and making related findings including foregoing the competitive bidding process; two-year term with option to extend for one additional year; approve related Cooperation and Implementation Agreement; direct Auditor-Controller to make related payments under certain conditions; and authorize Chief Real Estate officer or designee to execute lease, agreement and all necessary documents under certain conditions; and make California Environmental Quality Act and other findings - District 1

37. Approve FY 2019-20 First Quarter Budget Report; approve related budget adjustments and reserves, changes and final fund balancing; amend master position control; direct Auditor-Controller to close Regional Narcotics Suppression Program-Department of Justice, Fund 118, and transfer current and residual balances to Sheriff Narcotics Program-Department of Justice, Fund 132; direct Auditor-Controller to make payment of 2011 Public Safety allocations to local non-County agencies, and to reimburse the County Executive Office for actual costs incurred for Reentry Services as approved by the Community Corrections Partnership; approve Health Care Agency, OC Community Resources and County Executive Office budget-related reorganization and direct the CEO, Auditor-Controller, HCA and OCCR to make position, encumbrance, appropriations, revenue and Net County Cost changes; authorize the HCA director or designee to execute or amend changes to the Office of Care Coordination service contracts; approve addition of events to the FY 2019-20 County Event Calendar; approve revised title descriptions and classification specifications and adjust pay grades for Airport Maintenance and Landfill Maintenance occupational series and delete Airport Maintenance Worker I (Title Code 3550OS) and Maintenance Crew Supervisor I (Title Code 3554SM); approve revised classification specifications for Sheriff's Special Officer I (Title Code 6109SO) and Sheriff's Special Officer II (Title Code 6112SO) and approve pay grade adjustment for Sheriff's Special Officer I; and make related findings - All Districts (RAs 1 and 2 require 4/5 vote of the members present)

38. **Supervisor Wagner and Vice Chair Steel** - Direct Registrar of Voters to place "An Ordinance of the County of Orange, California, Amending the County Charter of the County of Orange to Require a 2/3 Vote of the Board of Supervisors to Propose Taxes and Adding Article VII, Section 702 to the Charter of Orange County" on the ballot and to consolidate that election with March 3, 2020 Presidential Primary Election; direct County Counsel to prepare ballot title, summary of ordinance and impartial analysis of ordinance; and direct Auditor-Controller to prepare a fiscal impact statement pursuant to Article VII, Section 701 of the County Charter (Continued from 11/5/2019, Item S19B)

S38A. **Chairwoman Bartlett** - Approve creation of Information Technology Investment Ad Hoc Committee

S38B. **Supervisor Wagner** - Orange County Human Relations Commission - Reappoint Richard Steinberg, Lake Forest, for term ending 11/18/21

S38C. **County Executive Office** - Approve and adopt 2019-2023 Memorandum of Understanding with American Federation of State, County and Municipal Employees for Eligibility Worker Unit - All Districts

S38D. **County Executive Office** - Approve contracts MA-017-20010511 with various law firms for Risk Management Workers' Compensation Legal Defense Panel, five-year term through 10/31/24 (aggregate total $2,800,000); and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

S38E. **County Executive Office** - Approve technical adjustments to 2019 Contract Policy Manual - All Districts

S38F. **OC Community Resources** - Approve California Emergency Solutions and Housing contracts with Orange County United Way for rental assistance and housing relocation and stabilization services ($275,000) and flexible housing subsidy funds services ($400,500), 12/1/19 - 7/31/21; renewable for one additional one-year term; and authorize Director or designee to execute contracts - All Districts

S38G. **Chairwoman Bartlett and Supervisor Chaffee** - Direct Health Care Agency to allocate ($2,500,000) from Whole Person Care (WPC) and ($500,000) from Mental Health Services Act (MHSA) funds to establish a funding pool for supportive services for homeless clients with physical health conditions in permanent supportive housing; and direct Health Care Agency to engage CalOptima to contribute resources to the pool

IV. PUBLIC HEARINGS (Item 39)

OC COMMUNITY RESOURCES

39. Public Hearing to consider adopting FY 2020-21 Funding Allocation Policy and Process for Housing and Community Development Activities - All Districts

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. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: American Federation of State, County and Municipal Employees

(AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), and other non-represented employees
RE: Terms and conditions of employment

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chair 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:

November 26, 2019	**No Scheduled Meeting**
December 3, 2019	**No Scheduled Meeting**
December 10, 2019	**Regular Meeting**