A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 22, 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	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. 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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

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

Supervisor Chaffee will be presenting a resolution to The Sikh Coalition proclaiming November as Sikh Awareness and Appreciation Month

Chairwoman Bartlett will be presenting a certificate to United Way announcing kick-off of 2019-20 United Way Campaign

Vice Chair Steel will be presenting a resolution to Orange County's Pacific Symphony

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

II. CONSENT CALENDAR (Items 1-8)

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.

DEPARTMENT APPOINTMENTS

1. **OC Community Resources -** Orange County Development Board - Reappoint Lauray Holland, Newport Beach and John Luker, Santa Ana, to complete terms ending 12/31/19 and reappoint effective 1/1/20 - 12/31/22; Robert Bunyan, Mission Viejo; Tod Sword, Redondo Beach; Alireza Jazayeri, Irvine; Ernesto Medrano, Anaheim; Douglas Mangione, Capistrano Beach and Dr. Tod Burnett, Irvine, to complete terms ending 12/31/20; Barbara Mason, Huntington Beach; Dr. Gary Matkin, Irvine; Robert Claudio, Yorba Linda; Trung Le, La Palma and Michael Ruane, Corona del Mar, to complete terms ending 12/31/21; appoint Natalie Alvarez, Newport Coast; Teraylan Hollingsworth, Anaheim and Gloria Alvarado, Santa Ana, to complete terms ending 12/31/19 and reappoint effective 1/1/20 - 12/31/22; Eric Codorniz, Aliso Viejo, to complete term ending 12/31/20; Anna Lukes, Laguna Hills; Brenyale Toomer-Byas, Irvine; Jesse Ben-Ron, Anaheim, and David Han, Buena Park, to complete terms ending 12/31/21 - All Districts
   Revised Title to read:
   OC Community Resources - Orange County Development Board - Reappoint Lauray Holland, Newport Beach and John Luker, Santa Ana, to complete terms ending 12/31/19 and reappoint effective 1/1/20 - 12/31/22; Robert Bunyan, Mission Viejo; Tod Sword, Redondo Beach; Alireza Jazayeri, Irvine; Ernesto Medrano, Anaheim; Douglas Mangione, Capistrano Beach and Dr. Tod Burnett, Irvine, to complete terms ending 12/31/20; Barbara Mason, Huntington Beach; Dr. Gary

Matkin, Irvine; Robert Claudio, Yorba Linda; Trung Le, La Palma and Michael Ruane, Corona del Mar, to complete terms ending 12/31/21; appoint Natalie Alvarez, Newport Coast; Teraylan Hollingsworth, Anaheim and Gloria Alvarado, Santa Ana, to complete terms ending 12/31/19 and reappoint effective 1/1/20 - 12/31/22; Eric Codorniz, Aliso Viejo, to complete term ending 12/31/20; Anna Lukes, Laguna Hills; Brenyale Toomer-Byas, Irvine; Jesse Ben-Ron, Anaheim, and David Han, Buena Park, to complete terms ending 12/31/21; *approve submission of Existing Local Area Application for Subsequent Local Area Designation and Local Board Recertification program year 2019-21* - All Districts

HEALTH CARE AGENCY

2. Approve selection of and agreement with The Villa Center, Inc. for AB 109 Residential Treatment services, 11/1/19 - 6/30/22; and authorize Director or designee to execute agreement - District 1

OC COMMUNITY RESOURCES

3. Approve amendment 2 to contract MA-012-19011553 with CivicStone, LLC for consulting services supporting Orange County Housing Finance Trust 4/18/20 - 6/30/20 ($139,930; new total $194,825); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

4. Approve amendment 1 to contract MA-080-16011798 with Tapia Landscaping for landscape maintenance services, 11/23/19 - 6/30/21 ($22,818; new total $623,238); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - Districts 1, 3, 4 and 5

SOCIAL SERVICES AGENCY

5. Approve master agreement CGM0719-00 with various providers of foster family agency services and temporary evaluation community homes, 12/1/19 - 6/30/21 ($359,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts

6. Approve contract MA-063-20010052 with The Rushmore Group, LLC for case review system software maintenance, 12/1/19 - 11/30/22 ($68,500); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

GENERAL ADMINISTRATION

7. **Registrar of Voters -** Declare Adele Tagaloa elected as General Member and Frank E. Eley elected as Retired Member of Board of Retirement of the Orange County Employees Retirement System for term 1/1/20 - 12/31/22 - All Districts

8. **Supervisor Do -** Receive and file 25th Annual Report on the Conditions of Children in Orange County 2019

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 9-31)

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

Sheriff-Coroner:

9. Approve contract CT-060-19010847 with Waters Technologies Corporation for purchase of one Waters Xevo TQ-XS Liquid Chromatograph Tandem Mass Spectrometer including installation, support and warranty for Orange County Crime Lab, one-year term ($418,426); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

10. Approve retroactive lease agreement with HK 1045 FULLER, LLC for continued storage space, 4/1/19 - 3/31/29 ($5,243,268) with two five-year term options; and make California Environmental Quality Act and other findings - District 1

11. Approve amendment 1 to contract MA-060-18010753 with Hunter Consulting Inc. dba HCI Environmental & Engineering Service for replacement and disposal of lead-contaminated and bio-hazard filters, 12/12/19 - 12/11/20 ($700,000; cumulative total $2,100,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12. **Sheriff-Coroner, Supervisor Do and Supervisor Wagner** - Adopt resolution supporting Reducing Crime and Keeping California Safe Act of 2020 - All Districts

JOHN WAYNE AIRPORT

13. Continued to 11/19/19, 9:30 a.m.
Approve leases with various providers of rental car concessions, 12/1/19 - 11/30/29 - District 2 (4/5 vote of the members present)

OC COMMUNITY RESOURCES

14. Approve selection of providers for California Emergency Solutions and Housing contracts; authorize Director or designee to execute individual contracts with Interval House ($150,250), Families Forward ($250,000), Interval House ($175,000), Grandma's House of Hope ($235,000), Fullerton Interfaith Emergency Services dba Pathways of Hope ($160,000), Mercy House Living Centers, Inc. ($205,500) for emergency housing intervention services, 11/1/19 - 6/30/21, renewable for one additional one-year term; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

15. Approve selection of Covenant House California for Homeless Emergency Aid Program Transitional Aged Youth grant activities through 4/30/21; approve agreement 19-23-0063-HEAP with Covenant House California for homeless shelter capital project, 10-year term ($778,435);

and authorize Director or designee to execute agreement and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

16. Approve amendment 1 to contract MA-012-19010968 with Aquatechnex LLC for lake management and lake water quality maintenance services, ($360,000 increase; cumulative total $2,385,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

17. Approve Assignment, Novation and Consent to transfer and assign agreement MA-080-16010914 from Owen Group, Inc. to Owen Group, Limited Partnership for on-call architectural services, 3/22/19 - 12/14/20, and agreements MA-080-17011293 for on-call electrical engineering and MA-080-17011298 for on-call mechanical engineering from Henrikson Owen & Associates, Inc. to Henrikson Owen & Associates, Limited Partnership, 3/22/19 - 6/26/20; and authorize Director or designee to execute agreements - All Districts

18. Approve contract MA-080-20010042 with Aquatic Bioassay & Consulting Laboratories, Inc. for water toxicity testing services, 10/22/19 - 10/21/22 ($3,000,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

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

19. Award design-build contract MA-080-20010322 to J.F. Shea Construction, Inc. to provide design phase services for East Garden Grove-Wintersburg Channel Improvement Project, 10/22/19 -10/22/22 ($3,216,455); authorize Director or designee to execute and amend contract under certain conditions; and consider adoption of Mitigated Negative Declaration No. IP 18-052 and other findings - District 2

20. Approve aggregate contract MA-080-19011708 with Quality Sprayers, Inc. and Natures Image, Inc. for mitigation maintenance services, 12/1/19 - 11/30/22 ($1,200,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

21. Approve amendment 6 to renew contract MA-299-17010397 with Quinn Company to provide heavy equipment maintenance and repair services, 12/1/19 - 11/30/20 ($8,000,000; cumulative total $32,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 3, 4 and 5

SOCIAL SERVICES AGENCY

22. Ratify amendment 1 to agreement with El Modena Family Resource Center to remove YMCA of Orange and replace with YMCA of Orange County effective 6/21/19 - District 3

GENERAL ADMINISTRATION

County Executive Office:

23. Receive and file Community Corrections System: Integrated Services 2025 Vision Report; and direct County Executive Office to incorporate Integrated Services Strategic Priorities, Action Items, Targets and Outcomes into County's Strategic Financial Plan - All Districts

24. Approve amendment 1 to master services agreement MA-017-19010750 with Science Applications International Corporation for managed services network, voice and security services to update language regarding work orders, transition-in milestones and deliverables dates and incorporate other administrative and personnel changes; and authorize Chief Information Officer or designee to execute amendment - All Districts

25. Approve amendment 3 to contract MA 017-16011391 with Standard Insurance Company for Long-Term Disability Insurance and administration of Short-Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/21 - 12/31/21 ($1,297,100); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

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

27. Approve grant applications/awards submitted in 10/22/19 grant report and other actions as recommended - All Districts
Revised Tile to read:
County Executive Office - Approve grant applications/awards submitted *by OC Public Works, John Wayne Airport and OC Waste and Recycling Director and retroactive grant applications/awards submitted by OC Community Resources and Sheriff-Coroner* in 10/22/19 grant report and other actions as recommended; *adopt resolution authorizing OC Waste & Recycling or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Organics Grant Program Cycle 4 (Greenhouse Gas Reduction Fund, FY 2018- 19 and FY 2019-20)* - All Districts

28. Approve amendment 3 to Administrative Services agreement with Blue Cross of California dba Anthem Blue Cross, Kaiser Foundation Health Plan and SCAN for retiree health plans, 1/1/21 - 12/31/21; authorize Chief Human Resource Officer or designee to execute amendments; and authorize execution of 2021 Group Service/Benefit Policies after approval by State of California Department of Managed Care or Centers for Medicare and Medicaid Services and report back to the Board if changes to the policies are required under certain conditions - All Districts

29. Approve cooperative agreement with City of Yorba Linda and adopt resolution approving property tax exchange for annexation of Cielo Vista development project; and upon final annexation approval, transfer 100 percent of park fees collected by County - District 3

30. Approve amendment 3 to Administrative Services agreement with Cigna Healthcare of California, Cigna Health and Life Insurance Company and Kaiser Foundation Health Plan for active health plans, 1/1/21 - 12/31/21; and authorize Chief Human Resource Officer or designee to execute amendments and amend underlying agreements as necessary in order to continue Wellness Programs under certain conditions - All

Districts

31. Approve contract MA-017-20010587 with Precision Advocacy Group LLC for State Legislative Advocacy services, 11/1/19 - 10/31/22 ($828,000); renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

S31A. **Vice Chair Steel** - Orange County Mental Health Board - Appoint Nita Tewari, Newport Beach, to complete term ending 12/4/21

S31B. **Vice Chair Steel** - Community Action Partnership of Orange County - Appoint Nimusha Punnen Jacob, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

S31C. **County Executive Office** - Approve and adopt 2019-2023 Memoranda of Understanding with Orange County Employees Association for Community Services, County General, Healthcare Professional, Office Services, Sheriff's Special Officer and Supervisory Management Units - All Districts

S31D. **County Executive Office** - Approve and adopt 2019-2023 Memorandum of Understanding with Association of County Law Enforcement Managers for Law Enforcement Management Unit, 6/21/19 – 6/29/23 – All Districts

S31E. **County Counsel** - Consider first reading of "An Ordinance of the County of Orange, California, Amending Section 1-6-7 of Division 6 of Title 1 of the Codified Ordinances of the County of Orange"; and set second reading and adoption for 11/5/19, 9:30 a.m. – All Districts (*4/5 vote of the members present)*

IV. PUBLIC HEARINGS (Item 32)

OC PUBLIC WORKS

32. Public Hearing to consider first readings of "An Ordinance of the County of Orange, California, Repealing the International Building Code, 2015 Edition; the California Building Code, 2016 Edition; the California Residential Code, 2016 Edition; and the California Green Building Standards Code, 2016 Edition; Repealing Ordinance 16-018 and Adopting by Reference the California Building Code, 2019 Edition; the International Building Code, 2018 Edition; the California Residential Code, 2019 Edition; the California Energy Code, 2019 Edition; the California Green Building Standards Code, 2019 Edition; the California Historical Building Code, 2019 Edition; the California Existing Building Code, 2019 Edition; with Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing the 2015 Edition of the Uniform Plumbing Code, Repealing the 2016 Edition of the California Plumbing Code Repealing Ordinance 16-019, and Adopting by Reference the Uniform Plumbing Code, 2018 Edition and the California Plumbing Code, 2019 Edition, Including Appendices, with Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing the 2015 Edition of the Uniform Mechanical Code, Repealing the 2016 Edition of the California Mechanical Code, Repealing Ordinance 16-020 and Adopting by Reference the Uniform Mechanical Code, 2018 Edition, and the California Mechanical Code, 2019 Edition, Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 2014 Edition, Repealing the California Electrical Code, 2016 Edition,

Repealing Ordinance 16-021 and Adopting by Reference the National Electrical Code, 2017 Edition and the California Electrical Code, 2019 Edition with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the California Fire Code, 2013 Edition Ordinance 16-022 and Adopting by Reference the California Fire Code, 2016 Edition with Appendix B, BB, C, CC, H, X, Y, and Z and Amendments Thereto"; set second readings and adoptions of ordinances and resolutions for 11/5/19, 9:30 a.m.; and make California Environmental Quality Act and other findings - 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: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), and other non-represented employees
RE: Terms and conditions of employment

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-(JDEx). David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-(KESx)

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTIN LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Huong Hue Tran, Thomas Minh Nguyen v. County of Orange, et al. District Court Case No.: 8:18-cv-00969-AG-PJW

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:

October 29, 2019	**No Scheduled Meeting**
November 5, 2019	**Regular Meeting**
November 12, 2019	**No Scheduled Meeting**