A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 25, 2017
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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth 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) 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. 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 Steel will be presenting a resolution proclaiming July 16-22, 2017 as "Probation Services Week"

(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 unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-8)

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

BOARD APPOINTMENTS

1. **Supervisor Bartlett -** Orange County Cemetery District - Appoint Neil O'Connor, San Juan Capistrano, to complete term ending 1/6/20

DEPARTMENT APPOINTMENTS

2. **Social Services Agency -** Approve amended bylaws of the Orange County Child Care and Development Planning Council; appoint Sue DiMaria, Costa Mesa; Fredrika Kimmel Gragg, Trabuco Canyon and Amanda Selogie, Huntington Beach; and reappoint Janet Deusenberry, Orange; Maureen Fitzpatrick, San Clemente; Susan McClintic, Irvine; Sandra L. Peffer-Stone, Laguna Woods and Teresa (Traci) Stubbler, Irvine for terms ending 8/5/19 - All Districts

ELECTED DEPARTMENT HEADS

3. **District Attorney -** Approve amendment 1 to renew agreement MA-026-16012161 with

Southern California Private Investigators, Inc. for Real Estate Fraud Document Analyst Services, 8/1/17 - 7/31/18 ($125,000; cumulative total $250,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

4. Approve amendment 4 to small city cooperation agreement and amendment 1 to metro city cooperation agreement with eleven small cities and two metro cities for participation in the Urban County Program for receipt and allocation of Federal funding for housing and community development activities for FY 2018-19 through FY 2020-21; and authorize Director or designee to execute amendments and subsequent non-substantial and immaterial modifications if necessary, and forward to the U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

5. Approve items A, B, C and D of Orange County Traffic Committee Report dated 5/18/17 related to speed limits on South Bend Road, Tipu Run and Vista Del Verde, Coto de Caza area; assign adult school crossing guard, Ladera Ranch area; adopt necessary resolutions; and rescind a portion of Resolution 06-064 - District 5

6. Approve Final Tract Map 17598; approve Subdivision Improvement Agreement S1705-218 with CalAtlantic Group, Inc. and accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to all arterial highways - District 5

7. Approve Final Tract Map 17600; approve Subdivision Improvement Agreement S1704-217 with William Lyon Homes, Inc. and accept bonds guaranteeing construction; accept dedication of easement for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to F Street - District 5

GENERAL ADMINISTRATION

8. **County Executive Office -** Approve amendment 1 to five year leases with Joseph M. D'Angelo for cafe space at 301 The City Drive, Orange ($72,000; cumulative total $360,000) and 12 Civic Center Plaza, Santa Ana ($24,000; cumulative total $120,000); and make California Environmental Quality Act and other findings - Districts 1 and 3

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 9-24)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

9. Approve agreement MA-060-17012119 with Motorola Inc. for replacement of obsolete radio equipment in the 800 MHz Countywide Coordinated Communication Systems

upgrade project, 7/26/17 - 7/25/22 ($25,444,348); and authorize Sheriff-Coroner or designee to execute agreement - All Districts (4/5 vote of the members present)
Revised Title to read:
Sheriff-Coroner - Approve agreement MA-060-17012119 with Motorola Inc. for replacement of obsolete radio equipment in the 800 MHz Countywide Coordinated Communication Systems upgrade project, 7/26/17 - 7/25/22 ($25,444,348); and authorize Sheriff-Coroner or designee to execute agreement - All Districts ~~(4/5 vote of the members present)~~

10. Receive and file status report and approve continuance of local emergency related to Theo Lacy Facility, H Barracks West for unrepairable drain and plumbing system issues; and set review to determine need for continuing local emergency for 8/8/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 5/23/17, Item S72B; 6/6/17, Item 31; 6/13/17, Item 2; 6/27/17, Item 50; 7/11/17, Item 23)
Revised Title to read:
Sheriff-Coroner - Receive and file status report and approve *termination* ~~continuance~~ of local emergency related to Theo Lacy Facility, H Barracks West for unrepairable drain and plumbing system issues; ~~and set review to determine need for continuing local emergency for 8/8/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated –~~ District 3 (*4/5 vote of the members present*) (Continued from 5/23/17, Item S72B; 6/6/17, Item 31; 6/13/17, Item 2; 6/27/17, Item 50; 7/11/17, Item 23)

HEALTH CARE AGENCY

11. Approve amendment 2 to agreement with Correctional Managed Care Medical Corporation for physician services for Correctional Health Services program, effective 8/1/17 ($1,437,930; new total $4,713,494); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute amendment - All Districts

JOHN WAYNE AIRPORT

12. Approve agreement MA-280-17012195 with Frasca & Associates, LLC for financial analysis and planning services, 8/1/17 - 7/31/20 ($175,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

13. Approve amendments to 1985 Settlement Agreement and to Phase 2 Commercial Airline Access Plan and Regulation to modify definition of commuter air carrier as Class E aircraft regularly configured with not more than seventy-six seats; and consider application of Final Environmental Impact Report No. 617 and other findings - District 2 (Continued from 6/27/17, Item 58; 7/11/17, Item 25)

OC COMMUNITY RESOURCES

14. Approve amendment 5 to renew agreement MA-012-14011932 with HAPPY Software, Inc. for Housing Pro Software maintenance and support services, 9/1/17 - 8/31/18 ($64,045; cumulative total $437,322) renewable for one additional one-year term; authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions

- All Districts

15. Approve amendment 4 to renew agreement MA-012-14010167 with United Site Services of California, Inc. for portable toilet rental and services, 9/1/17 - 8/31/18 ($157,000; cumulative total $881,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Approve amendment 3 to agreement MA-012-16010217 with West Coast Arborists, Inc. for tree maintenance services, 9/1/17 - 8/31/18 ($1,500,000; for a cumulative total $4,500,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

17. Approve amendment 2 to agreement MA-080-15011293 with Climatec, LLC. for physical security and access control services ($2,000,000; new total $4,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

18. Approve agreements MA-080-17011783 with Mariposa Landscapes, Inc. and West Coast Arborists, Inc. for tree trimming, pruning and removal and arborist services on an as-needed basis, three-year term (aggregate total $5,000,000), with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

19. Approve amendment 4 to agreement MA-299-14010260 with Adam's Falconry Service, Airstrike Bird Control, Inc. and Avian Entertainment, LLC for bird abatement services, 9/20/17 - 9/19/18 ($295,000; cumulative total $1,815,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 3, 4, and 5

SOCIAL SERVICES AGENCY

20. Approve agreement MA-063-17011318 with Binti, Inc. for web application for Resource Family Approval program, 8/1/17 - 7/31/20 ($450,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

21. **Chairwoman Steel and Vice Chair Do -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" (Continued from 7/11/17, Item S37C)

County Executive Office:

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

23. Approve grant applications/awards submitted in 7/25/17 grants report and other actions

as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency* in 7/25/17 grants report and other actions as recommended - All Districts

24. Ratify amendment 3 to lease agreement with Leland W. Geiler II for office space for Health Care Agency at 5 Mareblu, Aliso Viejo, retroactive to 7/1/17 - 6/30/24; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions - District 5

S24A. **Sheriff-Coroner** - Approve agreement MA-060-18010134 with Motorola Inc. for programming all subscriber equipment with re-banded channels in the 800 MHz Countywide Coordinated Communication System, 7/26/17 – 7/25/22 ($4,140,000); and authorize Sheriff-Coroner or designee to execute agreement – All Districts

S24B. **Sheriff-Coroner** - Approve Memorandum of Understanding with Orange County Fire Authority for search and rescue coordination services; and authorize Sheriff-Coroner or designee to execute MOU – All Districts

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (Items CS-1-CS-2)

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. **DELETED**
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; Appellate Case No. 30-2015-00787443;

Diane Le v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-00763184; Appellate Case No. 30-2015-00787645;

Thanh Le v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-00763189; Appellate Case No. 30-2015-00787649
(Continued from 7/11/17, Item SCS5)

CS-2. **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, In-Home Supportive Services (IHSS), 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

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: W.A. Rasic Construction Co., Inc. v. Orange County Flood Control District and the County of Orange, Orange County Superior Court Case No. 30-2015-00767173

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Arnie Pike, Marilyn Pike, John Hilsop v. County of Orange, Orange County Superior Court Case Nos. 00784343 and 00784177

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Two Cases

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:

August 1, 2017	**No Scheduled Meeting**
August 8, 2017	**Regular Meeting**
August 15, 2017	**No Scheduled Meeting**