A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 11, 2017
9:30 A.M.

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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

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 1-19)

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

BOARD APPOINTMENTS

1. **Supervisor Spitzer -** Orange County Veterans Advisory Council - Reappoint Robert Vernon McDonald, Anaheim, for term ending 4/14/19

DEPARTMENT APPOINTMENTS

Health Care Agency:

2. Well Standards Advisory Board - Appoint James Fortuna, Orange; and reappoint John Gregg, Signal Hill; Roy Herndon, Fountain Valley; Robert McVicker, Anaheim; and Nabil Saba, Santa Ana for terms ending 1/6/20 - All Districts

3. DELETED
Orange County Alcohol and Drug Advisory Board - Reappoint Geoffrey Henderson, Anaheim, for term ending 3/6/20; and appoint Alexis Patlan, Garden Grove, to complete term ending 11/16/19; Mark Prizmic, Anaheim, to complete term ending 10/28/17; Fasi Siddiqui, San Clemente, to complete term ending 12/3/18 and Lauren Slivinski, Santa Ana, to complete term ending 10/18/17 - All Districts

4. Orange County Mental Health Board - Reappoint Michaell Rose, Fountain Valley, for term ending 5/20/20 - All Districts

ELECTED DEPARTMENT HEADS

5. **Auditor-Controller -** Approve Auditor-Controller Internal Audit Division's Audit Plan and Risk Assessment FY 2017-18 as detailed in Attachment A - All Districts

6. **Sheriff-Coroner -** Ratify agreement 17112308 with State of California for Peace Officer Standards and Training (POST) Driving Simulator courses and Force Option Simulator courses, 7/1/17 - 6/30/18 ($165,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

7. Approve selection of and agreement with Mastek, Inc. for Airport Power Distribution Studies, term 150 days ($438,215); and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

8. Designate Eddie L. Falcon to the positions of County Veterans Service Officer and County Veterans Remains Officer, effective 7/11/17 - All Districts

9. Approve Library Fee Payment Implementation agreement with La Floresta, LLC, and Birch/Kraemer, LLC to establish guidelines for collection and disbursement of fee payments required to mitigate impacts resulting from a residential housing project on existing or future library facilities or services, Brea Branch Library - District 4

10. Accept donation of $11,515 from Brian F. Smith & Associates, Inc. to offset the cost of cataloguing and storing fossil and paleontological materials found in Lake Forest - Districts 1 and 5

11. Approve agreement MA-012-17011894 with American Kennel Club Companion Animal Recovery Corporation dba AKC Reunite to receive trailers and supplies for displaced pets and service animals in the event of an emergency or disaster, effective upon Board approval; and authorize Director or designee to execute agreement - All Districts

12. Approve agreement MA-012-17011781 with Convergent Nonprofit Solutions, LLC for assistance in development, execution and management of a fundraising campaign program for new animal shelter project, effective upon Board approval and continuing through completion and acceptance of all services ($200,000); and authorize the Purchasing Agent or authorized Deputy to execute agreement and to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

OC PUBLIC WORKS

13. Approve Final Tract Map 17601; approve Subdivision Improvement agreement S1704-215 with William Lyon Homes, Inc.; accept bonds guaranteeing construction; accept dedication of easements for emergency access, public utility, public service vehicle ingress and egress and accept vehicular access rights to Airoso Street - District 5

14. Approve Final Tract Map 17603; approve Subdivision Improvement agreement S1704-216 with

The New Home Company Southern California, LLC; 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 Airoso Street - District 5

15. Approve Final Tract Map 17604; approve Subdivision Improvement agreement S1703-214 with The New Home Company Southern California, LLC; 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 Airoso Street - District 5

16. Approve items A, B and C of Orange County Traffic Committee Report dated 4/20/17 related to speed limits and stop signs in unincorporated Orange Park Acres, North Tustin and Ladera Ranch; approve recommendations; adopt necessary resolutions; rescind a portion of Resolution No. 83-447 and rescind Resolution No. 76-1881; and make California Environmental Quality Act and other findings - Districts 3 and 5

17. **Acting as the Orange County Flood Control District -** Approve Bikeways and Trails agreement MA-080-17011865 with City of Irvine to construct and maintain bikeway and pedestrian trail improvements, 50-year term with automatic annual renewals; authorize Director or designee to carry out terms of agreement; and make California Environmental Quality Act and other findings - Districts 3 and 5

18. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt unit price book, unit price list, and technical specifications, and set bid opening for 8/9/17, 2:00 p.m. for Job Order Contracts for general engineering and pavement maintenance; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

19. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Coast Community College District - Districts 1 and 2

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 20-37)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

20. Approve amendment 1 to agreement MA-060-15012270 with Siemens Industry, Inc. for preventive maintenance and repairs to Theo Lacy and Coroner facilities energy management system hardware and software, 9/1/17 - 8/31/19 ($154,576; new total $300,704); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

21. Approve agreement MA-060-17011748 with Dimension Data North America, Inc. for telecommunication technology solution services and products utilizing the Fast Open Contracts Utilization Services, term ending 4/25/18 ($5,000,000); renewable for three

additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

22. Waive informality in bids for Interlog Corporation and Nu Age Development, Inc.; receive bids and award job order contracts to MIK Construction, Inc., MTM Construction, Inc., Exbon Development, Inc., Interlog Corporation, CTG Construction, Inc. and Nu Age Development, Inc. for general contracting services, 7/11/17 - 7/10/18 ($4,475,000 each); authorize Director of Research and Development or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

23. 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 7/25/17, 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)

24. **Treasurer-Tax Collector -** Approve amendment 5 to agreement MA-074-13010137 with Wells Fargo Merchant Services, L.L.C. and Wells Fargo Bank, N.A. for electronic payment acceptance and processing services for non-convenience fee credit and debit cards and eCheck transactions, 8/14/17 - 8/13/18 ($1,900,000; cumulative total $8.8 million); approve amendment 6 to agreement MA-074-13010138 Wells Fargo Bank, N.A. for Internet payment gateway services to accept and process payments via Internet, 8/14/17 - 8/13/18 ($10,000; cumulative total $70,000); and authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts

JOHN WAYNE AIRPORT

25. Continued to 7/25/17, 9:30 a.m.
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)

OC COMMUNITY RESOURCES

26. Approve amendment 2 to agreement MA-012-15011980 with MaintStar Inc. for Computerized Maintenance Management System software and support, 8/1/17- 7/31/18 ($54,287; cumulative total $160,599); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California and Environmental Quality Act and other findings - All Districts

27. Approve agreement MA-012-17011868 with OCLC Online Computer Library Center Inc. dba OCLC, Inc. for cataloging, interlibrary loan services and worldwide library sharing of materials, information and services to patrons, 8/1/17 - 7/31/18 ($135,629.32); with option to renew for four additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC PUBLIC WORKS

28. Approve agreements MA-080-17011737 with JJJ Floor Covering Inc. and Interfinish

Corporation for on-call flooring maintenance and repair services, 7/11/17 - 7/10/20 ($3,000,000 each; aggregate total $6,000,000); renewable for two additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

29. Approve amendment 1 to renew agreement MA-299-15010787 with Geosyntec Consultants, Inc. for regulatory compliance support services, 11/25/17 - 11/24/19 ($1,260,000; new cumulative total $3,260,000); and authorize Director or designee to execute amendment - All Districts

30. Approve agreement MA-080-17011742 with Simon Wong Engineering, Inc., MA-080-17011740 with TRC Engineers, Inc. and MA-080-17011741 with McCormick-Busse Inc. for on-call public relations services, 7/11/17 - 7/10/20 ($1,500,000 each; aggregate total $4,500,000) renewable for two additional one-year terms; authorize Director or designee to execute agreements; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

31. Approve agreement MA-299-17011739 with Helix Environmental Construction Group, Inc. for native plant habitat management and landscape maintenance services, Central and North Region Landfills, 7/15/17 - 7/14/20 ($1,200,000); renewable for two additional one-year terms ($400,000 per year); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 3 and 4

32. Approve four Amended and Restated Communications Site Licenses PM123-15A&R, PM123-16A&R,PM123-17A&R and PM123-18A&R with Sprint PCS Assets, L.L.C., New Cingular Wireless PCS, LLC, T-Mobile West LLC and Los Angeles SMSA Limited Partnership dba Verizon Wireless, terms ending 10/31/46 ($39,600 each for the first year; 4 percent increase each year thereafter); authorize Director or designee to execute licenses and any amendments under certain conditions; and consider application of Mitigated Negative Declaration No. PA2016-091 and other findings - District 2

GENERAL ADMINISTRATION

County Executive Office:

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

34. Approve grant applications/awards submitted in 7/11/17 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 ratify retroactive grant applications/awards submitted by District Attorney in 7/11/17* grant report and other actions as recommended; *adopt resolution authorizing Health Care Agency Director or designee to accept grant award, execute grant agreement 16-11046 and amendments with California Department of Public Health/Safe and Active Communities Branch; and adopt resolution authorizing District Attorney or designee to execute agreement VC-7072 and amendments with California Victim Compensation Board for Criminal Restitution Compact Program, 7/1/17 - 6/30/19 ($91,316 per year); and make California Environmental Quality Act and other findings - All Districts*

35. Approve proposed response to FY 2016-17 Grand Jury Report "Unfinished Business: Responses to 2015-2016 Orange County Grand Jury Reports" - All Districts

36. Approve proposed response to FY 2016-17 Grand Jury Report "Is Orange County Ready for Zika? It Takes a Village to Handle Mosquito-Borne Viruses" - All Districts

37. Approve proposed response to FY 2016-17 Grand Jury Report "The Great Escape - Never Again?" - All Districts

S37A. **County Counsel** - Authorize County Counsel to consent to law firm of Meyers, Nave, Riback, Silver and Wilson, PC representation of City of Anaheim in Children's Dental Group litigation – All Districts

S37B. **County Counsel** - Adopt resolution approving agreement with California Department of Social Services for legal consultation and representation for Resource Family Approval administrative action appeals, 7/11/17 - 6/30/19; and authorize County Counsel or designee to enter into and execute agreement - All Districts

S37C. **Chairwoman Steel and Vice Chair Do** - Consider first reading 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"; and set second reading and adoption for 7/25/17, 9:30 a.m.

V. PUBLIC HEARINGS (Item 38)

OC PUBLIC WORKS

38. Public Hearing to consider adopting resolution approving annual sewage unit fee for La Mirada County Service Area No. 13 sewer services; and make California Environmental Quality Act and other findings - District 4 (*4/5 vote of the members present*)

VI. 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. **DELETED**
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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION –
Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION –
Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Troy Jon Thomas v. County of Orange, United States District Court Case No. 8:16-cv- 01717-AG-DFMx

SCS5. **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

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:

July 18, 2017	**No Scheduled Meeting**
July 25, 2017	**Regular Meeting**
August 1, 2017	**No Scheduled Meeting**