REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 25, 2019, 9:00 A.M.

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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Chaffee, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Bartlett presented credentials to graduating County of Orange cohort of the CSAC Institute for Excellence in County Government

Supervisor Do presented a resolution recognizing TKO Boxing Club for their cost-free after-school program

Supervisor Wagner presented a resolution recognizing November as the 1984 Sikh Genocide remembrance month

II. CONSENT CALENDAR (Items 1-19)

13245 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 17 WHICH WAS DELETED; AND ITEMS 1, 4 AND 9 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Wagner:

1. Orange County Waste Management Commission - Appoint Mark Newgent, Irvine, to completeterm ending 1/18/21

31245 **APPROVED AS RECOMMENDED**

2. Senior Citizens Advisory Council - Appoint Marilyn Ann Fedorow, Anaheim Hills, to complete term ending 12/31/20

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Emergency Medical Care Committee - Appoint Michael Steven Ritter, MD,Newport Beach, for term ending 6/30/21 - All Districts

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District -Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2019-20 for County Funds and Flood Control District - All Districts

13245 **APPROVED AS RECOMMENDED**
RESO: 19-045 - 19-046

District Attorney:

5. Approve contract MA-026-19011452 with Astrid Heather Adair Hagen for American SignLanguage Interpreting services, 6/25/19 - 6/24/22 ($200,000 per year; cumulative total $600,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

6. Approve contract MA-026-19011772 with Hewlett Packard Enterprise Company forhardware/software maintenance and support, 7/1/19 - 6/30/20 ($292,532); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

7. Ratify agreement and related documents with County of San Diego and participating publicentities for FY 2018 Operation Stonegarden Grant, 9/1/18 - 5/31/21; retroactively accept 2018 grant award funds from California Office of Emergency Services ($170,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

8. Approve amendment 1 to renew contract MA-060-17011791 with Helistream Inc. for flightinstructor and advanced flight training services, 8/1/19 - 7/31/20 ($45,000; new

total $205,000; cumulative total $525,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

9. Approve amendment 5 to contract MA-060-14011457 with Susan Saxe-Clifford, Ph.D., ABPP, APC for psychological evaluation services, term ending 6/30/20 ($300,000; cumulative total $700,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

10. Approve contract MA-060-19011648 with Total Online Protection, LLC for preventivemaintenance services of Eaton Uninterruptible Power Source (UPS) System, three-year term ($402,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. **Treasurer-Tax Collector -** Adopt resolution approving public auction sale #1395 of certain tax-defaulted real properties delinquent for over five years - All Districts
RESO: 19-047

HEALTH CARE AGENCY

12. Approve contract MA-042-19011702 with Parata Systems LLC for automated pill packaging machinehardware and software upgrades, 7/15/19 - 12/31/19 ($99,387); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

OC COMMUNITY RESOURCES

13. Accept donation of $26,000 from OC Public Libraries Foundation to offset cost of Literary Orange event hosted by OC Public Libraries - All Districts

OC PUBLIC WORKS

14. Approve amendment 1 to contract MA-080-16011621 with Foothill/Eastern Transportation CorridorAgency for five additional years, replacing work plan with rate schedule, effective 7/1/19 - 6/30/24, (cumulative total $180,000); authorize Director or designee to execute amendments and exercise a contingency cost increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - Districts 3 and 5

15. Approve amendment 1 to contract MA-080-16011622 with San Joaquin Hills Corridor TransportationAgency for five additional years, replacing work plan with rate schedule, effective 7/1/19, (cumulative total $90,000); authorize Director or designee to execute amendment and exercise a contingency cost increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - Districts 2 and 5

PUBLIC PROTECTION

16. **Probation -** Approve contract MA-057-19011459 with Justice Benefits, Inc. for technical assistance toTitle IV-E administrative claims, 7/1/19 - 6/30/22 ($603,530); renewable for two additional one-year terms; and authorize Chief Probation Officer or designee to execute

contract - All Districts

SOCIAL SERVICES AGENCY

17. Approve Memorandum of Understanding with City of Anaheim and Anaheim Workforce Development Board to co-locate one-stop services at Anaheim Workforce Connection, 7/1/19 - 6/30/22; and authorize Director or designee to execute amendments under certain conditions - Districts 3 and 4 (Continued from 6/4/19, Item 10)
13245 **DELETED**

GENERAL ADMINISTRATION

County Executive Office:

18. Receive and file Quarterly Information Technology Projects Progress Report for Third QuarterFY 2018-19 - All Districts

19. Approve increase in hourly rates for Workers' Compensation legal defense services - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 20-S68I)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

20. Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolutionauthorizing temporary transfer of cash between various funds - All Districts
12345 **APPROVED AS RECOMMENDED**
RESO: 19-048

21. Approve Assignment and Consent agreement to contract MA-003-18010160 from EnterpriseServices LLC to Perspecta State and Local, Inc.; authorize County Procurement Officer or authorized Deputy to execute agreement; authorize Auditor-Controller to increase Fiscal Year 2018-19 appropriation and encumbrance amount ($3,177,570) in Budget Control 015 offset by the decrease of General Fund Balance Assigned (BSA 9740 DBSA 9812); and cancel prior year encumbrance in the same amount and process all associated accounting entries - All Districts
13245 **APPROVED AS RECOMMENDED**

22. Approve contract MA-003-19011793 with Aeris Enterprises, Inc., for Employee ContributionEnrollment and W4 project for proper tax withholding ($95,900), 6/25/19 - 6/25/20; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
12345 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

23. Approve contract MA-060-19010667 with Radiological Specialist, Inc. for purchase, installation and technical support of Lodox digital radiology system and removal of outdated equipment, four-year term ($636,826); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

21345 **APPROVED AS RECOMMENDED**

24. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/19 - 6/30/20($8,901,922); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 -8/31/20 - District 5

32145 **APPROVED AS RECOMMENDED**

25. Approve agreement with City of Dana Point for law enforcement services, 7/1/19 - 6/30/20($12,855,265); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

32145 **APPROVED AS RECOMMENDED**

26. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/19 - 6/30/20($8,067,166); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

32145 **APPROVED AS RECOMMENDED**

27. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/19 - 6/30/20($15,212,121); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

32145 **APPROVED AS RECOMMENDED**

28. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/19 - 6/30/20($2,765,274); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

32145 **APPROVED AS RECOMMENDED**

29. Approve agreement with City of Lake Forest for law enforcement services, 7/1/19 - 6/30/20($17,659,901); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

32145 **APPROVED AS RECOMMENDED**

30. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/19 - 6/30/20($19,968,791); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - Districts 3 and 5

32145 **APPROVED AS RECOMMENDED**

31. Approve amendment 6 to five-year agreement with Orange County Transportation Authority(OCTA) for law enforcement services, 7/1/19 - 6/30/20 ($8,425,860; cumulative total $43,902,048) and special and supplemental services ($458,200) - All Districts

32145 **APPROVED AS RECOMMENDED**

32. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/19 - 6/30/20 ($9,578,641); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

32145 **APPROVED AS RECOMMENDED**

33. Approve agreement with City of San Clemente for law enforcement services, 7/1/19 - 6/30/20($16,345,966); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

32145 **APPROVED AS RECOMMENDED**

34. Approve amendment 4 to five-year agreement with City of San Juan Capistrano for lawenforcement services, 7/1/19 - 6/30/20 ($10,475,599; new total $48,066,189); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

32145 **APPROVED AS RECOMMENDED**

35. Approve amendment 1 to five-year agreement with City of Stanton for law enforcement services, 7/1/19 - 6/30/20 ($11,224,012; cumulative total $22,198,733); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 2

32145 **APPROVED AS RECOMMENDED**

36. Approve amendment 1 to five-year agreement with City of Villa Park for law enforcementservices, 7/1/19 - 6/30/20 ($1,642,924; cumulative total $3,202,638) and special and supplemental services ($165,000); and authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 3

32145 **APPROVED AS RECOMMENDED**

37. Approve amendment 1 to five-year agreement with City of Yorba Linda for law enforcementservices, 7/1/19 - 6/30/20 ($12,014,863; cumulative total $23,336,240); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

32145 **APPROVED AS RECOMMENDED**

38. Approve contract MA-060-19011483 with Intratek Computer Inc. for information technologynetwork contractor services, term ending 3/19/23 ($1,177,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

13245 **APPROVED AS RECOMMENDED**

39. Approve amendment 2 to renew contract MA-060-18010095 with Pen-Link Ltd. for maintenance and support of Pen-Link Ltd software, 7/1/19 - 6/30/20 ($846; new total $44,345; cumulative total $131,343); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

23145 **APPROVED AS RECOMMENDED**

40. Approve amendment 5 to contract MA-060-14011843 with Pepperdine University for youthdiversion counseling services, extending term to 6/30/20 ($350,705; new total $701,410; cumulative total $2,104,230); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

23145 **APPROVED AS RECOMMENDED**

41. Approve amendment 2 to renew contract MA-060-17012157 with Association of Public Safety Communications Officials International Inc., dba APCO International Inc.

for radio frequency coordination services, 7/24/19 - 7/23/20 ($30,000; cumulative total $90,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

42. Approve master agreements with various providers of network hospital services, emergency andstabilization hospital services and clinic services for Medical Safety Net Program, 7/1/19 - 6/30/24; and authorize Director or designee to execute individual agreements - All Districts (Continued from 5/21/19, Item 34; 6/4/19, Item 18)

21345 **APPROVED AS RECOMMENDED**

43. Approve renewal of agreement with Children's Hospital of Orange County dba CHOC Children's forbehavioral health services for children and youth, 7/1/19 - 6/30/20 ($2,000,000; cumulative total $7,729,348); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 3 (Continued from 6/4/19, Item 19)

34125 **APPROVED AS RECOMMENDED**

44. Approve contract MA-042-19011522 with The Regents of the University of California dba University of California Irvine Pathology Services for phlebotomy and laboratory testing services, 7/1/19 - 6/30/22 ($4,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

32145 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

45. Adopt resolution certifying Program Environmental Impact Report 627 for General AviationImprovement Program, including related Findings of Facts, in support of Findings, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations for Proposed Project or Alternative 1, 2 or 3; consider the Proposed Project and Alternatives 1, 2, and 3; and adopt resolution approving General Aviation Improvement Program selecting one of the four options - District 2 (Continued from 4/23/19, Item 35; 5/7/19, Item 20; 5/21/19, Item S74A)

21345 **APPROVED RECOMMENDED ACTIONS 1 A. AND 2 A.; AND DIRECTED AIRPORT STAFF TO RETURN TO THE BOARD OF SUPERVISORS FOR CONSIDERATION OF A DRAFT REQUEST FOR PROPOSAL FOR FIXED BASE OPERATORS THAT INCLUDES LEASE-ENFORCED RESTRICTIONS LIMITING MEDIUM AND LARGE GENERAL AVIATION JET AIRCRAFT TO APPROXIMATELY 25.6 ACRES ON JOHN WAYNE AIRPORT PROPERTY, AS INDICATED WITH THE YELLOW AREAS ON MAP AND PROVIDING THAT THE INTERNATIONAL GENERAL AVIATION FACILITY OPERATE BETWEEN 5 A.M. AND 12 A.M. (MAP IS ON FILE WITH THE CLERK OF THE BOARD'S OFFICE)**
RESO: 19-049 - 19-050

46. Approve amendment 1 to renew contract MA-280-18011856 with Sentry Control Systems, LLC; consent to assignment to SKIDATA, Inc. upon merger of the two companies for maintenance and repair to Parking Access Revenue Control System, 8/1/19 - 7/31/20 ($683,600; cumulative total $1,351,600); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

21345 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

47. Approve agreement 19-28-0065-SP with Orange County Asian and Pacific Islander Community Alliance, Inc. for employment and training services, 7/1/19 - 6/30/20 ($3,555,752); renewable for two additional one-year terms; authorize Director or designee to execute agreement and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

12345 **APPROVED AS RECOMMENDED**

48. Approve amendment 2 to renew contract MA-012-17011868 with OCLC, Inc. for library services, 8/1/19 - 7/31/20 ($149,035; cumulative total $425,398); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

12345 **APPROVED AS RECOMMENDED**

49. Approve contract 19-23-0050-CoC with The Chrysalis Center for homeless prevention supportiveservices, 7/1/19 - 6/30/20 ($300,000; cumulative total $500,000); and authorize Director or designee to execute contract; authorize County Procurement Officer to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

21345 **APPROVED AS RECOMMENDED**

50. Approve amendment 4 to contract MA-012-15011980 with Maintstar Inc. for Computerized Maintenance Management System software licensing and support for OC Parks, 8/1/19 - 7/31/20 ($55,837; cumulative total $271,493); and authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

13245 **APPROVED AS RECOMMENDED**

51. Acting as the Board of Supervisors and Orange County Housing Authority Acting as Housing Successor Agency - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing to a limited partnership to be formed by C&C Development and Orange Housing Development Corporation for development of Altrudy Lane Seniors, Yorba Linda; approve loan commitment ($475,000); approve subordination at permanent financing and authorize Director or designee to subordinate additional senior debt; Acting as Orange County Housing Authority - Approve selection of Altrudy Lane Seniors for utilization of 8 Project-Based Housing Choice Vouchers; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers - District 3

32145 **APPROVED AS RECOMMENDED**

52. Acting as the Board of Supervisors and Orange County Housing Authority Acting as Housing Successor Agency - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing to a limited partnership to be formed by The Related Companies of California, LLC and Foundation for Affordable Housing V, Inc. for development of Fountain Valley

Housing, Fountain Valley; approve loan commitment ($453,600); approve subordination at permanent financing and authorize Director or designee to subordinate additional senior debt; Acting as Orange County Housing Authority - Approve selection of Fountain Valley Housing for utilization of 8 Project-Based Veterans Affairs Supportive Housing Vouchers; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Vouchers - District 1

13245 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

53. Approve contracts MA-080-19010562 for Modjeska Canyon Road Bridge No. 55C0172 ($380,000) and MA-080-19010564 for Silverado Road Bridge No. 55C0177 ($360,000) with Dokken Engineering and MA-080-19010563 for Silverado Canyon Road Bridge No. 55C0174 ($410,000) with Biggs Cardosa Associates, Inc. for architect-engineer design and environmental services, effective 6/25/19 - 6/24/24; and authorize Director or designee to execute contracts - District 3

32145 **APPROVED AS RECOMMENDED**

54. Consider first reading of "An Ordinance of the County of Orange, California, Amending Title 4 of theCodified Ordinances of the County of Orange by Adding Division 15, Article 1 through Article 5, Section 4-15-1 through Section 4-15-14, Regarding Onsite Wastewater Treatment Systems in Unincorporated Orange County"; set second reading and adoption for 8/13/19, 9:30 a.m.; adopt and authorize Director or designee to submit Local Agency Management Program for Onsite Wastewater Treatment Systems to the Santa Ana Regional Water Quality Control Board for approval; authorize Director or designee to make minor technical modifications to Local Agency Management Program for Onsite Water Treatment Systems as may be requested by Santa Ana Regional Water Quality Control Board; and make California Environmental Quality Act and other findings - All Districts

31245 **APPROVED AS RECOMMENDED**

55. Approve FY 2019-20 OC Civic Center Parking/Maintenance Fund 828 Budget ($14,460,798); authorize Auditor-Controller to make related payments and transfer funds from Parking Facilities Fund 137 to Fund 828; and make California Environmental Quality Act and other findings - District 1

12345 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

56. **Probation -** Approve amendment 2 to renew agreement MA-057-14011821 with Orange CountySuperintendent of Schools dba Orange County Department of Education for personnel support, educational services, addiction substance abuse education, recognition treatment, substance abuse treatment education and prevention and community transition services programs, 7/1/19 - 6/30/20 ($404,571; cumulative total $2,039,571); approve amendment 3 to renew agreement MA-057-14011825 with Orange County Department of Education for community reentry educational and vocational services, 7/1/19 - 6/30/20 ($104,900; cumulative total $1,127,525); approve amendment 3 to renew agreement MA-057-14011897 with Orange County Department of Education for drug/alcohol and mental health services, 7/1/19 - 6/30/20 ($431,403; cumulative total $3,072,731); and authorize Chief Probation Officer to execute amendments - All Districts

23145 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

57. Approve agreement CPY0519 with The Regents of University of California, University of California, Irvine, School of Medicine, Department of Pediatrics for consultation and medical evaluation services, 7/1/19 - 6/30/21 ($201,240; cumulative total $402,480); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

21345 **APPROVED AS RECOMMENDED**

58. Approve amendment 1 to contract MA-063-17011318 with Binti, Inc. for web application for Resource Family Approval program, 8/1/17 - 7/31/20 ($92,000; cumulative total $542,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

23145 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

59. **County Counsel -** Select Aleshire & Wynder LLP ($50,000 annually) as primary and Gatzke Dillon & Balance LLP ($20,000 annually) as secondary law firms for legal services to Health Care Agency when acting as Local Enforcement Agency in cases where County Counsel declares a conflict, 7/1/19 - 6/30/22; renewable for two additional one-year terms; and authorize County Counsel or designee to execute agreements - All Districts

B.O. **DELETED**

County Executive Office:

60. Adopt FY 2019-20 Final Budget Resolution; establish District Attorney Special Appropriations Fund ($170,000) and Vehicle Theft Task Force Special Fund ($40,000); establish Sheriff Appropriations fund for Sheriff ($250,000), Regional Narcotics Suppression Program-Other ($150,000) and Sheriff Narcotics Program-State ($50,000) funds; approve various FY 2019-20 Internal Services Fund billing rates, effective 7/1/19; approve FY 2019-20 employee and employer retirement contribution rates, effective 7/5/19; direct Human Resource Services to amend Master Position Control; adopt resolutions authorizing various temporary transfer of funds; approve FY 2019-20 County Event Calendar and per Government Code Section 26227, find that the events therein will serve a public purpose and will meet the social needs of the population of the County and staff and resources may be used in events and may solicit donations of funds and services for such events; adopt resolution approving the County of Orange Sponsorship Marketing Plan commencing the date of execution to pursue marketing, sponsorships and fund raising with non-profit organizations, private sector organizations and businesses in support of County events; and adopt findings of the annual review for FY 2017-18 and FY 2018-19; approve FY 2019-20 Charitable Organization Activities Plan and make related findings; approve FY 2019-20 Performance Audit Plan; adopt update and revisions to Executive Aide/Assistant and Administrative Manager II salary schedules; and direct Auditor-Controller to reimburse County Executive Office with one-time Community Corrections Partnership CCP Planning/Training Funds - All Districts

14235 **APPROVED AS RECOMMENDED**
RESO: 19-051 - 19-056

61. Approve 2019 Contract Policy Manual, effective 9/1/19; and provide direction to staff onincreasing County Purchasing Officer authority on service contracts from $100,000 up to $200,000 - All Districts

B.O. **DELETED**

62. Acting as the In-Home Supportive Services Public Authority - Approve and adopt 2016-2022Memorandum of Understanding with United Domestic Workers for America/AFSCME Local 3930 for In-Home Supportive Services provider unit, 7/1/16 - 6/30/22 - All Districts

41235 **APPROVED AS RECOMMENDED**

63. Approve non-financial Memorandum of Understanding (MOU) with Social Services Agency,Health Care Agency, CEO - Office of Care Coordination, OC Community Resources, Orange County Information Technology, Sheriff-Coroner, Probation and OC Public Works for establishment of Homeless Adult and Family Multi-Disciplinary Personnel Teams; authorize Department Head or designee of each agency to execute MOU; and authorize CEO - Office of Care Coordination or designee to make minor modifications under certain conditions - All Districts

21345 **APPROVED AS RECOMMENDED**

64. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All District

12345 **APPROVED AS RECOMMENDED**

65. Approve grant applications/awards submitted by Social Services Agency, Sheriff-Coroner, OCCommunity Resources and Health Care Agency and retroactive grant applications/awards submitted by Sheriff-Coroner in 6/25/19 grant report and other actions as recommended; adopt resolution authorizing Social Services Agency Director or designee to execute grant agreement and amendments with California Department of Education for California State Preschool Program ($125,411); adopt resolution authorizing OC Community Resources Director or designee to accept Emergency Solutions grant from California Department of Housing and Community Development for Continuum of Care allocation and execute standard agreement, any subsequent amendments and related documents to the program; and adopt resolution authorizing Health Care Agency Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program 10th Cycle, ends on 8/15/21 - All Districts

23145 **APPROVED AS RECOMMENDED**
RESO: 19-057 - 19-059

66. **Internal Audit -** Receive and file Executive Summary of Internal Audit Reports for January - March2019; and approve Annual Risk Assessment & Audit Plan for FY 2019-20 - All Districts

13245 **APPROVED AS RECOMMENDED**

67. **Registrar of Voters -** Approve contracts with Corporate Translation Services, Inc. dba Language Linkand United Language Group for translation services, 7/1/19 - 6/30/22 ($1,050,000); renewable for two additional one-year terms ($350,000 per year); authorize County Procurement Officer or authorized Deputy to execute contracts, make future non-monetary and non-material changes and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

12345 **APPROVED AS RECOMMENDED**

68. **Supervisor Chaffee -** Adopt resolution authorizing County's participation in Placentia EnhancedInfrastructure Financing District and approve Infrastructure Financing Plan - District 4

41235 **APPROVED AS RECOMMENDED**
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RESO: 19-060

Supervisor Wagner:

S68A. Adopt resolution recognizing November as 1984 Sikh Genocide remembrance month

32145 **APPROVED AS RECOMMENDED**

RESO: 19-061

S68B. Assessment Appeals Board No. 5 - Appoint Harrison K. Long, Irvine, to complete term ending9/6/20

31245 **APPROVED AS RECOMMENDED**

County Executive Office:

S68C. Approve contract with Alight Solutions LLC for benefits administration services, 7/1/19 - 3/31/25 ($13,167,500); renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute contract - All Districts

B.O. **CONTINUED TO 7/16/19, 9:30 A.M.**

S68D. Approve amendment 4 to contract MA-017-15010253 with Platinum Advisors, LLC forSacramento Legislative Advocacy services, 10/1/19 - 10/31/19 ($23,000; cumulative total $1,403,000); authorize County Procurement Officer or authorized Deputy to execute amendment and to conduct new Request for Proposal solicitation and return with recommended action before 10/31/19 - All Districts

15234 **APPROVED AS RECOMMENDED**

S68E. Authorize County Procurement Officer or authorized Deputy to conduct a new Request forProposal solicitation for Federal Legislative Advocacy services; and direct County Executive Office to return with recommended action before 11/30/19 - All Districts

B.O. **CONTINUED TO 7/16/19, 9:30 A.M.**

S68F. **County Counsel -** Discuss proposed Zoning Code amendment concerning community care facilities and group homes; and direct Planning Commission to consider Zoning Code amendment and return to the Board with recommendations - All Districts

31245 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S68G. **Sheriff-Coroner -** Approve amendment 4 to renew contract MA-060-14011934 with Waters Technologies Corporation for service, preventative maintenance and purchase of consumables for Orange County Crime Lab's liquid chromatograph mass spectrometer instruments, 7/14/19 - 7/13/20 ($275,000; cumulative total $1,165,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

13245 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S68H. Approve amendment 4 to master agreement for recuperative care services, 7/1/17 - 12/31/20($13,306,623; cumulative total $21,693,140); approve agreement with Hurtt Family Health Clinic, Inc. for Behavioral Health Recuperative Care services, 7/1/19 - 12/31/20 ($1,998,660); authorize Director or designee to execute individual agreements and amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

23145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S68I. Approve amendment 3 to license agreement with James Productions, Inc. authorizing fishing concession on license area, make other administrative amendments to license; authorize Chief Real Estate Officer or designee to execute amendment; authorize County Procurement Officer or authorized Deputy to execute contract MA-012-19011945 with James Productions, Inc. for shoreline fishing operations at Irvine Lake, one-year term commencing upon execution ($526,120); and make California Environmental Quality Act and other findings - District 3

34125 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: APN 398-092-13; +/-.87 acre County owned property located on East Santa Ana Boulevard adjacent to the off-ramp from Interstate 5 South
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: City of Santa Ana
Related California
Under Negotiation: Terms and Value of Future Lease

B.O. **HELD, NO REPORTABLE ACTION**

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and conditions of employment

B.O. **HELD, NO REPORTABLE ACTION**

SCS3. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Health Officer

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPOINTED DR. NICHOLE A. QUICK TO THE POSITION OF COUNTY HEALTH OFFICER.**

County Counsel:

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Troy Chavers v. County Orange, WCAB Case No. ADJ10878144, ADJ9128358

B.O. **COUNTY COUNEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF TROY CHAVERS V. COUNTY OF ORANGE, WCAB CASE NO. ADJ10878144 AND ADJ9128358. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment 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-JDE. David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE. Housing is a Human Right, Orange County, et al. v. County of Orange, et al., United States District Court Case No. SACV19-00388-PA

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Robert Tseglin - Oral re: Nate Tseglin case

Ilya Tseglin - Oral re: Nate Tseglin, treatment of public, corrupted judges, collusion and corruption

Brigitte - Oral re: Tseglins, District Attorney, use of power to cover-up collusion and corruption

Daisy Ramirez - Oral re: Requested a meeting with the Board Members or their staff to discuss the issues plaguing the jail system, including but not limited to deaths in custody; urged the Board to direct the Executive Director of the Office of Independent Review to conduct an investigation of deaths in Orange County jails from 2010 to present and to issue a report

Michael Tucker - Oral re: Death of Anthony Aceves; requested an investigation of Anthony's death and full disclosure of the conditions and circumstances that led to his death; requested the Sheriff work with the community to make County jails safer; requested the Board use discretionary funds by emphasizing social services rather than incarceration; requested the Board separate the duties of the Sheriff-Coroner

David Duran - Oral re: "Liberty and Justice for All"; lack of support, oversight and malicious neglect of the homeless

Thomas Fielder - Oral re: Homeless; management and conditions of animal shelters versus human shelters

Bryan Kaye - Oral re: 2017 report regarding conditions in jails and mental health; lessons learned from his father;veterans cemetery

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Do - Oral re: Directed County Executive Office to work with the Sheriff Department to review the intake and release process at the jail and study ways which can reduce the impacts of the operations and ensure inmates have a way to get back home when released

ADJOURNED: 3:38 P.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
5. = Supervisor Bartlett

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____
Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board