REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 27, 2016, 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

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
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 Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Bartlett presented a resolution to OC Public Works Director Shane Silsby in recognition of receiving the "Public Works Leader of the Year" award from American City and County magazine

Supervisor Do presented resolutions honoring "National Hispanic Heritage Month"

Vice Chair Steel presented a resolution to the Newport Beach 1st Battalion, 1st Marines Foundation in recognition of their efforts to provide community and financial support to the men and families of the 1st Battalion, 1st Marines both during overseas deployments and when training for the next deployment

II. CONSENT CALENDAR (Items 1-18)

42135 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 3, 11, 15,**

AND 18 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Receive and file Report of Refunds for FY 2015-16 - All Districts

2. Receive and file Semi-Annual Fund/Budget Control Report for FY 2015-16 - All Districts

3. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from department capital asset inventories - All Districts

42135 **APPROVED AS RECOMMENDED**

4. Receive and file Annual Reports of Cash Difference Funds, Overage Fund and Cash Losses for FY 2015-16 - All Districts

5. Receive and file Annual Report of Revolving Funds for FY 2015-16 - All Districts

6. **Sheriff-Coroner -** Approve amendment 10 to agreement Z1000000068 with Rancho Santiago Community College District for law enforcement training consultant services, 10/1/16 - 3/31/17 ($15,000; cumulative total $228,349); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

7. **Treasurer-Tax Collector -** Adopt resolution approving public auction #1389 sale of certain tax-defaulted timeshare interval properties delinquent for over five years - All Districts
RESO: 16-089

OC COMMUNITY RESOURCES

8. Approve Easement Deed to Trabuco Canyon Water District for water pipeline purposes across a portionSerrano Creek Trail; and consider adoption of Final Mitigated Negative Declaration previously adopted by Trabuco Canyon Water District - District 5

9. Accept pharmaceutical donation with approximate value of $160,000 from Merial Limited for FrontlineTritak flea treatment product - All Districts

OC PUBLIC WORKS

10. Approve bid documents and set bid opening for 10/19/16, 2:00 p.m., for Job Order Contracts for generalcontracting, electrical, painting, asbestos removal and decontamination, general engineering, demolition, heating, ventilation and air conditioning, slurry and paving, roofing and plumbing services - All Districts

OC WASTE & RECYCLING

11. Approve release of Fourth Cycle Regional Recycling and Waste Reduction Grant application on 9/28/16; and make California Environmental Quality Act and other findings - All Districts

54123 **APPROVED AS RECOMMENDED**

12. Approve amendment 1 to Reimbursement and Right of Entry agreement with Young Men's ChristianAssociation of Orange for reimbursement of landfill gas monitoring and reporting costs, 10/25/16 - 10/24/21; authorize Director or designee to execute amendment; and make California Environmental Quality Act and other findings - District 3

GENERAL ADMINISTRATION

Clerk of the Board:

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theCapistrano Unified School District - District 5

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theCentralia School District - Districts 2 and 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theHealth Care Agency - All Districts

32145 **APPROVED AS RECOMMENDED**

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theAssessor - All Districts

17. **County Executive Office -** Receive and file charitable organizations actual income/expenses for 2015 and planned activities for 2016; and find that the charitable organization activities plan 2016, per Government Code Section 26227 will serve public purpose and is deemed to be necessary to meet the social needs of the population of the County and staff may solicit donations of funds and services for such events - All Districts (Continued from 9/13/16, Item 15)

18. **Human Resource Services -** Approve amendment 3 to agreement with OptumRx Administrative Services, LLC for administration of prescription drug card and mail order program to add ePrescribe product services, effective 1/1/17 - 12/31/17; renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

54123 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 19-S44D)

ELECTED DEPARTMENT HEADS

19. **Auditor-Controller -** Approve agreement MA-003-17010247 with CGI Technologies and Solutions Inc., for interfaces between OC Expediter, CAPS+ Financial/Procurement, Human Resources/Payroll, and Hyland OnBase systems, effective upon execution for term ending 2/28/17, ($321,125); approve amendment 2 to agreement MA-003-16010046 with CGI Technologies and Solutions Inc., for no cost OnBase Adaptor software license, term ending 8/31/17; and authorize Purchasing Agent or authorized Deputy to execute agreement and

amendment- All Districts
42135 **APPROVED AS RECOMMENDED**
X

20. **District Attorney -** Approve amendment 1 to agreement MA-026-16011777 with Community ServicePrograms, Inc. to add an additional case manager for Gang Reduction Intervention Partnership - Case Management Services, 7/1/16 - 6/30/21 ($70,721; new total $724,091; cumulative total $26,969,870); authorize Purchasing Agent or authorized Deputy to execute amendment; adopt resolution approving amended grant agreement with California Office of Emergency Services for Victim/Witness Assistance Program, FY 2016-17 ($2,572,908); authorize District Attorney or designee to execute amended agreement and future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
32145 **APPROVED AS RECOMMENDED;**
RESO: 16-090

Sheriff-Coroner:

21. Approve amendment 6 to agreement MA-060-13010460 with Intoximeters Incorporated for Alco-Sensor Instruments parts and accessories, 10/22/16 - 10/21/17 ($110,491; cumulative total $419,491); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
12345 **APPROVED AS RECOMMENDED**

22. Approve amendment 5 to agreement MA-060-11010909 with Rancho Santiago CommunityCollege District for law enforcement training programs, 10/1/16 - 3/31/17 ($72,000; cumulative total $781,600); and authorize Sheriff-Coroner or designee to execute amendment - District 3
34125 **APPROVED AS RECOMMENDED**

23. Approve amendment 1 to Hangar Sublease agreement with Signature Combs, Inc. to add oneadditional hangar for Aviation Support Unit, John Wayne Airport ($14,480.39 per month; $173,764.68 per year); and make California Environmental Quality Act and other findings - District 2
25134 **APPROVED AS RECOMMENDED**

24. **Auditor-Controller, Vice Chair Steel, and Supervisor Spitzer -** Adopt resolution requiring designated County officials to take anti-fraud training provided by Auditor-Controller (Continued from 9/13/16, Item S36A)
32145 **CONTINUED TO 10/11/16, 9:30 A.M.**

HEALTH CARE AGENCY

25. Ratify amendment 1 to standard agreement 15-10073 with California Department of Public Health forWomen, Infants and Children Supplemental Nutrition Program, 10/1/15 - 9/30/19 ($649,532; new total $19,760,456) - All Districts
15234 **APPROVED AS RECOMMENDED**

26. Ratify amendment 5 to standard agreement 14-90077 with California Department of Health Care Services for substance use disorder services for FY 2014-15 ($6,849 decrease; new total $20,108,776), FY 2015-16 ($1,255,405 decrease; new total $19,798,468) and FY 2016-17

($199,002 decrease; new total $19, 951,023; cumulative total $59,858,267); authorize Director or designee to execute amendment and CCC-307 Certification form - All Districts

45123 **APPROVED AS RECOMMENDED**

27. Ratify amendment 1 to Medi-Cal Administrative Activities/Targeted Case Management ConsortiumParticipation agreement with County of Plumas for continued participation in claiming processes for services reimbursable under Medi-Cal Administrative Activities/Target Case Management, 7/1/16 - 6/30/17; and authorize Director or designee to execute amendment - All Districts

45123 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

28. Approve agreements with AECOM for General Aviation Improvement Program Preliminary Engineering, 9/27/16 - 12/31/19 ($2,639,758) and with Landrum & Brown for General Aviation Improvement Program California Environmental Quality Act and National Environmental Policy Act document preparation, 9/27/16 - 12/31/18 ($723,110); and make California Environmental Quality Act and other findings - District 2

24135 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

29. Approve agreement MA-012-17010285 with BrightView Landscape Services, Inc. for landscapemaintenance services, Haster Basin Recreation Park, and Irvine, Laguna Niguel, Mason, Mile Square and Yorba regional parks, 11/1/16 - 10/31/18 ($3,800,000); renewable for three one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 1, 3, 5

13245 **APPROVED AS RECOMMENDED**

30. Approve amendment 3 to renew agreement MA-012-14010623 with The Soto Company for landscapemaintenance services, South Coastal Operations facilities, 12/1/16 - 11/30/17 ($385,760; cumulative total $1,543,040); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 5

51234 **APPROVED AS RECOMMENDED**

31. Accept funding from California Employment Development Department for Veterans' Employment-Related Assistance Program ($500,000) and ratify model agreements and amendment; authorize Director or designee to execute Veterans' Employment-Related Assistance Program cost-reimbursement agreements with Pacific Gateway Workforce Investment Network administered by City of Long Beach ($225,000) and ProPath Inc. ($200,000) for training, employment and supportive services connections to veterans, 7/1/16 - 9/30/16; authorize Director or designee to expend funding for training, program operation and administration, 7/1/16 - 9/30/17 ($75,000), exercise cost contingency increase not to exceed 10% and make line item budget transfers and amendments under certain conditions - All Districts

21345 **APPROVED AS RECOMMENDED**

32. Approve selection of providers for State Emergency Solutions grant activities and model agreement;authorize Director or designee to execute individual agreements with Interval House ($200,000), Mercy House Living Centers, Inc. ($97,000), Fullerton Interfaith Services dba Pathways of Hope ($200,000) and Illumination Foundation ($78,526) for rapid re-housing

services, 11/1/16 - 6/30/18; and Interval House ($200,000), Mercy House Living Centers, Inc. ($200,000) and Fullerton Interfaith Services dba Pathways of Hope ($200,000) for emergency shelter services, 11/1/16 - 6/30/18; approve model amendments and authorize Director or designee to exercise cost contingency increase not to exceed 10% and make line item budget transfers and amendments under certain conditions - All Districts

B.O. **CONTINUED TO 10/11/16, 9:30 A.M.**

OC PUBLIC WORKS

33. Approve agreement MA-080-16012372 with Aquatic Bioassay & Consulting Laboratories, Inc. forbiological monitoring analysis services, 10/31/16 - 10/30/21 ($750,000); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

21345 **APPROVED AS RECOMMENDED**

34. Approve amendment 2 to agreement MA-299-13010709 with Geosyntec Consultants, Inc. and Advanced Earth Sciences, Inc. for on-call multi discipline engineering support for environmental services for OC Waste & Recycling, 12/11/16 - 12/10/17 ($700,000; cumulative total $2,800,000) - All Districts

14235 **APPROVED AS RECOMMENDED**

35. Receive bids and award Job Order Contracts MA-080-17010271 to Palp, Inc. dba Excel Paving Company, MA-080-17010272 to R.J. Noble Company and MA-080-17010273 to Hardy & Harper, Inc. for pavement maintenance project support services ($4,000,000 each); award contract MA-080-17010309 to Bitech Construction Company for slurry sealing project support services ($2,000,000), 9/27/16 - 9/26/17; and make California Environmental Quality Act and other findings - All Districts

32145 **APPROVED AS RECOMMENDED**

36. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements MA-080-16012268 with AECOM Technical Services, Inc., MA-080-16012270 with ICF Jones & Stokes, Inc. and MA-080-16012271 with Psomas for on-call environmental services, 9/27/16 - 9/26/21 ($1,500,000 each); and approve agreements MA-080-16012272 with RECON Environmental, Inc. and MA-080-16012273 with WRC Consulting Services, Inc. for on-call habitat creation, restoration and enhancement services, 9/27/16 - 9/26/21 ($1,500,000 each) - All Districts

12345 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

37. Approve amendment 4 to renew agreement MA-299-13010267 with ES Engineering Services, LLC foroperation and maintenance services of groundwater control, monitoring and water supply systems, North Region Landfills, 11/23/16 - 11/22/17 ($350,000; cumulative total $1,750,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 3 and 4

34125 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

38. **Probation -** Ratify agreement with California Department of Corrections and Rehabilitation for diagnostic studies, treatment services and temporary detention for juvenile wards of the

court, 7/1/16 - 6/30/18 ($49,952); and authorize Chief Probation Officer or designee to execute agreement - All Districts

24135 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

39. Authorize Director or designee to submit letter to California Department of Social Services electing tocontinue ongoing participation in the Approved Relative Caregiver Funding Option Program to provide funding equal to basic care rate to approved relative caregivers with whom a non-federally eligible foster child is placed - All Districts

54123 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

52134 **APPROVED AS RECOMMENDED**

41. Approve grant applications/awards submitted by OC Community Resources/OC Parks in 9/27/16 grant report and other actions as recommended; adopt resolutions authorizing Director of OC Parks or designee to apply for the Congestion Mitigation and Air Quality funding under Moving Ahead for Progress in the 21st Century Federal Transportation Act and Fixing Americas Surface Transportation Act for OC Loop Carbon Creek Channel (Segment D) Bikeway Gap Closure and Peters Canyon Bikeway Extension projects - All Districts

21345 **APPROVED AS RECOMMENDED**
RESO: 16-091 - 16-092

42. Select a primary and an alternate firms to provide Federal Legislative Advocacy services; andauthorize Purchasing Agent or authorized Deputy to negotiate an agreement and return to the Board for approval no later than 12/13/16 - All Districts

B.O. **CONTINUED TO 10/25/16, 9:30 A.M.**

43. Approve FY 2015-16 Fourth Quarter Budget Report and related budget adjustments and reservechanges - All Districts (4/5 vote of the members present)

12345 **APPROVED AS RECOMMENDED**

44. **Human Resource Services -** Approve agreement with Mercer Health & Benefits LLC for benefitsconsulting and actuarial services, effective 12/8/16 - 12/7/19 ($1,200,000); renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute agreement - All Districts

21345 **APPROVED AS RECOMMENDED**

S44A. **Supervisor Spitzer -** Approve and authorize Supervisor Spitzer to execute consultant service agreement with Jeffrey Lalloway for public policy advisor services, effective upon Board approval, for one year ($190,000) with no benefits

B.O. **DELETED**

S44B. **Chairwoman Bartlett and Supervisor Do -** Approve acceptance of three paneled bronzed

statue that honors the Japanese American community and designate Mile Square Park as site for permanent installation; approve allocation of County resources to maintain statue; approve five-year agreement with Orange County Nikkei Coordinating Council for maintenance of the statue; authorize Director of OC Parks to execute agreement; and make California Environmental Quality Act and other findings

13245 **APPROVED AS AMENDED TO AMEND RECOMMENDED ACTION #6 TO DIRECT OC PARKS TO NEGOTIATE A MAINTENANCE AGREEMENT THAT IS CONSISTENT WITH EXISTING COUNTY PARKS POLICY ON ACCEPTANCE OF DONATIONS**

ELECTED DEPARTMENT HEADS

S44C. **Assessor Department -** Approve amendment 2 to agreement MA-002-15010027 with Digital MapProducts for GEO-Spatial Tools module, annual application maintenance and support, 10/1/16 - 9/30/17 ($138,000; cumulative total $779,540); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

15234 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S44D. Approve agreement 16-23-0035PS with Kingdom Causes, Inc. dba City Net for implementation of services in the Santa Ana Civic Center, 10/1/16 - 9/30/18 ($300,000), renewable for two additional one year terms; approve agreement 16-23-0036PS with The Midnight Mission for implementation of shelter services at 400 West Santa Ana Boulevard, Santa Ana, 10/1/16 - 9/30/17 ($1,400,000), renewable for one additional one year term; approve rent-free License Agreement with The Midnight Mission for use of space at 400 West Santa Ana Boulevard, Santa Ana for shelter basic services, 10/1/2016 - 9/30/2017, renewable for one additional one year term; authorize Director or designee to execute agreements, related documents and exercise cost contingency increases not to exceed 10% of individual agreements under certain conditions; authorize Chief Real Estate Officer or designee to execute rent-free License Agreement; and make California Environmental Quality Act and other findings - District 1

13245 **APPROVED AS RECOMMENDED; REQUESTED TO SCHEDULE A SPECIAL STUDY SESSION ON OCTOBER 18, 2016 (OR A DATE THE MAJORITY OF THE BOARD IS AVAILABLE) TO DISCUSS HOMELESS ISSUES IN ORANGE COUNTY AND TO ADDRESS COMPREHENSIVE SOLUTION TO HOMELESSNESS**

IV. PUBLIC HEARINGS (Items 45-46)

ELECTED DEPARTMENT HEADS

45. **Clerk-Recorder -** Public Hearing to consider adopting resolution approving micrographics fee termination and updating first page recording fee cost recovery services performed by the Clerk-Recorder; repealing Resolutions 81-252 and 95-141; and making California Environmental Quality Act and other findings - All Districts (Continued from 8/23/16, Item 31)

B.O. **DELETED**

OC PUBLIC WORKS

46. Public Hearing to consider first reading and adoption of "An Uncodified Ordinance of the County ofOrange, State of California Adopting Zone Change 16-01 and Rezoning Certain Land

at 15091 Bent Tree, Santa Ana from the A-1 General Agricultural to R1-1 Single-Family Residential District"; and consider adoption of Mitigated Negative Declaration No. PA150046 and Zone Change 16-01 and other findings - District 3

B.O. **CLOSED PUBLIC HEARING**

31245 **APPROVED AS RECOMMENDED**
ORD: 16-016

V. CLOSED SESSION (Items CS-1-SCS9)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Los Angeles Engineering, Inc., etc. v. County of Orange, et al., Orange County Superior Court Case No. 30-2014-00729572-CU-BC-CJC

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael Gutierrez v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ2161222

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF MICHAEL GUTIERREZ V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO 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**

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lorenzo Antonio Soberanis v. County of Orange, et al., Orange County Superior Court Case No. 30-2015-00807579-CU-PA-CJC

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF LORENZO ANTONIO SOBERANIS V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO 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**

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Raffi Ouzounian v. County of Orange, et al.

B.O. **HELD, THE CLERK READ: BY A VOTE OF 4 TO 1, SUPERVISORS BARTLETT, STEEL, NELSON AND DO VOTING IN FAVOR, SUPERVISOR SPITZER VOTING AGAINST, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF RAFFI OUZOUNIAN V. COUNTY OF**

ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO 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.

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Ronald Kennedy v. County of Orange, Workers' Compensation Appeals Board Case Number ADJ10404978

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF RONALD KENNEDY V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO 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.**

CS-6. **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 Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), 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

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

SCS7. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant toGovernment Code Section 54956.8:
Property Location: Orange County Flood Control District owned +/- 95 acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Majestic Realty
Under Negotiation: Terms and Value of Future Lease

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

County Counsel:

SCS8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Greenspot Residents Association, et al. v. City of Highland, et al., San Bernardino
Superior Court Case Number CIVDS 1615280

B.O. **HELD, THE CLERK READ: BY A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, STEEL, DO AND SPITZER VOTING IN FAVOR AND SUPERVISOR NELSON BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL ON BEHALF OF THE ORANGE COUNTY FLOOD**

CONTROL DISTRICT, TO RETAIN DENTONS US LLP, TO REPRESENT THE ORANGE COUNTY FLOOD CONTROL DISTRICT IN THE MATTER OF GREENSPOT RESIDENTS ASSOCIATION, ET AL. V. CITY OF HIGHLAND, ET AL.

SCS9. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sierra Club, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615347

B.O. **HELD, THE CLERK READ: BY A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, STEEL, DO AND SPITZER VOTING IN FAVOR AND SUPERVISOR NELSON BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL ON BEHALF OF THE ORANGE COUNTY FLOOD CONTROL DISTRICT, TO RETAIN DENTONS US LLP, TO REPRESENT THE ORANGE COUNTY FLOOD CONTROL DISTRICT IN THE MATTER OF SIERRA CLUB, ET AL. V. CITY OF HIGHLAND, ET AL.**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Robert Citron and County bankruptcy, reports submitted to Attorney Generalregarding fraud and organized crime

Ilya Tseglin - Oral Re: Nate Tseglin, OC Regional Center treatment of clients, Public Defender

Robert Tseglin - Oral Re: Nate Tseglin illegal confinement in group home and psychotropic drugs

Lou Noble - Oral Re: Continuation of Agenda Item #32, homeless issues and bus terminal emergency shelter, advocate of safe zones for homeless in every city

Ernest Vargas - Oral Re: Disabled homeless with difficulties and mobility, especially those with wheelchairs, need assistance, showers and toilets

Sanford Katzberg - Oral Re: Autistic son, need for oversight of individuals who are being removed from their families and placed in group homes

Shoshana - Oral Re: Nate Tseglin removed from home illegally, OC Regional Center

COUNTY EXECUTIVE OFFICER COMMENTS:

Frank Kim - Oral Re: Acknowledged and thanked Mark Denny, Chief Operating Officer for his significant contribution and years of County service

BOARD COMMENTS:

Supervisor Spitzer - Oral Re: Acknowledged and thanked Mark Denny, Chief Operating Officer for his years of County service and requested presentation to be scheduled on October 11, 2016

Chairwoman Bartlett - Oral Re: Acknowledged and thanked Mark Denny, Chief Operating Officer for his significant contribution and years of County service

ADJOURNED: 3:19 P.M.

35124 **Adjourned in memory of Al Enderle**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

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

ORD. = Ordinance
RESO. = Resolution

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

_____

Chairwoman, Orange County Board of Supervisors

_____

Orange County Clerk of the Board