A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 17, 2018
9:00 A.M. Presentations
9:30 A.M. Regular Meeting

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

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

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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

Chairman Do will be presenting a resolution recognizing Arts Orange County and renewing designation of Arts Orange County as County's official local arts agency

Chairman Do will be presenting a resolution proclaiming July 15 - 21, 2018 as "Probation Services Week"

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

II. CONSENT CALENDAR (Items 1-15)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

1. Ratify agreement 18112123 with State of California Commission on Peace Officer Standards and Training (POST) to provide coroner training courses, 7/1/18 - 6/30/19 ($77,280); accept reimbursement for training costs; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

2. Ratify agreement 18112308 with State of California for Peace Officer Standards and Training(POST) to provide Driving Simulator and Force Option Simulator courses, 7/1/18 - 6/30/19 ($165,000); accept reimbursement for courses; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

3. Approve amendment 3 to contract CT-060-17010824 with Donald Krotee Partnership Inc. for additional architect-engineering services for upgrades to closed circuit television at Central Men's and Women's Jails and James A. Musick Facility ($303,998; cumulative total $408,145); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - Districts 1, 3 and 5

4. Approve lease agreement with State Department of Forestry and Fire Protection to provide intermittent, call-when-needed helicopter services, one-year term; and authorize Sheriff-Coroner or designee to execute lease related documents and subsequent agreements under certain conditions - All Districts

5. Approve amendment 1 to contract MA-060-17011070 with Hangar One Avionics Inc. for unforeseen radio repairs ($65,000; new total $235,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

6. Approve contract MA-060-18011372 with Nalco Company LLC for treatment of water circulation loops and repair services for meters and chemical feeders at jail facilities, three-year term effective upon Board approval ($145,800); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1, 3 and 5

7. Accept donation of 20 helmets from Sheriff's Advisory Council for Homeland Security Division to assist with protection of Special Weapons and Tactics Team during crisis situations - All Districts

HEALTH CARE AGENCY

8. Approve media placement of Drowning Prevention Campaign ads on behalf of the Orange County Drowning Prevention Task Force that feature Chairman Do - District 1

JOHN WAYNE AIRPORT

9. Accept donation of sculpture (valued at $24,000) from artist Betty Gold; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

10. **Acting as the Board of Supervisors and Orange County Housing Authority -** Approve amendment 5 to contract MA-012-16010348 with Corporation for Supportive Housing for technical assistance housing development programs and activities, 9/1/17 - 8/31/18 ($50,000; new total $150,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

11. Adopt resolution approving Development Processing Review Committee bylaws - All Districts

12. **Acting as the Orange County Flood Control District -** Approve amendment 1 to Easement and Quitclaim Deed with Irvine Land Company LLC for realigned access road to San Diego Creek; authorize Director or designee to execute related documents; and consider application of prior Final Environmental Impact Report 86-ER-0072 and other findings - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Buena Park Library District - Districts 2 and 4

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Employees Retirement System - All Districts

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Public Works - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 16-35)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

16. Ratify contract MA-060-18011598 with L3 Mobile-Vision Inc. for purchase and installation of L3 Mobile-Vision parts, 6/24/18 - 6/23/19 ($108,442); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

17. Approve amendment 1 to renew contract MA-060-16010085 with Rotorcraft Support Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, 8/25/18 - 8/24/19 ($400,000; cumulative total $1,600,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

18. Approve contract MA-060-18011592 with Axon Enterprise, Inc. for purchase and delivery of taser equipment and related supplies, 7/26/18 - 7/25/20 ($2,000,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

19. Ratify and accept grant award from California Department of Justice for 2018 Tobacco Law Enforcement Grant Program, 7/1/18 - 6/30/20 ($999,895); authorize Sheriff-Coroner or designee to execute MOU, amendments or related documents; and authorize County Procurement Officer or authorized Deputy to purchase related equipment and services - All Districts

20. Accept one-time donation of one narcotics detection canine and one hazardous device detection canine from Orange County Sheriff's Advisory Council ($33,500) - All Districts

HEALTH CARE AGENCY

21. Approve Intergovernmental Agreement Regarding Transfer of Public Funds with California

Department of Health Care Services for transfer of funds to the State ($2,203,341); approve Intergovernmental Transfer agreement with Orange County Health Authority dba CalOptima for participation in intergovernmental transfer to obtain federal reimbursement for uncompensated care to patients during FY 2017-18; authorize Director or designee to execute final agreements; and direct Auditor-Controller, upon notification from Director or designee to issue payments as required - All Districts

22. Approve agreements for Nutrition Education and Obesity Prevention Program Projects with America On Track for Buena Park City Project ($520,000), Santa Ana City Project ($850,000), Community Action Partnership of Orange County for La Habra City Project ($520,000), and Anaheim City Project ($850,000), 10/1/18 - 9/30/20; authorize County Procurement Officer or authorized Deputy/Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions; and authorize Director or designee to execute agreements - Districts 1 and 4

OC COMMUNITY RESOURCES

23. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 2-5-29(n) of the Codified Ordinances of the County of Orange, Regarding Prohibited Motorized Wheeled Conveyances" - All Districts (Continued from 6/26/18, Item 69)

GENERAL ADMINISTRATION

County Executive Office:

24. Approve proposed response to FY 2017-18 Grand Jury Report "Orange County Fire Authority - Financial Flames on the Horizon." - All Districts

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

26. Approve grant applications/awards submitted in 7/17/18 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 and ratify grant applications/awards submitted by Social Services Agency, Health Care Agency and District Attorney* in 7/17/18 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 ($136,569); adopt resolution authorizing District Attorney or designee to execute standard agreement VC-8050 and amendments with California Victim Compensation Board for Victim Compensation Program, 7/1/18 - 6/30/21 ($1,605,549); and make California Environmental Quality Act and other findings* - All Districts

27. Approve Option Agreement with Dana Point Harbor Partners LLC and Drystack Option Agreement with Dana Point Harbor Partners Drystack LLC to conduct due diligence regarding master lease and development of Dana Point Harbor; approve Ground Lease Agreement with Dana Point Harbor Partners LLC and Drystack Lease Agreement with Dana Point Harbor Partners Drystack LLC, 66-year term to administer and manage Dana Point Harbor and initiate entitlement approvals for certain portions; authorize

Chief Real Estate Officer or designee to execute the leases, agreements, related documents and amendments under certain conditions; and consider application of Final Environmental Impact Report (EIR) No. 591 and other findings - District 5

Human Resource Services:

28. Approve amendment 4 to renew contract with Hartford Life and Accident Insurance Company for Life and Accidental Death and Dismemberment Insurance for various eligible employees, 1/1/19 - 12/31/19; and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

29. Approve amendment 6 to renew contract with OptumRx Administrative Services, LLC for administration of prescription drug card and mail order program, effective 1/1/19 - 12/31/19; extend contract for an additional one-year term, effective 1/1/20 - 12/31/20; and authorize Chief Human Resource Officer or designee to execute amendment and make various modifications under certain conditions - All Districts

30. Adopt 2019 Employee Preferred Provider Organization (PPO) Health Plan rates for self-funded Wellwise Choice and Sharewell Choice - All Districts

31. Adopt 2019 Cigna Employee HMO Health Plan rates; approve implementation of Cigna Select HMO network for 2020; authorize Chief Human Resource Officer or designee to execute 2019 Cigna Group Service Policy after approval by State Department of Managed Health Care and report back to the Board if any changes to the policy are required under certain conditions; approve amendment 1 to renew Administrative Services agreement with Cigna for active health plan, effective 1/1/19 - 12/31/19; and authorize Chief Human Resource Officer or designee to execute amendment and amend underlying agreements with Cigna as necessary in order to continue Wellness Programs under certain conditions - All Districts

32. Adopt 2019 Kaiser Employee HMO Health Plan rates; authorize Chief Human Resource Officer or designee to execute 2019 Kaiser Group Service Policy after approval by State Department of Managed Health Care and report back to the Board if any changes to the policy are required; approve amendment 1 to renew Administrative Services agreement with Kaiser for active health plan, effective 1/1/19 - 12/31/19; and authorize Chief Human Resource Officer or designee to execute amendment and amend underlying agreements with Kaiser as necessary in order to continue Wellness Programs under certain conditions - All Districts

33. Adopt 2019 Retiree Preferred Provider Organization Health Plan rates for self-funded Wellwise and Sharewell; authorize Chief Human Resources Officer or designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 for Wellwise retiree health plan - All Districts

34. Adopt 2019 Retiree Insured HMO and PPO Health Plan rates; approve amendment 1 to renew Administrative Services agreements with Anthem Blue Cross, Kaiser Foundation Health Plan, Inc. and SCAN for retiree medical health plans, effective 1/1/19 - 12/31/19; and authorize Chief Human Resource Officer or designee to execute amendments and 2019 Group Service/Benefit Policies with Anthem Blue Cross, Kaiser Foundation Health Plan, Inc. and SCAN after approval by State Department of Managed Care or

Centers for Medicare and Medicaid Services and report back to the Board if changes to the policies are required under certain conditions - All Districts

35. Continued to 8/14/18, 9:30 a.m.
Registrar of Voters - Consider first reading of "An Ordinance of the County of Orange, California, Amending Section 1-6-30 Relating to Electronic Campaign Disclosure"; and set second reading and adoption for 7/31/18, 9:30 a.m. - All Districts (4/5 vote of the members present)
(Continued from 6/26/18, Item 88)

S35A. **Sheriff-Coroner -** Accept donation of one 2018 Iron Panther Flatbed Trailer (valued at $5,927.24) from Orange County Sheriff's Advisory Council for Reserve Bureau Search and Rescue Unit to transport Search and Rescue off-road vehicles - All Districts

S35B. **OC Community Resources -** Approve one-time payment for relocation expenses for Administrative Manager III, Director of OC Animal Care candidate - All Districts

IV. PUBLIC HEARINGS (Items 36-38)

OC COMMUNITY RESOURCES

36. Public Hearing to consider adopting resolution approving OC Animal Care Fee Schedule effective 9/1/18 for all animal license and permit related fees and 8/1/18 for all other fees and rescinding and superseding Resolution 14-038; and making California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

37. 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)

GENERAL ADMINISTRATION

38. **County Counsel -** Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolution of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in County of Riverside; authorize County Counsel and/or outside litigation counsel to take steps to initiate and facilitate the condemnation action; and direct and authorize Auditor-Controller to make related payments ($1,775,000); and consider application of Final Environmental Impact Report 583, and Final Supplemental Environmental Impact Statement 583 and other findings - All Districts (4/5 vote of membership)

V. CLOSED SESSION (Items CS-1-CS-6)

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

County Counsel:

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Paula Curley v. County of Orange, et al OCSC Case No.: 30-2017-00929332

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Allison Boroch v. Olivia CoCo, et al OCSC Case No.: 30-2016-00892163

CS-4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government 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: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Majestic Realty
Under Negotiation: Terms and Value of Future Lease

Human Resource Services:

CS-5. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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
Revised Title to read:
Human Resource Services - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: ~~Brenda Diederichs~~ *Bob Leys*
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

CS-6. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Director of Social Services Agency

SCS7. **DELETED**
County Counsel - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION- Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS9. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mary Gordon v. County of Orange District Court Case No.: SACV14-01050 CJC

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

July 24, 2018	**No Scheduled Meeting**
July 31, 2018	**Regular Meeting**
August 7, 2018	**No Scheduled Meeting**