A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 26, 2019
9:30 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

VACANT
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-16)

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.

BOARD APPOINTMENTS

1. **Supervisor Do -** Senior Citizens Advisory Council - Reappoint Dr. Denise Habjan, DDS, Irvine, for term ending 12/31/20

Vice Chair Steel:

2. John Wayne Airport Arts Commission - Appoint William Anderson, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

3. Orange County Veterans Advisory Council - Appoint David Han, Buena Park, to complete term ending 1/2/21

4. Orange County Waste Management Commission - Appoint Joseph Carchio, Huntington Beach, to complete term ending 1/2/21

OC COMMUNITY RESOURCES

5. Approve Temporary Construction Easement across a portion of Caspers Wilderness Park to State of California to continue meeting U.S. Fish and Wildlife Service habitat mitigation requirements to offset impacts of Ortega Highway Shoulder Widening Project; and authorize Chief Real Estate Officer or designee to execute easement - District 5

OC PUBLIC WORKS

6. Receive and file County of Orange General Plan Progress Report and Housing Element Implementation ;and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

7. Approve amendment 3 to contract MA-080-17010727 with Procure America for cost reduction consulting services, 12/12/16 - 12/11/21 ($200,000; new total $700,000); and authorize County Procurement Office or authorized Deputy to execute amendment - All Districts

8. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-17011462 with City of Anaheim for bikeways and trails construction and maintenance, 10-year term with automatic renewals (total 50 years); authorize Director or designee to execute future amendments under certain conditions; and consider application of Final Environmental Impact Report 330 and Supplemental Environmental Impact Report 346 and addendum and other findings - Districts 3 and 4

GENERAL ADMINISTRATION

Clerk of the Board:

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Samueli Academy - District 1

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Transportation Authority - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Community Resources - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Moulton Niguel Water District - District 5

County Executive Office:

13. Approve contract MA-017-19010991 with Avenu Insights & Analytics, LLC for sales and use tax audit services, 4/1/19 - 3/31/22; renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; rescind Resolution 14-098, effective 6/23/19; and adopt resolution approving authorized employees and consultant to examine sales and use tax records pertaining to County collections by California Department of Tax and Fee Administration, effective 4/1/19 - All Districts

14. Receive and file Quarterly Information Technology Project Progress Detail Report for Second Quarter FY 2018-19 - All Districts

15. Approve contract MA-017-19011114 with Deloitte Consulting LLP for Salesforce services to support Land Management System, 3/27/19 - 12/31/19 ($325,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

16. **Internal Audit -** Receive and file Executive Summary of Final Internal Audit Reports for October -December 2018 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 17-38)

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:

17. Approve amendment 4 to renew contract MA-060-15011162 with Fujitec America Inc. for elevator maintenance and repair services, Theo Lacy Facility, 4/1/19 - 3/31/20 ($32,000; cumulative total $160,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

18. Approve amendment 13 to extend contract Z1000000068 with Rancho Santiago Community College District for law enforcement training consultant services, 4/1/19 - 3/31/20 ($30,000; cumulative total $318,349); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

19. Approve amendment 8 to extend contract MA-060-11010909 with Rancho Santiago Community College District for law enforcement training programs, 4/1/19 - 3/31/20 ($144,000; cumulative total $1,213,600); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

20. Approve amendment 3 to extend contract MA-060-13010027 with Rancho Santiago Community College District for tuition/registration fees for Criminal Justice Academy Classes, 4/1/19 - 3/31/20 ($190,000; cumulative total $1,430,986); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

21. Approve amendment 3 to renew contract MA-060-15011702 with Vertiq Software LLC for software maintenance and support, 7/1/19 - 5/31/20 ($15,000; cumulative total $75,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

22. Approve appointments of Richard Rodriguez as Extra Help Working Retiree Senior StaffDevelopment Specialist to provide California Commission of Peace Officer Standards and Training Program coordination, and Larry Esslinger as Extra Help Working Retiree Supervising Deputy Coroner to perform role of Supervising Deputy Coroner for Coroner Division pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

23. Approve amendment 4 to renew contract MA-060-16012109 with InSite Telecom, Inc. for radio tower transmission maintenance, 7/1/19 - 6/30/20 ($145,000; cumulative total $849,404); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

Treasurer-Tax Collector:

24. Adopt resolution authorizing Santa Ana Unified School District to issue and sell Santa Ana Unified School District Election 2018 General Obligation Bonds, Series A as a Negotiated Sale without further action of the Board of Supervisors; and directing Auditor-Controller to levy taxes for such bonds and maintain the taxes on the tax roll - District 1

25. Adopt resolution authorizing temporary transfers of monies to Orange County school and community college districts (Transfer Program) for FY's 2019/20 - 2023/24; approve Temporary Transfer Agreement template; authorize Treasurer-Tax Collector to execute agreements; and make related findings - All Districts

26. Continued to 4/23/19, 9:30 a.m.
Approve amendment 2 to agreement MA-074-16011321 with Bloomberg Finance L.P. for daily security market pricing, 4/1/19 - 3/31/21 ($24,000; new total $62,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
(Continued Recommended Action Item 3 from 3/12/19, Item 17)

HEALTH CARE AGENCY

27. Approve selection of and agreement with CSU, LLC, dba College Hospital Crisis Stabilization Unit for Crisis Stabilization services, 7/1/19 - 6/30/22 ($13,345,905); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 2

28. Approve selection of and agreement with Colette's Children Home for Homeless Bridge Housing services, 5/1/19 - 6/30/21 ($1,217,797); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 1 and 2

JOHN WAYNE AIRPORT

29. Authorize Director or designee to issue Request for Qualifications and Request for Proposal for Airport Concession Development Program and to empanel a qualified group of experts to score the responsive proposals; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

30. Approve amendment 3 to contract MA-012-16011609 with Igi's Landscape Services LLC for weed abatement and fuel modification services to revise County General Terms and Conditions Section S to align with County standards, 4/13/19 - 4/12/20 ($450,000; cumulative total $1,800,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

31. Approve amendment 3 to contract MA-012-16011855 with The ACE Agency, Inc. for management services for OC Parks Summer Concert Series to revise Articles, II. General Terms and Conditions Section S to align with County standard language, 5/11/19 - 12/31/20 ($800,000; cumulative total $1,800,000); and authorize County Procurement Officer or authorized Deputy

to execute amendment - All Districts

OC PUBLIC WORKS

32. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve contract MA-080-19011121 with LA Consulting, Inc. for Maintenance Management System enhancements and program management, 5/3/19 - 5/2/22 ($1,330,059), renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract under certain conditions; and make California Environment Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

33. Approve agreement WJP0119 with Children and Families Commission of Orange County to assess California Work Opportunity and Responsibility to Kids for home visiting services, 3/27/19 - 6/30/20 ($2,249,154) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

34. Approve amendment 2 to contract MA-017-18010489 with AssetWorks, LLC to add AiMCAD Base Module to Computerized Maintenance Management System ($200,280; cumulative total $5,048,380); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

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

36. Approve grant applications/awards submitted in 3/26/19 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner and Health Care Agency* in 3/26/19 grant report and other actions as recommended - All Districts

37. Continued to 4/9/19, 9:30 a.m.
Approve amended Debt Management Policy; and approve Enhanced Infrastructure Financing District Participation Policy - All Districts

38. Approve combined follow-up responses to various 2017-18 Grand Jury Reports - All Districts

S38A. **Supervisor Do** - Adopt resolution setting 10 percent of all burial space at proposed cemetery in Anaheim for those who served in military or government of U.S. allied forces in Korean and Vietnam Wars

S38B. **Registrar of Voters** - Receive and file certified Statement of Votes Cast for March 12, 2019 Third Supervisorial District Vacancy election; and declare elected the person having the highest number of votes for the office of Third District Supervisor, term ending 1/4/21 - All Districts

S38C. **Sheriff Coroner** - Approve Memorandum of Agreement with Butte County for mutual aid rendered by staff related to Camp Fire incident, 11/8/18 - 5/8/19 - All Districts

IV. PUBLIC HEARINGS (Item 39)

OC COMMUNITY RESOURCES

39. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving Orange County Housing Authority (OCHA) Annual Public Housing Agency Plan for FY 2019-20; and authorize Executive Director of OCHA or designee to execute related documents, update plan under certain conditions and submit plan to U.S. Department of Housing and Urban Development - All Districts

V. 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. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

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:

April 2, 2019	**No Scheduled Meeting**
April 9, 2019	**Regular Meeting**
April 16, 2019	**No Scheduled Meeting**