REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 6, 2018, 9:00 A.M.

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

ATTENDANCE: Supervisors Steel, Nelson, Bartlett and Do

EXCUSED: Supervisor Spitzer

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

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Steel presented a resolution recognizing OC Fair & Event Center for a record-setting year at the 2018 OC Fair

Chairman Do introduced the California State Association of Counties to present Challenge Awards to various Orange County Programs

II. CONSENT CALENDAR (Item 1)

ITEM 1 WAS PULLED FOR DISCUSSION AND SEPARATE VOTE

GENERAL ADMINISTRATION

1. **Internal Audit -** Receive and file Executive Summary of Final Internal Audit Reports for July -September 2018 - All Districts

52341 **APPROVED AS RECOMMENDED**
X

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 2-S9F)

OC COMMUNITY RESOURCES

2. Approve amendment 4 to renew contract MA-012-15010841 with OverDrive Inc. for eBooks and digital audiobooks, 12/9/18 - 12/8/19 ($550,000; cumulative total $2,600,000); 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

45231 **APPROVED AS RECOMMENDED**
X

3. Approve contract MA-012-19010511 with The Soto Company for landscape maintenance services atSouth Coastal Operations facilities, 12/1/18 - 11/30/21, ($1,800,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 5

52341 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

4. Approve construction manager at-risk contract MA-012-19010452 with Rudolph and Sletten, Inc. forconstruction phase services for OC Zoo New Restroom Building and Interim Entry project ($4,254,917); and authorize Director or designee to execute contract under certain conditions - District 3

12345 **APPROVED AS RECOMMENDED**
X

5. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt resolution authorizing Director or designee to execute Income Tax Component of Contribution Exemption letters and related documents under certain conditions that attest to tax-exempt status; and authorize Director or designee to execute Southern California Edison Income Tax Component of Contribution Exemption letters - All Districts

42351 **APPROVED AS RECOMMENDED**
X

RESO: 18-120

PUBLIC PROTECTION

6. **Probation -** Ratify contract C5608084 with California Department of Corrections and Rehabilitation for diagnostic studies, treatment services and temporary detention for juvenile

wards of the court, 7/1/18 - 6/30/21 ($180,630); and authorize Chief Probation Officer or designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

45231 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

County Executive Office:

7. Adopt resolution rescinding County's 2011 and 2016 Information Technology Governance Models and direct County Executive Officer to establish policies and procedures to accomplish County's Information Technology mission, goals and requirements - All Districts

42351 **APPROVED AS RECOMMENDED**
X

RESO: 18-121

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

24351 **APPROVED AS RECOMMENDED**
X

9. Approve grant applications/awards submitted in 11/6/18 grant report and other actions asrecommended - All Districts

B.O. **DELETED**

ELECTED DEPARTMENT HEADS

S9A. **Sheriff-Coroner -** Approve contract MA-060-19010584 with Life Technologies Corporation formaintenance of Genetic Analyzers and Real Time Polymerase Chain Reaction instruments, effective upon Board approval, term ending 10/31/20 ($60,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

24351 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

S9B. Authorize Social Service Agency to expand CalFresh Restaurant Meals Program from pilot phase toCountywide - All Districts (Continued from 10/30/18, Item 19; 11/6/18, Item S9B)

B.O. **CONTINUED TO 11/20/18, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

S9C. **District Attorney -** Consider second reading and adoption of "An Ordinance of the County of Orange,California Adding Division 14, Article 1 to Title 4 of the Codified Ordinances of the County of Orange Regarding Registration of Alcohol, Narcotic, and Drug Abuse Programs" - All Districts (Continued from 10/16/18, Item S32C; 10/30/18, Item 10)

25341 **APPROVED AS RECOMMENDED**
XN

ORD: 18-009

GENERAL ADMINISTRATION

S9D. **Human Resource Services -** Reappoint Robin Stieler as Clerk of the Board; approve amendment 2 toagreement for employment of Clerk of the Board, effective 11/17/18 ($149,543 annual salary with total compensation $240,034 including benefits) - All Districts

14235 **APPROVED AS RECOMMENDED**
X

ELECTED DEPARTMENT HEADS

S9E. **Sheriff-Coroner -** Approve amendment 2 to contract MA-060-15010542 with Global Tel*LinkCorporation for inmate telephone services, 11/25/18 - 5/24/19 (annual revenue $1,584,000; $22,000 reimbursement fee per month; cumulative revenue total $10,284,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

51234 **APPROVED AS RECOMMENDED; DELEGATED AUTHORITY TO SHERIFF**
XN **DEPARTMENT TO EXECUTE AN ADDITIONAL SIX MONTH EXTENSION OF THE CURRENT CONTRACT TO 11/24/19; AND DELEGATED AUTHORITY FOR THE SHERIFF DEPARTMENT TO EXECUTE AN ADDITIONAL SIX MONTH EXTENSION, IF NEEDED**

GENERAL ADMINISTRATION

S9F. **Chairman Do -** Approve contract with Orange County United Way for landlord incentive program,effective upon Board approval for 12 months ($250,000); and authorize OC Community Resources Director or designee to execute contact

12345 **APPROVED AS RECOMMENDED**
X

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert Leys
Employee Organizations: 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
HELD, NO REPORTABLE ACTION

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Seventy-four years ago today, Nagasaki Japan atomic explosion; use of the Internal Auditor, CEO Risk Management and Orange County Grand Jury to cover-up illegal business of forced

conservatorship, State fraud against the Internal Revenue Service, Franchise Tax Board and real estate fraud; restraining order when exposing Dr. Peter Mark Hughes; audit conducted by Dr. Peter Mark Hughes was not independent and objective; rise of fraud through criminal cover-up by Supervisors past and present is about to implode; Ilya Tseglin wants his autistic child back in his life

Ilya Tseglin - Oral re: Proven facts that can be supported by evidence of corrupt probate judges; judges exterminating for personal profiteering; Orange County Regional Center Director Larry Landauer, Luis Pena and illegal recipients stealing public funding approved by the family probate mental court judges; list of violation of constitution and rules of law including false report by Luis Pena; his son's removal from his home was not approved by the courts; son was forced by handcuffs and removed from his home against his will, the will of his family and conservatorship; forcing toxic medication against his son's will

Robert Tseglin - Oral re: Nate Tseglin was removed from his home three times beginning in 2007, placed in various group homes and on psychotropic medications; Public Defender assisted in his release in 2008 where he resided with his family for six years; Irvine Police Department removed him from his home; Dr. Nathan testified autistic persons should not be placed on drugs and in confinement; Habeas Corpus was granted and Nate was released; Ilya Tseglin is on the November 6, 2018 General Election ballot as a Board member

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Chairman Do - Oral re: Recognized Neal Kelly and the work of staff at the Registrar of Voters during elections

ADJOURNED: 11:06 A.M.

21345 **Adjourned in memory of Costa Mesa Fire Department Captain Mike Kreza**
X

51234 **Adjourned in memory of Bernard "Bernie" Allen**
X

*** 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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board