A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 27, 2018
9:30 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

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	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 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 are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. 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 Chairman Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-12)

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 Spitzer** - Animal Care Community Outreach Committee - Appoint Kim Kane, Yorba Linda,for term ending 3/30/19

2. **Supervisor Steel** - Orange County Parks Commission - Appoint Michael Posey, Huntington Beach, forterm concurrent with 2nd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

3. **Auditor-Controller** - Approve Internal Audit Quarterly Activity Status Report for October - December2017 - All Districts

OC COMMUNITY RESOURCES

4. **Acting as the Successor Agency to the Orange County Development Agency** - Receive and fileRecognized Obligation Payment Schedule, 7/1/18 - 6/30/19; direct staff to notify the Board of Supervisors of any changes; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

5. Approve contract MA-080-18011256 with ES Engineering Services, LLC for waste water systemmaintenance and analysis services, Joplin Youth Center 3/21/18 - 3/20/21 ($600,000); 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 3

GENERAL ADMINISTRATION

Clerk of the Board:

6. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for La Habra City School District - District 4

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCapistrano Unified School District - District 5

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forOrange County Community Resources - All Districts

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSanta Margarita Water District - District 5

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Waste & Recycling - All Districts

11. Approve initial Conflict of Interest Code for Tomorrow's Leadership Collaborative CharterSchool, a California Public Charter School - District 3

12. **County Counsel -** Receive and file 2017 OC Fraud Hotline Annual Activity Report - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-32)

ELECTED DEPARTMENT HEADS

13. **Auditor-Controller -** Adopt recommendation of Audit Oversight Committee and RFP evaluation panel to select Vavrinek, Trine, Day & Co., LLP or alternatively select Macias Gini & O'Connell LLP, for independent auditing and related services; and authorize negotiation of contract for Board approval - All Districts

14. **District Attorney -** Adopt resolution approving extension of $3.00 recording fee on certain real estateinstruments for funding prosecution and deterrence of real estate fraud crimes, 4/1/18 - 3/31/21; and making related findings - All Districts

Sheriff-Coroner:

15. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 3/13/18, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17; 12/5/17, Item 31; 12/12/17, Item 17; 1/9/18, Item 9; 1/23/18, Item 21; 2/6/18, Item 12)

16. Accept grant award from California Office of Emergency Services for 2017 EmergencyManagement Performance Grant funds ($774,162); approve agreement form to transfer funds to participating jurisdictions; authorize Sheriff-Coroner or designee to execute individual agreements; authorize Auditor-Controller to transfer funds to participating jurisdictions under certain conditions; and authorize County Procurement Officer or designee to purchase related equipment and services - All Districts

17. Approve amendment 1 to agreement with City of Laguna Niguel for law enforcement services,3/2/18 - 6/30/18; adding two Motor Deputy Sheriff II positions and equipment ($209,356; new total $13,523,563) - District 5
Revised Title to read:
Sheriff-Coroner - Approve amendment 1 to agreement with City of Laguna Niguel for law enforcement services, 3/2/18 - 6/30/18; adding two Motor Deputy Sheriff II positions and equipment ($209,356; new total $13,523,563); *and amend master position control* - District 5

18. **Treasurer-Tax Collector** - Receive and file oral and written Treasury Oversight Committee 2017 Annual Report - All Districts

HEALTH CARE AGENCY

19. Approve Memorandum of Understanding with Orange County Deaf Equal Access Foundation forprevention and early intervention services and data sharing; and authorize Director or designee to execute MOU - District 2

JOHN WAYNE AIRPORT

20. Approve lease with Lamar Airport Advertising for advertising concession, effective 3/1/18, 10-year term; and make California Environmental Quality Act and other findings - District 2 (4/5 vote of members present)

OC COMMUNITY RESOURCES

21. Approve contract MA-012-18011140 with Guadalupe Medina dba Santa Fe Building Maintenance forjanitorial services at various OC Community Resources facilities, 3/15/18 - 3/14/21 ($2,355,519.84) with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - All Districts

22. Approve and authorize $315,000 in general funds and $8,515 in FY 2016-17 Emergency Solutions Grant Rapid Rehousing Funds for continued and enhanced services for Armory Emergency Shelter Program to allow seasonal shelters to remain open through 4/15/18; authorize Director or designee to execute amendment 1 to contract #17-23-0015-PS with Mercy House Living Centers, Inc. to support FY 2017-18 armory program operations, 7/1/17 - 6/30/18 ($323,515; new total $1,621,228); and authorize Director or designee to make line item budget transfers under certain conditions - Districts 1 and 4

OC PUBLIC WORKS

23. Approve contracts MA-080-18010918 with Tetra Tech, Inc., MA-080-18010919 with

GeosyntecConsultants, Inc., MA-080-18010920 with CDM Smith Inc., MA-080-18010921 with Pacific Advanced Civil Engineering, Inc., MA-080-18010922 with Michael Baker International, Inc., MA-080-18010923 with CWE, and MA-080-18010924 with Larry Walker Associates, Inc. for architect-engineer on-call watershed management plan/water quality improvement plan development and implementation services, three-year term ($1,500,000 each, aggregate total $10,500,000) with option to renew for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

24. Approve contract MA-012-18011111 with Rudolph and Sletten, Inc. for construction manager at-riskservices for OC Zoo new restroom building & interim entry project ($52,480); and authorize Director or designee to execute contract - District 3

OC WASTE & RECYCLING

25. Approve Fourth Cycle Regional Recycling and Waste Reduction Funding Agreements and allocations with City of Anaheim, Inside the Outdoors, Discovery Cube, City of Irvine, Katella High School, and Costa Mesa Sanitary District, 2/27/18 - 2/26/23 ($2,410,749.76); authorize Director or designee to finalize negotiations with OneOC for a five-year term ($588,386.67); and authorize Director or designee to execute agreements - All Districts

SOCIAL SERVICES AGENCY

26. Approve agreement CCC1517 with Volunteers of America Los Angeles for resource and support service for child victims of commercial sexual exploitation, 3/1/18 - 6/30/20 ($594,000); renewable for two additional one-year terms; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

28. Approve grant applications/awards submitted in 2/27/18 grants report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by Sheriff-Coroner, Health Care Agency, OC Community Resources and District Attorney and ratify retroactive grant applications/awards submitted by OC Community Resources in 2/27/18 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant subaward amendment VW 17360300 and future amendment under certain conditions with California, Office of Emergency Services (CalOES) for Victim/Witness Assistance Program, 10/1/17 - 9/30/18 ($2,579,531); and make California Environmental Quality Act and other findings* - All Districts

29. Approve purchase of office building at 265 S. Anita Drive, Orange for Health Care Agency($7,799,050); authorize Chief Real Estate Officer or designee to execute Certification of Acceptance of grant deed from Fountain Valley School District; direct

Auditor-Controller, upon notification from Chief Real Estate Officer or designee to increase appropriations and issue checks or wire funds as required; authorize Chief Real Estate Officer or designee to negotiate and execute contract with RiverRock Real Estate Group for property management services; approve payment for relocation services (up to $1,270,000); and make California Environmental Quality Act and other findings - District 3 (RA 6 requires 4/5 vote of members present)

30. Approve lease agreement with 1400 North Harbor Boulevard Investors, LLC for office space for District Attorney's north court annex, 3/1/18 - 2/29/28; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

31. Approve amendment 1 to lease with Dolphinshire, L.P. for public service center and office space for Social Services Agency, Garden Grove Regional Center at 12912 Brookhurst Street, Garden Grove, for 10 years through 3/31/28; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary changes and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

32. **Human Resource Services -** Approve amendment 4 to contract with California Physician Services, dbaBlue Shield of California for claims administration, cost management services and Preferred Provider Organization Network for self-insured PPO Health Plans and Management and Attorney Dental Plan, 1/1/19 - 12/31/19; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

S32A. **Supervisor Spitzer and Supervisor Nelson -** Direct Registrar of Voters to place "An Ordinance of the County of Orange, California, Adding Article 6 to Title 1, Division 1 of the Codified Ordinances of the County of Orange Adopting Restrictions Regarding the Public Funding of Mass Mailings" on the ballot for Statewide Direct Primary Election on June 5, 2018; direct County Counsel to prepare ballot language and impartial analysis of ordinance; and direct Auditor-Controller to prepare a fiscal impact statement consistent with Section 701 of the County Charter

S32B. **District Attorney -** Receive and file oral report on state of vehicle theft and update for additional funding of Orange County Auto Theft Task Force - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

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. **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 (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

SCS2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Pursuant to Government Code Section 54956.8:
Property Location: 265 S. Anita Drive, Orange, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Fountain Valley School District
Under Negotiation: Terms and Value of Future Sale

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sharp v. County of Orange USDC Case No. SACV 14-00331

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: B.R. v. County of Orange USDC Case No. SAV 15-00626

SCS5. **County Counsel -** 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. Orange County, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE

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 and twenty minutes for all comments, 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:

March 6, 2018	**No Scheduled Meeting**
March 13, 2018	**Regular Meeting**
March 20, 2018	**No Scheduled Meeting**