REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 20, 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: All Present

EXCUSED: None

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 Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution proclaiming November as "Adoption Awareness Month"

II. CONSENT CALENDAR (Items 1-18)

25341 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS CONTINUED TO 12/4/18, 9:30 A.M.; AND ITEMS 2, 5 AND 9 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Steel -** Orange County Human Relations Commission - Reappoint Dr. Kerry

Reynolds,Newport Beach, for term ending 11/21/20

DEPARTMENT APPOINTMENTS

2. **Social Services Agency -** Orange County Child Care and Development Planning Council - AppointAmber Nowak, Garden Grove and Seon Chun-Burbank, Fullerton, to complete terms ending 8/5/20 - All Districts

45231 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve contract PO-060-19010020 with Life Technologies Corporation for one-time purchase, delivery and maintenance of one Applied Biosystems 3500 Genetic Analyzer and seven Veriti Thermal Cyclers, effective upon Board approval ($157,621.31); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

OC COMMUNITY RESOURCES

4. Approve 2019-2023 Comprehensive Economic Development Strategy Report; and authorize Director or designee to submit report to U.S. Department of Commerce, Economic Development Administration and make necessary revisions - All Districts

25341 **CONTINUED TO 12/4/18, 9:30 A.M.**

5. Approve amendment 5 to contract MA-012-16010354 with RSG, Inc. for technical assistance housingdevelopment, 9/1/18 - 8/31/19 ($125,000; new total $200,000); and authorize the County Procurement Officer or authorized Deputy to execute amendment - All Districts

24351 **APPROVED AS RECOMMENDED**

6. Authorize OC Community Resources to incorporate into standard Regulatory Agreement and Declaration of Restrictive Covenants language to address potential future loss of project based voucher rental subsidies in County assisted housing developments; and authorize Director or designee to make modifications to agreement and/or non-substantive modifications under certain conditions - All Districts

OC PUBLIC WORKS

7. Adopt Job Order Contract Unit Price Book and technical specifications prepared by The Gordian Group, Inc.; approve bid documents; set bid openings for 12/19/18, 2:00 p.m. for job order contracts for slurry seal and paving services, roofing services, heating, ventilation and air conditioning services, electrical services and demolition services; and make California Environmental Quality Act and other findings - All Districts

8. Approve Grant Deed from DMB San Juan Investment North, LLC for Los Patrones Parkway Phase 2;authorize Director or designee to accept and record Grand Deed under certain conditions; adopt resolution making related findings, accepting related public road into the County Road System and authorizing recordation of resolution and Grant Deed under certain conditions; approve funding agreement with RMV PA2 Development, LLC ($200,000) and authorize Director or designee to execute agreement and all related documents - District 5
RESO: 18-122

SOCIAL SERVICES AGENCY

9. Reinstate special meeting stipends of $50 for In-Home Supportive Services Advisory Committee for non-county employees, effective 11/20/18 - All Districts

15234 **CONTINUED TO 1/8/19, 9:30 A.M.**

GENERAL ADMINISTRATION

Clerk of the Board:

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forNorth Orange County Regional Occupational Program - Districts 2, 3 and 4

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for El Toro Water District - District 5

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

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forYorba Linda Water District - Districts 3 and 4

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forYorba Linda Water District Financing Authority - Districts 3 and 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forYorba Linda Water District Public Financing Corporation - Districts 3 and 4

County Executive Office:

16. Adopt resolution approving FY 2017-18 Measure M2 Expenditure Report to support compliance with Orange County Transportation Authority requirements and maintain eligibility to receive funding - All Districts
RESO: 18-123

17. Approve Joint Powers Agreement with City of Newport Beach for North Star Beach, UpperNewport Bay, for operation of Newport Aquatic Center; and make California Environmental Quality Act and other findings - District 2

18. Approve Standard Renewal Loan Agreement with Department of the Navy, National NavalAviation Museum for loan of A-4 Skyhawk Aircraft, 12/1/18 - 11/30/23; authorize negotiation of Memorandum of Understanding with OC Fair & Events Center for relocation of United States Marine Corps A-4 Skyhawk Aircraft Monument Memorial and return to the Board for approval - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 19-S41F)

ELECTED DEPARTMENT HEADS

19. **District Attorney -** Approve contract MA-026-19010623 with Bode Cellmark Forensics, Inc. forForensic DNA databasing testing services, 1/1/19 - 12/31/21 ($995,000 per year; cumulative total $2,985,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

B.O. **DELETED**

Sheriff-Coroner:

20. Approve amendment 2 to new contract MA-060-16011313 with Satellite Tracking of People LLC for continuous electronic monitoring services and equipment, 1/1/19 - 12/31/19 ($390,094; cumulative total $1,690,407); authorize County Procurement Officer or authorized Deputy to execute amendment; and review rules and regulations of home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

35241 **APPROVED AS RECOMMENDED**

21. Approve amendment 1 to contract MA-060-17010637 with Computer Deductions, Inc. forsoftware development, maintenance and support, 12/1/18 - 11/30/20 ($6,190,080; cumulative total $12,380,160); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

22. Approve amendment 4 to contract MA-060-16011545 with Keefe Group, LLC dba Keefe Supply Company for purchase of pre-packaged food, snack and beverages for jail commissary operations, 3/1/18 - 2/28/19 ($500,000; cumulative total $1,028,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

51234 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

23. Approve amendment 1 to agreement MA-074-16010777 with OPEX Corporation for maintenance of mail processing equipment, 12/1/18 - 11/30/20 ($75,090; cumulative total $182,303); and authorize the County Procurement Officer or authorized Deputy to execute amendment - All Districts

42351 **APPROVED AS RECOMMENDED**

24. Approve amendment 1 to renew agreement MA-074-17010860 with Wausau Financial Services, Inc. for licensing and maintenance services, 1/1/19 - 12/31/20 ($191,947; cumulative total $376,947); and authorize the County Procurement Officer or authorized Deputy to execute amendment - All Districts

52341 **APPROVED AS RECOMMENDED**

25. Approve amendment 2 to agreement MA-074-17011004 with Standard & Poor's Global Ratings for investment credit rating services for Orange County Money Market Fund and Orange County Educational Money Market Fund, 12/1/18 - 11/30/20 ($56,000; cumulative total $112,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25341 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

26. Approve selection of and agreement with United States Veterans Initiative for early intervention services for veteran college students, 1/1/19 - 6/30/21 ($999,950); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - Districts 1, 2, 3 and 4

42351 **APPROVED AS RECOMMENDED**

27. Approve amendment 1 to contract MA-042-18010431 with Abbott Laboratories, Inc. for reagent rentaland test kits, 1/1/18 - 12/31/19 ($50,000; new total $300,000; cumulative total $500,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25341 **APPROVED AS RECOMMENDED**

28. Approve amendment 2 to renew contract MA-042-17010526 with Gen-Probe Sales & Service Inc. forreagent rental and test kits for detection of infectious agents, 1/1/19 - 12/31/19 ($500,000; cumulative total $1,250,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24351 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

29. Approve amendment 6 to renew contract MA-280-15010355 with Sterling Energy International Inc. for operation and maintenance services, John Wayne Airport Central Utility Plant, 1/1/19 - 12/31/19 ($3,500,000; new total $12,164,731.35); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

25341 **APPROVED AS RECOMMENDED**

30. Approve amendments to leases with various providers for extension of rental car concessions, 12/1/18 - 11/30/19 - District 2

24351 **APPROVED AS RECOMMENDED; CHAIRMAN DO ESTABLISHED THE AIRPORT GOVERNANCE AD HOC COMMITTEE TO REVIEW AIRPORT OPERATIONS, ITS VISIONS AND BUSINESS PLAN; APPOINTED SUPERVISORS STEEL AND BARTLETT FROM THE SECOND AND FIFTH DISTRICTS TO THE COMMITTEE; AD HOC IS TO EXIST FOR A LIMITED TIME AND LIMITED PURPOSE AND IS NOT A BROWN ACT LEGISLATIVE BODY REQUIRED TO CONDUCT OPEN PUBLIC MEETINGS**

31. Approve amendment 1 to agreement with LAZ Parking California, LLC for management and operation of traffic control in Transportation Network Companies' designated pick-up areas, term ending 4/30/20 ($858,000; new total $17,351,528) - District 2

25341 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

32. Approve plans, specifications and bid documents; set bid opening for 1/2/19, 2:00 p.m. for Orange County Sheriff Communications Relocate Communications Building at Huntington Beach Project; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

33. Approve amendment 4 to Forster Settlement Agreement with Advanced Group 99-SJ extending time toobtain grading permits, for former Forster Canyon Landfill to 12/31/19; authorize Director or designee to execute amendment and extend agreement for two additional one-year terms - District 5

54231 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

34. Authorize Social Services 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)

35241 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO RETURN TO THE BOARD IN 60 DAYS WITH PLAN OPTIONS REGARDING ROLL OUT OF PROGRAM AND ENTICING MORE VENDORS TO PARTICIPATE IN THE PROGRAM**

35. Approve master agreement CJC0617-00 for Short-Term Residential Therapeutic Program services 1/1/19 - 6/30/21 and CJC1418-00 for group home services, 1/1/19 - 12/31/19 (aggregate total $30,815,601); and authorize Director or designee to execute individual agreements - All Districts

42351 **APPROVED AS RECOMMENDED**

36. Approve renewal of agreement CJC1518 with Olive Crest for Sibling Residential Homes Services, Tustin Family Campus, 1/1/19 - 12/31/19 ($1,455,736) - District 3

34251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

45231 **APPROVED AS RECOMMENDED**

38. Approve grant applications/awards submitted by John Wayne Airport, Sheriff-Coroner andDistrict Attorney in 11/20/18 grant report and other actions as recommended - All Districts

35241 **APPROVED AS RECOMMENDED**

39. Approve FY 2018-19 First Quarter Budget Report; approve related budget adjustments andreserves, changes and final fund balancing; amend master position control; direct Auditor-Controller to make payment of 2011 Public Safety Realignment allocation to Local Law Enforcement; direct Auditor-Controller to make payment of 2011 Public Safety Realignment one-time allocations to local non-County agencies; increase Motor Vehicle Theft Task Force Special Appropriations from $20,000 to $40,000; approve addition of events to FY 2018-19 County Event Calendar; approve revised title descriptions and classification specifications and set pay grades for Planner occupational series and delete Associate Librarian (Title Code 2530GE); and make related findings - All Districts (RAs 1, 2, and 7 require 4/5 vote of members present)

25341 **APPROVED AS RECOMMENDED**

40. Approve amendment 3 to renew Regional Cooperative Agreement MA-017-16010594 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/19 - 12/31/19, renewable for one additional year; approve amendment 4 to renew subordinate contract MA-017-16011151 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/19 - 12/31/19 ($75,000, cumulative total $255,969.96); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

23451 **APPROVED AS RECOMMENDED**

41. **Human Resource Services -** Approve five-year Internship & Cooperative Education Site agreement with The Trustees of the California State University, Fullerton to facilitate student fieldwork/internship placement of undergraduate and graduate students within County departments, 11/20/18 - 11/19/23; and authorize Chief Human Resource Officer or designee to modify agreement under certain conditions - District 4

43251 **APPROVED AS RECOMMENDED**

S41A. **Vice Chairman Nelson -** Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services (IHSS) Advisory Committee - Reappoint MarGreta Jorgensen, Anaheim, for term ending 6/16/22

45231 **APPROVED AS RECOMMENDED**

S41B. **Vice Chair Nelson and OC Public Works -** Authorize OC Public Works Director or designee to submit Regional Acceptance Process application to California Department of Water Resources for recognition of North and Central Orange County Watershed Management Areas as an independent Integrated Regional Water Management Region

42351 **APPROVED AS RECOMMENDED**

S41C. **Vice Chairman Nelson -** Direct OC Public Works, Development Services to develop an ordinance forconsideration by Planning Commission and present it to the Board regulating short term rentals in residential districts in unincorporated Orange County

41235 **APPROVED AS RECOMMENDED**

S41D. **County Executive Office -** Approve purchase and sale agreement with Omega Engineering, Inc. for
purchase of industrial building at 2229 South Yale Street, Santa Ana ($12,250,000); authorize Chief Real Estate Officer or designee to negotiate, execute agreement and related documents, make minor modifications under certain conditions, perform related actions and conduct due diligence investigations to comply with applicable County ordinances and best practices; authorize spending up to $300,000 for cost related to due diligence and other related costs and upon satisfactory completion; direct Auditor-Controller, upon notification from Chief Real Estate Officer or designee to issue related payments and make related budget adjustments; and make California Environmental Quality Act and other findings - District 1 (RA #7 requires 4/5 vote)

15234 **APPROVED AS RECOMMENDED**

S41E. **County Counsel -** Approve Memorandum of Understanding with Public Defender and Health CareAgency regarding pre-trial mental health diversion for eligible Public Defender clients - All Districts

31245 **CONTINUED TO 12/4/18, 9:30 A.M.**

S41F. **County Executive Office -** Authorize OC Community Resources (OCCR) Director or designee

to adopt Continuum of Care Board Homeless Emergency Aid Program funding recommendations ($15,568,715); authorize OCCR Director or designee to accept grant award and execute standard agreement for Homeless Emergency Aid Program funds and to negotiate contracts and return to the Board for approval - All Districts

52341 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-CS-2)

GENERAL ADMINISTRATION

Human Resource Services:

CS-1. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Behavioral Health Services Director

B.O. **COUNTY COUNSEL READ: BY A UNANIMOUS VOTE, THE BOARD APPOINTED DR. JEFFREY NAGEL TO THE POSITION OF BEHAVIORAL HEALTH SERVICES DIRECTOR, AND DELEGATED TO THE CEO THE AUTHORITY TO SET DR. NAGEL'S COMPENSATION AND BENEFITS**

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Ilya and Robert Tseglin and District Attorney; removal of the public from speaking at BoardMeetings; withholding of evidence of Klubnikin estate and cover-up; Attorney General, real estate fraud; real estate fraud and falsification of documents

Ilya Tseglin - Oral re: Cases of anti-semitism; case of Nate Tseglin, Public Defender, Judges and Larry Landauer of OC Regional Center

Robert Tseglin - Oral re: Discussed Nate Tseglin's case

Steve Rocco - Oral re: Doesn't like liars; Nate Tseglin; July 20 anniversary regarding rampages in Colorado and Norway, murder of his family, and Kathy Moffett and Jim Doti; OC Weekly Albertsons and Chapman University advertisements; Wikipedia; Tony Rackauckas; Supervisor Spitzer

Bryan Kaye - Oral re: Community of Squirrel Hill, Pennsylvannia; reports he has filed with the County; 4/15/16 District Attorney press release regarding man sentenced for placing pipe bombs near public places in Anaheim and possessing materials to make pipe bombs; requested moment of silence for

victims of Squirrel Hill synagogue shooting

Roanne Weinstein - Oral re: Mom has dementia and provided money to unknown individuals; contacted Adult Protective Services for assistance; was living at Bridges at Kraemer Place for 6 months but she is now homeless and has no contact with her mom; a claim was filed against her for adult abuse

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 1:19 P.M.
31245 **Adjourned in memory of Victor Heim**

*** KEY ***

Left Margin Notes

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

ORD. = Ordinance
RESO. = Resolution

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

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