A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 25, 2019
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

DONALD P. WAGNER
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: Supervisor Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Chaffee, Fourth District

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

Chairwoman Bartlett will be presenting credentials to graduating County of Orange cohort of the CSAC Institute for Excellence in County Government

Supervisor Do will be presenting a resolution recognizing TKO Boxing Club for their cost-free after-school program

Supervisor Wagner will be presenting a resolution recognizing November as the 1984 Sikh Genocide remembrance month

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

II. CONSENT CALENDAR (Items 1-19)

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

Supervisor Wagner:

1. Orange County Waste Management Commission - Appoint Mark Newgent, Irvine, to completeterm ending 1/18/21

2. Senior Citizens Advisory Council - Appoint Marilyn Ann Fedorow, Anaheim Hills, to complete term ending 12/31/20

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Emergency Medical Care Committee - Appoint Michael Steven Ritter, MD,Newport Beach, for term ending 6/30/21 - All Districts

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District -Adopt resolutions establishing appropriations limit, cost of living factor and population

factor for FY 2019-20 for County Funds and Flood Control District - All Districts

District Attorney:

5. Approve contract MA-026-19011452 with Astrid Heather Adair Hagen for American Sign Language Interpreting services, 6/25/19 - 6/24/22 ($200,000 per year; cumulative total $600,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

6. Approve contract MA-026-19011772 with Hewlett Packard Enterprise Company for hardware/software maintenance and support, 7/1/19 - 6/30/20 ($292,532); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

7. Ratify agreement and related documents with County of San Diego and participating public entities for FY 2018 Operation Stonegarden Grant, 9/1/18 - 5/31/21; retroactively accept 2018 grant award funds from California Office of Emergency Services ($170,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

8. Approve amendment 1 to renew contract MA-060-17011791 with Helistream Inc. for flight instructor and advanced flight training services, 8/1/19 - 7/31/20 ($45,000; new total $205,000; cumulative total $525,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

9. Approve amendment 5 to contract MA-060-14011457 with Susan Saxe-Clifford, Ph.D., ABPP, APC for psychological evaluation services, term ending 6/30/20 ($300,000; cumulative total $700,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

10. Approve contract MA-060-19011648 with Total Online Protection, LLC for preventive maintenance services of Eaton Uninterruptible Power Source (UPS) System, three-year term ($402,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. **Treasurer-Tax Collector -** Adopt resolution approving public auction sale #1395 of certain tax-defaulted real properties delinquent for over five years - All Districts

HEALTH CARE AGENCY

12. Approve contract MA-042-19011702 with Parata Systems LLC for automated pill packaging machine hardware and software upgrades, 7/15/19 - 12/31/19 ($99,387); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

OC COMMUNITY RESOURCES

13. Accept donation of $26,000 from OC Public Libraries Foundation to offset cost of Literary Orange event hosted by OC Public Libraries - All Districts

OC PUBLIC WORKS

14. Approve amendment 1 to contract MA-080-16011621 with Foothill/Eastern Transportation Corridor Agency for five additional years, replacing work plan with rate schedule, effective 7/1/19 - 6/30/24, (cumulative total $180,000); authorize Director or designee to execute amendments and exercise a contingency cost increase not to exceed 10 percent under certain conditions; and make California Environmental Quality Act and other findings - Districts 3 and 5

15. Approve amendment 1 to contract MA-080-16011622 with San Joaquin Hills Corridor Transportation Agency for five additional years, replacing work plan with rate schedule, effective 7/1/19, (cumulative total $90,000); authorize Director or designee to execute amendment and exercise a contingency cost increase not to exceed 10 percent under certain conditions; and make California Environmental Quality Act and other findings - Districts 2 and 5

PUBLIC PROTECTION

16. **Probation -** Approve contract MA-057-19011459 with Justice Benefits, Inc. for technical assistance to Title IV-E administrative claims, 7/1/19 - 6/30/22 ($603,530); renewable for two additional one-year terms; and authorize Chief Probation Officer or designee to execute contract - All Districts

SOCIAL SERVICES AGENCY

17. DELETED
Approve Memorandum of Understanding with City of Anaheim and Anaheim Workforce Development Board to co-locate one-stop services at Anaheim Workforce Connection, 7/1/19 - 6/30/22; and authorize Director or designee to execute amendments under certain conditions - Districts 3 and 4 (Continued from 6/4/19, Item 10)

GENERAL ADMINISTRATION

County Executive Office:

18. Receive and file Quarterly Information Technology Projects Progress Report for Third Quarter FY 2018-19 - All Districts

19. Approve increase in hourly rates for Workers' Compensation legal defense services - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 20-68)

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

Auditor-Controller:

20. Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds - All Districts

21. Approve Assignment and Consent agreement to contract MA-003-18010160 from Enterprise Services LLC to Perspecta State and Local, Inc.; authorize County Procurement Officer or authorized Deputy to execute agreement; authorize Auditor-Controller to increase Fiscal Year 2018-19 appropriation and encumbrance amount ($3,177,570) in Budget Control 015 offset by the decrease of General Fund Balance Assigned (BSA 9740 DBSA 9812); and cancel prior year encumbrance in the same amount and process all associated accounting entries - All Districts

22. Approve contract MA-003-19011793 with Aeris Enterprises, Inc., for Employee Contribution Enrollment and W4 project for proper tax withholding ($95,900), 6/25/19 - 6/25/20; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

23. Approve contract MA-060-19010667 with Radiological Specialist, Inc. for purchase, installation and technical support of Lodox digital radiology system and removal of outdated equipment, four-year term ($636,826); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

24. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/19 - 6/30/20($8,901,922); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 -8/31/20 - District 5

25. Approve agreement with City of Dana Point for law enforcement services, 7/1/19 - 6/30/20($12,855,265); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

26. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/19 - 6/30/20($8,067,166); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

27. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/19 - 6/30/20($15,212,121); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

28. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/19 - 6/30/20($2,765,274); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

29. Approve agreement with City of Lake Forest for law enforcement services, 7/1/19 - 6/30/20($17,659,901); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

30. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/19 - 6/30/20($19,968,791); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - Districts 3 and 5

31. Approve amendment 6 to five-year agreement with Orange County Transportation Authority(OCTA) for law enforcement services, 7/1/19 - 6/30/20 ($8,425,860; cumulative total $43,902,048) and special and supplemental services ($458,200) - All Districts

32. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/19 - 6/30/20 ($9,578,641); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

33. Approve agreement with City of San Clemente for law enforcement services, 7/1/19 - 6/30/20($16,345,966); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 5

34. Approve amendment 4 to five-year agreement with City of San Juan Capistrano for law enforcement services, 7/1/19 - 6/30/20 ($10,475,599; new total $48,066,189); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

35. Approve amendment 1 to five-year agreement with City of Stanton for law enforcement services, 7/1/19 - 6/30/20 ($11,224,012; cumulative total $22,198,733); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 2

36. Approve amendment 1 to five-year agreement with City of Villa Park for law enforcement services, 7/1/19 - 6/30/20 ($1,642,924; cumulative total $3,202,638) and special and supplemental services ($165,000); and authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/20 - 8/31/20 - District 3

37. Approve amendment 1 to five-year agreement with City of Yorba Linda for law enforcement services, 7/1/19 - 6/30/20 ($12,014,863; cumulative total $23,336,240); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

38. Approve contract MA-060-19011483 with Intratek Computer Inc. for information technology network contractor services, term ending 3/19/23 ($1,177,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

39. Approve amendment 2 to renew contract MA-060-18010095 with Pen-Link Ltd. for maintenance and support of Pen-Link Ltd software, 7/1/19 - 6/30/20 ($846; new total $44,345; cumulative total $131,343); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

40. Approve amendment 5 to contract MA-060-14011843 with Pepperdine University for youth diversion counseling services, extending term to 6/30/20 ($350,705; new total $701,410; cumulative total $2,104,230); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

41. Approve amendment 2 to renew contract MA-060-17012157 with Association of Public Safety Communications Officials International Inc., dba APCO International Inc. for radio frequency coordination services, 7/24/19 - 7/23/20 ($30,000; cumulative total $90,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

42. Approve master agreements with various providers of network hospital services, emergency and stabilization hospital services and clinic services for Medical Safety Net Program, 7/1/19 - 6/30/24; and authorize Director or designee to execute individual agreements - All Districts (Continued from 5/21/19, Item 34; 6/4/19, Item 18)

43. Revised Title to read;
Health Care Agency - Approve renewal of agreement with Children's Hospital of Orange County dba CHOC Children's for behavioral health services for children and youth, 7/1/19 - 6/30/20 ~~($1,576,574; cumulative total $7,305,922)~~ *($2,000,000; cumulative total $7,729,348);* and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 3 (Continued from 6/4/19, Item 19)
Approve renewal of agreement with Children's Hospital of Orange County dba CHOC Children's for behavioral health services for children and youth, 7/1/19 - 6/30/20 ($1,576,574; cumulative total $7,305,922); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 3 (Continued from 6/4/19, Item 19)

44. Approve contract MA-042-19011522 with The Regents of the University of California dba University of California Irvine Pathology Services for phlebotomy and laboratory testing services, 7/1/19 - 6/30/22 ($4,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

JOHN WAYNE AIRPORT

45. Adopt resolution certifying Program Environmental Impact Report 627 for General Aviation Improvement Program, including related Findings of Facts, in support of Findings, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations for Proposed Project or Alternative 1, 2 or 3; consider the Proposed Project and Alternatives 1, 2, and 3; and adopt resolution approving General Aviation Improvement Program selecting one of the four options - District 2 (Continued from 4/23/19, Item 35; 5/7/19, Item 20; 5/21/19, Item S74A)

46. Approve amendment 1 to renew contract MA-280-18011856 with Sentry Control Systems, LLC; consent to assignment to SKIDATA, Inc. upon merger of the two companies for maintenance and repair to Parking Access Revenue Control System, 8/1/19 - 7/31/20 ($683,600; cumulative total $1,351,600); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

OC COMMUNITY RESOURCES

47. Approve agreement 19-28-0065-SP with Orange County Asian and Pacific Islander

Community Alliance, Inc. for employment and training services, 7/1/19 - 6/30/20 ($3,555,752); renewable for two additional one-year terms; authorize Director or designee to execute agreement and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

48. Approve amendment 2 to renew contract MA-012-17011868 with OCLC, Inc. for library services, 8/1/19 - 7/31/20 ($149,035; cumulative total $425,398); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

49. Approve contract 19-23-0050-CoC with The Chrysalis Center for homeless prevention supportive services, 7/1/19 - 6/30/20 ($300,000; cumulative total $500,000); and authorize Director or designee to execute contract; authorize County Procurement Officer to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute contract - All Districts

50. Approve amendment 4 to contract MA-012-15011980 with Maintstar Inc. for Computerized Maintenance Management System software licensing and support for OC Parks, 8/1/19 - 7/31/20 ($55,837; cumulative total $271,493); and authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

51. Acting as the Board of Supervisors and Orange County Housing Authority Acting as Housing Successor Agency - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing to a limited partnership to be formed by C&C Development and Orange Housing Development Corporation for development of Altrudy Lane Seniors, Yorba Linda; approve loan commitment ($475,000); approve subordination at permanent financing and authorize Director or designee to subordinate additional senior debt; Acting as Orange County Housing Authority - Approve selection of Altrudy Lane Seniors for utilization of 8 Project-Based Housing Choice Vouchers; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers - District 3

52. Acting as the Board of Supervisors and Orange County Housing Authority Acting as Housing Successor Agency - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing to a limited partnership to be formed by The Related Companies of California, LLC and Foundation for Affordable Housing V, Inc. for development of Fountain Valley Housing, Fountain Valley; approve loan commitment ($453,600); approve subordination at permanent financing and authorize Director or designee to subordinate additional senior debt; Acting as Orange County Housing Authority - Approve selection of Fountain Valley Housing for utilization of 8 Project-Based Veterans Affairs Supportive Housing Vouchers; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Vouchers - District 1

OC PUBLIC WORKS

53. Approve contracts MA-080-19010562 for Modjeska Canyon Road Bridge No. 55C0172 ($380,000) and MA-080-19010564 for Silverado Road Bridge No. 55C0177 ($360,000) with Dokken Engineering and MA-080-19010563 for Silverado Canyon Road Bridge No. 55C0174 ($410,000) with Biggs Cardosa Associates, Inc. for architect-engineer design and environmental services, effective 6/25/19 - 6/24/24; and authorize Director or designee to execute contracts - District 3

54. Consider first reading of "An Ordinance of the County of Orange, California, Amending Title 4 of the Codified Ordinances of the County of Orange by Adding Division 15, Article 1 through Article 5, Section 4-15-1 through Section 4-15-14, Regarding Onsite Wastewater Treatment Systems in Unincorporated Orange County"; set second reading and adoption for 8/13/19, 9:30 a.m.; adopt and authorize Director or designee to submit Local Agency Management Program for Onsite Wastewater Treatment Systems to the Santa Ana Regional Water Quality Control Board for approval; authorize Director or designee to make minor technical modifications to Local Agency Management Program for Onsite Water Treatment Systems as may be requested by Santa Ana Regional Water Quality Control Board; and make California Environmental Quality Act and other findings - All Districts

55. Approve FY 2019-20 OC Civic Center Parking/Maintenance Fund 828 Budget ($14,460,798); authorize Auditor-Controller to make related payments and transfer funds from Parking Facilities Fund 137 to Fund 828; and make California Environmental Quality Act and other findings - District 1

PUBLIC PROTECTION

56. **Probation** - Approve amendment 2 to renew agreement MA-057-14011821 with Orange County Superintendent of Schools dba Orange County Department of Education for personnel support, educational services, addiction substance abuse education, recognition treatment, substance abuse treatment education and prevention and community transition services programs, 7/1/19 - 6/30/20 ($404,571; cumulative total $2,039,571); approve amendment 3 to renew agreement MA-057-14011825 with Orange County Department of Education for community reentry educational and vocational services, 7/1/19 - 6/30/20 ($104,900; cumulative total $1,127,525); approve amendment 3 to renew agreement MA-057-14011897 with Orange County Department of Education for drug/alcohol and mental health services, 7/1/19 - 6/30/20 ($431,403; cumulative total $3,072,731); and authorize Chief Probation Officer to execute amendments - All Districts

SOCIAL SERVICES AGENCY

57. Approve agreement CPY0519 with The Regents of University of California, University of California, Irvine, School of Medicine, Department of Pediatrics for consultation and medical evaluation services, 7/1/19 - 6/30/21 ($201,240; cumulative total $402,480); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

58. Approve amendment 1 to contract MA-063-17011318 with Binti, Inc. for web application for Resource Family Approval program, 8/1/17 - 7/31/20 ($92,000; cumulative total $542,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

59. **DELETED**

County Counsel - Select Aleshire & Wynder LLP ($50,000 annually) as primary and Gatzke Dillon &Balance LLP ($20,000 annually) as secondary law firms for legal services to Health Care Agency when acting as Local Enforcement Agency in cases where County Counsel declares a conflict, 7/1/19 - 6/30/22; renewable for two additional one-year terms; and authorize County Counsel or designee to execute agreements - All Districts

County Executive Office:

60. Revised Title to read:

County Executive Office - Adopt FY 2019-20 Final Budget Resolution; establish District Attorney Special Appropriations Fund ($170,000) and Vehicle Theft Task Force Special Fund ($40,000); establish Sheriff Appropriations fund ~~for Regional Narcotics Suppression Program ($250,000), the Regional Narcotics Suppression Program-Department of Justice ($170,000), Regional Narcotics Suppression Program-Department of Treasury ($30,000) and~~ Sheriff ($250,000), Regional Narcotics Suppression Program-Other ~~($100,000)~~ ($150,000) and Sheriff Narcotics Program-State ($50,000) funds; approve various FY 2019-20 Internal Services Fund billing rates, effective 7/1/19; approve FY 2019-20 employee and employer retirement contribution rates, effective ~~7/6/19~~ 7/5/19; direct Human Resource Services to amend Master Position Control; adopt resolutions authorizing various temporary transfer of funds; approve FY 2019-20 County Event Calendar and per Government Code Section 26227, find that the events therein will serve a public purpose and will meet the social needs of the population of the County and staff and resources may be used in events and may solicit donations of funds and services for such events; adopt resolution approving the County of Orange Sponsorship Marketing Plan commencing the date of execution to pursue marketing, sponsorships and fund raising with non-profit organizations, private sector organizations and businesses in support of County events; and adopt findings of the annual review for FY 2017-18 and FY 2018-19; approve FY 2019-20 Charitable Organization Activities Plan and make related findings; approve FY 2019-20 Performance Audit Plan; adopt update and revisions to Executive Aide/Assistant and Administrative Manager II salary schedules; and direct Auditor-Controller to reimburse County Executive Office with one-time Community Corrections Partnership CCP Planning/Training Funds - All Districts

Adopt FY 2019-20 Final Budget Resolution; establish District Attorney Special Appropriations Fund ($170,000) and Vehicle Theft Task Force Special Fund ($40,000); establish Sheriff Special Appropriations fund for Regional Narcotics Suppression Program ($250,000), the Regional Narcotics Suppression Program-Department of Justice ($170,000), Regional Narcotics Suppression Program-Department of Treasury ($30,000) and Regional Narcotics Suppression Program-Other ($100,000) funds; approve various FY 2019-20 Internal Services Fund billing rates, effective 7/1/19; approve FY 2019-20 employee and employer retirement contribution rates, effective 7/6/19; direct Human Resource Services to amend Master Position Control; adopt resolutions authorizing various temporary transfer of funds; approve FY 2019-20 County Event Calendar and per Government Code Section 26227, find that the events therein will serve a public purpose and will meet the social needs of the population of the County and staff and resources may be used in events and may solicit donations of funds and services for such events; adopt resolution approving the County of Orange Sponsorship Marketing Plan commencing the date of execution to pursue marketing,

sponsorships and fund raising with non-profit organizations, private sector organizations and businesses in support of County events; and adopt findings of the annual review for FY 2017-18 and FY 2018-19; approve FY 2019-20 Charitable Organization Activities Plan and make related findings; approve FY 2019-20 Performance Audit Plan; adopt update and revisions to Executive Aide/Assistant and Administrative Manager II salary schedules; and direct Auditor-Controller to reimburse County Executive Office with one-time Community Corrections Partnership CCP Planning/Training Funds - All Districts

61. DELETED
Approve 2019 Contract Policy Manual, effective 9/1/19; and provide direction to staff on increasing County Purchasing Officer authority on service contracts from $100,000 up to $200,000 - All Districts

62. Acting as the In-Home Supportive Services Public Authority - Approve and adopt 2016-2022Memorandum of Understanding with United Domestic Workers for America/AFSCME Local 3930 for In-Home Supportive Services provider unit, 7/1/16 - 6/30/22 - All Districts

63. Approve non-financial Memorandum of Understanding (MOU) with Social Services Agency, Health Care Agency, CEO - Office of Care Coordination, OC Community Resources, Orange County Information Technology, Sheriff-Coroner, Probation and OC Public Works for establishment of Homeless Adult and Family Multi-Disciplinary Personnel Teams; authorize Department Head or designee of each agency to execute MOU; and authorize CEO - Office of Care Coordination or designee to make minor modifications under certain conditions - All Districts

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

65. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Social Services Agency, Sheriff-Coroner, OC Community Resources and Health Care Agency and retroactive grant applications/awards submitted by Sheriff-Coroner* in 6/25/19 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 ($125,411); adopt resolution authorizing OC Community Resources Director or designee to accept Emergency Solutions grant from California Department of Housing and Community Development for Continuum of Care allocation and execute standard agreement, any subsequent amendments and related documents to the program; and adopt resolution authorizing Health Care Agency Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program 10th Cycle, ends on 8/15/21* - All Districts
Approve grant applications/awards submitted in 6/25/19 grant report and other actions as recommended - All Districts

66. **Internal Audit** - Receive and file Executive Summary of Internal Audit Reports for January - March 2019; and approve Annual Risk Assessment & Audit Plan for FY 2019-20 - All Districts

67. **Registrar of Voters -** Approve contracts with Corporate Translation Services, Inc. dba Language Link and United Language Group for translation services, 7/1/19 - 6/30/22 ($1,050,000); renewable for two additional one-year terms ($350,000 per year); authorize County Procurement Officer or authorized Deputy to execute contracts, make future non-monetary and non-material changes and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

68. **Supervisor Chaffee -** Adopt resolution authorizing County's participation in Placentia Enhanced Infrastructure Financing District and approve Infrastructure Financing Plan - District 4

S68A. **Supervisor Wagner -** Adopt resolution recognizing November as 1984 Sikh Genocide remembrance month

S68B. **Supervisor Wagner** - Assessment Appeals Board No. 5 - Appoint Harrison K. Long, Irvine, to complete term ending 9/6/20

S68C. Continued to 7/16/19, 9:30 a.m.
County Executive Office - Approve contract with Alight Solutions LLC for benefits administration services, 7/1/19 - 3/31/25 ($13,167,500); renewable for two additional one-year terms; and authorize Chief Human Resources Officer or designee to execute contract - All Districts

S68D. **County Executive Office -** Approve amendment 4 to contract MA-017-15010253 with Platinum Advisors, LLC for Sacramento Legislative Advocacy services, 10/1/19 - 10/31/19 ($23,000; cumulative total $1,403,000); authorize County Procurement Officer or authorized Deputy to execute amendment and to conduct new Request for Proposal solicitation and return with recommended action before 10/31/19 - All Districts

S68E. Continued to 7/16/19, 9:30 a.m.

County Executive Office - Authorize County Procurement Officer or authorized Deputy to conduct a new Request for Proposal solicitation for Federal Legislative Advocacy services; and direct County Executive Office to return with recommended action before 11/30/19 - All Districts

S68F. **County Counsel -** Discuss proposed Zoning Code amendment concerning community care facilities and group homes; and direct Planning Commission to consider Zoning Code amendment and return to the Board with recommendations - All Districts

S68G. **Sheriff-Coroner -** Approve amendment 4 to renew contract MA-060-14011934 with Waters Technologies Corporation for service, preventative maintenance and purchase of consumables for Orange County Crime Lab's liquid chromatograph mass spectrometer instruments, 7/14/19 - 7/13/20 ($275,000; cumulative total $1,165,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

S68H. **Health Care Agency -** Approve amendment 4 to master agreement for recuperative care services, 7/1/17 - 12/31/20 ($13,306,623; cumulative total $21,693,140); approve agreement with Hurtt Family Health Clinic, Inc. for Behavioral Health Recuperative Care services, 7/1/19 - 12/31/20 ($1,998,660); authorize Director or designee to execute individual agreements and

amendment and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

S68I. **OC Community Resources** - Approve amendment 3 to license agreement with James Productions, Inc. authorizing fishing concession on license area, make other administrative amendments to license; authorize Chief Real Estate Officer or designee to execute amendment; authorize County Procurement Officer or authorized Deputy to execute contract MA-012-19011945 with James Productions, Inc. for shoreline fishing operations at Irvine Lake, one-year term commencing upon execution ($526,120); and make California Environmental Quality Act and other findings - District 3

IV. PUBLIC HEARINGS (None Scheduled)

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

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 Executive Office:

CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: APN 398-092-13; +/-.87 acre County owned property located on East Santa Ana Boulevard adjacent to the off-ramp from Interstate 5 South
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: City of Santa Ana
Related California
Under Negotiation: Terms and Value of Future Lease

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

SCS3. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Health Officer

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Troy Chavers v. County Orange, WCAB Case No. ADJ10878144, ADJ9128358

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. 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. Housing is a Human Right, Orange County, et al. v. County of Orange, et al., United States District Court Case No. SACV19-00388-PA

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 Chair 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 2, 2019	**No Scheduled Meeting**
July 9, 2019	**No Scheduled Meeting**
July 16, 2019	**Regular Meeting**