REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 30, 2019, 9:00 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

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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 Chaffee, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Bartlett commended County of Orange Departments who received Achievement Awards from National Association of Counties (NAcO)

The Board recognized and celebrated the 130th Anniversary of the Incorporation of the County of Orange (held in the Hall of Administration, 1st Floor Lobby at 12:00 p.m.)

II. CONSENT CALENDAR (Items 1-12)

21345 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2, 3, AND 10 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Chaffee -** Orange County Human Relations Commission - Appoint Jo-Anne P. Matsuba,Fullerton, for term ending 7/29/21

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Orange County Mental Health Board - Reappoint Karyl Dupee, Garden Grove, for term ending 8/14/22; and Kristen Pankratz, Garden Grove, for term ending 8/13/22 - All Districts

21345 **APPROVED AS RECOMMENDED**

3. **Probation -** Orange County Juvenile Justice Coordinating Council - Appoint Tom DaRe, Mission Viejo; Meghan Medlin, Orange; Nazly Restrepo, Santa Ana and Hether Benjamin, Mission Viejo, for terms concurrent with their positions - All Districts

12345 **APPROVED AS RECOMMENDED**

4. **Social Services Agency -** Orange County Child Care and Development Planning Council - ReappointAmanda Selogie, Huntington Beach; Fredrika "Fritzi" Gragg, Trabuco Canyon; Janet Anderson-Deusenberry, Orange; Kamica Barnes, Yorba Linda; Kathleen Leary, Huntington Beach; Maureen Fitzpatrick, San Clemente; Teresa "Traci" Stubbler, Irvine, for terms ending 8/5/21; appoint Deanna Parga, La Habra, for term ending 8/5/21 - All Districts

HEALTH CARE AGENCY

5. Approve amendment 2 to contract MA-042-18011933 with Rondeux Relocation Services, Inc. dba: Penn Corporate Relocation for moving and related services, 9/1/19 - 5/20/20 ($200,000; new total $300,000; cumulative total $400,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

6. Approve contract MA-280-19012018 with Unison Consulting, Inc. for concession consulting services,8/1/19 - 7/31/20 ($213,914); 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 2

OC COMMUNITY RESOURCES

7. Approve sewer line connection and joint use agreement with Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints for sewer connection from the new Aliso and Wood Canyons Visitor Center to Church of Jesus Christ of Latter-day Saints existing sewer line - District 5

OC PUBLIC WORKS

8. Approve plans, specifications and bid documents; set bid opening for 9/4/19, 2:00 p.m. for Santa AnaAvenue and University Drive Improvement Project; and make California Environmental Quality Act and other findings - District 2

9. Approve Orange County Traffic Committee 5/16/19 report; adopt resolutions establishing "radarenforced" prima facie 30mph speed limit on Andaza Street from Ventada Street to Airoso Street, 35mph speed limit on Airoso Street from Chiquita Canyon Drive to Chiquita Canyon Drive/Los Patrones Parkway; speed limits on Esencia Drive of 40mph from Cow Camp Road to Andaza Street and 35mph from Andaza Street to Airoso Street; speed limits on Chiquita Canyon Drive of 40mph from Cow Camp Road to west Airoso Street and 45mph from west Airoso Street to east Airoso Street; and make California Environmental Quality Act and other findings - District 5
RESO: 19-068 - 19-071

GENERAL ADMINISTRATION

County Executive Office:

10. Receive and file annual list of County Ad Hoc Committees for FY 2019-20 - All Districts
42135 **APPROVED AS RECOMMENDED**

11. Approve amendment 1 to lease agreement with City of Laguna Woods for adjustment to leasearea managed by County as part of Laguna Coast Wilderness Park; and make California Environmental Quality Act and other findings - District 5

12. Approve amendment 2 to leases with Joseph M. D'Angelo for cafe space at 301 The City Drive, Orange, extending to 7/27/27 ($72,000; cumulative total $690,000) and for cafe space at 12 Civic Center Plaza, Santa Ana, terminate lease 7/31/19; and make California Environmental Quality Act and other findings - Districts 1 and 3

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-S24D)

ELECTED DEPARTMENT HEADS

13. **Sheriff-Coroner -** Approve amendment 3 to renew contract MA-060-16011313 with Satellite Tracking of People LLC for continuous electronic monitoring services and equipment, 1/1/20 - 12/31/20 ($390,094; cumulative total $2,080,501); 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
14235 **APPROVED AS RECOMMENDED**
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HEALTH CARE AGENCY

14. Approve contract MA-042-19011809 with Verge Solutions LLC dba Verge Health for professionalcredentialing verification services, 8/15/19 - 8/14/22 ($1,651,374); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
12345 **APPROVED AS RECOMMENDED**

15. Approve amendment 1 to Participation Agreement with California Housing Finance Agency for LocalGovernment Special Needs Housing Program; and authorize Director or designee to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

16. Approve amendment 4 to renew contract MA-280-15012124 with Master Landscape & Maintenance, Inc. for exterior landscape maintenance services, 9/11/19 - 9/10/20 ($492,399; cumulative total $2,364,829); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

23145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

17. Approve amendment 7 to contract MA-012-14011932 with MRI Software LLC for Housing Promaintenance and support services, 9/1/19 - 8/31/20 ($92,110; aggregate total $600,547) authorize County Procurement Officer or authorized Deputy to execute amendment and exercise a cost contingency increase not to exceed 10% under certain conditions - All Districts

13245 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

18. Ratify State Reimbursement agreement 19-0053 with California Department of Food and Agriculture for reimbursement authority costs related to inspection of high-risk plant shipments, 7/1/19 - 6/30/20 ($643,744); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

12345 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

19. Approve amendment 1 to contract MA-299-16012357 with Habitat Restoration Sciences, Inc. forlandscape maintenance services for native plant habitat management at South Region Landfills, 9/1/19 - 8/31/20 ($1,400,000; cumulative total $5,600,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 5

32145 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

12345 **APPROVED AS RECOMMENDED**

21. Adopt resolution establishing County Business Travel and Meeting Policy, supersedingResolution 16-010 - All Districts

B.O. **CONTINUED TO 8/13/19, 9:30 A.M.**

22. Approve grant applications/awards submitted by Health Care Agency, OC Public

Works and OC Community Resources in 7/30/19 grant report and other actions as recommended; adopt resolution authorizing Health Care Agency Director or designee to apply, submit, execute application and related documents to State Department of Housing and Community Development for Housing for Healthy California Article II, Notice of Funding Availability; adopt resolution authorizing OC Public Works and OC Community Resources to apply and submit application with State Department of Housing and Community Development for Planning Grants Program; and authorize OC Public Works Director or designee to execute application, amendments and related documents; and adopt resolution authorizing OC Community Resources Director or designee to accept California Emergency Solutions and Housing grant and execute standard agreement, any subsequent amendments and related documents to the program - All Districts

23145 **APPROVED AS RECOMMENDED**
RESO: 19-072 - 19-074

23. Approve implementation of Countywide Paid Internship Program; approve new title codes,classification specifications and pay grades for Undergraduate Intern, Graduate Intern and Technical Intern and creation of "PI" Salary Schedule, effective 8/16/19; and authorize Chief Human Resources Officer to review and make adjustments to pay grades for Paid Intern classes annually to ensure compliance with federal and state minimum wage laws - All Districts

51234 **APPROVED AS RECOMMENDED**

24. Receive and file 2019 Point In Time Count Report and Marching Home: A Strategy to EndVeteran Homelessness in Orange County - All Districts
RECEIVED AND FILED; AND DIRECTED THE COUNTY EXECUTIVE OFFICER TO PROVIDE FOR A SOLE SOURCE CONTRACT FOR HOUSING NAVIGATION SERVICES FOR HOMELESS VETERANS NOT TO EXCEED $200,000 FOR A 6 MONTH PERIOD

Supervisor Wagner:

S24A. Approve addition of the opening ceremony for Irvine Lake to FY 2019-20 County EventsCalendar and per Government Code Section 26227, find that the campaign will serve a public purpose of and will meet the social needs of the population of the County and staff and resources may be used in furtherance of such events

32145 **APPROVED AS RECOMMENDED**

S24B. Approve addition of the Orange Park Acres BBQ being held Saturday, September 14, 2019 to FY 2019-20 County Events Calendar and per Government Code Section 26227, find that the campaign will serve a public purpose of and will meet the social needs of the population of the County and staff and resources may be used in furtherance of such events

32145 **APPROVED AS RECOMMENDED**

S24C. **County Executive Office -** Approve sole source contract CT-017-19011503 with Gartner, Inc. forconsulting services, 8/5/19 - 11/4/19 ($400,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

B.O. **CONTINUED TO 8/13/19, 9:30 A.M.**

S24D. **Vice Chair Steel -** Orange County Planning Commission - Appoint Hang Harper, Fountain

Valley, forterm concurrent with 2nd District Supervisor's term of office

23145 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 25)

OC PUBLIC WORKS

25. Public Hearing to consider adopting resolution approving FY 2018-19 Weed Abatement Cost Report and special assessments on identified properties - All Districts

B.O. **CLOSED PUBLIC HEARING**

13245 **APPROVED AS RECOMMENDED**
RESO: 19-075

V. CLOSED SESSION (Item CS-1)

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), 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:

Ronald Gillis - Oral re: Ran for State Representative office in 2014 and his wife ran for Clerk of the Court in 2012 and each garnered 30% of the votes as unknown candidates; attended Jacksonville, Florida Federal court sentencing hearings for Lorraine Brown who admitted to the creation of a minimum of a million falsified documents on the public records, supports Resolution 6021.

Billie - Oral re: Oral re: Is the National Chairwoman for the National Committee in support of Resolution 6021 which provides a remedy to homelessness, sustainable home ownership and affordable housing; Florida Attorney Bruce Jacobs partnered with and co-authored with Miami Mayor Suarez and Commissioner Kim Russell for the creation of Resolution 6021; would be disappointed if everyone does not partner and build bridges to end the financial crime spree of the banks and to hold banks accountable to their financial crimes.

Susan Agustitus - Oral re: Lives in Carmel Valley, California which has its share of homelessness, homelessness population and lack of funding to address homeless issues; speaker Billie has provided all of the documents necessary to end homelessness in Orange County; supports Resolution 6021 which provides a remedy to homelessness, sustainable home ownership and affordable housing.

Brigitte - Oral re: Oral re: Board Rules of Procedure amendment on 11/8/16 removing the public from participating in Board meetings; Ilya and Robert Tseglin fight for freedom of Nate; homeless advocates helping the homeless; deaths in prisons.

Ilya Tseglin - Oral re: Oral re: Chiune Sempo Sugihara helped thousands of Jewish refugees flee Europe by issuing transit visas to them so that they could travel through Japanese territory; has been attending Board meetings for 7 years pleading to save his son's life.

Robert Tseglin - Oral re: His brother was kidnapped three times, placed in group homes and was released by Writs of Habeas Corpus; constitutional violations and petition filed to remove conservatorship; physical and psychotropic abuse; Dr. Nathan testified autistic persons should not be placed on psychotropic drugs; perjury, fraud and Public Defender.

Lou Noble - Oral re: Asked where the homeless can sleep at night without being criminalized; settlement criminalizes the homeless and infringes on the constitutional rights of the homeless.

Daisy Ramirez - Oral re: Orange County Jails Project Coordinator at the American Civil Liberties Union; individuals dying in Orange County jails; the family of Anthony Aceves is not aware of how or why he died in custody; Anthony Denton and Shakira Kelly died while under the custody of the Sheriff's Department; requested the Board accept meeting with representatives of the ACLU and community members to address issues in the County jail system; requested to call an independent body to investigate deaths in custody; requested the Executive Director of the Office of Independent Review to investigate conditions of confinement, audit previous investigations and reviews into deaths in jails by the Sheriff Department and District Attorney including protocols, policies and lengths of investigations; discussed alternatives to incarcerations or diversions of people in custody and why the Sheriff Department is not the appropriate entity to oversee individuals.

Samuel J. Vance - Oral re: Orange County Racial Justice Collaborative; the family of Shakira Kelly has concerns and questions regarding Shakira's death while in the care of the women's jail facility in Orange.

Mike Tucker - Oral re: Jail system, rehabilitation of inmates and electronic monitoring.

David Duran - Oral re: Quoted a US Supreme Court Judge "Ethics is knowing the difference between what you know you have the right to do and doing what is right to do"; people have no voice in the County; homeless advocates offer their voices on behalf of the homeless to help saves lives and to make Orange County a better place to live.

Jeanine Robbins - Oral re: Housing first saves lives and solving homelessness in Orange County; educating the Board on the causes, mission of and the costs to solve homelessness; County dollars towards city run shelters makes the County complicit in their failures; CalOptima's homeless point in time count.

Mike Robbins - Oral re: Ten Year Plan to End Homelessness, problems and solutions regarding homelessness provided by homeless advocates, discussions with Susan Price regarding water for the homeless living on the riverbed; Jamboree Housing and other corporations are building housing for a profit.

Valerie Lopez - Oral re: Worked for the County in 1990 under Jan Mittermeier; supports Resolution 6021 which provides a remedy to homelessness, sustainable home ownership and affordable housing; was a victim of illegal foreclosure fraud and illegal eviction.

Charles Koppa - Oral re: Supports Resolution 6021; Federal Rules of Civil Procedure; movement to divide courts at law and courts in equity.

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Chaffee - Oral re: Received answers to question asked during the meeting regarding medical care of inmates with electronic monitoring; inmates are not eligible for Medicare while in jail but regain eligibility when released from jail; encourages the Sheriff to use electronic monitoring services to reduce recidivism; public's criticism of Board members and working together as a team and be a part of solutions.

ADJOURNED: 2:51 P.M.

52134 **Adjourned in memory of Honorable Joe Brown**

52134 **Adjourned in memory of Bill Kindel**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
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