REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 5, 2019, 9:30 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

VACANT
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: Vice Chair Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-7)

4125 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6 WHICH WAS CONTINUED TO 2/26/19, 9:30 A.M. AND ITEMS 1, 4 AND 7 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Do -** Orange County Veterans Advisory Council - Appoint Dale Soeffner, Garden Grove, to complete term ending 3/4/20; and Richard G. Lundberg, Westminster, to complete term ending 3/27/20

1245 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

2. Receive bids and award contract CT-012-19010631 to G.B. Cooke, Inc. for Ralph B. Clark Regional Park Pedestrian Bridge Replacement Project, ($692,475); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - District 4

3. Receive bids and award contract CT-012-19010615 to Harry H Joh Construction Inc for LANI-Restroom #2 Refurbishment Project, Laguna Niguel Regional Park ($511,228); authorize Director or designee to execute contract under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contract - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

4. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forOrange County Fire Authority - All Districts

1245 **APPROVED AS RECOMMENDED**

5. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forRegistrar of Voters - All Districts

6. **County Executive Office -** Approve master agreement MA-017-19011023 with The Regents of theUniversity of California at Irvine for data collection and evaluation services of County's Public Safety Realignment programs and services, 3/1/19 - 2/28/22 ($548,602); direct Auditor-Controller to reimburse County Executive Office with one-time Community Corrections Partnership Planning/Training funds from County Local Revenue Fund 2011; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

4125 **CONTINUED TO 2/26/19, 9:30 A.M.**

7. **Registrar of Voters -** Approve Assignment and Consent agreements MA-031-18010729 for lease to own purchase of digital production color inkjet printer, 7/2/18 - 3/18/23 and MA-031-18010873 for maintenance of digital production color inkjet printer, 7/2/18 - 9/27/23 with Pitney Bowes Inc. to transfer and assign to Document Messaging Technologies Global Corporation dba BlueCrest; and authorize Registrar of Voters or designee to execute agreements - All Districts

2415 **APPROVED AS RECOMMENDED**
X

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 8-S23A)

ELECTED DEPARTMENT HEADS

8. **Sheriff-Coroner -** Approve amendment 4 to renew contract MA-060-15011312 with Hampton TedderElectric Company Inc. for maintenance and repair of high and medium voltage

equipment, 3/3/19 - 3/2/20 ($300,000; cumulative total $1,400,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

1245 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

9. Approve agreement with AIDS Services Foundation Orange County dba Radiant Health Centers for HIV Housing Plus Project services, 4/1/19 - 3/31/20 ($732,532); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

1245 **APPROVED AS RECOMMENDED**

10. Ratify amendment A02 to Standard Agreement 15-10259 with California Department of Public Health for Sexually Transmitted Diseases Program, 7/1/15 - 6/30/19 ($70,303 reduction; new total $1,036,312); authorize Director or designee to execute amendment and future amendments under certain conditions - All Districts

1245 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

11. Approve amendment 3 to renew subordinate contract MA-012-17011816 with Clean HarborsEnvironmental Services Inc. for on-call environmental clean-up services at OC Parks Facilities, 3/27/19 - 3/26/20 ($275,000; new total $873,493); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

1245 **APPROVED AS RECOMMENDED**

12. Approve contract MA-012-19010968 with Aquatechnex, LLC for lake management and lake waterquality maintenance services, 3/11/19 - 3/10/22 ($2,025,000); 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 - All Districts

1245 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

13. Approve plans, specifications and bid documents; set bid opening for 3/20/19, 2:00 p.m. for CoyoteCanyon Landfill Gas Site Repower and Paving Project, Coyote Canyon Landfill, South Region; and make California Environmental Quality Act and other findings - District 2

2514 **APPROVED AS RECOMMENDED**

14. Approve contract MA-080-19010942 with Clean Energy for Third Party Compressed Natural GasOperator services, Orange 2/5/19 - 2/4/24 ($540,000 revenue); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 3

5124 **APPROVED AS RECOMMENDED**

15. Approve plans, specifications and bid documents; set bid opening for 3/27/19, 2:00 p.m. for Prima View Shed Phase IV Project, Prima Deshecha Landfill - District 5

5124 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

16. Approve contract MA-299-19010875 with Discovery Science Center of Orange County dba DiscoveryCube Orange County for EcoChallenge Exhibits, EcoChallenge Brand and Strategic Marketing Plan, 3/1/19 -2/28/22 ($1,325,742); renewable for two additional one-year terms ($191,494 per year); approve agreement MA-299-19010864 with Angels Baseball LP for strategic marketing and outreach services, 3/1/19 -2/28/22 ($300,000); renewable for two additional one-year terms ($100,000 per year); approve agreement MA-299-19010701 with Anaheim Ducks Hockey Club, LLC for strategic marketing and outreach services, 3/1/19 - 2/28/22 ($364,500); renewable for two additional one-year terms ($130,870); and authorize County Procurement Officer or authorized Deputy to execute contract and agreements - All Districts

1425 **CONTINUED TO 2/26/19, 9:30 A.M; REQUESTED TO REVIEW THE ENTITIES THAT THE COUNTY CURRENTLY CONTRACTS WITH AND TO EXPAND REACH BY UTILIZING ADDITIONAL STRATEGIC PARTNERS (NON-PROFITS, ORGANIZATIONS, COMMUNITY GROUPS, ETC).**

GENERAL ADMINISTRATION

County Executive Office:

17. Approve lease agreement with 2020 E First, LLC, for office and clinical space for Health CareAgency at 2020 East First Street, Santa Ana, 3/1/20 - 2/28/35; 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 1

5124 **CONTINUED TO 2/26/19, 9:30 A.M.; REQUESTED TO WORK WITH THE CITY OF SANTA ANA ON ENHANCED SECURITY WITH POLICE SERVICES AROUND SAINT JEANNE DE LESTONNAC SCHOOL AND TO RETURN TO THE BOARD WITH A SECURITY PLAN WITH THE CITY**

18. Approve FY 2018-19 Second Quarter Budget Report; approve related budget adjustments andobligated fund balances; amend master position control; direct Auditor-Controller to make payment from Fund 12J for DNA collection reimbursement; direct Auditor-Controller to close County Service Area #20 - La Habra, Fund 475; direct CEO to implement staffing and reporting alignment changes of County Real Estate Services and Land Development, effective 7/1/19; direct CEO to implement staffing, budget and reporting alignment changes of County Access Control operations from OC Public Works to OC Information Technology, effective 7/1/19; approve addition of events to FY 2018-19 County Event Calendar; approve revised title descriptions, classification specifications, and adjust pay grades for: Engineering Technician, Integrated Pest Management Technician, Public Works Maintenance Worker II, Maintenance Crew Lead, and Public Works Maintenance Supervisor series, effective 2/15/19; approve new title codes, classification specifications, and set pay grades for: Materials Testing Technician, Permit Technician, and Public Works Maintenance Worker I, effective 2/15/19; and approve creation of the "I" Salary Schedule - All Districts (R.A. 1 and 4 requires 4/5 vote of members present)

1524 **APPROVED AS RECOMMENDED**

19. Discontinue Policy for Considering Universities for Reduced Tuition Partnerships; approve Policy for Establishing Reduced Tuition Partnerships with Universities; and

authorize Chief Human Resource Officer or designee to independently enter into agreements - All Districts

1524 **APPROVED AS RECOMMENDED**

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

1425 **APPROVED AS RECOMMENDED**

21. Approve grant applications/awards submitted by Sheriff-Coroner and OC Community Resources in 2/5/19 grant report and other actions as recommended - All Districts

1524 **APPROVED AS RECOMMENDED**

22. Adopt resolution and approving related documents consolidating Board policy on use of County resources in support of charitable organizations, repealing associated prior Resolutions and incorporating their provisions, aligning related annual reports and planned activities of County departments with budget adoption and quarterly reports for each fiscal year; direct County Executive Office to file summary of charitable organization activities plans received from County departments for Board approval as part of budget adoption beginning FY 2019-20 and submit receive and file item fiscal year summary of charitable organization actual activities reported by County departments as part of Fourth Quarter Budget Report beginning FY 2019-20 - All Districts

1524 **CONTINUED TO 2/26/19, 9:30 A.M.**

23. Approve amendment 6 to master services agreement with Atos Governmental IT OutsourcingServices, LLC for voice and data network services, ($8,524,420; new cumulative total $150,565,233), 3/17/19 - 12/31/19; renewable month to month up to a maximum of 24 months; and authorize Chief Information Officer or designee to execute amendment and related agreements and documents under certain conditions, through 12/31/19 - All Districts

B.O. **CONTINUED TO 2/26/2019, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

S23A. **Sheriff-Coroner -** Approve appointment of Marten Miller as Extra Help Working Retiree Administrative Manager I, to provide 800 MHz NextGen Project coordination for Communications and Technology Division pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

1524 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS3)

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), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Ricardo and Rachel Bruno v. County of Orange, USDC Case No. 8:17-cv-1301-CJC

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT IN THE CASE OF RICARDO AND RACHEL BRUNO V. COUNTY OF ORANGE, USDC CASE NO. 8:17-CV-1301-CJC. THE AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE PROPOSED AGREEMENT SHALL BE MADE AVAILABLE THROUGH THE OFFICE OF CEO-RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. **County Executive Office -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government CodeSection 54957(b):
Title: Internal Audit Director

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Brigitte - Oral re: Federal Bureau of Investigations and law enforcement; Ilya Tseglin; illegally removing the public from Board Meetings; judges, criminal complaints and forced conservatorship; stealing people's personal estates through fraud; withholding of evidence and cover-up of Klubnikin estate

Ilya Tseglin - Oral re: Nate Tseglin; will prove in his statement provided to the Board that anti-semitism is worse in Orange County than in the Russian empire

Robert Tseglin - Oral re: 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; Department of Developmental Services and obstruction of justice; Orange County Regional Center

Bryan Kaye - Oral re: DNA collections are conducted under duress; filed 3 Freedom of Information Act AB1421 requests because no one has answered his claims filed with the Sheriff's Department within the last 7 years; Sheriff Department not following the law; Stephen Connolly, Office of Independent Review, Rusty Kennedy, Human Relations Commission and Bruce Whitaker; judges entering forged plea agreements in court

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Chaffee - Oral re: Thanked Supervisor Do for invitation to the Tet Festival to be held on

February 8, 2019 at Mile Square Park; hoping for DNA collection resolution between the District Attorney and Sheriff Department; wished everyone a Happy Lunar New Year; requested to be provided with the wages paid to workers for services provided within the contract for Agenda Item #8.

Supervisor Do - Oral re: Invited everyone to the opening ceremony of the Lunar New Year Festival to be held on February 8, 2019 at Mile Square Park

ADJOURNED: 11:57 A.M.

5214 **Adjourned in memory of Diana Poulos**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Vacant
4. = Supervisor Chaffee
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)

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Chair, Orange County Board of Supervisors

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Orange County Clerk of the Board