A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 13, 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. 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 present a resolution to Social Services Agency, Health Care Agency and OC Community Resources in recognition of August 2019 as Eligibility Professionals Month

Vice Chair Steel will present a resolution marking the 74th Anniversary of the National Liberation Day of Korea

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

II. CONSENT CALENDAR (Items 1-9)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Do -** Orange County Human Relations Commission - Appoint Jennifer S. Wang, Irvine, forterm ending 8/12/21

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Approve amendment 2 to contract MA-060-18011296 with Bat Jac Glass Inc. forglazing, glass repair and replacement services, 2/6/18 - 2/5/21 ($150,000; cumulative total $450,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

3. Approve 2019 OC Public Libraries' Code of Conduct for library patrons and authorize OC Public Libraries to implement updated Code of Conduct immediately for all branch libraries; and authorize the County Librarian to make immaterial changes - All Districts

4. **Acting as the Orange County Housing Authority** - Authorize Orange County Housing Authority'sExecutive Director or designee to enter into a Memorandum of Agreement with

Urban Institute and Social Services Agency for Supporting Evidence Building in Child Welfare - Family Unification Program evaluation; **Acting as the Board of Supervisors** - Authorize Social Services Agency's Director or designee to enter into a Memorandum of Agreement with Urban Institute and Orange County Housing Authority for Supporting Evidence Building in Child Welfare - Family Unification Program evaluation, 8/14/19 - 12/31/22 - All Districts

5. **Acting as the Orange County Housing Authority** - Authorize Executive Director or designee andChairperson of the Board of Commissioners to sign Section 8 Management Assessment Program Certification for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2018-19 and submit to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

6. Certify completion of public streets, street lights, storm drain, sewer, water, recycled water and monumentation; adopt resolution and authorize release of bond securities for Tract Map 17563; and making related findings - District 5
Revised Title to read:
OC Public Works - Certify completion of public streets, street lights, storm drain, sewer, water, recycled water and monumentation; adopt resolution and authorize release of bond securities for Tract Map 17563, *unincorporated Rancho Mission Viejo, north of Chiquita Canyon Drive*; and making related findings - District 5

7. Approve cooperative agreement with Orange County Sanitation District, Orange County Water District and Santa Ana Watershed Project Authority for Integrated Regional Water Management Funding in Santa Ana Funding Area; and adopt Santa Ana Watershed Project Authority One Water One Watershed Plan - All Districts

8. Approve final Tract Map 18194; accept dedication of easements for emergency access, public utility andpublic service vehicle ingress and egress purposes; approve subdivision improvement agreement S1905-226 with Esencia Retail, LLC and accept bonds guaranteeing construction - District 5
Revised Title to read:
OC Pubic Works - Approve final Tract Map 18194, *unincorporated Rancho Mission Viejo, north of Cow Camp Road*; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; approve subdivision improvement agreement S1905-226 with Esencia Retail, LLC and accept bonds guaranteeing construction - District 5

GENERAL ADMINISTRATION

9. **Supervisor Do** - Approve addition of 2019 First Annual VNHope Alliance Gala to FY 2019-20 County Events Calendar and make related findings per Government Code Section 26227

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 10-22)

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

10. **Treasurer-Tax Collector** - Approve amendment 7 to agreement MA-074-13010137 with Wells FargoMerchant Services, L.L.C. and Wells Fargo Bank, N.A. for electronic payment acceptance and processing services for non-convenience fee credit cards, debit cards and eCheck transactions, 8/14/19 - 8/13/21 ($5,300,000; cumulative total $16,400,000); and approve amendment 8 to agreement MA-074-13010138 with Wells Fargo Bank, N.A. for internet payment gateway services to accept and process payments via the internet, 8/14/19 - 8/13/21 ($20,000; cumulative total $100,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

JOHN WAYNE AIRPORT

11. Receive bid and award contract to All American Asphalt for Pavement Maintenance and Repair project,one-year term ($1.2 million) - District 2

OC COMMUNITY RESOURCES

12. **Acting as the Orange County Housing Authority** - Approve selection of Jamboree PSH for utilization of 20 Project-Based Veterans Affairs Supportive Housing Vouchers in accordance with the policies and procedures identified in Orange County Housing Authority Administrative Plan and authorize execution of related documents, instruments and agreements; authorize Director or designee to execute commitment letters, agreements, contracts, instructions and instruments necessary or appropriate for commitment of U.S. Department of Housing and Urban Development Project-Based Veterans Affairs Supportive Housing Vouchers; and authorize Director or designee, on behalf of the Orange County Housing Authority, to execute an amendment to Memorandum of Agreement to authorize use and administration of Project Based Vouchers in other housing authority jurisdictions - All Districts

OC PUBLIC WORKS

13. **Continued to 12/17/19, 9:30 a.m.**
Consider second reading and adoption 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" - All Districts (Continued from 6/25/19, Item 54; ~~Continued to 12/17/19)~~
Consider second reading and adoption 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" - All Districts (Continued from 6/25/19, Item 54; Continued to 12/17/19)

14. Adopt Job Order Contract unit price book and technical specifications; approve bid documents and set bid opening for 9/4/19, 2:00 p.m. for Job Order Contracts for general contracting services, painting services, asbestos removal and decontamination services and plumbing

services - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

15. Approve job order contract MA-080-19011812 with All American Asphalt, MA-080-19011816 with R.J. Noble Company, MA-080-19011815 with Pub Construction, Inc., MA-080-19011814 with PALP, Inc. dba Excel Paving Company, MA-080-19011813 with Bitech Construction Company, Inc. for paving maintenance services, 8/19/19 - 8/18/20, ($4,980,000 each); authorize Director or designee to execute job order contracts under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

16. Approve job order contract MA-080-19011819 with Sol Construction, Inc., MA-080-19011821 with Pub Constuction, Inc., MA-080-19011822 with Bitech Construction Company Inc., MA-080-19011853 with SJD&B, Inc., MA-080-19011870 with KEC Engineering, MA-080-19011871 with C J W Construction, Inc., MA-080-19011874 with Palp, Inc. dba Excel Paving Company for general engineering services, 8/19/19 - 8/18/20, ($4,980,000 each); authorize Director or designee to execute job order contracts under certain conditions; and authorize return of bid guarantees to all bidders upon execution of contracts - All Districts

OC WASTE & RECYCLING

17. Approve Mitigation Agreement with Irvine Ranch Conservancy for removal of vegetation at GothardStreet Landfill and restore 7.5 acres of coastal sage scrub, Crystal Cove State Park, 10 year term ($750,000); authorize Director or designee to execute agreement; and consider adoption of Final Mitigated Negative Declaration No. 678 and other findings - District 2

GENERAL ADMINISTRATION

County Executive Office:

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

19. Approve 2019 Contract Policy Manual, effective 10/1/19 and implement Local Small BusinessPreference Policy, effective 1/1/20; and provide direction to staff on increasing County Procurement Officer authority on service contracts from $100,000 up to $200,000 - All Districts

20. Approve grant applications/awards submitted in 8/13/19 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by County Executive Office, Health Care Agency, Sheriff-Coroner and OC Community Resources and retroactive grant applications/awards submitted by Health Care Agency* in 8/13/19 grant report and other actions as recommended; *accept grant amount of $4,500,00 from California Office of Emergency Services to implement First Responder Intelligence, Survey and Reconnaissance System pilot program and make related budget adjustments; approve Grant Funds Transfer agreement with Orange County Fire Authority; direct*

Auditor-Controller to disburse $4,500,000 to Orange County Fire Authority in accordance with State FY 2019 Budget Act for local assistance upon receipt of grant funds – All Districts (*RA 1c requires 4/5 vote of members present*)

21. Approve sole source contract CT-017-19011503 with Gartner, Inc. for consulting services, 8/5/19 - 11/4/19 ($400,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts (Continued from 7/30/19, Item S24C)
Revised Title to read:
County Executive Office - Approve sole source contract CT-017-19011503 with Gartner, Inc. for consulting services, ~~8/5/19 – 11/4/19~~ *8/19/19 – 11/15/19* ($400,000); and authorize County Procurement Officer or authorized Deputy to execute contract – All Districts (Continued from 7/30/19, Item S24C)

22. DELETED
Adopt resolution establishing County Business Travel and Meeting Policy, supersedingResolution 16-010 - All Districts (Continued from 7/30/19, Item 21)

S22A. **Vice Chair Steel** - Orange County Waste Management Commission - Appoint David C. Harrington, Aliso Viejo, to complete term ending 1/31/21

S22B. **Vice Chair Steel** – Campaign Finance and Ethics Commission – Reappoint H. Josh Ji, Irvine, for term ending 8/21/22

S22C. **Supervisor Wagner** – North Tustin Advisory Committee – Appoint John (Pat) Welch, Santa Ana, to complete term ending 3/31/20

S22D. **John Wayne Airport** - Approve license agreement with Fletcher Jones Motorcars Inc., one-year term; authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - District 2

IV. PUBLIC HEARINGS (Item 23)

OC PUBLIC WORKS

23. **Moved to Discussion**
Acting as the Board of Supervisors and Orange County Flood Control District - Public Hearing toconsider first reading of "An Ordinance of the County of Orange, California Amending Section 1-4-13 Article 2, Division 4, of Title 1 of the Orange County Codified Ordinances Regarding Duties of Purchasing Agent - Specific"; set second reading and adoption for 8/27/19, 9:30 a.m.; adopt resolution authorizing Directors, County officials or designees from OC Public Works, Sheriff-Coroner and John Wayne Airport to advertise bids for performance of public projects under certain conditions; approve 2019 Design and Construction Procurement Policy Manual amending key procurement policies; and authorize Director or designee to execute and implement 2019 Design and Construction Procurement Policy Manual incorporating all revised policies - All Districts
Revised Title to read:
OC Public Works - Acting as the Board of Supervisors and Orange County Flood Control District - Public Hearing to Consider first reading of "An Ordinance of the County of Orange,

California Amending Section 1-4-13 Article 2, Division 4, of Title 1 of the Orange County Codified Ordinances Regarding Duties of Purchasing Agent - Specific"; set second reading and adoption for 8/27/19, 9:30 a.m.; adopt resolution authorizing Directors, County officials or designees from OC Public Works, Sheriff-Coroner and John Wayne Airport to advertise bids for performance of public projects under certain conditions; approve 2019 Design and Construction Procurement Policy Manual amending key procurement policies; and authorize Director or designee to execute and implement 2019 Design and Construction Procurement Policy Manual incorporating all revised policies - All Districts

V. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **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

SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael Wheatley v. County of Orange, WCAB Case No.: ADJ10801017; ADJ Unassigned; ADJ4615900

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mark McCormick v. County of Orange,
WCAB Case No.: ADJ6781803

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jennifer Westfield v. County of Orange, Deputy Alexander Flynn
OCSC Case No.: 30-2017-00952753

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS7. **Sheriff-Coroner** - CONFERENCE WITH SHERIFF-CORONER – THREAT TO PUBLIC SERVICES OR FACILITIES – Pursuant to Government Code Section 54957(a):
Title of Officer: Don Barnes, Orange County Sheriff-Coroner

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:

August 20, 2019	**No Scheduled Meeting**
August 27, 2019	**Regular Meeting**
September 3, 2019	**No Scheduled Meeting**