REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 11, 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

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

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-S1B)

GENERAL ADMINISTRATION

1. **County Executive Office -** Adopt resolution approving Ground Lease with Mind OC for entitlement,construction, operation, maintenance and management of Be Well OC Behavioral Health Hub on County-owned property located at 265 S. Anita Drive, Orange, 60-year term; authorize Chief Real Estate Officer or designee to execute lease and related documents; and make California Environmental Quality Act and other findings - District 3

51234 **APPROVED AS RECOMMENDED**
RESO: 19-044

HEALTH CARE AGENCY

S1A. Approve Be Well OC Wellness Hub Services contract with CalOptima, which authorizesdistribution of funding to the County ($11,400,000) for purpose of providing certain non-Medi-Cal services to CalOptima members; approve amendment 1 to agreement with MIND OC for design and construction of Be Well OC Behavioral Health Services campus at 265 S. Anita Drive, Orange ($11,400,000; revised total $28,000,000); direct Auditor-Controller upon notification from Director or designee to distribute funds to MIND OC; and authorize Director or designee to execute agreement - District 3

35124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

S1B. Approve Gift Deed from The Irvine Company LLC to County of Orange for approximately 29acres of land adjacent to Irvine Lake; authorize Chief Real Estate Officer to accept gift deed, to make minor modifications under certain conditions; approve Assignment and Assumption agreement for Irvine Lake Recreation Vehicle Storage Area License agreement with James Productions Inc. from The Irvine Company LLC; authorize Chief Real Estate Officer to execute agreement; and make California Environmental Quality Act and other findings - District 3

35124 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Hold Public Hearing to consider adoption of the FY 2019-20 Recommended Budget - All Districts
A. Opening Remarks
B. Executive Summary
C. Public Comments
D. Board Comments
E. Program I Public Protection
F. Program II Community Services
G. Program III Infrastructure & Environmental Resources
H. Program IV General Government (all or part may be considered on 6/12/19)
I. Program V Capital Improvements (all or part may be considered on 6/12/19)
J. Program VI Debt Service (all or part may be considered on 6/12/19)
K. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/12/19)

L. Executive Recap
M. Closing Remarks
Set June 25, 2019, 9:30 a.m. for final budget adoption

B.O. **CLOSED PUBLIC HEARING**

13245 **CONTINUED TO 6/25/19, 9:30 A.M. FOR FINAL ADOPTION OF THE 2019-2020 BUDGET**

V. CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lab Holding, LLC v. County of Orange OCSC Case No.: 30-2018-01013127-CU-BC-CJC
COUNTY COUNSEL READ: BY AN UNANIMOUS VOTE, THE BOARD AUTHORIZED COUNTY COUNSEL TO RETAIN AND EXECUTE A LEGAL SERVICES AGREEMENT WITH THE LAW FIRM OF SELTZER CAPLAN TO ASSIST IN THE DEFENSE OF LAB HOLDING, LLC V. COUNTY OF ORANGE, CASE NO. 30-2018-01013127.

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Board Rules of Procedure amendment on 11/8/16; removing the public from participating in Board meetings

Bryan Kaye - Oral re: Thanked Supervisors Chaffee and Wagner's staff for reaching out and communicating with him and thanked the Supervisors for having veterans on advisory committees; filed complaints and reports; forged plea agreements; Office of Independent Review

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 3:31 P.M.

*** KEY ***

Left Margin Notes

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

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

5. = Supervisor Bartlett

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