

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 authorizes](#) distribution 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 29](#) acres 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