A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 27, 2018
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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth 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. Comments to individual Supervisors or staff are not permitted. 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 Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Supervisor Steel will be presenting a resolution proclaiming April 2 as "Autism Awareness Day"

II. CONSENT CALENDAR (Items 1-4)

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

Supervisor Bartlett:

1. Orange County Planning Commission - Appoint David Bartlett, Ladera Ranch, for term concurrent with 5th District Supervisor's term of office

2. Coto de Caza Planning Advisory Committee - Appoint Mike Ameel, Coto de Caza, to complete term ending 1/31/20

OC COMMUNITY RESOURCES

3. Approve cooperative agreement with Orange County Fire Authority for hand crew services and equipment to support fuel reduction and maintenance work in OC Parks facilities, 3/27/18 - 3/26/19 ($200,000) with option to renew for four additional one-year terms; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

4. **Supervisor Steel -** Approve sponsorship of Rossmoor Homeowners Association's Neighborhood Watch signs; per Government Code Section 26227, find that it will serve a public purpose and meet the social needs of population of the County and staff may solicit donations of funds and services for such events

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 5-14)

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

Sheriff-Coroner:

5. Receive and file status report and approve continuance of local emergency related to Theo Lacy Facility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 4/10/18, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17; 12/5/17, Item 31; 12/12/17, Item 17; 1/9/18, Item 9; 1/23/18, Item 21; 2/6/18, Item 12; 2/27/18, Item 15; 3/13/18, Item 11)

6. Approve amendment 12 to contract Z1000000068 with Rancho Santiago Community College District for law enforcement training consultant services, 4/1/18 - 3/31/19 ($30,000; cumulative total $288,349); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

7. Approve amendment 7 to contract MA-060-11010909 with Rancho Santiago Community College District for law enforcement training programs, 4/1/18 - 3/31/19 ($144,000; cumulative total $1,069,600); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

8. Approve amendment 2 to agreement MA-060-13010027 with Rancho Santiago Community College District for tuition/registration fees for Criminal Justice Classes, 4/1/18 - 3/31/19 ($190,000; cumulative total $1,240,986); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

CHILD SUPPORT SERVICES

9. Approve amendment 5 to contract MA-027-13011154 with ABC Legal Services, Inc. for legal process services, 5/6/17 - 7/31/18 ($40,000; new total $440,000; cumulative total $2,140,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

10. Ratify retroactive selection of and agreement with Telecare Corporation for General Population Region C Full Service Partnership services, 3/1/18 - 6/30/20 ($11,807,981); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts
Revised Title to read:
Health Care Agency - Ratify retroactive selection of and agreement with Telecare Corporation

for General Population Region C Full Service Partnership services, 3/1/18 - 6/30/18 ($11,807,981) ($15,704,614); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

11. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

12. Approve grant applications/awards submitted in 3/27/18 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by District Attorney, OC Community Resources and OC Public Works in 3/27/18 grant report and other actions as recommended; adopt resolution authorizing OC Public Works Director or designee to submit, execute application and related documents to California Natural Resource Agency for Santa Ana Gardens Bikeway project - All Districts

13. Approve combined follow-up responses to various 2016-17 Grand Jury Reports - All Districts

14. Approve lease agreement with BPAP East 140 LLC for office and clinical space for Health Care Agency at 140 South State College Boulevard, Brea, 8/1/18 - 4/30/29; 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 4

S14A. Revised Title to read:
Supervisor Steel - Adopt resolution to condemn state law that restricts law enforcement and endangers public safety and direct County Counsel to take legal action

S14B. **Health Care Agency** - Approve agreement with Children's Hospital of Orange County dba CHOC Children's for Inpatient Mental Health services for Youth, 4/1/18 - 6/30/20 ($1,125,000); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

S14C. **Clerk of the Board** - Children and Families Commission - Approve selection of one individual to the Health Category to complete term ending 3/31/19 - All Districts

S14D. **Clerk of the Board** - Children and Families Commission - Approve selection of one individual to the Health Category (annual alternating category); one individual to the Education Category; and one individual to the Health Category, for terms ending 3/31/20 - All Districts

S14E. Supervisor Steel and Supervisor Bartlett - Rescind all Board actions taken at the Special Meeting on 3/19/18; authorize expenditure of $70.5 million of Mental Health Services Act Community Services and Support funds for acquisition and/or renovation of properties for supportive housing for mentally ill; direct staff to return to the Board with

proposals; authorize staff to execute contract with American Family Housing for 12 additional housing units to accommodate couples

IV. PUBLIC HEARINGS (Item 15)

OC COMMUNITY RESOURCES

15. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving Orange County Housing Authority (OCHA) Annual Public Housing Agency Plan for FY 2018-19; and authorize Executive Director of OCHA or designee to execute documents, update plan under certain conditions and submit plan to U.S. Department of Housing and Urban Development - 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. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, In-Home Supportive Services (IHSS), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. Orange County, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE

SCS3. **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

SCS4. **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

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 Chairman 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:

April 3, 2018	**No Scheduled Meeting**
April 10, 2018	**Regular Meeting**
April 17, 2018	**No Scheduled Meeting**