A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 21, 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	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

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

Supervisor Do will present a resolution recognizing Dr. Eric Handler on his retirement
Vice Chair Steel will present a Certificate of Appreciation to Mayor Gwang Young Byun, Geoje City, Republic of Korea

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

II. CONSENT CALENDAR (Items 1-14)

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. **Vice Chair Steel -** Orange County Human Relations Commission - Reappoint Michael B. Reynolds, Silverado, for term ending 5/20/21

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from John Wayne Airport and OC Waste and Recycling capital asset inventories - All Districts

3. **Acting as the Board of Supervisors and the Orange County Flood Control District -** Set 6/25/19 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2019-20 (document available for public review in the office of the Auditor-Controller, commencing 6/4/19) - All Districts

4. **District Attorney -** Accept cash donation from Orange County Gang Reduction and Intervention Partnership (OC GRIP) for GRIP programs ($339,486.57) - All Districts

Sheriff-Coroner:

5. Approve agreement 19112123 with State of California Commission on Peace Officer Standards and Training (POST) to provide coroner training courses, 7/1/19 - 6/30/20 ($168,371); accept reimbursement for training costs; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

6. Approve agreement 19112308 with State of California for Peace Officer Standards and Training (POST) to provide Driving Simulator and Force Option Simulator courses, 7/1/19 - 6/30/20 ($165,000); accept reimbursement for courses; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

7. Approve lease agreement 7CA8J750 with State Department of Forestry and Fire Protection to provide intermittent, call-when-needed helicopter services, one year term; and authorize Sheriff-Coroner or designee to execute lease, related documents and subsequent agreements under certain conditions - All Districts

8. Approve agreement 19112445 with State of California for Peace Officer Standards and Training (POST) Supervisory Course, 7/1/19 - 6/30/20 ($48,510); accept reimbursement for training cost; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

HEALTH CARE AGENCY

9. Approve master agreement with various school districts for Educationally-Related Mental Health services, 7/1/19 - 6/30/20; and authorize Director or designee to execute individual agreements - Districts 1, 2, 3 and 4

OC PUBLIC WORKS

10. Approve amendment 1 to contract MA-080-16012253 with on-call architect-engineer reflecting the acquisition of PENCO Engineering, Inc., to Cannon Corporation effective 8/1/18 - All Districts

11. Approve license agreement MA-080-19011475 with RMV PA2 Development, LLC for Los Patrones Parkway Fuel Modification and Maintenance - District 5

SOCIAL SERVICES AGENCY

12. Accept donation of $21,769.93 from Farmers and Merchants Trust Company on behalf of Almquist Trust to support social, educational, recreational activities and other enriching activities for children placed at Orangewood Children and Family Center - District 3

GENERAL ADMINISTRATION

13. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District - Districts 3 and 4

14. **County Executive Office -** Approve contract with Health and Human Resource Center dba Aetna Resources for Living for Employee Assistance Program, 7/1/19 - 6/30/22 ($435,356), renewable for two additional one-year terms; and authorize Chief Human Resource Officer or

designee to execute contract - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-74)

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

15. **Assessor Department -** Approve contract MA-002-19011618 with Brainsharp, Inc. for maintenance and support for Assessment Tax System (ATS), 7/1/19 - 6/30/20 ($300,000); and authorize Assessor or designee to execute contract - All Districts

Sheriff-Coroner:

16. Approve agreement C5608468 with California Department of Corrections and Rehabilitation(CDCR) allowing County inmates to participate in the CDCR Fire Camp Program, 7/1/19 - 6/30/22 ($2,019,400); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

17. Adopt revised list of prequalified contractors; award job order contracts to MIK Construction, Inc., PUB Construction, Inc., F.M. Thomas Air Conditioning, Inc., MTM Construction, Inc., Vincor Construction, Inc., CTG Construction, Inc., SJD&B, Inc., Exbon Development, Inc., Macro Z Technology Company and Dalke & Sons Construction, Inc. for general construction services ($4,500,000 each; aggregate total $45,000,000); Baker Electric, Inc. for electrical services ($4,500,000); Pan Pacific Mechanical, LLC and ACCO Engineered Systems, Inc. for mechanical services ($4,500,000 each; aggregate total $9,000,000); Federal Technology Solutions, Inc. for low voltage systems services ($4,500,000); reject bids from Harry H. Joh Construction, Inc. and F.M. Thomas Air Conditioning, Inc. as non-responsive; authorize Director of Research and Development or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

18. Approve amendment 1 to contract MA-060-16011934 with Everbridge Inc. for public mass notification system services, 5/23/19 - 12/30/19 ($275,963; cumulative total $1,670,963); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
Revised Title to read:
Sheriff-Coroner - Approve amendment 1 to contract MA-060-16011934 with Everbridge Inc. for public mass notification system services, 5/24~~-23~~/19 – 12/30/19 ($275,963; cumulative total $1,670,963); and authorize County Procurement Officer or authorized Deputy to execute amendment – All Districts

19. Approve retroactive Change Order Nos. 1 and 2 to agreement 15047-20539 with Richard Brady and Associates, Inc. for additional design services, 10/1/17 - 6/30/19 ($18,500; cumulative total $114,105); and authorize Director of Research and

Development or designee to execute change orders - District 3

20. Approve amendment 1 to contracts with Exbon Development, Inc., H.L. Miller Inc., Ray Carmody dba Carmody Construction Company, 6/26/19 - 6/25/20 and with Nu/Age Development, Inc., 8/15/19 - 6/25/20 for general construction and maintenance services ($500,000 each; cumulative total $1,000,000 each); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

Treasurer-Tax Collector:

21. Approve amendment 2 to renew contract MA-074-15012094 with Financial Statement Services, Inc. to provide printing and mailing services, 7/1/19 - 6/30/20 ($1,824,000; cumulative total $5,559,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

22. Approve amendment 5 to renew agreement MA-074-12011056 with Elavon, Inc. for electronic payment processing services, 6/1/19 - 5/31/21 ($5,300,000; cumulative total $8,805,000); authorize County Procurement Officer or authorized Deputy to execute amendment; approve Safe-T Services Website Enrollment Form, New Application Government/Institutional form and Letter amendment for electronic payment processing services for County's landfill operations, 6/1/19 - 5/31/22 ($98,250); renewable for one additional two-year term; and authorize Treasurer-Tax Collector to execute forms and letter - All Districts

HEALTH CARE AGENCY

23. Approve master agreement with various providers of medical transportation services, 7/1/19 - 6/30/22($900,000); approve selection of and agreement with American Med Ambulance, Inc., Horizon Ambulance, Inc., Premier Medical Transport, Inc., Premier Medical Transportation, Inc. dba PMT and Viewpoint Ambulance, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts

24. Approve amendment 2 to agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for representative payee services and supplemental security income outreach services, 7/1/19 - 7/31/19 ($8,784; cumulative total $1,313,719); approve selection of and agreements with Resource Oversight and Guidance Services, Inc. for representative payee services ($449,148) and Orange County Association for Mental Health dba Mental Health Association of Orange County for supplemental security income outreach services ($1,205,523), 7/1/19 - 6/30/22; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - Districts 1, 3 and 5

25. Approve selection of and agreement with Child Guidance Center, Inc. for behavioral health services for military families, 7/1/19 - 6/30/22 ($3,000,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 1, 4 and 5

26. Approve amendment 4 to renew contract MA-042-16011679 with Accela, Inc. for environmental health data management system, 7/1/19 - 6/30/20 ($350,823; cumulative total $2,065,766); renewable for one additional one-year term; and authorize County Procurement Officer or

authorized Deputy to execute amendment - All Districts

27. Approve renewal of agreement with Anaheim Global Medical Center, Inc. for inpatient hospital services for correctional health services, 7/1/19 - 6/30/20 ($6,411,880; cumulative total $32,123,519); and authorize Director or designee to execute agreement - District 4

28. Approve selection of and agreement with Occupational Health Centers of California dba Concentra Medical Centers for physical examination services, 7/1/19 - 6/30/22 ($1,350,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 4

29. Approve master agreement with various providers of community clinic services, 7/1/19 - 6/30/21($13,729,304); approve amendment 1 to agreement with Lestonnac Free Clinic for Whole Person Care services, 7/1/18 - 12/31/20 ($100,000; cumulative total $700,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute amendment and individual agreements - All Districts

30. Approve selection of and agreement with Extended Care Hospital of Westminster for mental health skilled nursing facility with special treatment services, 7/1/19 - 6/30/20 ($4,419,129); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 1 and 3
Revised Title to read:
Health Care Agency - Approve selection of and agreement with Extended Care Hospital of Westminster for mental health skilled nursing facility with special treatment services, 7/1/19 - 6/30/20 ($4,419,129); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 1 ~~and 3~~ and 4

31. Approve selection of and agreement with Working Wardrobes for a New Start for Veteran Behavioral Health Peer Support services, 7/1/19 - 6/30/22 ($1,500,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 3

32. Approve selection of and agreement with Advanced Medical Management, Inc. for Fiscal Intermediary services for Emergency Medical Services Fund program, 7/1/19 - 6/30/24 ($1,250,000); and authorize Director or designee to execute agreement - All Districts

33. Approve annual updates to Three-Year Program and Expenditure Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/19 - 6/30/20; and authorize Director or designee to execute annual updates - All Districts

34. Continued to 6/4/19, 9:30 a.m.
Approve master agreements with various providers of network hospital services, emergency and stabilization hospital services and clinic services for Medical Safety Net Program, 7/1/19 - 6/30/24; and authorize Director or designee to execute individual agreements - All Districts

35. Approve renewal of agreements with Orange County Asian and Pacific Islander Community Alliance, Inc. ($1,128,570; cumulative total $4,591,876), Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. ($1,128,570; cumulative total $4,593,275) and Western Youth Services ($1,128,570; cumulative total $4,580,714) for outreach and engagement services, 7/1/19 - 6/30/20; and authorize Director or designee to exercise cost

contingency increase not to exceed 10 percent under certain conditions and execute agreements - Districts 1, 4 and 5

36. Approve renewal of agreement with Orange County Superintendent of Schools a.k.a. Orange County Department of Education for alcohol and other drugs prevention services, 7/1/19 - 6/30/20 ($400,000; cumulative total $2,000,000); approve selection of and agreement with Waymakers for Community-Based Alcohol and Other Drug Prevention services, 7/1/19 - 6/30/21 ($3,600,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreements - All Districts

37. Approve amendment 1 to agreement with Waymakers for School-based Gang Prevention services, 7/1/19 - 6/30/21 ($150,000; cumulative total $1,059,300); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 1

38. Approve master agreement with various providers of adult residential drug Medi-Cal withdrawal management services, 7/1/19 - 6/30/22 ($7,526,790); approve selection of Woodglen Recovery Junction, Inc. and Roque Center, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - Districts 2 and 4

39. Approve master agreement with various providers of AB 109 residential treatment services, 7/1/19 -6/30/22 ($6,065,175); approve selection of Cooper Fellowship, Inc., Stephouse Recovery, Inc., Straight Talk Clinic and Woodglen Recovery Junction, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - Districts 1, 2, 3 and 4
Revised Title to read:
Health Care Agency - Approve master agreement with various providers of AB 109 residential treatment services, 7/1/19 - 6/30/22 ($6,065,175); approve selection of Cooper Fellowship, Inc., Stephouse Recovery, Inc., Straight Talk Clinic and Woodglen Recovery Junction, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - Districts 1, 2, ~~3~~ and 4

40. Approve selection of and agreement with Phoenix House of Los Angeles Inc. for Drug Medi-Cal Adolescent Residential Recovery services, 7/1/19 - 6/30/20 ($983,801); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

41. Approve amendment A01 to standard agreement 16-93230 with California Department of Health Care Services - Every Woman Counts for cancer detection partnership services, 7/1/19 - 6/30/21 ($766,00; cumulative total $1,378,800); and authorize Director or designee to execute amendment and California Civil Rights Laws Certification - All Districts

42. Approve master agreement with community colleges for community college tobacco cessation services,7/1/19 - 6/30/21 ($900,000); and authorize Director or designee to execute individual agreements - All Districts

43. Approve selection of and agreement with National Eye Care, Inc. for optometry services in a custody setting, 7/1/19 - 6/30/22 ($547,200); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 1 and 3

44. Approve master agreement with various providers of adult mental health psychiatric skilled nursing facility services, 7/1/19 - 6/30/22 ($37,006,714); approve selection of and agreement with Anne Sippi Clinic Treatment Group for adult mental health intensive residential services, 7/1/19 - 6/30/22 ($1,121,235); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts

45. Approve renewal of agreement with Goodwill Industries of Orange County for adult supported employment services, 7/1/19 - 6/30/20 ($1,371,262; cumulative total $7,527,882); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 1 and 5

46. Approve master agreement with various providers of adult residential drug Medi-Cal substance use disorder treatment services, 7/1/19 - 6/30/22 ($19,480,950); approve selection of Straight Talk Clinic, Inc. and Woodglen Recovery Junction, Inc.; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - Districts 1 and 4

JOHN WAYNE AIRPORT

47. Authorize expenditure of funds for future negotiated amendments to Construction Manager At-Risk agreement with Swinerton Builders, Inc. for Construction Phase Services for Airport Operations Center Project (not to exceed $15,000,000); authorize Director or designee to execute amendments under certain conditions; and make California Environmental Quality Act and other findings - District 2

48. Approve amendment 1 to agreements with Butier Engineering, Inc. ($4,599,440; new total $7,075,120),Faithful+Gould ($1,282,560; new total $2,101,360), Hill International ($3,540,600; new total $4,970,080), Jeff Oviedo and Associates, dba JOA Group ($3,979,744; new total $6,446,864) and P2S Construction Management for Program Management Services, terms ending 6/30/21 - District 2

49. Approve agreements with Corgan Associates, Inc. for architectural services ($2,600,000); IDS Group Inc. for structural engineering services ($1,500,000); IDS Group Inc. for mechanical, electrical, and plumbing engineering services ($500,000); AECOM Technical Services, Inc. for airport engineering services ($4,600,000); HDR Engineering, Inc. for civil engineering services ($1,500,000), 5/21/19 - 5/20/22; with option to renew for two additional one-year terms; and make California Environmental Quality Act and other findings - District 2

50. Authorize Director or designee to impanel a qualified group of experts to score the responsive proposalsand issue Request for Proposals for On-Airport Rental Car Concessions - District 2

51. Approve amendment 1 to agreement with Arup North America, Ltd. for Airport Power Generation and Distribution Upgrades project, 364 day term extension ($596,000; new total $1,530,000); approve Construction Manager At-Risk agreement with Swinerton Builders for Design Phase Services, 399-day term ($327,000); authorize expenditure of funds for Construction Manager At-Risk construction ($25,875,000) and operation and maintenance services, 20-year term ($200,000 per year; new total $4,000,000); approve agreement with Southern California Edison for participation in Local Capacity Requirements Program; authorize Director or designee to amend Generating Facility Interconnection agreement or approve new

agreement with Southern California Edison; and authorize Director or designee to execute agreements, future agreements and related documents under certain conditions - District 2

OC COMMUNITY RESOURCES

52. Approve amendment 3 to renew contract MA-012-16011742 with Bellfree Contractors Inc. for on-call trail maintenance and repair services to revise County General Terms and Conditions Section S to align with County standards, 7/1/19 - 6/30/20 ($100,000; cumulative total $1,700,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

53. Approve amendment 12 to renew subordinate contract MA-012-15011630 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services at OC Parks Libraries, 7/1/19 - 6/30/20 ($200,000; cumulative total $800,000); approve amendment 3 to renew subordinate contract MA-012-18010624 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services at OC Public facilities, 7/1/19 - 6/30/20 ($199,500; cumulative total $320,550); authorize County Procurement Officer or authorized Deputy to execute amendments; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts
Revised Title to read:
OC Community Resources - Approve amendment 12 to renew subordinate contract MA-012-15011630 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services at OC ~~Parks~~ Public Libraries, 7/1/19 - 6/30/20 ($200,000; cumulative total $800,000); approve amendment 3 to renew subordinate contract MA-012-18010624 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services at OC ~~Public~~ Parks facilities, 7/1/19 - 6/30/20 ($199,500; cumulative total $320,550); authorize County Procurement Officer or authorized Deputy to execute amendments; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

54. Approve contract 19-28-0025-HRC with Orange County Human Relations Council to provide services supporting Orange County Human Relations Commission programs and services, 7/1/19 - 6/30/20 ($252,000; cumulative total $756,000); authorize Director or designee to execute contract and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

55. Approve amendment 4 to renew contract MA-012-16010205 with Vacate Termite & Pest Elimination Company Inc. for pest management and control services, 7/1/19 - 6/30/20 ($192,225; cumulative total $838,475); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

56. Approve cooperative agreement MA-080-19010685 with various counties, cities, regulatory agencies and special authorities for participation in Southern California Stormwater Monitoring Coalition, effective the date of last signatory through 6/28/19 - 6/30/24 ($500,000); appoint Director or designee to the Steering Committee; and make California Environmental Quality Act and other findings - All Districts

57. Approve cooperative agreement MA-080-19011258 with the City of Mission Viejo for road maintenance and operation services, 7/1/19 - 6/30/21 ($1,068,133 per year; total

$2,136,266); authorize Director or designee to execute two-year extension, minor amendments, and exercise cost contingency increase not to exceed 10 percent under certain conditions; and make California Environmental Quality Act and other findings - Districts 3 and 5

58. Approve amendment 3 to contract MA-080-17011475 with DocuLynx Operations, LLC, Matrix Imaging Products, Inc., and HOV Services, Inc. for scanning, indexing and imaging services, one-year terms effective 7/1/19 - 6/30/20 (aggregate total $215,000; revised cumulative total $715,000); and authorize County Procurement Office or authorized Deputy to execute amendments - All Districts

59. Receive bids and award contract MA-299-19011462 to Archico Design Build Inc. for Steel Materials Storage Structure Project, Prima Deshecha Landfill ($1,237,253); authorize Director or designee to execute contract under certain conditions; and authorize the return of bid guarantees to all bidders upon execution of contract - District 5

60. **OC Public Works** - Approve plans, specifications and bid documents; and set bid opening for ~~7/17/19~~ 7/31/19, 2:00 p.m. for Juvenile Hall Multipurpose Rehabilitation Center Project - District 3 (Continued from 5/7/19, Item 24)

61. **Acting as the Orange County Flood Control District -** Approve amendment 1 to cooperative agreement MA-080-18011320 with Orange County Transportation Authority for the Interstate-405 improvement project ($2,800,000); authorize Director or designee to carry out terms of the cooperative agreement as amended and to convey, transfer or exchange property under certain conditions; and authorize Auditor-Controller to make related payments ($400,000) - Districts 1 and 2 (4/5 vote of members present) (Continued from 5/7/19, Item 25)

OC WASTE & RECYCLING

62. Approve amendment 1 to contract MA-299-17011739 with Helix Environmental Construction Group, Inc. for native plant habitat management and landscape maintenance services, Central and North Region Landfills, 7/15/17 - 7/14/20 ($600,000; new total $1,800,000); renewable for two additional one-year terms ($600,000 per year); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 4

PUBLIC PROTECTION

Probation:

63. Approve amendment 2 to renew contract MA-057-15011536 with Cynthia M. Tipton dba C.M. Tipton Polygraph & Associates for polygraph examination services, 7/1/19 - 6/30/20 ($190,500; cumulative total $927,000); and authorize Chief Probation Officer or designee to execute amendment - All Districts

64. Approve amendment 3 to renew contract MA-057-16011911 with American Justice Solutions,Inc. dba Corrective Solutions for case management services under the supervised electronic confinement home detention program, 7/1/19 - 6/30/20; and authorize Chief Probation Officer or designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

65. Approve amendment 1 to renew contract MA-063-16011090 with The Regents of the University

of California for comprehensive and specialized training services, 7/1/19 - 6/30/21 ($370,000; cumulative total $925,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

66. Approve contract MA-063-19011214 with Orange County Transportation Authority to purchase bus passes for clients lacking financial means or reliable transportation to access employment related services and other essential social services, 7/1/19 - 6/30/22 ($9,000,000); renewable for one additional two-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

67. Approve renewal of agreement WLY0118 with Illumination Foundation for Housing Support Program services, 7/1/19 - 6/30/20 ($1,000,000; cumulative total $2,673,200) - All Districts

68. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve Memorandum of Understanding WJP0219 with the Orange County In-Home Supportive Services Public Authority for administration of In-Home Supportive Services, 7/1/19 - 6/30/20; and adopt resolution delegating Orange County Treasurer as Treasurer of Public Authority, approving Treasurer's Investment Policy Statement - District 1

GENERAL ADMINISTRATION

County Executive Office:

69. Continued to 6/4/19, 9:30 a.m.
Approve amended Debt Management Policy; and approve Enhanced Infrastructure Financing District Participation Policy - All Districts (Continued from 3/26/19, Item 37; 4/9/19, Item 22)

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

71. Approve contract with Great-West Life & Annuity Insurance Company for retirement plan administrative and investment services, 7/1/19 - 6/30/22, with option to renew for two additional one-year terms; and authorize Chief Human Resource Officer or designee as Plan Administrator to administer plans, negotiate and execute underlying agreements necessary for proper function and to make changes under certain conditions and execute contract - All Districts

72. Approve amendment 5 to agreement with International Business Machines Corporation for mainframe software, subscription, maintenance and support, 7/1/19 - 6/30/20 ($588,739; cumulative total $4,378,719); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

73. **County Executive Office -** Approve grant applications/awards submitted by Sheriff-Coroner and Health Care Agency and retroactive grant applications/awards submitted by OC Public Works in 5/21/19 grant report and other actions as recommended - All Districts

74. Approve amendment 14 to master services agreement with Science Application International Corporation for Data Center operations, service desk, desktop support and applications services, effective 4/1/19 ($497,700 decrease; cumulative total

$125,266,841); authorize County Chief Information Officer or designee to execute amendment; and delegate Chief Information Officer or designee authority to execute Transfer, Assignment and Sale agreement for HCA SAN Assets - All Districts

S74A. **Continued to 6/25/19, 9:30 a.m.**
John Wayne Airport - Adopt resolution certifying Program Environmental Impact Report 627 for General Aviation Improvement Program, including related Findings of Facts, in support of Findings, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations for Proposed Project or Alternative 1, 2 or 3; consider the Proposed Project and Alternatives 1, 2, and 3; and adopt resolution approving General Aviation Improvement Program selecting one of the four options - District 2 (Continued from 4/23/19, Item 35; 5/7/19, Item 20)

S74B. **Supervisor Do and Supervisor Chaffee -** Approve proposed 2020 Census County of Orange Strategic Plan; authorize County Executive Officer or designee to make minor modifications as necessary

S74C. **Supervisor Chaffee -** Approve addition of 6th Annual Wings Over Fullerton Airport Day scheduled for June 22, 2019, at Fullerton Municipal Airport to County Events Calendar and make related findings

S74D. **Social Services Agency** – Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report FY 2019-20" for submission to California Department of Education – All Districts

S74E. **Chairwoman Bartlett –** Orange County Housing Finance Trust Board – Appoint Andrew Do, Doug Chaffee, Don Barnes and Shari Freidenrich as representatives to Board of Directors

S74F. **Health Care Agency -** Ratify grant application and submission to California Department of Health Care Services or Round Three of funding for Whole Person Care Pilot, 7/1/19 - 12/31/20 ($23,540,617; new total $54,607,477); authorize Director or designee to accept grant funding and execute agreement and related documents with California Department of Health Care Services for Whole Person Care Pilot under certain conditions; and authorize Auditor-Controller to send an electronic funds transfer to California Department of Health Care Services, 7/1/19 - 12/31/19 ($11,770,309) - All Districts

IV. PUBLIC HEARINGS (Item 75)

OC COMMUNITY RESOURCES

75. Continued to 6/4/19, 9:30 a.m.
Acting as the Board of Supervisors and Orange County Housing Authority - Public Hearing to consider approving FY 2019-20 Annual Action Plan; approve Federal allocation of US Department of Housing and Urban Development new, reprogrammed, and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds ($5,879,791); approve amendment 2 to contract 19-23-0024-HCD with City of Yorba Linda to FY 2018-19 Annual Action Plan to redirect funds to capital improvements to homeless shelter(s) and authorize Director or designee to execute amendment; approve providers and projects for public services, housing rehabilitation and public facilities and improvements activities; approve contract renewals with providers and projects for public services, housing rehabilitation and public facilities and improvements activities and operational agreement for Armory Emergency Shelter Program; approve "License to use State Military Property" agreement 113 with California Military Department, FY 2019-20 ($200,000); authorize Director or designee to execute contracts, amendments, exercise cost contingency increase not to exceed 10 percent, make line item budget adjustments and execute related documents under certain conditions - 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), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and conditions of employment

SCS2. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Former South Court Justice Center. Approximately 22 acres at the intersection of Alicia Parkway and Crown Valley Parkway, Laguna Niguel, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Burnham Ward Properties/Sares Regis Group
Under Negotiation: Terms Development and Value of Future Lease

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Zion v. County of Orange, Deputy Higgins USDC Case No.: 8:14-cv-01134-JVS-RNB

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:

May 28, 2019	**No Scheduled Meeting**
June 4, 2019	**Regular Meeting**
June 11 & 12, 2019	**Budget Hearings**