A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 22, 2018
9:30 A.M.

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 (None)

II. CONSENT CALENDAR (Items 1-17)

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 Steel -** Development Processing Review Committee - Appoint Richard Lutzky, Laguna Niguel, for term concurrent with 2nd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/26/18 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2018-19 (document available for public review in the office of the Auditor-Controller, commencing 6/5/18) - All Districts

3. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from Health Care Agency Department capital asset inventories - All Districts

4. Approve Auditor-Controller Internal Audit Division's Executive Summary of Final Reports for January - March 2018 - All Districts

CHILD SUPPORT SERVICES

5. Approve amendment 4 to renew agreement MA-027-15011568 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/18 - 6/30/19 ($150,000; cumulative total $560,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

HEALTH CARE AGENCY

6. Approve master agreement with various school districts for educationally-related mental health services,7/1/18 - 6/30/19; and authorize Director or designee to execute individual agreements - Districts 1, 2, 3 and 4

OC COMMUNITY RESOURCES

7. DELETED
Approve contract 18-28-0025-HRC with Orange County Human Relations Council for services supporting Orange County Human Relations Commission, 7/1/18 - 6/30/19 ($252,000; cumulative total $504,000); and authorize Director or designee to execute contract - All Districts

8. Accept donation of $10,278.65 from the Friends of El Toro Library to offset cost of purchasing new furniture for use at El Toro Library public internet stations - District 5

9. Approve amendment 10 to renew subordinate contract MA-012-15011630 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services for OC Public Libraries, 7/1/18 - 6/30/19 ($200,000; cumulative total $600,000); renewable for one additional one-year term; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute amendment - All Districts

10. Adopt resolution restating and affirming Resolutions 15-030, 16-027 and 17-042; approving OC Community Resources Marketing Plan and authorizing use of County resources to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of programs and events, one-year term effective upon execution; authorize Director or designee to return to the Board with proposed agreements; and make related findings - All Districts

11. Approve amendment 3 to contract MA-012-16010205 with Vacate Termite & Pest Elimination Company Inc. for pest management and control services, 7/1/18 - 6/30/19 ($61,800 reduction; new total $192,225; cumulative total $646,250); authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

12. Adopt resolution certifying mileage of the maintained streets and highways within unincorporated area of County of Orange - All Districts

13. Approve Parcel Map 2017-168; approve Subdivision Agreement S1803-222 with RMV PA2 Development, LLC and accept bonds guaranteeing execution of monuments; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes, storm drain and access purposes, public park purposes and ingress and egress purposes; decline dedication of irrevocable offer of park area; and abandon all public streets and public easements within the map - District 5

14. Approve contract MA-012-18011468 with Thirtieth Street Architects, Inc. for architect-engineer on-call historical architecture services, three year term ($250,000); with option to renew for two additional years; and authorize Director or designee to execute contract - All Districts

15. Approve amendment 2 to contracts MA-080-17011475 with DocuLynx, Inc., Matrix Imaging Products, Inc. and HOV Services, Inc. for on-call scanning, indexing and imaging services, one-

year terms, effective 7/1/18 (aggregate total $300,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

PUBLIC PROTECTION

16. **Probation -** Approve amendment 1 to renew contract MA-057-15011536 with Cynthia M. Tipton dba C.M. Tipton Polygraph & Associates for polygraph examination services for adult sex offenders - post conviction, 7/1/18 - 6/30/19 ($190,500; cumulative total $736,500); and authorize Chief Probation Officer or designee to execute amendment - All Districts

SOCIAL SERVICES AGENCY

17. Approve renewal of agreement CDA1118 with Professional Tutors of America, Inc. for individual academic tutoring services for children receiving child welfare services in grades K-12 and non-minor dependents, 7/1/18 - 6/30/19 ($120,000); with option to extend contract for an additional 12 months - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 18-60)

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:

18. Approve amendment 4 to contract MA-060-16010497 with PVP Communications Inc. for motorcycle helmet communications equipment, 11/16/17 - 11/15/18 ($70,000; new total $206,500; cumulative total $347,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

19. Approve modification 5 to agreement 12-04-0028 with United States Marshals Service (USMS) to increase guard/transportation rate from $45 to $65 hourly; adding female inmates and USMS material witnesses to prisoner types; clarify medical and pharmaceutical reimbursements and disbursements of medication; and add transportation to court cost reimbursement - All Districts

20. Approve amendment 3 to renew contract MA-060-15012224 with Alquest Technologies Incorporated for structured cabling and support of network infrastructure installations, 7/1/18 - 6/30/19 ($218,000; new total $600,000; cumulative total $1,776,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21. Revised Title to read:
Sheriff-Coroner - Receive and file status report and approve ~~continuance~~ termination

of local emergency *declaration* 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 6/5/18, 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; 3/27/18, Item 5; 4/10/18, Item 19; 4/24/18, Item 22; 5/8/18, Item 18)
Receive and file status report and approve continuance of local emergency related to Theo LacyFacility 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 6/5/18, 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; 3/27/18, Item 5; 4/10/18, Item 19; 4/24/18, Item 22; 5/8/18, Item 18)

CHILD SUPPORT SERVICES

22. Approve contract MA-027-18011714 with Team Legal, Inc. for legal process services, 7/1/18 - 6/30/21($1,125,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

23. Approve agreement with Southland Integrated Services, Inc. for Integrated Community Services, 7/1/18 - 6/30/19 ($1,197,000); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - Districts 1 and 4

24. Approve selection of and agreement with Correctional Managed Care Medical Corporation for physicianservices for correctional health services, 7/1/18 - 6/30/20 ($5,631,114); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

25. Approve selection of and agreements with California Treatment Services Recovery Solutions of Santa Ana ($5,227,476) and Western Pacific Med-CORP ($10,430,060) for Narcotic Replacement Therapy Treatment services, 7/1/18 - 6/30/20; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - Districts 1, 2 and 4

26. Approve selection of and agreement with Waymakers for Full Service Partnership/Wraparound services for youthful offenders, 7/1/18 - 6/30/21 ($15,685,503); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - Districts 1 and 2

27. Approve selection of and agreement with Orange County Child Abuse Prevention Center, Inc. for Adult In-Home Crisis Stabilization services, 7/1/18 - 6/30/20 ($3,281,250); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 4

28. Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Multi-Service Center services for homeless mentally ill adults, 7/1/18 - 6/30/21 ($5,477,592); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - District 1

29. Approve selection of and agreements with Grandma's House of Hope ($3,635,276) and Friendship Shelter ($936,474) for Homeless Bridge Housing services, 7/1/18 - 6/30/21; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - Districts 1, 4 and 5

30. Revised Title to read:
Health Care Agency - Approve master agreement and selection of Clean Path Behavioral Health, Colette's Children's Home, The Villa Center, Grandma's House of Hope, New Life Spirit, Inc~~., Roque Center, Inc~~., and Step House Recovery for recovery residence services, 7/1/18 - 6/30/21 (aggregate total $2,400,000); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute individual agreements - Districts 1, 2, 3 and 4
Approve master agreement and selection of Clean Path Behavioral Health, Colette's Children's Home, The Villa Center, Grandma's House of Hope, New Life Spirit, Inc., Roque Center, Inc., and Step House Recovery for recovery residence services, 7/1/18 - 6/30/21 (aggregate total $2,400,000); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute individual agreements - Districts 1, 2, 3 and 4

31. Approve selection of and agreements with Align Telehealth, Inc. for psychiatry services ($2,339,400) and for telepsychiatry services ($2,828,800) for Correctional Health Services, 7/1/18 - 6/30/20; authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - All Districts

32. Approve contract MA-042-18011192 with Trilogy Integrated Resources, LLC for support and maintenance services for Network of Care website, 7/1/18 - 6/30/21 ($90,720); authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

33. Continued to 6/5/18, 9:30 a.m.
Approve selection of and agreement with Orange County Department of Education for school-basedviolence prevention education services, 7/1/18 - 6/30/21 ($3,316,953); authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts (Continued from 5/8/18, Item 29)

34. Approve amendment 4 to renew contract MA-042-14011645 with The Regents of the University ofCalifornia, on behalf of UC Irvine Health for phlebotomy and laboratory testing services, 7/1/18 - 6/30/19 ($925,000; cumulative total $4,400,000); and authorize County Purchasing Officer or authorized Deputy to execute amendment - All Districts

35. Approve annual updates to Three-Year Program and Expenditure Plan for Mental Health Services Act,Proposition 63 programs and services, 7/1/18 - 6/30/19 ($218,897,166); direct Human Resource Services to amend master position control to add 58 positions to Health Care Agency; and authorize Director or designee to execute annual updates to Three-Year Plan - All Districts

36. DELETED
Approve selection of and agreements with Child Guidance Center, Inc. ($23,199,219), Olive Crest($6,920,724), Pathways Community Services, LLC ($4,682,016), Seneca Family of Agencies ($13,707,945), South Coast Children's Society, Inc., dba South Coast Community Services ($3,314,301), Wayfinders Supportive Solutions ($3,101,091) and Western Youth Services ($31,314,072) for Behavioral Health Outpatient services for Children and Youth, 7/1/18 - 6/30/21; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreements - All Districts (Continued from 4/10/18, Item 21; 4/24/18, Item S53A; 5/8/18, Item 35)

JOHN WAYNE AIRPORT

37. Approve agreement with Arup North America, Ltd. for design, construction support and commissioning services for the Airport Power Generation and Distribution Upgrades project, 518 day term ($934,000); authorize Director or designee to enter into contract with program administrator of California Public Utilities Commission Self-Generation Incentives Program; and make California Environmental Quality Act and other findings - District 2

38. **DELETED**
Continued to 6/26/18, 9:30 a.m.
Approve Commuter Airline Operating License with Delux Public Charter, LLC dba JetSuiteX Air for regularly scheduled air service from fixed base operator ACI Jet, effective 7/1/18; and consider application of prior Final Environmental Impact Report No. 617 and other findings - District 2

39. Approve slate of qualified respondents to participate in Request for Proposal process to select experienced limited and full service Fixed Base Operators to manage general aviation services; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

40. Approve amendment 1 to contract CT-012-17010465 with KH Consulting Group for strategic plan update and implementation services, 1/25/18 - 1/24/19; authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

41. Approve amendment 2 to contract CT-012-16010713 with JVR Shelter Strategies, LLC for statistical review and operational assistance of the new animal shelter's programming and workflows on the campus in Tustin, 6/1/18 - 5/31/19 ($84,250; cumulative total $434,250); authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

42. Approve master agreement with various veterinarians for veterinary services, 7/1/18 - 6/30/20($1,100,000); and authorize Director or designee to execute agreements and exercise cost contingency increase not to exceed 10 percent under certain conditions - District 3

43. Adopt resolution ratifying state standard agreement MI-1718-22 and Contractor/Vendor Confidentiality Statement with the California Department of Aging for Medicare Improvements for Patients and Providers Act (MIPPA) funds 1/1/18 - 9/29/18 ($136,639); authorizing Director or designee to execute agreement and future amendments and exercise cost contingency increase not to exceed 10 percent under certain conditions; approve agreement with Council on Aging - Southern California for MIPPA services upon execution through 6/30/18 ($93,694); 7/1/18 - 9/29/18 ($29,286; cumulative total $122,980); and authorize Director or designee to execute

agreement, future amendments, exercise cost contingency increase not to exceed 10 percent and make line budget adjustments under certain conditions - All Districts

44. Approve OC Animal Care Strategic Plan - All Districts

45. Adopt resolution ratifying agreement FA-1718-22 and contractor/vendor confidentiality statement with California Department of Aging for education and assistance of Medicare and Medi-Cal services, 2/15/18 - 12/21/19 ($116,701); authorize the Director or designee to execute future amendments and exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

46. Approve amendment 2 to renew contract MA-012-16011742 with Bellfree Contractors, Inc. for on-call trail maintenance and repair services, 7/1/18 - 6/30/19 ($400,000; cumulative total $1,200,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

47. Approve amendment 1 to contracts MA-080-17011161 with United Pumping Service, Inc., Clean Harbors Environmental Services, Inc., Environmental Logistics, Inc. and Ocean Blue Environmental Services, Inc. for on-call emergency environmental clean-up services and disposal, 3/27/17 - 3/26/20; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

48. Approve agreement MA-080-18010969 with State Department of Parks and Recreation Division of Boating and Waterways for beach erosion control; approve cost share agreement MA-080-18010970 with City of Huntington Beach for construction of periodic beach nourishment at Surfside-Sunset Beach; direct Auditor-Controller to issue invoice to City of Huntington Beach for construction phase cost share portion ($281,966); and make California Environmental Quality Act and other findings - District 2

49. Approve contracts MA-080-18011641 with GTC. Golden Touch Cleaning, Inc., Haynes Building Services, LLC, Omni Enterprise, Inc. and US Metro Group, Inc. for countywide janitorial services, three year term, (aggregate total $8,000,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

50. Approve mitigation agreement with Puente Hills Habitat Preservation Authority for restoration, maintenance and monitoring of coastal sage scrub mitigation sites 1 and 2 within preservation area, 10 year term ($2,819,753); approve Olinda Restoration Mitigation Endowment Fund agreement with The San Diego Foundation for Habitat Authority's maintenance of coastal sage scrub mitigation site 1 ($659,350); and approve Olinda Restoration Conservation Easement Endowment Fund agreement with The San Diego Foundation for Watershed Conservation Authority's monitoring of coastal sage scrub mitigation site 1 ($41,500); make related payments in FY 2017-18 from Enterprise Fund 299; authorize Director or designee to execute agreements; and consider application of prior Final EIR No. 588 and Addendum 588-9 and other findings - District 4

PUBLIC PROTECTION

Probation:

51. Approve amendment 2 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, 7/1/18 - 6/30/19; and authorize Chief Probation Officer or designee to execute amendment - All Districts

52. Ratify retroactive Purchase Order PO-057-17012367 with Culver-Newlin, Inc. for reconfiguration and installation of furniture panels at the Juvenile Hall Facility, ($31,783.35); and authorize County Procurement Officer or authorized Deputy to execute purchase order - District 3

SOCIAL SERVICES AGENCY

53. Approve master agreements CCK0918-00 for counseling and parent education services and CDA1018-00 for licensed and specialized counseling providers, 7/1/18 - 6/30/21 ($1,483,996; aggregate total $4,451,988); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute individual agreements - All Districts

54. Approve agreements CPY0318 with New Alternatives, Inc. for in-home coach and monitored and supervised visitation with transportation services, 7/1/18 - 6/30/21 ($3,920,664); CMK0418 with Olive Crest for supervised visitation with transportation services, 7/1/18 - 6/30/21 ($1,974,000); CDM0518 with Orange County Child Abuse Prevention Center for basic needs and placement preparation services, 7/1/18 - 6/30/21 ($1,939,683); CGM0618 with Olive Crest for sexual abuse counseling and family strengthening services, 7/1/18 - 6/30/21 ($624,672); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

55. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve Memorandum of Understanding with Orange County In-Home Supportive Services Public Authority for administration of In-Home Supportive Services, 7/1/18 - 6/30/19; Acting as the Orange County In-Home Supportive Services Public Authority - Adopt resolution delegating Orange County Treasurer as the Treasurer of the Public Authority, approving Treasurer's Investment Policy Statement, FY 2018-19 and make related findings - District 1

GENERAL ADMINISTRATION

County Executive Office:

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

57. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner and Health Care Agency in 5/22/18 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application, grant assurance and amendments to California Department of Justice for FY 2018 Tobacco Law Enforcement Grant Program ($1,000,000); and to take

related actions under certain conditions - All Districts
Approve grant applications/awards submitted in 5/22/18 grants report and other actions as recommended - All Districts

58. Authorize County's continued use of Authorization to Order under state standard agreement IFB STPD 12-001-A, C3-A-12-10-TS-01 with AT&T Corporation for California Integrated Information Network 3 voice, data and long distance services, extending one-year term 7/1/18 - 6/30/19, ($4,719,524; cumulative total $17,283,191); authorize County Procurement Officer or authorized Deputy to execute Authorization to Order - All Districts

Registrar of Voters:

59. Approve amendment 4 to renew contract MA-031-14011723 renewing as MA-031-18011719with NetFile Inc. for electronic campaign finance disclosure software, maintenance and support, 7/1/18 - 6/30/19 ($97,020; cumulative total $485,100); authorize County Procurement Officer or authorized Deputy to execute amendment and make future non-monetary and non-material changes under certain conditions - All Districts

60. Receive and file certification of results of May 15, 2018 Board of Retirement election of the Orange County Retirement System; and declare elected the persons having received the highest number of votes for Safety Member and Alternate Safety Member for three year term, 7/1/18 - 6/30/21 - All Districts

S60A. **Chairman Do** - Approve master agreement with various organizations for sponsorship of Orange County Task Force for Drowning Prevention; authorize Health Care Agency Director or designee to accept funding, execute individual sponsorship agreements; and obtain Board approval for drowning prevention campaign development and other related services

S60B. **Sheriff-Coroner** - Approve amendment 2 to renew contract MA-060-15011702 with VertiQ Software LLC for software maintenance and support, 6/1/18 - 5/31/19 ($15,000; cumulative total $60,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

S60C. **OC Community Resources** - Approve Settlement and Release agreement with John Henry Foundation and authorize Director Of OC Community Resources or designee to execute and record the Release of Restrictive Covenant on the property located at 1611 N. Broadway, Santa Ana upon repayment of $73,750 from the John Henry Foundation to the County; to execute documents required to receive the repayment of $73,750 in grant funds awarded to the John Henry Foundation to purchase the property; and execute any documents required to repay U.S. Department of Housing and Urban Development $73,750 in grant money set forth in the Notice of Funding Availability - District 1

S60D. **County Counsel** - Approve conflict of interest waiver with Foley & Lardner LLP to representation of four information technology vendors in matters unrelated to the firm's representation of the County and authorize County Counsel or designee to execute waiver - All Districts

S 60E. **Health Care Agency** - Approve amendment 1 to agreement with Pathways Community Services, LLC for Behavioral Health Outpatient services for children and youth for East and Central Region, 7/1/18 - 12/31/18 ($1,842,966); approve amendment 2 to agreement with Western Youth Services for Behavioral Health Outpatient services for children and youth for South Region, 7/1/18 – 12/31/18 ($1,204,479); approve selection of and agreements with Child Guidance Center, Inc. for North, South and East Regions ($23,199,219), Olive Crest for East and Central Regions ($6,920,724), Pathways Community Services, LLC for North and West Regions ($9,180,651), Seneca Family of Agencies for North, East and South Regions ($13,707,945), South Coast Children's Society, Inc., dba South Coast Community Services for West Region ($3,314,301), Waymakers for East Region ($3,101,091) and Western Youth Services for North, East, West and South Regions ($30,847,371) for Behavioral Health Outpatient services for Children and Youth, 7/1/18 - 6/30/21; authorize Director or designee to exercise cost contingency increases not to exceed 10 percent under certain conditions and to execute agreements and amendments - All Districts

IV. PUBLIC HEARINGS (Items 61-62)

OC COMMUNITY RESOURCES

61. DELETED
Public Hearing to consider adopting resolution approving OC Animal Care Fee Schedule effective 8/1/18 for animal license and permit related fees and 7/1/18 for all other fees and rescinding and superseding Resolution 14-038; and making California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

62. Public Hearing to consider adopting resolution approving General Plan Amendment T18-01 - Transportation Element; and consider application of prior Final EIR No. 584, 589 and Addendums 2.1 and 2.2 and application of Supplemental EIR No. 1278/EIR No. 1716 and other findings - 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. County of Orange, et al., United States District
Court Case No. 8:18-cv-00155-DOC-JDE; and David Ramirez, et al. v. County of Orange, United States
District Court Case No. 8:18-cv-0220-DOC-JD

SCS3. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Pursuant to Government Code Section 54956.8:
Property Location: 265 S. Anita Drive, Orange CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Mind OC
Under Negotiation: Terms and Value of Future Lease

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Pursuant to Government Code Section 54956.8:
Property Location: County Building 14 Site at the Santa Ana Civic Center
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Griffin Structures, Inc.
Under Negotiation: Terms and Value of Future Development and Leases

SCS5. **Human Resource Services -** PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

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 29, 2018	**No Scheduled Meeting**
June 5, 2018	**Regular Meeting**
June 12 &13, 2018	**Budget Hearings**