REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 24, 2016, 9:00 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

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
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 Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

American Public Works Association presented the (re)accreditation plaque to Shane Silsby, OC Public Works Director

Chairwoman Bartlett presented a resolution recognizing World Elder Abuse Awareness Day to representatives of Health Care Agency, OC Community Resources, and Social Services Agency

Chairwoman Bartlett presented a resolution proclaiming May 2016 as "Foster Care Month"

Chairwoman Bartlett presented a resolution to Emmy Perry in recognition of Emmy's Hope and their participation in Chairwoman Bartlett's Pet Adoption event on May 14 & 15, 2016

Chairwoman Bartlett presented a resolution commending Sheriff's Deputy Jimmy Pena, "Sergeant at Arms" for the Board for Supervisors, on his retirement

Vice Chair Steel presented a resolution honoring John Wayne, namesake of the Orange County Airport

II. CONSENT CALENDAR (Items 1-36)

31245 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 4, 15, 25, 26, 33 AND 36 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Spitzer:

1. North Tustin Advisory Committee - Appoint Michael Holmes, for term ending 3/31/17 and Mike Fioravanti for term ending 3/31/19; reappoint Gail Michelsen and Peter Schneider for terms ending 3/31/17; Sara Gerrick, and Hon. Lance Jensen for terms ending 3/31/18; and J. Pat Welch for term ending 3/31/19, all from North Tustin

2. Orange County Planning Commission - Appoint Kevin Rice, North Tustin, for term concurrent with 3rd District Supervisor's term of office

3. **Supervisor Nelson -** Orange County Historical Commission - Appoint Mark A. Lopez, Anaheim, for term concurrent with 4th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Auditor-Controller:

4. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from department capital asset inventories - All Districts

24135 **APPROVED AS RECOMMENDED**

5. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/28/16 as the date to establish annual appropriations limits for entities governed by the County Board of Supervisors for FY 2016-17 (document available for public review in the office of the Auditor-Controller, commencing 6/7/16) - All Districts

6. **District Attorney -** Approve agreement MA-026-16011751 with Hewlett Packard Enterprise Company for maintenance of network equipment, 7/1/16 - 6/30/17 ($205,322.88); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

Sheriff-Coroner:

7. Approve five-year agreement with the City of Garden Grove for enhanced crime scene investigation and related services, 7/1/16 - 6/30/21 ($466,496, FY 2016-17); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - District 1

8. Approve agreement 16112445 with State of California for Commission on Peace Officer Standards and Training (POST) Supervisory Course, 7/1/16 - 6/30/17; accept reimbursement

for training costs ($41,580); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

9. Approve agreement 16112308 with State of California for Peace Officer Standards and Training (POST) Driving Simulator courses and Force Option Simulator courses, 7/1/16 - 6/30/17 ($138,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

10. Approve agreement with Orange County Superintendent of Schools for supplemental law enforcement services, 7/1/16 - 6/30/17 ($6,602); and authorize Sheriff-Coroner or designee to execute future amendments under certain conditions - District 2

11. Approve agreement 16112111 with State of California for Peace Officer Standards and Training (POST) Basic Narcotics Investigation course, 7/1/16 - 6/30/17; accept reimbursement for training costs ($43,200); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

12. Approve agreements with the State of California including SA-080-16YR with the State of California's 32nd District Agricultural Association to provide law enforcement services for events held at the Orange County Fairgrounds, 7/1/16 - 6/30/17 ($130,000); and authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 - District 2

13. Approve agreements with the State of California including SA-081-16FT with the State of California's 32nd District Agricultural Association to provide law enforcement services for the 2016 Orange County Fair held at the Orange County Fairgrounds, 7/14/16 -8/14/16 ($500,000); authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 - District 2

14. Approve Memorandum of Understanding with Orange County's incorporated cities, public universities and water agencies for use of Countywide Mass Notification System, 7/1/16 - 6/30/21; and authorize Sheriff-Coroner or designee to execute MOU - All Districts

CHILD SUPPORT SERVICES

15. Approve amendment 1 to renew agreement MA-027-15011568 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/16 - 6/30/17 ($140,000; cumulative total $270,000); renewable for three additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

16. Approve master agreement with various providers of wraparound mental health outpatient services, 7/1/16 - 6/30/17 ($709,000); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute individual agreements - All Districts

17. Approve master agreement with various providers of Certification Review Hearing Officer services, 7/1/16 - 6/30/19 ($139,500); and authorize Director or designee to execute individual agreements - All Districts

18. Approve master agreement MA-042-16011547 with The Regents of the University of California, on behalf of UC Irvine Health for urinalysis laboratory testing services, 6/1/16 - 5/31/17 ($200,000); renewable for four additional one year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

19. Approve amended bylaws for Orange County Mental Health Board amending Article III relating to membership and administrative changes - All Districts

20. Approve amendment 2 to agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for mental health patient advocate services, 7/1/14 - 12/31/16 ($25,520; new total $123,900); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute amendment - All Districts

21. Approve amendment 1 to agreement with Irene Chvilicek dba Leisure Tower II for mental health residential rehabilitation and mental health enhanced residential rehabilitation services, 7/1/14 - 6/30/17, pursuant to Resolution 94-904 to reflect change in ownership to Nelson Perez dba Leisure Tower II; and authorize Director or designee to execute amendment - All Districts

22. Approve PC 1000 Drug Diversion Program with various certified providers, 7/1/16 - 6/30/17 - All Districts

JOHN WAYNE AIRPORT

23. Approve Certificated Passenger Airline Operating License with SkyWest Airlines, Inc.; and authorize Director to make necessary amendments to license - District 2

OC COMMUNITY RESOURCES

24. Approve and authorize submission of Orange County Workforce Investment Board (OCWIB) application for recertification as a Local Workforce Development Board to California State Workforce Investment Board and California State Employment Development Department; and authorize Chair of OCWIB to execute related documents and authorize staff to make necessary revisions - All Districts

25. Adopt resolution approving State standard agreement TV-1617-22 and contractor/vendor confidentiality statement with California Department of Aging for Title V Senior Community Service Employment Program services, 7/1/16 - 6/30/17 ($748,435); and authorize Director or designee to execute agreement, confidentiality statement, future amendments, exercise a cost contingency increase or decrease not to exceed 10% under certain conditions, and extend agreement up to six months - All Districts

41235 **APPROVED AS RECOMMENDED**
RESO: 15-037

26. Adopt resolution approving agreement HI-1617-22 and contractor/vendor confidentiality statement with California Department of Aging for Health Insurance Counseling & Advocacy Program (HICAP) services to Orange County Medicare beneficiaries, 7/1/16 - 6/30/17 ($667,314); and approve model agreement with Council on Aging - Orange County 7/1/16 - 6/30/17 ($614,177); approve model amendment; and authorize Director or designee to execute agreements and exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfer under certain conditions - All Districts

41235 **APPROVED AS RECOMMENDED**

RESO: 16-038

27. Approve model cost reimbursement contract and model amendment for Domestic Violence Shelter-Based Program services agreements with Human Options, Inc. ($133,143), Interval House ($216,286), Laura's House ($147,000), and Women's Transitional Living Center, Inc. ($188,571) 7/1/16 - 6/30/17; and authorize Director or designee to execute individual agreements and subsequent amendments and modifications, exercise a cost contingency increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts

OC PUBLIC WORKS

28. Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas as of 12/31/2015, to support appropriate future allocation of Highway Users Tax to Orange County - All Districts
RESO: 16-039

29. Adopt resolution certifying completion of and accepting public street improvements, street lights and survey monumentation; authorizing release of security, Tract 16979, Standard Pacific, LLC - District 4
RESO: 16-040

30. Approve County 7-Year Capital Improvement Program, FY 2016-17 - FY 2022-23 - All Districts

31. Approve agreement MA-080-16011798 with Tapia Landscaping for landscaping services at various County facilities, 7/1/16 - 6/30/21 ($600,420); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 1, 3, 4, and 5

32. Receive bids and award contract to John S. Meek Company, Inc. for Newport Harbor Patrol Headquarters Marine Ways Repair Project ($339,850) - District 2

33. Approve cooperative agreement MA-080-16011475 with City of Dana Point for construction of Coast Highway Pedestrian Crossing Phase I Project, Capistrano Surfside Inn; adopt resolution declaring portions of Coast Highway to be a County Highway for construction purposes; and make California Environmental Quality Act and other findings - District 5 (4/5 vote of the membership)
53124 **APPROVED AS RECOMMENDED**
RESO: 16-041

SOCIAL SERVICES AGENCY

34. Approve Orange County Child Care and Development Planning Council's "Local Planning Council (LPC) Orange County Priorities Report Fiscal Year 2016-17"; authorize submission to California Department of Education - All Districts

GENERAL ADMINISTRATION

County Executive Office:

35. Receive and file Quarterly Information Technology Project Progress Detail Report for 3rd Quarter FY 2015-16 - All Districts

36. Approve Post Incident Memorandum of Agreement with County of San Bernardino, Departments of Public Health and Behavioral Health for mutual aid rendered by County of Orange staff; and authorize County Executive Officer or designee to execute memorandum of agreement - All Districts

31245 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 37-S94L)

ELECTED DEPARTMENT HEADS

37. **District Attorney -** Approve agreement MA-026-16011777 with Community Service Programs, Inc. for administration of various victim witness assistance services, 7/1/16 - 6/30/21 ($22,995,810); authorize Purchasing Agent or authorized Deputy to execute agreement and adjust annual contract amounts under certain conditions; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and future amendments under certain conditions with California Office of Emergency Services for Victim/Witness Assistance, Unserved/Underserved Victim Advocacy, Outreach Services and Human Trafficking Victim Advocacy Programs; make related budget adjustments; and make California Environmental Quality Act and other findings - All Districts

32145 **APPROVED AS RECOMMENDED**

RESO: 16-042 - 16-044

Sheriff-Coroner:

38. Approve amendment 3 to agreement MA-060-13011794 renewing as MA-060-16011829 with L3 Communications Mobile-Vision, Inc. for maintenance of digital in-car video systems, 6/24/16 - 6/23/17 ($63,000; cumulative total $501,716); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

39. Approve amendment 3 to renew agreement MA-060-13011719 with Wescraft, Inc. for mattress purchase and re-cover services, 6/29/16 - 6/28/17 ($3,000; new total $493,000; cumulative total $1,963,000); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

40. Approve agreement MA-060-16011934 with Everbridge, Inc. for public mass notification system services, 7/1/16 - 6/30/19 ($1,395,000); authorize Purchasing Agent or authorized Deputy to execute agreement and to renewable two additional one year periods under certain conditions ($465,000 per year) - All Districts

23145 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

41. Approve amendment 3 to renew agreement MA-074-12012200 with Official Payments Corporation for credit/debit card and eCheck payments online, by phone and in person for property tax bills and other County invoices, 8/1/16 - 7/31/17($80,000; cumulative total $530,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All

Districts
24135 **APPROVED AS RECOMMENDED**

42. Approve amendment 4 to renew MA-074-13010137 Merchant Services Program Guide 1405 agreement with Wells Fargo Merchant Services, L.L.C. and Wells Fargo Bank, N.A. for electronic payment acceptance and processing services for non-convenience fee credit/debit card and eCheck transactions, 8/14/16 - 8/13/17 ($2,300.000; cumulative total $6,900,000); approve amendment 5 to renew agreement MA-074-13010138 with Wells Fargo Bank, N.A. for internet payment gateway services to accept and process payments via internet, 8/14/16 - 8/13/17 ($10,000; cumulative total $60,000); and authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts
42135 **APPROVED AS RECOMMENDED**

CHILD SUPPORT SERVICES

43. Approve amendment 3 to renew agreement MA-027-13011727 with Superior Court of California for Family Law Facilitator services, 7/1/16 - 6/30/17 ($204,000; cumulative total $700,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
25135 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

44. Approve agreement with Children's Hospital of Orange County dba CHOC Children's for behavioral health services for children and youth, 7/1/16 - 6/30/19 ($4,729,722); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - All Districts
15234 **APPROVED AS RECOMMENDED**

45. Approve agreements with Social Model Recovery Systems, Inc. for adolescent residential recovery services ($2,704,506) and outpatient services for children and transitional age youth with co-occurring mental health and substance use disorders ($914,388) 7/1/16 - 6/30/18; and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreements - All Districts
15234 **APPROVED AS RECOMMENDED**

46. Approve amendment 1 to agreement with Orange County Child Abuse and Prevention Center, Inc. dba Child Prevention Center, Inc. for children's in-home crisis stabilization services, 7/1/16 - 12/31/16 ($784,580; cumulative total $2,353,740); and authorize Director or designee to execute amendment - All Districts
15234 **APPROVED AS RECOMMENDED**

47. Approve amendment 1 to agreement with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full-service partnership/wraparound services, 7/1/16 - 12/31/16 ($666,355; new total $1,999,065); approve amendment 2 to agreements with Pathways Community Services, LLC for children's full-service partnership/wraparound services ($1,645,000; new total $4,935,000) and transitional age youth full-service partnership/wraparound services ($2,106,500; new total $6,319,500), 7/1/16 - 12/31/16; and authorize Director or designee to execute amendments - All Districts
15234 **APPROVED AS RECOMMENDED**

48. Approve amendment 4 to agreement with Seneca Family of Agencies for mental health outpatient services for children and youth, 7/1/14 - 12/31/16 ($526,360; new total $9,095,556); and authorize Director or designee to execute amendment - All Districts
15234 **APPROVED AS RECOMMENDED**

49. Approve agreement with Southern California Alcohol and Drug Programs, Inc. for perinatal residential substance use disorder treatment services, 7/1/16 - 6/30/19 ($4,074,516); approve master agreements with various providers of adult non-medical detoxification services ($1,944,310), adult non-medical residential treatment services ($9,118,044) and post custody re-entry services ($600,000), 7/1/16 - 6/30/18; and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreements - All Districts
14235 **APPROVED AS RECOMMENDED**

50. Approve amendment 1 to agreement with Mariposa Women and Family Center, Inc. for substance use disorder outpatient services, 6/1/16 - 6/30/16 ($30,000; cumulative total $418,534 for 7/1/14 - 6/30/16); approve agreements with Mariposa Women and Family Center, Inc. ($271,654) and Vista Community Clinic dba VCC: The Gary Center ($343,340) for substance use disorder outpatient services, 7/1/16 - 6/30/17; and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute amendment and agreements - All Districts
14235 **APPROVED AS RECOMMENDED**

51. Approve agreement with Straight Talk Clinic, Inc. for HIV transitional housing services, 7/1/16 - 6/30/17 ($208,685); approve master agreement with various providers of sober living services, 7/1/16 - 6/30/18 ($1,600,000); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreements - All Districts
14235 **APPROVED AS RECOMMENDED**

52. Approve master agreement for adult crisis residential services in various regions, 7/1/16 - 6/30/18 ($9,302,458); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreements - All Districts
12345 **APPROVED AS RECOMMENDED**

53. Approve amendment 1 to agreement with Goodwill Industries of Orange County for adult supported employment services, 7/1/14 - 6/30/17 ($349,845; new total $3,414,096); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute amendment - All Districts
12345 **APPROVED AS RECOMMENDED**

54. Approve amendment 1 to agreement with Extended Care Hospital of Westminster for mental health skilled nursing facility with special treatment program services, 7/1/13 - 12/31/16 ($1,947,321; new total $13,631,247); and authorize Director or designee to execute amendment - All Districts
12345 **APPROVED AS RECOMMENDED**

55. Approve amendment 2 to agreement with Telecare Corporation for enhanced recovery full service partnership services, 7/1/15 - 12/31/16 ($1,550,446; new total $4,651,338); and authorize Director or designee to execute amendment - All Districts
12345 **APPROVED AS RECOMMENDED**

56. Approve amendment 1 to agreements with Central City Community Health Center, Inc. ($100,000; new total $300,000) and Vietnamese Community of Orange County, Inc. dba Southland Health Center

($498,500; new total $1,495,500) for integrated community services, 7/1/15 - 6/31/16; and authorize Director or designee to execute amendments - All Districts

12345 **APPROVED AS RECOMMENDED**

57. Approve amendment 2 to master agreement with various providers of adult mental health psychiatric skilled nursing facility services, 7/1/16 - 6/30/17 ($1,354,386; new total $10,756,563; cumulative total $29,890,853); and authorize Director or designee to execute individual agreements - All Districts

12345 **APPROVED AS RECOMMENDED**

58. Approve master agreement MA-042-16011713 with Pro Pharma Pharmaceutical Consultants, Inc. dba Pro Pharma for pharmacy benefits manager quality assurance services, 7/1/16 - 6/30/17 ($150,000); renewable for four additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12345 **APPROVED AS RECOMMENDED**

59. Approve amendment 1 to agreement with Cerner Corporation for public health electronic health record system services, 6/24/15 - 6/30/17 ($470,195; cumulative total $1,275,737); approve amendment 2 to agreement with Cerner Corporation for behavioral health electronic health record system services, 9/11/12 - 6/30/17 ($542,925; cumulative total $9,367,322); and authorize Director or designee to execute amendments - All Districts

12345 **APPROVED AS RECOMMENDED**

60. Approve agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for representative payee and social security income outreach services, 7/1/16 - 6/30/19 ($1,168,227); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - All Districts

12345 **APPROVED AS RECOMMENDED**

61. Approve Plan Update for Mental Health Services Act, Proposition 63 programs and services, 7/1/16 - 6/30/17 ($186,777,508); and authorize Director or designee to execute Plan Update - All Districts

12345 **APPROVED AS RECOMMENDED**

62. Approve agreements with Community Service Programs, Inc. ($1,400,000) and National Council on Alcoholism and Drug Dependence-Orange County ($700,000) for community-based alcohol and other drug prevention services, 7/1/16 - 6/30/18; and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreements - All Districts

54123 **APPROVED AS RECOMMENDED**

63. Approve master agreement MA-042-16011679 with Accela Inc. for environmental health data management system, 6/27/16 - 6/30/17 ($662,474); renewable for four additional one year terms; approve agreement MA-042-16010986 with eCompliance Inc. for software licensing and support services including data migration, 7/1/16 - 12/31/16 ($123,950); and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

14235 **APPROVED AS RECOMMENDED**

64. Ratify amendment A02 to standard agreement 14-001207 with California Department of Public Health for Center for Disease Control Public Health Emergency Preparedness Grant, State General Fund Pandemic Influenza Grant and Health and Human Services Hospital Preparedness Program for FY 2014-15 - FY 2016-17 ($22,010; cumulative total $12,844,316); and authorize Director or

designee to execute amendment - All Districts
14235 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

65. Receive bids and award contract to New Dynasty Construction Co. for Common Use Passenger Processing System Relocation project ($842,775) - District 2
21345 **APPROVED AS RECOMMENDED**

OC DANA POINT HARBOR

66. Approve amendment 15 to agreement D91-139 with Dana Point Harbor Association for cost sharing for promotional activities, 7/1/16 - 6/30/18 ($72,900 per year; cumulative total $1,626,250); provide new direction to delete prior direction for County to bid a marketing contract in FY 2016-17; and authorize Director or designee to execute amendment and exercise cost contingency increase not to exceed 5% under certain conditions - District 5
53124 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

67. Approve amendment 2 to agreements 15-28-0004-OS with ProPath, Inc., 12/1/15 - 6/30/16 ($177,662; new total $3,559,812) and 15-28-0010-OS with City of Long Beach, 7/1/15 - 6/30/16 ($303,600; new total $703,600) and approve increase of FY 2015-16 Workforce Innovation and Opportunity Act One-Stop model contracts for employment and training services ($481,262; revised annual total $8,477,817); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions, make line item budget transfers and execute amendments - All Districts
14235 **APPROVED AS RECOMMENDED**

68. Approve agreement 16-22-0002 with People for Irvine Community Health dba 2-1-1 Orange County for 2-1-1 Information and Referral Call Center, 7/1/16 - 6/30/17 ($200,000); authorize Director or designee to execute agreement, to exercise a contingency cost increase or decrease not to exceed 10%, make line item budget transfers and corresponding changes to units of service within existing scope of work under certain conditions - All Districts
25134 **APPROVED AS RECOMMENDED**

69. Approve amendment 1 to agreement MA-012-13012148 with New Irvine Ranch Conservancy for Irvine Ranch Open Space management services, 7/1/16 - 6/30/19 ($3,167,297.86 first year, to be contractually increased by the lesser of (a) amount of the increase of the Consumer Price Index or (b) 3% of the then current annual management fee, cumulative total $19,258,254.91); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
41235 **APPROVED AS RECOMMENDED**

70. Approve Workforce Innovation and Opportunity Act Young Adult model contracts and amendments with various providers of employment and training services, 7/1/16 - 6/30/17 ($2,700,000); authorize Director or designee to execute agreements with City of La Habra ($611,493), KRA Corporation ($275,986), Orange County Asian and Pacific Islander Community Alliance ($1,503,291), and Saddleback College ($309,230); and authorize Director or designee to execute individual agreements and amendments, to exercise cost contingency increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts

14235 **APPROVED AS RECOMMENDED**

71. Approve model cost reimbursement agreement with various providers for workforce services supporting Orange County Development Board activities, 7/1/16 - 6/30/17 ($5,000,000); authorize Director or designee to choose from approved providers based on certain criteria, execute individual agreements, costs contingency increase not to exceed 10%, non-substantial, immaterial no-cost model contract amendments and line item budget transfers under certain conditions - All Districts
14235 **APPROVED AS RECOMMENDED**

72. Approve Workforce Innovation and Opportunity Act One-Stop model contract and model amendment with various providers for employment and training services ($6,411,294 annually, aggregate total $39,662,781); approve agreement with ProPath, Inc. for employment and training services, 7/1/16 - 6/30/17 ($6,411,294); authorize Director or designee to execute agreements, exercise cost contingency increase not to exceed 10% of individual contract amounts, make line item budget transfers and execute amendments under certain conditions - All Districts
25134 **APPROVED AS RECOMMENDED**

73. **Acting as the Board of Supervisors and Orange County Housing Authority -** Approve amendment 2 to renew agreement MA-012-15011585 with People for Irvine Community Health dba 2-1-1 Orange County for technical assistance for Continuum of Care Homeless Assistance Programs, 7/1/16 - 6/30/17 ($602,852; cumulative total $1,250,082); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
41235 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

74. Approve agreement MA-080-16011848 with Kitchell CEM, Inc. for construction management services for Juvenile Hall Multipurpose Rehabilitation Center, 5/24/16 - 5/23/21 ($823,650); and authorize Director or designee to execute agreement - District 3
32145 **APPROVED AS RECOMMENDED**

75. Approve amendment 2 to agreements MA-080-13010105 with Bureau Veritas North America, Inc., GHD, Inc. and The Code Group, Inc. for plan check and related on-call support services, term ending 8/21/16 ($350,000; new total $1,780,000); and authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts
52134 **APPROVED AS RECOMMENDED**

76. Approve agreement MA-080-16011724 with Habitat West, Inc. for arundo removal and native habitat establishment and maintenance services for La Pata Avenue and Camino Del Rio extension project, 5/24/16 - 5/23/18 ($1,000,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 5
54123 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

77. **Probation -** Approve agreement MA-057-16011911 with American Justice Solutions, Inc. dba CorrectiveSolutions for Supervised electronic confinement home detection program, 7/1/16 - 6/30/17; renewable for four additional one year periods - All Districts
35124 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

78. Approve renewal of agreements CPY2016 with New Alternatives, Inc. for in-home coach and monitored and supervised visitation with transportation services, 7/1/16 - 6/30/17 ($820,602; cumulative total $3,282,408); CPY2216 with Orange County Child Abuse Prevention Center for in-home coach, in-home focused services, monitored and supervised visitation with transportation services, 7/1/16 - 6/30/17 ($1,144,287, cumulative total $4,577,148); CMK2116 with Orange County Child Abuse Prevention Center for basic needs and placement preparation services, 7/1/16 - 6/30/17 ($646,561, cumulative total $2,586,244); CPY2316 with Olive Crest for sexual abuse counseling services, 7/1/16 - 6/30/17 ($208,244, cumulative total $832,896); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts
41235 **APPROVED AS RECOMMENDED**

79. Approve renewal of agreement CVC1316 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/16 - 6/30/17 ($621,264; cumulative total $3,106,056) - District 3
35124 **APPROVED AS RECOMMENDED**

80. Approve renewal of agreement CVC1216 with Prototypes, Centers for Innovation in Health, Mental Health and Social Services for mother and child residential homes services, Tustin Family Campus, 7/1/16 - 6/30/17 ($931,500; cumulative total $4,496,500); and authorize Director or designee to execute Assignment, Novation and Consent agreement from Prototypes, Centers for Innovation in Health, Mental Health and Social Services to HealthRIGHT 360 - District 3
35124 **APPROVED AS RECOMMENDED**

81. Approve agreement CCB2716 with New Alternatives, Inc. for respite care services, 7/1/16 - 6/30/21 ($827,045) - All Districts
42135 **APPROVED AS RECOMMENDED**

82. Approve agreement WGV0915 with Arbor E & T, LLC, dba ResCare Workforce Services for welfare-to-work employment services, 7/1/16 - 6/30/21 ($56,433,560) - All Districts
25134 **APPROVED AS RECOMMENDED**

83. Approve agreement with MAXIMUS Human Services, Inc. for welfare-to-work case management services, 7/1/16 - 6/30/21 ($29,131,234) - All Districts
32145 **APPROVED AS RECOMMENDED**

84. Approve renewal of agreement CKV3116 and amendment 1 to License with Rite of Passage, Adolescent Treatment Centers and Schools, Inc. for high needs youth services, Tustin Family Campus, 7/1/16 - 6/30/17 ($1,286,640; cumulative total $2,541,456) - District 3
34125 **APPROVED AS RECOMMENDED**

85. Approve agreement CVC3016 with Olive Crest for Kinship Support Services Program, 7/1/16 - 6/30/21 ($1,120,125) - All Districts
42135 **APPROVED AS RECOMMENDED**

86. Approve agreement CDA2416 with Olive Crest for Transitional Housing Placement Program services, 7/1/16 - 6/30/19 ($2,883,600) - All Districts
45123 **APPROVED AS RECOMMENDED**

87. Approve agreement with Charitable Ventures of Orange County, The Olin Group, Inc. and OneOC for Families and Communities Together Network Administrative Services, 7/1/16 - 6/30/21 ($500,000 per year; cumulative total of $2,500,000); and authorize Director or designee to exercise a cost contingency increase of agreement not to exceed 10% under certain conditions - All Districts (Continued from 4/26/16, Item 20; 5/10/16, Item 55)
21345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

88. Approve acquisition in amount of $3,298,000 pursuant to Purchase and Sale agreement with Orange County Transportation District of property identified as APN: 398-252-07 and APN: 398-252-05 containing former bus terminal, an office building and parking structure located 405 W. 5th Street, Santa Ana; authorize Chief Real Estate Officer or designee to execute Certificate of Acceptance for Grant Deed; direct Auditor-Controller, upon notification from Chief Real Estate Officer or designee to issue checks as required; and authorize payment for Orange County Transportation District ($150,000) for final estimated payment of prorated Quarterly Minimum Rent and Percentage Rent due for calendar year 2016; and make California Environmental Quality Act and other findings - District 1 (Continued from 4/26/16, Item 24)
14235 **APPROVED AS RECOMMENDED**

89. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
42135 **APPROVED STAFF RECOMMENDATIONS IN 5/24/16 LEGISLATIVE REPORT WITH ADDITIONAL DIRECTION TO (1) OPPOSE SB 1387 AND SIMILAR BILLS THAT DILUTE LOCAL CONTROL OF REGIONAL BOARDS AND COMMISSIONS, AND (2) ENGAGE THE CALIFORNIA STATE ASSOCIATION OF COUNTIES AND OTHER STAKEHOLDERS.**

90. Approve grant applications/awards submitted by District Attorney, OC Waste and Recycling, Health Care Agency and OC Public Works in 5/24/16 grant report and other actions as recommended - All Districts
32145 **APPROVED AS RECOMMENDED**

91. Acting as Board of Supervisors and Orange County Flood Control District - Approve master ground lease with Ganahl Lumber Company for unimproved 5.9 acre Orange County Flood Control District owned parcel at 1100 Bristol Street, Costa Mesa, for 21-year term, with six additional seven-year extension terms; authorize Chief Real Estate officer or designee to execute master ground lease and other related documents; approve landscape maintenance agreement with State Department of Transportation for adjacent slope, which will be assigned to Ganahl Lumber Company; and consider application of Mitigated Negative Declaration SCH 2015011030 and other findings - District 2
23145 **APPROVED AS RECOMMENDED**

92. Approve amendment 1 to lease agreement with Huis Investment, LLC for office space at 115 Columbia, Aliso Viejo for Social Services Agency; extending term 5 years, 6/1/16 - 5/31/21; and authorize Chief Real Estate Officer to execute subsequent lease amendments that make non-monetary and/or monetary changes under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

93. Approve option agreement Ramser Development Company dba RV Storage Depot for option to lease County owned property located at the former Gothard Street Landfill, Huntington Beach; authorize Chief Real Estate Officer or designee to execute option agreement and all related documents; and make California Environmental Quality Act and other findings - District 2 (Continued from 5/10/16, Item 59)

B.O. **CONTINUED TO 6/28/16, 9:30 A.M.**

94. **Registrar of Voters -** Approve amendment 2 to agreement MA-031-14011723 renewing as MA-031-16011883 with NetFile, Inc. for electronic campaign finance disclosure software, maintenance and support, 7/1/16 - 6/30/17 ($97,020; new cumulative total $291,060); and authorize Purchasing Agent or authorized Deputy to execute amendment and make future non-monetary and non-material changes under certain conditions - All Districts

12345 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S94A. Approve amendment 4 to agreement MA-012-1201821 with HLP, Inc. for software licensing and maintenance services, 7/1/16 - 6/30/17 ($67,094; cumulative total $345,165); authorize Purchasing Agent or authorized Deputy to execute amendment; and authorize Director or designee to exercise a cost contingency increase not to exceed 10%, make line item budget transfers and corresponding changes within existing scope of work under certain conditions - All Districts

24135 **APPROVED AS RECOMMENDED**

S94B. Approve master agreement with Dr. Lilly Ock, Dr. Lisa Foshay Shimomura, Dr. Sasha Henderson Burczewski, Dr. Leonard Scott Sauer and Dr. Jennifer Self for veterinary services, 7/1/16 - 6/30/17 ($350,000); authorize Director or designee to exercise a cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts

35124 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

S94C. **Sheriff-Coroner -** Approve amendment 4 to agreement MA-060-12011893 renewing as MA-060-16012062 with Computrition, Inc. for automated food services system software maintenance and support, 6/19/16 - 6/18/17 ($56,457.60; cumulative total $278,146.60); and authorize Purchasing agent or authorized Deputy to execute amendment - District 3

32145 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

S94D. Approve amendment 2 to master services agreement MA-017-13012100 with Atos Governmental IT Outsourcing Services, LLC for data network and Voice Over Internet Protocol services, for 5 year term ($6,088,893; cumulative total $138,498,057); and authorize Chief Information Officer or designee to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

S94E. Approve agreement with South Orange County Wastewater Authority for continued operation

and maintenance of bridge and road access to Aliso and Wood Canyons Wilderness Park; and make California Environmental Quality Act findings - District 5

52134 **APPROVED AS RECOMMENDED**

S94F. **Supervisor Do -** Orange County Audit Oversight Committee - Appoint Drew Atwater, Santa Ana, to complete term ending 12/31/17

14235 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

S94G. Approve agreement MA-060-16011634 with TYCO dba SimplexGrinnell LP for preventative maintenance and repair of fire protection system at Theo Lacy Facility, 6/1/16 - 5/31/18 ($765,865.41); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 3

43125 **APPROVED AS RECOMMENDED**

S94H. Approve agreement PO-060-16011315 with AT&T California for emergency 9-1-1 equipment, maintenance and services for Dispatch Center Facility ($644,556.72); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 3

21345 **APPROVED AS RECOMMENDED**

S94I. Approve agreement PO-060-16011392 with AT&T California for emergency 9-1-1 equipment, maintenance and services for Harbor Patrol ($163,110.21); and authorize Purchasing Agent or authorized Deputy to execute agreement - Districts 2 and 5

21345 **APPROVED AS RECOMMENDED**

S94J. Approve amendment 1 to agreement MA-060-15012224 renewing as MA-060-16012006 with Alquest Technologies Inc. for structured cabling and support of network infrastructure installations, 7/1/15 - 6/30/16 ($25,000; new total $122,000); and renewing for one additional year, 7/1/16 - 6/30/17 ($397,000; cumulative total $519,000) - All Districts

12345 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S94K. Approve increase in the maximum compensation under master agreements with various providers of veterinary services, for current contract term ending 6/30/16 ($85,000; new total $435,000) - All Districts

32145 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S94L. Approve amendment 2 to agreement MA-080-16010892 with Environmental Systems Research Institute, Inc. for on-call geographical information systems technical support services, adding additional services to Scope of Work, term ending 12/31/18 ($1,000,000; cumulative total $2,485,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

21345 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 95)

OC COMMUNITY RESOURCES

95. Public Hearing to consider adopting resolution approving Engineer's Report FY 2016-17 East Yorba Linda County Service Area No. 22 Proposed Benefit Assessment Levy for park maintenance services, Woodgate Park; and make California Environmental Quality Act and other findings - District 3

B.O. **CLOSED PUBLIC HEARING**

34125 **APPROVED AS RECOMMENDED**
RESO: 16-045

V. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:Agency Negotiator: Robert O'BrienEmployee 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 Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), 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 employeesRE: Terms and Conditions of Employment

B.O. **DELETED**

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Felipe Jacques v. County of Orange, Orange County Superior Case Number 30-2015-00776972

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF FELIPE JACQUES V. COUNTY OF ORANGE. A COPY OF THE SETTLEMENT CAN BE OBTAINED FROM THE OFFICE OF THE CLERK OF THE BOARD.**

County Executive Office:

SCS3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Bridge and Access Easement from Alicia Parkway to and over Aliso and Wood Canyons Park
County Negotiator: Scott Mayer, Chief Real Estate Officer
Negotiating Party: South Orange County Wastewater Authority
Under Negotiation: Terms of Easement and Property Acquisition

B.O. **HELD, NO REPORTABLE ACTION**

SCS4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Former Santa Ana Transit Terminal Property, Santa Ana, CA

County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Orange County Transportation Authority
Under Negotiation: Terms and Value of Purchase

B.O. **HELD, NO REPORTABLE ACTION**

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lori Delgado v. County of Orange, Workers' Compensation Appeals Case No. ADJ7062543

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF LORI DELGADO V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS6. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Orange County Flood Control District owned +/- 95 acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Future Lessees
Under Negotiation: Terms and Value of Future Lease or Sale

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Criminal real estate fraud filed with the Attorney General, elder abuse

Christopher Morales - Oral Re: Court case against the County and payment of invoices submitted to the County

Aurelia Amezquita - Oral Re: Maria Duque (translator), United Service Workers West, union janitor at John Wayne Airport for 18 years, current bid for janitorial services at John Wayne Airport

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Vice Chair Steel - Oral Re: Thanks Shane Silsby and Stacy Blackwood for removal of satanic graffiti near Talbert

ADJOURNED: 2:48 P.M.

52134 **Adjourned in memory of Jerry McCloskey**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

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

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____

Chairwoman, Orange County Board of Supervisors

_____

Orange County Clerk of the Board