A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 22, 2017
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth 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) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. 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 are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing. Power Point 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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. PUBLIC COMMENTS

At this time, members of the public may address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. 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.

III. CONSENT CALENDAR (Items 1-24)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.

BOARD APPOINTMENTS

1. **Supervisor Spitzer -** Assessment Appeals Board No. 4 - Reappoint Mary Aileen Matheis, Irvine, for term ending 9/6/20

2. **Supervisor Bartlett -** Orange County Veterans Advisory Council - Appoint Greg Raths, Mission Viejo, to complete term ending 1/4/18

DEPARTMENT APPOINTMENTS

Health Care Agency:

3. Orange County Alcohol and Drug Advisory Board - Reappoint Geoffrey Henderson, Anaheim, for term ending 3/6/20; appoint Fasi Siddiqui, San Clemente, to complete term ending 12/3/18 and Lauren Slivinski, Santa Ana, to complete term ending 10/18/19 - All Districts

4. Orange County HIV Planning Council - Appoint Javier Buenrostro Jr., Santa Ana and Javier Saucedo, Santa Ana to complete terms ending 12/31/18 - All Districts

ELECTED DEPARTMENT HEADS

5. **Auditor-Controller -** Receive and file Internal Audit Quarterly Status Report for April - June 2017 - All Districts

District Attorney:

6. Approve agreement MA-026-18010132 with Angus-Hamer, Inc. for Microsoft premier support services, 9/2/17 - 9/1/19 ($540,095.10); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

7. Adopt resolution approving FY 2016-17 Federal Equitable Sharing Agreement and Certification Report - All Districts

Sheriff-Coroner:

8. Approve Change Order No. 5 to agreement with So Cal Custom, Inc. for repair of three walk-in refrigerators and replacement of one walk-in freezer, Theo Lacy Facility ($56,051.00; new total $370,847.26); and authorize Sheriff-Coroner or designee to execute change order - District 3

9. Accept donation of 2017 Dodge Durango (valued at $35,000) from the United States Marshal Service to support joint law enforcement operations related to Regional Fugitive Task Force for Special Enforcement Unit's Tactical Apprehension Team; and accept $5,000 donation for retrofitting the donated vehicle; and direct Auditor-Controller to include vehicle in fixed asset inventory - All Districts

HEALTH CARE AGENCY

10. Approve amendment to Memorandum of Understanding with Orange County Mental Health Authority dba CalOptima for Coordination of Mental Health services; and authorize Director or designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

11. Approve Consent to Assignment of lease from Taste Inc. dba Vino Volo to Hojeij Branded Foods, LLC for operation of specialty concession; authorize Director or designee to execute Consent to Assignment; and make California Environmental Quality Act and other findings - District 2

12. Approve agreements MA-280-17011190 with United Pumping Services, Inc., Clean Harbors Environmental Services Inc., Environmental Logistics Inc. and Ocean Blue Environmental Services for on-call environmental clean-up services, 9/1/17 - 8/31/20 ($150,000; cumulative total $450,000) with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

13. Receive and file 2017 "County-Wide Community Wildfire Protection Plan Covering Orange County, California"; and make California Environmental Quality Act and other findings - Districts 2, 3, 4 and 5

14. Approve easement deed and agreement to LS-OC Portola, LLC for sewer pipeline purposes for installation of new sewer line connection to existing Trabuco Canyon Water District sewer trunk main at southwest corner of Portola Center property; authorize OC Parks Director or designee to execute related documents; and make California Environmental Quality Act and other findings - District 5
Revised Title to read:
OC Community Resources - Approve easement deed and agreement to LS-OC Portola, LLC for sewer pipeline purposes for installation of new sewer line connection to existing Trabuco Canyon Water District sewer trunk main at southwest corner of Portola Center property; authorize OC Parks Director or designee to execute related documents; *and consider application of Final Subsequent Environmental Impact Report - State Clearing House No. 2012061063* ~~make California Environmental Quality Act~~ and other findings - District 5

15. Approve Phase II Memoranda of Understanding (MOU) between Orange County Development Board and mandated partner agencies; approve MOU with Santa Ana Workforce Development Board and Orange County Sheriff-Coroner Department; approve MOU with Social Services Agency to facilitate services for one-stop centers, 9/1/17 - 8/31/20; and authorize Director or designee to amend MOUs under certain conditions - Districts 1, 2 and 3

16. Approve amendment 2 to communications site license with Los Angeles SMSA Limited Partnership dba Verizon Wireless by AirTouch Cellular for wireless communications facility, Craig Regional Park; and make California Environmental Quality Act and other findings - District 4

17. **Acting as the Orange County Housing Authority** - Authorize Executive Director or designee and Chairman of the Board of Commissioners to sign Section 8 Management Assessment Program Certification for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2016-17 and submit to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

18. Certify completion of public streets, street lighting, sewer and water improvements and survey monumentation; adopt resolution and authorize release of security, Tract Map 17059, Tri Pointe Homes, Inc. - District 5

19. Certify completion of public streets, street lighting, sewer and water improvements and survey monumentation; adopt resolution and authorize release of security, Tract Map 17060, Tri Pointe Homes, Inc. - District 5

20. **Acting as the Orange County Flood Control District** - Approve agreement MA 080-17012201 with Riverside County Regional Park and Open-Space District for design and construction of secondary access ramp, Prado Basin; authorize Director or designee to execute subsequent amendments under certain conditions; and consider application of Final SEIS/ Environmental Impact Report No. 583 and Addenda and other findings - All Districts

21. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve Easement Deed and Agreement with HORIBA International Corporation for access to San Diego Creek Channel - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

22. DELETED
Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Rancho Santiago Community College District - Districts 1 and 3

23. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Probation - All Districts

24. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Laguna Beach Unified School District - District 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 25-55)

ELECTED DEPARTMENT HEADS

25. **District Attorney -** Approve amendment 4 to renew agreements MA-026-14010126 and MA-026-14010837 for American Sign Language interpreting services with Astrid Heather Adair Hagen, 9/1/17 - 8/31/18 ($200,000; cumulative total $1,000,000) and with Global Works, Inc., dba Western Interpreting Network, 9/1/17 - 8/31/18 ($50,000; cumulative total $250,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

Sheriff-Coroner:

26. Approve amendment 3 to renew agreement MA-060-14011890 with Vector Aerospace USA, Inc. dba Vector Aerospace Helicopter Services USA for overhaul and repair of helicopter components and engines, 9/30/17 - 9/29/18 ($950,000; cumulative total $3,800,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

27. Approve amendment 5 to five-year agreement with City of Stanton for law enforcement services, 9/1/17 - 6/30/18; ($182,059; new total $10,417,166; cumulative total $45,071,152) - District 2

28. Ratify retroactive modification P00009 to inter-governmental service agreement with U.S. Immigration and Customs Enforcement (ICE) to increase supply of HIV/AIDS medications from seven days to 30 day supply for transferring detainees, 8/9/17 - 7/19/20; and authorize Sheriff-Coroner or designee to execute agreement - Districts 1, 3 and 5
Revised Title to read:
Sheriff-Coroner - ~~Ratify~~ *Approve* retroactive modification P00009 to inter-governmental service agreement with U.S. Immigration and Customs Enforcement (ICE) to increase supply of HIV/AIDS medications from seven days to 30 day supply for transferring detainees, ~~8/9/17~~ 8/23/17 - 7/19/20; and authorize Sheriff-Coroner or

designee to execute agreement - Districts 1, 3 and 5

29. Approve agreement MA-060-17011259 with Morpho Trust USA, LLC dba MT USA LLC for live scan equipment, accessories, supplies, software and maintenance, term ending 8/21/20 ($1,663,240); renewable for seven additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreement; and authorize Sheriff-Coroner or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

HEALTH CARE AGENCY

30. Ratify amendment to Memorandum of Understanding with California Department of State Hospitals andCalifornia Mental Health Services Authority and Participating Counties for purchase of State Hospital beds, extending term three additional years, 7/1/16 - 6/30/19 ($17,034,525; cumulative total $28,164,357); and authorize Director or designee to execute amendment - All Districts

31. DELETED
Approve master agreement with various providers of short-term residential therapeutic programs, 10/1/17 - 6/30/19 (aggregate total $7,000,000); 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

32. Approve selection of and agreement with Social Model Recovery Systems, Inc. for Co-Occurring Residential Treatment services, 10/1/17 - 6/30/19 ($1,559,500); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

JOHN WAYNE AIRPORT

33. Approve agreement MA-280-17010734 with Transcore LP for hardware and software maintenance services, 9/1/17 - 8/31/20 ($127,932) with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

34. Approve agreement with Ramboll Environ US Corporation for professional and technical air quality, greenhouse gas evaluation services and to develop a climate action plan, 365 day term ($200,000); renewable for two additional years; and make California Environmental Quality Act and other findings - District 2

35. Receive bids and award contract to All American Asphalt for Pavement Maintenance and Repair project, one year term ($1,600,000) - District 2

OC COMMUNITY RESOURCES

36. Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 4-1-3, 4-1-48, and 4-1-59 of the Codified Ordinances of the County to Amend the Definitions Applicable to Barking Dog Complaints to Include Animal Nuisance and Make Various Other Amendments to the Barking Dog Complaint and Citation Process and Criminal Citation Process Pertaining to Barking Dogs"; and set second reading and adoption for 9/12/17, 9:30 a.m. - All Districts

37. Approve agreement MA-012-18010020 with Merchants Landscape Services Inc for landscape maintenance services at Clark, Craig, Tri-City and Carbon Canyon regional parks and Clark Park Sports Park, 10/8/17 - 10/7/20 ($1,131,619 annually) with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 4

38. Approve agreement with Acepex Management Corporation for janitorial services, 10/1/17 - 9/30/20($1,813,812) with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreement and related documents and exercise a cost contingency increase not to exceed 10 percent under certain conditions - All Districts

39. Continued to 9/12/17, 9:30 a.m.
Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 4-1-23and 4-1-95 of the Codified Ordinances of the County of Orange to Amend the Definitions Applicable to Potentially Aggressive Dogs in the County and Make Various Other Amendments to Facilitate the Implementation of Safety Restrictions on Such Dogs"; and set second reading and adoption for 9/12/17, 9:30 a.m. - All Districts

40. Adopt resolution ratifying Workforce Innovation and Opportunity Act Subgrant Agreement K8106652,4/1/17 - 6/30/19 ($9,664,452); and authorize Director or designee to execute agreement, related documents and amendments under certain conditions and accept additional projected funding increase ($4,000,000) as well as unilateral modifications to decrease from the State - All Districts

OC PUBLIC WORKS

41. Approve amendment 3 to agreement MA-080-14011550 with LA Consulting, Inc. for maintenance system enhancement and program management services to incorporate additional tasks ($193,810; new total $1,263,652); authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC WASTE & RECYCLING

42. Approve amendment 2 to renew agreement MA-299-14010389 with Civil Environmental Survey Group, Inc. dba CES for operation and maintenance services of leachate groundwater extraction system and various liquid conveyance systems, Central Region Landfills, 10/1/17 - 9/30/18 ($200,000; cumulative total $900,000); and authorize County Procurement Officer or authorized Deputy to execute agreement - Districts 2 and 3

SOCIAL SERVICES AGENCY

43. Approve agreement RCD0217 with Access California Services for refugee social services and refugee health services, 10/1/17 - 9/30/20 ($714,300; new total $2,142,900); authorize Director or designee to execute agreement and exercise a cost contingency increase not to exceed 10 percent under certain conditions - District 4

GENERAL ADMINISTRATION

County Executive Office:

44. Approve amendment 4 to lease and amendment 1 to parking license agreement with Warland Investments Company for office space and public service center for Social Services Agency, West Regional Center, Cypress; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and delegate Chief Real Estate Officer or designee ability to exercise any option to extend term of lease pursuant to Clause 6 - District 2
Revised Title to read:
County Executive Office - Approve amendment 4 to lease ~~and amendment 1 to~~ *amended and restated* parking license agreement with Warland Investment Company for office space and public service center for Social Services Agency, West Regional Center, Cypress; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and delegate Chief Real Estate Officer or designee ability to exercise any option to extend term of lease pursuant to Clause 6 - District 2

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

46. Approve grant applications/awards submitted in 8/22/17 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *OC Community Resources, Sheriff-Coroner and Health Care Agency in 8/22/17 grant report and other actions as recommended; adopt resolutions authorizing OC Community Resources Director or designee to conduct negotiations, execute and submit all related documents and amendments with State Department of Parks and recreation for Outdoor Environmental Education Facilities Grant Program for Aliso and Woods Canyons, Fossil and Watershed interactive experiences, Irvine Regional Park Natural Play Area, O'Neil Regional Park Amphitheatre Redesign and Expansion and Saddleback Gateway Park interpretive trail and amphitheater; and adopt resolution authorizing OC Community Resources Director or designee to accept Emergency Solutions Grant for Santa Ana/Anaheim/Orange County Continuum of Care and execute standard agreement, any subsequent amendments and related documents to the program; and adopt resolution authorizing Sheriff-Coroner or designee to execute and submit to California Office of Emergency Services the FY 2017 Emergency Management Performance Grant Application ($774,162) - All Districts*

47. Ratify retroactive amendment 1 to lease with Dolphin Safari, Inc. for dolphin and whale watching services at Dana Point Harbor; extending for an additional five years, 8/1/17 - 7/31/22; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments that do not increase cost by more than $50,000 per year - District 5

48. Ratify standard agreement with California Department of Forestry and Fire Protection for wildland fire protection services to State Responsibility Areas, 7/1/17 - 6/30/20 ($24,604,331); adopt resolution approving assignment of standard agreement to Orange County Fire Authority - All Districts

49. Approve amendment 2 to agreement MA-017-15010253 with Platinum Advisors, LLC for Sacramento Legislative Advocacy services, 10/1/17 - 9/30/18 ($276,000; cumulative

total $1,104,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

50. Continued to 10/17/17, 9:30 a.m.
Acting as the Board of Directors of South Orange County Public Financing Authority- Approve in concept proposed refunding of South Orange County Public Financing Authority Special Tax Revenue Bonds 2005 Series A; approve selection of and agreements with Fieldman, Rolapp & Associates, Inc. as municipal advisor ($61,000) and with Stradling Yocca Carlson & Rauth as bond and disclosure counsel ($65,000), effective upon execution for two years, renewable for one additional one-year term; and select Stifel Nicolaus & Company as underwriter; and authorize Public Finance Director to execute agreements; Acting as the Legislative Body of Assessment District No. 01-1 Newport Coast Phase IV - Approve in concept proposed refunding of Assessment District No. 01-1 Newport Coast Phase IV Limited Obligation Improvement Bonds, Fixed Rate Series 2003 B; Assessment District No. 01-1 Limited Obligation Improvement Bonds, Group One; Assessment District No. 01-1 Limited Obligation Improvement Bonds, Group Two; and Assessment District No. 01-1 Limited Obligation Improvement Bonds, Group Three; approve selection of and agreements with Fieldman, Rolapp & Associates, Inc. as municipal advisor ($61,000) and with Norton Rose Fulbright US LLP as bond and disclosure counsel ($75,000), effective upon execution for two years, renewable for one additional one-year term; and select Piper Jaffray & Company as underwriter; and authorize Public Finance Director to execute agreements - Districts 2 and 5

Human Resource Services:

51. Approve Third Amended and Restated Wellwise Choice Health Plan and Second Amended and Restated Sharewell Choice Health Plan documents, effective 1/1/18 - All Districts

52. Approve Third Amended and Restated Wellwise Retiree and Sharewell Retiree Health Plan documents, effective 1/1/18 - All Districts

53. Approve amendment 3 to agreement with California Physician Services, dba Blue Shield of California for claims administration, cost management services and Preferred Provider Organization Network for self-insured PPO Health Plans and Management and Attorney Dental Plan, 1/1/18 - 12/31/18; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

54. Approve amendment 5 to agreement with OptumRx Administrative Services, LLC for administration of prescription drug card and mail order program, 1/1/18 - 12/31/18; and authorize Chief Human Resources Officer or designee to execute amendment and make modifications - All Districts

55. Ratify five-year Internship & Cooperative Education Site agreement 20-298-0617 with California State University, Long Beach to facilitate non-clinical fieldwork/internship placement of undergraduate and graduate students within County departments, 7/1/17 - 6/30/22; and authorize Chief Human Resources Officer or designee to modify agreement under certain conditions - All Districts

S55A. **Sheriff-Coroner** - Approve FY 2016-17 Federal Equitable Sharing Agreements and

Certification Reports for federally forfeited property or proceeds received for Sheriff-Coroner Department, Regional Narcotics Suppression Program and Orange County Pro-Active Meth Lab Investigative Task Force - All Districts

S55B. Deleted
Vice Chair Do - Assessment Appeals Board No. 5 - Reappoint Scott Weimer, Garden Grove, for term ending 9/6/20

S55C. **Vice Chair Do** - Emergency Medical Care Committee - Appoint Arturo Pedroza, Santa Ana, to complete term ending 6/30/19

S55D. **County Executive Office** - Approve proposed response to FY 2016-17 Grand Jury Report "The Myth of the Orange County Jailhouse Informant Program" - All Districts

S55E. **Social Services Agency** - Approve agreement CDB0217 and license agreement CEO/LCA/SSA-017-049 with Olive Crest for provision of Sibling Residential Homes Services, Tustin Family Campus, 8/23/17 - 12/31/18 ($2,090,462); and make California Environmental Quality Act and other findings - District 3

S55F. **County Executive Office** - Approve revised time schedule and authorize Chief Real Estate Officer or designee to approve payments to Lowe Enterprises Real Estate Group for costs related to processing entitlements for development of County-owned properties located at former Marine Corps Air Station El Toro, effective through completion of Phase I of Disposition and Development agreement; and authorize Auditor-Controller, upon approval from Chief Real Estate Officer to make payments to Lowe Enterprises Real Estate Group from Phase I budget - District 3

S55G. **Vice Chair Do** - Approve agreement with CEAVA Foundation, Inc. for services related to 2018 Tet Festival on February 16 - 18, 2018, Mile Square Park; direct County Executive Officer to add Tet Festival to FY 2017-18 County Events Calendar; per Government Code Section 26227, find that the event will serve a public purpose and meet the social needs of the population of the County and staff may solicit donations of funds and services for such events; authorize Director of OC Parks or designee to pursue marketing, sponsorships and fund raising partnership with non-profit organizations and private sector organizations in support of 2018 Tet Festival and execute related agreements; and make related findings

S55H. **Chairwoman Steel** - Campaign Finance and Ethics Commission - Appoint Josh Ji, Irvine, to the Campaign Finance and Ethics Commission (Term of office to be determined)

V. PUBLIC HEARINGS (Item 56)

HEALTH CARE AGENCY

56. Continued to 9/12/17, 9:30 a.m.
Public Hearing to consider adopting resolution approving Driving Under the Influence Program Fee update, $77 effective upon Board approval and $80 effective 7/1/18; superseding and rescinding Resolution 12-159; authorizing HCA to make an annual fee adjustment effective July 1 of each year, starting in 2019, that increases fee by an amount not to exceed the annual

percentage change in the Consumer Price Index; direct HCA to return to the Board if any fee study indicates that actual costs have reduced to level below revenue generated; and making California Environmental Quality Act and other findings - All Districts (Continued from 8/8/17, Item 27)

VI. 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 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: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Lab Holdings, LLC
Under Negotiation: Terms Development and Value of Future Lease

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION –
INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: City of San Clemente, etc. v. Foothill/Eastern Transportation Corridor Agency, etc., et al., Orange County Superior Court Case No. 30-2017-00934703-CU-PT-CXC

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION –
SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Paul Lane v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ9050005

SCS7. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Hado Harkins v. County of Orange, Worker's Compensation Appeals Board Case No. ADJ7872886

SCS8. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Three Cases

SCS9. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Two Cases

SCS10. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Alexa Curtin v. County of Orange; Deputy Caropino, United States District Court Case No. 8:16-CV-591

VII. CEO, BOARD COMMENTS & ADJOURNMENT

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:

August 29, 2017	**No Scheduled Meeting**
September 5, 2017	**No Scheduled Meeting**
September 12, 2017	**Regular Meeting**