A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 30, 2019
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Frank Kim	Leon J. Page	Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

---

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 Chaffee, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Wagner, Third District

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

Chairwoman Bartlett will be commending County of Orange Departments who received Achievement Awards from National Association of Counties (NAcO)

PRESENTATIONS/INTRODUCTIONS (12:00 P.M.)

Recognition and celebration of the 130th Anniversary of the Incorporation of the County of Orange (will be held in the Hall of Administration, 1st Floor Lobby at 12:00 p.m.)

II. CONSENT CALENDAR (Items 1-12)

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 Chaffee -** Orange County Human Relations Commission - Appoint Jo-Anne P. Matsuba, Fullerton, for term ending 7/29/21

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Orange County Mental Health Board - Reappoint Karyl Dupee, Garden Grove, for term ending 8/14/22; and Kristen Pankratz, Garden Grove, for term ending 8/13/22 - All Districts

3. **Probation -** Orange County Juvenile Justice Coordinating Council - Appoint Tom DaRe, Mission Viejo; Meghan Medlin, Orange; Nazly Restrepo, Santa Ana and Hether Benjamin, Mission Viejo, for terms concurrent with their positions - All Districts

4. **Social Services Agency -** Orange County Child Care and Development Planning Council - Reappoint Amanda Selogie, Huntington Beach; Fredrika "Fritzi" Gragg, Trabuco Canyon; Janet Anderson-Deusenberry, Orange; Kamica Barnes, Yorba Linda; Kathleen Leary, Huntington Beach; Maureen Fitzpatrick, San Clemente; Teresa "Traci" Stubbler, Irvine, for terms ending 8/5/21; appoint Deanna Parga, La Habra, for term ending 8/5/21 - All Districts

HEALTH CARE AGENCY

5. Approve amendment 2 to contract MA-042-18011933 with Rondeux Relocation Services, Inc. dba: Penn Corporate Relocation for moving and related services, 9/1/19 - 5/20/20 ($200,000; new total $300,000; cumulative total $400,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

6. Approve contract MA-280-19012018 with Unison Consulting, Inc. for concession consulting services,8/1/19 - 7/31/20 ($213,914); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

7. Approve sewer line connection and joint use agreement with Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints for sewer connection from the new Aliso and Wood Canyons Visitor Center to Church of Jesus Christ of Latter-day Saints existing sewer line - District 5

OC PUBLIC WORKS

8. Approve plans, specifications and bid documents; set bid opening for 9/4/19, 2:00 p.m. for Santa Ana Avenue and University Drive Improvement Project; and make California Environmental Quality Act and other findings - District 2

9. Approve Orange County Traffic Committee 5/16/19 report; adopt resolutions establishing "radar enforced" prima facie 30mph speed limit on Andaza Street from Ventada Street to Airoso Street, 35mph speed limit on Airoso Street from Chiquita Canyon Drive to Chiquita Canyon Drive/Los Patrones Parkway; speed limits on Esencia Drive of 40mph from Cow Camp Road to Andaza Street and 35mph from Andaza Street to Airoso Street; speed limits on Chiquita Canyon Drive of 40mph from Cow Camp Road to west Airoso Street and 45mph from west Airoso Street to east Airoso Street; and make California Environmental Quality Act and other findings - District 5

GENERAL ADMINISTRATION

County Executive Office:

10. Receive and file annual list of County Ad Hoc Committees for FY 2019-20 - All Districts

11. Approve amendment 1 to lease agreement with City of Laguna Woods for adjustment to lease area managed by County as part of Laguna Coast Wilderness Park; and make California Environmental Quality Act and other findings - District 5

12. Approve amendment 2 to leases with Joseph M. D'Angelo for cafe space at 301 The City Drive, Orange, extending to 7/27/27 ($72,000; cumulative total $690,000) and for cafe space at 12 Civic Center Plaza, Santa Ana, terminate lease 7/31/19; and make California Environmental Quality Act and other findings - Districts 1 and 3

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-24)

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

13. **Sheriff-Coroner -** Approve amendment 3 to renew contract MA-060-16011313 with Satellite Tracking of People LLC for continuous electronic monitoring services and equipment, 1/1/20 - 12/31/20 ($390,094; cumulative total $2,080,501); authorize County Procurement Officer or authorized Deputy to execute amendment; and review rules and regulations of home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

HEALTH CARE AGENCY

14. Approve contract MA-042-19011809 with Verge Solutions LLC dba Verge Health for professional credentialing verification services, 8/15/19 - 8/14/22 ($1,651,374); renewable for two additional years; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

15. Approve amendment 1 to Participation Agreement with California Housing Finance Agency for Local Government Special Needs Housing Program; and authorize Director or designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

16. Approve amendment 4 to renew contract MA-280-15012124 with Master Landscape & Maintenance, Inc. for exterior landscape maintenance services, 9/11/19 - 9/10/20 ($492,399; cumulative total $2,364,829); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

OC COMMUNITY RESOURCES

17. Approve amendment 7 to contract MA-012-14011932 with MRI Software LLC for Housing Pro maintenance and support services, 9/1/19 - 8/31/20 ($92,110; aggregate total $600,547) authorize County Procurement Officer or authorized Deputy to execute amendment and exercise a cost contingency increase not to exceed 10 percent under certain conditions - All Districts

OC PUBLIC WORKS

18. Ratify State Reimbursement agreement 19-0053 with California Department of Food and Agriculture for reimbursement authority costs related to inspection of high-risk plant shipments, 7/1/19 - 6/30/19 ($643,744); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

19. Approve amendment 1 to contract MA-299-16012357 with Habitat Restoration Sciences, Inc. for landscape maintenance services for native plant habitat management at South Region Landfills, 9/1/19 - 8/31/20 ($1,400,000; cumulative total $5,600,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3 and 5

GENERAL ADMINISTRATION

County Executive Office:

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

21. Continued to 8/13/19, 9:30 a.m.
Adopt resolution establishing County Business Travel and Meeting Policy, superseding Resolution 16-010 - All Districts

22. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, OC Public Works and OC Community Resources in* 7/30/19 grant report and other actions as recommended; *adopt resolution authorizing Health Care Agency Director or designee to apply, submit, execute application and related documents to State Department of Housing and Community Development for Housing for Healthy California Article II, Notice of Funding Availability; adopt resolution authorizing OC Public Works and OC Community Resources to apply and submit application with State Department of Housing and Community Development for Planning Grants Program; and authorize OC Public Works Director or designee to execute application, amendments and related documents; and adopt resolution authorizing OC Community Resources Director or designee to accept California Emergency Solutions and Housing grant and execute standard agreement, any subsequent amendments and related documents to the program* - All Districts
Approve grant applications/awards submitted in 7/30/19 grant report and other actions as recommended - All Districts

23. Approve implementation of Countywide Paid Internship Program; approve new title codes, classification specifications and pay grades for Undergraduate Intern, Graduate Intern and Technical Intern and creation of "PI" Salary Schedule, effective 8/16/19; and authorize Chief Human Resources Officer to review and make adjustments to pay grades for Paid Intern classes annually to ensure compliance with federal and state minimum wage laws - All Districts

24. Receive and file 2019 Point In Time Count Report and Marching Home: A Strategy to EndVeteran Homelessness in Orange County - All Districts

S24A. **Supervisor Wagner** - Approve addition of the opening ceremony for Irvine Lake to FY 2019-20 County Events Calendar and per Government Code Section 26227, find that the campaign will serve a public purpose of and will meet the social needs of the population of the County and staff and resources may be used in furtherance of such events

S24B. **Supervisor Wagner** - Approve addition of the Orange Park Acres BBQ being held Saturday, September 14, 2019 to FY 2019-20 County Events Calendar and per Government Code Section 26227, find that the campaign will serve a public purpose of and will meet the social needs of the population of the County and staff and resources may be used in furtherance of such events

S24C. Continued to 8/13/19, 9:30 a.m.
County Executive Office - Approve sole source contract CT-017-19011503 with Gartner, Inc. for consulting services, 8/5/19 - 11/4/19 ($400,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

S24D. **Vice Chair Steel** - Orange County Planning Commission – Appoint Hang Harper, Fountain Valley, for term concurrent with 2nd District Supervisor's term of office

IV. PUBLIC HEARINGS (Item 25)

OC PUBLIC WORKS

25. Public Hearing to consider adopting resolution approving FY 2018-19 Weed Abatement Cost Report and special assessments on identified properties - All Districts

V. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), and other non-represented employees
RE: Terms and conditions of employment

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 Chair 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:

August 6, 2019	**No Scheduled Meeting**
August 13, 2019	**Regular Meeting**
August 20, 2019	**No Scheduled Meeting**