A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 11, 2020
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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
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) 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. 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: https://board.ocgov.com/meetings-agendas
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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District

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

Supervisor Wagner will be presenting a resolution to Working Wardrobes for 30 years of serving Orange County

II.CONSENT CALENDAR (Items 1-9)

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

Supervisor Chaffee:

1. Orange County Planning Commission - Appoint Claudia Perez, Anaheim, for term concurrentwith 4th District Supervisor's term of office

2. Assessment Appeals Board No 1 - Appoint Ryan Bushore, Anaheim, to complete term ending 9/6/20

ELECTED DEPARTMENT HEADS

District Attorney:

3. Approve contract MA-026-20010671 with Software One, Inc. for Microsoft Unified Supportservices, 3/1/20 - 2/28/21 ($313,743); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

4. Approve contract MA-026-20010884 with Bode Cellmark Forensics, Inc. dba BodeTechnology for sexual assault kit DNA testing services, 3/1/20 - 9/30/20 ($612,671); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

5. **Sheriff-Coroner -** Approve Assignment and Assumption agreement for Santiago Aqueduct to IrvineRanch Water District for County Capacity Rights ($227,790); and make California

Environmental Quality Act and other findings - Districts 1 and 3

HEALTH CARE AGENCY

6. Continued to 3/10/20, 9:30 a.m.
Approve designation of CSU, LLC, dba College Hospital Crisis Stabilization Unit, Costa Mesa asfacility for involuntary detention, evaluation and treatment for 12 beds for mentally disordered persons; and direct Health Care Agency to submit designation to State Department of Health Care Services - District 2

7. Approve amended bylaws to Commission to End Homelessness adding Orange County DistrictAttorney to membership - All Districts

OC COMMUNITY RESOURCES

8. Approve Declaration of Covenants and Restrictions for portions of Harriett M. Wieder Regional ParkHabitat Restoration and Enhancement Project; and consider application of Final EIR No. 521 and Addendum IP 16-041 and other findings - District 2

GENERAL ADMINISTRATION

9. **County Executive Office -** Approve grant of easement to Southern California Edison Company forunderground conduit purposes at Loma Ridge Nature Preserve; approve agreement for installation and conveyance of facilities from County to Southern California Edison Company to memorialize transfer of concrete pad for connectivity between Cox Communications' infrastructure; authorize Chief Real Estate Officer or designee to execute any collateral instruments or minor changes under certain conditions; and make California Environmental Quality Act and other findings - District 3

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 10-23)

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:

10. Approve contract MA-060-20010309 with Standard Aero Limited for overhaul and repair ofhelicopter and fixed wing aircraft components and engines, two-year term ($2,765,000); renewable for one additional two-year term and one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. Approve amendment 2 to renew contract MA-060-18011340 with Lexipol, LLC for onlineannual policy manual development subscription, 3/15/20 - 3/14/21 ($17,350; new

total $48,850); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

12. Approve selection of and agreement with Charitable Ventures Orange County for early childhood mentalhealth consultation services, 3/15/20 - 6/30/22 ($1,999,999); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 2

JOHN WAYNE AIRPORT

13. **John Wayne Airport** - Authorize Director or designee to issue a ~~Request for Qualifications and~~ Request for Proposals for Airport Concession Development Program Phase2, empanel a qualified group of experts to score the responsive proposals and return to the Board with recommendations; and make California Environmental Quality Act and other findings - District 2 *(Continued from 1/14/20, Item 26; 1/28/20 Item 20)*

OC COMMUNITY RESOURCES

14. Approve amendment 5 to contract MA-012-16011797 with The ACE Agency, Inc. for public relationsservices, 4/1/20 - 3/31/21 ($300,000, cumulative total $1,329,167); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

15. Approve amendment 2 to aggregate contract MA-080-17011161 with Clean Harbors EnvironmentalServices, Inc., Environmental Logistics, Inc. and Ocean Blue Environmental Services, Inc. for on-call environmental clean-up services, 3/27/20 - 3/26/21 ($250,000; revised cumulative total $1,750,000) and amendment 4 to subordinate contract MA-012-17011816 with Clean Harbors Environmental Services, Inc. for on-call environmental clean-up services, 3/27/20 - 3/26/21 ($275,000; revised cumulative total $1,148,493); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Receive bids and award contract CT-012-20010642 to Harry H Joh Construction Inc for Tri-CityRestrooms 1 and 2 Replacement Project, 2/11/20 - 2/10/21 ($1,184,868); authorize Director or designee to execute contract under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract- District 4

17. Approve contract MA-080-20010978 with Ames Construction, Inc. as part of the construction managerat-risk services for Brea Boulevard Bridge Replacement and Corridor Enhancement Project, effective 2/11/20 ($150,000); and authorize Director or designee to execute and amend contract under certain conditions - District 4

18. Continued to 2/25/20, 9:30 a.m.
Approve contract MA-080-20010556 with Scheidt & Bachmann USA, Inc. for parking access andrevenue control system equipment, maintenance and repair services, 1/28/20 - 1/27/23 ($2,523,905); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract - Districts 1 and 3 (Continued from 1/28/20, Item 23)

SOCIAL SERVICES AGENCY

19. Approve amendment 1 to master agreement CML0219-A1 for Secure Continuous Remote AlcoholMonitor Continuous Alcohol Monitoring services to add mobile installation services, 7/1/19 - 6/30/21 ($435,200; cumulative total $935,200) and authorize Director or designee to execute subordinate amendments under certain conditions; approve amendment 1 to agreement CPY0319-A1 with Avertest, LLC dba Averhealth for random drug testing services, 7/1/16 - 6/30/20 ($102,400; cumulative total $3,102,400); approve final renewal of agreement CPS0320 with Avertest, LLC dba Averhealth for random drug testing services, 7/1/16 - 6/30/21 ($852,400; cumulative total $3,954,800); approve final renewal of master agreement CCB0220 for drug patch testing services, 7/1/20 - 6/30/21 ($437,400; cumulative total $2,162,700); authorize Director or designee to execute subordinate contracts with qualified providers under certain conditions and exercise cost contingency increase not to exceed 10% of the contracts under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

21. Approve retroactive Assignment, Novation and Consent agreement MA-017-17011319 totransfer and assign contract from Bureau Veritas North America Inc. to APEX Companies LLC for safety and industrial hygiene services, 7/1/19 - 2/8/22; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

22. Approve amendment 5 to agreement MA-017-15012296 with Alquest Technologies, Inc. forstructured cabling services, effective upon Board approval through 6/30/20 ($355,000; new total $955,000; cumulative total $1,455,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

23. **County Executive Office** - Approve grant applications/awards submitted *by Sheriff-Coroner and retroactive grant applications/awards submitted by Sheriff-Coroner* in 2/11/20 grant report and other actions as recommended – All Districts

S23A. **Supervisor Wagner** - Approve addition of Anaheim Hills Elementary PTA events to FY 2019-20 County Events Calendar and make related findings per Government Code Section 26227

S23B. **County Executive Office** - Approve and adopt 2019-2023 Memorandum of Understanding with International Union of Operating Engineers – Local 501 for Craft and Plant Engineer Unit, 6/21/19 – 6/29/23 – All Districts

S23C. **Chairwoman Steel** - **Acting as the Orange County In-Home Supportive Services Public Authority Orange County In-Home Supportive Services (IHSS) Advisory Committee** - Reappoint Randolph James Farrell, Newport Beach and Sharon Kay Matson, Costa Mesa, for terms ending 2/10/24

S23D. **Chairwoman Steel -** Orange County Cemetery District - Reappoint Kelly Ann Rivers, Huntington Beach, to complete term ending 1/1/24

S23E. **Clerk of the Board** – Approve 2020 Chairwoman's appointments of Board Members to various Boards, Commissions, and Committee; and adopt California Form 806 – Agency Report of Public Official Appointments – All Districts

IV.PUBLIC HEARINGS (Item 24)

OC PUBLIC WORKS

24. Public Hearing to consider first reading of "An Ordinance of the Board of Supervisors of the County ofOrange Granting to Torrance Pipeline Company LLC a Franchise for the Transportation and Distribution of Refined Petroleum Products in the County of Orange for Ten (10) Years"; and set second reading and adoption for 2/25/20, 9:30 a.m. - District 4

V.CLOSED SESSION (Items CS-1-CS-2)

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

County Executive Office:

CS-1. DELETED
CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Attorneys Association (OCAA), International Union of Operating Engineers (IUOE), and other non-represented employees
RE:Terms and conditions of employment

CS-2. Continued to 2/25/20, 9:30 a.m
CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location:Concessions space within Terminals A, B and C at John Wayne Airport
under existing Primary Food and Beverage Lease
County Negotiator:Thomas A. Miller, Chief Real Estate Officer
Negotiating Party:Host International, Inc.
Under Negotiation:Terms and Value of Lease

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: BNSF Railway Company v. Alameda County, et al., USDC Case No. 19-cv-07230-HSG

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: State of California, et al. ex rel OnTheGo Wireless, LLC v. Cellco Partnership dba Verizon Wireless, et al., SCSC Case No. 34-2012-00127517

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:

February 18, 2020	**No Scheduled Meeting**
February 25, 2020	**Regular Scheduled Meeting**
March 3, 2020	**No Scheduled Meeting**