REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 5, 2017, 9:00 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

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Supervisor Bartlett, Fifth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Bartlett presented a proclamation to Carlos Olvera on his retirement as 5th District member to the Orange County Historical Commission

Supervisor Spitzer presented a resolution to commemorate 45th Anniversary of Wayfinders (formerly known as Community Service Programs)

II. PUBLIC COMMENTS

Brigitte - Oral Re: 11/8/16 Board action regarding placement and reduction of time for public comment and publicparticipation in Board meetings; Ilya and Robert Tseglin speaking of son during public comments; report sent to Attorney General regarding tax fraud against the IRS and the Franchise Tax Board

Jordan Hoiberg - Oral Re: Advocate for permanent and supportive housing for the homeless; OC Community Resources funding resources allocation process for case management and funding for emergency shelter programs and affordable housing; encourages the Board to find land and funding for permanent and supportive housing

Hatem Ibrahim - Oral Re: Representative of Horizon Construction Company; County hiring of constructioncompany 'BAS' and their design problems on County projects; Horizon Construction Company vs County of Orange lawsuit in 2011; Horizon has since been disqualified as a qualified bidder for several County projects

Mike Robbins - Oral Re: Homeless advocate; death of the homeless has increased; should not criminalize the homeless; homeless need access to restrooms, water and food; marijuana laws; marijuana odor; marijuana does not bring crime, alcohol is the #1 killer; Richard Nixon statement regarding marijuana

Jeanine Robbins - Oral Re: Spoke to the United Nations Rapporteur on December 4, 2017 regarding criminalization of the homeless; read her speech presented to the United Nations Rapporteur

Ilya Tseglin - Oral Re: Proof regarding his son, Nate Tseglin, has been tortured and poisoned for profiteering;Regional Center of Orange County defrauded public funding reserved for his son's treatment; District Attorney, Social Services Agency, Public Defender and law enforcement under the jurisdiction of the Board violating law, cover-up, torture and extortion for profiteering; human rights violations

Robert Tseglin - Oral Re: Nate Tseglin; kidnapped by the Irvine Police Department and placed in group home; writs of habeous corpus; OC Regional Center; conservatorship; drug abuse, physical abuse and medications; Public Defender; concealing medical records; Social Services; Adult Protective Services

Jason Pitkin - Oral Re: Requested the Board delay the discussion regarding medical marijuana; requested the Board conduct more research; stated no one has ever died from an overdose of marijuana; Proposition 64 was passed by the voters in all Districts

David Duran - Oral Re: Presented findings to the United Nations Rapporteur on December 4, 2017 regarding indiscretions against the homeless including arrests, denial and cutting back of services, and civil right violations

Lou Noble - Oral Re: Played recording regarding homeless and poverty; violations of human rights of personsexperiencing homelessness in the United States; report to the Special Rapporteur on extreme poverty and human rights

III. CONSENT CALENDAR (Items 1-26)

15342 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 19 WHICH WAS DELETED; AND ITEMS 6 AND 13 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Bartlett -** Campaign Finance and Ethics Commission - Appoint George John Saadeh,Mission Viejo, to the Campaign Finance and Ethics Commission for term ending 12/4/18

2. **Chairwoman Steel -** Public Financing Advisory Committee - Appoint Min Chai, Irvine, for term ending 8/11/20

Vice Chair Do:

3. Orange County Audit Oversight Committee - Reappoint Drew Atwater, Santa Ana, for termending 12/31/21

4. Board of Supervisors Acting as the Board of Commissioners for Housing Authority - Housingand Community Development Commission - Reappoint An T. Nguyen, Fountain Valley, for term ending 6/30/19

5. Orange County Cemetery District - Appoint Maribel F. Marroquin, Santa Ana, for term ending1/3/22

DEPARTMENT APPOINTMENTS

6. **Health Care Agency -** Orange County HIV Planning Council - Appoint James Wesley Fought, Anaheim and Ralph Ponce, Santa Ana; and reappoint Bobby Avalos, Orange; Marc Meulman, Long Beach; Maria Negrete, Garden Grove; John Paquette, Orange; Albert Ramirez, Anaheim and Christopher Ried, Garden Grove, for terms ending 12/31/19 - All Districts

12345 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

7. **District Attorney -** Accept transfer from City of Santa Ana for seven covert surveillance cameras, three Wi-Fi to cellular repeater enclosures and five Microsoft Surface Pro computers - All Districts

Sheriff-Coroner:

8. Approve Memorandum of Understanding with Superior Court for electronic data exchangeservices, term ending 12/31/23; and authorize Director of Support Services to execute MOU - All Districts

9. Approve amendment 2 to contract CT-060-17010824 with Donald Krotee Partnership Inc. foradditional architect-engineering services for upgrades to closed circuit television, Central Men's and Women's Jails ($30,077; cumulative total $104,147); and authorize Director of Research and Development or designee to execute amendment; and make California Environmental Quality Act and other findings - District 1

10. Approve Assignment, Novation and Consent Agreement with Yorba Regional Animal Hospital and Pet Resort, Inc. assigning agreement for veterinary and boarding services for police K-9's to VCA Yorba Regional Animal Hospital, Inc.; and authorize County Procurement Officer or authorized Deputy to execute agreement - District 3

11. **Treasurer-Tax Collector -** Approve amended agreement MA-074-16011321 with Bloomberg FinanceL.P. for daily security market pricing, effective upon Board approval through 3/31/19; ($14,000; new total $38,000); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

12. Ratify standard agreement 17-94541 with State Department of Health Care Services for Mental Healthservices, 7/1/17 - 6/30/18; authorize Director or designee to execute agreement and CCC-307 04/2017 Certification form - All Districts

JOHN WAYNE AIRPORT

13. Approve issuance of request for proposals for an advertising concession; and make CaliforniaEnvironmental Quality Act and other findings - District 2

21345 N **APPROVED AS AMENDED TO CHANGE SECTION 2.04 OF CONTRACT TO READ "TERMINATION FOR CAUSE - INDEPENDENT OF THE COUNTY'S AUTHORITY TO TERMINATE FOR DEFAULT UNDER SECTION 9.02, THIS LEASE MAY BE TERMINATED BY THE BOARD OF SUPERVISORS OR AIRPORT DIRECTOR FOR CAUSE, UPON ONE HUNDRED TWENTY (120) DAYS' WRITTEN NOTICE"; AMENDED INTERIM REFURBISHMENT TO ORIGINAL FIVE (5) YEARS; AND DIRECTED TO REPORT BACK TO THE BOARD AT 5 YEAR MARK**

OC COMMUNITY RESOURCES

14. Accept donation of $15,625 from SWCA Environmental Consultants to offset the curation cost ofarchaeological materials found in San Clemente - Districts 1 and 5

15. Approve amendment 3 to contract #17-28-0015-Y with KRA Corporation for Workforce Innovation and Opportunity Act Young Adult Program, effective upon Board approval through 6/30/18 ($84,300; cumulative total $372,687); and authorize Director or designee to execute amendment - District 5

OC PUBLIC WORKS

16. Certify completion of public street improvements, street lights and survey monumentation; adoptresolution and authorize release of security, Tract Map 16976, Shea Tonner Hills, LLC - District 4
RESO: 17-139

17. Certify completion of public street improvements, street lights, water and survey monumentation; adoptresolution and authorize release of security, Tract Map 16642, Standard Pacific of Tonner Hills, LLC - District 4
RESO: 17-140

18. Adopt resolution accepting public road improvements of Cow Camp Road-Segment 1, Phases 1a and 1b into County Road System and making related findings; and authorize Director or designee to execute future amendments to agreement D13-018 with RMV Community Development, LLC under certain conditions - District 5
RESO: 17-141

19. **Acting as the Orange County Flood Control District -** Approve Offer and Agreement to Purchase Real Property and Quitclaim Deed for sale of Orange County Flood Control District parcel to Jeffrey W. Lyall and Robin G. Lyall, Trustees of Jeffrey and Robin Lyall Trust ($7,330); and make California Environmental Quality Act and other findings - District 3

15342 **DELETED**

SOCIAL SERVICES AGENCY

20. Approve non-financial master Memorandum of Understanding CPY1117-00 to establish amultidisciplinary team to provide Prevention and Early Intervention/Neighborhood Resource Network Services, 1/15/18 - 12/31/20; and authorize Director or designee to execute non-financial MOU with qualified organizations - All Districts

21. Adopt resolution authorizing establishment of a revolving fund for Orangewood Children and FamilyCenter ($45,000) - District 3
RESO: 17-142

22. Accept donation of $40,000 from Lloyd and Laura Copenbarger for Orangewood Children and FamilyCenter - District 3

GENERAL ADMINISTRATION

Clerk of the Board:

23. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forNewport-Mesa Unified School District - District 2

24. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forRancho Santiago Community College District - Districts 1 and 3

25. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forJohn Wayne Airport - All Districts

26. **County Executive Office -** Adopt resolution approving FY 2016-17 Measure M2 Expenditure Report to support compliance with Orange County Transportation Authority requirements and maintain eligibility to receive funding - All Districts
RESO: 17-143

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 27-S50C)

ELECTED DEPARTMENT HEADS

27. **Assessor Department -** Adopt resolution to exclude tax liens against assessed real or personal property or the assessee if less than ($200.00), excluding interest, penalties or other fees, and shall not be recorded by the Tax Collector, effective January 1, 2018 - All Districts
B.O. **CONTINUED TO 1/9/18, 9:30 A.M.**

District Attorney:

28. Approve Memorandum of Agreement for participation in Orange County Auto Theft Task Force, 1/2/18 - 12/31/22; approve standard agreement with Department of California Highway Patrol 1/1/18 - 12/31/22 ($1,750,000); and authorize District

Attorney to execute standard agreement and to amend agreements under certain conditions - All Districts

35142 **APPROVED AS RECOMMENDED; REQUESTED CALIFORNIA HIGHWAY PATROL WORK WITH THE DISTRICT ATTORNEY'S OFFICE TO PROVIDE A REPORT ON THE STATE OF VEHICLE THEFT IN ORANGE COUNTY FOR 2016-2017 AND INCLUDE ANY RECOMMENDATIONS FROM THE CALIFORNIA HIGHWAY PATROL OR ANY OTHER JURISDICTIONS (I.E. ASKING OTHER CITIES TO PARTICIPATE ON THE OC AUTOTHEFT TASK FORCE); DIRECTED STAFF TO PROVIDE A FINANCIAL RECOMMENDATION FOR ADDITIONAL FUNDING REQUIRED TO ADEQUATELY FUND THE TASK FORCE (I.E., ADD DOLLAR REGISTRATION FEE); AND TO RETURN TO THE BOARD IN 90 DAYS**

29. Ratify amendment 3 to contract MA-026-16011777 with Community Service Programs, Inc. for increases to Unserved/Underserved Victim Advocacy and Outreach Program, 4/1/17 - 9/30/18 ($87,500), Victim/Witness Assistance Program, 7/1/16 - 9/30/17 ($962,283), GRIP Case Management Services Program, 12/5/17 - 6/30/18 ($4,580) and ($7,835 annually) commencing 7/1/18, County Victim Services Program, 7/1/16 - 6/30/18 ($20,000) and 7/1/18 - 12/31/19 ($380,775; cumulative total $29,159,906); authorize County Procurement Officer or authorized Deputy to execute amendment; adopt resolution approving grant agreement UV16020300 with Unserved/Underserved Victim Advocacy and Outreach Services, 4/1/17 - 9/30/18; adopt resolution approving grant agreement VW 16350300 for Victim Witness Assistance Programs, 7/1/16 - 9/30/17 ($962,283); adopt resolution approving grant agreement VC-7099 with CalVCB for Victim Compensation Program's Revolving Fund Account, 7/1/17 - 6/30/20; and authorize District Attorney or designee to execute agreement, amended agreement and future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

34152 **APPROVED AS RECOMMENDED**
RESO: 17-144 - 17-146

Sheriff-Coroner:

30. Receive and file status report and approve termination of local emergency related to Canyon 2Fire - All Districts (Continued from Special Meeting 10/12/17, Item 1; 10/17/17, S38C; 11/14/17, Item 16)

15342 **APPROVED AS RECOMMENDED**

31. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 12/12/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17)

34152 **APPROVED AS RECOMMENDED**

32. Approve amendment 10 to five-year agreement with City of Yorba Linda for law enforcementservices, 12/8/17 - 6/30/18; and approve FY 2017-18 charges to City of Yorba Linda for law enforcement ($220,921; new total $10,662,285; cumulative total $49,282,306) - District 3

34152 **APPROVED AS RECOMMENDED**

33. **Treasurer-Tax Collector -** Consider first reading of "An Ordinance of the County of Orange, California Adding Section 1-4-57 of the Codified Ordinances of the County of Orange, Authorizing the Treasurer-Tax Collector to Cancel Supplemental Tax Bills Where the Tax is Fifty Dollars or Less"; and set second reading and adoption for 12/12/17 - All Districts

B.O. **CONTINUED TO 1/9/18, 9:30 A.M.**

HEALTH CARE AGENCY

34. Approve master agreement with various providers for Behavioral Health Services in Short-Term Residential Therapeutic programs, 1/1/18 - 6/30/20 ($10,000,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts (Continued from 10/31/17, Item 14; 11/14/17, Item 26)

15342 **APPROVED AS RECOMMENDED**

35. Approve renewal of agreements with AIDS Services Foundation Orange County ($260,785; cumulative total $1,571,292) and Special Service for Groups, Inc. ($100,000; cumulative total $192,812) for HIV prevention services, 1/1/18 - 12/31/18; approve renewal of master agreement with various providers of HIV counseling and testing services, 1/1/18 - 12/31/18 ($100,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

15342 **APPROVED AS RECOMMENDED**

36. Approve amendment 3 to contract MA-042-15011635 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/17 - 6/30/18 ($208,355; new total $418,578); and authorize County Procurement Officer or authorized Deputy to execute amendment and renew contract, 7/1/18 - 6/30/19 ($433,445; cumulative total $1,212,246) - Districts 1, 2, 3 and 4

12345 **APPROVED AS RECOMMENDED**

37. Approve agreement with Multi-Ethnic Collaborative of Community Agencies for Mental Health Community Educational Event services, 12/15/17 - 6/30/18 ($163,988); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - District 1

15342 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

38. Approve amendment 5 to contract MA-012-14011241 with Aquatechnex LLC for lake management and lake water quality maintenance services, term ending 3/10/18 ($75,000; new total $675,000) and renew contract 3/11/18 - 3/10/19 ($675,000; cumulative total $3,105,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45132 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

39. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Adding Section 7-9-146.14 and Amending Section 5-1-31, 5-1-32, and Section 5-1-33 of the Codified Ordinances of the County of Orange Related to Prohibiting Commercial Cannabis

Activities and Outdoor Personal Cultivation" - All Districts (Continued from 11/14/17, Item 39)

13452 N **APPROVED AS RECOMMENDED**

ORD: 17-010

40. Approve amendment 5 to Architect-Engineer agreement with Jacobs Engineering Group Inc., for design and construction phase support services, Central Utility Facility Infrastructure upgrade project, ending 6/18/21 ($300,000; new total $7,362,767) - District 1

14352 **APPROVED AS RECOMMENDED**

41. Approve contract MA-080-18010068 with Carahsoft Technology Corporation for delivery andimplementation of GovGrants Enterprise Grants Management System, 12/5/17 - 6/30/27 ($500,000); approve recurring annual licensing and data security subscription fees for term of contract ($60,000; total subscription amount $570,000); authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

12345 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

42. **Probation -** Approve contract MA-057-18010650 with Community Service Programs, Inc. forRestorative Justice Program services, 12/15/17 - 12/14/20 ($555,000); renewable for two additional one-year terms; authorize Chief Probation Officer or designee exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

B.O. **CONTINUED TO 12/12/17, 9:30 A.M.**

GENERAL ADMINISTRATION

43. **Vice Chair Do -** Approve proposal from California Health Policy Strategies L.L.C for consulting services for Orange County Mental Health Services Act Program Evaluation

21345 **THE BOARD REFERRED AGENDA ITEM 43 TO BE VETTED THROUGH THE MENTAL HEALTH AD HOC COMMITTEE CONSISTING OF VICE CHAIR DO AND SUPERVISOR BARTLETT; AND TO RETURN TO THE BOARD FOR APPROVAL**

County Executive Office:

44. Adopt resolution approving master license agreement and related site license agreement for small site wireless facilities on vertical infrastructure in public rights-of-way; delegating authority to Chief Real Estate Officer or designee to negotiate and execute individual license agreements, amendments and related documents with various wireless providers under certain conditions; requiring a summary of licenses be submitted to the Board in an annual delegated authority report; and make California Environmental Quality Act and other findings - All Districts (Continued from 10/31/17, Item 29)

B.O. **CONTINUED TO 3/13/18, 9:30 A.M.**

45. Approve grant applications/awards submitted by Health Care Agency, Social Services Agencyand John Wayne Airport and ratify retroactive grant applications/awards submitted by OC Public Works in 12/5/17 grant report and other actions as recommended - All Districts

15342 **APPROVED AS RECOMMENDED**

46. Approve recommended positions on introduced or amended legislation and approve 2018Legislative Affairs Program Guidelines and 2018 County Legislative Priorities and consider other legislative subject matters - All Districts

45132 **APPROVED AS RECOMMENDED**

47. Approve annexation agreement with City of La Habra for one-time compensation of $3,101,565; adopt resolution approving property tax exchange for annexation of 6 remaining County islands within sphere of influence of City of La Habra; and dissolve County Service Area #20 upon final annexation approval by Local Agency Formation Commission - District 4

42135 **APPROVED AS RECOMMENDED**
RESO: 17-147

48. Approve contract MA-017-18010489 with AssetWorks LLC, for computerized maintenancemanagement system software and services for County Executive Office/Real Estate, OC Public Works and OC Sheriff's Department, 12/5/17 - 12/4/20 ($4,806,100); renewable for two additional two-year terms ($922,560 years four and five, $965,169 years six and seven, cumulative total $6,693,829); and authorize County Procurement Officer or authorized Deputy to execute contract and change orders total not to exceed $300,000 - All Districts

12345 **APPROVED AS RECOMMENDED**

49. Approve purchase and sale agreement with Fountain Valley School District for purchase of office building for Health Care Agency at 265 S. Anita Drive, Orange ($7,799,050); authorize Chief Real Estate Officer or designee to negotiate, execute agreement and related documents, make minor modifications under certain conditions, perform related actions and conduct due diligence investigations to comply with applicable County ordinances and best practices; authorize spending up to $300,000 for costs related to due diligence and other related costs and upon satisfactory completion return to the Board to report results; direct Auditor-Controller, upon notification from Chief Real Estate Officer or designee to issue payments; and make California Environmental Quality Act and other findings - District 3

35142 **APPROVED AS RECOMMENDED**

50. Approve amendment 2 to Regional Cooperative Agreement MA-017-16010594 with IronMountain Information Management, LLC for off-site data storage and retrieval services, 1/1/18 - 12/31/18, with option to renew for two consecutive one-year terms; approve amendment 3 to subordinate contract MA-017-16011151 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/17 - 12/31/17 ($7,000); renewable for one year effective 1/1/18 - 12/31/18, with option to renew for two consecutive one-year terms ($75,000; cumulative total $180,697); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

15342 **APPROVED AS RECOMMENDED**

S50A. **Chairwoman Steel -** Receive and file first year report on amended rules of procedure regarding publiccomment
RECEIVED AND FILED; NO ACTION TAKEN

OC PUBLIC WORKS

S50B. Consider first reading and adoption of "An Uncodified Interim Urgency Ordinance of the County ofOrange, California, Adopting a Temporary Urgency Ordinance Prohibiting Commercial Cannabis Activity, Including Distribution, Commercial Cultivation, Outdoor Personal Cultivation, Delivery, Manufacturing, and Testing"; and make California Environmental Quality Act and other findings - All Districts (4/5 vote of the members present)

52134 N **APPROVED AS RECOMMENDED**

ORD: 17-011

GENERAL ADMINISTRATION

S50C. **Supervisor Spitzer and Supervisor Nelson -** Adopt proposed statement of work for Canyon 2 Fireinvestigation; and direct County Executive Officer to retain SD Consulting Inc. under sole source contract to perform investigation and complete responsibilities as assigned by the Board

43152 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 51)

OC COMMUNITY RESOURCES

51. Public Hearing to consider adopting FY 2018-19 Funding Allocation Policy and Process for Housing and Community Development Activities - All Districts

B.O. **CLOSED PUBLIC HEARING**

41352 **APPROVED AS RECOMMENDED**

VI. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

CS-1. **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

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO INITIATE IN CONJUNCTION WITH DENTONS US LLP, AN ACTION FOR DECLARATORY RELIEF AGAINST THE CITY OF IRVINE.**

CS-2. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:Agency Negotiator: Brenda DiederichsEmployee 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 employeesRE: Terms and Conditions of Employment

B.O. **DELETED**

SCS3. **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

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

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Spitzer - Oral Re: Public Records Act request regarding the number of incidents regarding sexual harassment that the County has investigated; requested Human Resource Services, County Counsel and County Executive Office provide a full report by department to the Board regarding allegations of sexual abuse; progress, phases and completion of Bridges at Kraemer; Fullerton and Santa Ana Armories conducting training exercises concurrently; requested County staff be prepared to provide alternatives during the training exercises

Chairwoman Steel - Oral Re: CPR kiosks placed in each terminal at John Wayne Airport

ADJOURNED: 1:05 P.M.

52134 **Adjourned in memory of Jerome Stephen Clark**

*** 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)

_____
Chair, Orange County Board of Supervisors

Orange County Clerk of the Board