A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 14, 2017
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 CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth 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) 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 with twenty (20) minutes cumulative for all speakers, unless extended by the Chair. 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: Supervisor Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Firth District

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

Chairwoman Steel and Supervisor Bartlett will be presenting resolutions to Jackie Hare and Tom Grable commending them on their retirement and in recognition of their service on the Development Processing Review Committee

Chairwoman Steel will be presenting resolution proclaiming March 2017 as "Social Work Month"

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

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 and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-15)

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

BOARD APPOINTMENTS

1. **Chairwoman Steel -** Orange County Human Relations Commission - Appoint Michael Reynolds Silverado, for term ending 3/13/19

2. **Supervisor Bartlett -** Orange County Historical Commission - Appoint Mechelle Lawrence-Adams, San Juan Capistrano, for term concurrent with 5th District Supervisor's term of office

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Orange County HIV Planning Council - Appoint Ashely Eure, Lake Forest ;Dianne Hummel, Laguna Woods; and Angel VanStark, Anaheim, for terms ending 12/31/18 - All Districts

4. **Social Services Agency -** Orange County Child Care and Development Planning Council - Appoint Chris Becerra, Fullerton; Jami Eyre, Capistrano Beach; Laura Vidal-Prudholme, San Juan Capistrano and Scarlett vonThenen, Irvine, for terms ending 8/5/18 - All Districts

5. **OC Community Resources -** Orange County Development Board - Reappoint Peter Agarwal, Anaheim; Kevin Landry, Anaheim; Lauray Holland-Leis, Newport Beach; John Luker, Santa Ana; Frank Talarico, Santa Ana for terms ending 12/31/19 - All Districts (Continued from 2/14/17, Item 2)
DELETED

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

6. Approve amendment 4 to agreement MA-060-12011698 with TouchPay Holdings, LLC for jail kiosk services, 3/20/17 - 3/19/18; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

7. Approve amendment 11 to agreement Z1000000068 with Rancho Santiago Community College District for law enforcement training consultant services, 4/1/17 - 3/31/18 ($30,000; cumulative total $258,349); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

8. Approve selection of and agreement with Arup North America, Ltd., for architect-engineer services for Airport Emergency and Normal Power Load Study, 190 day term ($167,116); and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

9. Approve Orange County Regional and Unified Local Plan for FY 2017-20 for continued eligibility for Local Workforce Innovation and Opportunity Act funding; authorize Director of Orange County Development Board or designee to submit the Orange County Regional Plan and Unified Local Plan to California Workforce Development Board and State of California Employment Development Department and make necessary revisions under certain conditions; and authorize execution of related documents - All Districts

OC PUBLIC WORKS

10. Approve agreement MA-012-17010435 with Project Dimensions, Inc. for on-call coastal engineering services in support of OC Community Resources projects, 3/14/17 - 4/22/18 ($400,000); and authorize Director or designee to execute agreement - All Districts

11. **Acting as the Board of Supervisors and Orange County Flood Control District -**

Approve agreement MA-080-17011374 with United States Army Corps of Engineers for accelerated permitting process for designated priority flood, road, and maintenance projects, term ending 12/31/22 ($300,000); authorize Director or designee to designate priority projects; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

12. Adopt resolution replacing Resolution No. 74-254 and approve updated Risk Management Policy - All Districts

13. Receive and file Quarterly Information Technology Project Progress Detail Report for Second Quarter FY 2016-17 - All Districts

14. Approve agreement with Court Appointed Special Advocates Orange County for reimbursement of personnel costs to provide victim advocacy and assistance services to dependent youths, effective upon execution for term ending 6/30/18 ($106,380) - All Districts

15. **Chairwoman Steel -** Approve addition of 6th Annual Hiring Fair scheduled for May 19, 2017, at OC Fair & Events Center to County Events Calendar; and per Government Code Section 26227, find that the events therein will serve a public purpose and will meet the social needs of the population of the County and staff may solicit donations of funds and services for such events

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 16-42)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

16. Ratify retroactive amendment 2 to renew subordinate agreement MA-060-15010977 to master agreement MA-017-13010881 with Ray Carmody dba Carmody Construction for general construction and maintenance services, 1/14/17 - 1/13/18 ($500,000; cumulative total $1,535,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

17. Ratify retroactive amendment 2 to renew subordinate agreement MA-060-15010976 to master agreement MA-017-13010879 with Dain Hormell dba DH General Contractor for general construction and maintenance services, 1/9/17 - 1/8/18 ($125,000; new total $400,000; cumulative total $1,250,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

18. Ratify retroactive amendment 2 to renew subordinate agreement MA-060-15010973 to master agreement MA-017-13010880 with Action Contractors, Inc. for general

construction and maintenance services, 1/9/17 - 1/8/18 ($70,000; new total $500,000; cumulative total $1,955,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

19. Approve amendment 6 to agreement MA-060-11010909 with Rancho Santiago Community College District for law enforcement training programs, 4/1/17 - 3/31/18 ($144,000; cumulative total $925,600); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

20. Approve amendment 4 to agreement MA-060-13011549 with Traditional Funeral Services, Inc. for body transportation services, 4/15/16 - 4/14/17 ($50,000; new total $350,000); renew agreement 4/15/17 - 4/14/18 ($350,000; cumulative total $1,600,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

21. Ratify retroactive amendment 2 to renew subordinate agreement MA-060-15010974 to master agreement MA-017-13010878 with HL Miller Inc. for general construction and maintenance services, 1/9/17 - 1/8/18 ($120,000; new total $550,000; cumulative total $2,005,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

22. Approve amendment 1 to agreement MA-060-13010027 with Rancho Santiago Community College District for tuition/registration fees for Criminal Justice Classes, 9/18/17 - 3/31/18 ($100,986; cumulative total $1,050,986); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

23. Approve amendment 5 to renew agreement MA-060-13011277 with Lexipol, LLC for online annual policy manual development subscription, 3/17/17 - 3/16/18 ($9,950; cumulative total $49,750); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

24. Approve amendment 4 to agreement MA-060-12011305 with MorphoTrust USA, Inc. dba MorphoTrust USA LLC for live scan equipment, accessories, supplies, software and maintenance, 5/1/17 - 4/30/18 ($285,909; cumulative total $995,909); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25. Approve amendment 2 to renew agreement MA-060-15011162 with Fujitec America Inc. for elevator maintenance and repair services, Theo Lacy Facility, 4/1/17 - 3/31/18 ($32,000; new total $96,000); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

26. Approve amendment 3 to renew agreement MA-060-14011108 with Siemens Industry, Inc. for preventive maintenance, certification and full parts coverage of energy management system/fume hoods, 4/23/17 - 4/22/18 ($35,000; cumulative total $137,176); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

27. Approve selection of and agreement with College Community Services for Behavioral Health Services for Independent Living, 7/1/17 - 6/30/20 ($1,241,959); and authorize Director or

designee to execute agreement - All Districts

28. Approve agreement MA-042-17010112 with Hospital Association of Southern California for Reddi Net software license, maintenance and hardware support services, 6/1/17 - 5/31/20 ($134,468) and 6/1/20 - 5/31/22 ($98,013); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

29. Approve agreement MA-042-17010635 with The Regents of the University of California on behalf of the University of California, San Diego - Department of Family Medicine and Public Health for Mental Health Services Act Program Analysis services, 4/1/17 - 4/30/19 ($970,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

30. Approve amendment 1 to agreement with Occupational Health Centers of California dba Concentra Medical Centers for physical examination services, 7/1/16 - 6/30/19 ($300,000; new total $1,200,000); and authorize Director or designee to execute amendment - All Districts

31. Ratify retroactive standard agreement 16-10726 with California Department of Public Health for Sexually Transmitted Diseases Prevention and Control, 7/1/16 - 6/30/19 ($283,436); and authorize Director or designee to execute agreement, Contractor's Release Form and California Civil Rights Law Attachment Form - All Districts

OC COMMUNITY RESOURCES

32. Approve amendment 3 to extend agreement MA-012-14011427 with So Cal Land Maintenance Inc. for landscape maintenance services at Craig Regional Park to 10/7/17 ($225,000; cumulative total $1,268,844); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 4

33. Approve amendment 1 to Measure M2 agreement 16-27-0008-M2 with Abrazar, Inc. for senior non-emergency medical transportation services in Service Area 3, Central West, 7/1/16 - 6/30/17 (reallocating unspent funds $272,693; cumulative total $1,317,849); and authorize Director or designee to execute amendment and exercise a contingency cost increase or decrease not to exceed 10 percent under certain conditions - All Districts

OC PUBLIC WORKS

34. Authorize Director or designee to request a 24-month delay from Orange County Transportation Authority for award of contract for Oso Parkway and Antonio Parkway Intersection Improvements Project; and authorize Director or designee to request delaying, advancing, or extending duration of future Measure M2 projects under certain conditions - District 5

35. Approve agreement MA-080-17011324 with Macro-Z-Technology Company for Construction Manager-At-Risk services for Year-Round Emergency Shelter project, 1000 N. Kraemer Place, Anaheim, 3/14/17 - 3/13/20 ($95,000); approve expenditure of funds to fund a negotiated agreement with Macro-Z-Technology Company for construction phase services, commencing date of execution ($8,000,000); and authorize Director or designee to execute agreements - District 3

GENERAL ADMINISTRATION

County Executive Office:

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

37. Approve grant applications/awards submitted in 3/14/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff's Department in 3/14/17 grant report and other actions as recommended - All Districts

38. Approve Memorandum of Understanding with CSU Fullerton Auxiliary Services Corporation for continued operation of Center for Demographic Research at California State University, Fullerton for demographic research and information services, 7/1/17 - 6/30/20 ($282,005.26); authorize County Executive Officer or designee to execute MOU; and authorize Auditor-Controller to pay sponsor fees - All Districts

39. Approve combined follow-up responses to various 2015-16 Grand Jury Reports - All Districts

40. Approve 2017 Contract Policy Manual, effective 7/15/17; authorize County Procurement Officer to make future changes and immaterial changes under certain conditions - All Districts

41. Approve agreement MA-017-17011199 with Network Television Time, Inc. for Board of Supervisors Video and Equipment services, 4/1/17 - 3/31/20 ($1,185,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

42. Approve agreement MA-017-17011214 with International Consulting Acquisition Corp. dba ISG Public Sector for information technology managed services benchmarking and shared services assessment services, effective upon execution for term ending 6/30/18 ($279,080); approve one or both optional amendments to agreement for completing refreshes of benchmarks applicable to Science Applications International Corporation and/or Atos Governmental IT Outsourcing Services, LLC ($5,000 each); and authorize Purchasing Agent or authorized Deputy to execute agreement and amendments - All Districts

S42A. **Health Care Agency** - Approve retroactive grant application and submission to California Department of Health Care Services for Second Round Whole Person Care Pilot, three and one half years ($2,750,000 per year; cumulative total $33,125,000); authorize Director or designee to execute application and related documents; approve amendment to agreement with California Department of Health Care Services for Whole Person Care Pilot, five-year period ($4,812,500; new total $16,562,500); authorize Auditor Controller to send an electronic funds transfer to California Department of Health Care Services; approve amendment 2 to master agreements with various providers of community clinic services, 7/1/16 - 6/30/19 ($528,375; new total $21,077,166) and indigent and trauma care services, 7/1/16 - 6/30/20; and authorize Director or designee to execute amendments - All Districts

S42B. **Supervisor Nelson** - Orange County Audit Oversight Committee - Appoint Pradeep (Peter) Agarwal, Anaheim, for term ending 12/31/19

S42C. **Human Resource Services** - Approve Employment Agreement with Denah Hoard as Executive Director of Campaign Finance and Ethics Commission 4/10/17 - 4/9/21 (annual base salary $185,000 ($88.94 x 2080 hours) with total compensation (including benefits) $291,234) - All Districts

S42D. **OC Public Works** - Approve agreement MA-080-17011352 with Kiewit Infrastructure West Co. for Edinger Avenue Bridge Replacement Project over Bolsa Chica Channel ($14,430,599); approve agreement MA-080-17011060 with PreScience Corporation for Construction Management and Inspection Services, 3/14/17 – 3/13/20 ($1,660,000); and authorize Director or designee to execute agreements - District 2

V. PUBLIC HEARINGS (Item 43)

GENERAL ADMINISTRATION

43. **Supervisor Bartlett -** Public Hearing to consider adopting resolution establishing an Urban Agricultural Incentive Zone within city limits, San Juan Capistrano; and make California Environmental Quality Act and other findings (Continued from 2/28/17, Item 27)

VI. 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

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Patricia Hayward v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ4694822; ADJ4436896; ADJ2830861

CS-2. **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, 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

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Harold Abe v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ9022013, ADJ9022011, ADJ2738769

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: City of Newport Beach, California v. Federal Aviation Administration (County of Orange, Intervenor), Case No. 17-1008, United States Court of Appeals for the District of Columbia Circuit; and County of Orange, California v. Federal Aviation Administration, Case No. 17-1009, United States Court of Appeals for the District of Columbia Circuit

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED 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: Tammy Shuler, et al. v. Orange County, United States District Court Case No. cv-17- 00259

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:

March 21, 2017	**No Scheduled Meeting**
March 28, 2017	**Regular Meeting**
April 4, 2017	**No Scheduled Meeting**