A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 11, 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 Spitzer, Third District

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

Chairwoman Steel will be presenting a resolution proclaiming April 24, 2017 as "Armenian Genocide Remembrance Day"

(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

Supervisor Spitzer:

1. Orange County Mental Health Board - Appoint Tia Christian, Orange, to complete term ending11/19/17

2. Senior Citizens Advisory Council - Appoint Linda J. Barcelona, Santa Ana, to complete ter mending 12/31/17

3. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint Matthew Buck, Irvine, to complete term ending

6/30/17 (Continued from 3/28/17, Item S36A)
DELETED

Vice Chair Do:

4. Orange County Human Relations Commission - Appoint Kim Toan Do, Westminster, for term ending 4/10/19

5. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint An Nguyen, Fountain Valley, to complete term ending 6/30/17

DEPARTMENT APPOINTMENTS

6. **Health Care Agency -** Well Standards Advisory Board - Reappoint John Gregg, Huntington Beach; Roy Herndon, Fountain Valley; Robert McVicker, Anaheim; Jian Peng, Orange; and Nabil Saba, Santa Ana for terms ending 1/6/20 - All Districts (Continued from 12/13/16, Item 3; 1/24/17, Item 4)
DELETED

ELECTED DEPARTMENT HEADS

7. **Sheriff-Coroner -** Adopt list of prequalified contractors; adopt unit price book and technical specifications and set bid opening for 5/3/17, 2:00 p.m., for Job Order Contract for general contracting services; and make California Environmental Quality Act and other findings - All Districts

OC COMMUNITY RESOURCES

8. Approve Saddleback Gateway Interim Operations Plan to make site accessible and suitable for public use at former Silverado Elementary School property; and consider adoption of Mitigated Negative Declaration No. IP 16-213 and other findings - District 3

OC PUBLIC WORKS

Acting as the Orange County Flood Control District:

9. Approve agreement MA-080-171011119 with City of Westminster for bikeways and trails improvements, Anaheim Barber City Channel, 20-year term, renewable for 30 additional one-year terms; approve grant deed with City of Westminster granting fee interest and reserving flood control purposes, Rancho Road; and make California Environmental Quality Act and other findings - District 1

10. Adopt resolution making certain findings pertinent to leasing of Orange County Flood Control District property; approve demonstration garden lease with City of Anaheim, 10 year term with option to extend for 15 additional one-year periods ($7,500 each year); make California Environmental Quality Act, and other findings; and authorize Director or designee to perform all activities specified under lease terms - District 3

SOCIAL SERVICES AGENCY

11. Approve Privacy and Security agreement with California Department of Social Services for continued access to Social Security Administration, Medi-Cal Eligibility Data System and applicant income and eligibility verification system personally identifiable information, for term ending 10/1/19; and authorize Director or designee to execute agreement and any related documents - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Department of Education - All Districts

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for District Attorney - All Districts

14. Approve initial Conflict of Interest Code and Designated Filer Exhibits for Citrus Springs Charter School, a California Public Charter School - District 1

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Trabuco Canyon Water District - Districts 3 and 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 16-29)

OC COMMUNITY RESOURCES

16. Approve increase to agreement for Provision of Professional services with various providers of veterinary services ($200,000; new total $550,000) for term ending 6/30/17 - All Districts

OC PUBLIC WORKS

17. Approve agreement MA-299-17011360 with Sukut Construction, LLC for Crews Quarters and Storage Facility, Frank R. Bowerman Landfill ($2,481,632); and authorize Director or designee to execute agreement - District 3

18. Approve aggregate agreements MA-080-17010674 with Mesa Energy Systems, Inc., Orange Coast Plumbing, All American Mechanical Contractors, Inc. and Verne's Plumbing, Inc. for on-call maintenance, repair and alteration services for plumbing systems, 4/11/17 - 4/10/22 (aggregate total $5,000,000); and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

19. Approve aggregate agreements MA-080-17010662 with Delta Power, Inc., Fakouri Electrical Engineering, Inc., and Global Power Group, Inc., for maintenance and repair services for emergency generators, 4/11/17 - 4/10/22 (aggregate total $5,000,000); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

20. Approve Change Orders No. B4 and No. B5 with Sukut Construction, LLC for La Pata Avenue Widening Project for additional work to address adverse geological conditions ($6,000,000); and authorize Director or designee to execute Change Orders - District 5

21. **Acting as the Orange County Flood Control District -** Approve cooperative agreement MA-080-17010657 with Orange County Civic Center Authority for procurement of San Juan Creek Channel Levee Protection Project Phases 4, 5, and 6, three year term; approve expenditure of funds for agreement between Orange County Civic Center Authority and Ames Construction, Inc. for Construction Manager At-Risk design phase services, three year term ($6,000); approve expenditure of funds to fund a negotiated agreement with Ames Construction, Inc. for construction phase services ($33,000,000); and authorize Chief Engineer to adopt plans, specifications and working details - District 5

PUBLIC PROTECTION

22. **Probation -** Approve agreement MA-057-17011493 with HOV Services, Inc. for scanning, indexing and imaging services, 4/15/17 - 4/14/20 ($600,000); renewable for two additional one-year periods ($100,000 per year); and authorize Chief Probation Officer or designee to execute agreement - All Districts
Revised Title to read:
Probation -Approve agreement MA-057-17011493 with HOV Services, Inc. for scanning, indexing and imaging services, 4/15/17 - 4/14/20 ~~($600,000)~~ ($800,000); renewable for two additional one-year terms ~~periods ($100,000 per year~~); and authorize Chief Probation Officer or designee to execute agreement - All Districts

GENERAL ADMINISTRATION

23. **Clerk of the Board -** Children and Families Commission - Approve selection of one individual to the Education Category (annual alternating category); one individual to the Health Category; and one individual to the Education Category, for terms ending 3/31/19 - All Districts

County Executive Office:

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

25. Approve Regional Cooperative agreement RCA-017-17010018 with Tevora Business Solutions, Inc. for Cyber Security Assessment and Audit services, 4/11/17 - 4/10/22; authorize Chief Information Officer or designee to execute agreement; authorize County departments to enter into subordinate agreements under Regional Cooperative agreement with Tevora Business Solutions, Inc. ($200,000 per year); and direct CEO, Chief Information Officer, Chief Information Security Officer or designee to work will all County departments to execute subordinate agreements to conduct baseline security assessment by no later than 6/30/18; and direct Chief Information Officer or designee to provide a written report to the Board on state of County cyber security on a bi-annual basis, first report due by 11/14/17 - All Districts
Revised Title to read:
County Executive Office - Approve Regional Cooperative agreement RCA-017-17010018 with Tevora Business Solutions, Inc. for Cyber Security Assessment and Audit services, 4/11/17 - ~~4/10/22~~ 4/10/20 *with option to renew for two additional one-*

year terms; authorize Chief Information Officer or designee to execute agreement; authorize County departments to enter into subordinate agreements under Regional Cooperative agreement with Tevora Business Solutions, Inc. ($200,000 per year); and direct CEO, Chief Information Officer, Chief Information Security Officer or designee to work with all County departments to execute subordinate agreements to conduct baseline security assessment by no later than 6/30/18; and direct Chief Information Officer or designee to provide a written report to the Board on state of County cyber security on a bi-annual basis, first report due by 11/14/17 - All Districts

26. Acting as the Legislative Body of Community Facilities District No. 2017-1 (Village of Esencia) - Adopt resolution certifying election results within Improvement Area No. 1 and Improvement Area No. 2 for levy of special tax, bond indebtedness and issuance of bonds and authorizing filing of validation action; and consider first reading of "Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of Community Facilities District No. 2017-1 of the County of Orange (Village of Esencia) Authorizing the Levy of Special Taxes within Improvement Area No. 1 and Improvement Area No. 2"; and set second reading and adoption for 4/25/17, 9:30 a.m. - District 5

27. Approve grant applications/awards submitted in 4/11/17 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by District Attorney and Health Care Agency* in 4/11/17 grant report and other actions as recommended - All Districts

28. Approve acquisition agreement with Enrique Puch and Guillermo Benitez for purchase of property at 334 S. Jennifer Lane, Orange ($860,000); authorize Chief Real Estate Officer or designee to sign all escrow documents, make minor modifications under certain conditions and perform related actions; accept Grant Deed; and authorize Auditor-Controller to make related payments - District 3

29. Approve Fourth Amended and Restated County of Orange Board of Supervisors Policies and Procedures for consideration and approval of proposed Public Financings and amended Debt Management Policy - All Districts (Continued from 3/28/17, Item 33) DELETED

S29A. County Counsel - Authorize County Counsel to consent to law firm of Meyers, Nave, Riback, Silver and Wilson, PC representation of Orange County Fire Authority regarding pension liability - All Districts

S29B. County Counsel - Approve amendments to Rules of Procedure to delete cumulative total time limits for public comments, add time for public speakers who utilize translators and clarify existing prohibition on signs, posters, banners and other hazardous objects in Board Room, effective immediately - All Districts

S29C. Chairwoman Steel - Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint James R. Fisler, Costa Mesa, to complete term ending 6/30/17

S29D. District Attorney - Approve reallocation of position R98704 from Senior Deputy

District Attorney to Executive Manager position - All Districts

S29E. Supervisor Nelson - Orange County Parks Commission - Appoint John Koos, Brea, for term concurrent with 4th District Supervisor's term of office

S29F. OC Community Resources - Approve Interagency Cost Sharing Agreement with City of Lake Forest to fund operation of animal adoption center pilot program ($15,000); and authorize Director or designee to execute agreement - District 5

V. PUBLIC HEARINGS (Item 30)

OC PUBLIC WORKS

30. Public Hearing to consider adopting resolution approving 2017 Weed Abatement Program; and direct OC Public Works to report back to the Board on 8/8/17 and 7/24/18 with itemized cost reports - All Districts

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 Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 334 S. Jennifer Lane, Orange, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Guillermo Benitez and Enrique Puch
Under Negotiation: Terms and Value of Future Sale

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

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:

April 18, 2017	**No Scheduled Meeting**
April 25, 2017	**Regular Meeting**
May 2, 2017	**No Scheduled Meeting**