A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 27, 2016
9:00 A.M. Presentation
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

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth 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 it 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 and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. 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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

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

Chairwoman Bartlett will be presenting a resolution to OC Public Works Director Shane Silsby in recognition of receiving the "Public Works Leader of the Year" award from American City and County magazine

Supervisor Do will be presenting resolutions honoring "National Hispanic Heritage Month"

Vice Chair Steel will be presenting a resolution to the Newport Beach 1st Battalion, 1st Marines Foundation in recognition of their efforts to provide community and financial support to the men and families of the 1st Battalion, 1st Marines both during overseas deployments and when training for the next deployment.

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

II. CONSENT CALENDAR (Items 1-18)

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.

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Receive and file Report of Refunds for FY 2015-16 - All Districts

2. Receive and file Semi-Annual Fund/Budget Control Report for FY 2015-16 - All Districts

3. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from department capital asset inventories - All Districts

4. Receive and file Annual Reports of Cash Difference Funds, Overage Fund and Cash Losses for FY 2015-16 - All Districts

5. Receive and file Annual Report of Revolving Funds for FY 2015-16 - All Districts

6. **Sheriff-Coroner -** Approve amendment 10 to agreement Z1000000068 with Rancho Santiago Community College District for law enforcement training consultant services, 10/1/16 - 3/31/17 ($15,000; cumulative total $228,349); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

7. **Treasurer-Tax Collector -** Adopt resolution approving public auction #1389 sale of certain tax-defaulted timeshare interval properties delinquent for over five years - All Districts

OC COMMUNITY RESOURCES

8. Approve Easement Deed to Trabuco Canyon Water District for water pipeline purposes across a portionSerrano Creek Trail; and consider adoption of Final Mitigated Negative Declaration previously adopted by Trabuco Canyon Water District - District 5

9. Accept pharmaceutical donation with approximate value of $160,000 from Merial Limited for FrontlineTritak flea treatment product - All Districts

OC PUBLIC WORKS

10. Approve bid documents and set bid opening for 10/19/16, 2:00 p.m., for Job Order Contracts for generalcontracting, electrical, painting, asbestos removal and decontamination, general engineering, demolition, heating, ventilation and air conditioning, slurry and paving, roofing and plumbing services - All Districts

OC WASTE & RECYCLING

11. Approve release of Fourth Cycle Regional Recycling and Waste Reduction Grant application on 9/28/16;and make California Environmental Quality Act and other findings - All Districts

12. Approve amendment 1 to Reimbursement and Right of Entry agreement with Young Men's ChristianAssociation of Orange for reimbursement of landfill gas monitoring and reporting costs, 10/25/16 - 10/24/21; authorize Director or designee to execute amendment; and make California Environmental Quality Act and other findings - District 3

GENERAL ADMINISTRATION

Clerk of the Board:

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theCapistrano Unified School District - District 5

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theCentralia School District - Districts 2 and 4

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theHealth Care Agency - All Districts

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theAssessor - All Districts

17. **County Executive Office -** Receive and file charitable organizations actual income/expenses for 2015 and planned activities for 2016 - All Districts (Continued from 9/13/16, Item 15)
Revised Title to read:
County Executive Office - Receive and file charitable organizations actual income/expenses for 2015 and planned activities for 2016*; and find that the charitable organization activities plan 2016, per Government Code Section 26227 will serve public purpose and is deemed to be necessary to meet the social needs of the population of the County and staff may solicit donations of funds and services for such events* - All Districts (Continued from 9/13/16, Item 15)

18. **Human Resource Services -** Approve amendment 3 to agreement with Optum Rx Administrative Services, LLC for administration of prescription drug card and mail order program to add ePrescribe product services, effective 1/1/17 - 12/31/17; renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 19-44)

ELECTED DEPARTMENT HEADS

19. **Auditor-Controller -** Approve agreement MA-003-17010247 with CGI Technologies and Solutions Inc., for interfaces between OC Expediter, CAPS+ Financial/Procurement, Human Resources/Payroll, and Hyland OnBase systems, effective upon execution for term ending 2/28/17, ($321,125); approve amendment 2 to agreement MA-003-16010046 with CGI Technologies and Solutions Inc., for no cost OnBase Adaptor software license, term ending 8/31/17; and authorize Purchasing Agent or authorized Deputy to execute agreement and amendment- All Districts

20. **District Attorney -** Approve amendment 1 to agreement MA-026-16011777 with Community Service Programs, Inc. to add an additional case manager for Gang Reduction Intervention Partnership - Case Management Services, 7/1/16 - 6/30/21 ($70,721; new total $724,091; cumulative total $26,969,870); authorize Purchasing Agent or authorized Deputy to execute amendment; adopt resolution approving amended grant agreement with California Office of Emergency Services for Victim/Witness Assistance Program, FY 2016-17 ($2,572,908); authorize District Attorney or designee to execute amended agreement and future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

Sheriff-Coroner:

21. Approve amendment 6 to agreement MA-060-13010460 with Intoximeters Incorporated for Alco-Sensor Instruments parts and accessories, 10/22/16 - 10/21/17 ($110,491; cumulative total $419,491); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

22. Approve amendment 5 to agreement MA-060-11010909 with Rancho Santiago

CommunityCollege District for law enforcement training programs, 10/1/16 - 3/31/17 ($72,000; cumulative total $781,600); and authorize Sheriff-Coroner or designee to execute amendment - District 3

23. Approve amendment 1 to Hangar Sublease agreement with Signature Combs, Inc. to add oneadditional hangar for Aviation Support Unit, John Wayne Airport ($14,480.39 per month; $173,764.68 per year); and make California Environmental Quality Act and other findings - District 2

24. **Auditor-Controller, Vice Chair Steel, and Supervisor Spitzer -** Adopt resolution requiring designated County officials to take anti-fraud training provided by Auditor-Controller (Continued from 9/13/16, Item S36A)

HEALTH CARE AGENCY

25. Ratify amendment 1 to standard agreement 15-10073 with California Department of Public Health forWomen, Infants and Children Supplemental Nutrition Program, 10/1/15 - 9/30/19 ($649,532; new total $19,760,456) - All Districts

26. Ratify amendment 5 to standard agreement 14-90077 with California Department of Health Care Servicesfor substance use disorder services for FY 2014-15 ($6,849 decrease; new total $20,108,776), FY 2015-16 ($1,255,405 decrease; new total $19,798,468) and FY 2016-17 ($199,002 decrease; new total $19, 951,023; cumulative total $59,858,267); authorize Director or designee to execute amendment and CCC-307 Certification form - All Districts

27. Ratify amendment 1 to Medi-Cal Administrative Activities/Targeted Case Management ConsortiumParticipation agreement with County of Plumas for continued participation in claiming processes for services reimbursable under Medi-Cal Administrative Activities/Target Case Management, 7/1/16 - 6/30/17; and authorize Director or designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

28. Approve agreements with AECOM for General Aviation Improvement Program Preliminary Engineering,9/27/16 - 12/31/19 ($2,639,758) and with Landrum & Brown for General Aviation Improvement Program California Environmental Quality Act and National Environmental Policy Act document preparation, 9/27/16 - 12/31/18 ($723,110); and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

29. Approve agreement MA-012-17010285 with BrightView Landscape Services, Inc. for landscapemaintenance services, Haster Basin Recreation Park, and Irvine, Laguna Niguel, Mason, Mile Square and Yorba regional parks, 11/1/16 - 10/31/18 ($3,800,000); renewable for three one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 1, 3, 5

30. Approve amendment 3 to renew agreement MA-012-14010623 with The Soto Company for landscapemaintenance services, South Coastal Operations facilities, 12/1/16 - 11/30/17 ($385,760; cumulative total $1,543,040); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 5

31. Accept funding from California Employment Development Department for Veterans' Employment-Related Assistance Program ($500,000) and ratify model agreements and amendment; authorize Director or designee to execute Veterans' Employment-Related Assistance Program cost-reimbursement agreements with Pacific Gateway Workforce Investment Network administered by City of Long Beach ($225,000) and ProPath Inc. ($200,000) for training, employment and supportive services connections to veterans, 7/1/16 - 9/30/16; authorize Director or designee to expend funding for training, program operation and administration, 7/1/16 - 9/30/17 ($75,000), exercise cost contingency increase not to exceed 10% and make line item budget transfers and amendments under certain conditions - All Districts

32. Approve selection of providers for State Emergency Solutions grant activities and model agreement;authorize Director or designee to execute individual agreements with Interval House ($200,000), Mercy House Living Centers, Inc. ($97,000), Fullerton Interfaith Services dba Pathways of Hope ($200,000) and Illumination Foundation ($78,526) for rapid re-housing services, 11/1/16 - 6/30/18; and Interval House ($200,000), Mercy House Living Centers, Inc. ($200,000) and Fullerton Interfaith Services dba Pathways of Hope ($200,000) for emergency shelter services, 11/1/16 - 6/30/18; approve model amendments and authorize Director or designee to exercise cost contingency increase not to exceed 10% and make line item budget transfers and amendments under certain conditions - All Districts
Continued to 10/11/16, 9:30 A.M.

OC PUBLIC WORKS

33. Approve agreement MA-080-16012372 with Aquatic Bioassay & Consulting Laboratories, Inc. forbiological monitoring analysis services, 10/31/16 - 10/30/21 ($750,000); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

34. Approve amendment 2 to agreement MA-299-13010709 with Geosyntec Consultants, Inc. and AdvancedEarth Sciences, Inc. for on-call multi discipline engineering support for environmental services for OC Waste & Recycling, 12/11/16 - 12/10/17 ($700,000; cumulative total $2,800,000) - All Districts

35. Receive bids and award Job Order Contracts MA-080-17010271 to Palp, Inc. dba Excel Paving Company,MA-080-17010272 to R.J. Noble Company and MA-080-17010273 to Hardy & Harper, Inc. for pavement maintenance project support services ($4,000,000 each); award contract MA-080-17010309 to Bitech Construction Company for slurry sealing project support services ($2,000,000), 9/27/16 - 9/26/17; and make California Environmental Quality Act and other findings - All Districts

36. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements MA-080-16012268 with AECOM Technical Services, Inc., MA-080-16012270 with ICF Jones & Stokes, Inc. and MA-080-16012271 with Psomas for on-call environmental services, 9/27/16 - 9/26/21 ($1,500,000 each); and approve agreements MA-080-16012272 with RECON Environmental, Inc. and MA-080-16012273 with WRC Consulting Services, Inc. for on-call habitat creation, restoration and enhancement services, 9/27/16 - 9/26/21 ($1,500,000 each) - All Districts

OC WASTE & RECYCLING

37. Approve amendment 4 to renew agreement MA-299-13010267 with ES Engineering Services, LLC foroperation and maintenance services of groundwater control, monitoring and water supply systems, North Region Landfills, 11/23/16 - 11/22/17 ($350,000; cumulative total $1,750,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 3 and 4

PUBLIC PROTECTION

38. **Probation -** Ratify agreement with California Department of Corrections and Rehabilitation for diagnostic studies, treatment services and temporary detention for juvenile wards of the court, 7/1/16 - 6/30/18 ($49,952); and authorize Chief Probation Officer or designee to execute agreement - All Districts

SOCIAL SERVICES AGENCY

39. Authorize Director or designee to submit letter to California Department of Social Services electing tocontinue ongoing participation in the Approved Relative Caregiver Funding Option Program to provide funding equal to basic care rate to approved relative caregivers with whom a non-federally eligible foster child is placed - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

41. Approve grant applications/awards submitted in 9/27/16 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by OC Community Resources/OC Parks in 9/27/16 grant report and other actions as recommended; adopt resolutions authorizing Director of OC Parks or designee to apply for the Congestion Mitigation and Air Quality funding under Moving Ahead for Progress in the 21st Century Federal Transportation Act and Fixing Americas Surface Transportation Act for OC Loop Carbon Creek Channel (Segment D) Bikeway Gap Closure and Peters Canyon Bikeway Extension projects* - All Districts

42. Select Van Scoyoc Associates, Inc. as primary and Akin Gump Strauss Hauer & Feld as alternate firms to provide Federal Legislative Advocacy services; and authorize Purchasing Agent or authorized Deputy to negotiate an agreement and return to the Board for approval no later than 12/13/16 - All Districts
Continued to 10/25/16, 9:30 a.m.
Revised Title to read:
County Executive Office - Select ~~Van Scoyoc Associates, Inc. as~~ a primary and ~~Akin Gump Strauss Hauer & Feld as~~ *an* alternate firms to provide Federal Legislative Advocacy services; and authorize Purchasing Agent or authorized Deputy to negotiate an agreement and return to the Board for approval no later than 12/13/16 - All Districts

43. Approve FY 2015-16 Fourth Quarter Budget Report and related budget adjustments and reserve changes - All Districts (4/5 vote of the members present)

44. **Human Resource Services -** Approve agreement with Mercer Health & Benefits LLC for benefits consulting and actuarial services, effective 12/8/16 - 12/7/19 ($1,200,000); renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute agreement - All Districts

S44A. **Supervisor Spitzer** - Approve and authorize Supervisor Spitzer to execute consultant service agreement with Jeffrey Lalloway for public policy advisor services, effective upon Board approval, for one year ($190,000) with no benefits.
DELETED

S44B. **Chairwoman Bartlett and Supervisor Do** - Approve acceptance of three paneled bronzed statue that honors the Japanese American community and designate Mile Square Park as site for permanent installation; approve allocation of County resources to maintain statue; approve five-year agreement with Orange County Nikkei Coordinating Council for maintenance of the statue; authorize Director of OC Parks to execute agreement; and make California Environmental Quality Act and other findings

S44C. **Assessor** - Approve amendment 2 to agreement MA-002-15010027 with Digital Map Products for GEO-Spatial Tools module, annual application maintenance and support, 10/1/16 - 9/30/17 ($138,000; cumulative total $779,540); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

S44D. **OC Community Resources** – Approve agreement 16-23-0035PS with Kingdom Causes, Inc. dba City Net for implementation of services in the Santa Ana Civic Center, 10/1/16 – 9/30/18 ($300,000), renewable for two additional one year terms; approve agreement 16-23-0036PS with The Midnight Mission for implementation of shelter services at 400 West Santa Ana Boulevard, Santa Ana, 10/1/16 – 9/30/17 ($1,400,000), renewable for one additional one year term; approve rent-free License Agreement with The Midnight Mission for use of space at 400 West Santa Ana Boulevard, Santa Ana for shelter basic services, 10/1/2016 – 9/30/2017, renewable for one additional one year term; authorize Director or designee to execute agreements, related documents and exercise cost contingency increases not to exceed 10% of individual agreements under certain conditions; authorize Chief Real Estate Officer or designee to execute rent-free License Agreement; and make California Environmental Quality Act and other findings – District 1

IV. PUBLIC HEARINGS (Items 45-46)

ELECTED DEPARTMENT HEADS

45. **Clerk-Recorder -** Public Hearing to consider adopting resolution approving micrographics fee termination and updating first page recording fee cost recovery services performed by the Clerk-Recorder; repealing Resolutions 81-252 and 95-141; and making California Environmental Quality Act and other findings - All Districts (Continued from 8/23/16, Item 31)
DELETED

OC PUBLIC WORKS

46. Public Hearing to consider first reading and adoption of "An Uncodified Ordinance of the

County of Orange, State of California Adopting Zone Change 16-01 and Rezoning Certain Land at 15091 Bent Tree, Santa Ana from the A-1 General Agricultural to R1-1 Single-Family Residential District"; and consider adoption of Mitigated Negative Declaration No. PA150046 and Zone Change 16-01 and other findings - District 3

V. CLOSED SESSION (Items CS-1-CS-6)

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 Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Los Angeles Engineering, Inc., etc. v. County of Orange, et al., Orange County Superior Court Case No. 30-2014-00729572-CU-BC-CJC

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael Gutierrez v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ2161222

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lorenzo Antonio Soberanis v. County of Orange, et al., Orange County Superior Court Case No. 30-2015-00807579-CU-PA-CJC

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Raffi Ouzounian v. County of Orange, et al.

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Ronald Kennedy v. County of Orange, Workers' Compensation Appeals Board Case Number ADJ10404978

CS-6. **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, In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), 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

SCS7. **County Executive Office** - CONFERENCE WITH REAL PROPERTY

NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Orange County Flood Control District owned +/- 95 acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino CA
County Negotiator:
Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Majestic Realty
Under Negotiation: Terms and Value of Future LeaseBoard Case Number ADJ10404978

SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Greenspot Residents Association, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 161528

SCS9. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sierra Club, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615347

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 and twenty minutes for all comments, unless different time limits are set by the Chairman 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:

October 4, 2016	**No Scheduled Meeting**
October 11, 2016	**Regular Meeting**
October 18, 2016	**No Scheduled Meeting**