REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 22, 2018, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third 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 Steel, Second District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-17)

32451 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 7 WHICH WAS DELETED; AND ITEMS 2, 4, 8, AND 16 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Steel -** Development Processing Review Committee - Appoint Richard Lutzky, LagunaNiguel, for term concurrent with 2nd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/26/18 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2018-19 (document available for public review in the office of the Auditor-Controller, commencing 6/5/18) - All Districts

13245 **APPROVED AS RECOMMENDED**
X

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

4. Approve Auditor-Controller Internal Audit Division's Executive Summary of Final Reports forJanuary - March 2018 - All Districts

31245 **APPROVED AS RECOMMENDED**
X

CHILD SUPPORT SERVICES

5. Approve amendment 4 to renew agreement MA-027-15011568 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/18 - 6/30/19 ($150,000; cumulative total $560,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 1

HEALTH CARE AGENCY

6. Approve master agreement with various school districts for educationally-related mental health services,7/1/18 - 6/30/19; and authorize Director or designee to execute individual agreements - Districts 1, 2, 3 and 4

OC COMMUNITY RESOURCES

7. Approve contract 18-28-0025-HRC with Orange County Human Relations Council for servicessupporting Orange County Human Relations Commission, 7/1/18 - 6/30/19 ($252,000; cumulative total $504,000); and authorize Director or designee to execute contract - All Districts

32451 **DELETED**
X

8. Accept donation of $10,278.65 from the Friends of El Toro Library to offset cost of purchasing newfurniture for use at El Toro Library public internet stations - District 5

53241 **APPROVED AS RECOMMENDED**
X

9. Approve amendment 10 to renew subordinate contract MA-012-15011630 with The Alpha & OmegaGroup Security Services, Inc. for unarmed security guard services for OC Public Libraries, 7/1/18 - 6/30/19 ($200,000; cumulative total $600,000); renewable for one additional one-year term; authorize County Procurement Officer or authorized Deputy to exercise cost

contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

10. Adopt resolution restating and affirming Resolutions 15-030, 16-027 and 17-042; approving OCCommunity Resources Marketing Plan and authorizing use of County resources to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of programs and events, one-year term effective upon execution; authorize Director or designee to return to the Board with proposed agreements; and make related findings - All Districts
RESO: 18-042

11. Approve amendment 3 to contract MA-012-16010205 with Vacate Termite & Pest Elimination Company Inc. for pest management and control services, 7/1/18 - 6/30/19 ($61,800 reduction; new total $192,225; cumulative total $646,250); authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

12. Adopt resolution certifying mileage of the maintained streets and highways within unincorporated area of County of Orange - All Districts
RESO: 18-043

13. Approve Parcel Map 2017-168; approve Subdivision Agreement S1803-222 with RMV PA2Development, LLC and accept bonds guaranteeing execution of monuments; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes, storm drain and access purposes, public park purposes and ingress and egress purposes; decline dedication of irrevocable offer of park area; and abandon all public streets and public easements within the map - District 5

14. Approve contract MA-012-18011468 with Thirtieth Street Architects, Inc. for architect-engineer on-callhistorical architecture services, three year term ($250,000); with option to renew for two additional years; and authorize Director or designee to execute contract - All Districts

15. Approve amendment 2 to contracts MA-080-17011475 with DocuLynx, Inc., Matrix Imaging Products, Inc. and HOV Services, Inc. for on-call scanning, indexing and imaging services, one-year terms, effective 7/1/18 (aggregate total $300,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

PUBLIC PROTECTION

16. **Probation -** Approve amendment 1 to renew contract MA-057-15011536 with Cynthia M. Tipton dbaC.M. Tipton Polygraph & Associates for polygraph examination services for adult sex offenders - post conviction, 7/1/18 - 6/30/19 ($190,500; cumulative total $736,500); and authorize Chief Probation Officer or designee to execute amendment - All Districts

32451 X **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

17. Approve renewal of agreement CDA1118 with Professional Tutors of America, Inc. for

individualacademic tutoring services for children receiving child welfare services in grades K-12 and non-minor dependents, 7/1/18 - 6/30/19 ($120,000); with option to extend contract for an additional 12 months - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 18-S60E)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

18. Approve amendment 4 to contract MA-060-16010497 with PVP Communications Inc. formotorcycle helmet communications equipment, 11/16/17 - 11/15/18 ($70,000; new total $206,500; cumulative total $347,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35241 X **APPROVED AS RECOMMENDED**

19. Approve modification 5 to agreement 12-04-0028 with United States Marshals Service (USMS) to increase guard/transportation rate from $45 to $65 hourly; adding female inmates and USMS material witnesses to prisoner types; clarify medical and pharmaceutical reimbursements and disbursements of medication; and add transportation to court cost reimbursement - All Districts

31245 X **APPROVED AS RECOMMENDED**

20. Approve amendment 3 to renew contract MA-060-15012224 with Alquest TechnologiesIncorporated for structured cabling and support of network infrastructure installations, 7/1/18 - 6/30/19 ($218,000; new total $600,000; cumulative total $1,776,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

32451 X **APPROVED AS RECOMMENDED**

21. Receive and file status report and approve termination of local emergency declaration related toTheo Lacy Facility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates - 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; 12/5/17, Item 31; 12/12/17, Item 17; 1/9/18, Item 9; 1/23/18, Item 21; 2/6/18, Item 12; 2/27/18, Item 15; 3/13/18, Item 11; 3/27/18, Item 5; 4/10/18, Item 19; 4/24/18, Item 22; 5/8/18, Item 18)

35241 X **APPROVED AS RECOMMENDED**

CHILD SUPPORT SERVICES

22. Approve contract MA-027-18011714 with Team Legal, Inc. for legal process services, 7/1/18 -

6/30/21($1,125,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

51234 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

23. Approve agreement with Southland Integrated Services, Inc. for Integrated Community Services, 7/1/18 - 6/30/19 ($1,197,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 1 and 4

13245 **APPROVED AS RECOMMENDED**
X

24. Approve selection of and agreement with Correctional Managed Care Medical Corporation for physician services for correctional health services, 7/1/18 - 6/30/20 ($5,631,114); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

25341 **APPROVED AS RECOMMENDED**
X

25. Approve selection of and agreements with California Treatment Services Recovery Solutions of SantaAna ($5,227,476) and Western Pacific Med-CORP ($10,430,060) for Narcotic Replacement Therapy Treatment services, 7/1/18 - 6/30/20; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - Districts 1, 2 and 4

21345 **APPROVED AS RECOMMENDED**
X

26. Approve selection of and agreement with Waymakers for Full Service Partnership/Wraparound services for youthful offenders, 7/1/18 - 6/30/21 ($15,685,503); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - Districts 1 and 2

12345 **APPROVED AS RECOMMENDED**
X

27. Approve selection of and agreement with Orange County Child Abuse Prevention Center, Inc. for Adult In-Home Crisis Stabilization services, 7/1/18 - 6/30/20 ($3,281,250); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 4

51234 **APPROVED AS RECOMMENDED**
X

28. Approve selection of and agreement with Orange County Association for Mental Health dba MentalHealth Association of Orange County for Multi-Service Center services for homeless mentally ill adults, 7/1/18 - 6/30/21 ($5,477,592); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 1

13245 **CONTINUED TO 6/5/18, 9:30 A.M.**

29. Approve selection of and agreements with Grandma's House of Hope ($3,635,276) and

Friendship Shelter ($936,474) for Homeless Bridge Housing services, 7/1/18 - 6/30/21; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - Districts 1, 4 and 5

14235 **APPROVED AS RECOMMENDED**

30. Approve master agreement and selection of Clean Path Behavioral Health, Colette's Children's Home, The Villa Center, Grandma's House of Hope, New Life Spirit, Inc. and Step House Recovery for recovery residence services, 7/1/18 - 6/30/21 (aggregate total $2,400,000); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute individual agreements - Districts 1, 2, 3 and 4

14235 **APPROVED AS RECOMMENDED**

31. Approve selection of and agreements with Align Telehealth, Inc. for psychiatry services ($2,339,400) and for telepsychiatry services ($2,828,800) for Correctional Health Services, 7/1/18 - 6/30/20; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts

25341 **APPROVED AS RECOMMENDED**

32. Approve contract MA-042-18011192 with Trilogy Integrated Resources, LLC for support andmaintenance services for Network of Care website, 7/1/18 - 6/30/21 ($90,720); authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

54231 **APPROVED AS RECOMMENDED**

33. Approve selection of and agreement with Orange County Department of Education for school-basedviolence prevention education services, 7/1/18 - 6/30/21 ($3,316,953); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts (Continued from 5/8/18, Item 29)

B.O. **CONTINUED TO 6/5/18, 9:30 A.M.**

34. Approve amendment 4 to renew contract MA-042-14011645 with The Regents of the University ofCalifornia, on behalf of UC Irvine Health for phlebotomy and laboratory testing services, 7/1/18 - 6/30/19 ($925,000; cumulative total $4,400,000); and authorize County Purchasing Officer or authorized Deputy to execute amendment - All Districts

42351 **APPROVED AS RECOMMENDED**

35. Approve annual updates to Three-Year Program and Expenditure Plan for Mental Health Services Act,Proposition 63 programs and services, 7/1/18 - 6/30/19 ($218,897,166); direct Human Resource Services to amend master position control to add 58 positions to Health Care Agency; and authorize Director or designee to execute annual updates to Three-Year Plan - All Districts

14235 **APPROVED AS RECOMMENDED; DIRECTED TO HOLD SIX OPEN PUBLIC MEETINGS THROUGHOUT THE YEAR WITH 2 MEETINGS TO BE HELD IN EACH SERVICE PLANNING AREA TO PROVIDE OPPORTUNITIES FOR COMMUNITY INPUT; AND DIRECTED HEALTH CARE AGENCY TO INCLUDE BOARD STAFF IN MENTAL HEALTH SERVICES ACT STEERING COMMITTEE'S WORK EARLY IN THE PROCESS FOR BOARD INPUT AND TO INCLUDE COMMUNITY STAKEHOLDERS IN THE PROCESS**

36. Approve selection of and agreements with Child Guidance Center, Inc. ($23,199,219), Olive Crest($6,920,724), Pathways Community Services, LLC ($4,682,016), Seneca Family of

Agencies ($13,707,945), South Coast Children's Society, Inc., dba South Coast Community Services ($3,314,301), Wayfinders Supportive Solutions ($3,101,091) and Western Youth Services ($31,314,072) for Behavioral Health Outpatient services for Children and Youth, 7/1/18 - 6/30/21; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts (Continued from 4/10/18, Item 21; 4/24/18, Item S53A; 5/8/18, Item 35)

B.O. **DELETED**

JOHN WAYNE AIRPORT

37. Approve agreement with Arup North America, Ltd. for design, construction support and commissioning services for the Airport Power Generation and Distribution Upgrades project, 518 day term ($934,000); authorize Director or designee to enter into contract with program administrator of California Public Utilities Commission Self-Generation Incentives Program; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

38. Approve Commuter Airline Operating License with Delux Public Charter, LLC dba JetSuiteX Air forregularly scheduled air service from fixed base operator ACI Jet, effective 7/1/18; and consider application of prior Final Environmental Impact Report No. 617 and other findings - District 2

B.O. **DELETED**

39. Approve slate of qualified respondents to participate in Request for Proposal process to select experienced limited and full service Fixed Base Operators to manage general aviation services; and make California Environmental Quality Act and other findings - District 2

24351 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

40. Approve amendment 1 to contract CT-012-17010465 with KH Consulting Group for strategic plan update and implementation services, 1/25/18 - 1/24/19; authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24351 **APPROVED AS RECOMMENDED**

41. Approve amendment 2 to contract CT-012-16010713 with JVR Shelter Strategies, LLC for statistical review and operational assistance of the new animal shelter's programming and workflows on the campus in Tustin, 6/1/18 - 5/31/19 ($84,250; cumulative total $434,250); authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

35241 **APPROVED AS RECOMMENDED**

42. Approve master agreement with various veterinarians for veterinary services, 7/1/18 - 6/30/20($1,100,000); and authorize Director or designee to execute agreements and exercise cost contingency increase not to exceed 10% under certain conditions - District 3

35241 **APPROVED AS RECOMMENDED**

43. Adopt resolution ratifying state standard agreement MI-1718-22 and Contractor/Vendor ConfidentialityStatement with the California Department of Aging for Medicare Improvements for Patients and Providers Act (MIPPA) funds 1/1/18 - 9/29/18 ($136,639); authorizing Director or designee to execute agreement and future amendments and exercise cost contingency increase not to exceed 10% under certain conditions; approve agreement with

Council on Aging - Southern California for MIPPA services upon execution through 6/30/18 ($93,694); 7/1/18 - 9/29/18 ($29,286; cumulative total $122,980); and authorize Director or designee to execute agreement, future amendments, exercise cost contingency increase not to exceed 10% and make line budget adjustments under certain conditions - All Districts

45231 **APPROVED AS RECOMMENDED**
RESO: 18-044

44. Approve OC Animal Care Strategic Plan - All Districts
15234 **APPROVED AS RECOMMENDED**

45. Adopt resolution ratifying agreement FA-1718-22 and contractor/vendor confidentiality statement withCalifornia Department of Aging for education and assistance of Medicare and Medi-Cal services, 2/15/18 - 12/21/19 ($116,701); authorize the Director or designee to execute future amendments and exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

45231 **APPROVED AS RECOMMENDED**
RESO: 18-045

46. Approve amendment 2 to renew contract MA-012-16011742 with Bellfree Contractors, Inc. for on-calltrail maintenance and repair services, 7/1/18 - 6/30/19 ($400,000; cumulative total $1,200,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24351 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

47. Approve amendment 1 to contracts MA-080-17011161 with United Pumping Service, Inc., Clean Harbors Environmental Services, Inc., Environmental Logistics, Inc. and Ocean Blue Environmental Services, Inc. for on-call emergency environmental clean-up services and disposal, 3/27/17 - 3/26/20; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

42351 **APPROVED AS RECOMMENDED**

48. Approve agreement MA-080-18010969 with State Department of Parks and Recreation Division ofBoating and Waterways for beach erosion control; approve cost share agreement MA-080-18010970 with City of Huntington Beach for construction of periodic beach nourishment at Surfside-Sunset Beach; direct Auditor-Controller to issue invoice to City of Huntington Beach for construction phase cost share portion ($281,966); and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

49. Approve contracts MA-080-18011641 with GTC. Golden Touch Cleaning, Inc., Haynes BuildingServices, LLC, Omni Enterprise, Inc. and US Metro Group, Inc. for countywide janitorial services, three year term, (aggregate total $8,000,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contracts; and make California Environmental Quality Act and other findings - All Districts

52341 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

50. Approve mitigation agreement with Puente Hills Habitat Preservation Authority for

restoration,maintenance and monitoring of coastal sage scrub mitigation sites 1 and 2 within preservation area, 10 year term ($2,819,753); approve Olinda Restoration Mitigation Endowment Fund agreement with The San Diego Foundation for Habitat Authority's maintenance of coastal sage scrub mitigation site 1 ($659,350); and approve Olinda Restoration Conservation Easement Endowment Fund agreement with The San Diego Foundation for Watershed Conservation Authority's monitoring of coastal sage scrub mitigation site 1 ($41,500); make related payments in FY 2017-18 from Enterprise Fund 299; authorize Director or designee to execute agreements; and consider application of prior Final EIR No. 588 and Addendum 588-9 and other findings - District 4

41235 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

51. Approve amendment 2 to renew contract MA-057-16011911 with American Justice Solutions,Inc. dba CorrectiveSolutions for case management services under the supervised electronic confinement home detention program, 7/1/18 - 6/30/19; and authorize Chief Probation Officer or designee to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**
N

52. Ratify retroactive Purchase Order PO-057-17012367 with Culver-Newlin, Inc. for reconfiguration and installation of furniture panels at the Juvenile Hall Facility, ($31,783.35); and authorize County Procurement Officer or authorized Deputy to execute purchase order - District 3

32451 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

53. Approve master agreements CCK0918-00 for counseling and parent education services and CDA1018-00 for licensed and specialized counseling providers, 7/1/18 - 6/30/21 ($1,483,996; aggregate total $4,451,988); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute individual agreements - All Districts

52341 **APPROVED AS RECOMMENDED**

54. Approve agreements CPY0318 with New Alternatives, Inc. for in-home coach and monitored andsupervised visitation with transportation services, 7/1/18 - 6/30/21 ($3,920,664); CMK0418 with Olive Crest for supervised visitation with transportation services, 7/1/18 - 6/30/21 ($1,974,000); CDM0518 with Orange County Child Abuse Prevention Center for basic needs and placement preparation services, 7/1/18 - 6/30/21 ($1,939,683); CGM0618 with Olive Crest for sexual abuse counseling and family strengthening services, 7/1/18 - 6/30/21 ($624,672); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

54231 **APPROVED AS RECOMMENDED**

55. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve Memorandum of Understanding with Orange County In-Home Supportive Services PublicAuthority for administration of In-Home Supportive Services, 7/1/18 - 6/30/19; Acting as the Orange County In-Home Supportive Services Public Authority -

Adopt resolution delegating Orange County Treasurer as the Treasurer of the Public Authority, approving Treasurer's Investment Policy Statement, FY 2018-19 and make related findings - District 1

14235 **APPROVED AS RECOMMENDED**
RESO: 18-046

GENERAL ADMINISTRATION

County Executive Office:

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

35241 **APPROVED AS RECOMMENDED**

57. Approve grant applications/awards submitted by Sheriff-Coroner and Health Care Agency in5/22/18 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application, grant assurance and amendments to California Department of Justice for FY 2018 Tobacco Law Enforcement Grant Program ($1,000,000); and to take related actions under certain conditions - All Districts

52341 **APPROVED AS RECOMMENDED**
RESO: 18-047

58. Authorize County's continued use of Authorization to Order under state standard agreement IFB STPD 12-001-A, C3-A-12-10-TS-01 with AT&T Corporation for California Integrated Information Network 3 voice, data and long distance services, extending one-year term 7/1/18 - 6/30/19, ($4,719,524; cumulative total $17,283,191); authorize County Procurement Officer or authorized Deputy to execute Authorization to Order - All Districts

52341 **APPROVED AS RECOMMENDED**

Registrar of Voters:

59. Approve amendment 4 to renew contract MA-031-14011723 renewing as MA-031-18011719with NetFile Inc. for electronic campaign finance disclosure software, maintenance and support, 7/1/18 - 6/30/19 ($97,020; cumulative total $485,100); authorize County Procurement Officer or authorized Deputy to execute amendment and make future non-monetary and non-material changes under certain conditions - All Districts

52341 **APPROVED AS RECOMMENDED**

60. Receive and file certification of results of May 15, 2018 Board of Retirement election of theOrange County Retirement System; and declare elected the persons having received the highest number of votes for Safety Member and Alternate Safety Member for three year term, 7/1/18 - 6/30/21 - All Districts

45231 **APPROVED AS RECOMMENDED**

S60A. **Chairman Do -** Approve master agreement with various organizations for sponsorship of Orange County Task Force for Drowning Prevention; authorize Health Care Agency Director or designee to accept funding, execute individual sponsorship agreements; and obtain Board approval for drowning prevention campaign development and other related services

41235 **APPROVED AS AMENDED TO DIRECT THAT THE CHAIR OR THEIR DESIGNEE IS THE REPRESENTATIVE FOR OUTREACH ON BEHALF OF THE BOARD OF SUPERVISORS FOR DROWNING PREVENTION**

ELECTED DEPARTMENT HEADS

S60B. **Sheriff-Coroner -** Approve amendment 2 to renew contract MA-060-15011702 with VertiQ SoftwareLLC for software maintenance and support, 6/1/18 - 5/31/19 ($15,000; cumulative total $60,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S60C. Approve Settlement and Release agreement with John Henry Foundation and authorize Director Of OCCommunity Resources or designee to execute and record the Release of Restrictive Covenant on the property located at 1611 N. Broadway, Santa Ana upon repayment of $73,750 from the John Henry Foundation to the County; to execute documents required to receive the repayment of $73,750 in grant funds awarded to the John Henry Foundation to purchase the property; and execute any documents required to repay U.S. Department of Housing and Urban Development $73,750 in grant money set forth in the Notice of Funding Availability - District 1

12345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S60D. **County Counsel -** Approve conflict of interest waiver with Foley & Lardner LLP to representation offour information technology vendors in matters unrelated to County representation and authorize County Counsel or designee to execute waiver - All Districts

25341 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S60E. Approve amendment 1 to agreement with Pathways Community Services, LLC for Behavioral HealthOutpatient services for children and youth for East and Central Region, 7/1/18 - 12/31/18 ($1,842,966); approve amendment 2 to agreement with Western Youth Services for Behavioral Health Outpatient services for children and youth for South Region, 7/1/18 - 12/31/18 ($1,204,479); approve selection of and agreements with Child Guidance Center, Inc. for North, South and East Regions ($23,199,219), Olive Crest for East and Central Regions ($6,920,724), Pathways Community Services, LLC for North and West Regions ($9,180,651), Seneca Family of Agencies for North, East and South Regions ($13,707,945), South Coast Children's Society, Inc., dba South Coast Community Services for West Region ($3,314,301), Waymakers for East Region ($3,101,091) and Western Youth Services for North, East, West and South Regions ($30,847,371) for Behavioral Health Outpatient services for Children and Youth, 7/1/18 - 6/30/21; authorize Director or designee to exercise cost contingency increases not to exceed 10% under certain conditions and to execute agreements and amendments - All Districts

54231 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Items 61-62)

OC COMMUNITY RESOURCES

61. Public Hearing to consider adopting resolution approving OC Animal Care Fee Schedule effective 8/1/18 for animal license and permit related fees and 7/1/18 for all other fees and rescinding and superseding Resolution 14-038; and making California Environmental Quality Act and other findings - All Districts

B.O. **DELETED**

OC PUBLIC WORKS

62. Public Hearing to consider adopting resolution approving General Plan Amendment T18-01 - Transportation Element; and consider application of prior Final EIR No. 584, 589 and Addendums 2.1 and 2.2 and application of Supplemental EIR No. 1278/EIR No. 1716 and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

54231 **APPROVED AS RECOMMENDED**
RESO: 18-048

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **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 (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 employees
RE: Terms and Conditions of Employment

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE; and David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE

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

County Executive Office:

SCS3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 265 S. Anita Drive, Orange CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Mind OC
Under Negotiation: Terms and Value of Future Lease

B.O. **DELETED**

SCS4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: County Building 14 Site at the Santa Ana Civic Center
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Griffin Structures, Inc.
Under Negotiation: Terms and Value of Future Development and Leases

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

SCS5. **Human Resource Services -** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Update of the five most dangerous words from County staff; County Counsel; subpoenaed theclosing statement of house sold by County fiduciary; court appointees commit fraud

Ilya Tseglin - Oral re: Public speaking related to execution of family for racial bias and profiteering; removing son from care and family for medical experiment; Orange County Regional Center supports the probate mental family court, judges and Public Defender of criminal acts

Robert Tseglin - Oral re: Nate Tseglin; kidnapped by the Irvine Police Department and placed in group home; writs of habeas corpus; provided copies of amended complaint; drug abuse, physical abuse and medications; Adult Protective Services

Bryan Kaye - Oral re: Biographies of candidates; mental health, ignoring complaints and reported violations; criminals, forged plea agreements and empty jail beds

The Cameraman - Oral re: Voting and candidates running for office; police officer who discharged his gun, empty jail beds

Joy Torres - Oral re: Rights of humans and animals; supportive mental health treatment

Roberta Flick Oral re: Investigate the Courtyard; issues with treatment provided at the Courtyard

Kenneth Batiste - Oral re: Homeless situation and children are the victims; providing food and mental health services to those in need

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Supervisor Bartlett - Oral re: Thanked Chairman Do for attending the California State Association of Counties Conference to discuss homeless issues and solutions that are being implemented in Orange County

Chairman Do - Oral re: Stated Supervisor Bartlett is the Second Vice President for the California State Association of Counties and will be President in 2020

Supervisor Steel - Oral re: Thanked County staff who worked the 2018 Annual Orange County Hiring Fair held at the OC Fair and Event Center

ADJOURNED: 3:15 P.M.

*** 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)

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Chair, Orange County Board of Supervisors

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Orange County Clerk of the Board