A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 17, 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. 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

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

Chairwoman Steel will be presenting a resolution to Barry Rondinella and John Wayne Airport staff, in recognition of John Wayne Airport being awarded the J.D. Power Award for Best Large Airport in the 2017 North America Airport Satisfaction Survey

Vice Chair Do will be presenting a resolution to Viet Bao for Writing on America Award, a writing program that started in 1999 sharing the stories of Vietnamese Americans who came to this country and achieved their American Dream
Revised Title to read: Vice Chair Do will be presenting a resolution to Viet Bao for Writing on America Award, a writing program that started in ~~1999~~ 2000 sharing the stories of Vietnamese Americans who came to this country and achieved their American Dream

Chairwoman Steel will be presenting a resolution to our local agencies and other community members for their efforts during Canyon Fire 2

(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 unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-21)

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

BOARD APPOINTMENTS

Supervisor Nelson:

1. Emergency Medical Care Committee - Reappoint Timothy Greco M.D., Fullerton, for

termending 6/30/19

2. Buena Park Library District Board of Trustees - Appoint Ramalingum Vurdien, Buena Park, tocomplete term ending 12/4/18

3. Senior Citizens Advisory Council - Appoint Susan Petrella, Fullerton, to complete term ending12/31/18

DEPARTMENT APPOINTMENTS

4. Revised Title to read**:**
Health Care Agency - Orange County Alcohol and Drug Advisory Board - Reappoint Margaret Fleitman, Mission Viejo, for term ending 10/27/20; Debra Kelsey, Westminster, and Frederick Williams, Irvine Santa Ana, for terms ending 10/28/20 - All Districts
Health Care Agency - Orange County Alcohol and Drug Advisory Board - Reappoint Margaret Fleitman, Mission Viejo, for term ending 10/27/20; Debra Kelsey, Westminster, and Frederick Williams, Irvine, for terms ending 10/28/20 - All Districts

ELECTED DEPARTMENT HEADS

5. **Sheriff-Coroner -** Receive and file annual Inmate and Welfare Fund Revenue and Expenditure Reports for FY 2016-17 - All Districts

JOHN WAYNE AIRPORT

6. Authorize Director or designee to allocate regulated Class A and Class E average daily departures, seatcapacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2018 Plan Year; and approve related actions - District 2

OC PUBLIC WORKS

7. Approve Final Tract Map 17813; approve Subdivision Improvement Agreement with Magnolia Cerritos 53 LLC, and accept bonds guaranteeing construction; accept dedication of easements for public street and public utility purposes over lots E, F and G Cerritos Avenue, pedestrian access, and emergency ingress and egress purposes over Lots H through L - District 4

8. Adopt resolution vacating portions of easements for emergency and public security ingress and egresspurposes, Rancho Mission Viejo Planning Area 2 development; and make related findings - District 5

9. Approve Grant Deed and Easement Deed from Aera Energy LLC for Valencia Avenue to allow for County inspection and maintenance of existing street improvements - District 4

10. DELETED Approve Item A of Orange County Traffic Committee Report dated 7/20/17 regarding traffic study inRossmoor; adopt recommendation to Orange County Traffic Committee to remove existing time period parking restrictions; adopt Resolution rescinding Resolution No. 80-1411 that established time period parking restrictions; and adopt the Orange County Traffic Committee Rules of Procedure - District 2

11. Adopt May 2017 Job Order Contract Construction Task Catalog and Job Order Contract

TechnicalSpecifications and set bid opening for 11/8/17, 2:00 p.m. for Job Order Contracts for general contracting, painting services, asbestos removal & decontamination services, and plumbing services; and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

12. Approve Phase II Memorandum of Understanding (MOU) with Anaheim Workforce Development Board to facilitate services for one-stop centers, 11/1/17 - 8/31/20; and authorize Director or designee to execute MOU and make amendments under certain conditions - District 4

GENERAL ADMINISTRATION

Clerk of the Board:

13. Approve 2018 Board of Supervisors regular meeting schedule - All Districts

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCapistrano Unified School District - District 5

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forPlacentia-Yorba Linda Unified School District - Districts 3 and 4

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forYorba Linda Water District - Districts 3 and 4

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forYorba Linda Water District Financing Authority - Districts 3 and 4

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forYorba Linda Water District Public Financing Corporation - Districts 3 and 4

19. **County Executive Office -** Adopt resolution recognizing Orange County Mosquito and Vector ControlDistrict 70th Anniversary - All Districts

20. **Vice Chair Do -** Receive and file 23rd Annual Report on the Conditions of Children in Orange County

21. Continued to 10/31/17, 9:30 a.m.
Office of Campaign Finance and Ethics Commission - Adopt amended AB1234 Ethics Training Policy to transition responsibilities from Clerk of the Board of Supervisors to Executive Director of the Campaign Finance and Ethics Commission to maintain, track, notify and retain records - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 22-38)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

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

23. Ratify amendment 1 to agreement MA-060-15010542 with Global Tel*Link Corporation forinmate telephone services for existing term with amendment 1, effective 6/20/16 (annual revenue reduced to $3,168,000); renew agreement 11/25/17 - 11/24/18 with option to renew for six additional one-year terms (annual revenue $3,168,000; $22,000 reimbursement fee per month; cumulative total $8,700,000); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

24. Approve agreement MA-060-17011987 with Intoximeters Inc. for Alco-Sensor Instruments parts and accessories, 10/22/17 - 10/21/19 ($209,982); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

25. Adopt resolution ratifying grant agreement D17-08-003 with State Water Resources Control Board forLocal Oversight Program, 7/1/17- 6/30/18 ($1,004,107); authorize Director or designee to execute agreement and any subsequent non-monetary amendments; and adopt resolution approving grant agreement with State Water Resources Control Board for Local Oversight program, 7/1/18 - 6/30/19 and 7/1/19 - 6/30/20 ($1,004,107 per year); and authorize Director or designee to execute agreements and amendments under certain conditions - All Districts

26. Ratify retroactive Medi-Cal Administrative Activities/Targeted Case Management ConsortiumParticipation agreement for FY 2017-18 with County of Plumas for continued participation in claiming processes for services reimbursements; and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

27. Receive bids and award contract to Sully-Miller Contracting Company for Terminal C Taxi Staging AreaProject, 120 day term ($543,000) - District 2

28. Approve amendment 7 to agreement S1000000270 with Orange County Fire Authority for Aircraft Rescue Fire Fighting (ARFF) services, term ending 11/30/22 ($26,489,759.65; cumulative total $91,105,584); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - District 2

29. Approve amendment 3 to renew agreement MA-280-15010355 with Sterling Energy International Inc. for Cogeneration/Central Utility Plant Operation Services, 1/1/18 - 12/31/18

($3,500,000; new total $8,664,731.35); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

OC COMMUNITY RESOURCES

30. Consider second reading and adoption of "An Ordinance of the County of Orange, California AmendingSections 4-1-23 and 4-1-95 of the Codified Ordinances of the County of Orange to Amend the Definitions Applicable to Potentially Aggressive Dogs in the County and Make Various Other Amendments to Facilitate the Implementation of Safety Restrictions on Such Dogs" - All Districts (Continued first reading from 8/22/17, Item 39; 9/12/17, Item 22; 9/26/17, Item 29)

OC PUBLIC WORKS

31. Ratify contract CT-080-17010519 with Good-Men Roofing & Construction, Inc. for Osborne ElevatorControls Replacement Project, issued on 12/14/16 ($1,245,083.97); and make California Environmental Quality Act and other findings - District 1

32. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 3 to renew agreement with Natures Image, Inc. for mitigation maintenance services 12/1/17 - 11/30/18 ($400,000; cumulative total $1,600,000) renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

SOCIAL SERVICES AGENCY

33. Approve amendment to agreement with City of Garden Grove, Child Guidance Center, Interval House and Team of Advocates for Special Kids, Inc. for services promoting safe and stable families; remove Boys Town California, Inc. and replace with Child Guidance Center, Magnolia Park Family Resource Center - District 1

34. Approve master agreement CJC0717 for group home services or short term residential therapeutic program services with qualified California licensed group home providers, 10/18/17 - 12/31/18 (cumulative total $18,029,237); and authorize Director or designee to execute individual agreements - All Districts

GENERAL ADMINISTRATION

County Executive Office:

35. Item heard on 9/12/17, Item 29
Acting as the Board of Directors of South Orange County Public Financing Authority - Approve in concept proposed refunding of South Orange County Public Financing Authority Special Tax Revenue Bonds 2005 Series A; approve selection of and agreements with Fieldman, Rolapp & Associates, Inc. as municipal advisor ($61,000) and with Stradling Yocca Carlson & Rauth as bond and disclosure counsel ($65,000), effective upon execution for two years, renewable for one additional one-year term; and select Stifel Nicolaus & Company as underwriter; and authorize Public Finance Director to execute agreements; Acting as the Legislative Body of Assessment District No. 01-1 Newport Coast Phase IV - Approve in concept proposed refunding of Assessment District No. 01-1 Newport Coast Phase IV Limited Obligation Improvement Bonds,

Fixed Rate Series 2003 B; Assessment District No. 01-1 Limited Obligation Improvement Bonds, Group One; Assessment District No. 01-1 Limited Obligation Improvement Bonds, Group Two; and Assessment District No. 01-1 Limited Obligation Improvement Bonds, Group Three; approve selection of and agreements with Fieldman, Rolapp & Associates, Inc. as municipal advisor ($61,000) and with Norton Rose Fulbright US LLP as bond and disclosure counsel ($75,000), effective upon execution for two years, renewable for one additional one-year term; and select Piper Jaffray & Company as underwriter; and authorize Public Finance Director to execute agreements - Districts 2 and 5 (Continued from 8/22/17, Item 50 originally continued to 10/17/17; **Item heard on 9/12/17, Item 19**)

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

37. Approve grant applications/awards submitted in 10/17/17 grants report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by OC Public Works, Social Services, OC Community Resources/OC Parks, District Attorney and Sheriff-Coroner in 9/26/17 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with California Department of Insurance for Automobile Insurance Fraud Program, 7/1/17 - 6/30/18 ($1,050,000); and make California Environmental Quality Act and other findings - All Districts

38. Select Dana Point Harbor Partners LLC as primary and Dana Point Partners LLC as alternate for lease, development and management of certain portions of Dana Point Harbor; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act and other findings - District 5

S38A. **County Counsel -** Approve appointment of Adrienne Heckman as an Extra Help Working Retiree Administrative Manager III Specialty to perform the role of Supervising Deputy County Counsel for legal services to the District Attorney-Public Administrator pursuant to Section 7522.56 (f) of the Public Employee's Pension Reform Act 2013 - All Districts

S38B. **County Counsel** - Authorize conflict of interest waiver for Norton Rose Fulbright US LLP, appointed by the Board as Bond and Disclosure Counsel for refunding various assessment bonds, allow Norton Rose Fulbright US LLP to advise a company which is involved in ongoing litigation with County on assurance that no attorneys or personnel involved with the litigation will also be involved with the bond matters – All Districts

S38C. **Sheriff-Coroner -** Receive and file status report and approve continuance of local emergency related to Canyon 2 Fire; and set review to determine need for continuing local emergency for 11/14/17, 9:30 a.m. and every 30 days thereafter - All Districts (Continued from Special Meeting 10/12/17, Item 1)

S38D. **OC Community Resources -** Approve license with California Military Department for implementation of Armory Emergency Shelter Program to shelter homeless individuals and families at Santa Ana and Fullerton Armory Facilities, FY 2017-18 - Districts 1 and 4

S38E. **Vice Chair Do -** Receive and file update on County's efforts to address homelessness and provide direction to staff as appropriate

V. PUBLIC HEARINGS (None Scheduled)

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 toGovernment Code Section 54956.8:
Property Location: Future County of Orange 85 +/- Parcel at Former MCAS Tustin
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Department of the Navy
City of Tustin
Under Negotiation: Terms and Value of Future Conveyance

CS-2. **DELETED**
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

SCS3. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Dana Point Harbor, Dana Point, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Dana Point Harbor Partners, LLC Dana Point Partners, LLC
Under Negotiation: Terms and Value of Future Lease

SCS4. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

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:

October 24, 2017	**No Scheduled Meeting**
October 31, 2017	**Regular Meeting**
November 7, 2017	**No Scheduled Meeting**