REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 6, 2017, 9:00 A.M.

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

ATTENDANCE: Supervisors: Bartlett, Do, Steel and Spitzer

EXCUSED: Supervisor Nelson

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Vice Chair Do, First District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Steel presented a resolution proclaiming May 26, 2017 as "John Wayne Day"

Chairwoman Steel presented a resolution commending American Red Cross on their 100th year anniversary

Chairwoman Steel presented a resolution proclaiming June 15, 2017 as "World Elder Abuse Awareness Day"

Chairwoman Steel will be presenting a resolution commending Courtney Wiercioch on her retirement
DELETED

Supervisor Bartlett presented a resolution commending Dana Point Sheriff's Deputy Zach Scott upon being named the VFW National Law Enforcement Officer of the Year

Chairwoman Steel presented a resolution proclaiming second weekend in June as "Newport Beach Wooden Boat Festival Weekend"

II. PUBLIC COMMENTS

Sheriff Sandra Hutchens, Bill Wood, Ken Inouye, James Shaw, James Lehmann, Christian Lopez, FrankMarmolejco, Paul Simonds, Tad Heitmann, Shira Alcouloumre, Susan Reese, Jerome Hunter, Tim Shaw, Reverend Mark Whitlock, Karen Stoyanoff, Lin Fujitsubu, Adriana Cortes Luna, Cenia Martinez, Marc Pakbaz, Fran Rahimi, Alan Woo, Farrah Khan, Felicity Figueroa, Brian Levin, Glenn Greenberg, Jose Paolo Magcalas, Laura Kanter, Minzah Malik, James McQueen, Sylvia Kim, David Levy, Rebecca Newman, Wyatt McClean, Kay Carpenter, Rosaisela Lopez, Bob Cerince, Dr. Muzammil Siddiqi, Yusra Khafagi, Josh Grushkin, Abraham Vicente, Natalie Moser, Sue Guilford, Peggy Calvert, Suzanne Darweesh, Todd Elgin, Chief of Police, Garden Grove, Robin Lewis, Eli Reyna, Michelle Musacchio, Nicole Everett - Oral Re: Supports Agenda Item #58 (Award of Orange County Human Relations Council Contract and License)

Dawn Ubanek - Oral Re: Concerns with the Transportation Corridor Agency using the Oso Bridge Parkway in an attempt to circumvent the decision of the water board by building a direct connection between the current 241 terminus in Las Patronas Parkway

Susan Fothergill - Oral Re: Invited the Board to the Race Unity Day on June 10, 2017 at the Huntington Beach Central Library; supports Agenda Item #58

Paul Hyek - Oral Re: Bridges Homeless Shelter in Anaheim, chemical toilets at the shelter need chemicals, bicycles on shuttles, shuttle drivers are not properly classified to drive shuttles

Michael Watson - Oral Re: Opposes Agenda Item #37 (contract shuttle services to LAZ Parking California, LLC)

Jordan Hoiberg - Oral Re: Homeless on the riverbed; progress of the County's 10 Year Plan to End Homelessness; no County resources in budget for permanent, affordable housing; homeless elders and veterans

Jeanine Robbins - Oral Re: Homeless on the riverbed; progress of the County's 10 Year Plan to End Homelessness; no County resources in budget for permanent, affordable housing; homeless elders and veterans

Michael Robbins - Oral Re: Number of homeless deaths; public health needs for the homeless; lack of sanitation and services for the homeless; increase in the number of homeless in Orange County; funding to help the homeless

Bruce Creel - Oral Re: Thanked volunteers and church members who have responded to help the homeless in the riverbed; supports Agenda Item #41

Ilya Tseglin - Oral Re: Nate Tseglin, Probate Cases and Judges, government corruption, Public Defender

Robert Tseglin - Oral Re: Nate Tseglin placed in group home, psychotropic abuse and seizures, Public Defender and Adult Protective Services

Curtis Gamble - Oral Re: Homeless activist and Navy veteran; supports Agenda Item #58; lawsuit settled with the City of Fullerton; Hudson Ridge Apartments won't accept Section 8 Housing Vouchers; restrooms for the homeless

Michael Klubnikin - Oral Re: Medical kidnapping, forced conservatorship and Ilya Tseglin court case; 11/8/16Board action regarding placement of public comments on Board agendas; submission of invoice for tax fraud to the Attorney General; invoice removed from public record

Heidi Zimmerman - Oral Re: Oma's Angels Foundation, homeless advocate, hate crime report, discriminating against the homeless, no funding in County budget for permanent housing for the homeless, depriving the homeless of basic human rights

Daniel Kern - Oral Re: Understands the Boards concerns regarding Agenda Item #58 and how money is being spent; homeless living on the riverbed, supports the Boards efforts to help the homeless; need to address increase in homeless and homeless issues

Tim Houchen - Oral Re: Homeless advocate, thanked the Board for their efforts to help the homeless, requested the Board invest in permanent supportive housing and affordable housing for the homeless, requested the Board execute the housing first model located in the 10 Year Plan to End Homelessness, appointed to the City of Anaheim Housing and Community Development Commission

Lou Noble - Oral Re: Homeless advocate, basic needs for the homeless, supports Agenda Item #41, supports the Alfresco Gardens plan

Corina Hill - Oral Re: Lived on the streets with her child for 5 years, homeless need housing options and basic needs

John Safari - Oral Re: Homeless advocate, homeless living on the riverbed, need structured campgrounds for the homeless, will be providing services on June 24, 2017 to the homeless living on the riverbed

Luis Hernandez - Oral Re: Custody of his children, requested the Board open an investigation against social workers, District Attorney, Public Defender and Judge assigned to his case

Nancy West - Oral Re: Thanked the Orange County Human Relations Commission, Al Fresco Gardens, thanked Supervisor Nelson and his staff for allowing her to present her Alfresco Gardens Plan, homeless issues and ending homelessness

Craig Green - Oral Re: Supports Agenda Item #41

Linda Lehnkering - Oral Re: Supports Agenda Item #41 and housing first model in the 10 Year Plan to End Homelessness; supports services provided to the homeless

III. CONSENT CALENDAR (Items 1-20)

35142 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 4 AND 14 WHICH WERE DELETED; ITEM 6 WHICH WAS CONTINUED TO 6/27/17, 9:30 A.M.; AND ITEM 7 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Vice Chair Do:

1. Orange County Historical Commission - Reappoint Philip C. Chinn, Santa Ana and appointDonald J. Dobmeier, Garden Grove, for terms concurrent with 1st District Supervisor's term of office

2. Oversight Board of the Successor Agency to the Orange County Development Agency - Reappoint William G. Steiner, Orange, for term expiring upon completion of project

3. Assessment Appeals Board No. 3 - Appoint Flor Roman, Santa Ana, to complete term ending9/3/17

DEPARTMENT APPOINTMENTS

4. **Health Care Agency -** Orange County Alcohol and Drug Advisory Board - Appoint MichaelMazzarino, Signal Hill, to complete term ending 10/18/19; and reappoint Geoffrey Henderson, Anaheim, for term ending 3/6/20 - All Districts

35142 X **DELETED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

5. Approve amendment 2 to agreement MA-060-16012109 with InSite Telecom, Inc. for radiotower transmission maintenance and to replace antennas, 7/1/17 - 6/30/18 ($153,476; new total $248,476; cumulative total $489,404); renewable for three additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

6. Approve agreement with City of Santa Ana for law enforcement helicopter services, 7/1/17 -6/30/20 ($421,195.40 for FY 2017-18); authorize Sheriff-Coroner or designee to execute amendments under certain conditions; and make California Environmental Quality Act and other findings - District 1

35142 X **CONTINUED TO 6/27/17, 9:30 A.M.**

CHILD SUPPORT SERVICES

7. Approve Memorandum of Understanding with Public Policy Institute of California for development ofpredictive analytics models to predict the impact child support programs may be having on the poverty level for children/family in child support system, term ending 6/30/18; and authorize Director or designee to execute MOU - All Districts

52134 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

8. Approve master agreement with various providers of wraparound mental health outpatient

services,7/1/17 - 6/30/18 ($709,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - Districts 1 and 3

9. Ratify retroactive acceptance of award payment from California Department of Resources Recyclingand Recovery for Used Oil Payment Program, 7/1/16 - 6/30/18 ($490,908) - All Districts

10. Approve master agreement with various providers of short term housing services, 7/1/17 - 6/30/19($600,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - Districts 1, 2, 4 and 5 (Continued from 5/23/17, Item 13)

JOHN WAYNE AIRPORT

11. Approve purchase order PO-280-17011733 with Siemens Industry Inc. for security system conversion, 7/15/17 - 7/14/18 ($354,500); authorize Purchasing Agent or authorized Deputy to execute purchase order; and make California Environmental Quality Act and other findings - District 2

12. Adopt list of prequalified contractors; approve plans and specifications and set bid opening for 6/28/17,2:00 p.m., for Taxiway "B" Rehabilitation project; authorize Director to extend bid opening date up to 60 days if necessary - District 2

13. Approve plans and specifications and set bid opening for 7/12/17, 2:00 p.m., for Terminal C Taxi Staging Area project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

14. Approve agreement MA-012-17011781 with Convergent Nonprofit Solutions, LLC for fundraisingservices, OC Animal Care Shelter, effective upon Board approval ($200,000); and authorize Purchasing Agent or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

35142 X **DELETED**

15. Adopt resolution approving State standard agreement TV-1718-22 and contractor/vendor confidentiality statement with California Department of Aging for Senior Community Service Employment Program services, 7/1/17 - 6/30/18 ($748,435); and authorize Director or designee to execute agreement, confidentiality statement, future amendments, and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts
RESO: 17-063

16. Approve renewal of Employment and Economic Development Services agreement 17-28-0055-EEDSwith Working Wardrobes for a New Start for Linking Employment Activities Pre-Release Program for employment and training services, 7/1/17 - 6/30/18 ($265,355; aggregate total $382,710); and authorize Director or designee to execute agreement, exercise cost contingency increase not to exceed 10% and make line item budget transfers under certain conditions - Districts 1 and 2 (Continued from 5/23/17, Item 18)

OC PUBLIC WORKS

17. Ratify State Reimbursement Agreement 17-0034 with California Department of Food and Agriculture for reimbursement authority of costs related to inspection of high-risk plant shipments, 7/1/17 - 6/30/18 ($125,803); authorize Director or designee to execute agreement; and made California Environmental Quality Act and other findings - All Districts

18. Approve amendment 1 to agreement CT-080-14010622 with Delta Systems Engineering, Inc. for ArcFlash Hazard Analysis services ($350,000; new total $700,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

19. Approve initial Conflict of Interest Code for Orange County Academy of Sciences and Arts, Inc., a California Public Charter School - District 5

20. Approve initial Conflict of Interest Code for Yorba Linda Water District Financing Authority - Districts 3 and 4

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 21-S58D)

ELECTED DEPARTMENT HEADS

21. **Assessor Department -** Approve amendment 5 to agreement MA-002-13010579 with Brainsharp Inc.for Assessment Tax System (ATS) ongoing maintenance and support, 7/1/17 - 12/31/17 ($500,000; cumulative total $6,980,110); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

52134 X **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

22. Approve amendment 1 to renew agreement MA-060-16012125 with Nth Generation Computing, Inc. for video management services and to update video management system in jails, 6/15/17 - 6/14/18 ($360,000; cumulative total $720,000); renewable for three additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

13452 X **APPROVED AS RECOMMENDED**

23. Approve amendment 2 to agreement MA-060-16012126 with Impex Technologies, Inc. for video management services and to update video management system in jails, 6/15/16 - 6/15/17 ($290,000; new total $840,000); renew agreement 6/15/17 - 6/14/18 ($840,000; cumulative total $1,680,000); renewable for three additional one-year terms;

and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

31452 X

APPROVED AS RECOMMENDED

24. Approve amendment 2 to agreement MA-060-16012127 with Dimension Data North AmericaInc. for video management services and to update video management system in jails, 6/15/16 - 6/14/17 ($945,000; new total $1,700,000); renew agreement 6/15/17 - 6/14/18 ($1,700,000; cumulative total $3,400,000); renewable for three additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

31452 X

APPROVED AS RECOMMENDED

25. Approve amendment 1 to agreement MA-060-16012128 with Convergint Technologies LLC for video management services and to update video management system in jails, 6/15/16 - 6/14/17 ($325,000 new total; $625,000); renew agreement 6/15/17 - 6/14/18 ($325,000; cumulative total $950,000); renewable for three additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 3

13452 X

APPROVED AS RECOMMENDED

26. Approve agreement MA-060-17010854 with Trane US Inc. dba Trane for refurbishing fourchiller units serving Theo Lacy Facility and Coroner's Facility, 6/5/17 - 6/4/22 ($802,196); and authorize Purchasing Agent or authorized Deputy to execute agreement - Districts 1 and 3

31452 X

APPROVED AS RECOMMENDED

27. Approve amendment 3 to renew agreement MA-060-14011843 with Pepperdine University foryouth diversion counseling services, 7/1/17 - 6/30/18 ($350,705; cumulative total $1,402,820); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25134 X

APPROVED AS RECOMMENDED

28. Approve amendment 2 to agreement MA-060-14011934 with Waters Technologies Corporation for service, preventive maintenance, and purchase of consumables for Orange County Crime Lab's liquid chromatograph mass spectrometer instruments, 7/14/17 - 7/13/18 ($250,000; new total $640,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

51342 X

APPROVED AS RECOMMENDED

29. Receive bids and award contract to Dalke & Sons Construction, Inc. for repair or upgrade toEmergency Communications Bureau and Emergency Management Division, Loma Ridge Emergency Operations Center; and authorize Director of Research and Development to execute agreement ($1,837,480) - District 3

31452 X

APPROVED AS RECOMMENDED

30. Approve amendment 2 to renew agreement MA-060-15011970 with TriTech Software Systems for field based reporting software and support, 6/23/17 - 6/22/18 ($864,276.23; new total $1,204,601); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

15342 X **APPROVED AS RECOMMENDED**

31. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility, H Barracks West for unrepairable drain and plumbing system issues; and set review to determine need for continuing local emergency for 6/13/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 5/23/17, Item S72B)

31452 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

32. Approve Three-Year Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/17 - 6/30/20 ($548,862,051); and authorize Director or designee to execute Three-Year Plan - All Districts

B.O. **CONTINUED TO 6/27/17, 9:30 A.M.**

33. Approve agreement with Cerner Corporation for maintenance and support services of electronic healthrecord system, 7/1/17 - 6/30/20 ($7,350,843); and authorize Director or designee to execute agreement - All Districts

15342 X **APPROVED AS RECOMMENDED**

34. Approve selection of and agreements with Telecare Corporation for General Population Region A fullservice partnership services ($14,096,493), General Population Region B full service partnership services ($8,238,366) and collaborative court full service partnership services ($8,111,799), 7/1/17 - 6/30/20; approve selection of and agreements with College Community Services for criminal justice full service partnership services ($8,480,901) and older adult full service partnership services ($8,655,642), 7/1/17 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

52134 X **APPROVED AS RECOMMENDED**

35. Approve amendment 1 to master agreement with various providers of AB 109 outpatient and residentialservices, 7/1/15 - 6/30/18 ($5,257,000); approve amendment 1 to agreement with Mariposa Women and Family Center, Inc. for substance use disorder outpatient services, 7/1/16 - 6/30/18 ($543,308); and authorize Director or designee to execute amendments - All Districts

31452 X **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

36. Receive bids and award contract to Sully-Miller Contracting Company for Paularino Gate Improvements project, 285 calendar day term ($3,458,600) - District 2

25134 **APPROVED AS RECOMMENDED**
X

37. Approve agreement MA-280-17011848 with LAZ Parking California, LLC for shuttle services, 7/1/17 - 6/30/20 ($8,193,600); renewable for two additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

25134 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

38. Approve agreement MA-012-17011655 with HLP, Inc. for software licensing and maintenance services, 7/1/17 - 6/30/19 ($198,839); authorize Purchasing Agent or authorized Deputy to execute agreement; and authorize Director or designee to exercise cost contingency increase not to exceed 10%, make line item budget transfers and corresponding changes within existing scope of work under certain conditions - All Districts

15342 **APPROVED AS RECOMMENDED**
X

39. Approve model agreements with various providers of senior services programs and family caregiversupport program, 7/1/17 - 6/30/18 ($8,745,449); authorize Director or designee to execute individual agreements and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

51342 **APPROVED AS RECOMMENDED**
X

40. Adopt resolution approving agreement HI-1718-22 and Contractor/Vendor Confidentiality Statement with California Department of Aging for Health Insurance Counseling & Advocacy Program (HICAP) services to Orange County Medicare beneficiaries, 7/1/17 - 6/30/20 ($1,804,438); and approve model agreement with Council on Aging - Southern California, 7/1/17 - 6/30/18 ($550,765); and authorize Director or designee to execute agreements and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

51342 **APPROVED AS RECOMMENDED**
X

RESO: 17-064

41. Acting as the Board of Supervisors and Orange County Housing Authority acting as Housing Successor Agency - Consider application of Final Mitigated Declaration adopted by City of Placentia for Placentia Veterans Village and make California Environmental Quality Act findings; authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds and approve loan commitment for permanent loan financing to Mercy Housing California (or to a partnership formed by Mercy Housing California) for development of Placentia Veterans Village, Placentia ($2,754,000) and authorize Director or designee to execute subordination agreements, standard set of loan documents, restrictive covenants and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing; approve subordination of permanent financing loan ($2,754,000) to first trust deed loan ($1,777,000) and authorize subordination of additional senior debt up to 100% of cumulative loan-to-value based on as-built appraised market value, if necessary, based on any future changes in project financing; Acting as the Orange County Housing Authority - Authorize increase to 2014 Affordable

Housing Project Based Voucher Notice of Funding Availability by an additional 63 Housing and Urban Development Veterans Affairs Supportive Housing Project Based Vouchers; approve selection of Placentia Veterans Village for utilization of 49 U.S. Department of Housing and Urban Development Veterans Affairs Supportive Housing Project-Based Vouchers for rental assistance for 49 units reserved for occupancy by homeless veterans; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Veterans Affairs Supportive Housing Project-Based Vouchers - District 4

35142 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

42. Receive bids and award contract MA-080-17011755 to Griffith Company for Crawford Canyon RoadDrainage Improvement and Reconstruction Phase 2 Project ($2,501,415); and authorize Director or designee to execute agreement - District 3

35142 **APPROVED AS RECOMMENDED**
X

43. Approve agreement MA-012-17011541 with NUVIS and MA-012-17011539 with MIG, Inc. for on-call architect engineer landscape architectural services, three-year term ($1,500,000 each); renewable for two additional years; and authorize Director or designee to execute agreements - All Districts

51342 **APPROVED AS RECOMMENDED**
X

44. Approve agreement MA-080-17011527 with K2 Painting, US National Corp, dba Jimenez PaintingCompany, CTG Construction, Inc. and Lunar Painting for on-call painting services, three-year term (aggregate total $5,000,000); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute individual agreements; and make California Environmental Quality Act and other findings - All Districts

51342 **APPROVED AS RECOMMENDED**
X

45. Approve agreement MA-080-17011771 with Arcadis U.S., Inc., MA-080-17011772 with CummingConstruction Management, Inc., MA-080-17011774 with Jeff Oviedo & Associates, Inc. dba JOA Group, MA-080-17011773 with Project Dimensions, Inc., MA-080-17011775 with Simplus Management Corporation, and MA-080-17011776 with PMCS Group, Inc. for on-call architect-engineer contract administration-project management support services for countywide maintenance projects, three-year term ($1,500,000 each; aggregate total $9,000,000); renewable for two additional years; and authorize Director or designee to execute agreements - All Districts

51342 **APPROVED AS RECOMMENDED**
X

46. Approve agreements MA-080-17011766 with Kitchell-CEM, Inc., MA-080-17011767 with VanirConstruction Management, Inc., MA-080-17011768 with Psomas, MA-080-17011769 with APSI Construction Management and MA-080-17011770 with CivilSource, Inc. for on-call architect-engineer contract administration-project management support services for countywide

capital projects, three-year term ($1,500,000 each; aggregate total $7,500,000) ; renewable for two additional years; and authorize Director or designee to execute agreements - All Districts

15342 X **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

47. Approve East Garden Grove-Wintersburg Channel Parkside Estates Agreement MA-080-17011592 with Shea Homes, Limited Partnership for improvement of channel's north levee system, 10/16/15 - 10/15/35; authorize Director of OC Public Works or designee to execute Grant Deed; authorize Director of OC Parks or designee to negotiate and execute lease from California State Land Commission; and authorize Director of OC Public Works and OC Parks or designees to execute subsequent amendments and related documents (not to exceed $50,000 per fiscal year) - District 2

21345 X **APPROVED AS RECOMMENDED**

48. Approve aggregate agreements MA-080-17011587 with Valley Cities Gonzales Fence, Inc. and Quality Fence Co., Inc. for fence and gate maintenance services, 7/1/17 - 6/30/20 ($3,615,000); renewable for two additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

15342 X **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

49. Approve renewal of agreement MA-054-16011911 with American Justice Solutions, Inc. dbaCorrectiveSolutions for supervised electronic confinement home detention program, 7/1/17 - 6/30/18; renewable for three additional one-year terms - All Districts

35142 X **APPROVED AS RECOMMENDED**

50. Approve agreement with The Council of State Governments Ltd. for revalidation of adultrisk/needs assessment instrument, term ending 12/31/19 ($70,000) - All Districts

51342 X **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

51. Approve agreement CKV1517 with The Regents of the University of California, on behalf of University of California, Irvine Health Physicians & Surgeons, Department of Psychiatry and Human Behavior, for sexual abuse counseling services, 7/1/17 - 6/30/20 ($648,641; cumulative total $1,945,923); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - District 3

31452 X **APPROVED AS RECOMMENDED**

52. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public**

Authority - Approve interagency agreement AHL0217 with Orange County In-Home Supportive Services PublicAuthority for administration of In-Home Supportive Services, 7/1/17 - 6/30/18; Acting as Orange County In-Home Supportive Services Public Authority - adopt resolution designating Orange County Treasurer as the Treasurer of the Public Authority, delegating all related functions of the Public Authority and consider investment policy statement - All Districts

15342 **APPROVED AS RECOMMENDED**
X

RESO: 17-065

GENERAL ADMINISTRATION

County Executive Office:

53. Approve proposed response to FY 2016-17 Grand Jury Report "No Voter Fraud: The Transparent Election Process" - All Districts

15342 **APPROVED AS RECOMMENDED**
X

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

12345 **APPROVED AS RECOMMENDED**
X

55. Approve grant applications/awards submitted by Sheriff-Coroner and John Wayne Airport in6/6/17 grant report and other actions as recommended; approve application and authorize County Counsel to execute Certification of Compliance with 8 United States Code Section 1373 for Preparing for Active Shooter Situations grant - All Districts

15342 **APPROVED AS RECOMMENDED**
X

56. Approve amendment 3 to lease with Manh Family Trust for office space and public servicecenter for multi-agency use at 15460 Magnolia Street, Westminster, ($321,300), extending term to 6/30/21; approve amendment 1 to lease with Manh Family Trust for office space and public service center for multi-agency use at 15496 Magnolia Street, Westminster, ($327,528), extending term to 6/30/21; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions and execute option to extend leases for one additional four year period pursuant to Clause 26 of the Leases; and make California Environmental Quality Act and other findings - District 1

13452 **APPROVED AS RECOMMENDED**
X

57. **Registrar of Voters -** Approve issuance of request for proposals for procurement of a new votingsystem that will support a Vote Center voting model throughout the County - All Districts (Continued from 5/9/17, Item 54)

B.O. **CONTINUED TO 6/13/17, 9:30 A.M.**

58. **Supervisor Spitzer -** Approve agreement and license agreement with Orange County Human RelationsCouncil for services supporting OC Human Relations Commission, 7/1/17 - 6/30/20

($756,000); renewable for two additional one-year terms; make California Environmental Quality Act and other findings; authorize Chief Real Estate Officer to execute license agreement; and authorize OC Community Resources Director or designee to execute cost contingency increase not to exceed 10%, make line item budget transfer under certain conditions and execute agreement

35142 NXN **MOTION TO APPROVE ITEM AS RECOMMENDED FAILED TO CARRY**

S58A. **Human Resource Services -** Approve and adopt Side Letter agreement with Association of CountyLaw Enforcement Managers for terms and conditions of employment - All Districts

52134 X **APPROVED AS RECOMMENDED**

S58B. **Vice Chair Do and Supervisor Spitzer -** To address the needs of the encamped homeless population,waive all applicable requirements of Contract Policy Manual; authorize County Executive Officer to enter into no more than three sole source contracts with service providers for services to encamped homeless population for triage operations, intensive case management, links to housing and workforce development ($500,000 per provider), not to exceed 12 month term; direct County Executive Officer to develop with Sheriff-Coroner a plan to ensure continuous law enforcement presence in and surrounding homeless encampments; direct County Executive Officer to provide the Board with report in 30 days concerning service providers selected and metrics; and make related findings

13452 X **ON THE MOTION OF VICE CHAIR DO, SECONDED BY SUPERVISOR SPITZER, THE BOARD, BY A VOTE OF 4 TO 0, SUPERVISORS DO, SPITZER, BARTLETT AND STEEL VOTING IN FAVOR AND SUPERVISOR NELSON BEING ABSENT, APPROVED AMENDED RECOMMENDED ACTIONS AS FOLLOWS: 1) DIRECT THE CEO TO ENTER INTO A SOLE SOURCE CONTRACT THAT MAY INCLUDE SUBCONTRACTORS TO DELIVER THE SERVICES OUTLINED IN THE ASR, IN AN AMOUNT NOT TO EXCEED $750,000 FOR THE PERIOD OF 7/1/17 TO 1/1/18; 2) DIRECT THE CEO TO ENGAGE WITH CITIES ALONG THE SANTA ANA RIVER TO IDENTIFY AREAS FOR THE PROVISION OF BASIC NEEDS OUTSIDE OF THE FLOOD CHANNEL BUT WITHIN A CLOSE PROXIMITY TO THE RIVERBED; 3) DIRECT THE CEO TO DEVELOP A PUBLIC SAFETY PLAN ALONG THE SANTA ANA RIVERBED WITH THE ORANGE COUNTY SHERIFF'S DEPARTMENT AND INCLUDE ANY RESOURCES NEEDED FOR THAT PLAN IN THE FY 17/18 BUDGET; AND 4) DIRECT THE CEO TO PROVIDE THE BOARD WITH A REPORT ON A QUARTERLY BASIS CONCERNING THE SERVICE PROVIDERS SELECTED AND THE METRICS THAT SHALL BE UTILIZED TO MONITOR PROVIDER SUCCESS IN FINDING HOUSING ALTERNATIVES FOR THE ENCAMPED HOMELESS POPULATION.**

S58C. **Chairwoman Steel -** Adopt resolution proclaiming second weekend in June as "Newport Beach Wooden Boat Festival Weekend"

21345 X **APPROVED AS RECOMMENDED**

RESO: 17-066

S58D. **County Executive Office -** Approve revised 2017 Contract Policy Manual, effective 8/1/17 - All Districts

25134 X **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (None)

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

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Robert Kiefer v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ6860079

B.O. **HELD COUNTY COUNSEL READ: BY A VOTE OF 4 TO 0, SUPERVISORS DO, STEEL SPITZER AND BARTLETT VOTING IN FAVOR, SUPERVISOR NELSON BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THS CASE OF ROBERT KIEFER V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Tammy Shuler, et al v. Orange County, United States District Court Case No. cv-17-00259

B.O. **HELD, COUNTY COUNSEL READ; THE BOARD BY A UNANIMOUS VOTE OF 4 TO 0, SUPERVISORS BARTLETT, DO, STEEL, AND SPITZER VOTING IN FAVOR AND SUPERVISOR NELSON BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF TAMMY SHULER, ET AL. V. ORANGE COUNTY. AS SOON AS THE SETTLEMENT BECOMES FINAL, COPIES WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

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

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

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

SCS5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: Two Cases

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

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Spitzer - Oral Re: Thanked Social Services Agency, Orange County Transportation Authority, Health Care Agency, Orange County Sheriff's Department, Superior Court and the Orange County Fire Authority for work on the 'Be The One' public awareness campaign for Human Trafficking; wants to ensure the Board offices are receiving notices for events held throughout the County and asked to be notified of any County event held by other Supervisors

ADJOURNED: 3:28 P.M.

32145 **Adjourned in memory of Ian Williamson**
X

21345 **Adjourned in memory of Reverend Yeon Jun Hwangbo**
X

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____
Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board