REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, March 24, 2020,*9:30 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 CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth 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 Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District, led the assembly in the Pledge of Allegiance

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-14)

13452 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2, 6, 7, 11 AND 12 WHICH WERE CONTINUED TO 4/28/20, 9:30 A.M.; ITEMS 3 AND 8 WERE CONTINUED TO 5/5/20, 9:30 A.M.; ITEM 9 WAS CONTINUED TO 6/2/20, 9:30 AM.; AND ITEM 1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **Clerk-Recorder -** Approve Memoranda of Understanding (MOU) between Owner Counties and Partner Counties, Agents, Authorized Submitters and Government Participants for utilization of County's co-owned Statewide Electronic Courier Universal Recording

Environment (SECURE) electronic recording system, terms ending 8/18/23; and authorize Clerk-Recorder or designee to execute MOUs and amendments under certain conditions - All Districts

13452 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

2. Approve indemnification of South Orange County Community College District for Special Weapons and Tactics training, 6/2/20 - 6/1/25 - Districts 3 and 5

13452 **CONTINUED TO 4/28/20, 9:30 A.M.**

3. Approve agreement with Trustees of California State University for law enforcement services at California State University, Fullerton, 5/18/20 - 5/21/20 ($30,000); and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions - District 4

13452 **CONTINUED TO 5/5/20, 9:30 A.M.**

4. Approve 2020 Orange County Operational Area agreement between the County of Orange and Political Subdivisions within Orange County - All Districts

5. Adopt list of prequalified contractors; adopt unit price book and technical specifications; and set bid opening for 4/22/20, 2:00 p.m. for Job Order Contracts for general building, electrical, mechanical, low voltage systems, locks and security and roofing services - All Districts

6. Approve Memorandum of Understanding (MOU) with U.S. Marine Corps for use of ranges and training facilities, Marine Corps Base Camp Pendleton; and authorize Sheriff-Coroner or designee to execute MOU - All Districts

13452 **CONTINUED TO 4/28/20, 9:30 A.M.**

HEALTH CARE AGENCY

7. Approve amendment 1 to renew master agreement with various providers of Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/20 - 6/30/21; renewable for one additional one-year term; approve amendment 1 to renew contract with The Regents of the University of California for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/20 - 6/30/21; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

13452 **CONTINUED TO 4/28/20, 9:30 A.M.**

OC COMMUNITY RESOURCES

8. **Acting as the Orange County Housing Authority -** Approve Family Self-Sufficiency Follow-On Agreement with MDRC; receive and expend funds to resume participation in national evaluation of program, term ending 9/25/21 ($5,000); and authorize Housing Authority Executive Director or designee to execute agreement and related documents - All Districts

13452 **CONTINUED TO 5/5/20, 9:30 A.M.**

OC PUBLIC WORKS

9. Adopt resolution acknowledging acceptance of relinquishment of Esperanza Road right-of-

waysegments from the State of California under certain conditions; and make California Environmental Quality Act and other findings - District 3

13452 **CONTINUED TO 6/2/20, 9:30 A.M.**

10. Receive and file County of Orange General Plan Progress Report and Housing Element Implementation; and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

SOCIAL SERVICES AGENCY

11. Approve Orange County Child Care and Development Planning Council's Needs Assessment FY 2020-2025 and "Local Planning Council Orange County Priorities Report FY 2020-21" for submission to California Department of Education - All Districts

13452 **CONTINUED TO 4/28/20, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

12. Receive and file Quarterly Information Technology Projects Progress Report for Second Quarter FY 2019-20 - All Districts

13452 **CONTINUED TO 4/28/20, 9:30 A.M.**

13. Approve amendment 3 to agreement with Court Appointed Special Advocates of Orange County for reimbursement of personnel cost to provide victim advocacy and assistance services to dependent youths, extending term to 12/31/20, or until funds are fully exhausted ($139,362; new total $538,740); authorize County Executive Officer or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

14. **Registrar of Voters -** Receive and file certification of election results and Statement of Votes Cast for March 3, 2020 Presidential Primary Election; and declare elected or nominated the persons having the highest number of votes for that office - All Districts

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 15-S48J)

ELECTED DEPARTMENT HEADS

15. **Auditor-Controller -** Approve one-time exception to the Personnel & Salary Resolution provisions to allow inclusion of a clause in the At Will agreement for employment of the Chief Deputy Auditor-Controller, to allow the incumbent to return to the previous classification of Administrative Manager III Director of Satellite Accounting Operations or equivalent position - All Districts (Continued from 3/10/20, Item 5)

13452 **CONTINUED TO 4/14/20, 9:30 A.M.**

Sheriff-Coroner:

16. Authorize County Procurement Officer or authorized Deputy to issue Request for Proposal for Inmate Communications Solutions services - All Districts
51342 **APPROVED AS RECOMMENDED**

17. Approve amendment 5 to contract MA-060-15010542 with Global Tel*Link Corporation for inmate telephone services, 5/25/20 - 5/24/21 (annual revenue $3,168,000; $42,834 reimbursement fee per month; cumulative revenue total $15,438,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 3 and 5
15342 **APPROVED AS RECOMMENDED**

18. Approve amendment 14 to contract Z1000000068 with Rancho Santiago Community College District for law enforcement training consultant services, 4/1/20 - 9/30/20 ($15,000; cumulative total $333,349); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3
31452 **APPROVED AS RECOMMENDED**

19. Approve amendment 9 to contract MA-060-11010909 with Rancho Santiago Community College District for law enforcement training programs, 4/1/20 - 9/30/20 ($72,000; cumulative total $1,285,600); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3
31452 **APPROVED AS RECOMMENDED**

20. Approve amendment 4 to contract MA-060-13010027 with Rancho Santiago Community College District for tuition/registration fees for Criminal Justice Academy Classes, 4/1/20 - 9/30/20 ($95,000; cumulative total $1,525,986); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3
35142 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

21. Receive and file oral and written Treasury Oversight Committee 2019 Annual Report - All Districts
B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

22. Approve amendment 13 to agreement MA-074-10010057 with FIS AvantGard LLC to upgrade AvantGard Quantum software, effective 3/24/20 ($374,400; cumulative total $3,705,720); and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts
15342 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

23. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus COVID-19; and set review to determine need for continuing local emergency for 4/14/20, 9:30 a.m. and every 30 days thereafter until terminated - All Districts (Continued from Special Meeting 3/2/20, Item 1)
CHAIRWOMAN STEEL COMBINED THE DISCUSSION OF AGENDA ITEM NOS. 23 AND S48C. RECEIVED AN ORAL REPORT AND APPROVED THE ITEM AS

RECOMMENDED.ON A 4/5 VOTE WITH A MOTION BY SUPERVISOR DO, SECONDED BY SUPERVISOR BARTLETT, THE BOARD UNANIMOUSLY APPROVED CONSIDERATION OF AN URGENT ITEM REGARDING THE CLOSURE OF PARKING LOTS FOR COUNTY REGIONAL PARKS AND BEACHES, FINDING THAT THE ITEM HAD COME TO THE ATTENTION OF THE COUNTY AFTER PUBLICATION OF THE MEETING AGENDA, AND FURTHER, THAT THE MATTER REQUIRED IMMEDIATE ACTION.ON THE REPRESENTATION OF THE COUNTY EXECUTIVE OFFICER OF HIS INTENTION TO RELY ON HIS EXISTING AUTHORITY, AS DIRECTOR OF EMERGENCY SERVICES, TO ORDER THE CLOSURES OF CERTAIN COUNTY FACILITIES, THE BOARD TOOK NO ACTION.

24. Approve amendment 3 to renew contract MA-042-19010014 with Orange County Child Abuse Prevention Center, Inc., dba Prevention Center for Adult In-Home Crisis Stabilization services, 7/1/20 - 6/30/21 ($1,875,000; cumulative total $5,156,250); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 4

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

25. Approve agreement MA-042-20010910 with Didi Hirsch Psychiatric Service dba Didi Hirsch MentalHealth Services for suicide prevention and support services, 7/1/20 - 6/30/23 ($3,555,000); renewable for two additional one-year terms; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

26. Approve amendment 3 to contract MA-042-19010241 with California Treatment Services Recovery Solutions of Santa Ana for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/19 - 6/30/21 ($586,262; new total $3,200,000; cumulative total $9,375,111), renewable for two additional one-year terms; approve amendment 2 to renew contract MA-042-19010230 with Western Pacific Med-Corp for Drug Medi-Cal Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($5,215,030; cumulative total $15,645,090); renewable for two additional one-year terms; approve amendment 4 to renew contract MA-042-18010277 with Western Pacific Re-Hab for Narcotic Replacement Therapy Treatment services, 7/1/20 - 6/30/21 ($898,954; cumulative total $2,790,002), renewable for one additional one-year term; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 2, 4 and 5

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

27. Approve amendment 1 to renew contracts MA-042-18010428 with Mariposa Women and FamilyCenter ($1,138,254; cumulative total $2,276,508) and College Community Services ($1,986,663; cumulative total $3,973,326) for Behavioral Health CalWORKs services, 7/1/20 - 6/30/21; renewable for one additional one-year term; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendments - Districts 1, 3, 4 and 5

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

28. Approve amendment 2 to renew contract MA-042-19010977 with various providers of behavioral health services in Short-Term Residential Therapeutic Programs, 7/1/20 - 6/30/21 ($13,000,000; cumulative total $29,000,000); authorize Director or designee to exercise cost

contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute individual amendments - Districts 1, 2, 3 and 4

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

29. Approve amendment 1 to agreement with Cabco Yellow, Inc., dba California Yellow Cab for Non-Emergency Transportation services, 3/24/20 - 6/30/21 ($1,000,000; cumulative total $4,000,000); and authorize Director or designee to execute amendment - All Districts

53142 **APPROVED AS RECOMMENDED**

30. Approve amendment 1 to renew contracts with Telecare Corporation for Assisted Outpatient Treatment Full Services Partnership services ($3,823,605; cumulative total $17,843,636) and Enhanced Recovery Full Services Partnership services ($3,317,386; cumulative total $14,613,490), 7/1/20 - 6/30/21; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize County Procurement Officer or authorized Deputy to execute amendments - District 1

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

JOHN WAYNE AIRPORT

31. Approve amendment 2 to extend agreement PM 1121-0400-0028 with LAZ Parking California, LLC for management and operations of self-parking, valet parking facilities and traffic control in Transportation Network Companies' designated pick-up areas, 5/1/20 - 4/30/22 ($12,819,460; new total $30,170,988) - District 2

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

OC COMMUNITY RESOURCES

32. Approve amendment 7 to contract 17-27-0025-FCSP with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program, term ending 6/30/20 ($175,865; cumulative total $2,954,510); and authorize Director or designee to execute contract - All Districts

53142 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

33. Adopt resolution approving Development Services Fee Schedule, effective 7/1/20 and rescinding Resolution 15-017; and making California Environmental Quality Acts and other findings - All Districts

B.O. **CONTINUED TO 5/5/20, 9:30 A.M.**

34. Approve job order contracts MA-080-20010990 with ABM Building Solutions, LLC., MA-080-20010994 with Prime ENC, Inc., MA-080-20010991 with ACCO Engineered Systems, Inc., MA-080-20010995 with Thomasville Construction, Inc. and MA-080-20010987 with Applied Air Conditioning, Inc. for heating, ventilation and air conditioning services, 4/12/20 - 4/11/21 ($4,900,000 each; aggregate total $24,500,000); authorize Director or designee to execute contracts under certain conditions; authorize return of bid guarantees to all bidders upon execution of contracts; and make California Environmental Quality Act and other findings - All Districts

53142 **APPROVED AS RECOMMENDED**

35. Approve job order contracts MA-080-20011017 with Baker Electric, Inc., MA-080-20011009 with Amtek Construction and MA-080-20011013 with MIK Construction, Inc. for electrical services, 4/12/20 - 4/11/21 ($4,900,000 each; aggregate total $14,700,000); authorize Director or designee to execute contracts under certain conditions; authorize return of bid guarantees to all bidders upon execution of contracts; and make California Environmental Quality Act and other findings - All Districts

13452 **APPROVED AS RECOMMENDED**

36. Receive bids and award contract MA-299-2001100 to Sukut Construction, LLC for Bee Canyon Greenery Composting Operation Project, Frank R. Bowerman Landfill, ($5,877,366); authorize Director or designee to execute contract under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and consider adoption of Mitigated Negative Declaration No. 675 and other findings - District 3

32145 **APPROVED AS RECOMMENDED**

37. Re-Appoint Jeffrey R. Croy as Orange County Agricultural Commissioner and Orange County Sealer of Weights and Measures, four-year term effective 3/24/20; and make related findings - All Districts

53124 **APPROVED AS RECOMMENDED**

38. Approve amendment 1 to renew contract MA-080-17011345 with Jonset Corporation, dba Sunset Property Services for street sweeping services, 5/1/20 - 4/30/22 ($1,150,000; cumulative total $2,557,297); authorize County Procurement Officer or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

39. Approve amendment 3 to agreement with Moulton Niguel Water District for diversion of urban runoff from Aliso Creek Channel Urban Runoff Treatment Facility, five-year term, ($6,764 annually; cumulative total $34,820); authorize Director or designee to execute amendment and make necessary changes under certain conditions; and consider application of Final Negative Declaration No. IP01-145 and other findings - District 5

51342 **APPROVED AS RECOMMENDED**

40. Approve Quitclaim Deed of Santa Margarita Parkway and open space parcels to City of Lake Forest -District 5 (4/5 vote of members present and voting)

B.O. **CONTINUED TO 6/2/20, 9:30 A.M.**

41. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 2 to renew contract MA-080-17011265 with OFRS, Inc. for on-call environmental multi-purpose maintenance services, 4/25/20 - 4/24/21 ($2,000,000; cumulative total $8,000,000); and authorize Director or designee to execute amendment - All Districts

B.O. **CONTINUED TO 4/14/20, 9:30 A.M.**

SOCIAL SERVICES AGENCY

42. Approve renewal of agreement CJC1019 with Mexican American Opportunity Foundation for early childhood education services, Tustin Family Campus Early Childhood Development Center, 7/1/17 - 6/30/21 ($521,292; cumulative total $1,928,535); renewable for one additional one-year term - District 3

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

GENERAL ADMINISTRATION

43. **Clerk of the Board -** Approve amendment 1 to renew contract MA-017-17011199 with Network Television Time, Inc. for video and equipment services, 4/1/20 - 3/31/21 ($395,000; new total $1,580,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

14352 **APPROVED AS RECOMMENDED**

County Executive Office:

44. Approve Assignment, Novation and Consent agreement from Joseph M. D'Angelo to transfer lease and cafe business to Fly Away Foods LLC for cafe space at 301 The City Drive, Orange; authorize Chief Real Estate Officer or designee to execute subsequent documents, option terms and amendments, make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 3

B.O. **CONTINUED TO 4/28/20, 9:30 A.M.**

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

53142 **APPROVED AS RECOMMENDED**

46. Approve amendment 2 to lease with Youth Fund of Southern California for office space at 303 W. Lincoln Avenue, Anaheim for Health Care Agency, 4/1/20 - 3/31/30, with two five-year options to extend term; authorize Chief Real Estate Officer or designee to execute subsequent documents, option terms and amendments, make non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

45132 **APPROVED AS RECOMMENDED**

47. Approve grant applications/awards submitted by Health Care Agency, Sheriff-Coroner,Registrar of Voters and Social Services Agency and retroactive grant applications/awards submitted by OC Public Works in 3/24/20 grant report and other actions as recommended; adopt resolution approving State of California Standard agreement 19SA10060 for Voter's Choice Act implementation activities; authorize Registrar of Voters or designee to execute agreement, related documents and make non-monetary and non-material changes under certain conditions; adopt resolutions authorizing Director of SSA or designee to apply, accept, execute, amendments and deliver any related documents for Transitional Housing Program allocation funds ($208,000) and Housing Navigators ($221,210) from State Department of Housing and Community Development - All Districts

51342 **APPROVED AS RECOMMENDED**
RESO: 20-020 - 20-022

48. Approve combined follow-up responses to various 2018-19 Grand Jury Reports - All Districts

15342 **APPROVED AS RECOMMENDED**

S48A. **Supervisor Wagner -** Orange County Mental Health Board - Appoint Courtney Smith, Irvine, to complete term ending 11/19/20

31452 **APPROVED AS RECOMMENDED**

S48B. **County Executive Office -** Approve appointment of Sergio Perez as Executive Director for Office of Independent Review, effective 5/4/20 (annual salary $230,000 with an estimated annual total compensation (including benefits) $360,000) - All Districts
15342 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S48C. COVID-19 (Novel Coronavirus) Update
CHAIRWOMAN STEEL COMBINED THE DISCUSSION OF AGENDA ITEM NOS. 23 AND S48C; RECEIVED COVID-19 (NOVEL CORONAVIRUS) UPDATE BY ORANGE COUNTY HEALTH OFFICER DR. NICHOLE QUICK AND COUNTY DEPARTMENTS

GENERAL ADMINISTRATION

County Executive Office:

S48D. Approve and adopt 2019-2023Memorandum of Understanding with Orange County Attorneys Association, 7/1/19 - 6/29/23 - All Districts
53142 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S48E. Approve selection of and contract MA-042-20010899 with International Business Machines Corporation for System of Care Data Integration System, 3/24/20 - 6/30/25 ($18,000,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts
53142 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Supervisor Bartlett:

S48F. Orange County Audit Oversight Committee - Reappoint Bob Brown, Laguna Niguel, to complete term ending 12/31/23
51342 **APPROVED AS RECOMMENDED**

S48G. Assessment Appeals Board No. 4 - Appoint Danna Campbell, Mission Viejo, to complete term ending 9/5/21
53142 **APPROVED AS RECOMMENDED**

S48H. **Chairwoman Steel -** Approve addition of COVID-19 updates and COVID-19 District Tele-townhall events to FY 2019-20 County Events Calendar and make related findings per Government Code Section 26227
23145 **APPROVED AS RECOMMENDED**

S48I. **County Executive Office -** Authorize County Procurement Officer or authorized Deputy to procure new firewall systems, software, maintenance and professional services through a reseller on County-approved National Association of State Procurement Officials ValuePoint Master Price Agreement ($700,000); and authorize Auditor-Controller to make related

appropriations increase - All Districts

53142 **APPROVED AS RECOMMENDED**

S48J. **Supervisor Bartlett -** Orange County Waste Management Commission - Reappoint Donald Froelich,Laguna Hills, to complete term ending 6/30/21

51342 **APPROVED AS RECOMMENDED**

IV.PUBLIC HEARINGS (Items 49-51)

OC COMMUNITY RESOURCES

49. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving Orange County Housing Authority (OCHA) Annual Public Housing Agency Plan for FY 2020-21; and Five-Year Public Housing Agency Plan for FY 2020-24; and authorize Executive Director of OCHA or designee to execute related documents and submit plan to U.S. Department of Housing and Urban Development - All Districts

B.O. **CONTINUED TO 5/19/20, 9:30 A.M.**

OC PUBLIC WORKS

50. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, California Repealing and Replacing Sections 7-9-1 Through 7-9-199 (The Comprehensive Zoning Code) of the Codified Ordinances of the County of Orange"; and consider adoption of Negative Declaration IP No. 16-383 and other findings - All Districts

B.O. **CONTINUED TO 5/5/20, 9:30 A.M.**

51. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments"; set second reading and adoption for 4/14/20, 9:30 a.m.; adopt resolutions updating fees for Plant Quarantine-Phytocertification Program, Certified Farmers' Market Program and Pesticide Use Enforcement Program, effective 7/1/20; rescinding Resolutions 15-035, 15-036 and 15-037; and making California Environmental Quality Act and other findings - All Districts

B.O. **CONTINUED TO 5/5/20, 9:30 A.M.**

V.CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Attorneys Association (OCAA) and other non-represented employees
RE:Terms and conditions of employment

B.O. **DELETED**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Eric Baker v. County of Orange OCSC Case No. 30-2019-01043143

B.O. **COUNTY COUNSEL READ: THE BOARD BY A VOTE OF 3 TO 2, WITH CHAIRWOMAN STEEL, SUPERVISOR DO, AND SUPERVISOR CHAFFEE, VOTING YES AND SUPERVISOR BARTLETT AND SUPERVISOR WAGNER VOTING NO, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF ERIC BAKER V. COUNTY OF ORANGE, CASE NUMBER 30-2019-01043143. THE SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Kent Coddington v. County of Orange; B. Erickson, G. Kennedy, and J. Lara Case No. 8:19-CV-1055-KES

B.O. **COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF KEN CODDINGTON V. COUNTY OF ORANGE ET AL, USDC CASE NUMBER 8:19-CV-1055-KES. THE SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS4. - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:Elizabeth Ortiz v. County of Orange WCAB Case No. ADJ10143415

B.O. **COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN A MATTER OF ELIZABETH ORTIZ V. COUNTY OF ORANGE, WCAB CASE NUMBER ADJ10143415. THE SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS5. 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. **COUNTY COUNSEL READ: FOR THE PURPOSE OF AVOIDING LITIGATION CONCERNING THE REPLACEMENT OF THE FIRE SPRINKLER SYSTEM AT A COUNTY LEASED BUILDING, LOCATED AT 6100 CHIP AVENUE IN CYPRESS, THE BOARD BY A UNANMOUS VOTE, APPROVED A PROPOSED SETTLEMENT BETWEEN THE COUNTY AND WARLAND INVESTMENT COMPANY. THE SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS.WHEN THE AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case:IntelliTime Systems Corp. v. County of Orange OCSC Case No. 30-2019-01080886-CU-BC-CJC

B.O. **COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A STATUTORY SETTLEMENT CCP SECTION 998 OFFER RECEIVED FROM PLAINTIFF, INTELLITIME SYSTEMS CORPORATION, DEMANDING FROM THE COUNTY ENTRY OF JUDGMENT IN FAVOR OF PLAINTIFF AND A PAYMENT IN THE AMOUNT OF $150,000.**

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Ilya Tseglin - Oral re: Oral re: Steve Rocco's parents were murdered; Bryan Kaye sent to psychiatric jail; Public Defender, Social Services Agency, and Courts are closed due to the virus but should remain closed until there are honest judges and employees

Robert Tseglin - Oral re: Brother Nate Tseglin was kidnapped, placed in group home and put on psychotropic drugs causing his health to deteriorate and was hospitalized for the flu; concealment of medical records; Government officials and jurisdiction over Public Defenders, Judges and probate case

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Chaffee - Oral re: Thanked staff working hard through the crisis and the importance of accurate messaging of corona virus information

ADJOURNED:2:02 P.M.

KEY

Left Margin Notes

1. =Supervisor Do
2. =Supervisor Steel
3. =Supervisor Wagner
4. =Supervisor Chaffee
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)

Chair, Orange County Board of Supervisors