A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 29, 2019
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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

VACANT
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. 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 may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint 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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Chaffee, Fourth District

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

Supervisor Do will be presenting a resolution in recognition of Gloria Reyes retirement after 42 years as CEO of ABRAZAR, Inc.

Chairwoman Bartlett will be presenting a resolution to the Orange County Sheriff's Department in honor of the Orange County Intelligence Assessment Center receiving the 2018 Fusion Center of the Year Award

II. CONSENT CALENDAR (Items 1-20)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Chairwoman Bartlett:

1. Board of Retirement, OCERS - Reappoint Wayne S. Lindholm, Laguna Niguel, for term ending 12/31/21

2. Coto de Caza Planning Advisory Committee - Reappoint Gilad Ganish, Bob Kallenbaugh and Lucy Dunn, Coto de Caza, for term ending 1/31/21

Vice Chair Steel:

3. Orange County Visitors Association - Reappoint Edwin Laird, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

4. Orange County Parks Commission - Reappoint Michael Posey, Huntington Beach, for term concurrent with 2nd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Auditor-Controller:

5. Receive and file Semi-Annual Fund/Budget Control Report for FY 2018-19 - All

Districts

6. Approve schedule of County Capital Assets Physical Inventory Dates for calendar years 2019 and 2020 - All Districts

7. Receive and file Comprehensive Annual Financial Report for fiscal year ended June 2018 - All Districts

8. **DELETED**
Sheriff-Coroner - Approve Memorandum of Agreement with Cities of Anaheim, Garden Grove, Huntington Beach, Irvine, Laguna Beach, La Habra, Orange, Tustin and Orange County Fire Authority for Orange County Intelligence Assessment Center; authorize additional public agencies to participate under certain conditions; and authorize Sheriff-Coroner to execute agreement - All Districts

HEALTH CARE AGENCY

9. Approve agreement with State Department of Public Health for Cal-IVRS Birth and Death Record Data Sharing System, five-year term; and authorize Director or designee to execute agreement and subsequent extensions under certain conditions - All Districts

OC PUBLIC WORKS

10. Approve contract MA-080-19010909 with City of Yorba Linda for franchise fees related to Ordinance No. 3962; and authorize Auditor-Controller to make related payment ($2,799) - District 3

OC WASTE & RECYCLING

11. Approve amendment 3 to renew contract MA-299-15010862 with HF&H Consultants, LLC for financial advisory services, 3/7/19 - 3/6/20 ($100,000; cumulative total $700,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

PUBLIC PROTECTION

12. **Probation -** Approve Memorandum of Understanding (MOU) with Federal Bureau of Investigation (FBI) for participation in OC Violent Gang Task Force to identify, investigate and prosecute criminal enterprise groups responsible for drug trafficking, money laundering, alien smuggling and crimes of violence; approve agreement with the FBI for reimbursement of overtime services provided by deputy assigned to OC Violent Gang Task Force; approve National Vehicle Lease/Vehicle Use Agreement with FBI for non-FBI personnel to use vehicle when participating in OC Violent Gang Task Force; and authorize Chief Probation Officer or designee to execute MOU and agreements - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

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

14. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Community Resources - All Districts

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Water District - All Districts

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Mesa Water District - District 2

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Transportation Authority - All Districts

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Anaheim Union High School District - Districts 2, 3 and 4

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Local Agency Formation Commission - All Districts

20. Approve 2019 Chairwoman's appointments of Board Members to various Boards, Commissions, and Committees; and adopt California Form 806 - Agency Report of Public Official Appointment - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 21-38)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

21. **Deleted**
District Attorney - Approve retroactive amendment 1 to contract MA-026-17010077 with Larson O'Brien LLP for professional legal services, extending term to 8/31/18 ($4,020; new total $304,020); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts (Continued from 12/18/18, Item S35D)

HEALTH CARE AGENCY

22. Receive and file proposed 9-1-1 Basic Life Emergency Ambulance Transportation and Related Services Request for Proposal - All Districts (Continued from 12/18/18, Item 5)

23. Approve agreements with AIDS Services Foundation Orange County dba Radiant Health Centers($2,403,825), Shanti Orange County ($168,607) and Special Service for Groups, Inc. dba Asian Pacific AIDS Intervention Team ($145,000) for HIV Care Services, 3/1/19 - 2/29/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute related documents and agreements - All Districts

24. Approve amendment 1 to master agreement with various providers of Mental Health Residential Rehabilitation and Mental Health Enhanced Residential Rehabilitation services, 7/1/18 - 6/30/20 ($998,488; new total $4,735,504); and authorize Director or designee to execute individual amendments - All Districts

25. Ratify amended standard agreement 18-78009-000 with California Department of State Hospitals for Forensic Conditional Release Program, 7/1/18 - 6/30/20 ($2,825,059); and authorize Director or designee to execute agreement and related documents - All Districts

26. Approve FY 2018-19 amendment 1 for Crisis Stabilization Units and amendment 3 for Behavioral Health Training Center to Mental Health Services Act Three-Year Program and Expenditure Plan, FY 2017-18 to 2019-20, to transfer previously approved Community Services and Supports funds to Capital Facilities and Technological Needs component; approve FY 2018-19 amendment 2 to Mental Health Services Act Three-Year Program and Expenditure Plan, FY 2017-18 to 2019-20, to transfer additional Community Services and Supports funds to Capital Facilities and Technological Needs component for Behavioral Health Training Center ($2,393,400) - All Districts

OC PUBLIC WORKS

27. Deleted
Authorize Director or designee to submit Los Patrones Parkway Extension Conceptual Alignment to California Department of Transportation and the Foothill/Eastern Transportation Corridor Agency for consideration in the ongoing South County Traffic Relief Effort Study; and make California Environmental Quality Act and other findings - District 5 (Continued from 12/4/18, Item 10)

28. Approve contract MA-080-19010921 with Majestic Fire, Inc. and Omega Fire, Inc. dba Omega Fire Protection for fire extinguisher and fire hose maintenance services on an as-needed basis, three year term ($511,500); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

29. **Acting as the Board of Supervisors and Orange County Flood Control District -**
Approve revisions to 2018 Design and Construction Procurement Policy Manual due to legislative changes in the Public Contract Code - All Districts
Revised Title to read:
OC Public Works - Acting as the Board of Supervisors and Orange County Flood Control District – Approve ~~revisions~~ *amendment 1* to 2018 Design and Construction Procurement Policy Manual ~~due to legislative changes in the Public Contract Code~~ *amending various sections to reflect state law changes and minor administrative adjustments; and authorize Director or designee to execute amendment* – All Districts

GENERAL ADMINISTRATION

County Executive Office:

30. Continued to 2/26/19, 9:30 a.m.
Approve Fourth Amendment to Amended Joint Powers Authority Agreement, Orange County Fire Authority - All Districts (Continued from 12/4/18, Item 36; 12/18/18, Item

28)

31. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; *and approve 2019 County Legislative Priorities* – All Districts

32. Approve lease agreement with GPI-OCS, LLC for office space for Health Care Agency at 750The City Drive, Orange, 8/1/19 - 7/31/29; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 3

33. Approve in concept proposed refunding of County of Orange Airport Revenue Bonds, Series2009A and Series 2009B; approve selection of and contracts with Frasca & Associates, LLC as municipal/financial advisor ($105,000) and Kutak Rock LLP as bond and disclosure counsel ($105,000), two-year terms, renewable for one additional one-year term each; and select Morgan Stanley & Co. LLC as underwriter; and authorize Public Finance Director to execute contracts - District 2

34. Adopt resolution of Intent to Abandon portion of O'Neil Regional Park identified on County records as Parcel 1402.1; and set public hearing for 4/9/19, 9:30 a.m. - District 5 (*Requires a unanimous vote*)

35. Adopt resolution reflecting County's participation in and agreement with California Complete Count Census 2020 for outreach campaign and formally accepting appropriation of funds ($1,555,519); and authorizing County Executive Officer or designee to execute Outreach agreement, 2/8/19 - 9/30/20 - All Districts

36. Approve and adopt 2018-2019 Memorandum of Understanding with International Union of Operating Engineers - Local 501, 6/23/18 - 6/20/19 - All Districts

37. Approve grant applications/awards submitted in 1/29/19 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, OC Community Resources/OC Parks, Health Care Agency and District Attorney* in 1/29/19 grant report and other actions as recommended; *adopt resolution authorizing OC Community Resources Director or designee to negotiate, execute and submit application related documents and amendments to State Department of Boating and Waterways for Public Beach Restoration Grant Program for Capistrano Beach Restoration Project* – All Districts

38. **Office of Campaign Finance and Ethics Commission -** Receive and file Campaign Finance and Ethics Commission's Annual Report for 2017-2018 - All Districts

S38A. **Health Care Agency -** Approve amendment 2 to contract MA-042-18011797 with Patrick W. Breslin Jr. dba Construction Advisors Group LLC for project advisory services, 5/1/18 – 6/30/19, non-renewable ($47,250; new total $121,750); and authorize County Procurement

Officer or authorized Deputy to execute amendment – District 1

S38B. **Health Care Agency -** Approve agreement with Mind OC for design and construction of Be Well OC Behavioral Health Services campus at 265 S. Anita Drive, Orange, ($16,600.000); authorize Director or designee to execute agreement; direct Auditor-Controller upon notification from Director or designee to distribute funds to Mind OC; and make related findings – District 3

S38C. **Chairwoman Bartlett -** Receive and file South Orange County Regional Mobility Update

S38D. **Chairwoman Bartlett and Supervisor Do** - Direct Public Information Officer from County Executive Office to serve as lead on all media contacts involving County litigation matters; direct County Executive Office to work with Litigation Ad Hoc Committee to draft policy providing guidance on media contacts during litigation where County of Orange is a party

S38E. **Chairwoman Bartlett and Supervisor Do -** Approve creation of a Litigation Ad Hoc Committee to review legal filings managed by County Counsel where County of Orange is named as a defendant prior to court hearing(s), effective through 6/30/19

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

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 -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Internal Audit Director

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Ricardo and Rachel Bruno v. County of Orange,
USDC Case No. 8:17-cv-1301-CJC

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: William B. Mitchell v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ9387038

SCS4. **County Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-** Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. Richard Van Loon, et al.,
Riverside County Superior Court Case No. RIC1815731

SCS5. **County Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION-** Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: AOCDS v. County of Orange, Don Barnes, Todd Spitzer, Steve Sentman and Stacy Blackwood
OCSC Case No. 30-2019-01043706-CV-JR-CJC

SCS6. **County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR -** Pursuant to Government Code Section 54956.8:
Property Location: 265 S. Anita Drive, Orange, CA
County Negotiator: Thomas A. Miller, Chief Real Estate Officer
Negotiating Party: Mind OC
CalOptima
Under Negotiation: Terms and Value of Future Lease

SCS7. **County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR -** Pursuant to Government Code Section 54957.6:
Agency Negotiator: ~~Robert Leys~~ Tom Hatch
Employee Organizations: International Union of Operating Engineers (IUOE) and other non-represented employees
RE: Terms and Conditions of Employment

SCS8. **County Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -** Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Sierra Club, et al. v. City of Highland, et al. San Bernardino Superior Court Case No. 1615347

SCS9. **County Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -** Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Greenspot Resident's Association, et al. v. City of Highland, et al.
San Bernardino Superior Court Case No. 1615280

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

February 5, 2019	**Regular Meeting**
February 12, 2019	**No Scheduled Meeting**
February 19, 2019	**No Scheduled Meeting**