REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 24, 2018, 9:00 A.M.

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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Vice Chairman Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Spitzer presented a resolution proclaiming April 25 as "Denim Day"

Chairman Do presented a resolution proclaiming April 24 as "Go Blue for OC Kids Day" in relation to Child Abuse Prevention Month

Chairman Do presented a resolution recognizing John Wayne Airport's selection as the Best Airport in the U.S. in the MONEY Best in Travel 2018 rankings

II. CONSENT CALENDAR (Items 1-20)

42351 **APPROVED AS RECOMMENDED; WITH THE EXCEPTION OF ITEMS 8 AND 11**

WHICH WERE DELETED; AND ITEM 6 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE

BOARD APPOINTMENTS

1. **Chairman Do -** Orange County Veterans Advisory Council - Reappoint Mario Munoz, Santa Ana, forterm ending 3/27/20

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Accept donation of $100,000 from Orange County Gang Reduction and Intervention Partnership to support gang reduction and intervention programs - All Districts

3. **Sheriff-Coroner -** Approve contract MA-060-18011289 with KML Enterprises Career DevelopmentLLC dba New Horizons Learning Group for computer training services, term ending 1/31/21 ($497,800); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

4. **Treasurer-Tax Collector -** Approve agreement with City of Westminster for water billing and payment processing services, 5/1/18 - 4/30/23; and authorize Treasurer-Tax Collector to execute agreement - District 1

HEALTH CARE AGENCY

5. Approve contract MA-042-18011206 with The Urban Institute for Proposition 47 Evaluation Services,3/19/18 - 12/31/20 ($300,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts (Continued from 3/13/18, Item 3)

6. Approve agreement with National Alliance on Mental Illness dba NAMI Orange County for warmlineservices, 7/1/18 - 6/30/19 ($536,566); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

24351 **APPROVED AS RECOMMENDED**

7. Approve agreement with Hospital Association of Southern California for California Children's ServicesEligibility Technician services, 7/1/18 - 6/30/21; and authorize Director or designee to execute agreement - District 3

8. Approve master agreement with various organizations for sponsorship of Orange County Task Force for Drowning Prevention; and authorize Director or designee to accept funding and execute individual sponsorship agreements - All Districts

42351 **DELETED**

9. Approve amendment A01 to standard agreement 16-10383 with California Department of Public Health for AIDS Drug Assistance Program, extending term to 6/30/20; authorize Director or designee to execute amendment and related documents - All Districts

10. Approve amendment A01 to standard agreement 15-10259 with California Department of Public Health for Sexually Transmitted Diseases Program, extending term to 6/30/19; authorize Director or designee to execute amendment and related documents - All Districts

JOHN WAYNE AIRPORT

11. Approve plans and specifications and set bid opening for 5/16/18, 2:00 p.m., for Automated VehicleIdentification System Upgrades project; authorize Airport 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

42351 **DELETED**

OC COMMUNITY RESOURCES

12. Accept donation of $22,474.18 from Friends of the Los Alamitos/Rossmoor Library to offset cost ofpainting the exterior of the library - District 2

13. Accept donation of $12,048.25 from Orco Block Company to defray costs of feeding, sheltering andcaring for animals rescued from OC Animal Care's 14 contract cities and unincorporated County areas - All Districts

OC PUBLIC WORKS

14. Approve Memorandum of Understanding with San Diego Unified Port District, City of San Diego, and City of Oceanside for Regional Harbor Monitoring Program, 7/1/18 - 6/30/23 ($225,301); authorize OC Public Works and OC Parks Directors or designees to execute Memorandum of Understanding; and make California Environmental Quality Act and other findings - District 5

15. Approve 7-Year Capital Improvement Program, FY 2018-19 to FY 2024-25; approve and authorizereceipt of Road Repair and Accountability Act of 2017 revenue for eligible projects under certain conditions; adopt resolution approving FY 2018-19 eligible project list for Senate Bill 1 - Local Streets and Roads Program; and authorize Director or designee to add, remove, or modify projects as needed under certain conditions - All Districts
RESO: 18-030

16. Approve Final Tract Map 17591; approve Subdivision Agreement S1801-221 with TRI Pointe Homes,Inc. and accept bonds guaranteeing construction; accept dedication for public street and public utility purposes of Tila Street, Arriate Street, Lustre Street, Alimon Street and Granja Court; accept dedication of easement for pedestrian access purposes; and abandon storm drain easement - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

17. Approve re-adoption of the State's Model Code by reference and modifications to DesignatedFiler Positions and Disclosure Categories Exhibits A & B for North Orange County Regional Occupational Program - Districts 2, 3 and 4

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forCollege and Career Advantage - District 5

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSouth Orange County Community College District - Districts 2, 3 and 5

20. **County Executive Office -** Receive and file Quarterly Information Technology Project Progress DetailReport for Second Quarter FY 2017-18 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 21-S53D)

ELECTED DEPARTMENT HEADS

21. **Auditor-Controller -** Approve agreement MA-003-18011512 with Vavrinek, Trine, Day & Co., LLP for independent audit related services for fiscal years years 2017-18 through 2019-20, 5/1/18 - 4/30/21 ($1,475,677); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

43251 **APPROVED AS RECOMMENDED**

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 5/8/18, 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; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17; 12/5/17, Item 31; 12/12/17, Item 17; 1/9/18, Item 9; 1/23/18, Item 21; 2/6/18, Item 12; 2/27/18, Item 15; 3/13/18, Item 11; 3/27/18, Item 5; 4/10/18, Item 19)

32451 **APPROVED AS RECOMMENDED**

23. Approve amendment 1 to contract MA-060-17011748 with Dimension Data North America, Inc. for telecommunication technology solution services and products utilizing the Fast Open Contracts Utilization Services, 4/26/18 - 4/25/19 ($5,000,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

45231 **APPROVED AS RECOMMENDED**

24. Approve amendment 6 to renew contract MA-060-14012227 with Intratek Computer Inc. forinformation technology professional services, 7/1/18 - 6/30/19 ($321,000; cumulative total $1,414,930); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

25. Approve amendment 4 to renew contract MA-060-14011457 with Susan Saxe-Clifford, Ph.D.,ABPP, APC for psychological evaluation services, 7/1/18 - 6/30/19 ($400,000; cumulative total $2,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

32451 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

26. Approve amendment 4 to renew agreement MA-074-12011056 with Elavon, Inc. for electronicpayment processing services, 6/1/18 - 5/31/19 ($1,950,000; cumulative total $3,505,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35241 **APPROVED AS RECOMMENDED**

27. Adopt resolution authorizing the Buena Park School District to issue and sell Buena Park School District General Obligation Bonds, Election 2014, Series 2018 as a Private Negotiated Sale; and direct Auditor-Controller to levy taxes for such bonds and maintain taxes on tax roll - Districts 2 and 4

43251 **APPROVED AS RECOMMENDED**
RESO: 18-031

HEALTH CARE AGENCY

28. Approve agreement with Social Model Recovery Systems, Inc. for outpatient services for children andtransitional age youth with co-occurring mental health and substance abuse disorders, 7/1/18 - 6/30/19 ($503,370); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 3

B.O. **CONTINUED TO 5/8/18, 9:30 A.M.**

29. Approve selection of and agreement with Children's Hospital of Orange County dba CHOC Children's for children and transitional age youth full service partnership/wraparound services for co-occurring disorders, 5/1/18 - 6/30/20 ($5,652,581); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 3

35241 **APPROVED AS RECOMMENDED**

30. Approve selection of and agreement with Cabco Yellow, Inc., dba California Yellow Cab for Non-Emergency Transportation services, 7/1/18 - 6/30/21 ($3,000,000); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

54231 **APPROVED AS RECOMMENDED**

31. Approve agreement with Telecare Corporation for Assisted Outpatient Treatment Full ServicesPartnership services ($3,823,605) and Enhanced Recovery Full Service Partnership services ($3,025,413), 7/1/18 - 6/30/19; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

32451 **APPROVED AS RECOMMENDED**

32. Approve selection of and agreement with Waymakers for School-Based Gang Prevention services, 7/1/18 - 6/30/21 ($759,300); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 1

12345 **APPROVED AS RECOMMENDED**

33. Approve agreement with Pacific Clinics for recovery education institute services, 7/1/18 - 6/30/19($826,711); authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - District 3

35241 **APPROVED AS RECOMMENDED**

34. Approve selection of and agreement with Charitable Ventures of Orange County through Project Kinship for Community and Recovery Center services, 5/1/18 - 6/30/20 ($4,240,287); authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - District 1

12345 **APPROVED AS RECOMMENDED**

35. Approve master agreement with various providers of adult mental health inpatient services, 7/1/18 -6/30/21 ($8,357,619); authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute individual agreements - Districts 2 and 4

25341 **APPROVED AS RECOMMENDED**

36. Approve selection of and agreement with SD XRay, LLC for direct digital radiology services, 5/1/18 -6/30/20 ($1,831,875); authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - All Districts

45231 **APPROVED AS RECOMMENDED**

37. Approve amendment 1 to agreement with Western Pacific Re-Hab for narcotic replacement therapytreatment services, 7/1/17 - 6/30/20 ($150,000; new total $1,224,420); authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute amendment - Districts 2 and 4

24351 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

38. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve increase in funding to add up to a combined $4 million in Orange County Housing Successor Agency funds and/or Federal HOME Investment Partnership Programs; modify 2016 permanent Supportive Housing Notice of Funding Availability; utilize up to a combined 100 Veterans Affairs Supportive Housing and/or Housing Choice Project-Based Vouchers; and return to the Board for commitments to individual projects - All Districts

45231 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

39. Receive bids and award contract MA-299-18011277 to Sukut Construction, LLC for Zone 1 Phase DMass Excavation and Liner Construction Project, Prima Deshecha Landfill, term of 350 calendar days ($17,987,012); and authorize Director or designee to execute contract - District 5

53241 **APPROVED AS RECOMMENDED**

40. Award contracts MA-080-18011572 to Ortiz Enterprises, Inc. for construction of Oso Parkway BridgeProject, term of 534 working days ($17,847,142.72) and MA-080-18011516 to Jacobs Project Management Co. for staff augmentation, construction management and inspections services of Oso Parkway Bridge Project, three-year term ($1,618,085); and authorize Director or designee to execute contracts - District 5

54231 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

41. Approve amendment 1 to renew contract MA-057-14010529 with GEO Reentry Services, LLC for day reporting center services, 6/1/18 - 5/31/19 ($2,430,613; cumulative total $9,347,126) - District 1
14235 **APPROVED AS RECOMMENDED**

42. Approve contract MA-057-18011268 with Redwood Toxicology Laboratory, Inc. for Drug and Alcohol Screening Products and Services, 5/1/18 - 9/30/18 ($500,000); approve renewal of contract contingent upon Minnesota Multistate Contract Alliance for Pharmacy, 10/1/18 - 9/30/19 ($1,000,000); and authorize Chief Probation Officer or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts
41235 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

43. Approve agreement CRB0218 with The Raise Foundation to serve as Child Abuse Prevention Council,7/1/18 - 6/30/21 ($922,209) - All Districts
35241 **APPROVED AS RECOMMENDED**

44. Approve amendments to renew contracts with Genuent USA LLC ($119,770; cumulative total $678,234), Intratek Computer Inc. ($131,638; cumulative total $1,211,401), Majestic System Integration Co. Inc. ($961,428; cumulative total $6,220,500), Randstad North America Inc. dba Randstad Technologies LP ($1,582,970; cumulative total $10,429,922), SuperbTech Inc. ($700,547; cumulative total $5,073,293) for Information Technology Professional Help services, 6/1/18 - 5/31/19; and authorize County Procurement Officer or authorized deputy to execute amendments - All Districts
52341 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

45. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
23451 **APPROVED AS AMENDED TO REMOVE POSITION ON SB912 TO ALLOW FOR FURTHER REVIEW**

46. Approve grant applications/awards submitted by Sheriff-Corner and OC Community Resources in 4/24/18 grants report and other actions as recommended - All Districts
52341 **APPROVED AS RECOMMENDED**

47. Ratify retroactive amendment 3 to lease with FKC Founders Courts, LLC for continuedoccupancy of office and clinical space for Health Care Agency, Placentia, 4/1/18 - 8/31/18; authorize Chief Real Estate officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions - District 4
41235 **APPROVED AS RECOMMENDED**

48. Authorize payment to continue utilizing sole source contract with International BusinessMachines Corporation under same terms and conditions for mainframe software and support, 7/1/18 - 6/30/19 ($568,562.10; cumulative total $3,789,979.60) - All Districts

52341 **APPROVED AS RECOMMENDED**

49. Approve Workers' Compensation Alternative Dispute Resolution agreement with Association of Orange County Deputy Sheriffs, effective 7/1/18; approve master professional services agreement with various physicians for independent medical evaluators, effective 7/1/18; and authorize Director of CEO Risk Management to execute agreements, amendments under certain conditions and to negotiate adjusted insurance or indemnification provisions - All Districts

15234 **APPROVED AS RECOMMENDED**

50. Approve FY 2017-18 Third Quarter Budget Report; approve related budget adjustments andreserves changes; amend master position control; direct Auditor-Controller to close Budget Control 016 and Funds 14C, 14Y, 14Z, 15Z, and 285 and transfer any residual balances; approve FY 2018-19 budget adoption schedule; approve addition of events to County Event Calendar and make related findings; and approve revisions to classification specifications and update pay grades for Collection Officer series, effective 4/27/18 - All Districts (RA 1, 4 and 5 4/5 vote of voting members present)

31245 **APPROVED AS RECOMMENDED**

Human Resource Services:

51. Approve and adopt side letter agreement with Orange County Managers Association; and approve salary adjustment of 1.0% to Administrative Management, Probation Management, Executive Management and Executive Aide I & II/Assistants - All Districts

35241 **APPROVED AS RECOMMENDED**
X

52. Approve contract MA-017-18011526 with Gallagher Benefits Services, Inc. for classification and compensation study of County's Administrative Management series, effective upon execution of all authorized signatures or upon approval, one year term ($220,000); authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53241 **APPROVED AS RECOMMENDED**
X

53. Approve contract MA-017-18011398 with Cornerstone OnDemand, Inc. for Integrated TalentManagement System software for 38-month period, effective upon execution ($1,252,157), with option to extend for two additional two-year terms; authorize County Procurement Officer or authorized Deputy to execute contract and amendments under certain conditions - All Districts

53241 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

S53A. Approve selection of and agreements with Child Guidance Center, Inc. ($23,199,219), Olive Crest($6,920,724), Pathways Community Services, LLC ($4,682,016), Seneca Family of Agencies ($13,707,945), South Coast Children's Society, Inc., dba South Coast Community Services ($3,314,301), Wayfinders Supportive Solutions ($3,101,091) and Western Youth Services ($31,314,072) for Behavioral Health Outpatient services for Children and Youth, 7/1/18 - 6/30/21; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts (Continued from 4/10/18, Item 21)

B.O. **CONTINUED TO 5/8/18, 9:30 A.M.**

GENERAL ADMINISTRATION

S53B. **County Counsel -** Approve amendment 1 to lease and Dana Point Harbor Area Use license with DanaPoint Shipyard; authorize OC Parks Director or designee to execute amended lease and license; and make California Environmental Quality Act and other findings - District 5

54231 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S53C. Approve selection of and agreement with The Illumination Foundation for supportive housing services for homeless, 5/1/18 - 4/30/19 ($1,600,200); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

31245 **CONTINUED TO 5/8/18, 9:30 A.M. WITH DIRECTION TO REVISE TERM TO A ONE-YEAR TERM FOR $3,200,400 AND INCLUDE A DEFINED 90% PERFORMANCE CRITERIA WITH REIMBURSEMENT FOR LACK OF PERFORMANCE TO BE MODELED AFTER MEDI-CAL PERFORMANCE REQUIREMENTS**

S53D. Approve Jamboree Permanent Supportive Housing by Jamboree Housing Corporation for Special Needs Housing Program, Anaheim; approve additional 19 permanent supportive housing units in Aqua Apartments Project for Special Needs Housing Program, Santa Ana; and authorize Director or designee to execute Special Needs Housing Program Financing Application Local Government Certification and Regulated Unit Occupancy Restrictions forms - Districts 1 and 4

14235 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Items 54-55)

JOHN WAYNE AIRPORT

54. Public Hearing to consider adopting resolution approving updated ground transportation fee of $3.00 per pick-up and drop-off trip, effective 7/1/18 and making related findings; authorizing Director to amend ground transportation and Transportation Network Company permits; approve contract PO-280-18011280 with Transcore LP for Automated Vehicle Identification antenna to track ground transportation transponders ($156,597); authorize County Procurement Officer or authorized Deputy to execute contract; consider first reading of "An Ordinance of the County of Orange, California Amending Section 2-1-42 of Article 4 of Division 1 of Title 2 of the Orange County Codified Ordinances Regarding Vehicles Carrying Passengers for Hire at John Wayne Airport"; set second reading and adoption for 5/8/18, 9:30 a.m.; and make California Environmental Quality Act and other findings - District 2

B.O. **DELETED**

OC COMMUNITY RESOURCES

55. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing toconsider approving FY 2018-19 Annual Action Plan; approve Federal allocation of US Department of Housing and Urban Development new, reprogrammed, and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds ($5,196,269); select providers and projects for public services, housing rehabilitation and public facilities and improvements activities; approve funding allocations up to requested amount by providers for projects including funding to Mercy House Living Centers, Inc. to provide rapid rehousing services, FY 2018-19 ($357,450); approve contracts for public services, housing rehabilitation and public facilities and improvements activities and operational agreement for Armory Emergency Shelter Program; approve "License to use State Military Property" agreement with California National Guard, FY 2018-19 ($179,280); authorize Director or designee to execute contracts, exercise cost contingency increase not to exceed 10%, make line item budget adjustments and execute related documents under certain conditions - All Districts

B.O. **CLOSED PUBLIC HEARING**

41235 **APPROVED AS RECOMMENDED**

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

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, In-Home Supportive Services (IHSS), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

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

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Dana Point Shipyard, et al. OCSC Case No: 30-2016-00833053-CU-BC-CJC

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY APPROVED A PROPOSED SETTLEMENT AGREEMENT IN THE MATTER OF COUNTY OF ORANGE V. DANA POINT SHIPYARD, ORANGE COUNTY SUPERIOR COURT CASE NO. 30-2016-00833053. COPIES OF THE FINALIZED SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: P.E.O.P.L.E. v. Anthony Rackauckas and Sandra Hutchens OCSC Case No: 30-2018-00983799-CU-CR-CXC

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED COUNTY COUNSEL TO DEFEND THE DISTRICT ATTORNEY AND SHERIFF IN THE MATTER OF P.E.O.P.L.E., ET. AL., V. ANTHONY RACKAUCKAS AND SANDRA HUTCHENS, ORANGE COUNTY SUPERIOR COURT CASE NO. 30-2018-00983799.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE

B.O. **COUNTY COUNSEL READ: THE BOARD CONSIDERED THE APRIL 20, 2018, LETTER FROM THE SOUTH COUNTY MAYORS AND UNANIMOUSLY DIRECTED THE COUNTY EXECUTIVE OFFICER TO INFORM THE SOUTH COUNTY MAYORS THAT THE LIBRARY OF THE CANYONS/SILVERADO SITE, PROPOSED BY THE SOUTH COUNTY MAYORS, AS WELL AS ANY OTHER SIMILAR REMOTE LOCATIONS, WOULD NOT CONSTITUTE A FEASIBLE SITE FOR THE SHELTERING OF HOMELESS PERSONS.**

B.O. **COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY AUTHORIZED AND DIRECTED COUNTY COUNSEL TO EXECUTE A STANDARD LEGAL SERVICES AGREEMENT WITH THE LAW FIRM THEODORA ORINGHER TO ASSIST THE OFFICE OF COUNTY COUNSEL IN THE DEFENSE OF THE COUNTY OF ORANGE IN THE MATTER OF OC CATHOLIC WORKER, ET AL., V. COUNTY OF ORANGE, ET AL., UNITED STATES DISTRICT COURT CASE NUMBER 8:18-CV-00155, AND DAVID RAMIREZ, ET AL. V. COUNTY OF ORANGE, UNITED STATES DISTRICT COURT CASE NO. 8:18-CV-0220, AND OTHER RELATED CASES.**

SCS5. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Chairman Andrew Do
Employee Organizations: Non-represented employees
RE: Terms and Conditions of Employment

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Kyle Ballard - Oral Re: Graduated from UC Berkeley with honors in accounting; went to law school and took course by Beverly Rubens who concentrated in Maybury v. Madison case; merging prisoners released from prison with the homeless and need for legislation in Sacramento to offer them to reform themselves for a period of 5 years; suggested the Braceros be sent back to Mexico to make agricultural jobs available to prisoners and the homeless and need for constitutional amendment for this program; book "Marbury v. Madison,: The Origins and Legacy of Judicial Review" available at ISBNS.net;

homeless issue is nationwide

Ilya Tseglin - Oral Re: Nate Tseglin's right to be free, Public Defender lies and Social Services cover-up, OC Regional Center profiteering and County government corruption

Robert Tseglin - Oral Re: Nate Tseglin kidnapped by police, probate case, placement in group homes, overdose on Haldol, collusion of regional centers

Bryan Kaye - Oral Re: Supervisor comments to OC Fire Chief at last meeting, Supervisors ignoring submitted complaints and ignoring the Tseglins, Orange County Mental Health services

Katelyn Ogawa - Oral Re: Asian Americans Advancing Justice Orange County, maintaining decorum and civility at public meetings with reference to the March 27th Board meeting and anti-immigration rhetoric of the public speakers

Sylvia Kim - Oral Re: Asian Americans Advancing Justice Orange County, petition against hateful anti-immigrant rhetoric and need for decorum and civility in all public meeting spaces

Kenneth Batiste - Oral Re: Billionaires vs homeless people, religious beliefs, IHSS workers want a contract, Disney workers need living wages, homeless living in cars

Shane - Oral Re: Homeless and evicted from riverbed, cancer victim and wife is pregnant and needs help, Kraemer Place and City Net have not helped them

Lou Noble - Oral Re: Advocate for homeless, cities need to take care of their own homeless, homeless should not be put in canyon, they need help and transition to housing, SB2 zones

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 3:52 P.M.

*** KEY ***

Left Margin Notes

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

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

ORD. = Ordinance
RESO. = Resolution

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

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board