A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 31, 2017
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 CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

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

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) and deposit the completed form in the box to the left of the podium. Prior to the Consent and Discussion Calendars, and during the Public Comments portion of the meeting, a member of the public may address the Board on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. This is the only opportunity for public input except for scheduled public hearing items. Speaker request forms must be deposited prior to the end of the public comments portion of the meeting, or, in the event of a public hearing, prior to the start of the public hearing. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. PUBLIC COMMENTS

At this time, members of the public may address the Board of Supervisors on any (or multiple) items on the agenda (excluding public hearings) or on any issue that is within the subject matter jurisdiction of the Board. Comments shall be limited to three minutes per person unless different time limits are set by the Chairman subject to the approval of the Board.

III. CONSENT CALENDAR (Items 1-6)

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

BOARD APPOINTMENTS

1. **Supervisor Spitzer -** Orange County Audit Oversight Committee - Appoint Mark F. Wille, Costa Mesa, for term ending 12/31/18

HEALTH CARE AGENCY

2. Approve agreement with Mariposa Women and Family Center for On-Site Engagement in Collaborative Courts services, 12/1/17 - 6/30/19 ($354,690); and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

3. Approve amendment 9 to agreement MA-012-15011630 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services for OC Public Libraries, effective upon Board approval ($50,000; cumulative total $400,000); with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute amendment - All Districts

4. Accept donation of $50,000 from an anonymous donor for Mile Square Regional Park Archery Range Facility - District 1

OC WASTE & RECYCLING

5. Approve amendment 9 to Site Lease agreement with Coyote Canyon Energy LLC for completion of restoration activities, Coyote Canyon Landfill, 4/1/17 - 12/31/19; and authorize Director or designee to execute amendment - District 2

GENERAL ADMINISTRATION

6. Continued to 11/14/17, 9:30 a.m.
Office of Campaign Finance and Ethics Commission - Adopt amended AB1234 Ethics Training Policy to transition responsibilities from Clerk of the Board of Supervisors to Executive Director of the Campaign Finance and Ethics Commission to maintain, track, notify and retain records - All Districts (Continued from 10/17/17, Item 21)

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 7-34)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

7. Ratify retroactive amendment 2 to agreement MA-060-15010467, 11/4/16 - 11/3/17 ($46,765;new total $140,295) and approve amendment 3 to agreement MA-060-15010467, 11/4/17 -11/3/18 ($46,765; cumulative total $187,060) with L-3 Communications, Mobile-Vision, Inc. for repair and maintenance of in-car video systems in law enforcement vehicles; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

8. Ratify retroactive payment to Hangar One Avionics, Inc. for installation of satellite tracking equipment on Aviation Support Unit helicopter ($10,500) - All Districts

9. Ratify retroactive payment to Carmody Construction Company for additional cost from emergency shower and drain repair, Theo Lacy Facility ($77,130.61); and make California Environmental Quality Act and other findings - District 3

10. Approve amendment 3 to renew agreement MA-060-13010457 with MorphoTrak LLC for purchase of Automated Biometrics Identification System, 1/27/17 - 1/26/19 ($250,000; new total $7,584,384); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
Revised Title to read:
Sheriff-Coroner - Approve amendment 3 to renew agreement MA-060-13010457 with MorphoTrak LLC for purchase of Automated Biometrics Identification System, 1/27/17 1/27/18 - 1/26/19 ($250,000; new total $7,584,384); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

11. Approve amendment 3 to renew agreement MA-060-15010983 with Stancil Corporation for SLR-Stancil Voice Logging Recorders and Network-Attached Storage server maintenance, 12/1/17 - 11/30/18 ($21,084; cumulative total $84,336); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12. Approve agreement MA-060-17011616 with The ACT 1 Group, Inc. dba ATIMS for Integrated Jail Management System, 11/1/17 - 10/31/19 ($3,397,084); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

13. 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 11/14/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22)

HEALTH CARE AGENCY

14. Approve master agreement with various providers for Behavioral Health Services in Short-Term Residential Therapeutic programs, 12/1/17 - 6/30/20 ($10,333,333); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts

15. Approve Implementation Agreement with Nurse-Family Partnership for home visiting program for first-time pregnant and parenting teenagers and young women, 1/1/18 - 12/31/20 ($150,000); and authorize Director or designee to execute agreement - All Districts

16. Approve amendment 1 to agreement MA-042-17010526 with Gen-Probe Sales & Service Inc. for Reagent Rental & Test Kits for Detection of Infectious Agents, 1/1/18 - 12/31/18 ($500,000; cumulative total $750,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

17. Ratify grant agreement 17-28-0041-RWS with City of Anaheim for state mandated work on regional planning activities, 7/1/17 - 6/30/18 ($275,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - All Districts

18. Approve amendment 3 to renew agreement MA-012-15010841 with OverDrive, Inc. for purchasing eBooks and digital audiobooks, 12/9/17 - 12/8/18 ($550,000; cumulative total $1,550,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute amendment - All Districts

19. Approve amendment 4 to renew agreement MA-012-14010024 with Parking Concepts Inc. for parking management services, 1/1/18 - 12/31/18; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

20. Approve amendment 4 to renew agreement MA-012-14010623 with The Soto Company, Inc. for landscape maintenance services at South Coastal Operations facilities, 12/1/17 - 11/30/18 ($24,000; new total $409,760; cumulative total $1,952,800); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 5

OC PUBLIC WORKS

21. Approve agreement MA-080-17012088 with RMV Community Development, LLC to provide reimbursement for construction of Cow Camp Road Segment 2, Phase 2a and 2b, 10/31/17 - 10/30/22; adopt Neighborhood Electric Vehicle Transportation and Sustainable Circulation Plan for Ranch Plan and related conditions; and authorize Director or designee to execute future amendments under certain conditions - District 5

OC WASTE & RECYCLING

22. Approve agreement MA-299-18010447 with Civil Environmental Survey Group Inc. dba CES for operation and maintenance services of groundwater control, monitoring systems and water supply systems, North Region Landfills, 11/15/17 - 11/14/20 ($1,050,000); renewable for two additional one-year terms ($350,000 per year); authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 3 and 4

PUBLIC PROTECTION

Probation:

23. Approve agreement C1700106 with State Franchise Tax Board for collection of unpaid court ordered fines, forfeitures and penalties, 1/1/18 - 12/31/20; and authorize Chief Probation Officer or designee to execute agreement - All Districts

24. Approve amendment 2 to Lease agreement with Leed Metro Center, LLC for continued operation of North Orange County Field Service Office at 1535 E. Orangewood Avenue, Anaheim, 11/1/02 - 10/31/32 - District 4

GENERAL ADMINISTRATION

County Executive Office:

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

26. Approve grant applications/awards submitted in 10/31/17 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *County Executive Office/Budget* in 10/31/17 grant report and other actions as recommended - All Districts

27. Approve amendment 2 to lease with Catalina Channel Express, Inc. to continue service at Dana Point Harbor, 11/1/17 - 10/31/20; and authorize Chief Real Estate Officer or designee to execute subsequent lease extension or early termination options and

amendments that make non-monetary and/or monetary changes under certain conditions - District 5

28. Approve amendment 1 to Greenspot Entitlement Developer agreement with LCD Greenspot, LLC; authorize Auditor-Controller to accept and deposit funds ($200,000) into an Orange County Flood Control District account; and make California Environmental Quality Act and other findings - All Districts

29. Continued to 12/5/17, 9:30 a.m.
Adopt resolution approving master license agreement and related site license agreement for small site wireless facilities on vertical infrastructure in public rights-of-way; delegating authority to Chief Real Estate Officer or designee to negotiate and execute individual license agreements, amendments and related documents with various wireless providers under certain conditions; requiring a summary of licenses be submitted to the Board in an annual delegated authority report; and make California Environmental Quality Act and other findings - All Districts

30. Approve agreement with University of California, Irvine for WorkStrong pilot program, 11/1/17 - 11/1/18 ($100,000); and authorize Director of Risk Management or designee to execute agreement - District 3

31. Approve agreement MA-017-18010491 with e-Builder, Inc. for Project Information Management System software and services for OC Waste & Recycling and OC Public Works, 40 month term effective upon execution with option to extend for two additional two-year terms (cumulative total $3,209,897); and authorize County Procurement Officer or authorized Deputy to execute agreement and work orders total not to exceed ($100,000) - All Districts
Revised Title to read:
County Executive Office - Approve agreement MA-017-18010491 with e-Builder, Inc. for Project Information Management System software and services for OC Waste & Recycling and OC Public Works, 40 month term effective upon execution with option to extend for two additional two-year terms (cumulative total $3,209,897); and authorize County Procurement Officer or authorized Deputy to execute agreement and work orders total not to exceed ~~($100,000~~ *$200,000*) - All Districts

32. **Human Resource Services** - Approve Internship & Cooperative Education Site agreement 6587-18 with California State University, Dominguez Hills to facilitate non-clinical fieldwork/internship placement of undergraduate and graduate students within County departments, 10/31/17 - 10/30/22; and authorize Chief Human Resources Officer or designee to modify agreement under certain conditions - All Districts

33. **Registrar of Voters** - Approve price agreement MA-031-18010511 with Pitney Bowes, Inc. for purchase of inserter and sorting mailing equipment, one-year term ($1,892,084.61); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

34. **Chairwoman Steel and Vice Chair Do** - Approve amended bylaws of the Orange County Human Relations Commission (Continued from 9/26/17, Item 46)

S34A. **Supervisor Spitzer and Supervisor Nelson** - Direct County Executive Officer to meet and confer with affected County employee organizations concerning development of a policy authorizing discretionary award of employment-related benefits to County employees

determined to have been injured off-duty while performing life-saving emergency services in accordance with their professional training or certification, during a mass casualty event, regardless of its geographical location; and report back to the Board with recommended policy including legislative remedy for consideration and adoption

S34B. **Supervisor Spitzer -** Orange County Human Relations Commission - Reappoint Richard Steinberg, Lake Forest, for term ending 10/30/19

S34C. **Supervisor Nelson -** Discussion of Canyon 2 Fire response and inter-agency coordination of fire suppression resources and provide direction

S34D. **County Counsel -** Approve agreement with R. Craig Scott dba Scott & Whitehead for professional investigative services, 11/1/17 - 10/31/20; renewable for two additional one-year terms; and authorize County Counsel or designee to execute agreement - All Districts

S34E. **County Counsel** - Select Foley & Lardner LLP as primary, Phillsbury Winthrop Shaw Pittman LLP as secondary and Pepper Hamilton LLP as tertiary to provide specialized information technology legal services on as needed basis for Orange County Information Technology's sourcing contracts and projects; authorize County Counsel to execute agreements and conflict of interest waivers for Pillsbury Winthrop Shaw Pittman LLP allowing firm to represent DirectTV and with Pepper Hamilton LLP allowing firm to represent General Wireless Operations, Inc. dba Radio Shack - All Districts

S34F. **OC Public Works -** Approve amendment 1 to agreement MA-080-15010652 with Sentry Control Systems, LLC for parking access and revenue control equipment, software and accessories, 12/1/17 - 11/30/20 ($816,000; revised total $1,808,392); authorize County Procurement Officer or authorized Deputy to execute amendment; make related budget adjustments; and make California Environmental Quality Act and other findings - District 1, 3 and 4 (*4/5 vote of the members present)*

S34G. **OC Public Works -** Approve agreement MA-080-18010784 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, 12/1/17 - 11/30/20 ($11,100,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 1, 3 and 4

V. PUBLIC HEARINGS (Items 35-36)

OC PUBLIC WORKS

35. Public Hearing to consider adopting resolution approving OC Survey Fee Schedule update and amending Resolution 15-017 to remove surveyor classifications and associated rates, effective 1/1/18; rescinding Resolution 03-306 Geomatics Map Check Fee Schedule, effective 1/1/18; and making California Environmental Quality Act and other findings - All Districts

36. Public Hearing to consider adopting resolution updating Materials Laboratory Fee Schedule for materials testing and geotechnical services, effective 1/1/18; rescinding Resolution 93-1399; and making California Environmental Quality Act and other findings - All Districts

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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Dallas Ferrell v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ9908402

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Paul Copp v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ4185671; ADJ3439210; ADJ3756680; ADJ182335

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: City of Irvine
Lowe Enterprises Real Estate Group
Future Lessees
Under Negotiation: Terms of and Value of Development and Future Leases

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

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

ADJOURNED:

NEXT MEETINGS:

November 7, 2017	**No Meeting Scheduled**
November 14, 2017	**Regular Meeting**
November 21, 2017	**No Meeting Scheduled**