A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 6, 2018
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

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

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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

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

Supervisor Steel will be presenting a resolution recognizing OC Fair & Event Center for a record-setting year at the 2018 OC Fair

Chairman Do will introduce the California State Association of Counties to present Challenge Awards to various Orange County Programs

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Item 1)

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.

GENERAL ADMINISTRATION

1. **Internal Audit -** Receive and file Executive Summary of Final Internal Audit Reports for July - September 2018 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 2-9)

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

OC COMMUNITY RESOURCES

2. Approve amendment 4 to renew contract MA-012-15010841 with OverDrive Inc. for eBooks and digital audiobooks, 12/9/18 - 12/8/19 ($550,000; cumulative total $2,600,000); and authorize County Procurement Officer or authorized Deputy to execute amendment and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

3. Approve contract MA-012-19010511 with The Soto Company for landscape maintenance services at South Coastal Operations facilities, 12/1/18 - 11/30/21, ($1,800,000); 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 - District 5

OC PUBLIC WORKS

4. Approve construction manager at-risk contract MA-012-19010452 with Rudolph and Sletten, Inc. forconstruction phase services for OC Zoo New Restroom Building and Interim Entry project ($4,254,917); and authorize Director or designee to execute contract under certain conditions - District 3

5. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt resolutionauthorizing Director or designee to execute Income Tax Component of Contribution Exemption letters and related documents under certain conditions that attest to tax-exempt status; and authorize Director or designee to execute Southern California Edison Income Tax Component of Contribution Exemption letters - All Districts

PUBLIC PROTECTION

6. **Probation -** Ratify contract C5608084 with California Department of Corrections and Rehabilitation fordiagnostic studies, treatment services and temporary detention for juvenile wards of the court, 7/1/18 - 6/30/21 ($180,630); and authorize Chief Probation Officer or designee to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

7. Adopt resolution rescinding County's 2011 and 2016 Information Technology Governance Models and direct County Executive Officer to establish policies and procedures to accomplish County's Information Technology mission, goals and requirements - All Districts

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

9. DELETED
Approve grant applications/awards submitted in 11/6/18 grant report and other actions asrecommended - All Districts

S9A. **Sheriff-Coroner** - Approve contract MA-060-19010584 with Life Technologies Corporation for maintenance of Genetic Analyzers and Real Time Polymerase Chain Reaction instruments, effective upon Board approval, term ending 10/31/20 ($60,000); and authorize County Procurement Officer or authorized Deputy to execute contract – All Districts

S9B. Continued to 11/20/18, 9:30 a.m.
Social Services Agency - Authorize Social Service Agency to expand CalFresh Restaurant Meals Program from pilot phase to Countywide - All Districts (Continued from 10/30/18, Item 19)

S9C. **District Attorney** - Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Division 14, Article 1 to Title 4 of the Codified Ordinances of the County of Orange Regarding Registration of Alcohol, Narcotic, and Drug Abuse Programs" - All Districts (Continued from 10/16/18, Item S32C, Continued from 10/30/18, Item 10)

S9D. **Human Resources Services** - Reappoint Robin Stieler as Clerk of the Board; approve amendment 2 to agreement for employment of Clerk of the Board, effective 11/17/18 ($149,543 annual salary with total compensation $240,034 including benefits) – All Districts

S9E. **Sheriff-Coroner** - Approve amendment 2 to contract MA-060-15010542 with Global Tel*Link Corporation for inmate telephone services, 11/25/18 – 5/24/19 (annual revenue $1,584,000; $22,000 reimbursement fee per month; cumulative revenue total $10,284,000); and authorize County Procurement Officer or authorized Deputy to execute amendment – All Districts

S9F. **Chairman Do** - Approve contract with Orange County United Way for landlord incentive program, effective upon Board approval for 12 months ($250,000); and authorize OC Community Resources Director or designee to execute contact

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. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert Leys
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and Conditions of Employment

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:

November 13, 2018	**No Scheduled Meeting**
November 20, 2018	**Regular Meeting**
November 27, 2018	**No Scheduled Meeting**