A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 8, 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth 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 1-10)

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

BOARD APPOINTMENTS

Chairwoman Steel:

1. Assessment Appeals Board No. 5 - Appoint Deepak Krishan, Orange, for term ending 9/6/20

2. Assessment Appeals Board No. 2 - Appoint Spring Chen, Irvine, for term ending 9/6/20

3. Senior Citizens Advisory Council - Appoint Frank Singer, Huntington Beach, to complete term ending 12/31/18

4. Assessment Appeals Board No. 4 - Reappoint Scott Lee, Fullerton, for term ending 9/6/20

5. Assessment Appeals Board No. 3 - Reappoint Julie J. Agin, Rancho Santa Margarita, for term ending 9/6/20

6. **Vice Chair Do -** Assessment Appeals Board No. 1 - Appoint Ha M. Mach, Westminster, for term ending 9/6/20

ELECTED DEPARTMENT HEADS

7. **District Attorney -** Approve Real Estate Fraud Prosecution Annual Report, FY 2016-17 pursuant to Government Code Section 27388 (d) - All Districts

HEALTH CARE AGENCY

8. Approve agreement MA-042-17012100 with Net chemistry Inc. for Eligibility Management System, 9/1/17 - 8/31/20 ($133,550 per year; cumulative total $667,750); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

OC COMMUNITY RESOURCES

9. Approve preliminary engineering concept plans for the OC Loop Segment D for Alignments D1 and D2 to utilize OCTA's Bicycle Corridor Improvement Program funding for Right of Way and Final Design phases; and consider adoption of Mitigated Negative Declaration No. IP 16-343 and other findings - Districts 3 and 4

GENERAL ADMINISTRATION

10. **County Executive Office -** Direct Orange County Information Technology (IT) to formally conclude IT Shared Services pilot phase and move forward with analysis, recommendation and planning of integration of additional department staff resources; final approval of reorganization of IT staff from Child Support Services, County Executive Office, OC Community Resources, OC Public Works and OC Waste & Recycling; and approve proposed Orange County IT organizational structure and line of authority changes to integrate Information Technology positions from Probation, effective 8/18/17 - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 11-26)

ELECTED DEPARTMENT HEADS

11. **DELETED**
Sheriff-Coroner - Approve Memorandum of Understanding with Orange County Fire Authority for search and rescue coordination services; and authorize Sheriff-Coroner or designee to execute MOU - All Districts (Continued from 7/25/17, Item S24B)

CHILD SUPPORT SERVICES

12. Ratify agreement with Imperial County for call center partnership to assist Imperial County Child Support Services with client telephone calls, retroactive to 7/1/17 - 12/31/17 ($162,500); and authorize Director or designee to execute agreement and to extend agreement under certain conditions, term ending 6/30/18 - All Districts

JOHN WAYNE AIRPORT

13. Approve amendment 2 to renew agreement MA-280-15012124 with Master Landscape & Maintenance, Inc. for exterior landscape maintenance services, 9/11/17 - 9/10/18 ($469,716.80; cumulative total $1,380,031.20); authorize County Procurement Officer or authorized Deputy to execute agreement, increase agreement ($14,559.60), and exercise cost contingency increase not to exceed 10 percent under certain conditions - District 2

14. Approve amendment 3 to agreement with AMEC Foster Wheeler Environmental & Infrastructure, Inc. for environmental services, 9/10/17 - 9/9/18 ($800,000; cumulative total $4,580,000) - District 2

OC PUBLIC WORKS

15. Approve Design Phase Services agreement MA-012-17012166 with CJW Construction, Inc. as Construction Manager At-Risk for Aliso & Wood Canyons Wilderness Park - New Visitors Center Project, 8/8/17 - 8/7/18 ($59,830); authorize negotiation of agreement with CJW Construction, Inc. for Construction Phase Services (not to exceed $3,600,000); authorize Director or designee to execute agreements; and consider application of Mitigated Negative Declaration IP08-269 and other findings - District 5

16. Approve agreement MA-299-18010065 with SWT Engineering Inc, and MA-299-17011821 with Tetra Tech BAS, Inc dba Bryan A Stirrat & Associates for multi-discipline engineering support services at Olinda Alpha North Region Landfills, 9/9/17 - 9/8/20 ($750,000 each; aggregate total $1,500,000) with option to renew for two additional years; and authorize Director or designee to execute agreements - District 4

17. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve revised 2017 Design and Construction Procurement Policy Manual amending key procurement policies; and authorize Director or designee to execute Manual incorporating all revised procurement policies - All Districts

GENERAL ADMINISTRATION

County Executive Office:

18. Approve grant applications/awards submitted in 8/8/17 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by Social Services Agency, OC Community Resources and District Attorney in 8/8/17 grant report and other actions as recommended; adopt resolution authorizing Social Services Agency Director or designee to execute agreement and amendments with California Department of Education for California State Preschool Program ($209,201); adopt resolution authorizing OC Community Resources Director or designee as agent to conduct negotiations, execute and submit all related documents to California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for completion of Arden Modjeska Opid Cottage Restoration project; and adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Workers' Compensation Insurance Fraud program, 7/1/17 - 6/30/18 ($4,611,545); and making California Environmental Quality Act and other findings - All Districts*

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

20. Approve proposed response to FY 2016-17 Grand Jury Report "Ortega Highway: Unnecessary Delays Have Cost Us Millions." - District 5

Human Resource Services:

21. Adopt 2018 Employee PPO Health Plan rates for self-funded Wellwise Choice and Sharewell Choice - All Districts

22. Adopt 2018 Employee HMO Health Plan Rates; authorize Chief Human Resource Services Officer or designee to execute 2018 Cigna and Kaiser Group Service Policies after approval by State Department of Managed Health Care and report back to the Board if any changes to the policies are required and amend underlying agreements with Cigna and Kaiser as necessary in order to continue Wellness Programs - All Districts

23. Approve deletion of 104 obsolete classifications; and direct Human Resource Services to remove from all Orange County Classification Plan documents, effective 8/11/17 - All Districts

24. Adopt 2018 Retiree Insured HMO and PPO Health Plan rates; authorize Chief Human Resource Services Officer or designee to execute 2018 Group Service/Benefit Policies with Anthem Blue Cross, Kaiser Foundation Health Plan, Inc. and SCAN Health Plan after approval by State Department of Managed Care or the Centers for Medicare and Medicaid Services and report back to the Board if any changes to the policies are required - All Districts

25. Adopt 2018 Retiree PPO Health Plan Rates for self-funded Wellwise and Sharewell; authorize Chief Human Resource Services Officer or designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 for Wellwise Retiree Health Plan - All Districts

26. **Chairwoman Steel and Vice Chair Do -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" (Continued from 7/11/17, Item S37C; 7/25/17, Item 21)

26A. **Sheriff-Coroner** - Adopt resolution approving search and rescue of persons who are lost or in danger of their lives within or in the immediate vicinity of Orange County - All Districts

26B. **Human Resource Services -** Approve agreement with Ralph Andersen & Associates for recruitment of Executive Director for the Office of Independent Review, 8/11/17 - 1/31/18 ($60,000); and authorize County Procurement Officer or authorized Deputy to negotiate and execute agreement - All Districts

V. PUBLIC HEARINGS (Items 27-30)

HEALTH CARE AGENCY

27. Public Hearing to consider adopting resolution approving Driving Under the Influence Program Fee update, effective upon Board approval; superseding and rescinding Resolution 12-159; and making California Environmental Quality Act and other findings - All Districts
Revised Title to read:
Health Care Agency - Public Hearing to consider adopting resolution approving Driving Under the Influence Program Fee update, $77 effective upon Board *approval and $80 effective 7/1/18; superseding and rescinding Resolution 12-159; authorizing HCA to make an annual fee adjustment effective July 1 of each year, starting in 2019, that increases fee by an amount not to exceed the annual percentage change in the Consumer Price Index; direct HCA to return to the Board if any fee study indicates that actual costs have reduced to level below revenue generated;* and making California Environmental Quality Act and other findings - All Districts

28. Public Hearing to consider adopting resolution approving PC 1000 Drug Diversion Program Fee update, effective upon Board approval; superseding and rescinding Resolution 12-160; and making California Environmental Quality Act and other findings - All Districts
Revised Title to read:
Health Care Agency - Public Hearing to consider adopting resolution approving PC 1000 Drug Diversion Program Fee update, *$93 effective upon Board approval and $97 effective 7/1/18; superseding and rescinding Resolution 12-160; authorizing HCA to make an annual fee adjustment effective July 1 of each year, starting in 2019, that increases fee by an amount not to exceed the annual percentage change in the Consumer Price Index; direct HCA to return to the Board if any fee study indicates that actual costs have reduced to level below revenue generated;* and making California Environmental Quality Act and other findings - All Districts

29. Public Hearing to consider adopting resolution approving update of Maximum 911 Emergency Basic Life Support Ground Ambulance rates; and superseding and rescinding Resolution 15-120 - All Districts
Revised Title to read:
Health Care Agency - ~~Public Hearing to consider adopting resolution approving update of Maximum 911 Emergency Basic Life Support Ground Ambulance rates; and superseding and rescinding Resolution 15-120~~ *Public Hearing to consider adopting resolution approving update of Maximum 911 Emergency Basic Life Support Ground Ambulance rates and mileage, oxygen, standby and expendable medical supply rates, effective 7/1/17 and 1/1/18; adopting new methodologies to adjust rates based on State or Federal approved minimum wage adjustments and on Los Angeles-Riverside-Orange County "all item" Consumer Price Index, effective 7/1/19; superseding and rescinding Resolution 15-120; authorizing HCA to make future annual fee adjustments effective July 1 of each year, starting in 2019, based on newly adopted Board methodologies* - All Districts

OC PUBLIC WORKS

30. Public Hearing to consider adopting resolution approving FY 2016-17 Weed Abatement Cost Report and special assessments on identified properties - 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. **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 - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: Two Cases

SCS4. **Revised Title to read:** County Counsel - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Two Cases

SCS5. **Revised Title to read:** County Counsel - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Two Cases

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Voice of Orange County.Org v. County of Orange, Orange County Superior Court Case Number 30-2016-00841766-CU-WM-CJC

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:

August 15, 2017	**No Scheduled Meeting**
August 22, 2017	**Regular Meeting**
August 29, 2017	**No Scheduled Meeting**