A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 6, 2018
9:00 A.M. Presentations
9:30 A.M. Regular Meeting

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	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 Steel, Second District

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

Supervisor Spitzer will be presenting a resolution honoring Black History Month

Supervisor Spitzer will be presenting a resolution to Human Options for Teen Dating Violence Awareness Month

Continued to 4/10/18, 9:00 a.m.
Supervisor Bartlett will be presenting a proclamation to Ryan Hickman in recognition of his outstanding environmentalism and recycling efforts

Supervisor Bartlett will be presenting a proclamation in recognition of Bruce Channing's retirement after 26 years of outstanding service as City Manager of Laguna Hills

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

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 1-9)

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 Waste Management Commission - Reappoint Donald R. Froelich,Laguna Hills, for term ending 1/18/19

2. **Supervisor Bartlett -** Orange County Historical Commission - Appoint Barbara Johannes, Dana Point, for term concurrent with 5th District Supervisor's term of office

3. **Chairman Do -** Senior Citizens Advisory Council - Reappoint Elaine Gennawey, Laguna Niguel andappoint Mary Ellen Lohnes, Santa Ana, for terms ending 12/31/18

ELECTED DEPARTMENT HEADS

4. **District Attorney -** Approve agreement M8107940 with Employment Development Department forlocator information, 3/1/18 - 2/28/21 ($5,492 per year; cumulative total $16,476); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

5. **Sheriff-Coroner -** Approve amendment 3 to renew contract MA-060-15011324 with Orange CountyPumping Inc. for septic tank cleaning services, 3/3/18 - 3/2/19 ($120,000; cumulative total $480,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

6. DELETED
Approve agreement with various community based organizations for behavioral health prevention andearly intervention services and data sharing; and authorize Director or designee to execute individual agreements - All Districts (Continued from 1/23/18, Item 9)

OC COMMUNITY RESOURCES

7. Accept donation of $14,959.85 from the Friends of El Toro Library to offset cost of purchasing a newawning and paint work for bookstore loading zone - District 5

OC PUBLIC WORKS

8. Approve items A, B, and C of Orange County Traffic Committee Report dated 11/16/17 related to trafficstudy in Rossmoor, parking restrictions in Anaheim Islands, and renaming of Bishop Avenue in Midway City; adopt necessary resolutions; and adopt Orange County Traffic Committee Rules of Procedure - All Districts
Revised Title to read:
OC Public Works - Approve items A, ~~B, and C~~ of Orange County Traffic Committee Report dated ~~11/16/17~~ 7/20/17; *adopt resolution approving item A of Orange County Traffic Committee Report dated 11/16/17* related to ~~traffic study in Rossmoor~~, parking restrictions in Anaheim Islands,; approve *item B of Orange County Traffic Committee Report dated* 11/16/17~~and renaming of Bishop Avenue in Midway City; adopt necessary resolutions~~; and adopt Orange County Traffic Committee Rules of Procedure - All Districts

OC WASTE & RECYCLING

9. Approve amendment 2 to renew contract MA-299-15010862 with HF&H Consultants, LLC for financial advisory services, 3/7/18 - 3/6/19 ($100,000; cumulative total $600,000); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 10-29)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

10. Approve amendment 3 to renew contract MA-060-15011162 with Fujitec America, Inc. forelevator maintenance and repair services, Theo Lacy Facility, 4/1/18 - 3/31/19 ($32,000; cumulative total $128,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - District 3

11. Approve amendment 3 to renew contract MA-060-15011787 with Truth Be Told Polygraph LLC for polygraph services, 4/21/18 - 4/20/19 ($270,000; cumulative total $810,000); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

12. 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 2/27/18, 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)

OC COMMUNITY RESOURCES

13. Approve Purchase and Sale Agreement with City of Irvine; approve Quitclaim Deed from County to City of Irvine for conveyance in fee of Parcels PR48A-1011.4 and 101.5 for road purposes; approve Easement Deed and Agreement from County to City of Irvine for maintenance purposes (Parcel PR48A-157); approve Easement Deed and Agreement from County to City of Irvine for habitat restoration purposes (Parcels PR48A-280, 281, 282, 283 and 284); and consider application of mitigated Negative Declaration SCH #:2014031052 and other findings - District 3

14. Approve amendment 1 to contract 17-27-0025-FCSP with St. Jude Hospital, Inc. dba St. Jude MedicalCenter for family caregiver support program services, 7/1/17 - 6/30/18 ($80,504; new total $797,481); approve amendment 1 to contract 17-27-0017 with Council on Aging - Southern California for long-term care ombudsman program services, 7/1/17 - 6/30/18 ($73,273; new total $633,099); and authorize Director or designee to execute amendments - All Districts

15. Approve amendment 2 to Operator Agreement 16-22-0037-PS with Mercy House Living Centers, Inc. for operation of Year Round Emergency Shelter at 1000 N. Kraemer Place, Anaheim, 12/14/16 - 6/30/18; authorize Director or designee to execute amendment; adopt resolution establishing formation of Bridges at Kraemer Place Community Advisory Board, adopt Bylaws and approve appointment of Director of Care Coordination, or designee, as the Board of Supervisors' representative - District 3

OC PUBLIC WORKS

16. Adopt resolution approving Use Permit PA160051 for planned development and making related findings - District 3 (Continued RA #7 from 12/12/17, Item 43)

17. Approve contract MA-080-18010951 with Willdan Engineering, The Code Group, Inc., and HR GreenPacific, Inc. for on-call code enforcement services, three-year term effective 3/15/18 ($900,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

18. Continued to 3/13/18, 9:30 a.m.
Approve Indemnification Agreement for development proposals under certain conditions; authorizeDirector or designee to execute agreement - All Districts

19. Approve contract MA-080-18010934 with Tetra Tech, Inc. and MA-080-18010935 with Larry WalkerAssociates, Inc. for on-call environmental regulation services, three-year terms ($1,500,000 each; aggregate total $3,000,000) renewable for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

20. Approve contracts MA-080-18010940 with Chambers Group, Inc., MA-080-18010941 with Psomas, MA-080-18010942 with Dudek, MA-080-18010943 with ICF Jones & Stokes, Inc., MA-080-18010944 with LSA Associates, Inc., MA-080-18010945 with Moffatt & Nichol, MA-080-18010946 with ECORP Consulting, Inc., MA-080-18010947 with Environmental Science Associates, MA-080-18010948 with HELIX Environmental Planning, Inc., MA-080-18010949 with AECOM Technical Services, Inc., and MA-080-18010950 with Michael Baker International, Inc. for on-call regulatory permitting and restoration services, three-year terms ($1,500,000 each; aggregate total $16,500,000) renewable for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

21. Approve Design Phase Services contract MA-080-18011046 with BNBuilders, Inc. for constructionmanager at-risk for South County Probation Office Improvement Project, 2/6/18 - 2/5/19 ($71,080); authorize expenditure of funds for negotiated Construction Phase Services contract with BNBuilders, Inc. South County Probation Office Improvement Project, commencing upon execution ($4,000,000); authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - District 5

PUBLIC PROTECTION

22. **Probation -** Adopt resolution making certain findings and authorizing expenditures to provide incentiveitems as awards for youth (amount not to exceed $100,000 per year); retroactively approve expenditures for incentives under certain conditions, 5/25/10 - 1/22/18 - All Districts (Continued from 1/23/18, Item 32)
Revised Title to read:
Probation - Adopt resolution making certain findings and authorizing expenditures to provide incentive items as awards for youth (amount not to exceed $100,000 per year); retroactively approve expenditures for incentives under certain conditions, 5/25/10 - ~~1/22/18~~ *2/5/18* - All Districts (Continued from 1/23/18, Item 32)

SOCIAL SERVICES AGENCY

23. Ratify Assignment, Novation and Consent agreement 2923905.1-A1 from Enterprise Services, LLC toDXC Technology Services, LLC for California Work Opportunity and Responsibility to Kids Information Network (CalWIN) maintenance and operations services, 1/5/18 - 1/31/20 - All Districts

24. Approve agreement CAB1417 with Children's Home Society of California for Bridge Program child care navigator and trauma-informed and coaching services, 2/15/18 - 6/30/20 ($647,110); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

GENERAL ADMINISTRATION

25. **County Counsel -** Acting as the Board of Supervisors and Orange County Flood Control District - Select Murphy & Evertz, LLP, Burke, Williams and Sorensen, LLP, Meyers Nave Riback Silver & Wilson, PLC, Price, Postel & Parma, LLP and Bergman Dacey Goldsmith, PLC as law firms to assist the Orange County Flood Control District in real property acquisition and representation in litigation for the proposed acquisition of real property interests for remaining portions of Santa Ana River Mainstem Project, including Santiago Creek and the Prado Dam, as well as other condemnation matters on an as-needed basis; and authorize County Counsel to execute agreements - All Districts (4/5 vote of the members present)

County Executive Office:

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

27. Approve FY 2017-18 Second Quarter Budget Report; approve related budget adjustments andreserves changes; amend master position control; direct Auditor-Controller to make payment from Fund 12J for DNA collection reimbursement; direct Auditor-Controller to make final distribution of B-13 Bankruptcy claims; establish Sheriff Special Appropriations fund for Sheriff's Narcotics Program ($45,000); and approve new classification specifications, and establish pay grades for Zoo Curator and Parks Animal Keeper series, effective 2/16/18 - All Districts (RA 1 requires 4/5 vote of members present)
Revised Title to read:
County Executive Office - Approve FY 2017-18 Second Quarter Budget Report; approve related budget adjustments and reserves changes; amend master position control; direct AuditorController to make payment from Fund 12J for DNA collection reimbursement; direct AuditorController to make final distribution of B-13 Bankruptcy claims; establish Sheriff Special Appropriations fund for Sheriff's Narcotics Program ($45,000); and approve new classification specifications, and establish pay grades for Zoo Curator and Parks Animal Keeper series, effective 2/16/18; *approve the addition of events to FY 2017-18 County Event Calendar; and make related findings* - All Districts (RA 1 requires 4/5 vote of members present)

28. Approve grant applications/awards submitted in 2/6/18 grants report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *OC*

Community Resources, Health Care Agency, Sheriff-Coroner and Social Services Agency and ratify retroactive grant applications/awards submitted by Sheriff-Coroner and District Attorney in 2/6/18 grant report and other actions as recommended - All Districts

29. **Registrar of Voters -** Approve contract MA-031-18010729 with Pitney Bowes Inc. for lease to ownpurchase of digital production color printing equipment for a five-year term ($3,418,358.20); adopt resolution authorizing contract with PNC Equipment Finance, LLC for purchase of digital production color printing equipment for five-year lease-to-own term ($3,418,358.20); approve contract MA-031-18010873 with Pitney Bowes Inc. for maintenance of digital production color printing equipment for five-year term ($161,429 per year); and authorize County Procurement Officer or authorized Deputy to execute contracts - All Districts

S29A. **Chairman Do -** Direct County Counsel to develop model by-laws for all County commissions, committees, and advisory boards and to establish bylaws for the Stepping Up Initiative and Orange County Criminal Justice Coordinating Council

S29B. **OC Community Resources -** Ratify emergency contract CT-012-18010541 with BC Rentals, Inc. dba Clear Water Services, Inc. for emergency erosion control services, ($179,198.71); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - District 3

S29C. **Chairman Do -** Approve amendment to Board of Supervisors Rules of Procedure

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (Items CS-1-CS-4)

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

Human Resource Services:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government CodeSection 54957(b)(1):

Title: County Executive Officer

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government CodeSection 54957(b)(1):
Title: County Counsel

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government CodeSection 54957(b)(1):
Title: Clerk of the Board of Supervisors

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: North Tustin Coalition v. County of Orange, et al. Orange County Superior Court Case No. 30-2018-00966627-CU-WM-CXC

SCS6. **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

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Capistrano Unified School District v. County of Orange, et al. Orange County Superior Court Case No. 30-2017-00963064

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:

February 13, 2018	**No Scheduled Meeting**
February 20, 2018	**No Scheduled Meeting**
February 27, 2018	**Scheduled Meeting**