A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 26, 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

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

Supervisor Bartlett will be presenting a resolution in recognition of the 50th anniversary of Sempra Energy

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

II. CONSENT CALENDAR (Items 1-30)

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.

BOARD APPOINTMENTS

1. **Supervisor Spitzer -** North Tustin Advisory Committee - Reappoint Sara Friedman-Gerrick and Lance Jensen, Santa Ana, for terms ending 3/31/21 (Continued from 6/5/18, Item 1)
   Revised Title to read:
   Supervisor Spitzer - North Tustin Advisory Committee - Reappoint Sara Friedman-Gerrick, ~~and Lance Jensen~~, Santa Ana, for terms ending 3/31/21 (Continued from 6/5/18, Item 1)

Chairman Do:

2. Orange County Veterans Advisory Council - Appoint Carl James David, Laguna Niguel and Erik E. Duane, Westminster, to complete terms ending 3/27/20

3. Assessment Appeals Board No. 3 - Appoint Clarence Francis Alvey, Jr., Fountain Valley, to complete term ending 9/6/20

4. **Acting as the Orange County In-Home Supportive Services Public Authority -** Orange County In-Home Supportive Services (IHSS) Advisory Committee - Reappoint Suzanne Butler, Anaheim, for term ending 12/31/18

5. Development Processing Review Committee - Reappoint Michael Recupero, Anaheim, for term concurrent with 1st District Supervisor's term of office

DEPARTMENT APPOINTMENTS

6. **Health Care Agency** - Emergency Medical Care Committee - Appoint Charles F. Celano, Jr., Tustin, Margie A. Harrier, Lake Forest, Michael A. Killebrew, Dana Point and Tom Schultz, Placentia, for terms ending 6/30/20; and reappoint Rebecca R. Gomez, Tustin and James N. Karras, Orange, for terms ending 6/30/20 - All Districts

7. **OC Community Resources - Acting as the Orange County Housing Authority** - Housing and Community Development Commission - Reappoint Ron Garcia, Brea, Helen Smith-Gardner, Mission Viejo and Carla Wilkerson, Dana Point, for terms ending 6/30/20 - All Districts

ELECTED DEPARTMENT HEADS

8. **Auditor-Controller** - Acting as the Board of Supervisors and Orange County Flood Control District -Adopt resolutions establishing appropriations limit, cost of living factor and population factor for FY 2018-19 for County Funds and Flood Control District - All Districts

District Attorney:

9. Approve amendment 2 to contract MA-026-16012161 with Southern California Private Investigators, Inc. for real estate fraud document analyst services, 8/1/18 - 7/31/19 ($125,000; cumulative total $375,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

10. Approve contract MA-026-18011737 with Hewlett Packard Enterprise Company for hardware/software maintenance and support, 7/1/18 - 6/30/19 ($191,258.22); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. Approve five-year agreements with various cities for prosecution of violators of city ordinances, 7/1/18 - 6/30/23 - All Districts

Sheriff-Coroner:

12. Approve agreement 18112445 with State of California for Peace Officer Standards and Training (POST) Supervisory Course, 7/1/18 - 6/30/19; accept reimbursement for training cost ($41,580); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

13. Approve agreements with State of California including SA-138-18YR with the State of California's 32nd District Agricultural Association to provide law enforcement services for events held at the Orange County Fair and Event Center, 7/1/18 - 6/30/19 ($185,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 - District 2

14. Approve agreements with the State of California including SA-137-18FT with the State of California's 32nd District Agricultural Association to provide law enforcement services for the 2018 Orange County Fair held at the Orange County Fair and Event Center, 7/8/18 -8/20/18 ($675,000); and authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 and amendments under certain conditions - District 2

15. Ratify amendment 3 to Subrecipient Agreement C-124772 with and accept grant funding from City of Los Angeles for Securing the Cities Program Grant Services, extending term to 10/14/19 ($966,565); and authorize Sheriff-Coroner or designee to execute amendment and accept program related equipment; and execute future renewals under certain conditions - All Districts

HEALTH CARE AGENCY

16. Approve amendment 2 to contract with Orange County Health Authority dba CalOptima for coordination and provision of health care services, extending term six months through 12/31/18; and authorize Director or designee to execute amendment - All Districts

17. Adopt resolution approving designation of Huntington Beach Hospital for 49 beds as a Lanterman-Petris-Short facility for 72-hour involuntary detention, evaluation and treatment for mentally disordered persons; and directing Health Care Agency to submit designation to California Department of Health Care Services - District 2

18. Rescind Resolution 18-022 adopted April 10, 2018, Item 4 due to incorrect resolution regulation language; adopt resolution approving designation of Children's Hospital of Orange County for 18 beds as a Lanterman-Petris-Short facility for 72-hour involuntary detention, evaluation and treatment for mentally disordered minors; approving withdrawal of Lanterman-Petris-Short designation of Los Alamitos Medical Center; and directing Health Care Agency to submit designation and withdrawal of designation to California Department of Health Care Services - District 3

19. Approve agreement with St. Jeanne De Lestonnac Free Clinic dba Lestonnac Free Clinic for Whole Person Care Program services, 7/1/18 - 12/31/20 ($600,000); and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

20. Approve plans and specifications and set bid opening for 7/25/18, 2:00 p.m., for Terminals A and B Air Handlers Replacement project; authorize Director or designee to extend bid opening date up to 90 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

21. Accept donation of $32,500 from OC Public Libraries Foundation to offset cost of Literary Orange event hosted by OC Public Libraries - District 2

22. Approve agreement 18-27-0019-HICAP with Council on Aging - Southern California for Health Insurance Counseling and Advocacy Program services, 7/1/18 - 6/30/19 ($532,292); and authorize Director or designee to execute agreement and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

23. Approve Modjeska Boxcar Bridge Repairs Project to protect bridge structure and restore flood channel capacity; and consider adoption of Mitigated Negative Declaration No. IP 17-326 and other findings - District 3

24. Approve contract 18-28-0025-HRC with Orange County Human Relations Council for

services supporting Orange County Human Relations Commission, 7/1/18 - 6/30/19 ($252,000; cumulative total $504,000); and authorize Director or designee to execute contract - All Districts

25. Adopt resolution approving State Standard agreement TV-1819-22, Information Integrity and Security Statement, and California Civil Rights Laws Certification with California Department of Aging for Senior Community Service Employment Program, 7/1/18 - 6/30/19 ($731,022); and authorize Director or designee to execute agreement, future amendments and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

OC PUBLIC WORKS

26. Approve Assignment, Novation and Consent Agreement MA-080-15010958 with Tire Centers, LLC assigning to Tire Centers West, LLC for heavy duty tires, 3/1/18 - 11/24/19; and authorize Director or designee to execute agreement - All Districts

27. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt Job Order Contract unit price book and technical specifications; adopt May 2018 pavement maintenance unit price list and technical specifications; set bid opening for 8/1/18, 2:00 p.m., for Job Order Contracts for general engineering and pavement maintenance; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

28. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Clerk of the Board - All Districts

29. **County Counsel -** Authorize County Counsel to consent to law firm of Burke, Williams & Sorensen, LLP representing City of Anaheim in Orange County Catholic Worker litigation - All Districts

30. **Registrar of Voters -** Receive and file certification of election results and Statement of Votes Cast for June 5, 2018 Statewide Direct Primary Election; and declare elected or nominated the persons having the highest number of votes for that office - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 31-88)

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

ELECTED DEPARTMENT HEADS

31. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds - All Districts

Sheriff-Coroner:

32. Approve contract MA-060-18011032 with H.L. Miller Inc. for general construction and maintenance services, term ending 6/25/19 ($500,000); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

33. Approve contract MA-060-18011031 with Ray Carmody dba Carmody Construction Company for general construction and maintenance services, term ending 6/25/19 ($500,000); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

34. Approve contract MA-060-18011033 with Exbon Development, Inc. for general construction and maintenance services, term ending 6/25/19 ($500,000); and authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

35. Approve amendment 3 to contract MA-060-14011934 with Waters Technologies Corporation for service, preventive maintenance and purchase of consumables for Orange County Crime Lab's liquid chromatograph mass spectrometer instruments, 7/14/18 - 7/13/19 ($250,000; new total $890,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

36. Approve amendment 2 to contract MA-060-16011940 with MCM Technology LLC for maintenance of Communications Accounting and Asset Management System, 6/27/18 - 6/26/19 ($35,909.99; cumulative total $107,729.97); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

37. Approve contract MA-060-18011973 with Dimension Data North America Inc. for Cisco SMARTnet Maintenance Bundles, 7/1/18 - 6/30/21 ($1,525,595.23); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

38. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/18 - 6/30/19 ($9,335,318); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5

39. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/18 - 6/30/19($8,708,647); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5

40. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/18 - 6/30/19($19,413,700); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - Districts 3 and 5

41. Approve agreement with City of Dana Point for law enforcement services, 7/1/18 - 6/30/19($12,671,207); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5

42. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/18 -

6/30/19($8,044,036); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5

43. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/18 - 6/30/19($14,641,409); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5

44. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/18 - 6/30/19($2,754,171); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5

45. Approve agreement with City of Lake Forest for law enforcement services, 7/1/18 - 6/30/19($17,025,171); authorize Sheriff-Coroner to execute amendments and extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5

46. Approve agreement with City of San Clemente for law enforcement services, 7/1/18 - 6/30/19($15,211,827); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5
Revised Title to read:
Sheriff-Coroner - Approve agreement with City of San Clemente for law enforcement services, 7/1/18 - 6/30/19 ~~($15,211,827~~) *($15,455,291)*; authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/19 - 8/31/19 - District 5

47. Approve five-year agreement with City of Stanton for law enforcement services, 7/1/18 -06/30/23 ($10,955,068); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 2

48. Approve five-year agreement with City of Villa Park for law enforcement services, 7/1/18 -6/30/23 ($1,558,152); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 3

49. Approve five-year agreement with City of Yorba Linda for law enforcement services, 7/1/18 -6/30/23 ($11,300,340); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 3

50. Approve amendment 3 to five-year agreement with City of San Juan Capistrano for law enforcement services, 7/1/18 - 6/30/19 ($10,291,020; cumulative total $37,567,751); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

51. Approve amendment 5 to five-year agreement with Orange County Transportation Authority(OCTA) for law enforcement services, 7/1/18 - 6/30/19 ($8,182,895; cumulative total $28,636,424) and special and supplemental services ($458,000) - All Districts

52. Approve contract MA-060-18011676 with Wescraft Inc. for mattress purchases and re-cover services, 6/29/18 - 6/28/21 ($1,554,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized deputy to execute contract - All Districts

53. Approve contract PO-060-18010988 with Air Bear Tactical Aircraft LLC for purchase of Mahindra Aerospace Airvan-8 Task Force Fixed Wing Aircraft ($3,646,360.21); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

54. Waive irregularities in bid proposals; reject bid of World Wide Construction as non-responsive; approve request of MTM Construction, Inc., Thomasville Construction, Inc. and Exbon Development, Inc. to withdraw bids for heating, ventilation and air conditioning (HVAC) Job Order Contracts (JOC) and Angeles Contractors, Inc. and Harry H. Joh Construction, Inc. to withdraw bids for electrical JOC services; receive bids and award JOC's to Thomasville Construction, Inc., MTM Construction, Inc., Interlog Corporation, Angeles Contractors, Inc., MIK Construction, Inc., Exbon Development, Inc., Pub Construction, Inc., SJD&B, Inc., Golden Gate Steel, Inc., CTG Construction Inc. and Vincor Construction, Inc. for general construction services, to MIK Construction, Inc., Baker Electric, Inc., and Telenet VoIP Inc. for electrical services, and to ABM Building Solutions, LLC and Pan-Pacific Mechanical, LLC for HVAC services, 7/12/18 -7/11/19 ($4,500,000 each); authorize Director of Research and Development or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

55. **Treasurer-Tax Collector -** Approve amendment 1 to renew contract MA-074-15012094 with Financial Statement Services, Inc. for printing and mailing services, 7/1/18 - 6/30/19 ($1,815,000; cumulative total $3,735,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

56. Approve amendment to Three-Year Program and Expenditure Plan for Mental Health Services Act, Proposition 63 programs and services, 7/1/17 - 6/30/20 ($15,000,000; cumulative total $583,862,051); approve Local Government Special Needs Housing Program Assignment agreement with California Housing Finance Agency, FY 2017-18 ($15,000,000); direct Auditor-Controller upon notification from Director or designee to distribute funds to California Housing Finance Agency; approve Jamboree Permanent Supportive Housing by Jamboree Housing Corporation, Anaheim and Aqua Apartment Projects by Community Development Partners, Santa Ana for Special Needs Housing Program funding; and authorize Director or designee to execute related documents and agreements - All Districts

57. Approve agreement with Department of Health Care Services for Medi-Cal County Inmate program,7/1/18 - 6/30/19; and authorize Director or designee to execute agreement - All Districts

58. Approve amendment 1 to agreement with Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. for school readiness services, 7/1/17 - 9/30/18 ($150,640; new total $753,201); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute amendment - All Districts

JOHN WAYNE AIRPORT

59. Approve contract MA-280-18011856 with Sentry Control Systems, Inc. for maintenance and repair services, 8/1/18 - 7/31/19 ($668,000); 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 2

OC COMMUNITY RESOURCES

60. Approve amendment 1 to renew agreement MA-012-17011868 with OCLC Online Computer Library Center Inc. dba OCLC Inc. for library services, 8/1/18 - 7/31/19 ($140,733.73; cumulative total $276,363.05); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

61. Approve amendment 3 to renew contract MA-012-15011980 with Maint Star Inc. for Computerized Maintenance Management System software licensing and support for OC Parks, 8/1/18 - 7/31/19 ($55,057; cumulative total $215,656); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

62. **Acting as the Board of Supervisors and Orange County Housing Authority Acting as Housing Successor Agency** - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Successor Agency funds for permanent loan financing to Westminster Special Needs Housing, L.P.; approve loan commitment ($1,166,400); authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants and other related documents; and consider application of Final Mitigated Negative Declaration 2016-57 and other findings; **Acting as the Orange County Housing Authority** - Approve selection of Della Rosa for utilization of 25 Project-Based Housing Choice Vouchers for 25 units of permanent supportive housing; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers - District 1
Revised Title to read:
OC Community Resources - Acting as the Board of Supervisors and Orange County Housing Authority Acting as Housing Successor Agency - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing to Westminster Special Needs Housing, L.P.; approve loan commitment ($1,166,400); authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants and other related documents; and consider application of Final Mitigated Negative Declaration 2016-57 and other findings; **Acting as the Orange County Housing Authority** - Approve selection of Della Rosa for utilization of 25 Project-Based Housing Choice Vouchers for 25 units of permanent supportive housing; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers - District 1

63. Approve retroactive increase to amendment 2 to subordinate contract MA-012-17011816 with Clean Harbors Environmental Services Inc. for on-call environmental clean-up services at OC Parks Facilities, 3/27/17 - 3/26/18 ($48,493, new total $323,493); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

64. Approve amendment 1 to contracts 17-27-0003-TSR with Abrazar, Inc. in Service Area 1, North County ($777,338; cumulative total $1,152,997), 17-27-0007-TSR with Age Well Senior

Services, Inc., in Service Area 2, South County ($834,584; cumulative total $1,237,909) and 17-0010-TSR with Abrazar, Inc. in Service Area 3, Central/West County ($1,038,392; cumulative total $1,540,211), funded by Tobacco Settlement Revenue, 7/1/18 - 6/30/20; approve amendment 2 to contracts 17-27-0001-M2 with Abrazar, Inc. in Service Area 1, North County ($1,707,885; cumulative total $2,616,134), 17-27-0006-M2 with Age Well Senior Services, Inc., in Service Area 2, South County ($1,833,663; cumulative total $2,808,799) and 17-27-0008-M2 with Abrazar, Inc. in Service Area 3, Central/West County ($2,281,452; cumulative total $3,494,722) for senior non-emergency medical transportation services funded by Measure M2 funds, 7/1/18 - 6/30/20; and authorize Director or designee to execute amendments - All Districts

65. Approve sole source agreement 18-28-0018-OS with ProPath, Inc. for employment and training services, 7/1/18 - 12/31/18 ($1,976,705); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions - Districts 1, 2, 3 and 4

66. Approve amendment 1 to renew contracts 16-22-0043-ESG with Mercy House Living Centers for emergency shelter services ($180,415; cumulative total $380,415), 16-22-0039-ESG with Mercy House Living Centers for rapid rehousing services ($87,500; cumulative total $184,500), 16-22-0042-ESG with Interval House for emergency shelter services ($180,415; cumulative total $380,415), 16-22-0038-ESG with Interval House for rapid rehousing services ($180,415; cumulative total $380,415), 16-22-0040-ESG with Fullerton Interfaith Emergency Services dba Pathways of Hope for rapid rehousing services ($180,415; cumulative total $380,415), 16-22-0041-ESG with Illumination Foundation for rapid rehousing services ($70,270; cumulative total $148,614), amendment 2 to contract 16-22-0044-ESG with Fullerton Interfaith Emergency Services dba Pathways of Hope for emergency shelter services ($180,415; cumulative total $380,415), 7/1/18 - 6/30/19, and authorize Director or designee to execute amendments, future amendments and make line item budget transfers under certain conditions - All Districts

67. Adopt resolution approving State Standard agreement AP-1819-22, Certification of Clauses, Information Integrity and Security Statement and California Civil Rights Laws Certification with California Department of Aging for Older Americans Act Programs, 7/1/18 - 6/30/19 ($10,976,960); and authorize Director or designee to execute agreement and future amendments and to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

68. Approve amendment 2 to agreement 17-27-0025-FCSP with St. Jude Hospital, Inc. dba St. Jude Medical Center for Family Caregiver Support Program services ($827,584), approve agreements 18-27-0011 with Abrazar, Inc. for Community Services Program ($113,776), 18-27-0031 with Alzheimer's Family Services Center for adult day care services ($159,392), 18-27-0029-ADC with Alzheimer's Orange County for adult day care services ($45,529), 18-027-0013 with Age Well Senior Services, Inc. for Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($1,604,014), 18-27-0018 with Council on Aging - Southern California for elder abuse prevention services ($89,012), 18-27-0017 with Council on Aging - Southern California for Ombudsman Program services ($563,959), 18-27-0014 with City of Fullerton for Community Services Program ($87,744), 18-27-0015 with City of Irvine for Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($402,755), 18-27-0021 with Legal Aid Society of Orange County for legal assistance services ($286,383), 18-27-0016 with Community Senior Serv, Inc. for adult day care, Elderly Nutrition Program, nutrition transportation, case management and in-home care services ($513,531.50), 7/1/18 - 6/30/19; and authorize Director or designee to execute amendment,

agreements, future amendments and to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

69. Consider first reading of "An Ordinance of the County of Orange, California Amending Section 2-5-29(n) of the Codified Ordinances of the County of Orange, Regarding Prohibited Motorized Wheeled Conveyances"; and set second reading and adoption for 7/17/18, 9:30 a.m. - All Districts

70. Approve renewal of contract 18-22-0037-PS with Mercy House Living Centers, Inc. for operation of Year Round Emergency Shelter/Multi-Service Center Program, Bridges at Kramer Place 1000 N. Kraemer Place, Anaheim, 7/1/18 - 6/30/19 ($1,800,000); and authorize Director or designee to execute agreement and make line item budget transfers under certain conditions - District 3

71. DELETED
Acting as the Board of Supervisors and Orange County Housing Authority Acting as Housing Successor Agency - Authorize utilization of HOME Investment Partnership Act (HOME) funds and/or Orange County Housing Successor Agency funds for additional permanent loan financing to Mercy Housing California (or to a partnership formed by Mercy Housing California for development of Placentia Veterans Village) in the City of Placentia; approve additional loan commitment to Mercy Housing California (or to a partnership formed by Mercy Housing California for the purpose of constructing and operating the Placentia Veterans Village) ($5,750,000); authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers; approve subordination of $5,750,000 permanent loan to a first trust deed loan of $3,291,000; authorize Director or designee to subordination to additional senior debt up to 100 percent of the cumulative loan-to-value based on the as-built appraised market value, if necessary, based on any future changes in project financing; and make California Environmental Quality Act and other findings; **Acting as the Orange County Housing Authority** - Approve selection of Placentia Veterans Village for utilization of 49 Project-Based Veterans Affairs Supportive Housing and/or Housing Choice Vouchers for 49 units of permanent supportive housing; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers - District 4

OC PUBLIC WORKS

72. Receive bids and award contract MA-080-18011705 to American Civil Constructors West Coast LLC for Live Oak Canyon Road and Trabuco Canyon Road Safety Improvements Project, 120 day term ($3,064,675.42); and authorize Director or designee to execute contract under certain conditions - District 3

73. Approve FY 2018-19 OC Civic Center Parking/Maintenance Fund 828 Budget ($11,850,639); authorize Auditor-Controller to make related payments and transfer funds from Parking Facilities Fund 137 to Fund 828 not to exceed $1,179,402; and make California Environmental Quality Act and other findings - District 1

74. Approve amendment 2 to extend agreement MA-299-15011969 with Simplus Management

Corporation for construction management services, Central Region Landfills, 7/14/18 - 6/13/19; and authorize Director or designee to execute amendment - Districts 2 and 3

75. Approve agreement with Griffin Structures, Inc. for program management and initial design phase services, Phase 2A Civic Center Facilities Strategic Plan ($4,650,874); and authorize Director or designee to take any action necessary to administer agreement under certain conditions - District 1

76. **Acting as the Orange County Flood Control District -** Receive bids and award contract MA-080-18011882 to CJW Construction, Inc. for San Diego Creek Sediment Removal Project, 120 day term ($4,220,800); and authorize Director or designee to execute contract under certain conditions - District 3

77. **Acting as the Board of Supervisors and Orange County Flood Control District -** Receive bids and award contract MA-080-18011757 to CJW Construction, Inc. for Lane Channel Repair Project, 230 day term ($6,570,140); and authorize Director or designee to execute contract under certain conditions - District 3

OC WASTE & RECYCLING

78. Select FuelCell Energy, Inc. as primary and BioFuels Energy, LLC as alternate developers for proposed design of an energy project for potential future development at closed Coyote Canyon Landfill, Newport Beach; authorize Director or designee to negotiate and execute option agreements and Landfill Gas Delivery and Site License agreements and return to Board for approval - District 2

PUBLIC PROTECTION

79. **Probation -** Adopt resolution making certain findings and authorizing expenditures to provide incentives for youth (amount not to exceed $100,000 per year) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

80. Approve 2018 Contract Policy Manual, effective 7/1/18 - All Districts (Continued from 6/5/18,Item 28)

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

82. Approve grant applications/awards submitted in 6/26/18 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by OC Community Resources and ratify retroactive grant applications/awards submitted by OC Waste & Recycling, OC Community Resources and Sheriff-Coroner* in 6/26/18 grant report and other actions as recommended - All Districts

83. Approve lease agreement with Boyd Orange GSA LLC for office and clinical space for HealthCare Agency at 4000 West Metropolitan Drive, Orange, for 15 years, 4/1/19 -

3/31/34; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 3

84. Receive and file State of County Cybersecurity Bi-Annual Report; direct Chief Information Officer or designee to work with all County departments to participate in Enterprise Security Vulnerability Management program and to develop and maintain Business Continuity Planning and Management program; and direct Chief Information Officer or designee to provide annual report to the Board on state of County cybersecurity commencing June 2019 - All Districts
Revised Title to read:
County Executive Office - Receive and file State of County Cybersecurity Bi-Annual Report; direct Chief Information Officer or designee to work with all County departments to participate in Enterprise Security Vulnerability Management program and to develop and maintain Business Continuity Planning and Management program; and direct Chief Information Officer or designee to provide annual report to the Board on state of County cybersecurity ~~commencing June 2019~~ *first quarter of each new fiscal year starting FY 2019-2020 and work with all departments via the Cybersecurity Joint Task Force to develop mandatory reporting requirements for all cybersecurity threat events within 90 days and direct Department Heads to acknowledge and comply with this requirement in writing on an annual basis* - All Districts

85. Adopt the FY 2018-19 Final Budget resolution; establish District Attorney Special Appropriations Fund ($170,000) and Vehicle Theft Task Force Special Fund ($20,000); establish Sheriff Special Appropriations fund for the Regional Narcotics Suppression Program ($250,000), Regional Narcotics Suppression Program-Dept. of Justice ($170,000), Regional Narcotics Suppression Program-Dept. of Treasury ($30,000), and Regional Narcotics Suppression Program-Other ($100,000) funds; approve various FY 2018-19 Internal Services Fund billing rates effective 7/1/18; approve FY 2018-19 employee and employer retirement contribution rates, effective 7/6/18; direct Human Resources Services to amend Master Position Control; adopt resolutions authorizing various temporary transfers of funds; and make findings under government code section 26227 and approve FY 2018-19 County Event Calendar - All Districts
Revised Title to read:
County Executive Office - Adopt the FY 2018-19 Final Budget resolutions; establish District Attorney Special Appropriations Fund ($170,000) and Vehicle Theft Task Force Special Fund ($20,000); establish Sheriff Special Appropriations fund for the Regional Narcotics Suppression Program ($250,000), Regional Narcotics Suppression Program-Dept. of Justice ($170,000), Regional Narcotics Suppression Program-Dept. of Treasury ($30,000), and Regional Narcotics Suppression Program-Other ($100,000) funds; approve various FY 2018-19 Internal Services Fund billing rates effective 7/1/18; approve FY 2018-19 employee and employer retirement contribution rates, effective 7/6/18; direct Human Resources Services to amend Master Position Control; adopt resolutions authorizing various temporary transfers of funds; and make findings under government code section 26227 and approve FY 2018-19 County Event Calendar; *consider and approve one or more options for reorganization of Auditor and Controller functions; approve Vacant Position Policy; direct CEO to allocate $15,000 from Budget Control 017 to issue a contract with OC Film Commission for scope of work to include working with local schools and businesses to support filming in the County; and approve changes to General Relief Regulations Manual* - All Districts

Human Resource Services:

86. Approve and adopt 2018-2019 Memorandum of Understanding with Association of County Law Enforcement Management for Law Enforcement Management unit, 6/22/18 - 6/20/19 - All Districts

87. Approve and adopt Side Letter agreement with Orange County Employees Association for future performance of certain public works projects - All Districts

88. Continued to 7/17/18, 9:30 a.m.
Registrar of Voters - Consider first reading of "An Ordinance of the County of Orange, California, Amending Section 1-6-30 Relating to Electronic Campaign Disclosure"; and set second reading and adoption for 7/17/18, 9:30 a.m. - All Districts (*4/5 vote of the members present*)

S88A. **Health Care Agency -** Designate Richard Sanchez as Acting Local Mental Health Director in accordance with California Code of Regulations, Title 9, Section 620.1 - All Districts

S88B. **OC Community Resources -** Approve contract 18-23-0048-CoC with Families Forward, Inc. serving as the Lead Agency for Family Coordinated Entry System for comprehensive, regional coordination of resources to assist homeless families and those at-risk of homelessness for implementation of Orange County Coordinated Entry System, 7/1/18 - 6/30/19 ($280,000); authorize Director or designee to execute contract and to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

S88C. **OC Community Resources -** Approve contract 18-22-0002 with People for Irvine Community Health dba 2-1-1 Orange County for professional and technical support and information and referral services for U.S. Department of Housing and Urban Development Continuum of Care System and operation of a call center providing regional information and referral services, 7/1/18 - 6/30/19 ($1,235,169); and authorize Director or designee to execute contract, exercise cost contingency increase not to exceed 10 percent and make line item budget adjustments under certain conditions - All Districts

S88D. **Chairman Do -** Approve repealing Resolution 59-415, dated April 8, 1959 and any amendments thereto, creating the office of County Controller; direct County Executive Officer to perform the duties previously performed by the Office of Controller pursuant to Resolution 54-415; direct CEO Budget and Auditor Controller to make all necessary budget changes for establishment of CEO/Satellite Accounting Unit reporting to County Executive Officer and transfer appropriations from Budget Control 003 to Satellite Accounting Unit, Budget Control 013

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. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Orange County Flood Control District owned +/-95 acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Majestic Realty
Under Negotiation: Terms and Value of Future Lease

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: United States of America v. State of California; Edmund Gerald Brown; and Xavier Becerra (Amici Curiae County of Orange and Sandra Hutchens) United States District Court Case No. 2:18-cv-00490-JAM-KJN

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS4. **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

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government 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; and David Ramirez, et al. v. County of Orange, United States
District Court Case No. 8:18-cv-0220-DOC-JDE

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION – Pursuant to Government Code Section 54956.9(d)(2):
Name of Cases: One Case

SCS7. Deleted
County Counsel - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Name of Cases: One Case

SCS8. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Luiza Cole v. County of Orange, United States District Court Case No. 8-18-cv-1020

SCS9. Revised Title to read:
Supervisor Spitzer and County Executive Office: - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 288 *283.8* +/- acre County of Orange owned open space property in the City of Anaheim adjacent to Gypsum Canyon Road and California State Route 91, *which is a part of Assessor Parcel Number 085-071-57 and Assessor Parcel Number 514-012-08*
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Future lessees or transferees *United States of America*
California Department of Veteran's Affairs
Orange County Cemetery District
Under Negotiation: Terms and Value of Future Lease or Transfer

SCS10. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: David Pavlu v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ10915206

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:

July 3, 2018	**No Scheduled Meeting**
July 10, 2018	**No Scheduled Meeting**
July 17, 2018	**Regular Meeting**