REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, August 28, 2018,* 9:00 A.M.

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

ATTENDANCE: All Present

EXCUSED: None

| | | |
|---|---|---|
| PRESENT: | COUNTY EXECUTIVE OFFICER | Frank Kim |
| | COUNTY COUNSEL | Leon J. Page |
| | CLERK OF THE BOARD | Valerie Sanchez, Chief Deputy Clerk |

INVOCATION: Supervisor Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

## I. PRESENTATIONS/INTRODUCTIONS

Supervisor Bartlett presented a proclamation to Project AWARE, non-profit environmental group of PADI (Professional Association of Diving Instructors) in recognition of their successful initiative "Removing One Million Pieces of Debris for the Ocean"

Chairman Do presented a resolution recognizing Helen Fried on her retirement

## II. CONSENT CALENDAR (Items 1-12)

23451 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS MOVED TO DISCUSSION; ITEMS 1 AND 12 WHICH WERE DELETED; AND ITEMS 3, 6 AND 7 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE**

**VOTE**

**BOARD APPOINTMENTS**

1. **Chairman Do -** Orange County Airport Commission - Appoint David Thu Nguyen, Garden Grove, for term concurrent with 1st District Supervisor's term of office

23451 **DELETED**
X

**DEPARTMENT APPOINTMENTS**

2. **Health Care Agency -** Approve revised Bylaws to Orange County HIV Planning Council to set required Council Membership categories; and appoint Dr. George Adam Crits, Long Beach; Vince Frazier, Santa Ana; Dr. Geeta Gupta, Huntington Beach and Hieu Nguyen, Garden Grove, for terms ending 12/31/19 - All Districts

3. **Treasurer-Tax Collector -** Treasury Oversight Committee - Appoint Alisa D. Cutchen, HuntingtonBeach, for term ending 8/27/21 - All Districts

23451 **APPROVED AS RECOMMENDED**

4. **OC Community Resources -** Commission to End Homelessness - Appoint Robert Cortez, Santa Ana;John Pietig, Laguna Beach; Susan Parks, Dana Point; Michelle Steel, Jack Toan, Irvine; Donald Barnes and James R. Palmer III, Tustin, for terms ending 8/28/20; and appoint Kenneth Domer, Fullerton, Andrew Do, Daniel Young, Irvine; Thomas Kisela, Orange; Randy Black, Yorba Linda; Scott Larson, San Juan Capistrano; Richard Afable, Corona Del Mar and Marshall Moncrief, Huntington Beach, for terms ending 8/28/21 - All Districts

13245 **APPROVED AS RECOMMENDED**

**ELECTED DEPARTMENT HEADS**

**District Attorney:**

5. Adopt resolution approving FY 2017-18 Federal Equitable Sharing Agreement and Certification Report - All Districts
*RESO: 18-085*

6. Approve Real Estate Fraud Prosecution Annual Report, FY 2017-18 pursuant to GovernmentCode Section 27388 (d) - All Districts (Continued from 8/14/18, Item 1)

25341 **APPROVED AS RECOMMENDED**

**OC COMMUNITY RESOURCES**

7. Accept donation of $100,000 from the Friends of the Laguna Niguel Library to offset cost of purchasing and installing new shelving and furniture, Laguna Niguel Library - District 5

54231 **APPROVED AS RECOMMENDED**

8. Approve Easement Grant to Moulton Niguel Water District of Easement for water and domestic waterfacilities for maintenance purposes; approve Bill of Sale for domestic water system facilities to Moulton Niguel Water District; authorize OC Parks to make one-time payment of $12,700 to Aliso Viejo Community Association for waterline easement and temporary construction license; and consider application of Final Mitigated Negative Declaration No.

IP08-269 and other findings - District 5

9. Accept funding award ($85,407) from Santiago Library System for purchase of ebooks and eaudiobooks - All Districts

10. Approve contract MA-012-18012185 with United Site Services of California, Inc. and Remigio Castrodba 3 Stars Site Services for portable toilets/showers rentals and services, effective upon Board approval through 6/30/19 ($202,000) with option to renew for four additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - All Districts

11. Approve Funding Agreement with City of Tustin for Cooling Tower Retrofit Project, Tustin BranchLibrary ($140,000); and authorize Director or designee to execute agreement - District 3

**OC PUBLIC WORKS**

12. Adopt resolution establishing 2018 Edition of OC Public Works Standard Plans and modifications to 2013 Edition and addendums; authorize the printing, distribution and sale of 2018 Edition of OC Public Works Standard Plans, and addendums or supplements thereto; and make California Environmental Quality Act and other findings - All Districts

23451 **DELETED**
X

END OF CONSENT CALENDAR

**III. DISCUSSION ITEMS (Items 13-S47H)**

**ELECTED DEPARTMENT HEADS**

13. **Assessor Department -** Approve amendment 4 to renew contract MA-002-15010027 with Digital Map Products, Inc. for software licensing, database subscription and GIS support services, 10/1/18 - 9/30/19 ($138,000; cumulative total $1,055,540); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

52341 **APPROVED AS RECOMMENDED**

**Sheriff-Coroner:**

14. Approve amendment 1 to renew contract MA-060-17010218 with Premier Computing, Inc. forsoftware maintenance, 9/26/18 - 9/25/19 ($25,000; cumulative total $75,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24351 **APPROVED AS RECOMMENDED**

15. Approve retroactive amendment 3 to renew contract MA-060-15011970 with TriTech Software Systems for field based reporting software and support, 6/23/18 - 6/22/19 ($271,489.55; new total $3,347,496.41); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25341 **APPROVED AS RECOMMENDED**

16. Approve Assignment, Novation and Consent Agreement with Vector Aerospace USA, Inc.formerly dba Vector Aerospace Helicopter Services USA assigning to StandardAero Aviation Holdings, Inc. for overhaul and repair of helicopter aircraft components and engines, effective upon Board approval; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

24351 **APPROVED AS RECOMMENDED**

**HEALTH CARE AGENCY**

17. Approve amendment 4 to agreement with AIDS Services Foundation Orange County dba Radiant Health Centers ($81,000; new total $2,403,825; cumulative total $6,959,121) and amendment 3 to agreement with Shanti Orange County ($10,000; new total $168,607; cumulative total $490,681) for HIV Care services, 3/1/16 - 2/28/19; approve amendment 2 to agreements with Special Service for Groups, Inc. dba Asian Pacific AIDS Intervention Team for HIV Housing, 7/1/17 - 6/30/20 ($70,200 annually; cumulative total $264,400) and for HIV Housing Plus Project, 9/14/16 - 3/31/19 ($41,153; new total $131,691; cumulative total $396,755); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute amendments - All Districts

35241 **APPROVED AS RECOMMENDED**

18. Approve amendment 1 to agreement with AHMC Anaheim Regional Medical Center LP for tobaccocessation services, 7/1/17 - 6/30/20 ($400,000; new total $1,900,000); and authorize Director or designee to execute amendment - All Districts

32451 **APPROVED AS RECOMMENDED**

19. Approve selection of and agreements with Children's Bureau of Southern California ($2,750,000) andOrange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. ($1,657,042) for school readiness services, 10/1/18 - 6/30/21; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts

25341 **APPROVED AS RECOMMENDED**

20. Approve master agreement with various licensed clinical providers of professional services, 9/29/18 -9/28/19 ($3,909,825); and authorize Director or designee to execute individual agreements - All Districts

54231 **APPROVED AS RECOMMENDED**

21. Ratify amendment 4 to standard agreement 15-10073 A04 with California Department of Public Healthfor Women, Infants and Children Supplemental Nutrition Program, 10/1/15 - 9/30/19 ($20,210,456); and authorize Director or designee to execute California Civil Rights Laws form - All Districts

45231 **APPROVED AS RECOMMENDED**

**JOHN WAYNE AIRPORT**

22. Approve retroactive contract CT-280-18011015 with VPLS Solutions, LLC for temporary informationtechnology security staff services, 4/6/18 - 10/31/18 ($191,225); and authorize County Procurement Officer or authorized Deputy to execute contract - District 2

23451 **APPROVED AS RECOMMENDED**

23. Approve amendment 3 to renew contract MA-280-15012124 with Master Landscape & Maintenance, Inc. for exterior landscape maintenance services, 9/11/18 - 9/10/19 ($492,398.52; cumulative total $1,872,429.72); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

25341 **APPROVED AS RECOMMENDED**

24. Approve retroactive agreement C-8-1832 with Orange County Transportation Authority for membership participation in Orange County Taxi Administration Program, 1/1/18 - 12/31/18 ($12,090.02); authorize Auditor-Controller to make related payments; authorize Director to execute agreement; and make California Environmental Quality Act and other findings - District 2

25341 **APPROVED AS RECOMMENDED**

25. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 2-1-42 of Article 4 of Division 1 of Title 2 of the Orange County Codified Ordinances Regarding Vehicles Carrying Passengers for Hire at John Wayne Airport" - District 2 (Continued from 8/14/18, Item S27F)

54231 **APPROVED AS RECOMMENDED**
NN

*ORD: 18-003*

## OC COMMUNITY RESOURCES

26. Reauthorize agreement with Community SeniorServ, Inc. for Adult Day Care, Elderly Nutrition Program, nutrition transportation, case management and in-home care, 7/1/18 - 6/20/19 (corrected aggregate amount $5,135,315) - All Districts

34251 **APPROVED AS RECOMMENDED**

27. Approve amendment 6 to renew contract MA-012-14011932 with MRI Software, LLC for Housing Pro maintenance and support services, 9/1/18 - 8/31/19 ($71,115; aggregate total $508,437); authorize County Procurement Officer or authorized Deputy to execute amendment; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

25341 **APPROVED AS RECOMMENDED**

28. Adopt resolution ratifying Workforce Innovation and Opportunity Act Subgrant Agreement K9110040 for employment and training services, 4/1/18 - 6/30/20 ($9,285,357); authorize Director or designee to execute agreement and related documents and make non-material modifications under certain conditions and accept additional projected funding increase from State not to exceed $4,000,000 as well as funding decreases - All Districts

25341 **APPROVED AS RECOMMENDED**
*RESO: 18-086*

29. Approve contract 18-23-0049-CoC with Kingdom Causes Inc. dba City Net for professionals services and technical assistance support for U.S. Department of Housing and Urban Development Continuum of Care 2019 Point-in-Time Count, 9/1/18 - 6/30/19 ($390,000); and authorize Director or designee to execute contract, to exercise cost contingency increase or decrease not to exceed 10% for the first year and make line item budget transfers and corresponding changes to units to service within existing scope of work - All Districts

54231 **APPROVED AS RECOMMENDED**

30. Approve amendment 2 to contract 17-23-0046-PS with WISEPlace to operate women's shelter SAFEPlace and coordination of services, 10/1/18 - 9/30/19 ($2,074,544; new total $3,071,544); and authorize Director or designee to execute contract, non-substantive documents and immaterial contract modifications under certain conditions, to exercise cost contingency increase or decrease not to exceed 10% for the first year and make line item budget transfers and corresponding changes to units to service within existing scope of work - District 1

15234 **APPROVED AS RECOMMENDED**

31. Approve amendment 2 to contract 16-23-0035-PS with Kingdom Causes, Inc. dba City Net communitymobilization services for homeless shelter and coordination services at the Courtyard, 10/1/18 - 9/30/19 ($300,000; new total $615,000) with option to renew for an additional one-year term; authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - District 1

12345 **APPROVED AS RECOMMENDED**

32. Approve amendment 1 to contract 17-23-0047-PS with American Family Housing, Inc. to operate thecouples shelter Washington Place for couples experiencing homelessness and coordination of services, 10/1/18 - 9/30/19 ($451,585; aggregate total $629,769); and authorize Director or designee to execute contract, execute non-substantive documents and immaterial contract modifications under certain conditions, to exercise cost contingency cost increase or decrease not to exceed 10% of the first year and make line item budget transfers and corresponding changes to units to service within the existing scope of work - District 1

15234 **APPROVED AS RECOMMENDED**

33. Approve amendment 2 to renew Operator Agreement 17-23-0036-PS with The Midnight Mission forhomeless shelter and coordination services at 400 W. Santa Ana Blvd., Santa Ana, 10/1/18 - 9/30/19 ($2,140,198; cumulative total $5,330,198); authorize Director or designee to execute amendment, non-substantive documents and immaterial contract modifications under certain conditions for implementation of shelter services; and make California Environmental Quality Act and other findings - District 1

12345 **APPROVED AS RECOMMENDED**

**OC PUBLIC WORKS**

34. Adopt Job Order Contract Unit Price Book and technical Specifications prepared by The Gordian Group, Inc.; approve bid documents; set bid openings for 9/26/18, 2:00 p.m. for job order contracts for general contracting, painting services, asbestos removal and decontamination and plumbing services; and make California Environmental Quality Act and other findings - All Districts

32451 **APPROVED AS RECOMMENDED**
X

35. Approve plans, specifications and bid documents; set bid opening for 10/17/18, 2:00 p.m. for SteelMaterials Storage Structure, Prima Deshecha Landfill - District 5

53241 **APPROVED AS RECOMMENDED**
X

36. Adopt resolution declaring intent to renew ten-year, non-exclusive water pipeline franchise withCalifornia Domestic Water Company; set first public hearing for 9/25/18 and second public hearing for 10/16/18 for adoption of the franchise renewal; and make California Environmental

Quality Act and other findings - District 4

B.O. **DELETED**

**GENERAL ADMINISTRATION**

**County Executive Office:**

37. Approve proposed response to FY 2017-18 Grand Jury Report "Orange County Landfills: Talking Trash." - All Districts

53241 **APPROVED AS RECOMMENDED**

38. Approve proposed response to FY 2017-18 Grand Jury Report "Competition or Collaboration - Orange County's Public Agency Helicopters." - All Districts

35241 **APPROVED AS RECOMMENDED**

39. Approve proposed response to FY 2017-18 Grand Jury Report "Preventable Deaths in OrangeCounty Jails." - All Districts

34251 **APPROVED AS RECOMMENDED**

40. Approve proposed response to FY 2017-18 Grand Jury Report "Can the Emergency Operations Center Survive a Catastrophic Event?" - All Districts

53241 **APPROVED AS RECOMMENDED**

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

24351 **APPROVED AS RECOMMENDED WITH SUPERVISOR SPITZER VOTING NO ON RECOMMENDED ACTION #2 - H.R. 6082 (MULLIN-OK)**

42. Approve grant applications/awards submitted by District Attorney, OC Community Resources,Health Care Agency and OC Public Works and retroactive grant applications/awards submitted by Sheriff-Coroner in 8/28/18 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program, FY 2018-19 ($754,563) and California Traffic Safety Resource Prosecutor Training Network, FY 2018-19 ($722,513); and resolution authorizing OC Community Resources or designee to execute all related documents required for participation with California Governor's Office of Emergency Service for Federal Emergency Management Agency (FEMA) 2018 Hazard Mitigation Grant Program for Dana Point Harbor Rockfall Mitigation; adopt resolution authorizing Health Care Agency Director or designee to execute and submit Noncompetitive Allocation application and related documents to State Department of Housing and Community Development for allocation of No Place Like Home (NPLH) Program; adopt resolution authorizing Health Care Agency Director or designee to apply, execute application, amendments and related documents to Department of Health Care Services for Homeless Mentally Ill Outreach and Treatment funding, FY 2018-19; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Disability and Healthcare Insurance Fraud Program, 7/1/18 - 6/30/19 ($1,300,240); and making California Environmental Quality Act and other findings - All Districts

35241 **APPROVED AS RECOMMENDED**

*RESO: 18-087 - 18-091*

43. Approve proposed response to FY 2017-18 Grand Jury Report "Where There's Will, There's aWay: Housing Orange County's Chronically Homeless." - All Districts (Continued from 8/14/18, Item 22)
15234 **APPROVED AS RECOMMENDED**

44. Approve lease agreement with BRE CA Office Owner LLC for office space for Clerk-Recorder at 222 South Harbor Boulevard, Anaheim, for 10 years, 2/1/19 - 1/31/29; 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 4 (Continued from 8/14/18, Item 24)
45231 **APPROVED AS RECOMMENDED**

**Human Resource Services:**

45. Approve retroactive amendment 3 to contract with International City Management Association - Retirement Corporation for Health Reimbursement Arrangement Program adminstration services, 4/1/18 - 3/31/19; and authorize the Chief Human Resources Officer or designee to execute amendment - All Districts
42351 **APPROVED AS RECOMMENDED**

46. Approve retroactive amendment 2 to contract with Great-West Life & Annuity InsuranceCompany for retirement plan administrative and investment services of the County's 457(b), 401(a), 3121 Extra-Help plan, the County's "1.62 Defined Contribution Plans" consisting of a 457(b) defined contribution plan and a 401(a) match plan and the Extra-Help Defined Benefit plan, 7/1/18 - 6/30/19; and authorize the Chief Human Resources Officer or designee to execute amendment - All Districts
42351 **APPROVED AS RECOMMENDED**

47. **Registrar of Voters -** Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Section 1-6-30 Relating to Electronic Campaign Disclosure" - All Districts (4/5 vote of the members present)
(Continued from 6/26/18, Item 88; 7/17/18, Item 35; 8/14/18, Item 27)
34251 **APPROVED AS RECOMMENDED**
*ORD: 18-004*

S47A. **Chairman Do -** Direct the Office of Independent Review to investigate the inmate telephone callsimproperly recorded by Global Tel Link Corp. and report findings to the Board of Supervisors within 90 days
13245 **APPROVED AS RECOMMENDED**

S47B. **Supervisor Spitzer -** Assessment Appeals Board No. 3 - Reappoint Habib Malik, Irvine, for term ending 9/5/21
31245 **APPROVED AS RECOMMENDED**

S47D. **Chairman Do and Supervisor Bartlett -** Direct CEO to establish a working group or data governance committee to make recommendations to the Board within 90 days that will provide coordinated data sharing across departments and providers serving the homeless population

51234 **APPROVED AS RECOMMENDED**

S47E. **County Counsel -** Consider first reading of "An Ordinance of the County of Orange, California,Amending Section 1-2-359 of Division 2 of Title 1 of the Codified Ordinances of the County of Orange Relating to the Executive Director of the Orange County Campaign Finance and Ethics Commission"; and set second reading and adoption for 9/11/18, 9:30 a.m. - All Districts (4/5 vote of the members present)

B.O. **DELETED**

**ELECTED DEPARTMENT HEADS**

S47F. **Sheriff-Coroner -** Approve amendment 4 to contract MA-060-17012012 with Vector Aerospace USA, Inc. for purchase of fixed wing engine for Regional Narcotics Suppression Program, 9/30/17 - 9/29/18 ($45,283.28; total $950,000); renew contract MA-060-17012012 as MA-060-18011917 for overhaul and repair of helicopter components and engines, 9/30/18 - 9/29/19 ($150,000; new total $1,100,000; cumulative total $4,900,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

21345 **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

**Human Resource Services:**

S47G. Approve amendment 1 to agreement for employment of Clerk of the Board, effective 8/28/18($142,422) - All Districts

B.O. **DELETED**

S47H. Approve amendment 1 to agreement for employment of Executive Director of Campaign Finance and Ethics Commission, effective 8/28/18 ($187,775) - All Districts

B.O. **DELETED**

**IV. PUBLIC HEARINGS (Item S47C)**

**GENERAL ADMINISTRATION**

S47C. **County Counsel -** Public Hearing to consider first readings of "An Uncodified Ordinance of the County of Orange, State of California Adopting an Amendment to the North Tustin Specific Plan to Add the Residential Care Facility Overlay Designation and Redesignating Certain Land from the 100-RSF Residential Single Family Designation to the 100-RSF Residential Single Family with Residential Care Facility Overlay District"; and "An Uncodified Ordinance of the Board of Supervisors of Orange County, California Adopting the Clearwater at North Tustin Development Agreement"; set second readings and adoptions for 9/11/18, 9:30 a.m.; receive Orange County Planning Commission Resolution No. 18-04; adopt resolutions approving addendum to Final Environmental Impact Report No. 607, approving Planning Application PA170040 for Use Permit and Site Development, and making related findings - District 3

B.O. **CLOSED PUBLIC HEARING**

31245 **APPROVED RECOMMENDED ACTIONS 1 THROUGH 9 (a); APPROVED RECOMMENDED ACTION 9 (b) WITH THE FOLLOWING MODIFICATION: AT OR NEAR THE TIME CLEARWATER MAKES A DETERMINATION WITH**

**RESPECT TO WHETHER OR NOT CLEARWATER WILL BUILD A PARK OR DEPOSIT FUNDS AS CONTEMPLATED BY THE DEVELOPMENT AGREEMENT, CLEARWATER'S DECISION WILL RETURN TO THE BOARD WITH A STAFF REPORT FOR PURPOSES OF REVIEW AND DISCUSSION**
*RESO: 18-092 - 18-093*

## V. CLOSED SESSION (Items CS-1-SCS7)

## 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 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, United Domestic Workers of America (UDWA), 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

B.O. **HELD, NO REPORTABLE ACTION**

**County Counsel:**

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Cases: Orange County Catholic Worker, et al. v. County of Orange, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE. David Ramirez, et al. v. County of Orange, United States District Court Case No. 8:18-cv-0220-DOC-JDE

B.O. **HELD, NO REPORTABLE ACTION**

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

B.O. **HELD, NO REPORTABLE ACTION**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: FEI Enterprises v. County of Orange OCSC Court Case No. 30-2018-00997429-CU-BC-CJC

B.O. **COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE MATER OF FEI ENTERPRISES V. COUNTY OF ORANGE, OCSC CASE. NO. 30-2018-00997429. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, COPIES OF THE AGREEMENT WILL BE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION- Pursuant to Government Code Section 54956.9(d)(4): Number of Cases: Multiple.

B.O. **COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED THE FILING OF UNLAWFUL DETAINER ACTIONS AGAINST ANY AND ALL PERSONS UNLAWFULLY REMAINING AT A COUNTY-LEASED FACILITY FOLLOWING THE EXPIRATION OF THE COUNTY'S LEASE. THE BOARD AUTHORIZED COUNTY COUNSEL TO RETAIN THE DURINGER LAW FIRM TO INITIATE SAID UNLAWFUL DETAINER ACTIONS.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Ashley/Jennifer Langley v. County of Orange
District Court Case No.: 8:16-cv-00538 AB-FFM

B.O. **COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF ASHLEY/JENNIFER LANGLEY V. COUNTY OF ORANGE, DISTRICT COURT CASE NO. 8:16-CV-00538. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS7. **Human Resource Services -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Interim County Librarian

B.O. **COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE APPOINTED SHERRY TOTH TO THE OFFICE OF INTERIM COUNTY LIBRARIAN**

## VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

**PUBLIC COMMENTS:**

Tim Beckering - Oral re: Requested reduced speed limits on Live Oak Canyon Road and Trabuco Canyon road and law enforcement monitoring to prevent accidents and deaths

Brigitte - Oral re: County Counsel and falsification of documents to loot senior's estate; disrespect of the law and lack of leadership; Friend to the Tseglin's; cover up of tax fraud; CEO Risk Management and the OC Grand Jury

Ilya Tseglin - Oral re: Son Nate Tseglin; OC Regional Center Larry Landauer profiteering from the torturing and killing of his son through eugenics; homeless and most vulnerable citizens; government money gives incentive to persecute innocent people

The Cameraman - Oral re: Filed three outstanding complaints against OC Sheriff Department and did not receive response within 30 days; Deputy's behavior towards photographers and journalists while Deputy was working on the Santa Ana River in February; received request from Sgt. Kennedy for footage regarding Deputy' s behavior; delivered the footage in person to Sheriff Department but never received a response; has not received a response to public records request submitted; Ilya Tseglin attends every meeting and end the torture and chemical killing of his son by psychotropic drugs

Bryan Kaye - Oral re: Thanked Supervisor Nelson for his hard work with Chevron; thanked the Board for holding a good meeting; need for informed decisions; prescription drugs make things worse; does not have money to donate to give to supervisors

Kenneth Batiste - Oral re: Death and loss of an American hero in Senator John McCain; respected the ethics and morals Senator lived by; Senator crossed party lines to do what was right; all constituents are affected by decisions the Board makes; man in Oxnard killed in front of wife and child by person with mental illness; decisions come back to bite you; need more senior citizen affordable housing and low income housing; does not want Orange County skid row

**COUNTY EXECUTIVE OFFICER COMMENTS:**
None

**BOARD COMMENTS:**
Supervisor Spitzer - Oral re: Attended the OC Needle Exchange Program townhall meeting; the Drug Policy Alliance group that supports the needle exchange is using the needle exchange program to advance their own social agenda

**ADJOURNED: 3:21 P.M.**
13245 **Adjourned in memory of United States Senator John McCain**

51234 **Adjourned in memory of Bea Miller**

*** KEY ***

***Left Margin Notes***

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

_____
*Chair, Orange County Board of Supervisors*

_____
*Orange County Clerk of the Board*