A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 23, 2018
9:30 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

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) 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 Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS

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 1-18)

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

BOARD APPOINTMENTS

1. **Chairman Do -** Senior Citizens Advisory Council - Appoint Tish (Guadalupe) Leon, Santa Ana, for term ending 12/31/18

2. **Supervisor Bartlett -** Senior Citizens Advisory Council - Reappoint Larry Kramer, San Juan Capistrano, for term ending 12/31/19

3. **Supervisor Steel -** Board of Supervisors Acting as the Board of Commissioners of the Orange County Housing Authority - Housing and Community Development Commission - Reappoint James Fisler, Costa Mesa, for term ending 6/30/19

ELECTED DEPARTMENT HEADS

Auditor-Controller:

4. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from Probation Department capital asset inventories - All Districts

5. Receive and file Semi-Annual Fund/Budget Control Report for FY 2017-18 - All Districts

6. Approve schedule of County Capital Assets Physical Inventory Dates for calendar years 2018 and 2019 - All Districts

7. Receive and file Comprehensive Annual Financial Report for fiscal year ended June 2017 - All Districts

8. **Treasurer-Tax Collector** - Approve contract CT-074-18010499 with Macias Gini & O'Connell, LLP for County Treasury Compliance Audit for the periods ending 12/31/16 and 6/30/17, effective 1/24/18 - 1/23/19 ($20,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

9. Continued to 2/6/18, 9:30 a.m.
Approve agreement with various community based organizations for behavioral health prevention and early intervention services and data sharing; and authorize Director or designee to execute individual agreements - All Districts

10. Ratify amendment 1 to standard agreement 15-10972 with California Department of Public Health, Office of AIDS for Pre-Exposure Prophylaxis HIV Prevention, 1/1/16 - 9/30/18; authorize Director or designee to execute amendment, CCC-04/2017 Certification form, Darfur Contracting Act Certification form and California Civil Rights Laws Certification form - All Districts

OC COMMUNITY RESOURCES

11. Approve amendment 1 to subordinate contract MA-012-17011816 with Clean Harbors Environmental Services Inc. for on-call environmental clean-up services at OC Parks facilities 3/27/18 - 3/26/19 ($275,000; cumulative total $550,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

12. Accept donation of $18,000 from the Friends of the Villa Park Library to offset cost of new furnishings, Villa Park Library - District 3

13. Approve amendment 3 to contract MA-012-16011797 with The ACE Agency, Inc. for public relations services for OC Parks facilities, 4/1/18 - 3/31/19 ($300,000; cumulative total $729,167); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

14. Adopt October 2017 job order contract unit price book and technical specifications and set bid opening for 2/21/18, 2:00 p.m. for Job Order Contracts for demolition services, electrical services, heating, ventilation and air conditioning services, roofing services, and slurry and paving services; and make California Environment Quality Act and other findings - All Districts

15. Adopt resolution affirming 2019 Federal Transportation Improvement Program for FFY 2018-19 to FY2023-24; and make California Environmental Quality Act and other findings - All Districts
Revised Title to read:
OC Public Works - Adopt resolution affirming 2019 Federal Transportation Improvement

Program for FFY 2018-19 to FFY 2023-24; ~~and make California Environmental Quality Act and other findings~~ - All Districts

16. **Acting as the Orange County Flood Control District -** Approve Offer and Agreement to Purchase Real Property and Quitclaim Deed; authorize sale of Orange County Flood Control District parcel to Jeffrey W. Lyall and Robin G. Lyall, trustees of the Jeffrey and Robin Lyall Trust, ($7,330); and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

17. Approve agreement CRB1217 with Children and Families Commission of Orange County for production and distribution of 24th through 26th Annual Reports on the Conditions of Children in Orange County, 3/1/18 - 2/28/21 ($339,000) - District 1

GENERAL ADMINISTRATION

18. **County Executive Office -** Approve amendment 2 to lease agreement with Orange County Health Authority dba Orange Prevention and Treatment Integrated Medical Assistance dba CalOptima for 540 rentable square feet of raised floor space at Orange County Data Center, 1400 South Grand Avenue, Santa Ana, for five years through 2/28/23; authorize Chief Information Officer or designee to increase premises not to exceed 500 additional rentable square feet upon written request by CalOptima; and authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions - District 1

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 19-35)

ELECTED DEPARTMENT HEADS

Assessor Department:

19. Ratify retroactive amendment 3 to renew agreement MA-002-15010027 with Digital Map Products, Inc. for software licensing, database subscription and GIS support services, 10/01/17 - 09/30/18 ($138,000; cumulative total $917,540); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

20. Adopt resolution to exclude tax liens against assessed real or personal property or the assessee if less than ($200), excluding interest, penalties or other fees, and shall not be recorded by the Tax Collector, effective January 1, 2018 - All Districts (Continued from 12/5/17, Item 27; 1/9/18, Item 8)
Revised Title to read:
Assessor Department - Adopt resolution to exclude tax liens against assessed real or personal property or the assessee if less than ($200) per individual assessee, excluding interest, penalties or other fees, and shall not be recorded by the Tax Collector, effective January 1, 2018 - All Districts (Continued from 12/5/17, Item 27; 1/9/18, Item 8)

Sheriff-Coroner:

21. 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 2/6/18, 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)

22. Approve Change Order No. 4 to contract with Dalke & Sons Construction, Inc. for additional construction services to upgrade the fire alarm system at Emergency Operations Center, Loma Ridge; authorize Director of Research and Development to execute change order ($128,704; cumulative total $2,064,863); and make California Environmental Quality Act and other findings - District 3

23. Approve amendment 7 to contract MA-060-11011428 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/18 - 1/31/19 ($1,800,445; cumulative total $14,216,670); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

24. **DELETED**
Treasurer-Tax Collector - Consider first reading of "An Ordinance of the County of Orange, California Adding Section 1-4-57 of the Codified Ordinances of the County of Orange, Authorizing the Treasurer-Tax Collector to Cancel Supplemental Tax Bills Where the Tax is Fifty Dollars or Less"; and set second reading and adoption for 2/6/18, 9:30 a.m. - All Districts (Continued first reading from 12/5/17, Item 33; 1/9/18, Item 14)
Revised Title to read:
Treasurer-Tax Collector – *Adopt resolution requesting to increase Low Value Exemption for Property Tax for real and personal properties having an adjusted base year value or full value, if not exempt, to $4,800 or less; rescind Resolution 15-093; Cconsider* first reading of "An Ordinance of the County of Orange, California Adding Section 1-4-57 of the Codified Ordinances of the County of Orange, Authorizing the Treasurer-Tax Collector to Cancel Supplemental Tax Bills Where the Tax is Fifty Dollars or Less"; and set second reading and adoption for 2/6/18, 9:30 a.m. - All Districts (Continued first reading from 12/5/17, Item 33; 1/9/18, Item 14)

CHILD SUPPORT SERVICES

25. Ratify Plan of Cooperation with Superior Court for coordination of respective efforts and delineation of responsibilities in relation to Child Support Enforcement Program under Title IV-D of Social Security Act, 1/1/18 - 12/31/19; and authorize Director or designee to execute Plan of Cooperation - All Districts

HEALTH CARE AGENCY

26. Approve selection of and agreement with Colette's Children's Home for housing navigator services, 3/1/18 - 6/30/20 ($1,587,192); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and execute agreement - District 2

27. Ratify standard agreement 17-94147 with State of California Department of Health Care Services for substance use disorder services, 7/1/17 - 6/30/20 ($18,917,702; cumulative total $56,753,106); authorize Director or designee to execute agreement, CCC-04/2017 Certification form, California Civil Rights Laws Certification form and Certification Regarding Lobbying form - All Districts

28. Ratify amendment 2 to master agreement with various providers of recuperative care services, 7/1/17 -12/31/20 ($738,430; revised cumulative total $4,886,500); and authorize Director or designee to execute individual amendments and exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts
Revised Title to read:
Health Care Agency - Ratify amendment 2 to master agreement with various providers of recuperative care services, 7/1/17 - 12/31/20 ~~($738,430~~ $754,820; revised cumulative total ~~$4,886,500~~ $4,902,890); and authorize Director or designee to execute individual amendments and exercise cost contingency increase not to exceed $148,346 or 10 percent under certain conditions - All Districts

OC COMMUNITY RESOURCES

29. Adopt resolution dissolving existing Commission to End Homelessness, effective 1/31/18; and establishing newly structured Commission to End Homelessness and bylaws - All Districts

30. Approve amendment 2 to contract MA-012-16011855 with The ACE Agency, Inc. for management services for OC Parks Summer Concert and Sunset Cinema series and other events, 5/11/18 - 5/10/19 ($100,000; new total $400,000; cumulative total $1,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

31. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to contract MA-080-17011265 with Ocean Blue Environmental Services, Inc. and OFRS, Inc. for on-call environmental multi-purpose maintenance services, 4/25/17 - 4/24/20 ($2,000,000 per year; aggregate total $6,000,000); and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

PUBLIC PROTECTION

32. Continued to 2/6/18, 9:30 a.m.
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 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

33. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
Revised Title to read:
County Executive Office - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; *and approve 2018 Legislative*

Proposals - All Districts

34. Acting as the Legislative Body of Community Facilities District No. 2017-1 (Village of Esencia) - Adopt resolution authorizing issuance of bonds for Improvement Area No. 1 in a principal amount not to exceed $80,000,000; approve related actions and execution of related documents; and direct Auditor-Controller to establish appropriations and estimated revenues, pursuant to Government Code Section 29130 - District 5 (R.A. #2 4/5 vote of members present)

35. Approve grant applications/awards submitted in 1/23/18 grants report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *Registrar of Voters, Health Care Agency, OC Community Resources and Sheriff-Coroner* in 1/23/18 grants report and other actions as recommended; *adopt resolution approving State of California Standard agreement 17G26129 for Help America Vote Act of 2002 (HAVA) Polling Place Accessibility Training Program for improvement of administration of elections ($50,000); and authorizing Registrar of Voters or his designee to execute agreement, related documents, and make non-monetary and non-material changes to agreement* - All Districts

S35A. **Vice Chairman Nelson and Supervisor Spitzer** - Discussion regarding mediation with Orange County Sheriff's Department and Orange County Fire Authority regarding Helicopter Rescue

S35B. **Supervisor Bartlett** - Coto de Caza Planning Advisory Committee - Reappoint Diane Ontko and Richard Roy, Coto de Caza, for terms ending 1/31/20

S35C. **Clerk of the Board -** Approve 2018 Chairman appointments of Board Members to various Boards, Commissions, and Committees; and adopt California Form 806 - Agency Report of Public Official Appointment - All Districts

V. PUBLIC HEARINGS (None Scheduled)

VI. CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, In-Home Supportive Services (IHSS), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association

(OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

SCS2. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: Executive Director of the Office of Independent Review

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Deron Holmes v. County of Orange, et al. USDC Case No. 8:16-CV-00867-JLS-JCG

SCS4. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Honda Center Parking Parcel, Anaheim 92806
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Anaheim Sports Holding, LCC, H & S Ventures, LLC
Under Negotiation: Terms and Value of Future Sale

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 6, 2018	**Scheduled Meeting**
February 13, 2018	**No Scheduled Meeting**
February 20, 2018	**No Scheduled Meeting**