REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 25, 2016, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Vice Chair Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Bartlett presented a resolution to CalOptima for being named the top rated Medi-Cal plan in the State of California for the third consecutive year

Chairwoman Bartlett presented the 2016 Challenge Award from Graham Knaus, CSAC Deputy Executive Director of Operations and Member Services to OC Public Works for its Adopt-A-Channel Program

Chairwoman Bartlett presented a proclamation to OC Waste & Recycling in recognition of November 15, 2016 as America Recycles Day

II. CONSENT CALENDAR (Items 1-23)

14235 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 13 WHICH WAS DELETED; AND ITEMS 15 AND 18 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Vice Chair Steel:

1. John Wayne Airport Arts Commission - Appoint Frank J. Gutierrez, Santa Ana for term concurrent with 2nd District Supervisor's term of office

2. Orange County Historical Commission - Appoint Dr. Alexandria Coronado, Cypress, for termconcurrent with 2nd District Supervisor's term of office

DEPARTMENT APPOINTMENTS

3. **OC Community Resources -** Orange County Development Board - Appoint Trung Le, Anaheim, for term ending 12/31/18 - All Districts

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

4. Receive and file annual Inmate Welfare Fund Revenue and Expenditure Reports for FY 2015-16 - All Districts

5. Approve amendment 5 to renew agreement MA-060-14010447 with Yorba Regional AnimalHospital and Pet Resort, Inc. for veterinary and boarding services for police K-9's, 12/20/16 - 12/19/17 ($10,000; new total $145,000; cumulative total $511,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve agreement PO-060-17010342 with Tecan US Inc., for purchase, delivery and installation of one EVO 100 fully automated liquid-handling robotic system ($119,947.79); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

7. Ratify FY 2015-16 Federal Equitable Sharing Agreements and Certification Reports for federally forfeited property or proceeds received for Sheriff-Coroner Department, Regional Narcotics Suppression Program and Orange County Pro-Active MethLab Investigative Task Force - All Districts

8. Approve amendment 1 to agreement MA-060-16010379 with Lifecomm Enterprise Solutions Inc., increasing service hours for software support, 10/1/15 - 9/30/17 ($39,040; new total $61,440); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

9. Approve Memorandum of Understanding with City of Los Angeles Harbor Department fortraining coordination services, three year term; and authorize Sheriff-Coroner or designee to execute MOU - All Districts

HEALTH CARE AGENCY

10. Approve amendment 1 to agreement with Shanti Orange County for HIV Care services, 3/1/16 - 2/28/19($95,000; new total $465,821); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute amendment - All Districts

11. Approve master agreement with various universities for off-campus student training, 12/1/16 - 11/30/21;authorize Director or designee to execute individual agreements - All Districts

JOHN WAYNE AIRPORT

12. Authorize Director to allocate regulated Class A and Class E average daily departures, seat capacity, remain overnight positions and passenger capacity to scheduled commercial passenger, cargo and commuter carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2017 Plan Year; approve related actions; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2 (Continued from 10/11/16, Item 3)

OC COMMUNITY RESOURCES

13. Accept donation of $14,821.38 from Friends of the Heritage Park Library to offset cost of refurbishingchairs, Heritage Park Library - District 3

14235 **DELETED**

14. Accept donation of $24,121.07 from Friends of the University Park Library to offset cost of purchasing new furniture, University Park Library - District 3

OC PUBLIC WORKS

15. Approve Final Tract 17564, RMV PA 2 Development, LLC; accept dedication of easements for public street and public utility purposes; accept vehicular access rights; approve subdivision improvement agreement S1609-208 and accept bonds guaranteeing construction - District 5

53124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Clerk of the Board:

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theDepartment of Child Support Services - All Districts

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theChildren and Families Commission of Orange County - All Districts

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theDistrict Attorney - All Districts

41235 **APPROVED PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST CODE DESIGNATED FILER EXHIBITS FOR THE DISTRICT ATTORNEY EXCLUDING THE DELETION OF THE CHIEF ASSISTANT DISTRICT ATTORNEY POSITION**

41235 N **APPROVED THE REMOVAL OF THE CHIEF ASSISTANT DISTRICT ATTORNEY POSITION FROM THE CONFLICT OF INTEREST CODE DESIGNATED FILER EXHIBITS FOR THE DISTRICT ATTORNEY**

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theEl Toro Water District - District 5

20. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theWest Cities Communications Center JPA - All Districts

21. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theOcean View School District - Districts 1 and 2

22. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theSavanna School District - Districts 2, 3 and 4

23. **County Executive Office -** Authorize Interim Chief Information Officer or designee to conductnegotiations concurrently with AssetWorks, LLC and International Business Machines Corporation for computerized maintenance management system solution and return to the Board for approval - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 24-S49I)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

24. Accept grant award from California Emergency Management Agency for 2016 EmergencyManagement Performance Grant funds ($777,980); approve agreement form to transfer funds to participating cities; authorize Sheriff-Coroner or designee to execute individual agreements; authorize Auditor Controller to transfer funds to participating cities under certain conditions; and authorize Purchasing Agent or authorized Deputy to purchase related equipment and services - All Districts

12345 **APPROVED AS RECOMMENDED**

25. Approve amendment 3 to agreement MA-060-14010397 with Life Technologies Corporation formaintenance of Genetic Analyzers and Real Time Polymerase Chain Reaction instruments, 11/1/16 - 10/31/18 ($45,421.08; cumulative total $119,840.08); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

26. **Auditor-Controller, Vice Chair Steel, and Supervisor Spitzer -** Adopt resolution requiring designated County officials to take anti-fraud training provided by Auditor-Controller (Continued from 9/13/16, Item S36A; 9/27/16, Item 24; 10/11/16, Item 11)

B.O. **CONTINUED TO 11/8/16, 9:30 A.M.**

HEALTH CARE AGENCY

27. Ratify standard agreement with California Department of Public Health for AIDS Drug Assistance Program, 7/1/16 - 6/30/19; authorize Director or designee to execute agreement and related documents - All Districts

42135 **APPROVED AS RECOMMENDED**

28. Ratify cooperative agreement with City of Anaheim for housing and supportive services for persons living with HIV infection, 7/1/16 - 6/30/17 ($894,332) - All Districts

B.O. **CONTINUED TO 11/8/16, 9:30 A.M.**

29. Approve amendment 1 to agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Multi-Service Center services for homeless mentally ill adults, 7/1/15 - 6/30/18 ($1,241,242; new total $4,856,971); authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10% under certain conditions and execute amendment - All Districts

14235 **APPROVED AS RECOMMENDED**

30. Approve agreement with Cerner Corporation for system application and technical upgrade services,10/26/16 - 10/25/19 ($1,674,114); authorize Director or designee to execute agreement and any subsequent agreement term extension and exercise contingency term of agreement without additional funding through no later than 6/30/20 - All Districts

12345 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

31. Approve amendment 2 to renew agreement MA-012-15010841 with OverDrive, Inc. for eBooks and digital audiobook titles, 12/9/16 - 12/8/17 ($500,000; cumulative total $1,500,000); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

52134 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO RETURN TO THE BOARD IN 30 DAYS AND PROVIDE A PRESENTATION REGARDING EBOOKS SO INDIVIDUALS KNOW HOW TO SIGN UP FOR EBOOKS AND GET THE OVERDRIVE APPLICATION ON THEIR SMART PHONES TO UTILIZE THE PROGRAM.**

OC PUBLIC WORKS

32. Receive bids and award contract to Sukut Construction, LLC for Phase VIIIB-2 Buttress and LinerConstruction Project at Frank R. Bowerman Landfill ($28,643,353); and authorize Director or designee to execute contract - District 3

31245 **APPROVED AS RECOMMENDED**

33. Approve agreements MA-080-17010031 with Cal Building Systems, Inc. ($850,450) and MA-080-17010037 with Champion Fire Systems, Inc. ($571,000) for fire system maintenance and repair services, 12/1/16 - 2/28/19; authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - Districts 1, 2, 3 and 5

12345 **APPROVED AS RECOMMENDED**

34. Approve amendment 1 to agreement MA-299-14010179 with SWT Engineering, Inc., for design andconstruction support of East Canyon Landslide Mitigation Measures for Frank R. Bowerman Landfill ($397,047; cumulative total $2,397,047); and authorize Director or designee to execute amendment - District 3

31245 **APPROVED AS RECOMMENDED**

35. Approve amendment 1 to agreement MA-299-15011969 with Simplus Management Corporation foradditional construction management, quality assurance/quality control and archaeological/paleontological support services, Central Region Landfills, extending term to 7/13/18 ($1,400,000; cumulative total $7,400,000); and authorize Director or designee to execute amendment - District 3

31245 **APPROVED AS RECOMMENDED**

36. Approve amendment 1 to agreement MA-080-16010778 with Carahsoft Technology Corporation forintegration of Customer Relationship Management and Land Management Systems, extending term to 6/30/22 ($6,175,694); approve recurring annual subscription fees through June 30, 2027, not-to-exceed 10% above the proposed annual subscription fees; direct Auditor-Controller to revise appropriations, revenues and reserves; and authorize Director or designee to execute amendment - All Districts (RA #3 4/5 vote of the members present and voting)

21345 **APPROVED AS RECOMMENDED**

37. **Acting as the Board of Supervisors and Orange County Flood Control District** - Receive bids and award contracts MA-080-17010310 with Sol Construction, Inc., MA-080-17010312 with Interlog Construction, Inc., MA-080-17010313 with Pub Construction, Inc., MA-080-17010501 with Palp, Inc. dba Excel Paving Company and MA-080-17010502 with Bitech Construction Co., Inc. for general engineering services, 10/25/16 - 10/24/17 ($4,500,000 each); relieve SJD&B, Inc., Horizons Construction Company International, Inc. and Access Pacific, Inc. from bid obligation; and make California Environmental Quality Act and other findings - All Districts

12345 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

38. Approve amendment 2 to renew agreement MA-299-13010437 with Tetra Tech BAS, Inc. for landfill gas operation and maintenance services, South Region Landfills, 12/1/16 - 11/30/17 ($1,400,000; cumulative total $7,000,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 2, 3 and 5

23145 **APPROVED AS RECOMMENDED**

39. Approve agreement MA-299-17010397 with Quinn Company for heavy equipment maintenance and repair services, North, Central and South Region Landfills, 12/1/16 - 11/30/19 ($24,000,000); renewable for two additional one-year periods ($8,000,000 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - Districts 3, 4 and 5

15234 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

40. Select a primary and an alternate firm to provide Federal Legislative Advocacy services;

andauthorize Purchasing Agent or authorized Deputy to negotiate an agreement and return to the Board for approval no later than 12/13/16 - All Districts (Continued from 9/27/16, Item 42)

B.O. **DELETED**

41. Select primary and alternate firms to provide Federal Legislative Advocacy services; and authorize Purchasing Agent or authorized Deputy to negotiate an agreement and return to the Board for approval no later than 12/13/16 - All Districts

43125 NN **APPROVED AS RECOMMENDED; SELECTED POTOMAC PARTNERS DC TO PROVIDE FEDERAL LEGISLATIVE ADVOCACY SERVICES**

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

42135 **APPROVED AS RECOMMENDED**

43. Approve in concept issuance of short-term Taxable Pension Obligation Bonds for early payment of County's FY 2017-18 employer pension obligation; and select KNN Public Finance as municipal advisor and Orrick Herrington & Sutcliffe, LLP as bond counsel - All Districts

42135 **APPROVED AS RECOMMENDED**

44. Approve grant applications/awards submitted by Health Care Agency, Sheriff's Department, OCCommunity Resources/OC Parks, County Executive Office and ratify retroactive grant applications/awards submitted by OC Public Works and District Attorney in 10/25/16 grant report and other actions as recommended; adopt resolution authorizing HCA Director or designee to submit grant application for continued funding of various department programs and directing annual submittal of a list of routine continued funding grant applications for Board approval; adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Automobile Insurance Fraud Program ($1,100,000), Disability and Healthcare Insurance Fraud Program ($1,110,000), Disability and Healthcare Supplemental Program ($146,490) and Workers' Compensation Insurance Fraud Program ($4,152,802), 7/1/16 - 6/30/17; and making California Environmental Quality Act and other findings; and adopt resolution authorizing Director of OC Community Resources or designee to negotiate, execute and submit all documents with State Department of Parks and Recreation for Youth Soccer and Recreation Development Program - All Districts

34125 **APPROVED AS RECOMMENDED**
RESO: 16-099 - 16-104

45. Ratify retroactive Assignment, Novation and Consent agreement with Hahn & Bowersock, Inc. to Veritext Corp. dba Hahn & Bowersock for court reporter services, effective 4/26/16 - 9/30/20; authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

Human Resource Services:

46. Approve five-year Internship & Cooperative Education Site agreement with Chapman University to facilitate undergraduate and graduate fieldwork/internship placement within County agencies/departments; authorize Chief Human Resources

officer or designee to modify site agreement to comply with changes in State and/or Federal laws or regulations - All Districts

14235 **APPROVED AS RECOMMENDED**

47. Approve and adopt Side Letter agreements with Orange County Employees Association for terms and conditions of employment - All Districts

14235 **APPROVED AS RECOMMENDED**

48. **Supervisor Nelson -** Direct County Counsel and Airport Director to research ways to prohibit genderdiscrimination by common carriers doing business at John Wayne Airport and report back to the Board (Continued from 10/11/16, Item S21A)

41235 **APPROVED AS RECOMMENDED**

49. **Vice Chair Steel -** Consider second reading and adoption of "An Ordinance of the County of Orange, State of California Amending Section 4-1-45 of the Codified Ordinances of the County of Orange Regarding the Restraint of Dogs"; and make California Environmental Quality Act and other findings (Continued from 4/26/16, Item 32; 5/10/16, Item 63, 7/26/16, Item 47)

B.O. **DELETED**

ELECTED DEPARTMENT HEADS

S49A. **Sheriff-Coroner -** Approve agreement MA-060-17010182 with American Guard Services, Inc. for crossing guard services, 11/1/16 - 10/31/18 ($972,721.60); authorize Sheriff-Coroner or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

21345 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S49B. Approve agreement with Children's Hospital of Orange County dba CHOC Children's for support ofPediatric Clinic services, 11/1/16 - 6/30/17 ($150,000); and authorize Director or designee to execute agreement - District 3

35124 **APPROVED AS RECOMMENDED; DIRECTED THE HEALTH CARE AGENCY TO VERIFY THAT THE CHILDREN'S DENTAL GROUP HAS DIRECTLY CONTACTED THE PARENTS/GUARDIANS OF ALL CHILDREN WHO HAVE HAD DENTAL PULPOTOMY PROCEDURES FROM 3/14/16 TO 8/5/16 AT ITS ANAHEIM OFFICE TO NOTIFY THEM OF THE OUTBREAK; ENSURE THAT THE CHILDREN'S DENTAL GROUP ENCOURAGED AND INVITED THE PARENTS/GUARDIANS OF THESE AT-RISK PATIENTS TO SCHEDULE AN IN-PERSON, MEDICAL EVALUATION AT ITS ANAHEIM OFFICE OR AN INDEPENDENT HEALTHCARE PROVIDER, AT NO-CHARGE AND UNDER NO PRESSURE; REVIEW ALL CASES TO MAKE CERTAIN THAT MEDICAL ASSESSMENTS WERE PERFORMED TO AN APPROPRIATE STANDARD OF CARE; DEVELOP AND REPORT BACK WITH A PLAN TO MAKE CONTACT WITH ANY PARENTS/GUARDIANS OF AT-RISK PATIENTS WHO HAVE NOT RESPONDED TO THE CHILDREN'S DENTAL GROUP'S OUTREACH EFFORTS-TO-DATE. THIS PLAN MAY INCLUDE DETAILS RELATED TO THE ISSUANCE OF CERTIFIED LETTERS, TELEPHONE CALLS, AND HOME VISITS; SEND STRONGLY WORDED LETTERS TO PARENTS/GUARDIANS OF ALL CHILDREN IN MULTIPLE LANGUAGES TO ENSURE EVERYONE CAN READ IT IN THEIR NATIVE LANGUAGE; AND LOOK AT THE DENTAL FACILITY TO ENSURE**

FACILITY IS A GOOD FACILITY ONCE THE WATER IS TURNED BACK ON; AND REPORT BACK TO THE BOARD.

GENERAL ADMINISTRATION

S49C. **Supervisor Do -** Waive health permit fee and expand food safety and handing education seminars for non-profit organizations conducting charitable service by preparing food for individuals that are homeless at Courtyard Transitional Homeless Center in accordance with Government Code Section 26227; and make related findings

13245 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S49D. Approve amendment 1 to agreement MA-080-14012029 with Larry Walker Associates for environmental regulation support services, extending term to 12/31/18 ($600,000; cumulative total $1,000,000); and authorize Director or designee to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

S49E. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement MA-080-17010600 with Orange County Coastkeeper for technical support during a stakeholder meeting regarding bacterial water quality regulation in Newport Bay, 10/25/16 - 10/25/18 ($100,000); authorize Director or designee to execute agreement; and direct Auditor-Controller to make related payments - All Districts

25134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

S49F. Approve amendment 1 to lease conveyance agreement with 401 Capitol City Tower Corporationfor elevator modernization project at 401 Civic Center Drive, Santa Ana, effective 10/25/16 - 2/8/21 ($1,084,504); authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions - District 1

12345 **APPROVED AS RECOMMENDED**

S49G. Acting as Orange County Flood Control District - Adopt resolution making certain findingspertinent to leasing of Orange County Flood Control District property; select Majestic Realty Corporation to option and then lease for development certain District owned property in City of Chino; approve Option agreement, Fill Dirt License agreement and Master Ground Lease agreement with Majestic Realty Corporation for entitlement and development of approximately 95-acre vacant parcel; authorize Chief Real Estate Officer or designee to execute agreements and all related documents and minor modifications under certain conditions; and make California Environmental Quality Act and other findings - All Districts

43125 NN **APPROVED AS RECOMMENDED**

RESO: 16-105

JOHN WAYNE AIRPORT

S49H. Approve amendments to Certificated Passenger Airline Leases with Alaska Airlines, Inc., AmericanAirlines, Inc., Delta Air Lines Inc., Frontier Airlines Inc., Southwest Airlines Company, United Airlines, Inc., and WestJet; approve Certificated Passenger Airline Operating Licenses with Compass Airlines, LLC, Horizon Air Industries, Inc. and Skywest Airlines, Inc.; approve Commuter Airline Operating License with Skywest Airlines, Inc.; approve Club Room Leases with American Airlines, Inc. and United Airlines, Inc.; approve Cargo Leases with United Parcel Service Co. and Federal Express Corporation; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2 (4/5 vote of members present)

12345 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

S49I. Adopt resolution authorizing Director or designee limited authority to temporarily waive placement feesunder certain urgent or emergency conditions; and direct OC Animal Care to report to the Board on nature, duration and financial impact of temporary adoption fee waivers - District 3

31245 **APPROVED AS RECOMMENDED**
RESO: 16-106

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Computer Network Support & Service, Inc., etc. v. Xerox Business Services, LLC., etc., et al., Los Angeles Superior Court Case Number EC065125

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO RETAIN WOODRUFF, SPRADLIN & SMART, APC TO REPRESENT THE COUNTY OF ORANGE IN THE MATTER OF COMPUTER NETWORK SUPPORT & SERVICE, INC. V. XEROX BUSINESS SERVICES, LLC., ET AL., AND IN ANY OTHER RELATED LITIGATION, AND TO FILE ANY APPROPRIATE CROSS-COMPLAINT IN THE LITIGATION.**

Human Resource Services:

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:Agency Negotiator: Brenda DiederichsEmployee 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 Provider Unit (IHSS) represented by 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 employeesRE: Terms and Conditions of Employment

B.O. **DELETED**

SCS3. 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, 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**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: City of Bell scandal and financial abuse against the City; Board of Supervisors financial abuse against seniors, real estate fraud, cover-up of criminal offense; Grand Jury, CEO Risk Management, restraining order on a public citizen, costs to file complaints with the Attorney General regarding corrupt organizations, District Attorney, Public Defender, County Counsel, Tseglins absence at Board meeting

Adrienne Gomez - Oral Re: Care of children at dental clinics and speech therapy for children after treatment, CHOC Hospital

Paul Hyke - Oral Re: Courtyard Transitional Homeless Center is understaffed; needs better security, non-smoking signs in non-smoking areas and a night manager; lacks medical staff and needs a different operator; hospital dumped patients at Courtyard

Sharon Logan - Oral Re: Paw Protectors Rescue; update on OC Animal Care Animal Shelter and settlement of lawsuit against the County of Orange; upcoming documentaries on lawsuit against OC Animal Care and concerns with euthanasia rate at the shelter

Ed Hall - Oral Re: Chairperson of the Orange County Family Violence Council; provided invitation to upcomingconference on November 4 at the Costa Mesa Neighborhood Center

Lou Noble - Oral Re: Opening of the Courtyard Transitional Homeless Center, need safe zones for the homeless, rain and homeless in the river beds

Bryan Kaye - Oral Re: Homeless for 5 years, violation of Federal laws, forged plea agreements from the District Attorney, Public Defender and Courts

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 12:49 P.M.

*** 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)

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Chairwoman, Orange County Board of Supervisors

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Orange County Clerk of the Board