REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 9, 2017, 9:00 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth 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	Robin Stieler

INVOCATION: Vice Chair Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Steel presented a resolution proclaiming May 2017 as "Foster Care Month"

Chairwoman Steel presented a resolution proclaiming May 2017 as "Mental Health Month"

II. PUBLIC COMMENTS

Mohammed Aly - Oral Re: Raised money to place portable restrooms in the riverbed and will be placing them in the riverbed this week

Jamie Ludovise - Oral Re: Homeless in the riverbed; asked when list of proposed sites for temporary, emergency homeless shelters on County-owned land will be available; read statement from Angel who lives on the riverbed who indicated there is $88 million dedicated to the homeless and nothing has been done to help them; building of small, self-sustaining apartment buildings for the homeless; Voice of OC article regarding construction of new Civic Center building

Michael Klubnikin - Oral Re: 11/8/16 Board action regarding placement of public comments on Board agendas; withholding of evidence of Klubnikin estate and cover-up; personal court hearing at Central Justice Center, Probate judges and Tseglins, County fiduciary

Marty Bustillos - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement)

Sheila Pinkel - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); deplorable conditions at Theo Lacy; no oversight of remediation at Theo Lacy; Senate of the State of California passed bill to stop the use of jails to house ICE detainees in the State of California; City of Santa Ana as a sanctuary city

Jordan Hoiberg - Oral Re: Short and long term solutions to address homeless issues; request the County to reconsider decision of not placing restrooms on the riverbed; public health issues and raw sewage on riverbed due to lack of restrooms; asked County to consider housing trust fund; thanked the Board for the opening of Bridges Homeless Shelter in Anaheim

Mark Richard Daniels - Oral Re: Thanked the Board for the opening of Bridges Homeless Shelter in Anaheim; homeless population growing on the riverbed; acquire Fairview State Hospital for the homeless; consider Tustin Marine Base, Featherly Park, and Nancy West's Alfresco Gardens as potential sites/facility for homeless shelter

Lou Noble - Oral Re: Homeless issues; opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); non-profit programs are not free and cost money; consider Nancy West's Alfresco Gardens plan

Jeanine Robbins - Oral Re: Homeless crisis; number of homeless are growing daily; homeless encampments; opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); potential liability to not service the homeless

Michael Robbins - Oral Re: Homeless issues; funds available for homeless at the riverbed; opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); need County homeless activist, not czar, to help the homeless

Zoe Cohen - Oral Re: Conditions at Theo Lacy; opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement)

Charity, Sharon Portman, Barbara Daly, Kent Doss, Celia Young, Cheryl Beckerman, Faby Jacome, Mary Kyle, Julia Rampone, Minerva Gomez, Jackie Cordova and Francisca Escalante - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement)

Sharon McCathern - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); Theo Lacy is unsafe despite remediation attempts

Tina Shull - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); conditions at Theo Lacy including racism and abuse

Jan Meslin - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); website www.endisolation.com which works to reunite families and end the isolation of people in immigration detention

Patricia Goodman - Oral Re: Homeless issues in relation to Immigration and Customs Enforcement issues; supports the efforts of the Board to help the homeless at Bridges Homeless Shelter; asked the Board to work with cities to develop more shelters; affordable housing opportunities as homeless transfer out of shelters; asked for

more town hall meetings with constituents and have open session meetings regarding the homeless

Ilya Tseglin - Oral Re: Father of Nate Tseglin; Public Defender; Probate Judges; OC Regional Center; corruption and fraud

Robert Tseglin - Oral Re: Brother of Nate Tseglin; kidnapped by Irvine Police Department and placed in group home; OC Regional Center, Adult Protective Services; Public Defender

Sarah M. Wallace - Oral Re: Advocate for the homeless; Fairview Development Center; housing needed to help the homeless; homeless in the riverbed; help for those with mental issues; Proposition H (Pass-Through of costs to residential tenants)

Linda Kwoun - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); conditions at Theo Lacy; OC Sheriff Deputies as ICE enforcement through 287(g) program

Maria Ruiz-Merroth - Oral Re: Supports the homeless; mental illness can affect anyone and anyone can become homeless

Ronald Ledesma - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); immigration holds at local jails; veteran deportation and loss of citizenship

Sheryl Hagen - Oral Re: OC Friends of Detainees Program; opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement)

Brenda Glim, Asmaa Ahmed, Luis Gomez, Jennifer Rojas, Karla Westphal and Daisy Ramirez - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); conditions at Theo Lacy

Beatrice Jones - Oral Re: OC Learning Black History event is for National Freedom Day or “Juneteenth” and will be held in Huntington Beach Central Park on June 17, 2017

Erik Garcia - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); transgender women detainees and abuse by officers at Theo Lacy; conditions at Theo Lacy

Irene Arellano - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); ICE enforcement through 287(g) program

Felicity Figueroa - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); conditions at Theo Lacy; read names of those detained in Theo Lacy

Ron Thomas - Oral Re: Father of Kelly Thomas; severely mentally disabled living on the streets need help and support and should not be sent to jail

Roberto Herrera - Oral Re: Petition opposing Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement)

Joel Block - Oral Re: Asked the Board to establish a moratorium on immigration; need a comprehensive change in immigration

Bryan Kaye - Oral Re: Concerns with the treatment and mental health of the homeless; forged plea agreements

Leonel Velazquez - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement); need more education for immigrant families

Katie Brazer - Oral Re: Opposes Agenda Item #18 (Immigration and Customs Enforcement Detainee Agreement) and any participation in ICE enforcement

III. CONSENT CALENDAR (Items 1-16)

41352 **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

Vice Chair Do:

1. Animal Care Community Outreach Committee - Reappoint Dr. Leslie S. Malo, Villa Park, for term ending 3/31/21

2. Orange County Veterans Advisory Council - Appoint Mario Munoz, Santa Ana, to complete term ending 3/27/18

3. Orange County Historical Commission - Reappoint Steve Sarkis, Stanton, for term concurrent with 1st District Supervisor's term of office

4. Orange County Parks Commission - Reappoint Bert Ashland, Garden Grove, for term concurrent with 1st District Supervisor's term of office

DEPARTMENT APPOINTMENTS

5. **Treasurer-Tax Collector -** Treasury Oversight Committee - Reappoint Laura Parisi, Laguna Beach, for term ending 3/17/20; and Gary G. Capata, Laguna Niguel, for term ending 5/12/20 - All Districts

6. **Health Care Agency -** Orange County Mental Health Board - Appoint Diana Heineck, Fullerton, to complete term ending 10/20/18; reappoint Matthew Holzmann, Trabuco Canyon, for term ending 3/4/20 - All Districts

ELECTED DEPARTMENT HEADS

7. **Auditor-Controller -** Receive and file Monthly Internal Audit Activity Status Report for January, February and March 2017 - All Districts

8. **Sheriff-Coroner -** Approve agreement PO-060-17011280 with Thermo Electron North America LLC for one time purchase, delivery, installation and maintenance of one Continuum Infrared Microscope, 5/9/17 - 5/8/22 ($89,924.26); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

CHILD SUPPORT SERVICES

9. Approve amendment 2 to agreement MA-027-15011568 with The Alpha & Omega Group Security Services, Inc. for unarmed security guard services, 7/1/17 - 6/30/18 ($140,000; cumulative total $410,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

10. Approve Memorandum of Understanding with Access California Services for prevention and early

intervention services and data sharing; and authorize Director or designee to execute MOU - District 4

11. Approve master agreement with various providers of Medi-Cal mental health managed care psychiatric inpatient hospital services, 7/1/17 - 6/30/20; and authorize Director or designee to execute individual agreements - All Districts

JOHN WAYNE AIRPORT

12. Adopt list of prequalified contractors; approve plans and specifications and set bid opening for 6/14/17, 2:00 p.m., for Pavement Maintenance and Repairs Project; authorize Director to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act and other findings - District 2

OC PUBLIC WORKS

13. Approve Associate Commission Member Agreement MA-080-17011413 with Southern California Coastal Water Research Project Authority for associate membership ($125,000 per year; cumulative total $500,000) 7/1/17 - 6/30/21; authorize Director or designee to execute agreements with Southern California Coastal Water Research Project Authority for water quality research and special studies ($100,000 per fiscal year); appoint OC Public Works' Deputy Director of OC Environmental Resources as Associate Commission Member Representative to Southern California Coastal Water Research Project Authority Commission - All Districts

SOCIAL SERVICES AGENCY

14. Approve Orange County Child Care and Development Planning Council's "Local Planning Council (LPC) Orange County Priorities Report Fiscal Year 2017-18"; authorize submission to California Department of Education - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Newport-Mesa Unified School District - District 2

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Health Care Agency - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 17-S54C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

17. Approve amendment 4 to renew agreement MA-060-13011719 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/17 - 6/28/18 ($493,000; cumulative total $2,456,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

 APPROVED AS RECOMMENDED

18. Approve modification P00008 to inter-governmental service agreement with U.S Immigration and Customs Enforcement (ICE) to add 120 beds for detainees, term ending 7/19/20; and authorize Sheriff-Coroner or designee to execute agreement - All Districts
42135 **APPROVED AS RECOMMENDED**

19. **Clerk-Recorder -** Approve Memorandum of Understanding with Los Angeles County Registrar-Recorder/County Clerk for statewide electronic courier universal recording environment software maintenance services, 7/1/17 - 6/30/22 ($3,500,000); and authorize Clerk-Recorder or designee to execute Memorandum of Understanding - All Districts
51342 **APPROVED AS RECOMMENDED**

CHILD SUPPORT SERVICES

20. Approve amendment 4 to renew agreement MA-027-13011727 with Superior Court of California for Family Law Facilitator services, 7/1/17 - 6/30/18 ($301,600; cumulative total $1,001,600); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
15342 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

21. Approve selection of and agreements with America On Track ($900,000), National Council on Alcoholism and Drug Dependence - Orange County ($1,800,000) and AHMC Anaheim Regional Medical Center LP ($1,500,000) for tobacco use prevention and cessation services, 7/1/17 - 6/30/20; and authorize Director or designee to execute agreements - All Districts
15342 **APPROVED AS RECOMMENDED**

22. Approve agreement with Marc A. Charles, M.D., Inc. for psychiatric and basic medical services, 7/1/17- 6/30/18 ($1,794,846); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 1
13452 **APPROVED AS RECOMMENDED**

23. Approve master agreement with various providers of mental health residential rehabilitation and enhanced residential rehabilitation services, 7/1/17 - 6/30/20 (aggregate total $3,737,016); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute individual agreements - All Districts
15342 **APPROVED AS RECOMMENDED**

24. Approve selection of and agreement with Boys Town California, Inc. for family support services, 7/1/17 - 6/30/20 ($842,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 1
15342 **APPROVED AS RECOMMENDED**

25. Approve selection of and agreement with Boys Town California, Inc. for parent education services, 7/1/17 - 6/30/20 ($3,197,992); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - District 1
15342 **APPROVED AS RECOMMENDED**

26. Approve master agreement with various providers of Behavioral Health CalWORKs services, 7/1/17 - 6/30/19 (aggregate total $6,306,868); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute individual agreements - All Districts
15342 **APPROVED AS RECOMMENDED**

27. Approve agreement with OneOC for administrative support services for Waste Not OC Coalition, 7/1/17 - 6/30/18 ($100,000); and authorize Director or designee to execute agreement - District 1

15342 **APPROVED AS RECOMMENDED**

28. Approve Memorandum of Understanding with Children and Families Commission of Orange County for public health nursing services, 7/1/17 - 6/30/20 ($4,500,000); and authorize Director or designee to execute MOU - All Districts

15342 **APPROVED AS RECOMMENDED**

29. Consider second reading and adoption of "An Ordinance of the County of Orange, State of California Creating Section 6-1-141 of the Codified Ordinances of the County of Orange Regarding Hazardous Material Emergency Response Vehicles"- All Districts (Continued from 4/25/17, Item 28)

12345 **APPROVED AS RECOMMENDED**

ORD: 17-004

JOHN WAYNE AIRPORT

30. Approve amendment 2 to Aircraft Maintenance Facility Lease with Jay's Aircraft Maintenance, 5/9/17 - 12/31/18; and make California Environmental Quality Act and other findings - District 2

21345 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

31. Approve amended bylaws for Orange County Veterans Advisory Council amending Article II, relating to membership and Article VI, relating to attendance/leave of absences and deletion of Article VIII, Section D, 3, c, conflict of interest - All Districts

B.O. **DELETED**

32. Approve amendment 4 to agreement MA-012-14011834 with Pest Options, Inc. to increase amount and renew contract for herbicide spraying services, 6/17/17 - 6/16/18 ($340,000; cumulative total $1,180,000); and authorize Purchasing Agent or authorize Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

33. Adopt resolution approving future Program Supplement Agreements to Master agreement MA-080-17011032 when County of Orange matching funds do not exceed $1,000,000; and authorize Director or designee to approve and execute agreements - All Districts

54132 **APPROVED AS RECOMMENDED**

RESO: 17-050

34. Approve amendment 2 to agreement MA-080-15011920 with Ron's Maintenance, Incorporated for catch basin cleaning services, 7/1/17 - 6/30/20 ($500,000 per year; cumulative total $2,300,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

45132 **APPROVED AS RECOMMENDED**

35. Approve amendment 3 to agreement MA-080-14011541 with Golden State Constructors for portland cement concrete maintenance and repair services, 6/17/17 - 6/16/19 ($245,000 per year; cumulative total $1,225,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

15342 **APPROVED RENEWAL OF CONTRACT WITH MODIFICATION TO TERM OF CONTRACT TO 1 YEAR (TERM OF CONTRACT 6/17/17 - 6/16/18)**

36. Approve amendment 2 to agreement MA-080-15011910 with Ben's Asphalt, Inc. for asphalt concrete pavement maintenance services, 7/1/17 - 6/30/20 ($695,000 per year; cumulative total $3,500,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
54132 **APPROVED AS RECOMMENDED**

37. Approve qualified vendor list with various firms for on-call contract administration-project management support services for capital projects and maintenance projects for a period of three years; and make California Environmental Quality Act and other findings - All Districts
B.O. **DELETED**

38. Approve qualified vendor lists for architect-engineer design support for electrical engineering services, mechanical plumbing engineering services, and cost estimating services with various vendors, three year term; and make California Environmental Quality Act and other findings - All Districts
B.O. **DELETED**

PUBLIC PROTECTION

39. **Probation -** Approve renewal of agreement MA-057-14010529 with GEO Reentry Services, LLC for provision of day reporting services, 6/1/17 - 5/31/18 ($926,313; new total $2,430,613; cumulative total $6,943,513); renewable for one additional year - District 1
15342 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

40. Approve agreement CVC2117 and amendment 1 to License with Orange County Superintendent of Schools for educational support for foster youth, 7/1/17 - 6/30/20 ($2,529,953) - All Districts
14352 **APPROVED AS RECOMMENDED**

41. Approve agreement CVC3017 with HealthRIGHT 360 for mother and child residential homes services, Tustin Family Campus, 7/1/17 - 6/30/20 ($2,794,500); renewable for two additional one-year terms - District 3
35142 **APPROVED AS RECOMMENDED**

42. Approve master agreement CDA0317-00 for Transitional Housing Program-Plus and Transitional Housing Placement-Plus-Foster Care remote sites, 7/1/17 - 6/30/20 (cumulative total $2,633,568); and authorize Director or designee to execute individual agreements - All Districts
15342 **APPROVED AS RECOMMENDED**

43. Approve renewal of agreements CVC2017 with New Alternatives, Inc. for in-home coach and monitored and supervised visitation with transportation services, 7/1/17 - 6/30/18 ($820,602; cumulative total $4,103,010); CMK2517 with Orange County Child Abuse Prevention Center for in-home coach, in-home focused services, monitored and supervised visitation with transportation services, 7/1/17 - 6/30/18 ($1,144,287, cumulative total $5,721,435); CMK2617 with Orange County Child Abuse Prevention Center for basic needs and placement preparation services, 7/1/17 - 6/30/18 ($646,561, cumulative total $3,232,805); CVC1917 with Olive Crest for sexual abuse counseling services, 7/1/17 - 6/30/18 ($208,224, cumulative total $1,041,120); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts
15342 **APPROVED AS RECOMMENDED**

44. Approve agreements WRR0316 with City of Anaheim ($1,962,000) and WRR0216 with City of Santa Ana ($2,400,000) for vocational training activities and work experience, 7/1/17 - 6/30/20; and

authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - Districts 1 and 4
14352 **APPROVED AS RECOMMENDED**

45. Approve renewal of agreement CKV2717 with Rite of Passage, Adolescent Treatment Centers and Schools, Incorporated for high needs youth residential homes services, Tustin Family Campus, 7/1/17 - 6/30/18 ($1,286,640; cumulative total $3,828,096) - District 3
35142 **APPROVED AS RECOMMENDED**

46. Approve agreement MA-063-17011426 with DocuLynx Inc. for scanning, indexing and imaging services, 7/1/17 - 6/30/20 ($6,783,612) renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
14352 **APPROVED AS RECOMMENDED**

47. Approve renewal of agreements MA-063-16011408 as MA-063-17011458 with Genuent USA LLC ($115,720; cumulative total $558,464), MA-063-16011409 as MA-063-17011459 with Intratek Computer Inc. ($127,187; cumulative total $1,079,763), MA-063-16011410 as MA-063-17011460 with Majestic Systems Integration Co. Inc. ($911,256; cumulative total $5,259,072), MA-063-16011411 as MA-063-17011615 with Randstad North America Inc. DBA Randstad Technologies LP ($1,505,716; cumulative total $8,846,952), MA-063-16011413 as MA-063-17011461 with SuperbTech Inc. ($676,857; cumulative total $4,372,746) for Information Technology Professional Help services, 6/1/17 - 5/31/18; and authorize the County Purchasing Agent or authorized Deputy to execute amendments - All Districts
15342 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

48. Consider second reading and adoption of "An Ordinance of the Board of Supervisors of the County of Orange Authorizing the Execution and Delivery of a Facility Lease, A Ground Lease and Other Documents and Matters Related Thereto" - District 1 (Continued from 4/25/17, Item 40)
14352 **APPROVED AS RECOMMENDED**
ORD: 17-005

49. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
21345 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO OPPOSE AB 22 (BONTA) AND TO SEND LETTER FROM THE COUNTY TO SACRAMENTO OPPOSING THE BILL; AND TO WATCH SB302 (MENDOZA) AND TO REPORT BACK TO THE BOARD WITH AN UPDATE**

50. Approve amended Debt Management Policy to comply with Government Code Section 8855(i) - All Districts
41352 **APPROVED AS RECOMMENDED**

51. Approve grant applications/awards submitted by Health Care Agency in 5/9/17 grant report and other actions as recommended; adopt resolution authorizing Health Care Agency Director or designee to apply, submit, execute applications and related documents to State Department of Housing and Community Development for No Place Like Home (NPLH) Program Technical Assistance Grants - All Districts
51342 **APPROVED AS RECOMMENDED**

RESO: 17-051

Registrar of Voters:

52. Approve amendment 3 to agreement MA-031-14011723 renewing as MA-031-17011176 with NetFile, Inc. for electronic campaign finance disclosure software, maintenance and support, 7/1/17 - 6/30/18 ($97,020; new cumulative total $388,080); and authorize Purchasing Agent or authorized Deputy to execute amendment and make future non-monetary and non-material changes under certain conditions - All Districts

15342 **APPROVED AS RECOMMENDED**

53. Approve agreement MA-031-17011147 with Hart InterCivic, Inc. for software, firmware, and hardware maintenance, support and services of Direct Record Electronic Voting System, 6/17/17 - 6/16/18 ($595,000; cumulative total $1,190,000) with option to renew for an additional one-year term; and authorize Purchasing Agent or authorized Deputy to execute agreement and make future non-monetary and non-material changes under certain conditions - All Districts

15342 **APPROVED AS RECOMMENDED**

54. Approve issuance of request for proposals for procurement of a new voting system that will support a Vote Center voting model throughout the County - All Districts

B.O. **CONTINUED TO 6/6/17, 9:30 A.M.**

HEALTH CARE AGENCY

S54A. Approve proposed draft Intergovernmental Agreement Regarding Transfer of Public Funds with California Department of Health Care Services for transfer of $3,731,864 to the State; approve proposed draft Intergovernmental Transfer Assessment Fee agreement with California Department of Health Care Services for transfer of $746,373 to the State; approve proposed draft Intergovernmental Transfer agreement with Orange County Health Authority dba CalOptima for participation in intergovernmental transfer to obtain federal reimbursement for uncompensated care to patients during FY 2015-16 and FY 2016-17; authorize Director or designee to execute the final draft agreements; and direct Auditor-Controller, upon notification from HCA Director or designee to issue payments as required - All Districts

51342 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S54B. **Human Resource Services -** Approve and adopt proposed 2016-2019 Memorandum of Understanding and Side Letter agreement with American Federation of State, County and Municipal Employees for eligibility worker unit, 6/24/16 - 6/23/19 - All Districts

15342 **APPROVED AS RECOMMENDED**

S54C. **Vice Chair Do -** Approve agreement with CEAVA Foundation, Inc. for assistance in executing 1st Annual Summer Freedom Festival scheduled for August 11 - 13, 2017, Mile Square Park; direct County Executive Officer to add 2017 Summer Freedom Festival to FY 2017-18 County Events Calendar; per Government Code Section 26227, find that the event will serve a public purpose and meet the social needs of the population of the County and staff may solicit donations of funds and services for such events; and authorize Director of OC Parks or designee to pursue marketing, sponsorships and fund raising partnerships with non-profit organizations and private sector organizations in support of 2017 Summer Freedom Festival and execute related agreements; and make related findings

13452 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Items 55-56)

OC COMMUNITY RESOURCES

55. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing to consider approving FY 2017-18 Annual Action Plan; approve Federal allocation of US Department of Housing and Urban Development new, reprogrammed, and program income Community Development Block Grant, HOME Investment Partnership Act, Emergency Solutions Grant funds and state and local funds, ($6,864,227); select providers and projects for public services, housing rehabilitation and public facilities and improvements activities; approve funding allocations up to requested amount by providers for projects including funding to Mercy House Living Centers, Inc. to provide rapid rehousing services, FY 2017-18 ($665,853); approve model contracts for public services, housing rehabilitation and public facilities and improvements activities and model operational agreement for Armory Emergency Shelter Program; approve "License to use State Military Facility" agreement with California National Guard for Santa Ana and Fullerton Armory facilities, FY 2017-18; authorize Director or designee to execute agreements and license, non-substantial amendments under certain conditions and to submit documents to U.S. Department of Housing and Urban Development; and approve renewal of agreements with various providers of rapid rehousing and emergency shelter services and authorize negotiation of agreements for Board approval - All Districts

B.O. **CLOSED PUBLIC HEARING**

43152 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

56. Public Hearing to consider reading and adoption of "An Ordinance of the County of Orange, State of California Adopting the Esperanza Hills Specific Plan and Rezoning Certain Land from the A-1 General Agricultural and A1(0) General Agriculture/ Oil Production Districts to the S 'Specific Plan' District"; adopt resolution to certify Revised Final Environmental Impact Report No. 616 and other findings; receive the Planning Commission's recommendations; consider resolution approving General Plan Amendment Land Use Element 16-01; and consider resolution approving Vesting Tentative Tract Map 17552 and making related findings - District 3

B.O. **CLOSED PUBLIC HEARING**

15342 N **THE BOARD APPROVED THE ITEM AS RECOMMENDED, INCLUDING RECOMMENDED ACTION #5 (B) TO APPROVE PLANNING APPLICATION PA120037**
RESO: 17-052 - 17-054
ORD: 17-006

VI. 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: 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**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Sierra Club, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615347; and Greenspot Residents Association, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615280

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

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Tammy Shuler, et al. v. Orange County, United States District Court Case No. cv-17-00259

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

SCS4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

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

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

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY VOTED TO AUTHORIZE COUNTY COUNSEL TO INITIATE LITIGATION AGAINST THE ORANGE COUNTY SANITATION DISTRICT TO CHALLENGE OC SANITATION DISTRICT RESOLUTION 17-07**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Signature Flight Services Corp. v. County of Orange, Federal Aviation Administration Docket No. 16-17-02

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD UNANIMOUSLY VOTED TO AUTHORIZE COUNTY COUNSEL TO RETAIN THE LAW FIRM OF BAKER MCKENZIE TO REPRESENT THE COUNTY IN THE PART 16 COMPLAINT FILED BY SIGNATURE FLIGHT SUPPORT AND REQUEST TRANSFER OF THE COUNTY'S FILES TO BAKER MCKENZIE**

SCS7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Christine Richters v. County of Orange, etc., et al., Orange County Superior Court Case No. 30-2017-00910955-CU-WT-CJC

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

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Supervisor Nelson - Oral Re: Proposed sites for temporary, emergency homeless shelters on County-owned land in Irvine, Huntington Beach and Santa Ana; and directed County Executive Office to review proposed sites (and any others) and to come back to the Board with an action plan as quickly as possible.

Supevisor Sptizer - Oral Re: Thanked staff for the grand opening of Bridges Homeless Shelter in Anaheim; thanked Cymantha Atkinson for acting as the Public Information Officer during the event; and stated OC Community Resources needs to have a Public Information Officer

ADJOURNED: 4:40 P.M.

12345 **Adjourned in memory of Delfino Rivera**

32145 **Adjourned in memory of the 10 California law enforcement officers killed in the line of duty in 2016, including Sgt. Steve Owens and Sgt. Alfonso Lopez of the LA County Sheriff's Department, Officers Gil Vega and Leslie Zerebny of the Palm Springs Police Department, Officer Johnathan M. DeGuzman of the San Diego Police Department, Officer Michael J. Katherman of the San Jose Police Department, CHP Officer Nathan Taylor, Tulare County Deputy Sheriff Scott Balentyn, Modoc County Deputy Sheriff Jack Hopkins and Stanislaus County Deputy Sheriff Dennis Wallace; and also asked to remember Officer Keith Boyer of the Whittier Police Department**

*** 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