

ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified.*

No new supplemental items will be added to the agenda following close of business on Friday.

January 10, 2017

ADMINISTRATION OF OATHS 8:30 A.M.

Administration of the Oath of Office to Supervisor Do, First District and Supervisor Spitzer, Third District

CONSENT

6. Revised Title to read:
OC Community Resources - Approve agreement CT-012-17010525 with Habitat Restoration Sciences Inc. for weed abatement services at Talbert Regional Park (\$389,000); authorize Purchasing Agent or authorized Deputy to execute agreement and make California Environmental Quality Act and other findings - ~~All Districts~~ *District 2*
10. Continued to 1/24/17, 9:30 a.m.
17. Continued to 1/24/17, 9:30 a.m.

DISCUSSION

36. Revised Title to read:
County Executive Office - Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale of short-term Taxable Pension Obligation Bonds, 2017 Series A (\$400,000,000); and execution and delivery of Seventh Supplemental Trust agreement and Bond Purchase agreement; and authorizing Public Finance Director to execute all related documents; approve related budget adjustments and related payments; and make related findings – All Districts (*RA 2 & 3 & 4 4/5 vote of the members present*)
(Continued from 12/13/16, Item 53)
38. Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *OC Sheriff's Department* in 1/10/17 grant report and other actions as recommended - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 36 & 38

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

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No new supplemental items will be added to the agenda following close of business on Friday.

S u p p l e m e n t a l I t e m (s)

- SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Deanna Patrick v. County of Orange, Workers' Compensation Appeals Court Case No. ADJ8536332
- SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Barbara Driggs v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ1622078
- SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case



Revision to Agenda

Date: 01/03/2017
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Valerie Sanchez, Chief Deputy Clerk of the Board *VS*
Re: ASR Control #: 16-001467 Meeting Date 1/10/17 Agenda Item No. # 6
Subject: Agreement with Habitat Restoration Sciences Inc.

Explanation: The district designation on the agenda indicates the item pertains to all districts when the item is for weed abatement services at Talbert Regional Park located in District 2. The correction to the agenda will appear on the Revision-Supplemental Agenda.

RECEIVED
2017 JAN -4 AM 7:09
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS



Continuation or Deletion Request

Date: December 29, 2016
To: Clerk of the Board of Supervisors
From: ~~X~~ Shane L. Silsby, Director of OC Public Works *PW*
Re: ~~X~~ ASR Control #: 16-001120, Meeting Date 1/10/17 Agenda Item No. # 10
Subject: Orange County Flood Control District Property Right of Entry and Use Agreements

Request to continue Agenda Item No. # 10 to the 1/24/17 Board Meeting.

Comments: This item is being continued to allow additional time for OC Public Works to meet with stakeholders to discuss the proposed item and incorporate stakeholder input as needed.


Request deletion of Agenda Item No. # _____

Comments:

RECEIVED
2016 DEC 29 AM 10:18
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS



Continuation or Deletion Request

Date: January 9, 2017
To: Clerk of the Board of Supervisors
From: Valerie Sanchez, Chief Deputy Clerk of the Board 
Re: ASR Control #: 16-001608, Meeting Date 1/10/17 Agenda Item No. # 17
Subject: Amend Brea Olinda Unified School District Designated Filer Exhibits

CLERK OF THE BOARD
OF ORANGE COUNTY
BOARD OF SUPERVISORS

2017 JAN -9 PM 3:55

RECORDED

Request to continue Agenda Item No. # 17 to the January 24, 2017 Board Meeting.

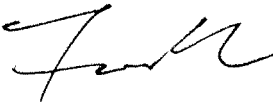
Comments: This item is being continued to ensure Brea Olinda School District will have a representative present at the Board meeting when this item will be considered. The representative scheduled to attend had to cancel unexpectedly.

Request deletion of Agenda Item No. # _____

Comments:



Revision to ASR and/or Attachments

Date: January 5, 2017
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Frank Kim, County Executive Officer 
Re: ASR Control #: 16-001438, Meeting Date 01/10/17, Agenda Item No. #
36
Subject: Approve Issuance of 2017 Pension Obligation Bonds

2017 JAN -5 PM 3:55
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BOARD OF SUPERVISORS

Explanation: Please delete Recommended Action #1 and renumber remaining actions. Also, Recommended Action #2 no longer requires 4/5 vote. Recommended Action #3, #4 and #5 changes to "authorize" Auditor-Controller to be in accordance with Government Code 31582.

Revised Recommended Action(s)

- ~~1. The Board finds that it is in the County's best interest to issue the Pension Obligation Bonds, 2017 Series A based on the following findings:
 - ~~A. This financing and early payment would provide the County with significant savings on its pension costs. The estimated savings for the entire financing is \$13 million.~~
 - ~~B. These savings provide much needed budget relief to the various County departments that participate in financing. Without this assistance, County departments will have to absorb approximately \$18 million into their departments, impacting most significantly, public safety departments. Therefore, this financing is imperative for the public's safety and the welfare of the citizens of Orange County.~~~~
- 2.1. Adopt the Resolution authorizing the issuance of a Pension Obligation Debenture, the issuance and sale of short-term Taxable Pension Obligation Bonds, 2017 Series A in an amount not to exceed \$400 million, the execution and delivery of a Seventh Supplemental Trust Agreement and a Bond Purchase Agreement, and authorize the Public Finance Director to execute all documents necessary and related thereto (requires 4/5 vote).
- 3.2. ~~Direct~~ Authorize the Auditor-Controller to increase estimated revenue in Fund 100-017-022-5300-7840 in the amount of \$100,000 and increase appropriations in Fund 100-017-022-5300-3410 in the amount of \$100,000 (requires 4/5 vote).

4.3. ~~Direct~~ Authorize the Auditor-Controller to decrease OC Waste & Recycling Reserve 299-299-299-2005-9760 by \$4,216,433 and increase appropriations in 299-299-299-2005-3100 by \$4,216,433 (requires 4/5 vote).

5.4. ~~Direct~~ Authorize the Auditor-Controller to make retirement prepayments to Orange County Employees Retirement System at the time and in the amounts specified in writing by the County Executive Officer or his designee, provided that the prepayments shall not exceed the following amounts for the following Funds: Fund 106, County Tidelands-Newport Bay, \$112,089; Fund 108, OC Dana Point Harbor, \$118,641; Fund 115, OC Road, \$3,669,946; Fund 280, John Wayne Airport, \$3,508,456; Fund 289, Information Technology ISF, \$1,528,800; Fund 293, Workers' Compensation ISF, \$495,072; Fund 294, Property and Casualty Risk ISF, \$254,669; Fund 296, OC Fleet Services, \$1,172,688; Fund 299, OC Waste and Recycling, \$4,216,433; Fund 400, OC Flood, \$4,877,351; Fund 405, OC Parks \$4,409,173.

Make modifications to the:

Subject Background Information Summary

Revised Attachments (attach copy of revised attachment(s))



AGENDA STAFF REPORT

Agenda Item

38

ASR Control 16-001498

MEETING DATE: 01/10/17
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: County Executive Office (Approved)
DEPARTMENT CONTACT PERSON(S): Peter DeMarco (714) 834-5777
 Cynthia Shintaku (714) 834-7086

23F3
 2017 JAN -5 PM 2:38
 CLERK OF THE BOARD
 OF ORANGE COUNTY
 BOARD OF SUPERVISORS

SUBJECT: Grant Applications/Awards Report

CEO CONCUR
Concur

COUNTY COUNSEL REVIEW
No Legal Objection

CLERK OF THE BOARD
Discussion
3 Votes Board Majority

Budgeted: N/A

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: No

of Positions:

Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

County Audit in last 3 years: No

Prior Board Action: N/A

RECOMMENDED ACTION(S):

Approve grant applications/awards as proposed and other actions as recommended.

1. Approve Grant Application – OC Sheriff Department – Selective Traffic Enforcement Program (STEP) Grant – \$432,726.
2. Receive and File Grant Report.

SUMMARY:

See the attached Grants Report.

BACKGROUND INFORMATION:

See the attached Grants Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Grants Report



Grants Report

DRAFT

County Executive Office/Legislative Affairs

January 10, 2017
Item No. 38
Vol. II, No. 1

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On January 10, 2017, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS

1. Approve Grant Application – OC Sheriff's Department – Selective Traffic Enforcement Program (STEP) Grant – \$432,726.
2. Receive and File Grant Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Cynthia Shintaku at 714-834-7086

GRANT APPLICATION / AWARD AUTHORIZATION FORM

Today's Date:	November 29, 2016
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	Selective Traffic Enforcement Program (STEP) Grant (CDFA#20.600)
Sponsoring Organization/Grant Source:	State of California Office of Traffic Safety
Amount Requested/Awarded:	\$432,726
Application Due Date:	January 30, 2017
Board Date when Board Approved this Application:*	*Pending for January 10, 2017
Awarded Funding Amount:*	*
Notification Date of Funding Award:*	*
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO) No	
Does this grant require CEQA findings?	No
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Amount: \$ or % Budgeted? Yes
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/>
Explain: Grant funding now combines two previous grants. These grants have been awarded to the County from the State each year under this program since 1999.	
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The Selective Traffic Enforcement Program grant are funds intended to reduce the number of persons killed and injured in crashes involving alcohol, speed, red light running, and other primary collision factors. "Best practice" strategies, such as DUI saturation patrols to apprehend drunk drivers, warrant service operations targeting DUI violators who failed to appear in court or who violate probation, stakeouts, and court stings, may be utilized. Efforts may also target reducing speed, aggressive driving, seat belt enforcement, intersection operations with disproportionate numbers of traffic crashes, and special enforcement operations encouraging motorcycle safety. Increased DUI enforcement and an intensive media campaign will be conducted on a county-wide basis. Participating law enforcement agencies throughout the county, including the Alcohol Beverage Control and the California Highway Patrol, will conduct DUI enforcement activities during both summer and winter holidays, Memorial Day, Fourth of July weekend, and other special events with identified DUI problems. Activities include DUI checkpoints, DUI situational patrols, multi-agency DUI task force operations, warrant/probation sweeps, and court sting operations for repeat DUI offenders. These strategies enhance media attention to provide an overall deterrent effect.</p> <p>These grant-funded program activities will work in concert to assist law enforcement in their ongoing efforts to increase public safety. The grant period is October 1, 2017</p>	

<p>through September 30, 2018. In 2015, the Sheriff-Coroner Department (Sheriff) was awarded \$424,328. In 2014, the Sheriff was awarded \$330,620 for the STEP Grant and \$114,232 for the DUI Avoid Campaign Grant. The STEP and the DUI Avoid Campaign Grants were combined in 2015. In 2013, the Sheriff was awarded \$163,000 for the STEP Grant and \$114,232 for the DUI Avoid Campaign Grant.</p> <p>The Sheriff plans to return to the Board with a request to accept funding, if the grant application is accepted.</p>	
<p><u>Board Resolution/Special Instructions</u></p>	<p>Include requirement for a Board Resolution or authorization to accept the grant award without further Board action. Provide language for Resolution, and the name of County Counsel staff who reviewed the language/ *or County Counsel who have reviewed other documents. Please specify.</p>
<p>Request authorization to apply for the grant. Resolution not required for this grant.</p>	
<p><u>Will the grant/program create new part or full-time positions?</u></p>	<p>No</p>
<p><u>Contact:</u></p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p> <p>SGT Ray Wert, rwert@ocsd.org, (949) 425-1886</p>
<p> </p>	



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ORANGE COUNTY
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

333 West Santa Ana Boulevard, Suite 407
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS- 5
January 10, 2017

MEMORANDUM

January 3, 2017

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, January 10, 2017, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *Deanna Patrick v. County of Orange*, Workers’
Compensation Appeals Court Case No. ADJ8536332.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:nr

cc: Members of the Board of Supervisors
Frank Kim, CEO



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2016 JAN -3 AM 9:25

CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

333 West Santa Ana Boulevard, Suite 407
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS- 
January 10, 2017

M E M O R A N D U M

January 3, 2017

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, January 10, 2017, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).


Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).

Name of Case: *Barbara Driggs v. County of Orange, Workers’
Compensation Appeals Board Case No. ADJ1622078.*

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.



LJP:nr

cc: Members of the Board of Supervisors
Frank Kim, CEO



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2017 JAN -4 AM 10:02
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

333 West Santa Ana Boulevard, Suite 407
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS- 7
January 10, 2017

MEMORANDUM

January 4, 2017

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session to be held on Tuesday, January 10, 2017, for the Board to consider anticipated litigation pursuant to Government Code section 54956.9(d)(2).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION – Pursuant to Government Code
Section 54956.9(d)(2).
Number of Cases: One Case.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

NMW:nr

cc: Members of the Board of Supervisors
Frank Kim, CEO