A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 2, 2015
9:30 A.M.

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

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	INTERIM CLERK OF THE BOARD
Frank Kim	Nicholas S. Chrisos	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) identifying the item(s) and deposit it in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. 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 Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Vice Chair Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-25)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Vice Chair Bartlett -** Coastal Greenbelt Authority - Reappoint Thomas Maloney, Laguna Niguel, for term concurrent with 5th District Supervisor's term of office

COMMENDATIONS/PROCLAMATIONS/REPORTS

2. **Chairman Spitzer -** Adopt resolution declaring June 14, 2015 as "Flag Day" and June 14-20, 2015 as "National Flag Week"; and direct Clerk of the Board to place all federal patriotic and national observances listed on recurring Board resolution list

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

3. Approve indemnification of South Orange County Community College District for Special Weapons and Tactics training, 6/2/15 - 6/1/20 - Districts 3 and 5

4. Approve agreements with the State of California including SA-062-15FT with the State of California's 32nd District Agricultural Association to provide law enforcement services for the 2015 Orange County Fair held at the Orange County Fairgrounds, 7/17/15 - 8/16/15 ($500,000); authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 and execute amendments under certain conditions - District 2

5. Approve agreements with the State of California including SA-061-15YR with the State of California's 32nd District Agricultural Association to provide law enforcement services for events held at the Orange County Fairgrounds, 7/1/15 - 6/30/16 ($390,000); and authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 - District 2

6. Approve agreements PO-060-15011703 and PO-060-15011707 with Thermo Electron North America LLC for the one-time purchase, installation, training and maintenance of one Nicolet IS50 Fourier Transform-Infrared/Gas Chromatograph-Infrared Spectrometer and Fourier Transform Raman Module, three-year maintenance period ($180,000) and for one-time purchase of one Nicolet IS50 Advanced Fourier Transform Infrared Spectrometer, five-year maintenance period ($60,000) - All Districts

7. Approve plans and specifications and set bid opening for 7/15/15, 2:00 p.m., for replacement of walk-in freezer at Sheriff-Coroner's Inmate Services Division Commissary; and make California Environmental Quality Act and other findings - District 4

8. Accept donation of $150,000 from Drug Use Is Life Abuse to fund Deputy Sheriff position for one year in the Sheriff-Coroner's Community Programs/Drug Education Unit - All Districts

9. Approve plans and specifications and set bid opening for 7/15/15, 2:00 p.m., for replacement of six air handling units at Central Men's Jail; and make California Environmental Quality Act and other findings - District 1

10. **Treasurer-Tax Collector -** Approve letter amendment dated 4/28/15 to master agreement MA-074-13012237 with Standard & Poor's Capital IQ for credit research services, 7/16/15 - 7/15/16 ($31,525); and authorize Purchasing Agent or authorized Deputy to execute letter amendment - All Districts

HEALTH CARE AGENCY

11. Approve master Memorandum of Understanding with various providers for Development and Implementation of Mental Health Services Act Housing Projects; and authorize Director or designee to execute individual MOUs - All Districts. DELETED

12. Approve master agreement with various providers of Community-Based Stigma Reduction Art Event services, 7/1/15 - 6/30/17 ($428,666); and authorize Director or designee to execute individual agreements - All Districts (Continued from 5/19/15, Item 14) Revised Title to read: Health Care Agency - Approve master agreement with various providers of ~~Community-Based Stigma Reduction Art Event services~~ Mental Health Community Educational Events services, 7/1/15 - 6/30/17 ($428,666); and authorize Director or designee to execute individual agreements - All Districts (Continued from 5/19/15, Item 14)

13. Approve agreement with The Regents of the University of California, on behalf of University of California Irvine School of Medicine, Department of Psychiatry for Physician services, 7/1/15 - 6/30/18 ($677,529); and authorize Director or designee to execute agreement - All Districts

14. Approve purchase order PO-042-15011810 with BioMerieux Incorporated for purchase of laboratory equipment NucliSENS easy MAG System ($76,000); and authorize Purchasing Agent or authorized Deputy to execute purchase order - All Districts

15. Approve master agreement with various providers of Medical Transportation services, 7/1/15 - 6/30/18($540,000); and authorize Director or designee to execute individual agreements - All Districts

16. Approve agreement with Advanced Medical Management, Inc. for Fiscal Intermediary Services for Public Health Medical services, 7/1/15 - 6/30/16 ($20,000); and authorize Director or designee to execute agreement - All Districts

17. Approve agreement 15-92109 with State Department of Health Care Services for Mental Health services,7/1/15 - 6/30/16; and authorize Director or designee to execute agreement and CCC-307 Certification Form - All Districts

OC PUBLIC WORKS

18. Approve County 7-Year Transportation Capital Improvement Program; adopt resolution confirming Transportation Element conformance with Master Plan of Arterial Highways for submittal to Orange County Transportation Authority for Measure M Funds; and make California Environmental Quality Act and other findings - All Districts

19. Approve Live Oak Canyon Road and Trabuco Canyon Road Safety Improvements Project; direct Director or designee to return to the Board for approval of final plans and special provisions and other related actions; and make California Environmental Quality Act and other findings - District 3

20. Approve Final Tract Map 17569, LT-MR1, LLC; accept easements for emergency and public vehicular ingress and egress; approve subdivision improvement agreement S-1502-179 and accept bonds guaranteeing construction improvements; and consider application of prior Final Environmental Impact Report No. 589 and Addenda 1.0, 1.1, Planning Area 2 and other findings - District 5

21. Approve Final Tract Map 17568, Shea Homes Limited Partnership; accept easements for emergency and public security ingress and egress; approve subdivision improvement agreement S-1502-184 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 and Addenda 1.0, 1.1, Planning Area 2 and other findings - District 5

22. Approve Final Tract Map 17570, Shea Homes Limited Partnership; accept easements for public street and public utility purposes; approve subdivision improvement agreement S-1502-178 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 and Addenda 1.0, 1.1, Planning Area 2, and other findings - District 5

23. Approve Final Tract Map 17565, Shea Homes Limited Partnership; accept dedication of easement for public street and public utility purposes; accept easements for storm drain and access purposes; approve subdivision improvement agreement S-1502-182 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 and Addenda 1.0, 1.1, Planning Area 2 and other findings - District 5

24. Approve plans and specifications and set bid opening for 7/15/15, 2:00 p.m., for Phase VIIIB-1 Buttress and Liner Construction Project, Frank R. Bowerman Landfill; and consider application of prior Final Environmental Impact Report No. 604 and other findings - District 3

GENERAL ADMINISTRATION

25. **Registrar of Voters -** Receive and file certification of results of May 19, 2015 Board of Retirement election; and declare elected the person having the highest number of votes for Safety Member and Alternate Member for three year term, 7/1/15 - 6/30/18 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 26-54)

ELECTED DEPARTMENT HEADS

26. **District Attorney -** Approve amendment 13 to agreement MA-026-11012394 with Community Service Programs, Inc. for Human Trafficking Advocacy Program for FY 2014-15 ($138,880; cumulative total $3,807,966) - All Districts

Sheriff-Coroner:

27. Approve amendment 1 to the joint agreement with 34 cities and Orange County Fire Authority for operation, maintenance and financial management of 800 MHz Countywide Coordinated Communications System ($11,230,913); and make California Environmental Quality Act and other findings - All Districts

28. Approve five-year agreement with Orange County Transportation Authority for law enforcement services, 7/1/15 - 6/30/20; approve FY 2015-16 charges with OCTA for law enforcement ($6,388,994) and special and supplemental services ($330,000) - All Districts

HEALTH CARE AGENCY

29. Approve master agreements with various community based organizations for Medi-Cal Administrative Activities and Targeted Case Management services, 7/1/15 - 6/30/18 ($5,850,000); and authorize Director or designee to execute individual agreements - All Districts

30. Approve agreements with Providence Community Services, LLC for children's full service partnership/wraparound services ($3,290,000) and transitional age youth full service partnership/wraparound services ($4,213,000) and with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services ($1,332,710), 7/1/15 - 6/30/16; and authorize Director or designee to execute agreements - All Districts

31. Approve agreement with The Regents of the University of California, Irvine, Child Development Center for School-Based Behavioral Health Intervention and Support - Early Intervention services, 7/1/15 - 6/30/17 ($800,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

32. Approve agreement with Correctional Managed Care Medical Corporation for Physician services, 7/1/15- 6/30/17 ($5,549,086); and authorize Director or designee to execute agreement - All Districts

33. Approve Plan Update for Mental Health Services Act, Proposition 63 programs and services, 7/1/15 -6/30/16 ($163,749,392); and authorize Director or designee to execute plan update - All Districts

34. Approve renewal of master agreement MA-042-14012150 as MA-042-15011703 with Advocate Technology Solutions, LLC for software maintenance and support services, 8/1/15 - 7/31/16 ($90,000; cumulative total $303,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

35. Approve PC 1000 Drug Diversion Program with various certified providers, 7/1/15 - 6/30/16 - All Districts

36. Approve amendment 1 to agreement 14-90077 with California Department of Health Care Services for substance use disorder services, 7/1/14 - 6/30/17 ($44,948; new total $20,115,625; cumulative total $60,256,979); and authorize Director or designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

37. Receive bids and award contract to All American Asphalt Inc. for the Main Street and Employee Parking Lots Rehabilitation Project ($2,567,000) - District 2

OC COMMUNITY RESOURCES

38. Approve model cost reimbursement agreement with procured providers Orange County Human Relations Council and Community Services Program, Inc., 7/1/15 - 6/30/16 ($600,000; aggregate total $2,460,000) for support of mediation and dispute resolution services for County residents and businesses; and authorize Director or designee to execute and carryout individual agreements; to exercise a cost contingency increase not to exceed 10 percent and make line item budget transfers under certain conditions - All Districts

39. Approve Workforce Innovation and Opportunity Act One-Stop model contracts with procured providers Arbor E& T, LLC dba ResCare Workforce Services ($4,605,000), ProPath, Inc. ($1,700,000) and Pacific Gateway Workforce Investment Network administered by City of Long Beach ($400,000) for employment and training services, 7/1/15 - 6/30/16; (FY 2015-16 $6,705,000; aggregate total $27,220,524); authorize Director or designee to execute individual contracts, to exercise a cost contingency increase not to exceed 10 percent of individual contract amounts, make line item budget transfers under certain conditions; and approve model amendment to form and authorize Director or designee to execute subsequent non-substantial and immaterial contract modifications, if necessary - All Districts

40. Approve model cost reimbursement agreement with various procured providers for activities of Orange County Workforce Investment Board, 7/1/15 - 6/30/16 ($5,000,000); option to renew for up to two additional one-year periods (total $5,000,000; aggregate total $25,000,000); authorize Director or designee to choose from approved providers based on certain criteria, execute and carryout individual agreements (no single agreement exceeding $5,000,000); and execute cost contingency increase not to exceed 10 percent, non-substantial, immaterial no-cost model contract amendments for line item budget transfers under certain conditions - All Districts

OC PUBLIC WORKS

41. Approve amendment 5 to agreement MA-080-12012247 with Digital Archive Technology, LLC and amendment 3 to agreement MA-080-14010971 with Matrix Imaging Products, Inc. for scanning, indexing and imaging services on an as-needed basis, 7/15/15 - 5/6/16 ($429,000; cumulative total $1,475,000); authorize Purchasing Agent or authorized Deputy to execute amendments; and make California Environmental Quality Act and other findings - All Districts

42. Approve agreement MA-080-15011557 with The Gordian Group, Inc. for repair and rehabilitation of County facilities to improve public safety and internal and external customer service, five-year period effective 7/1/15; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

43. Receive bids and award contract to Griffith Company for Segunda Deshecha Canada Pre-Mitigation Irrigation and Vegetation Planting project, Prima Deshecha Landfill ($2,634,124) - District 5

PUBLIC PROTECTION

44. **Probation -** Adopt resolution selecting one of four alternative cost options to fund the extension of the University of California, Irvine's Crossroads Study, to determine the long-time impact on first-time male offenders of formal and informal processing in the juvenile justice system - All Districts

SOCIAL SERVICES AGENCY

45. Approve agreements FCE0115, FKV0215, FCE0315, FFZ0515, FKV0815, FFZ1015, FCE1415, FFZ1515, FKV0415 and FCE0615 with various providers of services promoting safe and stable families, 7/1/15 - 6/30/20 ($300,000 annually each; total maximum obligation $1,500,000 each); approve agreements FKV1315 ($476,093 annually; total maximum obligation $2,380,465), FKV0715 and FFZ0915 ($538,540 annually each; total maximum obligation $2,692,700 each), FCE1215 ($561,248 annually; total maximum obligation $2,806,240), FFZ1115 ($578,279 annually; total maximum obligation $2,891,395) with various providers of services promoting safe and stable families, differential response and family stabilization, 7/1/15 - 6/30/20; approve agreement FFZ1615 with various providers of Families and Communities Together Program network and administrative services, 7/1/15 - 6/30/16 ($500,000); and authorize Director or designee to extend the term of agreement FFZ1615 up to 12 additional months under certain conditions - All Districts

46. Approve agreement CMS0415 with Olive Crest for Kinship Support Services Program, 7/1/15 - 6/30/16($224,025; cumulative total of $877,050) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

47. Approve the Purchase and Sale agreement with Hico Kraemer, LLC, for purchase of property located at 1000 N. Kraemer Place, Anaheim, for storage equipment repair, trade shop purposes, office space and other miscellaneous uses by different county departments, including use as a possible year-round homeless emergency shelter ($4,250,000); authorize Chief Real Estate Officer or designee to execute agreement, related documents, make minor modifications under certain conditions, perform related actions and conduct due diligence investigations to comply with applicable County ordinances and best practices and to approve valid relocation claims; direct Chief Real Estate Officer or designee to return to the Board in the event due diligence investigations regarding the real estate are not completed and the contingencies set forth in the purchase and sale agreement are not fulfilled; direct Auditor-Controller to make related payments; and make California Environmental Quality Act and other findings - District 3

(10:00 A.M. TIME CERTAIN FOR ITEM #47) County Executive Office - Approve the Purchase and Sale agreement with Hico Kraemer, LLC, for purchase of property located at 1000 N. Kraemer Place, Anaheim, for storage equipment repair, trade shop purposes, office space and other miscellaneous uses by different county departments, including use as a possible year-round homeless emergency shelter ($4,250,000); authorize Chief Real Estate Officer or designee to execute agreement, related documents, make minor modifications under certain conditions, perform related actions and conduct due diligence investigations to comply with applicable County ordinances and best practices and to approve valid relocation claims; direct Chief Real Estate Officer or designee to return to the Board in the event due diligence investigations regarding the real estate are not completed and the contingencies set forth in the purchase and sale agreement are not fulfilled; direct Auditor-Controller to make related payments; and make California Environmental Quality Act and other findings - District 3

48. Approve and adopt Policy and Procedure for Board of Supervisors sponsorship of County events; and consider allocation of funding for inclusion in FY 2015-16 budget - Revised Title to read:
County Executive Office - Approve and adopt Policy and Procedure for ~~Board of Supervisors sponsorship~~ County events; and consider allocation of funding for inclusion in FY 2015-16 budget - All Districts (Continued from 4/14/15. Item 36; 5/5/15, Item 43; 5/12/15, Item 39)

49. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

50. Approve amendment 5 to agreement X1000000415 with Hyland Software, Inc. for licenses, software services, consulting services and maintenance and support services; 7/1/15 - 6/30/19 ($1,361,188; cumulative total $3,480,683); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
Continued 6/16/15, 9:30 a.m.

51. Approve grant applications/awards submitted in 6/2/15 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *Health Care Agency, Registrar of Voters and Social Services Agency in 6/2/15 grant report and other actions as recommended; and adopt resolution approving agreement 14G26127 with Secretary of State for Help America Vote Act of 2002 (HAVA); authorize Registrar of Voters or designee to execute agreement, make non-monetary and non-material changes and conduct negotiations with and submit all related documents to State for completion of project; adopt resolution authorizing Social Services Agency Director or designee to execute grant agreement and amendments with California Department of Education for California State Preschool Program Expansion, FY 2014-15 ($186,682)* - All Districts

52. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, County Executive Office, or Designee, to Approve and Accept Acquisitions of Real Property Interests Not Exceeding $50,000 in Value"; direct Chief Real Estate Officer to return to the Board by 5/19/20 to reconsider ordinance and its delegation of authority; and instruct Auditor-Controller upon notification from Chief Real Estate Officer or designee to issue checks as required for acquisition of real property - All Districts (Continued from 5/19/15, Item 62)

53. **Vice Chair Bartlett -** Adopt amendments to County Policy on Employment of Relatives (Subpart D of Section 1 of Article 1 of Part 1 of the 2003 County of Orange Personnel and Salary Resolution) to extend existing restrictions on the employment of relatives to members of Board of Supervisors and agency/department heads, and to make related changes
Continued to 7/14/15, 9:30 a.m.

54. **Chairman Spitzer -** Study Session provided by Health Care Agency on Orange County's Food Safety and Restaurant Inspection Program (Continued from 5/12/15, Item 42)
(2:00 P.M. TIME CERTAIN FOR ITEM 54) Chairman Spitzer - Study Session provided by Health Care Agency on Orange County's Food Safety and Restaurant Inspection Program (Continued from 5/12/15, Item 42)

S54A. **Chairman Spitzer -** Direct County Executive Office to prepare supplemental response to 2013-2014 Grand Jury Report "Maximizing the Benefits of John Wayne Airport to Better Serve Orange County", and to 2013-2014 Grand Jury Report "Ethics and Campaign Reporting: Why and How to Implement Stronger Oversight, Transparency, and Enforcement"

IV. PUBLIC HEARINGS (Item 55)

OC PUBLIC WORKS

55. Reopen 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 approving General Plan Amendment LUE 14-02; direct staff to work with City of Yorba Linda for preparation of cooperative agreement and return to Board for approval; and consider application of prior Final Environmental Impact Report No. 616 and make other findings - District 3
(Continued from 3/10/15, Item 29)

V. CLOSED SESSION (Items CS-1-CS-3)

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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: State of California v. SCIF Redhill, LLC, et al., Orange County Superior Court Case No. 30-2015-00766234
DELETED

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Roy Lipshin v. County of Orange, Orange County Superior Court Case No. 30-2015-00787819-CU-OE-CJC

CS-3. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Steve Danley
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), Alliance of Orange County Workers (AOCW), 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 employees
RE: Terms and Conditions of Employment

SCS4. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: County Counsel

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Number of Cases: One Case

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

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:

June 9 & 10, 2015	**Budget Meetings**
June 16, 2015	**Regular Meeting**
June 23, 2015	**Regular Meeting**