# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, June 17, 2014**
**9:30 A.M.**

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

**SHAWN NELSON**

CHAIRMAN

Fourth District

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| **PATRICIA BATES** | **JANET NGUYEN** |
| VICE CHAIRMAN | SUPERVISOR |
| Fifth District | First District |
| **JOHN M.W. MOORLACH** | **TODD SPITZER** |
| SUPERVISOR | SUPERVISOR |
| Second District | Third District |

| COUNTY EXECUTIVE OFFICER | COUNTY COUNSEL | CLERK OF THE BOARD |
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| Michael B. Giancola | Nicholas S. Chrisos | Susan Novak |

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

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INVOCATION: Supervisor Moorlach, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

## I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

## II. CONSENT CALENDAR (Items 1-38)

*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. **Chairman Nelson -** Acting as the In-Home Supportive Services Public Authority - In-Home Supportive Services Advisory Committee - Reappoint Margreta Jorgensen, Anaheim, for term ending 6/16/18

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriation limit, cost of living factor and population factor for FY 2014-2015 for County and Flood Control District funds - All Districts

3. **District Attorney -** Approve amendment 3 to agreement MA-026-11012745 with Southern California Private Investigators, Inc. for real estate document analysis services, term ending 7/31/14 ($30,000; new total $125,000); renewable for one additional year, 8/1/14 - 7/31/15 ($125,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

**Sheriff-Coroner:**

4. Approve agreement with City of Santa Ana for law enforcement helicopter services, 7/1/14 - 6/30/17 ($370,884 for FY 2014-15); authorize Sheriff-Coroner or designee to execute amendments under certain conditions; and make California Environmental Quality Act findings - District 1

5. Adopt resolution approving lease agreement with State Department of Forestry and Fire Protection to provide intermittent, call-when needed helicopter services; authorize Sheriff-Coroner or designee to execute related documents and subsequent agreements under certain conditions - All Districts

6. Approve amendment 2 to renew agreement MA-060-12011980 with Charles R. Eastman dba Newport Helicopter Service for helicopter mechanic services, 7/1/14 - 6/30/15 ($248,400); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

7. Approve amendment 1 to renew agreement MA-060-13011719 with Wescraft, Inc. for mattress purchases and re-cover services, 6/29/14 - 6/28/15 ($490,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

8. Approve amendment 4 to agreement MA-060-10013056 with Partners for a Safer America for revenue-producing bail bond and criminal defense attorney advertising in County jail facilities, 7/1/14 - 6/30/15; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

9. Approve amendment 2 to renew agreement MA-060-12011893 with Computrition, Inc. for automated food services system software maintenance and support, 6/19/14 - 6/18/15 ($56,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

10. Approve amendment 4 to agreement MA-060-11012429 with MCM Technology, LLC for maintenance of Communications Accounting and Asset Management System, 6/27/14 - 6/26/15 ($31,616); renewable for one additional year ($32,880 year five); and authorize Purchasing agent or authorized Deputy to execute amendment - All Districts

11. Approve amendment 1 to renew agreement MA-060-13011794 with L3 Communications Mobile-Vision, Inc. for maintenance of digital in-car video systems, 6/24/14 - 6/23/15 ($52,000; new total $63,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12. Approve agreements with SA-52-14IE with the State 32nd District Agricultural Association and the State to provide law enforcement services for events held at the Orange County Fairgrounds, 7/1/14 - 6/30/15 ($390,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 - District 2

13. Approve agreements with SA-53-14FT with the State 32nd District Agricultural Association and the State to provide law enforcement services for 2014 Orange County Fair , 7/10/14 - 8/11/14 ($500,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 - District 2

14. Approve agreement MA-060-14011843 with Pepperdine University for youth diversion counseling services, 7/1/14 - 6/30/15; renewable for four additional one-year periods ($350,705 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

15. Approve amendment 5 to agreement MA-060-11012207 with Intratek Computer, Inc. for information technology professional services and printer repair, term ending 6/30/14 ($83,250; new total $369,450); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

16. Approve agreement with Los Angeles County for reciprocal intrastate transportation of prisoners, 7/1/14 - 6/30/19 - All Districts

17. Approve amendment 1 to renew agreement MA-060-13011766 with Follett Software Company assigning to Follett School Solutions, Inc. for licensing and maintenance of Destiny Library Manager Package software for inmate library services, 7/1/14 - 6/30/15 ($550); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

18. Approve agreement 14112445 with State of California for Peace Officer Standards and Training (POST) for provision of Supervisory Course, 7/1/14 - 6/30/15; accept reimbursement for training cost ($41,580); and authorize Sheriff- Coroner or designee to execute agreement - All Districts

HEALTH CARE AGENCY

19. Approve PC 1000 Drug Diversion Certification Program with various providers, 7/1/14 - 6/30/15 - All Districts

20. Approve renewal of master agreement MA-042-13011439 as MA-042-14011737 with Pacific Bell Telephone Company dba AT&T DataComm for network equipment maintenance, 7/1/14 - 6/30/15 ($227,025); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

21. Approve agreement TEA21-13-005 with the California Department of Resources Recycling and Recovery (CalRecycle) for California Waste Tire Program, 6/29/14 - 8/31/15 ($379,994); and authorize Director or designee to execute grant and non-monetary amendments - All Districts

JOHN WAYNE AIRPORT

22. Select Development One, Inc. as primary and MVE & Partners as alternate firms for on-call architect-engineer services; select AE Consulting, Inc. as primary and VCA Engineers, Inc. as alternate firms for on-call civil services; select PBS Engineers, Inc. as primary and TMAD Taylor & Gaines as alternate firms for on-call electrical services; select PBS Engineers, Inc. as primary and TMAD Taylor & Gaines as alternate firms for on-call mechanical services; select RMA Group as primary firm for on-call pavement engineering services; select Bucknam Infrastructure Group, Inc.as primary firm for on-call pavement management services; select IDS Group as primary and VCA as alternate firms for on-call structural services; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

23. Approve agreement MA-012-14011834 with Pest Options, Inc. for herbicide spraying services, 5/20/14 - 5/19/15 ($280,000); renewable for four additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts (Continued from 5/20/14, Item 11)

24. Approve amendment 2 to cooperative agreement with South Orange County Wastewater Authority for completion of a long-term plan of Aliso Water Management Agency Bridge, extending term to 12/31/14; and make California Environmental Quality Act findings - District 5

25. Approve Domestic Violence Shelter-Based Programs Act agreements and model amendment to form with Human Options, Inc. ($140,405), Interval House ($230,862), Laura's House ($155,525) and Women's Transitional Living Center ($198,208) 7/1/14 - 6/30/15; and authorize Director or designee to execute individual agreements and subsequent amendments and to exercise contingency cost increase not to exceed 10% under certain conditions - All Districts

OC PUBLIC WORKS

26. Adopt resolution adjusting Major Thoroughfare and Bridge fees using five-year rolling Construction Cost Index average for FY 2014-15 and future years; and make California Environmental Quality Act and other findings - Districts 3 and 5

27. Approve agreement CT-080-14010648 with Sentry Control Systems, Inc. for parking access and revenue control computer equipment, software and accessories ($109,880); and make California Environmental Quality Act findings - Districts 1 and 3

28. Approve County 7-Year Transportation Capital Improvement Program, FY 2014-15 - FY 2020-21; and make California Environmental Quality Act findings - All Districts

29. Approve agreement D14-013 with the City of Orange for asphalt overlay of Hewes Avenue from Fowler Avenue to Fairhaven Avenue; adopt resolution declaring City of Orange project area to be a County highway; and make California Environmental Quality Act findings - District 3 (4/5 of the members)

30. **Acting as the Orange County Flood Control District -** Approve Villa Park Dam Subdrain Maintenance Project; authorize staff to develop final plans; and make California Environmental Quality Act findings - District 3

PUBLIC PROTECTION

**Probation:**

31. Approve agreement MA-057-14011825 with Orange County Superintendent of Schools for provision of community reentry educational and vocational services at Juvenile Hall and Joplin Youth Center, 7/1/14 - 6/30/17 ($204,525 per year); renewable for one two-year period 7/1/17 - 6/30/19 - Districts 3 & 5

32. Approve renewal of agreement with American Justice Solutions, Inc. dba CorrectiveSolutions for provision of full case management supervised electronic confinement/home detention program services utilizing a Global Positioning Satellite System, 7/1/14 - 6/30/15; renewable for one additional year - All Districts

SOCIAL SERVICES AGENCY

33. Approve Memorandum of Understanding (MOU) CVC1214 with Alliant International University, MOU CVC1314 with Azusa Pacific University, MOU CVC1514 with The Trustees of the California State University, Fullerton, MOU CVC1614 with The Trustees of the California State University, Long Beach, MOU CVC1814 with The Trustees of the California State University, Northridge, MOU CVC1914 with The Trustees of the California State University, San Bernardino, MOU CVC2014 with The Trustees of the California State University, San Diego for undergraduate or graduate fieldwork experience, 7/1/14 - 6/30/17; and authorize Director or designee to execute MOU's - All Districts

34. Approve Memorandum of Understanding (MOU) MHT0114 with Santa Ana Unified School District for Partnership Academy Literacy Support Volunteer Reading Program, 7/1/14 - 6/30/19; and authorize Director or designee to execute MOU - District 1

GENERAL ADMINISTRATION

35. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filers Exhibits for OC Public Works - All Districts

36. **County Executive Office -** Approve master agreement MA-017-14011477 with HdL Companies for sales and use tax audit services, 6/24/14 - 6/23/17; renewable for two additional years; repeal Resolution 09-034; and adopt resolution approving authorized employees and consultant to examine sales and use tax records pertaining to County collections by State Board of Equalization - All Districts

37. **Human Resource Services -** Approve agreement MA-054-14011668 with California State University, Fullerton for leadership development classes in the Passport to Your Future program, 7/1/14 - 6/30/16 ($200,000); renewable for one year; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

38. **Supervisor Spitzer -** Adopt resolution supporting Proposition 13

END OF CONSENT CALENDAR

## III. DISCUSSION ITEMS (Items 39-77)

ELECTED DEPARTMENT HEADS

**Assessor Department:**

39. Approve amendment 2 to agreement MA-002-12011886 with Modern eConcepts for technical services and application development of the Assessment Tax System, 7/1/14 - 6/30/15 ($164,680; new total $330,280); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

40. Approve amendment 2 to agreement MA-002-13010579 with Brainsharp Inc., for Assessment Tax System (ATS) ongoing maintenance and adjustments, 7/1/14 - 6/30/15 ($1,475,910); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

41. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds - All Districts

42. **District Attorney -** Adopt resolutions approving FY 2014-15 agreement with Community Service Programs, Inc. for administration of State Office of Emergency Services grants for Victim/Witness Assistance Program ($1,044,013) and Unserved/Underserved Victim Advocacy and Outreach Services ($125,000); authorizing District Attorney or designee to execute grant award agreements and amendments under certain conditions; and making California Environmental Quality Act and other findings; adopt resolution approving agreement with Victim Compensation and Government Claims Board for revolving fund account, term ending 6/30/15; approve amendment 7 to agreement MA-026-11012394 with Community Service Programs, Inc. for administration of various services, 7/1/14 - 6/30/15 ($3,358,749 year four); authorize Purchasing Agent or authorized Deputy to execute amendments and make related adjustments without further Board action - All Districts

**Sheriff-Coroner:**

43. Approve amendment 4 to renew agreement MA- 060-12011816 with Rotorcraft Support, Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, 7/1/14 - 6/30/15 ($500,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

44. Approve amendment 7 to five year agreement with Orange County Transportation Authority for law enforcement services, 7/1/14 - 6/30/15; approve amended FY 2014-15 charges with OCTA for law enforcement, special and supplemental services ($210,000; new total $5,815,353) - All Districts

HEALTH CARE AGENCY

45. Approve transfer of Hazardous Materials Disclosure Program funds from Orange County Fire Authority to HCA Certified Unified Program Agency; and approve indemnification agreement with Orange County Fire Authority holding county harmless from any liability arising from the transfer of funds - All Districts

46. Approve agreement with Horizon Cross Cultural Community Center for Peer Mentoring services for Adults and Older Adults, 7/1/14 - 6/30/15 ($1,124,888); and authorize Director or designee to execute agreement and to exercise contingency cost increase of 10% under certain conditions - All Districts (Continued from 5/6/14, Item 21; 5/20/14, Item 34)

47. Approve agreement with Orange County Health Authority dba CalOptima for Administrative Services organization services, 7/1/14 - 6/30/15 ($5,109,705); and authorize Director or designee to execute agreement and to exercise contingency cost increase of 10% under certain conditions - All Districts

48. Approve agreement with The Regents of the University of California, on behalf of UC Irvine Healthcare for Public Health Medical services, 7/1/14 - 6/30/17; and approve selection of and agreement with Advanced Medical Management, Inc. for Fiscal Intermediary services, 7/1/14 - 6/30/15 ($39,000); and authorize Director or designee to execute agreement; and authorize Auditor-Controller to make related payments - All Districts

49. Approve selection of and agreements with Community Service Programs, Inc. ($1,400,000) and National Council on Alcoholism and Drug Dependence - Orange County ($700,000) for community-based alcohol and other drug prevention services, 7/1/14 - 6/30/16; and authorize Director or designee to execute agreements - All Districts

50. Approve selection of and agreements with AHMC Anaheim Regional Medical Center ($1,350,000), Community Service Programs, Inc., North Region ($750,000), National Council on Alcoholism and Drug Dependence - Orange County, South Region ($750,000) and Community Service Programs, Inc., General Region ($750,000) for tobacco cessation and prevention services, 7/1/14 - 6/30/17; and authorize Director or designee to execute agreements - All Districts
Continued to 7/22/14, 9:30 A.M.

51. Approve standard agreement 13-20304 with California Department of Public Health for Pediatric Immunization Project, 7/1/13 - 6/30/17 ($2,652,296); and authorize Director or designee to execute agreement, CCC-307 Certification Clauses form, Certification Regarding Lobbying form and Contractor's Release form upon submission of final invoice - All Districts

52. Approve amendment 1 to cooperative agreement with City of Santa Ana for housing and supportive services for persons living with HIV infection, 7/1/13 - 6/30/14 ($50,000; new total $877,051) - All Districts

53. Approve amendment 2 to agreement 12-89229 with State of California Department of Health Care Services for substance use disorder services, 7/1/10 - 6/30/14 ($443,255; new total $79,411,099); and authorize Director or designee to execute amendment - All Districts

54. Approve amendment 1 to agreements with Correctional Managed Care Medical Corporation for physician services, 7/1/13 - 6/30/15 ($2,733,540) and Advanced Medical Management, Inc. for fiscal intermediary services, 7/1/13 - 8/31/15 ($150,960) for Correctional Health Services Programs; authorize Auditor-Controller to make related payments; and authorize Director or designee to execute amendments - All Districts

55. Approve master agreement MA-042-14011645 with The Regents of the University of California, on behalf of UC Irvine Health for phlebotomy and laboratory testing services, 7/1/14 - 6/30/15 ($850,000); renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement for a one-year term - All Districts

OC COMMUNITY RESOURCES

56. Approve amendments to agreements with Horizon Cross Cultural Center ($1,222,047) and approve model amendments to agreements with Age Well Senior Services, Inc., and Abrazar, Inc. ($2,928,926) for senior non-emergency medical transportation services, 7/1/14 - 6/30/15 ($4,150,973); and authorize Director or designee to execute amendments and exercise cost contingency increase or decrease not to exceed 10% including renewals and extensions under certain conditions- All Districts (Continued RA 1 & 3 from 5/20/14, Item 46)

57. Adopt resolution approving agreement AP-1415-22 and contractor/vendor confidentiality statement with State Department of Aging for senior services programs, 7/1/14 - 6/30/15 ($10,054,869); and authorize Director or designee to execute agreement, future amendments and to exercise contingency cost increase or decrease not to exceed 10% under certain conditions - All Districts

58. Approve renewal of agreements with Orange County Human Relations Council and Community Services Program, Inc. for Dispute Resolution Program Act Services, 7/1/14 - 6/30/15 ($600,000); authorize Director or designee to execute individual agreements and exercise contingency cost increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts

59. Approve Workforce Investment Act (WIA) Youth Master Model agreements and Model amendments to form with City of La Habra ($295,260); Irvine Unified School District ($783,800); Orange County Asian and Pacific Islander Community Alliance ($1,190,400) and Orange County Conservation Corps ($530,540) for youth employment and training services, 8/1/14 - 6/30/15; renewable for four additional one-year periods; and authorize Director or designee to execute individual agreements and subsequent amendments and to exercise contingency cost increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts

60. Approve amended agreements with various providers of senior services, 7/1/14 - 6/30/15 ($8,659,868); approve amendment 4 to agreement 13-27-629276 with St. Jude Hospital Caregiver Resource Center as service provider for Family Caregiver Support Program, 7/1/14 - 6/30/15; approve amendment 11 to agreement 40 with Horizon Cross Cultural Center for senior services, 7/1/14 - 6/30/15; and authorize Director or designee to execute amendments and exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

61. Approve master agreements and no cost model amendments with various providers of professional and training workforce services, 7/1/14 - 6/30/15 ($5,000,000); renewable for two additional one-year periods; authorize Director or designee to execute individual agreements, amendments and exercise cost contingency increase not to exceed 10%, make line item budget transfers under certain conditions - All Districts

OC PUBLIC WORKS

62. Approve agreement D14-003 with the City of Dana Point for road maintenance and operation, 7/1/14 - 6/30/19 ($1,101,341); and make California Environmental Quality Act findings - District 5

63. Relieve lowest bidder, Fehoko & Afu Concrete from bid obligation; award contract MA-080-14011541 to Golden State Constructors for portland cement concrete maintenance and repair services, 6/17/14 - 6/16/15 ($245,000); renewable for four additional one-year periods; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

**Probation:**

64. Approve agreement MA-057-14011821 with Orange County Superintendent of Schools for personnel support services for programs conducted at Youth Guidance Center, Youth Leadership Academy and Juvenile Hall, 7/1/14 - 6/30/17 ($327,000 per year); renewable for two additional years, 7/1/17 - 6/30/19 - All Districts

65. Approve agreement with and accept grant award from The Annie E. Casey Foundation for Juvenile Detention Alternatives Initiative, 12/1/13 - 11/30/14 ($96,089); and authorize Chief Probation Officer to execute agreement - All Districts

66. Approve agreement MA-057-14011897 with Orange County Department of Education for Drug/Alcohol & Mental Health services for Youth Guidance Center, Joplin Youth Center, Juvenile Hall and Youth Leadership Academy, 7/1/14 - 6/30/17 ($522,055 per year); renewable for two additional years, 7/1/17 - 6/30/18 ($532,337), 7/1/18 - 6/30/19 ($542,826) - All Districts

SOCIAL SERVICES AGENCY

67. Approve agreement with WRR0613 with MAXIMUS Human Services, Inc. for case management services, 7/1/14 - 6/30/15 ($6,312,661); authorize Director or designee to extend agreement up to twelve additional months and exercise cost contingency increase not to exceed 10% - All Districts

GENERAL ADMINISTRATION

**County Executive Office:**

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

69. Approve ten-year lease agreement CEO/ALS/SSA-13-048 with 2125 East Katella Avenue Holdings, LLC for Social Services Agency office, Anaheim; and make California Environmental Quality Act findings - District 4

70. Approve amendment 2 to Memorandum of Understanding with Superior Court of California for provision of services between the County and the Courts resulting in addition of depreciation cost of Countywide Accounting and Personnel System (CAPS+) upgrade - All Districts

71. Acting as the Successor Agency to the Orange County Development Agency - Adopt resolution authorizing Issuance and Sale of Tax Allocation Refunding Bonds; approving the Form of Indenture of Trust, Bond Purchase Contract, 2001 Bonds Escrow agreement, Neighborhood Development and Preservation Project; and authorizing certain other actions in connection therewith; and making related findings - All Districts

72. Approve extension of Interim Regional Cooperative agreement MA-017-13012098 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 7/1/14 - 12/31/14; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

73. Approve renewal of agreements MA-280-CVPAN1000010741 with Exelis Inc. for TAMIS hardware and software maintenance, 9/1/14 - 8/31/15 ($211,935.12) and MA-017-10010218 with Marsh USA Inc. dba Marsh Risk & Insurance Services for insurance broker services, 7/28/14 - 7/29/15 ($204,000); and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

74. Approve grant applications/awards submitted in 6/17/14 grant report and other actions as recommended - All Districts
Revised Title to read:
**County Executive Officer -** Approve grant applications/awards submitted *by OC Community Resources, and Health Care Agency* in 6/17/14 grant report and other actions as recommended; *and authorize OCCR Director or designee to accept $110,000 Library Services and Technology Act grant* – All Districts

75. Approve Initial Recommendation of the Board Procurement Subcommittee; and direct County Procurement Officer to work with the Subcommittee to prepare a schedule for completing recommendations and report back to the Board within 6 months - All Districts

76. **Supervisor Moorlach -** Consider first reading of "An Ordinance of the County of Orange, California Adding Section 1-3-21 to the Codified Ordinances of the County of Orange to Require Civic Openness in Negotiations (COIN)"; and set second reading and adoption for 6/24/14, 9:30 a.m. (Continued 1st reading from 5/20/14, Item 64)

77. **Office of the Performance Audit Director -** Receive and file Performance Audit of Countywide Purchasing report - All Districts

## IV. PUBLIC HEARINGS (Item 78)

OC COMMUNITY RESOURCES

78. Public Hearing to consider adopting resolution approving Engineer's Report FY 2014-15, East Yorba Linda County Service Area 22 proposed benefit assessment levy for park maintenance services at Woodgate Park; and make California Environmental Quality Act and other findings - District 3

## V. CLOSED SESSION (Items CS-1-CS-2)

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

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lady Audree Rebecca Hernandez v. County of Orange, Carlos Parra, Orange County Superior Court Case No. 30-2012 00599326

CS-2. **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

SCS3 **Sheriff-Coroner** - CONFERENCE WITH SHERIFF-CORONER – THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957 (a):
Title of Officer: Sandra Hutchens, Orange County Sheriff-Coroner

## 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, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

*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, provide travel or member committee, commission reports; provided that NO action may be taken on off-*

*agenda items unless authorized by law.*

ADJOURNED:

NEXT MEETINGS:

| | |
|---|---|
| **June 24, 2014** | **Regular Meeting** |
| **July 1, 2014** | **No Scheduled Meeting** |
| **July 8, 2014** | **No Scheduled Meeting** |