REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 22, 2012, 9:30 A.M.

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

JOHN M. W. MOORLACH
CHAIRMAN
Second District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Nguyen, First District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Chairman Moorlach presented a resolution for 2012 United Way Campaign

Chairman Moorlach presented a resolution to Western States Jewish History Association

Chairman Moorlach recognized OC Public Works for their accreditation by the American Public Works Association

II. CONSENT CALENDAR (Items 1-43)

31452 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 21 WHICH WAS DELETED; ITEM 26 WHICH WAS CONTINUED TO 6/26/12, 9:30 A.M.; ITEM 29 WHICH WAS CONTINUED TO 6/19/12, 9:30 A.M.; AND ITEMS 14, 17 & 41**

WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

BOARD APPOINTMENTS

1. **Chairman Moorlach -** Animal Care Community Outreach Committee - Appoint Diane Amendola, Huntington Beach, to complete term ending 4/14/14

2. **Supervisor Nelson -** Orange County Historical Commission - Appoint Gail Anderson, Anaheim, for term concurrent with 4th District Supervisor's term of office

COMMENDATIONS/PROCLAMATIONS/REPORTS

3. **Chairman Moorlach -** Adopt resolution congratulating and honoring Thomas V. McKernan, Chief Executive Officer Automobile Club of Southern California on his retirement
RESO: 12-050

ELECTED DEPARTMENT HEADS

Auditor-Controller:

4. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/19/12 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2012-2013 (document available for public review in the office of the Auditor-Controller, commencing 6/4/12) - All Districts

5. Authorize Auditor-Controller to delete dismantled, missing, obsolete, stolen and surplused equipment items from department capital asset inventories - All Districts

6. **District Attorney -** Approve amendment 2 to agreement MA-026-11010460 with Hewlett Packard Company for maintenance of network equipment, 7/1/12 - 6/30/13 ($123,500); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Sheriff-Coroner:

7. Approve agreement with Capistrano Unified School District for parking of two Sheriff's DUI enforcement trailers; renewable for two additional one-year periods; and authorize Sheriff-Coroner or designee to execute agreement - District 5

8. Approve agreement PO-060-12012208 with University of North Florida Training and Services Institute, Inc. dba Institute of Police Technology and Management for provision of training course, 7/9/12 - 7/13/12 ($10,500); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

9. Approve amendment 5 to agreement MA-060-12010675 with HL Miller, Inc. for carpentry and general construction services, term ending 11/14/12 ($100,000; new total $195,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

10. Ratify approval of license agreement with City of Garden Grove for City's rental of Katella Training Facility for training purposes, Orange, 3/27/11 - 3/26/12 ($1,100); renewable annually; and make California Environmental Quality Act findings - District

11. Ratify approval of license agreement with City of Orange for City's rental of Katella Training Facility for training purposes, Orange, 4/24/11 - 4/23/12 ($1,100); renewable annually; and make California Environmental Quality Act findings - District 3

12. Approve modification P00002 to 5 year agreement DROIGSA-10-0001 with U.S. Immigration and Customs Enforcement (ICE) to amend statement of work of infrastructure requirements; and authorize Sheriff-Coroner or designee to execute modification - All Districts

CHILD SUPPORT SERVICES

13. Approve amendment 2 to agreement DO-027-10021097 renewing as MA-027-12011620 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/12 - 6/30/13 ($130,000); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

14. Approve master agreement with various providers of Short Term Housing services, 7/1/12 - 6/30/14 ($160,000 per year); and authorize Director or designee to execute agreements - All Districts

25134 **APPROVED AS RECOMMENDED**

15. Approve agreements with College Hospital Costa Mesa, WMC-A, Inc. dba Western Medical Center-Anaheim and The Regents of the University of California, on behalf of UC Irvine Healthcare for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/12 - 6/30/14; and authorize Director or designee to execute agreements - All Districts

16. Approve renewal of master agreement MA-042-11012520 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/12 - 6/30/13 ($115,000); renewable annually for three years; and authorize Purchasing Agent or authorized Deputy to renew agreement for third year and to execute agreement - All Districts

17. Approve master agreement MA-042-12011150 with South Orange County Community College District for training services to meet the mental health needs of the deaf community, 7/1/12 - 6/30/14 ($229,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

51342 **APPROVED AS RECOMMENDED**

18. Approve amendment 1 to master agreements with various providers of hospital services, clinic services and indigent and trauma care, 7/1/11 - 6/30/14; approve amendment 1 to agreement with Advanced Medical Management, Inc. for fiscal intermediary services; and approve agreement with Hospital Association of Southern California for administrative services, 7/1/12 - 6/30/13 ($286,801) and 7/1/13 - 12/31/13 ($139,601); and authorize Director or designee to execute individual agreements - All Districts

19. Approve selection of and agreement with AIDS Services Foundation Orange County for HIV Housing services, 7/1/12 - 6/30/13 ($451,644); and authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10% under certain conditions; and

authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

20. Approve ground license with Exelis Inc. for installation of Automatic Dependent Surveillance - Broadcast (ADS-B) system; and make California Environmental Quality Act findings - District 2

OC DANA POINT HARBOR

21. Select Dana Point Marina Company as primary, Almar Management as first alternate and TBW Company as second alternate firms for marina management services for West Basin Marina, Dana Point Harbor; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5 (Continued from 3/27/12, Item 11; 4/17/12, Item 19; 5/1/12, Item 11)

31452 **DELETED**

OC COMMUNITY RESOURCES

22. Approve agreement MA-012-12011711 with Unique Management Services, Inc. for overdue account notification services, 7/1/12 - 6/30/13 ($65,000); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

23. Approve agreement with Barbara J. Woodruff for Registered Dietitian Nutrition services for older adults, 7/1/12 - 6/30/13 ($65,000); renewable for three additional one-year periods; and authorize Director or designee to execute agreement and to exercise a contingency contract cost increase or decrease not to exceed 15% and line item budget transfers under certain conditions - All Districts

24. Approve agreement MA-012-12011805 with Graffiti Protective Coatings, Inc. for graffiti removal services, 6/1/12 - 5/31/13 ($140,000); renewable for four one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

25. Approve grant deed to State Department of Transportation for conveyance of Ortega Highway right-of-way; and make California Environmental Quality Act findings - District 5

26. Receive and file Traffic Committee Report dated 3/15/12; approve recommendations; adopt resolution; and make California Environmental Quality Act findings - District 3

31452 **CONTINUED TO 6/26/12, 9:30 A.M.**

27. Adopt resolution declaring a portion of Katella Avenue to no longer be a County Highway; and make California Environmental Quality Act findings - Districts 3 and 4
RESO: 12-051

28. Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas as of 12/31/11, to support appropriate future allocation of Highway Users Tax to Orange County; and make California Environmental Quality Act findings - All Districts

RESO: 12-052

29. **Acting as the Orange County Flood Control District** - Approve agreement D12-009 with Disneyland Resort to establish terms and conditions for adoption of reach in Anaheim-Barber Channel, two year term; renewable for five additional years; authorize Director or designee to develop Countywide Flood Control Channel Adoption Program; and make California Environmental Quality Act findings - All Districts

31452 **CONTINUED TO 6/19/12, 9:30 A.M.**

Acting as the Board of Supervisors and Orange County Flood Control District:

30. Approve renewal of agreement MA-080-11012543 with Barry's Security Services, Inc. for unarmed security guard services, 7/1/12 - 6/30/13 ($321,000); authorize Purchasing Agent or authorized deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

31. Approve cooperative agreement C-1-2624 with Orange County Transportation Authority and agreement with the City of Dana Point for funding of the San Juan Creek Bike Trail at Pacific Coast Highway Project; and make California Environmental Quality Act and other findings - District 5

PUBLIC PROTECTION

Probation:

32. Approve master agreement MA-057-12011646 with InTime Solutions Inc. for technical support maintenance of institutional staff scheduling software, 6/1/12 - 5/31/15 ($57,375); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

33. Approve agreement with Orange County Superintendent of Schools for provision of Deputy Juvenile Correction Officer II services for High-Risk Youth Education and Public Safety Program, 7/1/12 - 6/30/13 ($202,468); and make California Environmental Quality Act findings - All Districts

34. Approve agreement with Orange County Superintendent of Schools for Drug/Alcohol & Mental Health Counseling services for Youth Guidance Center, Joplin Youth Center, Juvenile Hall and Youth Leadership Academy, 7/1/12 - 6/30/13 ($511,536); renewable for one additional year; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

35. Approve agreement MMC0112 with California State Association of Counties for Welfare Client Data Systems Management, 7/1/12 - 6/30/13 ($137,825) - All Districts

36. Approve master agreement CDB0111 for drug patch testing services, 7/1/12 - 6/30/13 ($100,000); authorize Director to execute individual agreements - All Districts

37. Approve Orange County Child Care and Development Planning Council's Local Planning Council (LPC) Orange County Priorities Report FY 2012-2013 for submittal to State

Department of Education - All Districts

38. Approve agreement CDB0812 with The Raise Foundation to continue serving as the Orange County Child Abuse Prevention Council, 7/1/12 - 6/30/13 ($161,572); and authorize Director or designee to extend terms and conditions up to twelve additional months under certain conditions without further Board approval; and receive and file The Raise Foundation's FY 2011-12 Annual Report - All Districts

39. Approve Memorandum of Understanding CLC1912 with Orangewood Children's Foundation for Orangewood Children's Foundation Mentoring Program, 7/1/12 - 6/30/15; and authorize Director or designee to execute Memorandum of Understanding - All Districts

40. Approve agreement ATM0312 with Regents of the University of California for Elder and Dependent Adult Abuse Consultation services, 7/1/12 - 6/30/15 ($150,000) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

41. Approve agreement with OC Fair & Event Center for exhibit space for 2012 Orange County Fair; and authorize County departments and agencies to execute related documents - All Districts

25134 **APPROVED AS RECOMMENDED**

42. Approve amendment 2 to agreement MA-017-10011304 with IBM Corporation for information systems security services, 7/1/12 - 6/30/13 ($180,601); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

43. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for April 2012 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 44-S96A)

ELECTED DEPARTMENT HEADS

44. **District Attorney -** Approve lease agreement DA-11-002 with Birtcher Anderson Investors, LLC for office space at 801 Civic Center Drive West, Santa Ana; and make California Environmental Quality Act findings - District 1 (Continued from 12/13/11, Item 27; 1/10/12, Item 24; 2/7/12, Item 27; 2/28/12, Item 30; 3/6/12, Item 18; 3/27/12, Item 28; 4/17/12, Item 35; 5/1/12, Item 23)
13452 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

45. Approve amendment 3 to agreement MA-060-12010732 with Applied Biosystems, LLC assigning to Life Technologies Corporation for purchase of DNA analysis kits and supplies, effective 5/3/12; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
31452 **APPROVED AS RECOMMENDED**

46. Approve amendment 1 to agreement MA-060-12011339 with Epic Aviation, LLC for helicopter fuel, 7/1/12 - 6/30/13 ($400,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
31452 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

47. Approve agreements with AHMC Anaheim Regional Medical Center, Nhan Hoa Comprehensive Health Care Clinic, Community Service Programs, Inc., National Council on Alcoholism and Drug Dependence - Orange County and America On Track dba Orange County On Track ($201,247 each per year) for Tobacco Cessation and Prevention services, 7/1/12 - 6/30/14; and authorize Director or designee to execute agreements - All Districts
13452 **APPROVED AS RECOMMENDED**

48. Approve agreements with NAMI Orange County for Warmline Network services, 7/1/12 - 6/30/14 ($365,014 per year), Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for Crisis Prevention Hotline services, 7/1/12 - 6/30/14 ($272,533 per year) and for Survivor Support services, 7/1/12 - 6/30/13 ($270,693); and authorize Director or designee to execute agreements - All Districts
13452 **APPROVED AS RECOMMENDED**

49. Approve selection of and agreement with Community Service Programs, Inc. for Children's Crisis Residential services, 7/1/12 - 6/30/14 ($1,292,466 per year); and authorize Director or designee to execute agreement - All Districts
13452 **APPROVED AS RECOMMENDED**

50. Approve selection of and agreement with Pacific Clinics for Recovery Education Institution Program services, 7/1/12 - 6/30/13 ($817,000); and authorize Director or designee to execute agreement - All Districts
13452 **APPROVED AS RECOMMENDED**

51. Approve agreement with Orange County Association for Mental Health, dba Mental Health

Association of Orange County for Multi-Service Center services for Mentally Disabled Homeless, 7/1/12 - 6/30/13 ($907,084); and authorize Director or designee to execute agreement - All Districts

13452 **APPROVED AS RECOMMENDED**

52. Approve agreement with Royale Health Care Center, Inc. for Mental Health Inpatient services, 7/1/12 - 6/30/17 ($12,732,481 per year); and authorize Director or designee to execute agreement - All Districts

13452 **APPROVED AS RECOMMENDED**

53. Approve master agreements with various community-based organizations for Medi-Cal Administrative Activities and Targeted Case Management services ($1,950,000 per year), 7/1/12 - 6/30/15; and authorize Director or designee to execute individual agreements - All Districts

13452 **APPROVED AS RECOMMENDED**

54. Approve agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. ($1,029,537 per year), Roque Center, Inc. ($1,331,193 per year), Woodglen Recovery Junction, Inc. ($425,254 per year), Hope House, Inc. ($848,825 per year), Phoenix House Orange County, Inc. ($754,525 per year) and Villa Center, Inc. ($255,000 per year) for Substance Use Disorder Residential Recovery and Detoxification services, 7/1/12 - 6/30/14; and authorize Director or designee to execute agreements - All Districts

13452 **APPROVED AS RECOMMENDED**

55. Approve agreements with Providence Community Services, LLC ($7,503,000), Orange County Asian and Pacific Islander Community Alliance ($1,000,000), 7/1/12 - 6/30/13; and Community Service Programs, Inc. ($2,538,641 per year), 7/1/12 - 6/30/14 for Mental Health Full-Service Partnership/Wraparound services for Children and Youth; and authorize Director or designee to execute agreements - All Districts

13452 **APPROVED AS RECOMMENDED**

56. Approve master agreements with various providers of Mental Health Residential Rehabilitation services ($922,647 per year) and Mental Health Enhanced Residential Rehabilitation services ($312,075 per year), 7/1/12 - 6/30/14; and authorize Director or designee to execute agreements - All Districts

13452 **APPROVED AS RECOMMENDED**

57. Approve agreements with Mariposa Women and Family Center, Inc. ($194,267 per year) and The Gary Center ($300,000 per year) for Substance Use Disorder Outpatient services, 7/1/12 - 6/30/14; and authorize Director or designee to execute agreements - All Districts

13452 **APPROVED AS RECOMMENDED**

58. Approve master agreement with various clinics for distribution of Tobacco Settlement Revenue for community clinic services, 7/1/12 - 6/30/13 ($4,266,948); and authorize Director or designee to execute individual agreements - All Districts

13452 **APPROVED AS RECOMMENDED**

59. Approve agreements with Western Youth Services ($9,781,406 per year), Providence Community Services, LLC ($5,847,105 per year), Child Guidance Center, Inc. ($4,477,405 per year), Seneca Family of Agencies ($4,179,598 per year), South Coast Children's Society, Inc. dba South Coast Community Services ($831,600 per year) and Community Service Programs,

Inc. ($698,960 per year) for Mental Health Outpatient Services for Children and Youth, 7/1/12 - 6/30/14; and authorize Director or designee to execute agreements - All Districts

13452 **APPROVED AS RECOMMENDED**

60. Approve master agreement MA-042-12011456 with NetChemistry, Inc. for electronic eligibility system services ($542,474) and master agreement MA-042-12011457 with Trojan Healthcare Management dba eCEDA Technologies for software subscription and support services ($526,004) for MSI Eligibility and Patient Tracking Systems, 7/1/12 - 6/30/13; and authorize Purchasing Agent or authorized Deputy to renew agreements for one additional year and execute agreements - All Districts

53142 **APPROVED AS RECOMMENDED**

61. Approve Memorandum of Understanding with Children and Families Commission of Orange County for Public Health Nursing services in Bridges Maternal Child Health Network, 7/1/12 - 6/30/14 ($1,600,000 per year); and authorize Director or designee to execute memorandum of understanding - All Districts

31452 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

62. Approve amendment 2 to agreement with Butier Engineering, Inc. for project management services, Capital and Airport Improvement Program Projects ($500,060; new total $2,773,913); extend term for one additional year; and make California Environmental Quality Act findings - District 2

21345 **APPROVED AS RECOMMENDED**

63. Approve amendment 1 to agreement with Heritage Security Services assigning to Universal Protection Service LP for unarmed security guard services, term ending 1/31/13 ($155,538; new total $921,986); renew agreement for one additional year, 2/1/13 - 1/31/14 ($948,898); authorize Purchasing Agent or authorized Deputy to execute amendment and renewal agreement; and make California Environmental Quality Act findings - District 2

23145 **APPROVED AS RECOMMENDED**

64. Approve amendment 1 to agreement with Jeff Oviedo & Associates for project management services, ($722,734; new total $2,222,734); extend term for one additional year; and make California Environmental Quality Act findings - District 2

23145 **APPROVED AS RECOMMENDED**

65. Approve agreement with Silverado Stages Inc. for employee shuttle services, 7/1/12 - 6/30/17 ($7,075,810); renewable for one additional two year term; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 2

23145 **APPROVED AS RECOMMENDED**
N

OC COMMUNITY RESOURCES

66. Approve renewal of Senior Non-Emergency Medical Transportation (SNEMT) agreements with St. Anselm's Cross-Cultural Community Center, Age Well Senior Services, Inc. and Abrazar Inc., 7/1/12 - 6/30/13 ($1,194,150); and authorize Director or designee to execute agreements and to exercise a contingency contract cost increase or decrease not to exceed 10%

under certain conditions - All Districts

14352 **APPROVED AS RECOMMENDED**

67. Approve renewal of Measure M2 Senior Non-Emergency Medical Transportation (SNEMT) agreements with St. Anselm's Cross-Cultural Community Center, Age Well Senior Services, Inc., and Abrazar Inc., 7/1/12 - 6/30/13 ($2,011,058); and authorize Director or designee to execute agreements and amendments under certain conditions - All Districts

14352 **APPROVED AS RECOMMENDED**

68. Approve Memorandum of Understanding with City of Irvine to establish an annual funding allocation for library services; and authorize Director or designee to execute MOU - All Districts

31452 **APPROVED AS RECOMMENDED**

69. Approve Concept Plan for OC Parks Headquarters Campus Plan for support of historic buildings and housing of OC Parks administrative staff; approve pre-qualified list of contractors and approve plans and specifications and set bid opening for 6/27/12, 2:00 p.m., for Irvine Ranch Historic Park Utility Infrastructure Construction Project for support of future park improvements; and Make California Environmental Quality Act findings - District 3

35142 **APPROVED AS RECOMMENDED**

70. Approve grant deed to United States Department of Agriculture - Forest Service for transfer of Santiago Truck Trail Property for public access to Cleveland National Forest; authorize Director or designee to execute grant deed and related documents; and make California Environmental Quality Act and other findings - All Districts (4/5 vote of members present)

B.O. **CONTINUED TO 6/26/12, 9:30 A.M.**

71. Approve amendment 3 to agreement with Thirtieth Street Architects, Inc. for remodel and expansion, Laguna Niguel Branch Library ($134,743; new total $853,820); authorize Director or designee to approve future extra work to agreement under certain conditions; accept donation from the Friends of the Library to offset costs ($25,240); and make California Environmental Quality Act findings - District 5

53142 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

72. Approve amendment 1 to agreement MA-080-11011725 with South Coast Water District for Poche Clean Beach Project, 7/1/12 - 6/30/13 ($200,000); renewable for three additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 5

51342 **APPROVED AS RECOMMENDED**

73. Receive bids and award contract to R.J. Noble Company for construction of 17th Street Pavement Rehabilitation and Landscape Improvement Project, City of Tustin and North Tustin area ($2,170,853.01); and make California Environmental Quality Act findings - District 3

31452 **APPROVED AS RECOMMENDED**

74. Approve Contract Change Order 7 to agreement D11-011 with Beador Construction Company, Inc. for installation of AT&T dry utilities, Antonio Parkway Widening ($177,422.32); and make California Environmental Quality Act findings - District 5

51342 **APPROVED AS RECOMMENDED**

75. Approve agreements MA-080-12011940 with Great Cleaning Services ($136,476) and MA-080-12011950 with Bellas Janitorial Services ($140,520) for janitorial services at various County facilities, 6/1/12 - 5/31/13; renewable for four one-year periods; and make California Environmental Quality Act findings - Districts 1, 3 and 5

B.O. **CONTINUED TO 6/26/12, 9:30 A.M.**

76. Approve Contract Change Orders 24 ($163,090.58) and 35 ($175,893.89) to agreement D09-092 with Sukut Construction, Inc. for removal and disposal of mud and debris and asphalt concrete pavement Alton Parkway extension; and make California Environmental Quality Act findings - Districts 3 and 5

43152 **CONTINUED TO 6/19/12, 9:30 A.M. WITH STAFF TO WORK WITH COUNTY COUNSEL TO DETERMINE WHETHER TO BE HEARD IN OPEN OR CLOSED SESSION.**

Board of Supervisors and Orange County Flood Control District:

77. Acting as Board of Supervisors and the Orange County Flood Control District - Declare bid of Environmental Construction, Inc. to be non-responsive; receive bids and award contract to Shimmick Construction Inc. for construction of Haster Retarding Basin, Pump Station and Recreational Field Project ($25,167,119); approve grant agreement with State Department of Water Resources for Prop 1E reimbursement funds ($15,677,100) and authorize Director or designee to execute agreement; approve amendment 3 to agreement D03-024 with AKM Consulting Engineers for engineering support services of construction project, extending term to 11/4/16 ($1,200,000; new total $2,927,000); authorize Public Works to expedite Request for Proposal process for award of agreement for independent construction management and inspection services and return to the Board with recommendation for approval; and make California Environmental Quality Act findings; Acting as Orange County Flood Control District - Approve acquisition contract and quitclaim deed with City of Garden Grove for property required for Haster Project; and Acting as Board of Supervisors - authorize Auditor-Controller to transfer funds as designated and to make related payments - District 1 (Continued from 5/8/12, Item 29)

15342 **APPROVED AS RECOMMENDED**

78. Approve Contract Change Order 2 to agreement D11-048 with W.A. Rasic Construction Company, Inc. for removal of unforeseen buried rip rap material, Santa Ana River Interceptor Mainline ($270,000); and make California Environmental Quality Act findings - District 3

31452 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

79. Approve master agreement MA-299-12011713 with SCS Field Services for landfill gas operation and maintenance services, North Region Landfills, 7/1/12 - 6/30/15 ($4,500,000) with option to renew for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - Districts 3 & 4

34152 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

80. Approve amendment 1 to agreement MA-057-11011952 with 3Di Inc. for information technology professional support services, extending term to 5/31/13 ($493,500; new total $873,965); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act findings - All Districts
34152 **APPROVED AS RECOMMENDED**

81. Approve agreement with Sentinel Offender Services, LLC for provision of supervised electronic confinement/home detention program services utilizing a Global Positioning Satellite System, 7/1/12 - 6/30/13; renewable for four additional one-year periods; and make California Environmental Quality Act findings - All Districts
43152 **APPROVED AS RECOMMENDED**

82. Approve master agreement MA-057-12011835 with BI Inc. for a pilot day reporting center for Public Safety Realignment and Postrelease Community Supervision 2011 Implementation Plan, 6/1/12 - 5/31/14 ($3,120,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts
51342 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

83. Approve agreements for counseling and parent education services with various organizations, 7/1/12 - 6/30/15 ($2,100,000); and authorize Director or designee to extend agreements under certain conditions - All Districts
14352 **APPROVED AS RECOMMENDED**

84. Approve agreement CLC1112 with New Alternatives, Incorporated for respite care services, 7/1/12 - 6/30/13 ($165,409) - All Districts
13452 **APPROVED AS RECOMMENDED**

85. Approve agreements with various providers of child abuse prevention and intervention services, 7/1/12 - 6/30/13 ($2,819,675); and authorize Director or designee to extend term of agreements for up to twelve additional months under the same terms and conditions without further Board approval and exercise cost contingency increase not to exceed 10% - All Districts
34152 **APPROVED AS RECOMMENDED**

86. Approve agreement CLB1712 with Orange County Superintendent of Schools for educational support services for foster youth, 7/1/12 - 6/30/13 ($809,183); and authorize Director or designee to exercise cost contingency increase not to exceed 10% - All Districts
34152 **APPROVED AS RECOMMENDED**

87. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve interagency agreement ATM0112 with Orange County In-Home Supportive Services (IHSS) Public Authority for provision and administration of IHSS, 7/1/12 - 6/30/13; approve memorandum of agreement ATM0212 to continue appointment of Robert D. Miller as Executive Director of Orange County In-Home Supportive Services Public Authority; and authorize Social Services Agency Director or designee to execute agreements - All Districts
53142 **CONTINUED TO 6/12/12, 9:30 A.M. FOR CONSIDERATION DURING BUDGET**

HEARINGS

GENERAL ADMINISTRATION

County Executive Office:

88. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
54132 **APPROVED RECOMMENDED ACTIONS WITH MODIFICATION TO #3 TO SEND A LETTER TO THE STATE REGARDING ORANGE COUNTY'S OPPOSITION TO THE CHARTER SCHOOL DRY PERIOD FINANCING PROPOSAL BUT NOT OPPOSING THE ENTIRE BUDGET TRAILER BILL.**

89. Receive and file status report and approve continuance of emergency pursuant to Public Contract Code Section 22050 (c)(1) for Emergency Project Data Center HVAC 2012 Upgrades and set review to determine continuing need for emergency action for 6/12/12, 9:30 a.m. and every 14 days thereafter - All Districts (Continued from 5/1/12, Item 40; 5/8/12, Item 39)
31452 **APPROVED AS RECOMMENDED**

90. Approve proposed follow-up responses to pending recommendations for FY 2010-11 Grand Jury Reports - All Districts
34152 **APPROVED AS RECOMMENDED**

91. Approve amendment 4 to price agreement N1000010970 with e911 Helpline for IT Infrastructure Design and Implementation services, 6/16/12 - 6/15/13 ($340,000); and authorize Purchasing Agent or authorized Deputy to execute agreement and renew agreement for two additional one-year terms - All Districts
31452 **APPROVED AS RECOMMENDED**

92. Approve agreement MA-017-12011766 with Leverage Point Corporation for PTMS Software Quality Assurance services, 5/23/12 - 12/31/13 ($769,300); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
53142 **APPROVED AS RECOMMENDED**

93. Approve amendment 3 to agreement MA-017-10013497 with Xerox Corporation for annual lease of three digital printing machines, 7/1/12 - 6/30/13 ($500,000); and authorize Purchasing Agent or authorized deputy to execute amendment - All Districts
13452 N **APPROVED AS RECOMMENDED**

94. Approve grant applications/awards submitted by District Attorney and OC Community Resources in 5/22/12 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with Corrections Standards Authority/Board of State and Community Corrections (CSA/BSCC) for Juvenile Accountability Block Grants Program, 7/1/12 - 6/30/13 ($223,290); adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with State Department of Insurance (DOI) for Workers' Compensation Insurance Fraud Program, 7/1/12 - 6/30/13 ($3,801,054); adopt resolutions authorizing District Attorney or designee to execute standard agreement VCGC2072 and amendments with State Victim Compensation and Government Claims

Board for Criminal Restitution Compact Program, 7/1/12 - 6/30/13 ($87,779) and standard agreement VCGC2050 and amendments with State Victim Compensation and Government Claims Board for Victim Compensation Program, 7/1/12 - 6/30/15 ($1,574,049); and make California Environmental Quality Act and other findings - All Districts

13452 **APPROVED AS RECOMMENDED**
RESO: 12-053 - 12-056

95. Approve selection of Roberts Consulting Group, Inc. as executive search firm for Auditor-Controller recruitment ($35,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

31452 **APPROVED AS RECOMMENDED**

96. Approve FY 2012-13 Recommended Budget; and direct Clerk of the Board to schedule a public hearing on 6/12/12 and 6/13/12 - All Districts

14352 **APPROVED AS RECOMMENDED**

S96A. **Supervisor Bates -** Airport Commission - Appoint John M. Clarey, Irvine, for term concurrent with 5th District Supervisor's term of office

52134 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. RECESS & DISCUSSION ITEM (Item 97)

1:30 P.M.

GENERAL ADMINISTRATION

97. **Chairman Moorlach -** Study Session Regarding Implementation of AB 109 Public Safety Realignment

HELD

VI. CLOSED SESSION (Items CS-1-CS-5)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Stueve Bros. Farms, LLC v. Orange County Flood Control District, et al., San Bernardino county Superior Court Case No. CIV RS 1110297

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

CS-2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Various locations
County Negotiator: Thomas G. Mauk
Negotiating Party: Purchasers and sellers of buildings
Under Negotiation: Terms and value of future sale(s) and acquisition(s), including: County owned property in Santa Ana Civic Center; 801 W. Civic Center Drive, Santa Ana, CA; 405 W. 5th Street, Santa Ana, CA; 200 Santa Ana Blvd., Santa Ana , CA

B.O. **CONTINUED TO 6/19/12, 9:30 A.M.**

Human Resources Department:

CS-3. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Alliance of Orange County Workers (AOCW), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment
B.O. **HELD, NO REPORTABLE ACTION**

CS-4. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:
Title: Performance Audit Director
B.O. **HELD, NO REPORTABLE ACTION**

CS-5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Executive Officer
B.O. **HELD, NO REPORTABLE ACTION**

PUBLIC COMMENTS:

Opinion Online

Michael Klubnikin - Oral Re: Public Guardian

Archer Alstaetter, Desi Reyes, Tony Ortuno, Dave Hoen and Minerva Figueroa - Oral Re: Harvey Milk Day

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Nelson - Oral Re: Annual list of ceremonial resolutions

Chairman Moorlach - Oral Re: Actuary report increased unfunded liability for O.C. Employees Retirement System; Orange County owned horse "I'll Have Another" won Preakness

ADJOURNED: 4:51 P.M.

32145 **Adjourned in memory of Dr. Richard Debevee**

32145 **Adjourned in memory of Katherine L. Ferner**

32145 **Adjourned in memory of Sergeant John A. Aguilar**

52134 **Adjourned in memory of Tom Fuentes**

52134 **Adjourned in memory of Members of American Legion Post 257 who passed during last year**

24135 **Adjourned in memory of Rich Buhler**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Campbell
4. = Supervisor Nelson
5. = Supervisor Bates

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

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