# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, January 14, 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

**PATRICIA BATES**
VICE CHAIRMAN
Fifth District

**JANET NGUYEN**
SUPERVISOR
First District

**JOHN M.W. MOORLACH**
SUPERVISOR
Second District

**TODD SPITZER**
SUPERVISOR
Third District

| COUNTY EXECUTIVE OFFICER | COUNTY COUNSEL | CLERK OF THE BOARD |
|---|---|---|
| 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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Vice Chair Bates, Fifth District

## I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

## II. CONSENT CALENDAR (Items 1-9)

*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. **Supervisor Spitzer -** Waste Management Commission - Reappoint Steve Chavez Lodge, Anaheim Hills, for term ending 1/18/15

2. **Supervisor Nguyen -** Orange County Cemetery District - Reappoint Vivien Owen, Santa Ana, for term ending 1/8/18

ELECTED DEPARTMENT HEADS

**Sheriff-Coroner:**

3. Authorize County employees to voluntarily donate to Sheriff's Advisory Council through payroll deductions - All Districts (Continued from 12/10/13, Item 8)
   **Continued to 2/25/14, 9:30 a.m.**

4. Approve agreement with Shea/Baker Ranch Associates, LLC at no cost for installation and maintenance of landscape at James A. Musick Jail Facility; and make California Environmental Quality Act findings - District 3 (Continued from 11/19/13, Item 4; 12/10/13, Item 7; 12/17/13, Item 14)

5. Approve agreement PO-060-14011022 with Helinet Aviation Services, LLC for purchase of SkyLink MINI Antenna Pod and Coupler Assembly ($42,606); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

6. Approve amendment 1 to agreement MA-060-13011459 with Ray Carmody dba Carmody Construction for general construction and maintenance services, 1/14/14 - 1/13/15 ($220,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

7. Receive and file Traffic Committee Report dated 10/17/13; approve recommendations and adopt necessary resolutions; and make California Environmental Quality Act findings - Districts 1 and 5 (Continued from 12/17/13, Item 30)

GENERAL ADMINISTRATION

8. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Centralia School District and Magnolia School District - Districts 2 & 4 (Continued from 12/10/13, Item 42)

9. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for November 2013 - All Districts (Continued Exhibit C - Purchasing Card Audit using computer-assisted audit techniques (CAATS) of the County Executive Office/County Procurement Office from 12/17/13, Item 37)

END OF CONSENT CALENDAR

## III. DISCUSSION ITEMS (Items 10-20)

ELECTED DEPARTMENT HEADS

10. **Sheriff-Coroner -** Accept grant award from State Emergency Management Agency for 2013 Emergency Management Performance Grant funds ($752,278); approve master agreement to transfer funds to participating cities; authorize Sheriff-Coroner or designee to execute individual agreements and related documents; authorize Auditor Controller to transfer funds to other entities under certain conditions; and authorize Purchasing Agent or authorized Deputy to purchase related equipment and services - All Districts

HEALTH CARE AGENCY

11. Adopt resolution approving Shared Savings determination process to be used as methodology for calculating amount of Health Realignment Revenue to be redirected to the Family Support Services Subaccount; and authorize Director or designee to execute related documents - All Districts

12. Approve agreement with Advanced Medical Management, Inc. for Fiscal Intermediary Services for Medical Safety Net Program, 1/1/14 - 12/31/15 ($636,000); approve selection of and agreement with Advanced Medical Management, Inc. for Fiscal Intermediary Services for Emergency Medical Services Fund Program, 7/1/14 - 9/30/17 ($1,867,410); renewable for two year term; and authorize Director or designee to execute agreements and to exercise contingency cost increase of 10% under certain conditions; and authorize Auditor-Controller to make related payments - All Districts

OC COMMUNITY RESOURCES

13. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-1-23 and 4-1-95 of the Codified Ordinances of the County of Orange to Amend the Definitions" Applicable to Potentially Aggressive Dogs in the County and Make Various Other Amendments to Facilitate the Implementation of Safety Restrictions on Such Dogs" - All Districts (Continued from 9/17/13, Item 40; 10/1/13, Item 23; 11/5/13, Item 29; 12/17/13, Item 48)

GENERAL ADMINISTRATION

**County Executive Office:**

14. Approve grant applications/awards submitted by Health Care Agency, OCCR/OC Parks and OCCR/OC Animal Care in 1/14/14 grant report and other actions as recommended; adopt resolution authorizing OC Community Resources Director or designee to submit and execute standard agreement and amendments with State Department of Housing and Community Development for Housing-Related Parks Program - All Districts

15. Consider options for supporting charities through payroll deductions - All Districts
**Continued to 2/25/14, 9:30 a.m.**

16. Acting as the Board of Supervisors and Legislative Body of Community Facilities District No. 2004-1 (Ladera Ranch) - Adopt resolution authorizing issuance of 2014 Special Tax Refunding Bonds in an aggregate principal amount not to exceed $73,000,000; and approving other related documents and actions; and approving related budget adjustments (RA 2 4/5 vote of the members present) - District 5

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

18. **Human Resource Services -** Approve amendment 4 to agreement MA-054-12011245 with Liebert Cassidy Whitmore for labor negotiation services, 1/25/14 - 1/24/15 ($350,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

19. **Office of the Performance Audit Director -** Receive and file Review of Orange County Sheriff-Coroner Department Harbor Patrol Recommendations Follow-up Report - All Districts

20. **Board of Supervisors -** Election of 2014 Officers
**Continued to 1/28/14, 9:30 a.m.**

S20A. **Sheriff-Coroner** - Provide direction to Sheriff-Coroner with regard to pursuing and obtaining contract for inmate telephone services - All Districts

## IV. PUBLIC HEARINGS (Item 21)

OC COMMUNITY RESOURCES

21. Public Hearing to consider adopting resolution approving OC Animal Care Fee Schedule update for all animal license fees, effective 2/1/14 and for all other fees, effective 1/1/14; rescinding Resolution 08-091; and making California Environmental Quality Act and other findings - All Districts (Continued from 12/10/13, Item 73)
**Continued to 1/28/14, 9:30 a.m.**

## V. CLOSED SESSION (Items CS-1-CS-4)

*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 - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Arlet Wyant v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ1659573

CS-3. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Lowe Enterprises Real Estate Group
Under Negotiation: Terms and Value of Development Agreement and Master Lease

CS-4. **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) and other non-represented employees
RE: Terms and Conditions of Employment

SCS5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Voice of Orange County.org, et al. v. County of Orange, Orange County Superior Court Case No. 30-2012-00585774

## 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:

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|---|---|
| **January 21, 2014** | **No Scheduled Meeting** |
| **January 28, 2014** | **Regular Meeting** |
| **February 4, 2014** | **Regular Meeting** |