REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 21, 2013, 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

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Supervisor Moorlach, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-52)

25134 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS DELETED; ITEMS 3, 16, 22, 32, 48 & 52 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; AND ITEMS 25 &26 WHICH WERE CONTINUED TO 6/18/13, 9:30 A.M.**

BOARD APPOINTMENTS

1. **Supervisor Spitzer -** Regional Recreational Trails Advisory Committee - Reappoint Lauren Ficaro, Ph.D., Orange Parks Acres and Peter Wetzel, Orange, for terms concurrent with 3rd Districts Supervisor's term of office (Continued from 5/7/13, Item 5)

25134 **DELETED**

Supervisor Moorlach:

2. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Matt Moore, Newport Beach, for term ending 6/30/15

3. Emergency Medical Care Committee - Reappoint Patrick J. Powers, Huntington Beach, for term ending 6/30/15

24135 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

4. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/18/13 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2013-2014 (document available for public review in the office of the Auditor-Controller, commencing 6/3/13) - All Districts

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

6. Receive and file Auditor-Controller Internal Audit Unit's Quarterly Status Report, December 2012 through March 2013 - All Districts

Sheriff-Coroner:

7. Ratify and approve amendment 1 to agreement N1000009934 with Community Service Programs, Inc. for domestic violence victim services, 5/13/13 - 5/12/14 ($60,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

8. Accept transfer of ownership of easement from Irvine Ranch Water District, James A. Musick Facility; approve agreement, quitclaim deed and bill of sale; and make California Environmental Quality Act findings - District 3

9. Relieve lowest bidder, Dalke and Sons Construction, Inc. from bid obligation; award contract to CJPRO, Inc. for replacement of kitchen floor, floor drains and waste lines at Intake Release Center ($598,300); and make California Environmental Quality Act findings - District 1

10. Approve amendment 3 to agreement MA-060-12011247 with Intratek Computer, Inc. for information technology professional services and printer repair services, 6/29/13 - 3/31/14 ($268,200); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

11. Approve amendment 1 to agreement MA-060-12011979 with VisionAir, Inc. assigning to TriTech Software Systems for software source code escrow/administrative fee, 6/28/13 - 6/27/14 ($1,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12. Approve amendment 1 to agreement MA-060-13011738 with Computrition, Inc. for automated food services system software maintenance and support, 6/19/13 - 6/18/14 ($55,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

13. Approve agreement MA-060-13011719 with Wescraft, Inc. for mattress purchase and re-cover services, 6/29/13 - 6/28/14 ($490,000); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

CHILD SUPPORT SERVICES

14. Approve amendment 3 to agreement DO-027-10021097 renewing as MA-027-13011697 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/13 - 6/30/14 ($130,000); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

15. Approve amendment 1 to agreement with The Regents of the University of California, on behalf of UC Irvine School of Medicine, Department of Pediatrics for child abuse medical evaluation and physician services, 7/1/12 - 12/31/13 ($60,000; new total $180,000); and authorize Director or designee to execute amendment - All Districts

16. Approve agreement with Didi Hirsch Psychiatric Service, dba Didi Hirsch Mental Health services for Survivor Support services, 7/1/13 - 6/30/15 ($541,386); and authorize Director or designee to execute agreement - All Districts

23154 **APPROVED AS RECOMMENDED**

17. Approve agreement with Orange County Health Authority, dba Orange Prevention and Treatment Integrated Medical Assistance, dba CalOptima for coordination and provision of health care services, 6/1/13 - 6/30/14; renewable for four additional one-year periods; and authorize Director or designee to execute agreement - All Districts

18. Approve agreement TEA20-12-35 with the State Department of Resources Recycling and Recovery (CalRecycle) for California Waste Tire Program, 6/29/13 - 8/31/14 ($362,000); and authorize Director or designee to execute grant and non-monetary amendments - All Districts

19. Approve amendment 1 to agreement with The Regents of the University of California, on behalf of UC Irvine Medical Center for HIV Expanded Testing services, 3/1/12 - 12/31/13 ($110,000; new total $442,782); and authorize Director or designee to execute amendment - All Districts

20. Approve master agreement with qualified hospitals for designated emergency services, 7/1/13 - 6/30/18; and authorize Director or designee to execute individual agreements - All Districts

21. Approve PC 1000 Drug Diversion Certification Program with various providers, 7/1/13 - 6/30/14 - All Districts

22. Approve renewal of master agreement MA-042-12011661 as MA-042-13011517 with Pro Pharma Pharmaceutical Consultants, Inc. dba Pro Pharma for Pharmacy Benefits Manager

Quality Assurance services, 7/1/13 - 6/30/14 ($192,200); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

23. Select AMEC Environmental & Infrastructure, Inc. as primary and Ninyo & Moore as alternate firms for environmental services; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 2

24. Select Balfour Beatty Construction/IDS Group, Inc. as primary and Watry Design, Inc./Turner Construction as alternate firms for architectural-engineering and project management/construction management services; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

25. Approve amendment to Orange County Veterans Advisory Council Bylaws - All Districts

25134 **CONTINUED TO 6/18/13, 9:30 A.M.**

26. Approve Memorandum of Understandings (MOUs) with OneOC to continue service opportunities for participants of the Court Referral Program with OC Community Resources and OC Public Works; authorize Directors of OC Community Resources and OC Public Works or designees to execute individual MOUs - All Districts

25134 **CONTINUED TO 6/18/13, 9:30 A.M.**

27. Approve amendment 1 to agreements OCP10-021 with Tait & Associates, extending term to 7/19/15, OCP10-023 with KAL Architects, extending term to 7/26/15, and OCP10-026 with Huitt-Zollars, extending term to 9/27/15, for on-call architect/engineer civil engineering services; and make California Environmental Quality Act findings - All Districts

28. Approve Memorandum of Understanding with Orange County Workforce Investment Board and State Department of Rehabilitation for service and advocacy resulting in employment, independent living, and equality for individuals with disabilities, 7/1/13 - 6/30/16; and authorize Director or designee to make amendments under certain conditions - All Districts

29. Approve agreement with 2-1-1 Orange County for Information and Referral Call Center, 7/1/13 - 6/30/14 ($200,000); and authorize Director or designee to execute agreement and make line item budget transfers - All Districts

30. Approve renewal of Domestic Violence Shelter-Based Programs Act master agreement with various vendors of shelter based program services, 7/1/13 - 6/30/14 ($572,000); and authorize Director or designee to execute individual agreements and to exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

31. Approve agreement MA-012-13011807 with Retro-Tek Energy Services, Inc. for lighting maintenance and repair of various library facilities, 7/1/13 - 6/30/14 ($193,460); renewable for two additional one-year periods ($89,460 per year); authorize Purchasing Agent or authorized Deputy to execute agreement and exercise contingency cost increase or decrease not to exceed 10%; and make California Environmental Quality Act findings - All Districts

32. Reject bids from Stronghold Engineering, Inc. and T.B. Penick & Sons, Inc. and return bid guarantees for Irvine Ranch Historic Park Campus Improvements Project - District 3

32154 **APPROVED AS RECOMMENDED**

33. Approve easement deed to Irvine Ranch Water District for underground water pipeline purposes, Serrano Creek Trail; and make California Environmental Quality Act findings - District 5

34. Select various firms in ranked list for on-call architecture/engineer and consultant landscape services and authorize use of list for three years; authorize Director or designee to use approved list to issue Requests for Proposals when required per the Contract Policy Manual; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts

35. Approve agreement with Partners in Care Foundation for Chronic Disease Self-Management Education Program, 12/15/12 - 8/31/15 ($120,000); authorize Director or designee to execute agreement and certification; and authorize Director or designee to execute future amendments and to exercise contingency cost increase or decrease not to exceed 15 percent under certain conditions - All Districts

OC PUBLIC WORKS

36. Receive bids and award contract to Haitbrink Asphalt Paving, Inc. for Dale Street reconstruction project ($186,621.82); accept Proposition 1B State-Local Partnership Program funds ($158,000); and make California Environmental Quality Act findings - District 2

37. Receive bids and award contract to Terra Pave, Inc. for Skyline Drive Reconstruction project ($476,376); accept Proposition 1B State-Local Partnership Program funds ($252,000); and make California Environmental Quality Act findings - District 3

38. Approve consent to relieve Integral Electrical Engineering from bid obligation; award contract to R & H Industries dba Best Electric for Hall of Administration Transformer and Volt Distribution project ($314,000); and make California Environmental Quality Act findings - District 1

39. Acting as Orange County Flood Control District - Approve agreements D13-028 and D13-029 with the State Department of Water Resources and the Orange County Flood Control District for Proposition 84 Local Levee Critical Repair Grant funding ($5,000,000 each); and make California Environmental Quality Act findings; Acting as Board of Supervisors and Orange County Flood Control District - Adopt resolution approving Labor Compliance Program subject to Proposition 84 funding's - Districts 2 and 5
RESO: 13-031

40. Receive bids and award contract to Excelsior Elevator Corporation for Twin Towers Parking Structure Elevator Controls project ($222,335); and make California Environmental Quality Act findings - District 1

41. Approve amendment 1 to agreement D10-005 with City of Lake Forest for traffic signal operations and maintenance, 7/1/13 - 9/30/13; and make California Environmental Quality Act findings - District 5

42. **Acting as the Orange County Flood Control District -** Approve agreement D12-050, quitclaim deed and easement deed with the State Department of Transportation for Houston Storm Channel Improvements related to State Route 91 Freeway widening project; authorize Director or designee to perform related actions; and make California Environmental Quality Act findings- District 4

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

43. Approve agreement MA-080-13011476 with The Regents of the University of California dba University of California, San Diego for California Real Time Network data access, 5/21/13 - 5/20/18 ($15,000 per year); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

44. Approve renewal of agreement MA-080-11012543 with Barry's Security Services, Inc. for unarmed security guard services, 7/1/13 - 6/30/14 ($321,000); authorize Purchasing Agent or authorized Deputy to execute agreement and amendments under certain conditions; and make California Environmental Quality Act findings - All Districts

45. Adopt Mitigated Negative Declaration IP 11-444; approve County-Wide Long Term Routine Maintenance Manual; make California Environmental Quality Act and other findings - All Districts

PUBLIC PROTECTION

Probation:

46. Approve agreement with Orange County Superintendent of Schools for provision of Community Reentry Educational and Vocational Services funded under the Youthful Offender Block Grant, 7/1/13 - 6/30/14 ($130,221); renewable for one additional year - Districts 3 & 5

47. Approval renewal of agreement with Sentinal Offender Services, LLC for provision of full-case management supervised electronic confinement /home detention program services utilizing a Global Positioning Satellite System, 7/1/13 - 6/30/14; renewable for three additional one-year periods; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

48. Approve Memorandum of Understanding MEH0215 with Children and Families Commission of Orange County for a Medical Director position, 7/1/13 - 6/30/18 ($250,000) - All Districts
21354 **APPROVED AS RECOMMENDED**

49. Approve agreement CCM1613 with The Raise Foundation to continue serving as the Orange County Child Abuse Prevention Council, 7/1/13 - 6/30/14 ($161,572); authorize Director or designee to extend agreement up to twelve additional months under certain conditions; and receive and file The Raise Foundation's FY 2012-13 Annual Report - All Districts

50. Approve amendment 1 to agreement WTM0111 with MAXIMUS Human Services. Inc. for

CalWORKs Welfare-To-Work program and case management services, 7/1/13 - 6/30/14 - All Districts

GENERAL ADMINISTRATION

51. **County Executive Office -** Approve amendment 3 to agreement MA-017-10011304 with IBM Corporation for information systems security services, 7/1/13 - 6/30/14 ($193,111); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

52. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for April 2013 - All Districts

34125 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 53-S93A)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

53. Approve agreement MA-003-13011702 with Macias, Gini & Company, LLP to perform independent audit related services for fiscal years ending June 30, 2013, 2014 and 2015, 5/22/13 - 5/21/16; and authorize Purchasing Agent or authorized Deputy to execute agreement and exercise cost contingency increase not to exceed 10% - All Districts
25134 **APPROVED AS RECOMMENDED**

54. Approve agreement MA-003-1301170 with Plante & Moran, PLLC to perform a security assessment of CAPS+, 6/1/13 - 8/31/13 ($177,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
14235 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

55. Approve amendment 3 to agreement MA-060-13011582 with Rotorcraft Support, Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, 7/1/12 - 6/30/13 ($500,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
32154 **APPROVED AS RECOMMENDED**

56. Declare bid of CJPRO, Inc. to be non-responsive; receive bids and award contract to Klaer Brittain, Inc. dba KBI General Contractors for renovation of East Kitchen at James A. Musick Facility ($1,010,776); and make California Environmental Quality Act findings - District 3
31254 **APPROVED AS RECOMMENDED**

57. Approve agreement MA-060-113011688 with Blackboard Connect, Inc. for public mass notification system services, 7/6/13 - 7/5/16 ($900,000); renewable for one additional year ($300,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
13254 **APPROVED AS RECOMMENDED**

58. Receive and file status report and approve continuance of emergency and make finding pursuant to Public Contract Code Section 22050(c)(1) that there is a need to continue with the contract with Trane U.S. Inc. for replacement of 300 Ton Centrifugal Chiller, Theo Lacy Jail Facility; set review to determine continuing need for emergency action for 6/11/13, 9:30 a.m. and every 14 days thereafter - District 3 (4/5 vote) (Continued from 4/23/13, Item S36B; 5/7/13, Item 26)
31254 **APPROVED AS RECOMMENDED**

59. Response to 5/7/13 Board Directive regarding presentation on impacts of State transfer of prisoners to local jails and supervision - All Districts
DISCUSSED

60. Approve amendment 11 to agreement MA-060-12011648 with Global-Tel Link Corporation for inmate telephone services, 6/3/13 - 12/2/13; and authorize Purchasing

Agent or authorized Deputy to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

61. Approve selection of and agreement with Community Service Programs, Inc., for full-service Partnership/Wraparound services for youthful offenders, 7/1/13 - 6/30/15 ($4,468,198); and authorize Director or designee to execute agreement - All Districts

13254 **APPROVED AS RECOMMENDED**

62. Approve agreements with Central City Community Health Center, Inc., 7/1/13 - 6/30/14 ($200,000) and Vietnamese Community of Orange County, Inc., 7/1/13 - 6/30/14 ($997,000) for Integrated Community services; and authorize Director or designee to execute agreements - All Districts

13254 **APPROVED AS RECOMMENDED**

63. Approve selection of and agreement with Goodwill Industries of Orange County, California for volunteer to work project services, 7/1/13 - 6/30/15 ($1,133,822); and authorize Director or designee to execute agreement - All Districts

31254 **APPROVED AS RECOMMENDED**

64. Approve amendment 1 to agreement with Occupational Health Centers of California, dba Concentra Medical Centers, for physical examination services, 7/1/13 - 12/31/13; and authorize Director or designee to execute agreement - All Districts

32154 **APPROVED AS RECOMMENDED**

65. Approve master agreement for Tobacco Settlement Revenue for provision of Community Clinic services, 7/1/13 - 6/30/14 ($4,553,400); and authorize Director or designee to execute individual agreements - All Districts

23154 **APPROVED AS RECOMMENDED**

66. Approve Plan Update for provision of Mental Health Services Act/Proposition 63 Programs, 7/1/13 - 6/30/14 ($103,904,093); and authorize Director or designee to execute Plan Update - All Districts

B.O. **CONTINUED TO 6/18/13, 9:30 A.M.**

67. Approve master agreement with various school districts for educationally related mental health services, 7/1/13 - 6/30/14; and authorize Director or designee to execute individual agreements - All Districts

13254 **APPROVED AS RECOMMENDED**

68. Approve renewal of master agreement MA-042-12011459 as MA-042-13011506 with The Regents of the University of California, on behalf of UC Irvine Pathology Services for phlebotomy and laboratory testing services, 7/1/13 - 6/30/14 ($850,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

69. Approve agreements with WMC-A, Inc. dba Western Medical Center-Anaheim, for hospital services. ($6,300,000), with Correctional Managed Care Medical Corporation for physician services ($2,733,540) and Advanced Medical Management, Inc. for fiscal intermediary services for Correctional Health Services Programs, 7/1/13 - 6/30/14; and authorize Auditor-Controller

to make related payments - All Districts

14235 **APPROVED AS RECOMMENDED**

70. Approve amendment 1 to agreement with The Regents of the University of California, on behalf of University of California, Irvine University Physicians & Surgeons for primary medical care physician services, 3/1/13 - 2/28/15 ($230,000); and authorize Director or designee to execute amendment - All Districts

B.O. **DELETED**

71. Approve lease with TCP Partners for office space at 1901 E. 4th Street, Santa Ana for Older Adult Services, Senior Health Outreach and Prevention Program and Preventive Health Care for Adults Program, ten year term; and make California Environmental Quality Act findings - District 1

13254 **APPROVED AS RECOMMENDED**

72. Approve master agreement with various providers of outreach and engagement services, 7/1/13 - 6/30/14 ($2,719,044); approve additional funding for Latino Health Access (up to $200,000) and authorize Agency to amend master agreement; and authorize Director or designee to execute agreements - All Districts (Continued from 5/7/13, Item 28)

13254 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

73. Approve amended license agreement for General Aviation Tie-Down/Hangar License; approve shade cover tie-down monthly rate of $214, effective 7/1/13; authorize Director to execute agreement and related documents and make necessary changes under certain conditions; and make California Environmental Quality Act and other findings - District 2

B.O. **CONTINUED TO 6/18/13, 9:30 A.M.**

OC COMMUNITY RESOURCES

74. Approve Workforce Investment Act (WIA) master cost reimbursement agreements with recommended various vendors for WIA employment and training services, 6/1/13 - 6/30/14 ($8,011,262); approve amendment 2 to agreement 16-S-13 with Coast Community College District for WIA employment and training services, extending term to 7/31/13 ($146,452; new total $3,425,886); and authorize Director or designee to execute agreements and exercise cost contingency increase or decrease not to exceed 10% - All Districts (Continued from 5/7/13, Item 39)

23154 **APPROVED AS RECOMMENDED**

75. Approve funding level for agreement with Orange County Human Relations Council for continued operational support of Orange County Human Relations Commission, 7/1/13 - 6/30/14; and authorize Director or designee to execute agreement - All Districts

B.O. **CONTINUED TO 6/18/13, 9:30 A.M.**

OC PUBLIC WORKS

76. Adopt Mitigated Negative Declaration IP 02-150 and Addendum IP 03-183; approve renewal of agreement MA-080-11011725 with South Coast Water District for Poche Clean Beach Project long term operation services, 7/1/13 - 6/30/14 ($200,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act

findings - District 5
51234 **APPROVED AS RECOMMENDED**

77. Approve agreement D13-025 with Harris & Associates, Inc. for construction management and inspection services, Edinger Avenue Bridge Widening project, sixteen month term ($879,000); and make California Environmental Quality Act findings - District 1
15234 **APPROVED AS RECOMMENDED**

78. Approve agreement D13-026 with AECOM Technical Services, Inc. for construction management and inspection services, Lincoln Avenue Widening Project, twenty month term ($1,139,000); and make California Environmental Quality Act findings - District 3
32154 **APPROVED AS RECOMMENDED**

79. Approve agreements D12-026 with City of Anaheim and D12-027 with City of Orange for construction of Lincoln Avenue widening over Santa Ana River; adopt resolutions declaring roadways within City of Anaheim and City of Orange to be County Highways for construction purposes; receive bids and award contract to Griffith Company for Lincoln Widening Project from Rio Vista to Riverbend Parkway ($8,181,674.70); and make California Environmental Quality Act findings - District 3 (4/5 vote of membership)
32154 **APPROVED AS RECOMMENDED**
RESO: 13-032 - 13-033

80. **Acting as the Orange County Flood Control District -** Approve amendment 2 to agreement D08-103 with Tetra Tech, Inc. for engineering and consulting services ($623,185; new total $13,426,513) and amendment 1 to agreement D09-122 with MWH Americas, Inc. for construction management support services ($2,784,012; new total $9,471,374), Santa Ana River Mainstem Project; and make California Environmental Quality Act findings - District 3
31254 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

81. Select SWT Engineering and Tetra Tech Bas as primary and Geo-Logic Associates as alternate firms for multi-discipline engineering support services, South Region Landfills; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - Districts 2, 3 & 5
32154 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

82. Approve amendment 3 to agreement MA-057-12011052 with Intratek Computer, Inc. for information technology professional support services, extending term to 12/31/14 ($702,761; new total $986,061); authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
14235 **APPROVED AS RECOMMENDED**

83. Approve renewal of agreement with C.M. Tipton Polygraph and Associates for adult sex offender post conviction polygraph examination services, 6/1/13 - 5/31/14 ($170,000); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 4/16/13, Item

28; 5/7/13, Item 40)

31254 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

84. Approve agreements WAM0213 with City of Anaheim ($1,200,000) and WAM0313 with City of Santa Ana ($1,600,000) for vocational training activities and work experience, 7/1/13 - 6/30/15; authorize Director or designee to extend agreements twelve additional months under certain conditions and to exercise contingency cost increase or decrease not to exceed 10% - All Districts

15234 N **APPROVED AS RECOMMENDED**

85. Select and approve agreements with various organizations of child abuse prevention and intervention services, 7/1/13 - 6/30/16 ($8,459,022); and authorize Director or designee to extend term of agreements for up to twelve additional months and exercise cost contingency increase not to exceed 10% - All Districts

15234 **APPROVED AS RECOMMENDED**

86. Approve agreements with various providers of Wraparound Orange County services, 7/1/13 - 6/30/16 ($37,800,000); and authorize Director or designee to extend term of agreements for up to twelve months under same terms and conditions - All Districts

15234 **APPROVED AS RECOMMENDED**

87. Approve selection of and agreement CMJ1513 with Orange County Child Abuse Prevention Center for provision of Child Abuse Service Team Volunteer Advocacy Services Program, 7/1/13 - 6/30/16 ($240,000); and authorize Director or designee to extend terms and conditions up to twelve additional months - All Districts

14235 **APPROVED AS RECOMMENDED**

88. Select and approve agreement CCM1713 with New Alternatives, Inc. for respite care services, 7/1/13 - 6/30/16 ($496,227); and authorize Director or designee to extend term of agreement for up to twelve additional months under same terms and conditions - All Districts (Continued from 5/14/13, Item 37)

15234 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

54123 **APPROVED STAFF RECOMMENDATIONS WITH DIRECTION THAT STAFF AND LEGISLATIVE ADVOCATES WORK WITH THE AUTHOR TO FINALIZE LANGUAGE ON PROPOSAL REGARDING COUNTY SEARCH COSTS**

90. Approve grant application/awards submitted by OC Community Resources and authorize Director or designee to execute agreement with State Department of Boating and Waterways for Sand Compatibility and Opportunistic Use Program, 5/20/13 - 6/30/14 ($150,000); and ratify retroactive grant application/awards submitted by

District Attorney and Registrar of Voters in 5/21/13 grant report and other actions recommended; adopt resolution authorizing District Attorney or designee to execute agreement and amendments with California Department of Insurance for Worker's Compensation Insurance Fraud Program, 7/1/13 - 6/30/14 ($3,823,908); and make California Environmental Quality Act and other findings - All Districts

32154 **APPROVED AS RECOMMENDED**
RESO: 13-034

91. Approve amendment 5 to agreement N1000010970 with eE911 Helpline for IT infrastructure design and implementation services, 6/16/13 - 12/15/13 ($140,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

23154 **APPROVED AS RECOMMENDED**

92. Approve FY 2013-14 Recommended Budget and develop a budget reduction plan that incorporates the loss of VLFAA revenue; and direct Clerk of the Board to schedule a public hearing on 6/11/13 and 6/12/13 - All Districts

24135 ANN **MOTION TO APPROVE STAFF RECOMMENDED ACTIONS FAILED TO CARRY**

35124 NN **APPROVED MOTION TO PUBLISH, PURSUANT TO GOVERNMENT CODE SECTION 29080, ALL THE RECOMMENDED BUDGET DOCUMENTS AND CONTINUED THE ADOPTION OF THE RECOMMENDED BUDGET, PURSUANT TO GOVERNMENT CODE SECTION 29062, TO BE CONCURRENT WITH THE 6/11/13 SCHEDULED BUDGET HEARINGS.**

93. Approve in concept refunding of Orange County Development Agency Tax Allocation Refunding Bonds, Santa Ana Heights, Series 2003; and approve selection of KNN Public Finance as Financial Advisor, Stradling Yocca Carlson and Rauth as bond and disclosure counsel and E.J. De La Rosa & Co. as underwriter - All Districts (Continued from 5/14/13, Item 39)

24135 **APPROVED AS RECOMMENDED**

S93A. Revise Personnel and Salary Resolution to eliminate County pick-ups of required pension contributions for Group II and Group III Executive Management, Executive Aides and Executive Assistants, effective 6/28/13; and members of Board of Supervisors and other Elected County Officials who are elected, appointed or reelected to a term on or after 1/1/15- All Districts

32154 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 94)

HEALTH CARE AGENCY

94. Public Hearing to consider adopting resolution approving Environmental Health Division Fee schedule update, rescinding Resolution 12-067, effective 7/1/13; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

2 **MOTION TO APPROVE STAFF RECOMMENDED ACTIONS FAILED FOR LACK OF A SECOND**

V. CLOSED SESSION (Items CS-1-SCS8)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Kathleen Tahilramani v. County of Orange, Orange County Superior Court Case No. 30-2011-00518003

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

Human Resource Services:

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant ot Government Code Section 54957:
Title: Director of Internal Audit

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

CS-4. Human Resource Services - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Michael B. Giancola
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

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

County Counsel:

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sheryl Frank v. County of Orange, Workers' Compensation Appeal Board Case Nos. ADJ7607454 & 8302679

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISOR NELSON BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SHERYL FRANK V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Name of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED THE FILING OF AN APPEAL WITH THE STATE WATER RESOURCES CONTROL BOARD OF SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD ORDER R9-2013-0001.**

SCS7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

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

SCS8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: California Department of Finance, et al. v. Jan Grimes, et., OCSC Case No. 30-2012-00559592-CU-WM-CJC

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Opinion Online

Michael Klubnikin - Oral Re: Internal Auditor, fraudulent sale of properties

Ilya & Robert Tseglin - Oral Re: Nate Tseglin, District Attorney's charges against parents

Darrell Nolta - Oral Re: MediCal/Obamacare, license plate scanners & County request to seal Bustamante records

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Nguyen - Oral Re: Meeting with Assemblyman Tom Daly's Chief of Staff on VLF and Garden Grove's Strawberry Festival and Parade

Supervisor Moorlach & Supervisor Nelson - Oral Re: Directed CEO to meet with OC Parks staff and make recommendation to the Board on disposition of the Regional Recreational Trails Advisory Committee

ADJOURNED: 2:47 P.M.

45123 **Adjourned in memory of all veterans**

34125 **Adjourned in memory of Anita Bennyhoff**

54123 **Adjourned in memory of Brandon Joseph Prescott**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
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