REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 3, 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 Bates, Fifth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Nguyen presented a resolution proclaiming April 21-28 as "Week of the Young Child"

Chairman Moorlach presented a resolution proclaiming April 4 - 8 as "National Public Health Week"

II. CONSENT CALENDAR (Items 1-11)

35142 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 8 WHICH WAS DELETED; AND ITEMS 2, 3, 4, 5, 10 & 11 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Moorlach -** Santa Ana River Flood Protection Agency - Appoint Jim Wahner,

Costa Mesa and Bill Everest, Orange, for terms ending 12/31/12

DEPARTMENT APPOINTMENTS

2. **Health Care Agency** - Emergency Medical Services Quality Assurance Board - Appoint Michael Noone, Santa Ana, for term concurrent with position - All Districts

35142 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

3. Approve master agreement with various providers for medical transportation services, 7/1/12 - 6/30/13 ($201,960), 7/1/13 - 6/30/14 ($205,960) and 7/1/14 - 6/30/15 ($215,960); and authorize Director or designee to execute agreements - All Districts

43152 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

4. Acting as the County's Successor Agency - Approve adoption of draft Recognized Obligation Payment Schedule (draft ROPS); direct staff to submit draft ROPS to County's Oversight Board; upon approval of County's Oversight Board, authorize staff to submit draft ROPS to State Department of Finance and State Controller's Office; and direct staff to notify Board of any changes made to the draft ROPS by County Auditor/Controller, County's Oversight Board, State Department of Finance, and/or State Controller's Office - All Districts

53142 **APPROVED RECOMMENDED ACTION #1**
NN

25134 **APPROVED RECOMMENDED ACTIONS #2, 3 & 4**

5. Approve agreements with Jamboree Housing Corporation, Mercy House Living Centers, and Premier Housing Services, Inc., for Mental Health Services Act (MHSA) capacity building grants for permanent shared housing, 4/3/12 - 4/2/15 ($100,000 each); and authorize Director or designee to execute agreements and make line item budget transfers - All Districts

43152 **DENIED STAFF RECOMMENDED ACTIONS**
X

6. Approve consent to assignment agreement assigning Aliso Viejo Branch Library food and beverage concession lease from The Neighborhood Cup, LLC to Match Point Co., Inc.; and make California Environmental Quality Act findings - District 5 (Continued from 3/27/12, Item 13)

OC PUBLIC WORKS

7. Approve agreement 62170 with City of La Habra for Public Works mutual aid during catastrophic events; and make California Environmental Quality Act findings - District 4

8. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement MA-080-12011216 with MRF Geosystems Corporation for GeoResearch Land Records E-Commerce System software maintenance and technical support, 3/27/12 - 3/26/13 ($66,456); renewable for two additional years; authorize Purchasing Agent or authorized

Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts (Continued from 3/27/12, Item 21)

35142 **DELETED**
X

GENERAL ADMINISTRATION

9. **County Counsel -** Acting as the Orange County Flood Control District - approve agreement with McKenna, Long & Aldridge LLP, which has merged with previously selected firm of Luce, Forward, Hamilton & Scripps, LLP for land use, environmental law and planning related legal services; and authorize County Counsel to execute agreement - All Districts

County Executive Office:

10. Approve amendment 3 to agreement C-9-0258 with Orange County Transit Authority (OCTA) and City of Santa Ana for maintenance costs for restrooms in the former Santa Ana Transit Terminal, effective immediately; and authorize County Executive Office to execute amendment and renew agreement until 3/24/13 with approval to increase amount not to exceed $5,000 - All Districts

21345 **APPROVED AS RECOMMENDED**

11. Receive and file 2012 Community Indicators Report - All Districts

B.O. **RECEIVED AND FILED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 12-S19A)

ELECTED DEPARTMENT HEADS

12. **Sheriff-Coroner -** Approve assignment and assumption agreement with Southwest Mortuary Services Inc. and Traditional Funeral Services Inc. assigning to Traditional Funeral Services Inc. for body transportation services; approve amendment 5 to agreement N1000009480, renewing as MA-060-120115825 with Traditional Funeral Services Inc. for body transportation services, 4/15/12 - 4/14/13 ($300,000); and authorize Purchasing Agent or authorized deputy to execute amendment and assignment agreement - All Districts

43152 **APPROVED AS RECOMMENDED**

CHILD SUPPORT SERVICES

13. Approve amendment 6 to agreement MA-027-12011403 with ABC Legal Services, dba Process Forwarding International for legal process services, 5/6/12 - 5/5/13 ($450,000); and authorize Purchasing Agent or authorized deputy to execute amendment - All Districts

45132 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

B.O. **RECEIVED AND FILED**

15. Adopt resolution approving property tax exchange with the City of Stanton for annexation of 1.01 acres of unincorporated territory - Districts 1 & 2

23145 **APPROVED AS RECOMMENDED**
RESO: 12-033

16. Adopt resolution approving property tax exchange with City of Stanton for the annexation of 7.52 acres of unincorporated territory - District 2

B.O. **DELETED**

17. Approve agreement MA-017-12011201 with Pixelpushers, Inc. dba Civica Software for Countywide eGovernment services, effective 3/28/12 - 3/27/15 ($1,388,397); renewable for one additional one-year period ($305,944) - All Districts

54132 **APPROVED AS RECOMMENDED**

18. Adopt resolution approving pre-annexation agreement with City of Stanton for annexation of Kermore Island - District 2

23145 **APPROVED AS RECOMMENDED**
RESO: 12-034

19. **Human Resources Department -** Receive and file progress report on implementation of Performance Audit recommendations - All Districts (Continued from 3/27/12, Item 47)

B.O. **DELETED**

ELECTED DEPARTMENT HEADS

S19A. **Sheriff-Coroner** - Approve amendment 4 to agreement MA-060-11011620 with Randstad North America L.P., dba Randstad Technologies, L.P. for information technology services, 4/8/12 - 10/7/12 ($547,816; new total $1,642,000); and authorize Purchasing Agent or authorized deputy to execute amendment - All Districts

43152 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

CS-1. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Bristol Street Orange County Flood Control District Property - 5.9 acre parcel in the City of Costa Mesa adjacent to the 73 Freeway
County Negotiator: Thomas G. Mauk
Under Negotiation: Value and Terms of Possible Lease of Property

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

Human Resources Department:

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Executive Officer
(Continued from 3/27/12, Item SCS3)

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

SCS3. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: 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**

VI. PUBLIC, CEO, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Massimo Marini & Madeleine Spencer - Oral Re: Homelessness

Michael Klubnikin - Oral Re: Public Guardian

Darrell Nolta - Oral Re: San Onofre Nuclear Generating Station, Emergency Management Services

COUNTY EXECUTIVE OFFICER COMMENTS:
Thomas Mauk - Oral Re: Accomplishments of County managers, supervisors & staff

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Nguyen - Oral Re: Grant for vouchers for homeless veterans

Supervisor Nelson - Oral Re: Mr. Klubnikin's issues

Supervisors Bates & Campbell - Oral Re: County's initiative and responses to audit findings

Chairman Moorlach - Oral Re: County cannot change or invalidate city ordinances, efforts of Commission to End Homelessness

ADJOURNED: 1:45 P.M.

52134 **Adjourned in memory of Gordon "Gordy" Lee**

52134 **Adjourned in memory of Col. Dallas A. Pilliod**

35142 **Adjourned in memory of Dean McCormick Jr.**

32145 **Adjourned in memory of Harold Al Tipton**

*** KEY ***

Left Margin Notes

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

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

ORD. = Ordinance
RESO. = Resolution

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