A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 20, 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

INVOCATION: Supervisor Bates, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-30)

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.

DEPARTMENT APPOINTMENTS

1. **Treasurer-Tax Collector -** Treasury Oversight Committee - Appoint Gary G. Capata, Laguna Niguel and Francisco J. Barragan, Santa Ana, for terms ending 5/12/17 - All Districts (Continued from 5/13/14, Item 1)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

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

3. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/17/14 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2014-2015 (document available for public review in the office of the Auditor-Controller, commencing 6/2/14) - All Districts

Sheriff-Coroner:

4. Approve agreement with City of Pasadena for supplemental law enforcement services, 7/1/14 - 6/30/16 ($74,999); and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions not to exceed a five year term - All Districts

5. Accept donation of 1999 Ford truck from LA Interagency Metro Police Apprehension Crime Task Force for use by Sheriff's Investigations Division's Proactive Methamphetamine Laboratory Investigation Team ($20,000) - All Districts

6. Approve change order 5 to agreement with CJPRO, Inc. for replacement of kitchen floor, floor drains and waste lines at Intake Release Center ($55,106); and authorize Sheriff-Coroner or designee to execute change order - District 1

CHILD SUPPORT SERVICES

7. Approve amendment 4 to agreement DO-027-10021097 renewing as MA-027-14011628 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/14 - 6/30/15 ($130,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

8. Approve renewal of master agreement MA-042-13011530 as MA-042-14011438 with Trilogy Integrated Resources, LLC for Network of Care website maintenance and support services, 7/1/14 - 6/30/15 ($30,240); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

9. Approve master agreement with various school districts for Educationally-Related Mental Health services, 7/1/14 - 6/30/15; and authorize Director or designee to execute individual agreements - All Districts

10. Approve master agreement MA-042-14010659 with Community Service Programs, Inc. for Prescription Drug Public Education Campaign, 7/1/14 - 6/30/15 ($276,923); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC COMMUNITY RESOURCES

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

12. Approve agreement with People for Irvine Community Health dba 2-1-1 Orange County for 2-1-1 information and referral call center, 7/1/14 - 6/30/15 ($200,000); and authorize Director or designee to execute agreement; and make line item budget transfers under certain conditions - All Districts

13. Adopt resolution approving State standard agreement TV-1415-22 with the California Department of Aging for Title V Senior Community Service Employment Program services, 7/1/14 - 6/30/15 ($747,322); and authorize Director or designee to execute agreement, future amendments, exercise a cost contingency increase or decrease not to exceed 10percent; and extend agreement up to six months - All Districts

14. Accept donation of 7,500 books from the Orange County Korean Cultural Center to Heritage Park, Katie Wheeler and University Park Libraries ($52,500); and authorize Director to execute receipt and release of all claims - District 3

OC PUBLIC WORKS

15. Approve agreement MA-080-14011300 with Tetra Tech, Inc. for on-call environmental regulation services, 5/20/14 - 5/19/17 ($400,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

16. Approve plans and specifications and set bid opening for 6/25/14, 2:00 p.m., for Osborne Building Elevator Controls Replacement and Freight Elevator Controls Replacement Project; and make California Environmental Quality Act findings - District 1

17. Relying upon Mitigated Negative Declaration IP 13-250 as compliance under the California Environmental Quality Act, approve proposed storm drain improvements on Crawford Canyon Road; return to the Board for approval of final plans and specifications and authorization to advertise for bids - District 3

18. Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas as of 12/31/13, to support appropriate future allocation of Highway Users Tax to Orange County; and make California Environmental Quality Act findings - All Districts

19. Receive bids and award contract to West Coast Air Conditioning Company for Central Utility Facility to Campus Metering Design Project ($458,000) - District 1

20. Approve agreement D14-006 with Garden Grove Sanitary District for reimbursement costs related to adjustments of manhole lids and frames as part of construction of Gilbert Street Improvements Project - Districts 1, 2 and 4

21. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement D12-038 with Shea/Baker Ranch Associates, LLC for Borrego Canyon Channel Improvements; authorize Director or designee to carry out terms of agreement and execute related documents; and find that Final Supplemental Environmental Impact Report previously certified by the City of Lake Forest on August 28, 2013 satisfy the requirements of the California Environmental Quality Act for the proposed project - District 5

OC WASTE & RECYCLING

22. Approve plans and specifications and set bid opening for 6/25/14, 2:00 p.m., for Phase 1 Partial Final Closure Construction and Utility Improvements project, Olinda Alpha Landfill; and find that Final Environmental Impact Report 588, RELOOC Strategic Plan, previously certified by the Board of Supervisors on April 17, 2007, reflects the independent judgment of the County and satisfies requirements of California Environmental Quality Act - District 4

PUBLIC PROTECTION

23. **Probation -** Approve amendment 1 to agreement DO-057-13022930 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, Los Pinos Conservation Camp, 7/1/14 - 6/30/15 ($150,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 5

SOCIAL SERVICES AGENCY

24. Approve agreement MKS0214 with the California State Association of Counties for Welfare Client Data Systems Management, 7/1/14 - 6/30/15 ($153,112) - All Districts

25. Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report FY 2014-2015" for submittal to California Department of Education - All Districts

26. Approve renewal of agreement MA-063-11011985 as MA-063-14011595 with Regents of University of California, University Extension U.C. Davis for training of Social Services Agency, 7/1/14 - 6/30/16 ($370,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

27. Approve amendment 4 to agreement MA-017-10012546 with Hyland Software, Inc. for licenses, software services, consulting services and maintenance and support services, 7/1/14 - 6/30/15; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

28. Approve Assumption and Consent agreement with Vology, Inc. for acquisition of GovPlace; and authorize Purchasing Agent or authorized Deputy to execute assumption and consent agreement - All Districts

29. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for April 2014 - All Districts

30. **Registrar of Voters -** Adopt resolution approving State of California Standard agreement 13G30332 to receive Help America Vote Act funds ($126,273.58) for implementation of VoteCal computerized statewide voter registration list, term effective upon Board approval through 6/30/16; and authorize Registrar of Voters or designee to execute agreement, make non-monetary and non-material changes and negotiate, execute and submit all related documents to Secretary of State for completion of project - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 31-64)

ELECTED DEPARTMENT HEADS

31. **Sheriff-Coroner -** Adopt resolution approving agreements with California Board of State and Community Corrections for AB 900 Phase II 512 bed expansion, James A. Musick Facility; authorize the Chairman of the Board, County Executive Officer and the Chief Operations Officer or their designees to execute agreement; and find that Final Environmental Impact Report 564 as certified on November 5, 1996, and recertified as amended on October 20, 1998, together with the Supplemental to EIR No. 564, certified by the Board of Supervisors on December 11, 2012, fully analyzed and disclosed the proposed project's environmental effects, and the proposed project would not have any environmental effects beyond those analyzed and disclosed in these environmental documents and provide adequate documentation under the California Environmental Quality Act findings - District 3

HEALTH CARE AGENCY

32. Approve master agreement with various providers of Adult Non-Medical Detoxification and Residential Treatment services, 7/1/14 - 6/30/16 ($9,427,252); and authorize Director or designee to execute individual agreements and to exercise contingency cost increase of 10percent under certain conditions - All Districts (Continued from 4/29/14, Item 45)

33. Approve master agreements with various providers of Adolescent Residential Recovery services ($3,574,634) and Perinatal Residential Substance Use Disorder Treatment services ($2,769,834), 7/1/14 - 6/30/14; and authorize Director or designee to execute individual agreements and to exercise contingency cost increase of 10percent under certain conditions - All Districts (Continued from 4/29/14, Item 46)

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

35. Approve agreements with College Community Services for Criminal Justice Full Service Partnership services ($7,608,096) and Older Adult Full Service Partnership services ($8,655,642) and with Telecare Corporation for Collaborative Court Full Service Partnership services ($6,087,384) and General Population Full Service Partnership services ($16,809,855), 7/1/14 - 6/30/17; and authorize Director or designee to execute agreements and to exercise contingency cost increase of 10percent under certain conditions - All Districts

36. Approve selection of and agreement with Goodwill Industries of Orange County for Adult Supported Employment services, 7/1/14 - 6/30/17 ($3,064,251); and authorize Director or designee to execute agreement - All Districts

37. Approve selection of and agreement with South Coast Children's Society, Inc., dba South Coast Community Services for Transitional Age Youth Crisis Residential services, 7/1/14 - 6/30/17 ($4,384,854); and authorize Director or designee to execute agreement - All Districts

38. Approve master agreement with various providers of Mental Health Inpatient services for Adolescents and Children, 7/1/14 - 6/30/17 ($929,529); and authorize Director or designee to execute individual agreements - All Districts

39. Approve amendment 1 to master agreement, 7/1/13 - 6/30/14 ($1,757,488) and master agreement, 7/1/14 - 6/30/15 ($5,343,056) for Tobacco Settlement Revenue for provision of Community Clinic services; and authorize Director or designee to execute individual agreements - All Districts

40. Approve master agreement with participating hospitals for Indigent and Trauma Care, 7/1/14 - 6/30/16 ($8,462,060); and authorize Director or designee to execute individual agreements - All Districts

41. Accept Triage Personnel Grant funding ($10,250,000); approve agreement 13MHSOAC-TG009 with Mental Health Services Oversight and Accountability Commission for Triage Personnel services, 3/24/14 - 6/30/17 ($10,250,000); and authorize Director or designee to execute agreement - All Districts

42. Approve agreement 14-90023 with California Department of Health Care Services for claiming reimbursement for allowable Medi-Cal Administrative Activities, 7/1/14 - 6/30/17 ($19,500,000); and authorize Director or designee to execute agreement, CCC-307 Certification Clauses Form and Contractors Release form upon submission of final invoice - All Districts

43. Approve selection of and agreement with WMC-A, Inc. dba Western Medical Center-Anaheim for hospital services for Correctional Health Services Programs, 7/1/14 - 6/30/15 ($6,379,980); authorize Director or designee to execute agreement; and authorize Auditor-Controller to make related payments - All Districts

JOHN WAYNE AIRPORT

44. Approve amendment 1 to agreements with Jeff Oviedo and Associates dba JOA Group ($656,640; new total $1,706,640) and Butier Engineering, Inc. ($673,424; new total $1,423,424) for project management services, Capital Improvement Program - District 2

45. Receive bids and award contract to All American Asphalt for pavement maintenance and repair project ($1,750,000); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

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

47. Approve amendment 1 to agreement OCP09-020 with Trustees of the California State University for management of County Archaeological-Paleontological Collection, FY 2013-14 ($300,000); authorize Director of OC Parks to approve a payment of $300,000 for FY 2014-15; and make California Environmental Quality Act findings - All Districts

48. Receive bids and award contracts to Sea Pac Engineering, Inc. for JOC P016 (General Engineering) ($1,000,000); MTM Construction, Inc. for JOC P018 (General Building) ($3,000,000); Exbon Development, Inc. for JOC P019 (General Building) ($3,000,000); Vincor Construction, Inc. for JOC P020 (General Building) ($3,000,000); Roy Allan Slurry Seal, Inc. for JOC P021 (Earthwork & Paving) ($1,500,000); and Hardy & Harper, Inc. for JOC P022 (Earthwork & Paving) ($1,500,000); reject all bids received on 4/16/14 for JOC P017 (General Building); re-advertise and set bid opening for 7/9/14, 2:00 p.m., for JOC P017; and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

49. Select Geosyntec Consultants. Inc. and Tetra Tech BAS as primary and Advanced Earth Sciences, Inc. as alternate firms for on-call multi discipline engineering support services, North Region Landfills; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - Districts 3 & 4

SOCIAL SERVICES AGENCY

50. Approve agreement MA-063-14011640 with Orange County Transportation Authority to purchase bus passes for mandated social services programs, 7/1/14 - 6/30/17 ($9,000,000); and authorize Purchasing Agent or authorized Deputy to execute agreement and renew agreement for two-year term ($6,000,000) - All Districts

51. Approve agreement CGD0414 with The Regents of the University of California, University of California Irvine, for sexual abuse counseling services, 7/1/14 - 6/30/17 ($1,825,530) - All Districts

52. Approve agreement CDB0415 with Orange County Superintendent of Schools for educational support services for foster youth, 7/1/14 - 6/30/15 ($792,317) and 7/1/15 - 6/30/16 ($826,106) and 7/1/16 - 6/30/17 ($862,723); authorize Director or designee to exercise contingency cost increase not to exceed 10percent including renewals under certain conditions - All Districts

53. Approve master agreement CMZ2713-00 for Transitional Housing Program and Transitional Housing Placement-Plus-Foster Care Scattered Site Apartments Program services, 7/1/14 - 6/30/17; and authorize Director or designee to execute individual agreements - All Districts

54. Approve agreement CDA0714 and license agreement GA 1213-200-4 with Olive Crest for sibling residential homes services at Tustin Family Campus, 7/1/14 - 6/30/15; and make California Environmental Quality Act finding - District 3

55. Approve agreement WGV0813 with Public Consulting Group for Supplemental Security Income, State Supplementary Payments and Social Security Disability Insurance client advocacy services, 7/1/14 - 6/30/17 ($1,833,332); and authorize Director or designee to extend agreement up to twelve additional months - All Districts

56. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve interagency agreement AVC0613 with Orange County In-Home Supportive Services (IHSS) Public Authority for administration of IHSS, 7/1/14 - 6/30/15; approve memorandum of agreement AVC0713 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 agreement AVC0713 - All Districts

GENERAL ADMINISTRATION

57. **Clerk of the Board -** Children and Families Commission - Approve selection of one individual to the Health Category (annual alternating category); one individual to the Education Category; and one individual to the Health Category, for terms ending 3/31/16 - All Districts

County Executive Office:

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

59. Approve selection of Fieldman, Rolapp & Associates as financial advisor, Stradling Yocca Carlson & Rauth as bond and disclosure counsel and Empire Economics for market absorption and related services for proposed formation and financing of Rancho Mission Viejo Community Facilities District known as Esencia; and authorize Public Finance Manager to negotiate agreements and return to the Board for approval - District 5

60. Approve proposed response to FY 2013-14 Grand Jury Report "Revisiting Orange County Restaurant Food Safety: Improving Placard Visibility for the Public's Best Interest" - All Districts

61. Approve grant applications/awards submitted in 5/20/14 grant report and other actions as recommended - All Districts

62. **Human Resource Services -** Select Catamaran LLC as provider for administration of Prescription Drug Card and Mail Order Program; and authorize Assistant Human Resources Officer/Employee Benefits or designee to negotiate agreement and return to the Board for approval - All Districts

63. **Registrar of Voters -** Approve agreement MA-031-14011608 with Hart InterCivic, Inc. for software, firmware and hardware maintenance, support and services of Direct Record Electronic Voting System, 6/17/14 - 6/16/16 ($1,400,000); renewable for a one-year term; and authorize Purchasing Agent or authorized Deputy to execute agreement, enter into the Beneficiary Registration Agreement and make non-monetary and non-material changes - All Districts

64. **Supervisor Moorlach -** Consider first reading of "An Ordinance of the County of Orange, California Adding Section 1-3-21 to the Codified Ordinances of the County of Orange to Require Civic Openness in Negotiations (COIN)"; and set second reading and adoption for 6/10/14, 9:30 a.m.

IV. PUBLIC HEARINGS (Item 65)

GENERAL ADMINISTRATION

65. **County Counsel -** Approve recommendation of County Counsel to uphold the tax sale of Assessor Parcel No. 449-084-80 and reject Jerry Utterback's Petition to Board of Supervisors to Rescind Tax Deed - All Districts

V. CLOSED SESSION (Items CS-1-CS-6)

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 - 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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Elizabeth Camou-Wolff v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ2503673

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

Human Resource Services:

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Steve Danley
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

CS-5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Counsel
(Continued to 5/6/14, Item CS-3; 5/13/14, CS-1)

CS-6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: Director of Performance Audit
(Continued 5/6/14, SCS4; 5/13/14, CS-2)

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:

May 27, 2014	**No Scheduled Meeting**
June 3, 2014	**No Scheduled Meeting**
June 10 & 11, 2014	**Budget Meetings**