A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 13, 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

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 Moorlach, Second District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-20)

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

Supervisor Spitzer:

1. Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Jim Palmer, Tustin, for term ending 6/30/15

2. North Tustin Advisory Committee - Appoint John P. (Pat) Welch, North Tustin, to complete term ending 3/31/16

3. **Supervisor Moorlach -** Airport Arts Commission - Appoint Albert Frink, Newport Coast, for term concurrent with 2nd District Supervisor's term of office

ELECTED DEPARTMENT HEADS

District Attorney:

4. Approve Real Estate Fraud Prosecution Annual Report, FY 2012-13 pursuant to Government Code Section 27388 (d) (1) & (d) (2) - All Districts

5. Approve agreements with various cities for prosecution of violators of city ordinances, 7/1/13 - 6/30/18 - Districts 2, 3 & 5

6. Adopt resolution approving FY 2012-13 Federal Equitable Sharing agreement and Certification Report - All Districts

Sheriff-Coroner:

7. Ratify and approve agreement 13112123 with State of California for coroner training courses for Commission on Peace Officer Standards and Training (POST), 7/1/13 - 6/30/14; accept reimbursement for training costs ($198,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

8. Ratify and approve agreement 13112308 with State of California for Peace Officer Standards and Training (POST) Driving and Force Option Simulator courses, 7/1/13 - 6/30/14; accept reimbursement for training costs ($184,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

9. Approve agreement 13112111 with State of California for Peace Officer Standards and Training (POST) Basic Narcotics Investigation course, 7/1/13 - 6/30/14; accept reimbursement for training costs ($43,200); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

10. Approve amendment 3 to agreement MA-060-13012122 with Siemens Industry, Inc. for preventative maintenance and repairs to Coroner facility energy management system hardware and software, 9/13/13 - 9/12/14 ($19,056); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 1

11. Approve amendment 2 to agreement MA-060-13011990 with Siemens Industry Inc. for preventive maintenance and repairs to Theo Lacy facility energy management system hardware and software, 9/1/13 - 8/31/14 ($51,536); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

12. Authorize Sheriff-Coroner to divert candy wrappers from solid waste generated at Theo Lacy Facility to Carden Conservatory, Huntington Beach; and make related findings - All Districts

13. Approve amendment 1 to agreement MA-060-13010733 with Harold Patterson dba HP Custom assigning to Ted Vance Wheeler dba TNTJ Customs for shotgun refinishing - All Districts

OC COMMUNITY RESOURCES

14. Approve amendment 1 to agreement D08-031 with Noble Consultants, Inc., for repair and rehabilitation of deteriorated revetment, Salt Creek Beach, term ending 8/18/14; and make California Environmental Quality Act findings - District 5

15. **Acting as the Orange County Housing Authority -** Authorize Executive Director or designee to sign Section 8 Management Assessment Program Certification and related documents for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2012-13 - All Districts

OC PUBLIC WORKS

16. Approve agreement MA-080-13010911 with Natures Image, Inc. for vegetation removal for La Pata Avenue project, 10/1/13 - 12/31/13 ($181,133.52); and find Final Environmental Impact Report 610, certified on May 24, 2011, reflects the independent judgment of the County of Orange and satisfies the requirements of California Environmental Quality Act findings for the La Pata Avenue project - District 5

17. Approve amendment 5 to agreement MA-080-10013330 with Quinn Company, dba Quinn Power Systems for heavy duty caterpillar repair services ($140,000; new total $340,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Acting as the Orange County Flood Control District:

18. Approve plans and specifications and set bid opening for 9/18/13, 2:00 p.m., for Prado Demolition Pine Avenue project; and find that Final Supplemental Environmental Impact Report 583, certified on December 19, 2001, reflects the independent judgment of the County of Orange and satisfies the requirements of California Environmental Quality Act for the advertisement for Prado Dam Retention Basin Property Demolition project - All Districts

19. Approve amendment 1 to Communications Site Lease and Memorandum of Lease with New Cingular; and find that Final Environmental Impact Report 583, certified on December 19, 2001, reflects the independent judgment of the County of Orange and satisfies the requirements of California Environmental Quality Act for the proposed lease amendment; and make related findings - All Districts

PUBLIC PROTECTION

20. **Probation -** Approve agreement MA-057-14010011 with North Orange County Regional Occupational Program for Vocational Training and Pre-Employment Counseling Services, Juvenile Hall, Youth Guidance Center and Youth Leadership Academy, 9/1/13 - 8/31/14 ($364,000); renewable for two additional one-year periods - Districts 1 & 3

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 21-34)

ELECTED DEPARTMENT HEADS

21. **Treasurer-Tax Collector -** Approve amendment 9 to agreement MA-074-10010309 with Financial Statement Services, Inc. for printing and mailing services, 8/25/13 - 8/24/14 ($643,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

22. Adopt resolution approving standard agreement 13-032-550 with State Water Resources Control Board for Leaking Underground Storage Tank Cleanup, 7/1/13- 6/30/14 ($1,072,470) - All Districts

JOHN WAYNE AIRPORT

23. Approve amendment 6 to agreement with T.Y. Lin International/ Integrated Design Services for additional construction administrative services ($62,605; new total $1,953,066); and make California Environmental Quality Act findings - District 2

24. Approve agreement with Balfour Beatty Construction and IDS Group Joint Venture for bridging document preparation and project and construction management services for Parking Structure C Phase 2 project ($3,779,910); and find that Final Supplemental Environmental Impact Report 582 and Addendum 582-1, as revised by Final Supplemental EIR 582, as certified on October 19, 2004, 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 - District 2

OC PUBLIC WORKS

25. Receive bids and award Job Order Contract to Palp Inc. dba Excel Paving Company for paving services for facilities maintenance and repair projects ($2,000,000); and make California Environmental Quality Act findings - All Districts

26. Select Hill International, Inc. as primary and Parsons Transportation Group, Inc. as alternate firms for support services for construction management of La Pata Avenue/Camino Del Rio Extension project; authorize negotiation of agreement for Board approval; and find that Final Environmental Impact Report 610, certified on May 24, 2011, reflects the independent judgment of the County of Orange and satisfies the requirements of California Environmental Quality Act for La Pata Avenue/Camino Del Rio Extension project - District 5

27. Select Bon Terra Consulting as primary and Golder Associates, Inc. as alternate firms for support services for preparation of Affordable Housing Environmental Impact Report; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5

28. Based upon Mitigated Negative Declaration IP03-105 as clearance under the California Environmental Quality Act, declare bid of Environmental Construction, Inc. to be non-responsive; receive bids and award contract to Belczak & Sons, Inc. for construction of Los Alamitos Pump Station Completion project ($5,672,950) - District 2

OC WASTE & RECYCLING

29. Approve agreement MA-299-14010037 with SWT Engineering and Tetra Tech BAS, Inc. for multi-discipline engineering support services, South Region Landfills, 8/15/13 - 8/14/16 ($1,000,000); and make California Environmental Quality Act findings - Districts 2, 3 & 5

GENERAL ADMINISTRATION

County Executive Office:

30. Approve proposed response to FY 2012-13 Grand Jury Report "Detention Facilities Report: (Part II Juvenile) "How Do We Know If We Are Taking Care of Our At-Risk Juveniles?" - All Districts

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

32. Approve grant applications/awards submitted by Sheriff-Coroner, OC Public Works and District Attorney in 8/13/13 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit to California Office of Emergency Services the FY 2013 Emergency Management Performance Grant Application ($752,278) and grant assurances and to take related actions under certain conditions; adopt resolution authorizing OC Public Works Director to submit application to Orange County Transportation Authority (OCTA) for Environmental Cleanup, Tier 2 Grant Program for the Fletcher Basin Improvement Project ($3,000,000) and take related actions for submittal of application and authorize Director to negotiate agreement with OCTA and Orange County Water District for Board approval; and adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments under certain conditions with California Department of Insurance for the Life and Annuity Consumer Protection Program, 7/1/13 - 6/30/14 ($116,000) and make grant assurances - All Districts

Human Resource Services:

33. Approve amendment 1 to agreement with Standard Insurance Company for Long Term Disability insurance and to administer Short Term Disability Plan and Reserve Deputy Sheriff Accidental Death and Dismemberment and Disability Income Protection Plan, 1/1/14 - 12/31/14 ($442,000); and authorize Chief Human Resources Officer to execute amendment - All Districts

34. Approve amendment 3 to agreement with The Hartford Life and Accident Insurance Company for Accidental Death and Dismemberment Insurance for various employee groups, 1/1/14 - 12/31/14 ($113,000); and authorize Chief Human Resources Officer to execute amendment - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-3)

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: Leroy Miller v. County of Orange, Workers' Compensation Appeal Board Case No. ADJ4702574

CS-3. **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

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:

August 20, 2013	**Regular Meeting**
August 27, 2013	**No Scheduled Meeting**
September 3, 2013	**No Scheduled Meeting**