REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 20, 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

INTERIM COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Robert J. Franz	Nicholas S. Chrisos	Susan Novak

County of Orange Mission Statement

Making Orange County a safe, healthy, and fulfilling place to live, work, and play, today and for generations to come,
by providing outstanding, cost-effective regional public services.

- **Vision Statement for Business Values - We strive to be a high quality model governmental agency that delivers services to the community in ways that demonstrate:**
  - EXCELLENCE – Provide responsive and timely services
  - LEADERSHIP – Leverage available resources as we partner with regional businesses and other governmental entities
  - STEWARDSHIP – Seek cost-effective and efficient methods
  - INNOVATION – Use leading-edge innovative technology

- **Vision Statement for Cultural Values - We commit to creating a positive, service-oriented culture which:**
  - Attracts and retains the best and the brightest
  - Fosters a spirit of collaborations and partnership internally and externally
  - Supports creativity, innovation, and responsiveness
  - Demonstrates a "can-do" attitude in accomplishing timely results
  - Creates a fun, fulfilling, and rewarding working environment
  - Models the following core values in everything we do: Respect, Integrity, Caring, Trust & Excellence

The Orange County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.

If you wish to speak on an item contained in the agenda, please complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. If you wish to speak on a matter which does not appear on the agenda, but is under the jurisdiction of the Board of Supervisors, you may do so during the Public Comments period at the end of the meeting. Your speaker request form must be deposited prior to the beginning of the consent calendar, the Clerk's reading of the title for 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. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to the start of the meeting. Please see the Clerk for assistance.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at: http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp

Tuesday, November 20, 2012
9:30 A.M.

INVOCATION: Supervisor Campbell, Third District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

I N D E X

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I. PRESENTATIONS/INTRODUCTIONS

Orange Park Acres Association will present an award to Supervisor Bill Campbell for his service and dedication to the Orange Park Acres community

Chairman Moorlach will present the Solid Waste Association of North America Silver Award to OC Waste & Recycling for their Public Outreach Programs
Continued to 12/11/12, 9:30 a.m. - Chairman Moorlach will present the Solid Waste Association of North America Silver Award to OC Waste & Recycling for their Public Outreach Programs

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.

BOARD APPOINTMENTS

1. **Supervisor Bates -** Oversight Board of the Successor to the City Redevelopment Agencies, Lake Forest - Appoint Seth Kaufman

2. **Supervisor Nelson -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Appoint Nicholas Dunlap, Fullerton, to complete term ending 6/30/13

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

3. Approve amendment 1 to agreement with Los Angeles County Sheriff's Department for Regional Anti-Gang Intelligence-Led Policing Recovery Act Program Community-Based Information System, term ending 3/31/13; accept grant award funds from State Emergency Management Agency ($10,000; new total $90,000); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

4. Approve amendment 1 to agreement MA-060-13010431 with NEC Corporation of America, LLC for maintenance of Automated Fingerprint Identification System, 12/13/12 - 12/12/13 ($206,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

5. Approve agreement PO-060-13010935 with AeroComputers, Inc. for purchase of two mapping systems and one year of software maintenance ($149,719); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

CHILD SUPPORT SERVICES

6. Approve Plan of Cooperation agreement with State Department of Child Support Services for administration of Title IV-D Program services, extending term through 9/30/14; and authorize Director or designee to execute agreement - All Districts

HEALTH CARE AGENCY

7. Approve Children's Medical Services Plans with State Department of Health Care Services for Child Health and Disability Prevention Program, Health Care Program for Children in Foster Care and Children's Services Program, 7/1/12 - 6/30/12 - All Districts

8. Approve amendment 1 to agreement with Laguna Beach Community Clinic for HIV Outpatient/Ambulatory Medical services, 3/1/12 - 2/28/13 ($55,000; new total $236,581); and authorize Director or designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

9. Accept cash donation from Angels Baseball Foundation for animals at OC Animal Care Shelter ($12,216) - All Districts

10. Approve agreement MA-012-13010691 with Master Landscape and Maintenance, Inc. for landscape maintenance services, South Coastal Operations facilities, 12/1/12 - 11/30/13 ($302,252.04); renewable for four one-year periods under same terms and conditions; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 5

11. Adopt resolution approving elimination of Santa Ana Heights Project Area Committee - District 2

12. Decline to exercise County's First Refusal Right to purchase Peacock Hill Equestrian Center leasehold; approve consent assignment of the Peacock Hill Equestrian Center leasehold to Robin Bisogno and The Bisogno Company dba Country Trails and Riding School to provide quality equestrian facilities to the public, Irvine Regional Park; and make California Environmental Quality Act findings - District 3

13. Accept cash donation from Romance Writers of America, Inc. for operation of OC Public Libraries Adult Literacy Services Program READ/OC ($11,141.38) - All Districts

OC PUBLIC WORKS

14. Adopt resolution vacating two slope easements along Stonehill Drive, San Juan Capistrano; and make California Environmental Quality Act findings - District 5

15. Approve plans and specifications and set bid opening for 12/5/12, 2:00 p.m., for Roofing Services Job Order Contract; and make California Environmental Quality Act findings - All Districts

16. Approve amendment 1 to agreement MA080-10011716 with Sentry Control Systems, Inc. for parking access and revenue control system maintenance services, Santa Ana Civic Center and Manchester Parking facilities, 1/1/13 - 12/31/14 ($198,000); authorize Purchasing Agent or authorized Deputy to execute amendment and make necessary changes; and make California Environmental Quality Act findings - Districts 1 and 3

17. Approve Tract Map 17062, RMV Community Development, LLC; accept dedication for street purposes and vehicular access rights; accept easements for street lights, sewer and water, recycled water and survey monumentation; approve agreement S-1012-162 and accept bonds guaranteeing construction improvements; and make California Environmental Quality Act and other findings - District 5

18. Adopt and certify Mitigated Negative Declaration IP 11-445; approve proposed widening of Lincoln Avenue Bridge over Santa Ana River Project; return to the Board for approval of final plans and specifications and authorization to advertise for bids; and make California Environmental Quality Act findings - District 3

Acting as the Orange County Flood Control District:

19. Approve amendment 1 to agreement D11-027 between the Orange County Flood Control District (OCFCD) and SRG CHINO Limited Partnership for completion of entitlement approvals and excavation of material from OCFCD owned property, extending term to 12/31/13; and make California Environmental Quality Act findings - All Districts

20. Approve acquisition contract and accept grant deed from The Robert Rivera Jr. Family Trust for purchase of real property, 2021 W. Collins Avenue, Orange; authorize Director or designee to execute related documents; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - District 3
Deleted

Revised Title to read:
OC Public Works - Acting as the Orange County Flood Control District: Approve acquisition contract and accept grant deed from The Robert Rivera Jr. Family Trust for purchase of real property, ~~2021~~ *2105* W. Collins Avenue, Orange; authorize Director or designee to execute related documents; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - District 3

21. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 5 to agreement MA-080-11010899 with Environmental Systems Research Institute, Inc. for software licensing and support for Geographic Information Systems analysis, 1/1/13 - 12/31/13 ($11,967.94; new total $46,967.94); renewable for two additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute amendment and make necessary changes; and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

22. Approve plans and specifications and set bid opening for 3/6/13, 2:00 p.m., for East Flank Landslide Remediation project, Frank R. Bowerman Landfill; and make California Environmental Quality Act findings - District 3

PUBLIC PROTECTION

Probation:

23. Approve lease agreement GA 1214-23-3 with CGJP-1, LLC for office space at 14180 Beach Blvd., Suite 200, Westminster; and make California Environmental Quality Act findings - District 1

24. Approve amendment 2 to agreement MA-057-12011052 with Intratek Computer, Inc. for information technology professional services, extending term to 6/30/13 ($140,300; new total $283,300); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

25. Approve Memorandum of Understanding MJC0411 with Children and Families Commission of Orange County for child care coordinator services, 12/1/12 - 6/30/14 ($50,000) - All Districts

26. Approve agreement WTM0212 with Volunteer Center of Greater Orange County, dba OneOC for training and technical support of the One-e-App Electronic Application System, 1/2/13-12/31/13 ($75,000); and authorize Director or designee to extend term of agreements for up to twelve additional months under the same terms and conditions without further Board approval - All Districts

27. Approve plans and specifications and set bid opening for 1/16/13, 2:00 p.m., for replacement of energy management system at Orangewood Children and Family Center; and make California Environmental Quality Act findings - District 3

GENERAL ADMINISTRATION

28. **Internal Audit -** Receive and file Internal Audit Department Monthly Activity Status Report for October 2012 - All Districts

Registrar of Voters:

29. Appoint District Officers in lieu of election on 11/6/12 for various districts where the number of persons filing a declaration of candidacy equals the number of positions to be filled - All Districts

30. Appoint Ambrose Masto and Max Trette as Directors of Capistrano Bay Community Services District and John D. Cahoon as Director of Surfside Colony Storm Water Protection District in lieu of election, for four year terms - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 31-51)

ELECTED DEPARTMENT HEADS

Clerk-Recorder:

31. Approve agreement with PFA Inc., for converting Official Record TIFF images to microfilm, 12/1/12 - 6/30/13 ($768,300); and authorize Clerk-Recorder or designee to execute agreement and exercise contingency contract cost increase not to exceed 10% - All Districts

32. Approve subordinate price agreement MA 059-13010690 to master agreement MA-017-12011903 with Raycom Data Technologies Inc. for scanning and redaction, 12/1/12 - 6/30/13 ($731,120.34); and authorize Clerk-Recorder or designee to execute agreement and exercise contingency contract cost increase not to exceed 10% - All Districts

Sheriff-Coroner:

33. Approve amendment 1 to agreement with AECOM Technical Services, Inc. for master plan services for James A. Musick Jail Facility expansion project ($75,210); and make California Environmental Quality Act findings - District 3

34. Approve agreement PO-060-13011045 with Helinet Aviation Services, LLC for purchase of Star Safire 380- HD digital video downlink system enhancement ($886,639); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

JOHN WAYNE AIRPORT

35. Response to 11/22/11 Board Directive - Approve amendment 6 to agreement with Orange County Fire Authority for Aircraft Rescue Fire Fighting (ARFF) services, 12/1/12 - 11/30/13 ($4,372,350); authorize Purchasing Agent or authorized Deputy to execute amendment and extend agreement up to 90 days; and make California Environmental Quality Act findings - District 2 (Continued RA #1, #2 & #3 from 10/30/12, Item #26)
Revised Title to read:
John Wayne Airport - Response to 11/22/11 Board Directive - Approve amendment 6 to agreement with Orange County Fire Authority for Aircraft Rescue Fire Fighting (ARFF) services, 12/1/12 - 11/30/~~13~~ *17* ($4,372,350); authorize Purchasing Agent or authorized Deputy to execute amendment and extend agreement up to 90 days; and make California Environmental Quality Act findings - District 2 (Continued RA #1, #2 & #3 from 10/30/12, Item #26)

OC COMMUNITY RESOURCES

36. Approve amendment 1 to Workforce Investment Act (WIA) Youth Master Cost Reimbursement agreements with City of La Habra, Orange County Asian and Pacific Islander Community Alliance and Orange County Conservation Corps for continued WIA youth employment and training services, 11/20/12 - 6/30/13 ($405,487.50; new total $3,634,577.50); renewable for one-year with no single agreement exceeding $1,889,545; and authorize Director or designee to execute amended agreements and to exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

37. Approve Mitigated Negative Declaration 11-413; and approve plans and specifications and set bid opening for 12/19/12, 2:00 p.m., for Mile Square Regional Park Archery Range Project upgrade - District 1

38. **Acting as the Board of Supervisors and Orange County Housing Authority** - Authorize Orange County Housing Authority (OCHA) to receive and administer up to 268 Special Admission Section 8 Tenant Protection Vouchers for qualified low-income elderly residents of Bethel Towers, Costa Mesa; authorize waiver of Chapter 17-1 A in OCHA's Administrative Plan; and approve retroactive application for Tenant Protection Vouchers announced on 10/4/12 with required submittal date 10/15/12 - District 2

OC WASTE & RECYCLING

39. Approve master agreement MA-299-13010437 with Tetra Tech BAS, Inc. for landfill gas operation and maintenance services, South Region Landfills, 12/1/12 - 11/30/15 ($4,200,000) with option to renew for two additional one-year periods ($1,400,000 per year); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - Districts 3 & 5 (Continued from 10/23/12, Item 15)

40. Approve master agreement MA-299-13010711 with SWT Engineering, Inc. and Tetra Tech BAS, Inc. for multi-discipline engineering support services, North Region Landfills, 11/23/12 - 11/22/15 ($1,000,000); and make California Environmental Quality Act findings - Districts 3 & 4

41. Approve amendment 2 to agreement GLK10000010 with Advanced Earth Sciences, Inc. for construction engineering support services for East Flank Landslide Remediation project, Frank R. Bowerman Landfill ($113,916; new total $2,843,916); and make California Environmental Quality Act findings - District 3

42. Approve master agreement MA-299-13010708 with Simplus Management for construction management, quality assurance/quality control, and archaeological/paleontological services, Central Region Landfills, 11/20/12 - 11/19/15 ($5,200,000); and make California Environmental Quality Act findings - District 3

SOCIAL SERVICES AGENCY

43. Ratify emergency agreement PO-063-13010834 with OP Almaraz dba Allied Restoration Services Inc. for emergency sanitation clean-up at 800/840 N. Eckhoff St., Orange, 9/1/12 - 9/3/12 ($182,186.05); and make related findings - District 3 (4/5 vote of members present) (Continued from 10/23/12, Item 17)
Continued to 12/4/12, 9:30 a.m.

44. Approve agreement MA-063-13010432 with Transnational Computer Technology DBA EK Associates for technical support for automated Child Welfare Services Case Management System, 1/1/13 - 12/31/15 ($1,755,936); renewable for one two-year period; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

45. Approve additional expenditures for services rendered under master agreement CDB0109 for child abuse and/or neglect prevention/intervention counseling services by California licensed marriage and family therapists, clinical social workers and clinical psychologists ($59,300); and master agreement CMJ2509 for child abuse and/or neglect prevention/intervention counseling and parent education services by family assessment counseling & education services, 7/1/11 - 6/30/12 ($24,000) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

46. Approve 2013 County of Orange Legislative Platform and consider other legislative subject matters - All Districts

47. Approve selection of KNN Public Finance as financial advisor and Wells Fargo and Company as underwriter for Tustin Regional Park and Dana Point Harbor Revitalization projects - All Districts

48. Approve FY 2012-13 First Quarter Budget Report; approve related budget adjustments and amend master position control; authorize County Executive Officer or designee to execute amendment 1 to FY 2011-12 Memorandum of Understanding with OC Superior Court for retroactive Detention Release costs ($24,975) and retroactive Alternate Defense costs ($151,733) - All Districts (R.A. 1 & 2 4/5 vote of the members present)
Revised Title to read:
County Executive Office - Approve FY 2012-13 First Quarter Budget Report; approve related budget adjustments and amend master position control; authorize County Executive Officer or designee to execute amendment 1 to FY 2011-12 Memorandum of Understanding with OC Superior Court for retroactive Detention Release costs ($24,975) and retroactive Alternate Defense costs ($151,733)*; approve amendment 3 to agreement with Liebert Cassidy Whitmore for labor negotiation services, 1/25/12 - 1/24/14 ($300,000; new total $800,000); and authorize Purchasing Agent or authorized Deputy to execute amendment* - All Districts (R.A. 1 & 2 *4/5 vote of the members present)*

49. Approve grant applications/awards submitted by Health Care Agency, Probation Department, Sheriff-Coroner and OC Public Works in 11/20/12 grant report and other actions as recommended; adopt resolution ratifying Chief Probation Officer's submittal and execution of grant application with Board of State and Community Corrections (BSCC) for Enhanced Disproportionate Minority Contact-Technical Assistance Project Phase III (DMC-TAP III); and return to the Board for approval - All Districts

50. Response to 10/30/12 Board Directive regarding vacant Elected Positions - All Districts
Revised Title to read:

County Executive Office - Response to 10/30/12 Board Directive ~~regarding vacant Elected Positions~~ - *Direct CEO and Human Resource Services to modify draft job descriptions for Clerk-Recorder and Public Administrator as needed; and provide direction to staff concerning selection process and timing to fill vacant countywide elected positions* - All Districts

51. **Human Resource Services -** Approve or deny request to reclassify CEO Director of Corporate Real Estate position to Executive Manager - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-5)

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(a):
Name of Case: David Berry v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ 7087586 & 3965752

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Sharyn Bruno v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ 4488504

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: California Department of Finance, et al. v. Jan Grimes, etc., OCSC Case No. 30-2012-00559592-CU-WM-CJC

Human Resource Services:

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert J. Franz
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 Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

CS-5. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:
Title: County Executive Officer

S u p p l e m e n t a l I t e m (s)

CLOSED SESSION

SCS6. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 7531 Santiago Canyon Road, Unincorporated County of Orange
County Negotiator: Robert J. Franz
Negotiating Party: Orange Unified School District
Under negotiation: Terms and Value of Possible Purchase

SCS7. Deleted
County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: 2105 W. Collins Avenue, Orange
County Negotiator: Robert J. Franz
Negotiating Party: The Robert Rivera Jr. Family Trust
Under Negotiation: Potential Purchase of Property

VI. PUBLIC, CEO, BOARD & EMAIL 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:

November 27, 2012	**No Scheduled Meeting**
December 4, 2012	**Regular Meeting**
December 11, 2012	**Regular Meeting**