REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 25, 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, September 25, 2012
9:30 A.M.

INVOCATION: Supervisor Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District

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I. PRESENTATIONS/INTRODUCTIONS

Supervisor Nguyen will be presenting a resolution commending Leah Cecil on becoming Miss California 2012

II. CONSENT CALENDAR (Items 1-25)

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

Health Care Agency:

1. Mental Health Board - Reappoint Judith Lewis, Huntington Beach, for term ending 7/20/15 and Brian Jacobs, Orange, for term ending 10/20/15 - All Districts

2. Alcohol and Drug Advisory Board - Reappoint Stacy Deeble-Reynolds, Long Beach, for term ending 6/3/15; and appoint Keith Gotts, Santa Ana, to complete term ending 11/16/13 - All Districts

ELECTED DEPARTMENT HEADS

Auditor-Controller:

3. Authorize Auditor-Controller to delete dismantled, missing, obsolete, stolen and surplused equipment items from department capital asset inventories - All Districts Continued to 10/16/12, 9:30 a.m.

4. Receive and file Report of Refunds for FY 2011-12 - All Districts

5. Receive and file Annual Report of Revolving Funds for FY 2011-12 - All Districts

6. Receive and file Fund/Budget Control Semi-Annual Report for 1/1/12 - 6/30/12 for new and closed funds - All Districts

7. Receive and file Annual Report of Cash Difference Funds, Overage Fund and Cash Losses for FY 2011-12 - All Districts

8. Receive and file report of cash losses of $1,000 or more for FY 2012-13 - All Districts

9. Approve agreement MA-003-13010450 with Datawatch Corporation for software upgrade and maintenance support to Monarch version 11.0, 9/25/12 - 9/24/13 ($122,719.80); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

10. Adopt resolution approving property tax rates, delinquency/roll change/refund factors and reserve of disputed values for FY 2012/13 - All Districts

Sheriff-Coroner:

11. Approve license agreement with FTF Tactics, LLC for rental of Katella Training Facility for training purposes, Orange, 9/25/12 - 9/24/17; and make California Environmental Quality Act findings - District 3

12. Accept grant award from State Office of Traffic Safety for Avoid DUI Program, 10/1/12 - 9/30/13 ($120,000); and authorize Sheriff-Coroner to execute grant award agreement - All Districts

13. Approve agreement PO-060-13010057 with Harold M. Patterson dba HP Custom for shotgun refinishing services ($3,885); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

14. Accept grant award from State Office of Traffic Safety for Selective Traffic Enforcement Program, 10/1/12 - 9/30/13 ($131,439); and authorize Sheriff-Coroner to execute grant award agreement - All Districts

15. Adopt resolution adopting rules and regulations for supervised electronic monitoring programs and designating the Sheriff as County's Correctional Administrator - All Districts

HEALTH CARE AGENCY

16. Recognize Holiday Hope as a County program and designate HCA to coordinate employee donation drive; and authorize Director or designee to establish and maintain operating policies and procedures - All Districts

17. Approve renewal of master agreement MA-042-12010156 as MA-042-13010136 with Matrix Imaging Products, Inc. for Data Conversion services in support of Behavioral Health Program, Correctional Mental Health Program and Employee Health Program, 11/1/12 - 10/31/13 ($250,000); authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

18. Approve renewal of master agreement MA-042-12010268 as MA-042-13010056 with UMS, Inc. dba United Maintenance Systems for janitorial services, 11/1/12 - 10/31/13 ($171,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
Deleted

19. Designate Mary R. Hale, M.S., as Local Mental Health Director in accordance with Welfare and Institutions Code, Section 5607 - All Districts

OC PUBLIC WORKS

20. Adopt resolution vacating reserved utility easement located on Collins Avenue, Anaheim; and make California Environmental Quality Act and other findings - District 4
Continued to 10/2/12, 9:30 a.m.

21. Receive and file Report of Real Property Interests under delegated authority, 7/1/11 - 6/30/12; and make California Environmental Quality Act findings - All Districts

22. **Acting as the Orange County Flood Control District -** Approve agreement D12-015 with City of Santa Ana to construct and maintain bikeway and pedestrian trail improvements, ten-year term; renewable for 50 additional one-year terms; and make California Environmental Quality Act findings - District 1

OC WASTE & RECYCLING

23. Approve agreement MA-299-11010941 with Ron Dietz, Inc., dba Dietz Hydroseeding Company for landfill hydroseeding services, 11/23/12 - 11/22/13 ($270,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - Districts 2, 3, 4 & 5

GENERAL ADMINISTRATION

24. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Midway City Sanitary District, Fountain Valley School District, Saddleback Valley Unified School District and Office of the Performance Audit Director - All Districts

25. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for August 2012 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 26-42)

DEPARTMENT APPOINTMENTS

26. **Health Care Agency -** CalOptima Board of Directors - Select and appoint one candidate to serve as community clinic representative and one candidate to serve as for-profit business representative, for terms ending 9/30/16 - All Districts

ELECTED DEPARTMENT HEADS

27. **District Attorney -** Direct Human Resources Director to amend master position control to add seven positions to the Special Prosecutions/Special Assignments Units - All Districts (Continued from 9/11/12, Item 34)

Sheriff-Coroner:

28. Approve amendment 5 to agreement MA-060-11011620 with Randstad North America L.P. dba Randstad Technologies, L.P. for information technology services, 10/8/12 - 4/7/13 ($547,816; new total $2,189,816); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

29. Approve amendment 4 to agreement MA-060-12010141 renewing as MA-060-13010374 with Computer Deductions, Inc. to manage, supervise and operate the Unisys mainframe computer and all Sheriff's Data Center operations, 11/1/12 - 10/31/13 ($650,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

30. Approve amendment 1 to agreement 11-10241 with State Department of Public Health for Network for Healthy California Regional Grant, 10/1/11 - 9/30/13 ($820,000; new total $1,640,000); and authorize Director or designee to execute Contractor's Release form upon submission of final invoices - All Districts

31. Approve agreement 12-10189 with State Department of Public Health for Network for a Healthy California Local Health Department Award, 10/1/12 - 9/30/16 ($11,145,359); and authorize Director or designee to execute Contractor's Release form upon submission of final invoices - All Districts

32. Approve selection of and agreement with Boys Town California, Inc. for Family Support services, 10/1/12 - 6/30/13 ($558,601) and 7/1/13 - 6/30/14 ($718,468); and authorize Director or designee to execute agreement - All Districts

33. Approve master agreement with various providers of sober living services, 10/1/12 - 6/30/14 ($1,000,000 per year); and authorize Director or designee to execute agreements - All Districts

34. Approve amendment 1 to agreements with California Hispanic Commission on Alcohol and Drug Abuse Inc., 7/1/12 - 6/30/13 ($29,558; new total $1,059,095) and 7/1/13 - 6/30/14 ($39,519; new total $1,069,056), Roque Center Inc., 7/1/12 - 6/30/13 ($53,453; new total $1,384,646) and 7/1/13 - 6/30/14 ($71,467; new total $1,402,660) and Woodglen Recovery Junction, Inc., 7/1/12 - 6/30/13 ($23,017; new total $448,271) and 7/1/13 - 6/30/14 ($30,773; new total $456,027) for Substance Use Disorder Residential Recovery and Detoxification services; and authorize Director or designee to execute agreements; and to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

OC COMMUNITY RESOURCES

35. Approve amendment 6 to agreements NF-118 with St. Anselm's Cross-Cultural Community Center ($95,952; new total $508,648), NF-116 with Age Well Senior Services, Inc. ($90,835; new total $481,525), NF-119 with Abrazar, Inc. ($127,088; new total $673,702), for Senior Non-Emergency Medical Transportation, 10/1/12 - 6/30/13; and authorize Director or designee to execute amendments and exercise cost contingency increase or decrease not to exceed 10%; and make line item budget transfers under certain conditions - All Districts

OC PUBLIC WORKS

36. Approve agreement MA-080-13010363 with Great Cleaning Services for janitorial services at various County facilities, 10/1/12 - 9/31/13 ($136,476); renewable for four additional one-year periods; and make California Environmental Quality Act findings - Districts 1, 3 & 5
Deleted

SOCIAL SERVICES AGENCY

37. Approve acceptance of Governor's California Emergency Management Agency's Child Abuse Treatment Program grant funds to provide comprehensive treatment services to child victims of abuse and neglect, Corbin Family Resource Center in Santa Ana, 10/1/12 - 9/30/13 ($226,958); and authorize Director or designee to execute all documents and amendments related to the acceptance and administration of grant funds - District 1
Revised Title to read:
Social Services Agency - Approve acceptance of Governor's California Emergency Management Agency's Child Abuse Treatment Program grant funds to provide comprehensive treatment services to child victims of abuse and neglect, Corbin Family Resource Center in Santa Ana, 10/1/12 - 9/30/13 ($226,958); and authorize Director or designee to execute all documents and amendments related to the acceptance and administration of grant funds - ~~District 1~~ *All Districts*

GENERAL ADMINISTRATION

County Executive Office:

38. Approve proposed response to FY 2011-12 Grand Jury Report "AB109: Public Safety Realignment: A Paradigm Change" - All Districts

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

40. Approve grant applications/awards submitted by OC Public Works, District Attorney and Health Care Agency in 9/25/12 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with State Emergency Management Agency (CalEMA) for Violence Against Women Vertical Prosecution Program, 7/1/12 - 6/30/13 ($245,651); and adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with State Department of Insurance (CDI) for Life and Annuity Consumer Protection Program, 7/1/12 - 6/30/13 ($175,000) - All Districts

41. Approve FY 2011-12 Fourth Quarter Budget Report and related budget adjustments and reserve changes; and approve AB 109 FY 12-13 funding allocation as recommended by the Orange County Community Corrections Partnership - All Districts (R.A. 1 & 2, 4/5 vote)

42. Authorize a 5.5% increase in salary for Interim County Executive Officer, effective 9/7/12 - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-4)

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: William D. Fitzgerald v. Orange County, et al., United States District Court Case No. SACV 11-01355

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Orange County Flood Control District v. Altfillisch Construction Co., Riverside County Superior Court Case No. RIC 10013337

CS-3. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 301 S. State College, Fullerton, California
County Negotiator: Robert J. Franz
Negotiating Party: 301 S. State College, Fullerton, California LLC
Under Negotiation: Terms and Value of Purchase

CS-4. **Human Resources Department -** 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

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:

October 2, 2012	**Regular Meeting**
October 9, 2012	**No Meeting Scheduled**
October 16, 2012	**Regular Meeting**