A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 21, 2015
9:00 A.M. Presentation
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	INTERIM CLERK OF THE BOARD
Frank Kim	Nicholas S. Chrisos	Robin Stieler

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
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INVOCATION: Vice Chair Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Spitzer will be presenting a resolution commending Nicholas S. Chrisos on his retirement

(Regular Business of the Board of Supervisors will commence at 9:30 A.M.or after)

II. CONSENT CALENDAR (Items 1-15)

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. **Vice Chair Bartlett -** Airport Land Use Commission - Appoint Mark Monin, Laguna Woods, to complete term ending 5/2/16

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Emergency Medical Care Committee - Appoint Kevin Baker, Westminster; Lindley B. Garcia, BSN, RN, Anaheim; Rebecca R. Gomez, MS, MA, RHIA, Tustin; James N. Karras, Carson, to complete terms ending 6/30/16; appoint Trez Gutierrez, MSN, RN, Anaheim and Virg Narbutas, Anaheim to complete terms ending 6/30/17; and reappoint Wolfgang Knabe, Fullerton, for term ending 6/30/16 - All Districts

3. **OC Community Resources -** Orange County Workforce Investment Board - Appoint Dr. Tod Burnett, Mission Viejo, to complete term ending 12/31/17 - All Districts

COMMENDATIONS/PROCLAMATIONS/REPORTS

4. **Chairman Spitzer -** Adopt resolution declaring July 19-25, 2015 as "Zookeeper Appreciation Week"

ELECTED DEPARTMENT HEADS

5. **District Attorney -** Approve amendment 4 to renew agreement MA-026-11012745 with Southern California Private Investigators, Inc. for real estate document analysis services, 8/1/15 - 7/31/16 ($125,000; cumulative total $575,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Sheriff-Coroner:

6. Approve amendment 4 to agreement MA-060-13010014 with Helistream, Inc. for flight instructor and flight training services, 8/1/15 - 7/31/16 ($125,000; cumulative total $489,000); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

7. Approve amendment 3 to agreement MA-060-1201250 with Association of Public SafetyCommunications Officials International Inc. dba APCO International Inc. for radio frequency coordination services, 7/24/15 - 7/23/16 ($30,000; cumulative total $90,000); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

8. Receive bids and award contract to All Surface Roofing & Waterproofing, Inc. for 3160 Building RoofRehabilitation project ($229,821) - District 2

9. Approve agreement PO-280-15012045 with Sentry Control Systems for upgrading parking access andrevenue control system, effective 7/21/15 ($499,999); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

10. Approve amendment 1 to renew agreement MA-012-14011932 with HAPPY Software, Inc. withadditional terms and conditions and amended scope of work for upgrade, maintenance and support of Housing Pro Application Software System, 9/1/15 - 8/31/16 ($172,918; new total $223,598); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement and to exercise contingency cost increase not to exceed 10% - All Districts

11. Approve amendment 2 to renew agreement MA-012-14010167 with United Site Services of California,Inc. for portable toilet rental and services, 9/1/15 - 8/31/16 ($157,000; cumulative total $567,000); and make California Environmental Quality Act findings and other findings - All Districts

12. Approve amendment 2 to agreement MA-012-12012186 with OCLC Online Computer Library Center,Inc., dba OCLC Inc. for Online Cataloging and WorldCat FirstSearch services, 8/1/15 - 7/31/16 ($122,710.09; new total $659,397.95); renewable for an additional one-year period; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

13. Approve assumption and consent agreement with Document Technologies, LLC to assumeagreement MA-017-15011963 with Merrill Communications LLC for IT forensics and eDiscovery services; and authorize Purchasing Agent or authorized Deputy to execute agreement and request for consent to assignment - All Districts

14. Approve FY 2015-16 revised County Event Calendar and per Government Code Section 26227,find that the events therein will serve a public purpose and will meet the social needs of the population of the County and staff may solicit donations of funds and services for such events - All Districts

15. **Internal Audit -** Receive and file Monthly Internal Audit Activity Status Report for June 2015 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 16-27)

JOHN WAYNE AIRPORT

16. Receive bids and award contract to Sully-Miller Contracting Co. of Brea, California for pavementmaintenance and repair project ($1,300,000); one year term - District 2

17. Authorize Director to amend allocation of regulated Class A average daily departures, permanent Class Eaverage daily departures, seat capacity, remain overnight and passenger capacity to scheduled commercial passenger, cargo and commuter carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2016 Plan Year; approve related actions; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2 (Continued from 7/14/15, Item 25)

OC COMMUNITY RESOURCES

18. Adopt resolution approving retroactive Workforce Innovation and Opportunity Act Subgrant agreementK698379 with State of California Employment Development Department, 4/1/15 - 6/30/17 ($11,703,744); and authorize Director or designee to execute subgrant agreement, accept increases and decreases in funding and sign related documents under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

19. Approve supplemental responses to 2013-14 Grand Jury Reports, "Maximizing the Benefits ofJohn Wayne Airport to Better Serve Orange County," and "Ethics and Campaign Reporting: Why and How to Implement Stronger Oversight, Transparency, and Enforcement" - All Districts

20. Adopt resolution approving amendment 3 to Joint Powers Authority agreement with OrangeCounty Fire Authority for elimination of alternate directors from Board of Directors - All Districts

21. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

22. Approve selection of and agreements 17-15002BC with Orrick, Herrington & Sutcliffe LLP asbond counsel ($44,500 plus expenses of $1,500) and 017-15001DC with Squire Patton Boggs LLP as disclosure counsel ($35,000, plus expenses $1,000) for the 800 MHz Countywide Coordinated Communications System upgrade financing, effective upon Board approval for term ending 6/30/16; with option to extend for two additional years; and authorize CEO/Public Finance Director to execute agreements - All Districts
Continued to 8/4/15, 9:30 a.m

23. Approve grant applications/awards submitted in 7/21/15 grant report and other actions asrecommended - All Districts
Revised Title to read: **County Executive Office** - Approve grant applications/awards submitted by District Attorney and John Wayne Airport and retroactive grant application/award submitted by District Attorney in 7/21/15 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program, FY 2015-16 ($764,758); and adopt resolution authorizing District Attorney or designee to submit and execute grant award agreement and amendments with California Office of Emergency Services for Human Trafficking Advocacy Program for FY 2015-16 ($173,600) which includes in-kind match of ($34,720) provided by Community Services Programs, Inc.; and make California Environmental Quality Act and other findings - All Districts

24. Approve proposed CEO/IT organizational structure and line of authority changes to integrateInformation Technology positions from OC Community Resources and OC Waste & Recycling, effective 8/7/15 - All Districts

Human Resource Services:

25. Adopt resolution approving updated County of Orange Equal Employment Opportunity and Anti-Harassment policy and procedure - All Districts
Deleted

26. Approve agreement with Franklin Covey for training material commodities needed to supportProfessional Development Experience, new leadership development program, 7/22/15 - 6/30/18 ($993,600); authorize Purchasing Agent or authorized Deputy to execute agreement and exercise contingency cost increase not to exceed 10% under certain conditions - All Districts

27. **Vice Chair Bartlett -** Adopt amendments to County Policy on Employment of Relatives (Subpart D of Section 1 of Article 1 of Part 1 of the 2003 County of Orange Personnel and Salary Resolution) to extend existing restrictions on the employment of relatives to members of Board of Supervisors and agency/department heads, and to make related changes
(Continued from 6/2/15, Item 53; 7/14/15, Item 37)

S27A. **Chairman Spitzer** - Approve four-year agreement with Leon J. Page for employment as County Counsel, effective 7/24/15

IV. PUBLIC HEARINGS (Items 28-31)

HEALTH CARE AGENCY

28. Public Hearing to consider adopting resolution directing Health Care Agency to implement one of two feeproposal options; using fee proposal selected by the Board, update Environmental Health Division fee schedule, effective 8/1/15; 7/1/16; 7/1/17 and 7/1/18; rescinding Resolution 13-050, effective 8/1/15; direct Health Care Agency to either retain current notification system or adopt a letter grade notification system; and make California Environmental Quality Act and other findings - All Districts

S28B. OC Public Works - Direct Orange County representatives to the Civic Center Authority to pursue repurposing the Plaza of the Flags, including replacing existing State flags with flags of Orange County cities, County of Orange, State of California, United States of America, five branches of the Armed Services; and this action supersedes any previous action by this Board contrary to the intent of this action - District 1

29. Public Hearing to consider adopting resolution approving update of Maximum 911 Emergency Basic LifeSupport ground ambulance rates and Orange County Fire Authority advanced life support paramedic assessment and transportation rates, effective 8/1/15; rescinding Resolution 13-087; and make California Environmental Quality Act and other findings - All Districts

OC COMMUNITY RESOURCES

30. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California AmendingSection 2-5-35 of the Codified Ordinances of the County of Orange Regarding Alcoholic Beverage Restrictions at Parks, Beaches, Harbors or Recreational Areas"; and set second reading and adoption for 8/4/15, 9:30 a.m. - All Districts

OC PUBLIC WORKS

31. Public hearing to consider reading and adoption of "An Ordinance of the County of Orange, CaliforniaAdding Section 6-1-136 and 7-9-146.13 and Amending Sections 7-9-20, 7-9-24, 7-9-44, 7-9-55.3, 7-9-55.4, 7-9-58.3, 7-9-58.4, 7-9-59.4, 7-9-65.3, 7-9-65.4, 7-9-66.3,7 -9-66.4, 7-9-67.3, 7-9-67.4, 7-9-68.3, 7-9-68.4, 7-9-74.3, 7-9-74.4, 7-9-75.3, 7-9-75.4, 7-9-76.3, 7-9-76.4, 7-9-77.3, 7-9-77.4, 7-9-78.3, 7-9-78.4, 7-9-79.3, 7-9-79.4, 7-9-80.3, 7-9-80.4, 7-9-84.2, 7-9-84.3, 7-9-85.2, 7-9-85.3, 7-9-87.2, 7-9-87.3, 7-9-88.2, 7-9-88.3, 7-9-89.2, 7-9-89.3, 7-9-90.2, 7-9-90.3, 7-9-95.2, 7-9-95.3, 7-9-98.3 and 7-9-98.4 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities"; and consider adoption of Negative Declaration No. IP 14-332 and other findings - All Districts (Continued from 6/16/15, Item 40; 7/14/15, Item 38)
Continued to 9/1/15, 9:30 a.m.

V. CLOSED SESSION (Item CS-1)

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

CS-1. **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), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

SCS-2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: In re Arbitration between County of Orange v. Atos Governmental IT Outsourcing Services, LLC

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:

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; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

July 24, 2015	**Special Meeting, 9:00 A.M.**
July 28, 2015	**No Scheduled Meeting**
August 4, 2015	**Regular Meeting**