A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 10, 2015
9:00 A.M. Presentations
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
Michael B. Giancola

COUNTY COUNSEL
Nicholas S. Chrisos

CLERK OF THE BOARD
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 Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

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

Chairman Spitzer will be presenting resolution commending Susan D. Novak on her retirement

II. CONSENT CALENDAR (Items 1-18)

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

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. **Chairman Spitzer -** Orange County Cemetery District - Reappoint Hon. William E. Nelson, Villa Park, for term ending 1/8/18

2. **Vice Chair Bartlett -** Acting as Successor Agency to the Orange County Development Agency - Oversight Boards to the Successor Agencies to the City Redevelopment Agencies, Mission Viejo - Appoint Trish Kelley
   Revised Title to read: ~~**Vice Chair Bartlett - Acting as Successor Agency to the Orange County Development Agency**~~ - Oversight Boards to the Successor Agencies to the City Redevelopment Agencies, Mission Viejo - Appoint Trish Kelley

3. **Supervisor Nelson -** Acting as Successor Agency to the Orange County Development Agency - Oversight Boards to the Successor Agencies to the City Redevelopment Agencies, Buena Park - Appoint John Muller
   Revised Title to read: **Supervisor Nelson ~~- Acting as Successor Agency to the Orange County Development Agency -~~** Oversight Boards to the Successor Agencies to the City Redevelopment Agencies, Buena Park - Appoint John Muller

ELECTED DEPARTMENT HEADS

4. **District Attorney -** Approve agreement MA-026-15011027 with RCS Investigations & Consulting, LLC. for background investigative services, 2/1/15 - 1/31/16; renewable for four additional one-year periods ($85,000 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 1/27/15, Item 8; 2/3/15, Item 2) Continued to 3/10/15, 9:30 a.m.
   Deleted

Sheriff-Coroner:

5. Adopt resolution authorizing expenditures in the amount of $12,000 annually to provide appreciation certificates, letters, plaques, awards, meals and refreshments to volunteers at Sheriff-Coroner Department's Community Programs and Service Division Recognition events; and make related findings - All Districts

6. Approve amendment 2 to agreement MA-060-13010961 with Cerilliant Corporation for the purchase of analytical reference standards used in the Orange County Crime Lab, 4/1/14 - 3/31/15 ($5,500; new total $25,000); renewable for one additional year, 4/1/15 - 3/31/16 ($5,000; new total $30,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

7. **Treasurer-Tax Collector -** Approve amendment 2 to agreement MA-074-10012235 with Sectran Security, Inc. for armored car services, 4/1/15 - 9/30/15 ($63,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

8. Approve agreement with The Regents of the University of California, on behalf of UC Irvine Physicians& Surgeons for Primary Medical Care Physician services, 3/1/15 - 2/28/17 ($115,000 annually); authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10% under certain conditions and to execute agreement - All Districts

OC COMMUNITY RESOURCES

9. Approve agreement CPO15-001 with RBF Consulting for on-call A/E contract administration and contract management services, three-year term effective date of execution ($400,000); and make California Environmental Quality Act findings - All Districts

10. Approve Cooperative Agreement with Crime Survivors, Inc. for maintenance of the Orange County Crime Victims' Monument, five year term commencing date of execution; renewable for five-year periods; authorize Director or designee to provide written consent to renew agreement - District 3

OC PUBLIC WORKS

11. Approve amendment 4 to agreement MA-080-12011450 with Jon set Corporation dba Sunset Property Services for street sweeping services, 5/1/15 - 4/30/16 ($9,555; new total $394,122); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12. Approve agreement D13-014 with various counties, cities regulatory agencies and special authorities for participation in Southern California Storm water Monitoring Coalition, effective the date of last signatory through 6/30/19 ($423,659); appoint Deputy Director OC Environmental Resources, or designee to Steering Committee; and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

13. Approve agreement MA-299-15010862 with HF&H Consultants, LLC for financial advisory services,3/7/15 - 3/6/18 ($500,000); renewable for two additional years ($100,000 per year); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

14. Approve plans and specifications and set bid opening for 4/8/15, 2:00 p.m., for Segunda Deshecha Canada Pre-Mitigation Irrigation System and Vegetation Planting Project, Prima Deshecha Landfill; and consider application of prior Environmental Impact Report No. 575 and other findings - District 5

15. Approve plans and specifications and set bid opening for 3/11/15, 2:00 p.m., for Asphalt Overlay Resurfacing at Frank R. Bowerman Landfill; and consider application of prior Environmental Impact Report No. 604 and other findings - District 3

16. Approve plans and specifications and set bid opening for 3/11/15, 2:00 p.m., Stockpile V-D Screening Plan Project at Frank R. Bowerman Landfill; and consider application of prior Environmental Impact Report No. 604 and other findings - District 3

GENERAL ADMINISTRATION

17. **County Executive Office -** Receive and file Quarterly Information Technology Project Status Detail, Executive Summary and Risk Assessment Reports for October - December 2014 - All Districts
Continued to 3/10/15, 9:30 a.m.

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

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 19-32)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

19. Approve Project Description for the proposed Medical/Mental Health Renovation and Modification Project at the Intake Release Center; and make California Environmental Quality Act and other findings - District 1

20. Retroactively approve three invoices from San Bernardino Sheriff Emergency Vehicle Operation Center to allow Sheriff-Coroner to pay for Pursuit Intervention Technique driver training services provided in August, September and November of 2013 ($5,040) - All Districts

JOHN WAYNE AIRPORT

21. Approve Transportation Network Company Charter Operator Commercial Ground Transportation Operating Permit for passenger pick-up from and to John Wayne Airport; authorize Director to make necessary amendments to permit; and make California Environmental Quality Act findings - District 2 (Continued from 2/3/15, Item 10) Continued to 3/3/15, 9:30 a.m.

OC COMMUNITY RESOURCES

22. Approve agreements with various providers of veterinary services effective upon Board approval term ending 6/30/15 ($600,000; new total $730,000); authorize Director or designee to exercise cost contingency increase of agreements not to exceed 10% under certain conditions and to execute agreements - All Districts
Revised Title to read: **OC Community Resources** - Approve increase in the maximum compensation under agreements with various providers of veterinary services effective upon Board approval term ending 6/30/15 (~~$600,000~~ $130,000; new total $730,000); authorize Director or designee to exercise cost contingency increase of agreements not to exceed 10% ~~under certain conditions and to execute agreements~~ - All Districts

23. Approve amendment 4 to agreement MA-012-11011489 with Igi's Landscape Services and Phillips and Jordan, Inc. for weed abatement, fuel modification, mowing and discing services, 3/15/15 - 4/14/16 ($310,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

24. Approve amendment 4 with ABM Services, Inc. and amendment 5 with Omni Enterprises, Inc. to agreement MA-080-11011082 for janitorial services at eight County facilities, 3/1/15 - 2/29/16 ($36,074; new total $402,266); authorize Purchasing Agent or authorized Deputy to execute amendments; and make California Environmental Quality Act findings - Districts 1 and 3

25. Approve amendment 2 to agreement D04-060 with Regents of the University of California for water quality program support, 7/1/15 - 6/30/16 ($250,000) renewable for four additional years; and make California Environmental Quality Act findings - All Districts
Continued to 3/24/15, 9:30 a.m.

26. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Title 7 Land Use and Building Regulations, Division 1 Building Regulations, Article & Orange County Grading and Excavation Code with Amendments Thereto" - All Districts
(Continued from 1/27/15, Item 56; Closed Public Hearing 2/3/15, Item 19)

Acting as the Orange County Flood Control District:

27. Approve agreement MA-080-15010732 with Corrpro Companies, Inc. for sheet piling inspections, 2/15/15 - 2/14/18 ($800,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

28. Approve acquisition contract with and accept grant deed from William W. Jongsma, Trustee of The Harold and Mary Nadine Jongsma Children's Trust for purchase of real property, 8582 Hellman Avenue, as Prado Dam Project property; authorize Director or designee to execute related documents and minor modifications under certain conditions; approve lease with PTI Sand & Gravel, Inc., three-year term; authorize Director or designee to execute lease and make necessary changes to lease; authorize Auditor-Controller to make related payments; adopt resolution making related findings; and consider application of prior Environmental Impact Report No. 583 and other findings - All Districts

SOCIAL SERVICES AGENCY

29. Select various providers of Family Resource Center services, 7/1/15 - 6/30/20; and authorize negotiation of agreements and return to the Board for approval - All Districts

30. Approve and authorize submission to California Department of Social Services of opt-in to Approved Relative Caregiver Funding Option Program to provide funding equal to higher basic foster care rate to relative caregivers with whom a non-federally eligible foster child is placed; effective 4/1/15 - All Districts (Continued from 2/3/15, Item 11)

GENERAL ADMINISTRATION

County Executive Office:

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

32. Approve grant applications/awards submitted in 2/10/15 grant report and other actions as recommended - All Districts
Revised Title to read**: County Executive Office** - Approve grant applications/awards submitted by OCCR/OC Community Services and Health Care Agency in 2/10/15 grant report and other actions as recommended - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

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 - 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: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)
Deleted

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: W.A. Rasic Construction Co., Inc. v. Orange County Flood Control District and the County of Orange, Orange County Superior Court Case No. 30-2015-00767173

CS-4. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Future County of Orange Property at Former MCAS Tustin, South of Valencia Avenue and West of Armstrong Avenue
County Negotiator: Scott Mayer, Chief Real Estate Officer
Negotiating Party: South Orange County Community College District
Under Negotiation: Terms of Property Exchange at Former MCAS Tustin

Human Resource Services:

CS-5. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Counsel

CS-6. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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

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

S32A. **Human Resources Services** - Designate County's Section 3121 Deferred Compensation Plan for new employees who have attained age 60 at time of hire and have chosen to waive OCERS membership; approve amended and restated Section 3121 Deferred Compensation Plan adoption agreement and Plan Document; and authorize Chief Human Resource Officer or his designee to administer Section 3121 Deferred Compensation Plan and to negotiate and execute underlying agreements as necessary for the proper function of the Plan and make changes as required by regulatory agencies, law, or as necessary to be consistent with County's Personnel and Salary Resolution and any other Board directives - All Districts

S32B. **Chairman Spitzer** - Approve nominations Chairman Todd Spitzer, Vice Chairman Lisa Bartlett, Edward Selich, Newport Beach and Rob Zur Schmiede, Laguna Beach, to the California Coastal Commission; and authorize the Chairman to submit the list of nominations to the California Senate Rules Committee – All Districts

SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Linda Guy v. Orange County In-Home Supportive Services Public Authority, Orange County Superior Court Case No. 30-2014-00755585-CU-OE-CXC

SCS8. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2) Number of Cases: One Case

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:

February 17, 2015	**No Scheduled Meeting**
February 24, 2015	**No Scheduled Meeting**
March 3, 2015	**Regular Meeting**