REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 26, 2011

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

BILL CAMPBELL
CHAIRMAN
Third District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

SHAWN NELSON
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Thomas G. Mauk	Nicholas S. Chrisos	Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please 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 start of meeting.

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

9:30 A.M.

INVOCATION: Supervisor Moorlach, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Campbell will present a resolution recognizing the 90th anniversary of OC Public Libraries

Chairman Campbell will recognize graduates of Orange County Leadership Academy XV

II. CONSENT CALENDAR (Items 1-16)

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 -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Bruce Sonnenberg, Irvine, for term ending 6/30/13

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Emergency Medical Care Committee - Appoint Chief Kris Head, Orange County Fire Chief's Association, to complete term ending 6/30/12; Monica Ruzich, American Red Cross, Michelle Tom, M.D., Society of OC Emergency Physicians, for terms ending 6/30/13; and reappoint Mary Botticella, Hospital Association of Southern California, and Juliann Wanstreet, Orange County Emergency Nurses Association, for terms ending 6/30/13 - All Districts

3. **OC Community Resources -** Orange County Workforce Investment Board - Appoint Ernesto Medrano, Orange and Tod Sword, Santa Ana, to complete terms ending 12/31/11 - All Districts

HEALTH CARE AGENCY

4. Approve selection of and agreement with Phoenix House Orange County, Inc. for post-release alcohol and drug treatment services, 7/1/11 - 12/31/11 ($450,000) - All Districts

JOHN WAYNE AIRPORT

5. Reject bid of Atlas Allied, Inc.; re-advertise and set bid opening for 8/31/11, 2:00 p.m., for Domestic Water Relocation project; authorize Director or designee to extend bid opening if required up to 60 days; and make California Environmental Quality Act findings - District 2 Deleted

6. Approve plans and specifications and set bid opening for 8/31/11, 2:00 p.m., for Construction of Miscellaneous Site Restoration project; authorize Director or designee to sign plans and specifications and extend bid opening if required up to 60 days; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

7. Authorize Director or designee to establish a one-time, seven day long OC Public Libraries Overdue Fines Amnesty Program for return of overdue materials to any 34 branches of OC Public Libraries; and authorize approval of waiver of any past unpaid over due fines, and make findings - All Districts

8. Approve amendment 1 to lease with City of Costa Mesa for Mesa Verde Branch Library waiver of rent payment for remainder of lease term to 10/31/17; and make California Environmental Quality Act findings - District 2

9. Approve Cost Reimbursement Master agreements for Alternative and Renewable Fuel and Vehicle Training Program with Clean Tech Institute ($167,400), Cypress College ($150,000), Society of Automotive Engineers (SAE) International ($40,000) and Orange County Business Council ($10,000), 7/1/11 - 11/30/12; and authorize Director or designee to execute agreements, exercise cost contingency increase or decrease not to exceed 10% and make line time budget transfers under certain conditions - All Districts

10. Approve Memorandum of Agreement for establishment and operation of Orange County Marine Protected Area Council for participation in County-wide activities to effectively manage marine protected areas; and authorize Director of OC Parks to execute agreement; appoint Director of OC Parks or designee to Orange County Marine Protected Area Council; and make California Environmental Quality Act findings - All Districts

11. Approve acceptance of Grant Deeds from Alice O'Neill Avery, Trustee of the Alice O'Neill Avery Trust, 4/18/68, Anthony R. Moiso, Trustee of Richard J. O'Neill Trust, 4/18/68, and Santa Margarita Company; Arroyo Trabuco Golf Club, LLC and DMB Ladera, LLC; and accept Easement from Arroyo Trabuco Golf Club, LLC for Regional Riding and Hiking Trail and Class I Bikeway and adopt resolution accepting irrevocably-offered Las Flores Basin property, as addition to O'Neill Regional Park; and make California Environmental Quality Act findings - District 5

OC PUBLIC WORKS

12. Approve agreement 62170 with City of Aliso Viejo for Public Works mutual aid during catastrophic events; and make California Environmental Quality Act findings - All Districts

13. Approve agreement MA-080-11012512 with Urban Graffiti Enterprises, Inc. for graffiti removal services, 8/1/11 - 7/31/12 ($212,000); renewable for four additional one year periods; authorize Purchasing agent or Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

14. Approve Memorandum of Understanding with San Diego State University for undergraduate or graduate fieldwork experience, 9/1/11 - 6/30/14 - All Districts

GENERAL ADMINISTRATION

15. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for June 2011 - All Districts

16. **Registrar of Voters -** Approve agreement MA-031-1101269 with Pitney Bowes for hardware maintenance and support services for production and mailing of vote-by-mail ballots, 8/12/11 - 8/11/12 ($145,000); renewable for four additional one year periods; and authorize Purchasing Agent or Deputy to execute agreement and make amendments under certain conditions - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 17-38)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

17. **Treasurer-Tax Collector -** Receive and file 2007, 2008, 2009 and 2010 Treasury Oversight Committee Annual Reports - All Districts

HEALTH CARE AGENCY

18. Approve master agreement and selection of various vendors for outreach and engagement services, 8/1/11 - 6/30/13 ($4,699,995); and authorize Director or designee to execute agreements - All Districts
Continued to 8/9/11, 9:30 a.m.

19. Approve master agreement and selection of various vendors for Socialization Program for isolated adults and older adults, 8/1/11 - 6/30/13 ($2,414,499); and authorize Director or designee to execute agreements - All Districts
Continued to 8/9/11, 9:30 a.m.

20. Accept grant awards with State Department of Alcohol and Drug Programs for Drug Court Partnership, 7/1/11 - 6/30/12 ($406,205), Comprehensive Drug Court Implementation, 1/1/12 - 12/31/12 ($1,269,980) and Dependency Drug Court, 7/1/11 - 6/30/12 ($242,473); and authorize Director or designee to execute grants - All Districts

OC PUBLIC WORKS

21. Receive bids and award contract to Bitech Construction Co., Inc. for Job Order Contract O&M 001, General Engineering - Road Projects, FY 2011-12 ($1,500,000) - All Districts

22. Receive bids and award contract to R.J. Noble Company for Job Order Contract O&M 002, Earthwork and Paving - Road Projects, FY 2011-12 ($1,500,000) - All Districts

23. Receive bids and award contract to All American Asphalt for asphalt overlay resurfacing of various streets in Orange County 2011-12 Project ($2,668,483); and make California Environmental Quality Act findings - District 3

Acting as the Orange County Flood Control District:

24. Waive irregularity in bid proposals submitted by W.A. Rasic Construction Co., Inc.; J.F. Shea Construction, Inc. and Flatiron West, Inc.; receive bids and award contract to W.A. Rasic Construction Co., Inc. for the Santa Ana River Interceptor Mainline Project ($41,850,000); make budgetary adjustments; and make California Environmental Quality Act findings - District 3 (RA 6, 4/5 vote of members present)

25. Receive bids and award contract to Sea Pac Engineering, Inc. for Job Order Contract O&M 003, General Engineering - Flood Projects, FY 2011-12 ($2,000,000) - All Districts

PUBLIC PROTECTION

26. **Probation -** Adopt resolution designating the Probation Department to provide post release community supervision pursuant to AB 109 and AB 117 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

27. Acting as the Community Facilities Districts 86-1, 86-2, 87-5A, 87-5B, 87-5C, 87-5D, 87-5E (Rancho Santa Margarita); 87-1 (Dimensions Business Park); 87-2 (Portola Hills); 87-3 (Mission Viejo); 87-4 (Foothill Ranch); 87-6 (Baker Ranch); 87-7 (Los Alisos); 87-8 (Coto de Caza); 87-9 (Santa Teresita); 88-1 (Aliso Viejo) and 99-1, 2000-1, 2001-1, 2002-1, 2003-1, 2004-1 (Ladera Ranch) - Adopt resolutions levying special taxes for Community Facilities Districts, FY 2011-12 - Districts 3 & 5

28. Terminate appointment of William D. Mahoney as Public Guardian and appoint Lucille Castillo Lyon as Public Guardian, effective 7/29/11 - All Districts

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

30. Approve proposed response to FY 2010-11 Grand Jury Report "Child Abuse Emergency Response Effectiveness" - All Districts

31. Consider first reading of "An Ordinance of the County of Orange, California, Approving and Adopting a Boundary Change Between the County of Orange and the County of Los Angeles" along Coyote Creek Channel near the cities of Seal Beach and Los Alamitos; and set second reading and adoption for 8/9/11, 9:30 a.m. - All Districts Continued to 8/23/11, 9:30 a.m.

32. Approve proposed response to FY 2010-11 Grand Jury Report "Review of November 2, 2010 General Election Process" - All Districts

33. Approve amendment 3 to price agreement N1000011007 with Avasant for Information Technology Sourcing Advisory services, effective 7/26/11 - 3/31/12 ($224,240); and authorize Purchasing Agent or designee to exercise a cost contingency increase not to exceed 10% - All Districts

Human Resources Department:

34. Approve 2011-2013 Memorandum of Understanding with Orange County Managers Association (OCMA) - All Districts (Continued from 6/21/11, Item 57; 6/28/11, Item 62)
Continued to 8/9/11, 9:30 a.m.

35. Adopt Employee Health Plans Rate Tables with CIGNA and Kaiser for 2012 - All Districts
Continued to 8/9/11, 9:30 a.m.

36. Adopt Employee Health Plan Rate Tables for Self-funded PPO Premier Wellwise and Premier Sharewell for 2012; approve third amended and restated Premier Wellwise Health Plan Document and second amended and restated Premier Sharewell Health Plan Document for employees, effective 1/1/12; and establish an Internal Service Fund 292 target reserve amount of 30% of estimated annual claim expense for employee self-funded PPO Plans - All Districts
Continued to 8/9/11, 9:30 a.m.

37. Approve Retiree Insured Health Plan Rates for 2012; and authorize Director or designee to sign Group Benefit/Service Policies with Anthem Blue Cross, Kaiser Permanente Health Plan, Inc. and SCAN after approval by Department of Managed Care or Centers of Medicare and Medicaid Services - All Districts
Continued to 8/9/11, 9:30 a.m.

38. Adopt 2012 Retiree Self-Funded PPO Health Plan Rates Plan Changes and Plan Documents, effective 1/1/12; authorize Human Resources Department/Employee Benefits Deputy Purchasing Agent to execute amendment 3 to agreement with California Physician Services, Inc. dba Blue Shield of California for claims administration, cost management services and preferred provider organization network and amendment 2 to agreement with Walgreens Health Initiatives, Inc. for administration of prescription drug card and mail order program, 1/1/12 - 12/31/12; establish an Internal Service Fund 292 target reserve amount of 30% of estimated annual claim expense for retiree self-funded PPO Plans; and authorize Director or designee to continue to apply for Retiree Drug Subsidy Program for Wellwise Retiree health plan - All Districts
Continued to 8/9/11, 9:30 a.m.

IV. PUBLIC HEARINGS (Items 39-40)

OC PUBLIC WORKS

39. Public Hearing to consider adopting resolution approving FY 2010-11 Weed Abatement Cost Report and special assessments on identified properties - All Districts

40. Public Hearing to consider adopting resolution imposing fee of $34.71 per sewage unit on property owners in La Mirada County Service Area No. 13; and make California Environmental Quality Act findings - District 4

V. CLOSED SESSION (None Scheduled)

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

SCS1. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Pursuant to Government Code Section 54956.8:
Property: Chino, California
County Negotiator: County Executive Officer
Negotiating Parties: Louis and Sherl Moreno
Under Negotiation: Fee Purchase of the Moreno Property

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.

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:

August 2, 2011	**No Scheduled Meeting**
August 9, 2011	**Regular Meeting**
August 16, 2011	**No Scheduled Meeting**

This site is not the official record and may not include

all additions or changes to the agenda.

Darlene J. Bloom, Clerk of the Board