A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 19, 2015
9:30 A.M.
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
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 Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-32)

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 Nelson -** Orange County Human Relations Commission - Appoint Bekele Demissie, Fullerton, for term ending 5/18/17

2. **Supervisor Steel -** Senior Citizen Advisory Council - Appoint Judy A. Duvall, Seal Beach, for term ending 12/31/16

ELECTED DEPARTMENT HEADS

Auditor-Controller:

3. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment items from department capital asset inventories - All Districts

4. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/16/15as the date to establish annual appropriations limits for entities governed by the County Board of Supervisors for FY 2015-2016 (document available for public review in the office of the Auditor-Controller, commencing 6/1/15) - All Districts

5. **District Attorney -** Approve agreement with the City of Laguna Woods for prosecution service fees for enforcement of city ordinances, 7/1/15 - 6/30/20 ($1,500 per year) - District 5

Sheriff-Coroner:

6. Approve amendment 3 to agreement MA-060-12011893 with Computrition, Inc. for automatedfood services system software maintenance and support, 6/19/15 - 6/18/16 ($56,000; cumulative total $222,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

7. Approve amendment 3 to agreement MA-060-13010252 with Vology, Inc. (formerly Govplace)for data storage system hardware and software maintenance, 7/1/15 - 6/30/16 ($10,057.89; cumulative total $231,043); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

8. Approve 2015-20 Cooperative Law Enforcement agreement and 2015 Financial and OperatingPlan with United States Forest Service for patrol services, Cleveland National Forest; and authorize Sheriff-Coroner or designee to execute related documents - Districts 3 and 5

9. Approve agreement MA-060-15011702 with VertiQ Software LLC for software maintenanceand support, two-year period ($30,000) renewable for three additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

10. Approve plans and specifications and set bid opening for 7/22/15, 2:00 p.m., for repair orreplacement of kitchen floors at Theo Lacy Facility; and make California Environmental Quality Act and other findings - District 3

11. Adopt resolution in support of the Stepping Up Initiative supporting national initiative to reducethe number of people with mental illness in jails - All Districts

12. **Treasurer-Tax Collector -** Approve amendment 10 to master agreement 074-10010057 with SunGuard AvantGard, LLC for maintenance and support on investment accounting and compliance software 7/1/15 - 6/30/16 ($77,000; cumulative total $308,000); and authorize Purchasing Agent or authorized Deputy to execute amendment with option to renew for one additional one-year term 7/1/16 - 6/30/17 ($77,000; cumulative total $385,000) and waive sole source services contract requirements under certain conditions - All Districts

CHILD SUPPORT SERVICES

13. Approve agreement MA-027-15011568 with The Alpha & Omega Group Security Services, Inc. forunarmed security guard services, 7/1/15 - 6/30/16 ($130,000) renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 5/12/15, Item 6)

HEALTH CARE AGENCY

14. Approve master agreement with various providers of Community-Based Stigma Reduction Art Eventservices, 7/1/15 - 6/30/17 ($428,666); and authorize Director or designee to execute individual agreements - All Districts Continued to 6/2/15, 9:30 A.M.

15. Approve selection of and agreement with Children's Hospital of Orange County dba CHOC Children's fordevelopment of a Plan/Model for psychiatric beds for children aged 12 and under, 7/1/15 - 6/30/16 ($125,000); and authorize Director or designee to execute agreement - All Districts

16. Approve agreement with Goodwill Industries of Orange County, California for Volunteer to WorkProgram services, 7/1/15 - 6/30/16 ($541,510); and authorize Director or designee to execute agreement - All Districts

17. Approve Memorandum of Understanding with Santa Ana Unified School District for Prevention and Early Intervention school based mental health services; and authorize Director or designee to execute MOU - District 1

18. Approve renewal of master agreement MA-042-15011635 as MA-042-14011343 with The Alpha &Omega Group Security Services, Inc. for unarmed security guard services, 7/1/15 - 6/30/16 ($150,000; cumulative total $580,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

19. Approve amendment 4 to rent-free lease agreement with Tustin Unified School District for clinic spacefor California Children Services program, Tustin, extending term three years ending 3/31/18; authorize CEO/Chief Real Estate Officer or designee to execute additional lease amendments pertaining to term extensions through 3/31/28 under certain conditions - District 3

OC COMMUNITY RESOURCES

20. Approve subordinate agreement MA-012-15011630 against Regional Cooperative agreement (RCA) MA-017-15011468 issued by County Procurement Office with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/15 - 6/30/16 ($150,000); with option to renew for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - Districts 1, 2, 3 & 5 (Continued from 5/5/15, Item 17)

21. Approve agreement 15-27-0026-MIPPA with Council on Aging - Orange County for Medicarebeneficiary enrollment in Prescription Drug Low Income Subsidy Program, 7/1/15 - 9/29/15 ($29,558); authorize Director or designee to exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions and to execute agreement - All Districts

22. Approve model cost reimbursement contract and model amendment for Domestic Violence Shelter-BasedPrograms services agreements with Human Options, Inc. ($138,725), Interval House ($227,450), Laura's House ($153,530) and Women's Transitional Living Center, Inc. ($205,295) 7/1/15 - 6/30/16; and authorize Director or designee to execute individual agreements and subsequent amendments and modifications, exercise a cost contingency increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts

23. Approve amendment 3 to agreement MA-012-12011821 with HLP, Inc. for software licensing andmaintenance services, 7/1/15 - 6/30/16 ($69,356; cumulative total $208,715.10); authorize Purchasing Agent or authorized Deputy to execute amendment; and authorize Director or designee to exercise a cost contingency increase not to exceed 10%, make line item budget transfers and corresponding changes within existing scope of work - All Districts

OC PUBLIC WORKS

24. Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas as of12/31/14, to support appropriate future allocation of Highway Users Tax to Orange County; and make California Environmental Quality Act and other findings - All Districts

25. Adopt resolution establishing a 35 mph radar enforced speed limit on Bolsa Avenue between BeachBoulevard and Newland Street; adopt resolution establishing a 50 mph "radar enforced" speed limit on Villa Park Road between Lemon Street and Linda Vista Street; approve Traffic Committee Reports; and make California Environmental Quality Act and other findings - Districts 1, 3 and 5

26. Approve Tract 17795; accept dedication for vehicular access rights to Terrace Road; approve agreementS-1502-189 with SSTI Ladera Land, LLC, and accept bonds guaranteeing construction improvements; and consider application of prior Final Environmental Impact Report No. 555 and Addendum PA980186 and other findings - District 5

OC WASTE & RECYCLING

27. Receive bids and award contract to Lightning Fence Co. Inc. for Stockpile V-D Screening Plan project,Frank R. Bowerman Landfill ($263,000) - District 3

SOCIAL SERVICES AGENCY

28. Approve agreement MKS0115 with Welfare Client Data Systems Consortium Counties and CaliforniaState Association of Counties for welfare client data systems management, 7/1/15 - 6/30/16 ($269,186) - All Districts

29. Approve non-financial agreements with Equifax Information Services LLC, Experian InformationSolutions, Inc. and Trans Union LLC for credit reports of foster youth, 6/1/15 until terminated by either party; authorize Director or designee to execute agreements - All Districts

30. Approve non-financial Memorandum of Understanding CSC0315 with Seneca Family of Agencies forCreating Family Connections Services, term beginning 7/1/15 until terminated by either party - All Districts

GENERAL ADMINISTRATION

31. **County Executive Office -** Receive and file Quarterly Information Technology Project Progress Reports and Risk Assessment Reports for 2nd and 3rd Quarter FY 2014-15 - All Districts

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

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 33-63)

HEALTH CARE AGENCY

33. Approve agreement with AIDS Services Foundation Orange County for HIV Housing services, 7/1/15 -6/30/17 ($974,860); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

34. Approve master agreement with various providers of Community Clinic services, 7/1/15 - 6/30/16($5,180,208); and authorize Director or designee to execute individual agreements - All Districts

35. Approve agreement with Telecare Corporation for Enhanced Recovery Full Service Partnership services,7/1/15 - 6/30/16 ($2,818,993); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

36. Approve agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless adults with mental illness, 7/1/15 - 6/30/18 ($3,615,729); and authorize Director or designee to execute agreement - All Districts

37. Approve agreement with Phoenix House, Inc. for School-Based Behavioral Health Intervention andSupport services, 7/1/15 - 6/30/16 ($1,742,834); and authorize Director or designee to execute agreement - All Districts

38. Approve agreement with Telecare Corporation for Adult Mental Health Crisis Residential services,7/1/15 - 6/30/16 ($1,741,168); and authorize Director or designee to execute agreement - All Districts

39. Approve master agreement with various providers of AB 109 Outpatient and Residential services, 7/1/15- 6/30/17 ($4,757,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute individual agreements - All Districts

40. Approve agreements with Behavioral Health Services, Inc. ($486,700) for Inpatient Substance AbuseDetoxification and Western Pacific Re-Hab ($716,280) for Narcotic Replacement Therapy Treatment services, 7/1/15 - 6/30/17; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreements - All Districts

41. Approve master agreements with various providers of network hospital services, emergency andstabilization hospital services and clinic services for Medical Safety Net Program, 7/1/15 - 6/30/18; approve agreement with Hospital Association of Southern California for administrative services, 7/1/15 - 6/30/18 ($161,400) and amendment 1 to agreement with Advanced Medical Management, Inc. for fiscal intermediary services for Medical Safety Net Program, 1/1/14 - 12/31/16 ($540,000); and authorize Director or designee to execute agreements - All Districts

42. Approve amendment 2 to agreements with College Community Services for Criminal Justice Full ServicePartnership services ($581,870; new total $5,653,934) and Telecare Corporation for General Population Full Service Partnership services ($1,633,496; new total $12,840,066), 7/1/15 - 6/30/17; and authorize Director or designee to execute amendments - All Districts

OC DANA POINT HARBOR

43. Approve amendment 14 to agreement D91-139 with Dana Point Harbor Association for cost sharing forpromotional activities, 7/1/15 - 6/30/17 ($153,090; cumulative total $1,543,540); and authorize Director or designee to execute agreement and exercise cost contingency increase not to exceed 5% - District 5

OC COMMUNITY RESOURCES

44. Approve agreements with Abrazar, Inc. for Service Areas 1 & 3 and Age Well Senior Services Inc. forService Area 2 for senior non-emergency medical transportation services funded by Tobacco Settlement Revenue, Measure M2 funds and Federal New Freedom funds, 7/1/15 - 9/30/15 ($95,393), 7/1/15 - 6/30/16 ($4,679,978); and authorize Director or designee to exercise cost contingency increase or decrease not to exceed 10% under certain conditions and execute agreements - All Districts

45. Approve Workforce Innovation and Opportunity Act Youth Model Contracts and amendments withvarious providers of Workforce Innovation and Opportunity Act Youth employment and training services 7/1/15 - 6/30/16 ($2,800,000); authorize Director or designee to execute agreement with City of La Habra for northern region ($380,318); Irvine Unified School District for coastal and southern regions ($767,620); Orange County Asian and Pacific Islander Community Alliance for coastal and western regions ($1,199,520); Orange County Conservation Corps for coastal and northern regions ($452,542); and authorize Director or designee to execute individual amendments, to exercise cost contingency increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts

OC PUBLIC WORKS

46. Approve amendment 1 to agreement MA-080-13011890 with Phillips and Jordan, Inc. and amendment 2with Warren Brothers Tractor Work for fuel modification, mowing/discing, fire hazard and weed abatement, 7/1/15 - 6/30/18 ($525,000 each; cumulative total $935,000 each); authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts

47. Approve Unit Price Book and specifications and set bid opening for 6/10/15, 2:00 p.m., for Job OrderContract paving services; and make California Environmental Quality Act and other findings - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

48. Approve agreement MA-080-15011581 with AG Coast Inc., dba California Panther Security forunarmed security guard services, 7/1/15 - 6/30/20 ($1,750,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

49. Approve amendment 2 to agreement D13-092 with City of Irvine, City of Tustin, Irvine RanchWater District and California Department of Transportation for Peters Canyon Wash Channel Pipeline Project, ($1,310,448; cumulative total $2,283,670); and authorize Director or designee to carry out terms of agreement - Districts 1, 2, 3 and 5

50. Approve Unit Price Book and specifications and set bid opening for 6/17/15, 2:00 p.m., for JobOrder Contract general engineering, asphalt pavement maintenance and asphalt slurry/crack seal services; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

51. Receive bids and award contract to R.J. Noble Company for asphalt overlay resurfacing project at FrankR. Bowerman Landfill ($789,006) - District 3

52. Select SWT Engineering, Inc. as firm for design of phase 2 partial final closure construction and utilityimprovements at Olinda Alpha Landfill; authorize negotiation of agreement for Board approval; and consider application of prior Final Environmental Impact Report No. 588 and other findings - District 4

PUBLIC PROTECTION

Probation:

53. Approve agreement with the Orange County Superintendent of Schools for Probation Officer and support services for the Community School Program, 7/1/15 - 6/30/18 ($270,652 annually); and authorize Chief Probation Officer to renew for additional two year period ($276,031 FY 18-19 and $281,517 FY 19-20) - All Districts

54. Approve renewal of the revenue-generating agreement with American Justice Solutions, Inc.dba CorrectiveSolutions for home detention supervised electronic confinement program, 7/1/15 - 6/30/16 - All Districts

55. Approve retroactive amendment to Letter of Agreement 209.0485 with The Annie E. CaseyFoundation for Juvenile Detention Alternatives Initiative, 12/1/14 - 11/30/15 ($25,438 in unused money); and authorize Chief Probation Officer or authorized designee to execute amendment - All Districts

56. Approve amendment 2 to County Master-Subordinate Agreement No. DO-057-13022930 withThe Alpha & Omega Group Security Services, Inc. for unarmed security guard services, Los Pinos Conservation Camp, 7/1/15 - 6/30/16 ($150,000; cumulative total $750,000); and authorize Chief Probation Officer to execute amendment - District 5

SOCIAL SERVICES AGENCY

57. Approve agreement CGD1515 with The Raise Foundation to serve as Child Abuse Prevention Council,7/1/15 - 6/30/18 ($896,622); and receive and file The Raise Foundation's 2014-15 Annual Report - All Districts

58. Approve master agreement CGD1615-00 for individual provider program counseling services, 7/1/15 -6/30/18 ($1,811,988); authorize Director or designee to execute agreements with individual providers - All Districts

59. Approve agreement WGV0615, 7/1/15 - 6/30/20 ($2,995,000) and amendment 1 to agreement WSD1111with Foster Assessment Center and Testing Services, Inc. for vocational assessment services 7/1/14 - 6/30/15 ($75,000; new total $645,000; and a new aggregate total of $1,812,000, 7/1/12 - 6/30/15); and authorize Director or designee to exercise a cost contingency increase for agreement WGV0615 not to exceed 10% under certain conditions - All Districts

60. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** -Approve interagency agreement AVC0914 with Orange County In-Home Supportive Services (IHSS) Public Authority for administration of IHSS, 7/1/15 - 6/30/16 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

62. Consider first reading of "An Ordinance of the County of Orange, California, Authorizing ChiefReal Estate Officer, County Executive Office, or Designee, to Approve and Accept Acquisitions of Real Property Interests Not Exceeding $50,000 in Value"; and set second reading and adoption for 6/2/15, 9:30 a.m.; direct Chief Real Estate Officer to return to the Board by 5/19/20 to reconsider ordinance and its delegation of authority; and instruct Auditor-Controller upon notification from Chief Real Estate Officer or designee to issue checks as required for acquisition of real property - All Districts

63. Approve grant applications/awards submitted in 5/19/15 grant report and other actions as recommended - All Districts
Revised Title to read; **County Executive Office** - *Approve grant applications/awards submitted by District Attorney and OC Community Resources in 5/19/15 grant report and other actions as recommended; and adopt resolution authorizing District Attorney or designee to submit and execute grant award agreement and amendments with California Office of Emergency Services (CalOES) for Human Trafficking Advocacy Program for FY 2014-15 ($138,880) and in-kind match of ($34,720) provided by Community Service Programs, Inc.; and make California Environmental Quality Act and other findings* - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-2)

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. **NOTICE IS HEREBY GIVEN** that the Orange County Board of Supervisors will conduct a portion of its regular May 19, 2015, 9:30 a.m. meeting as a teleconferenced meeting with one of its members who will be out of the State on County business: The teleconferenced location and member teleconferencing is:
Member: Chairman Spitzer
Location: 2329 Rayburn House Office Building
Washington, D.C. 20515
Time: 9:30 A.M. (Pacific Daylight time) or as soon thereafter
ITEM FROM THE REGULAR MAY 19, 2015 MEETING TO BE TRANSACTED BY TELECONFERENCING:

CLOSED SESSION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code section 54956.9(d)(4):
Number of Cases: One Case

CS-2. **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

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:

May 26, 2015	**No Scheduled Meeting**
June 2, 2015	**Regular Meeting**
June 9 & 10, 2015	**Budget Meetings**