REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 18, 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 Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

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I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-13)

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.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

1. Receive and file annual Inmate Welfare Fund Expenditure and Funding Reports for FY 10-11 - All Districts

2. Approve amendment 6 to agreement N3000008663 with Matrix Imaging Products, Inc. for maintenance of Kodak scanners, term ending 3/26/12 ($2,624; new total $84,510); and authorize Purchasing Agent or deputy to execute agreement - All Districts

3. Approve amendment 1 to agreement with J.C. Chang & Associates for ICE Modular Buildings project, James A. Musick Facility ($62,375; new total $184,560) ; and make California Environmental Quality Act findings - District 3

4. Approve amendment 2 to agreement MA-060-11012256 with Stadium Automotive assigning to Stadium Mercedes Tech, Inc. for vehicle repair and maintenance, term ending 2/17/12; authorize Purchasing Agent or deputy to execute agreement - All Districts

OC COMMUNITY RESOURCES

5. Approve subcontract agreement with South Bay Workforce Investment Board for training and reemployment assistance to dislocated workers, 3/18/11 - 3/17/13; authorize Director or designee to execute agreement and accept funds ($277,704.69) from California Multi-Sector Workforce Partnership National Emergency Grant; and authorize Director or designee to exercise cost contingency increase or decrease under certain conditions and amend service levels if funding changes - All Districts

6. Approve creation of Orange County Parks Foundation as a nonprofit Public Benefit Corporation; approve appointments to County Board of Directors seat and direct Clerk of the Board to add to the Chairman's annual appointments, Articles of Incorporation, Bylaws and Cooperative agreement between the Corporation and the County; authorize Director or designee to execute Articles of Incorporation and agreement and take related actions to create foundation; and make California Environmental Quality Act and other findings - All Districts (Continued from 10/4/11, Item 11)
   Continued to 10/25/11, 9:30 a.m.

7. **Acting as the Board of Supervisors and Orange County Housing Authority -** Approve recommended projects for 2011 Continuum of Care Associated Application for Homeless Assistance and submission to U.S. Department of Housing and Urban Development; authorize Director or designee to modify funding requests, terms and services under certain conditions and execute related documents; and authorize acceptance of funds for shelter plus activities - All Districts

OC PUBLIC WORKS

8. Approve agreement D11-034 with Huitt-Zollars, Inc. for land surveying services supporting Antonio Parkway Widening project, three-year term ($711,920); and make related findings - District 5

9. Approve Amendment 1 to Lease with SIC/LEED 1015 Santa Ana, LLC for repair and maintenance obligations for child support services office space, 1015/1055 N. Main Street, Santa Ana; and make California Environmental Quality Act findings - District 1

10. Approve joint funding agreement 12WSCA02340 with the United States Geological Survey for operation and maintenance of four stream gauges, 11/1/11 - 10/31/16 ($499,600); and make California Environmental Quality Act findings - Districts 2, 3 and 4

11. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt resolution certifying Final EIR 609 under the California Environmental Quality Act, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations for the Haster Basin and Recreational Field project; and return to Board for approval of final plans and specifications and authorization to advertise for bids - District 1

OC WASTE & RECYCLING

12. Approve plans and specifications and set bid opening for 12/14/11, 2:00 p.m., for replacement of Reclaimed Water Tank project, Frank R. Bowerman Landfill; and make California Environmental Quality Act findings - District 3

13. Approve plans and specifications and set bid opening for 12/14/11, 2:00 p.m., for Asphalt Overlay Resurfacing of Bee Canyon Access Road project, Frank R. Bowerman Landfill; and make California Environmental Quality Act findings - District 3

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 14-30)

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

14. **Clerk-Recorder -** Approve agreement with SouthTech Systems, Inc. for maintenance of multiple software programs, 10/19/11 - 10/19/12 ($107,400); renewable for three additional years; and authorize Purchasing Agent or deputy to execute agreement - All Districts

Sheriff-Coroner:

15. Approve amendment 5 to agreement N1000009185 with Rancho Santiago Community College District for registration and tuition fees for Criminal Justice Academy classes, term ending 9/17/12 ($55,000; new total $150,000); and authorize Purchasing Agent or deputy to execute - All Districts (Continued from 9/20/11, Item 35; 10/4/11, Item 19) Continued to 10/25/11, 9:30 a.m.

16. Approve amendment 2 to the five-year agreement with the City of San Juan Capistrano for law enforcement services, effective 11/4/11 - 6/30/12 (new total $7,158,471) - District 5

HEALTH CARE AGENCY

17. Response to 10/4/11 Board Directive regarding Presentation on CalOptima Board - All Districts Continued to 10/25/11, 9:30 a.m.

OC COMMUNITY RESOURCES

18. Approve plans and specifications and set bid opening for 11/30/11, 2:00 p.m., for job order contracts P005 thru P009 for support in expediting completion of OC Parks repair and rehabilitation projects and improving customer service; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

19. Approve FY 2011-12 OC Civic Center Parking/Maintenance Fund 828 Budget ($6,546,070); authorize Auditor-Controller to make related payments and advance funds from Parking Facilities Fund 137 not to exceed $599,035; and make California Environmental Quality Act findings - District 1 (Continued from 9/13/11, Item 35; 10/4/11, Item 25)

PUBLIC PROTECTION

Probation:

20. Approve agreement MA-057-12010542 with Orange County Transportation Authority for purchase of bus passes, 11/1/11 - 10/31/16 ($1,000,000); and authorize Purchasing Agent or deputy to execute agreement - All Districts

21. Adopt resolution approving Orange County Public Safety Realignment and Postrelease Community Supervision 2011 Implementation Plan developed by the Orange County Community Corrections Partnership (OCCCP); and authorizing the Chief Probation Officer to administer program using home detention with electronic or GPS monitoring - All Districts (Accepted Unless Rejected by 4/5 vote)

GENERAL ADMINISTRATION

County Executive Office:

22. Consider directing staff to develop legislative proposals to implement options for New Elected Members of the Board of Supervisors Retirement Plan - All Districts (Continued from 6/21/11, Item 55; 7/19/11, Item 24; 8/23/11, Item 49; 9/13/11, Item 37)

23. Adopt resolution approving property tax allocation with City of Los Alamitos for annexation of territory along Coyote Creek Channel - District 2

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

25. Approve recommended grant applications submitted by Sheriff-Coroner and Health Care Agency in 10/18/11 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit to State Emergency Management Agency the FY 2011 Emergency Management Performance Grant Application for Assistance ($687,703) and Grant Assurances - All Districts

26. Receive and file Implementation Status Report on Chairman's 2011 Goals - All Districts

27. **Human Resources Department -** Approve amendment 1 to agreement N1000010259 with The Hartford Life and Accident Insurance Company for accidental death and dismemberment insurance, 1/1/12 - 12/31/12 ($163,200) - All Districts

28. **Registrar of Voters -** Response to 6/14/11 Board Directive regarding presentation on the impacts of redistricting - All Districts (Continued from 9/20/11, Item 51)
Continued to 12/6/11, 9:30 a.m.

Chairman Campbell:

29. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Amending Section 1-2-335 of the Codified Ordinances of the County of Orange Pertaining to Article 25 Children and Families Commission of Orange County" (Continued from 10/4/11, Item 38)

30. Provide direction to staff on Board Agenda structure - All Districts

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

S30A. **Chairman Campbell** - Discussion regarding Board Member authorship of Agenda Staff Reports relating to policies and procedures

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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: The Beach Quality Caregivers v. County of Orange, Orange County Superior Court Case No. 30-2011-00456983

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 25, 2011	**Regular Meeting**
November 1, 2011	**No Meeting Scheduled**
November 8, 2011	**Regular Meeting**