A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 16, 2013
9:30 A.M.

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

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michael B. Giancola	Nicholas S. Chrisos	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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Nguyen will be presenting a resolution to the Discovery Science Center in honor of receiving the National Medal for Museum and Library Service

II. CONSENT CALENDAR (Items 1-12)

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.

DEPARTMENT APPOINTMENTS

1. **Social Services Agency -** Orange County Child Care and Development Planning Council - Appoint Krista Murphy, Costa Mesa; Darcie Kass, Laguna Hills; Marcia Rudolph, Lake Forest, to complete terms ending 8/5/14; appoint Traci Stubbler, Irvine, for term ending 8/5/15; and reappoint Faith Polk, Ladera Ranch; Ann Saneto, Irvine; Valerie Padilla, Hacienda Heights; Marilee Cosgrove, Fullerton; Gwen Morgan-Beazell, Santa Ana; Yvonne Gonzalez-Duncan, Huntington Beach; Doreen Ruse, Tustin; Maureen Fitzpatrick, San Clemente; Annette Jewell, Costa Mesa, for terms ending 8/5/15 - All Districts

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve agreement MA-060-13012001 with Association of Public Safety Communications Officials International Inc., dba APCO International Inc., for radio frequency coordination services, 7/24/13 - 7/23/14 ($30,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

3. Approve amendment 1 to license with City of Orange for use of office space for Orange County Intelligence Assessment Center; and make California Environmental Quality Act findings - District 3

4. **Treasurer-Tax Collector -** Approve agreement MA-074-13012237 with S&P Capital IQ for credit analysis and research process, 7/16/13 - 7/15/14 ($31,525); renewable for two additional one-year terms ($31,525 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC PUBLIC WORKS

5. **Acting as the Orange County Flood Control District -** Approve amendment 1 to agreement D10-032 with Steinberg & Associates for professional and technical services related to U.S. Army Corps of Engineers projects, studies and permits including the Santa Ana River Mainstem Project, extending term two years; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

6. **Probation -** Accept grant award and approve agreement 15881 with National Council on Crime and Delinquency to establish "zero tolerance" cultures for sexual abuse in juvenile detention facilities and implement Prison Rape Elimination Act standards in probation programs and practices, 4/1/13 - 3/31/14 ($100,000); and authorize Chief Probation Officer to submit and execute agreement - All Districts

SOCIAL SERVICES AGENCY

7. Receive bids and award contract to Robinson Company Contractors, Inc. dba Robinson Electric for Orangewood Children and Family Center- Energy Management System Replacement Project ($398,312); and make California Environmental Quality Act findings - District 3

8. Ratify and approve renewal of agreement 08-6060 with State Department of Social Services for Supplemental Security Income for the aged, blind and disabled for reimbursement to California's Interim Assistance Agencies for interim assistance payments, 7/1/13 - 6/30/18 - All Districts

9. Approve Memorandum of Understanding 13-6019 with State Department of Social Services for installation and maintenance of State owned video conference equipment for state hearings, 7/1/13 - 6/30/18; and authorize Director or designee to execute agreement and related documents - All Districts

10. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve non-financial Memorandum of Understanding ATM0512 with Orange County Health Authority, dba CalOptima, for In-Home Supportive Services Managed Care Support, 1/1/14 - 12/31/16; Acting as the Board of Supervisors - Approve non-financial Memorandum of Understanding ATM0412 with Orange County Health Authority, dba CalOptima, for In-Home Supportive Services Managed Care Support, 1/1/14 - 12/31/16; and authorize Social Services Agenda Director or designee to execute MOU ATM0412 - All Districts

GENERAL ADMINISTRATION

11. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Irvine Ranch Water District - All Districts

12. **Human Resource Services -** Select Navex Global, Inc. for on-line Equal Employment training for County's non-management/supervisory staff; and authorize negotiation of agreement for Board approval - All Districts (Continued from 6/25/13, Item 24)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-24)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

13. Approve change order 3 to agreement with JAM Fire Protection, Inc. dba JAM Corporation for installation of dry fire suppression system, Loma Ridge Emergency Operations Center ($228,800); authorize Sheriff-Coroner or designee to execute change order; and make California Environmental Quality Act findings - District 3

14. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Division 1 of Title 8, Section 16 Fee for Removing and Keeping Dead Bodies" - All Districts (Continued from 6/25/13, Item 52)

OC DANA POINT HARBOR

15. Approve lease with Pacific Harbor Hospitality Group LLC, for restaurant space, ten year term; renewable for two additional ten year terms; authorize Director or designee to execute agreement and related documents; and make California Environmental Quality Act findings - District 5 (4/5 vote of the members present)

OC COMMUNITY RESOURCES

16. Approve agreements OCP13-004 with WRC Consulting Services, Inc. for on-call civil engineering services, three year term ($400,000); OCP13-005 with AECOM Technical Services, Inc. for on-call environmental and regulatory permitting services, three year term ($400,000); OCP13-006 with Moffatt & Nichol for on-call coastal engineering services, three year term, ($400,000); OCP13-008 with Thirtieth Street Architects, Inc. for on-call architectural services, three year term ($400,000); and make California Environmental Quality Act findings - All Districts

17. Approve agreement with Parking Concepts, Inc. for parking management services, 7/23/13 - 12/31/14, with option to renew for four additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

18. Select SWT Engineering as primary and Advanced Earth Sciences, Inc. as alternate firms for design of East Canyon Landslide Mitigation Measures, Frank R. Bowerman Landfill; authorize negotiation of agreement for Board approval; and find that Final Environmental Impact Report 604, RELOOC Strategic Plan, previously certified by the Board of Supervisors on August 15, 2006, in combination with Addendum 604-3, reflects the independent judgment of the County of Orange and satisfies the requirements of California Environmental Quality Act for the proposed project, which is a necessarily included element contemplated as part of this action - District 3

19. Select Simplus Management Corporation as primary and Tetra Tech BAS, Inc. as alternate firms for construction management, quality assurance/quality control, and support services, North Region Landfills; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - Districts 3 & 4

20. Select Tetra Tech BAS, Inc. as primary and SCS Field Services as alternate firms for landfill gas services, Central Region Landfills; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - Districts 2 & 3

GENERAL ADMINISTRATION

County Executive Office:

21. Adopt resolution approving property tax exchange with City of Mission Viejo for annexation of 4.0 acres of territory - District 5

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

23. Approve grant applications/awards submitted by Health Care Agency and OC Public Works and ratify retroactive grant application/awards submitted by OC Community Resources in 7/16/13 grant report and other actions as recommended; and authorize OC Community Resources Director or designee to execute amendment 3 to agreement 11-W124 with South Bay Workforce Investment Board for Dislocated Worker Additional Assistance Program, ending 3/31/14 ($235,051; new total $612,792) - All Districts

24. Approve proposed response to FY 2012-13 Grand Jury Report "Best Interest of the Child" - Lost Child Support Costs $1.3 Billion - All Districts

IV. PUBLIC HEARINGS (Item 25)

ELECTED DEPARTMENT HEADS

25. **Treasurer-Tax Collector -** Public Hearing to consider adopting resolution increasing fee charged for the collection of delinquent unsecured taxes from $75.00 to $79.00 per assessment, effective 9/1/13; and make appropriate findings - All Districts

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. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Autum Koertgen, an individual, v. County of Orange, et al., Orange County Superior Court Case No. 30-2009 00332120

CS-2. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Michael B. Giancola
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) 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)

SCS3. **County Executive Officer** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957: Title: Internal Audit Director

SCS4. **County Executive Officer** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8: Property Location: County Property Located at Former MCAS El Toro County Negotiator: Scott D. Mayer Negotiating Party: Wild Rivers Irvine, LLC Under Negotiations: Terms and value of lease

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, 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:

July 23, 2013	**Regular Meeting**
July 30, 2013	**Regular Meeting**
August 6, 2013	**No Scheduled Meeting**