A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 30, 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 Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District

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.

BOARD APPOINTMENTS

1. **Supervisor Bates -** Orange County Veterans Advisory Council - Appoint Peter W. McCormick, Laguna Niguel, to complete term ending 1/4/14

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Adopt resolution accepting grant award from the State Department of Alcoholic Beverage Control for local law enforcement project ($100,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

3. Approve agreement PO-060-13012260 with Chem-Aqua Inc. for purchase of water treatment chemicals ($6,085) - All Districts

4. Approve amendment 1 to agreement MA-060-13012117 with Hunter Consulting, Inc. dba HCI Environmental & Engineering Services for replacement and disposal of lead contaminated filters, 8/14/13 - 8/13/14 ($350,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

5. Approve amendment 4 to agreement MA-080-1101077 with Siemens Industry, Inc. for traffic signal maintenance services, 10/1/13 - 9/30/14 ($408,757); authorize Purchasing Agent or authorized Deputy to execute amendment and make necessary changes; and make California Environmental Quality Act findings - All Districts

6. Based upon Mitigated Negative Declaration IP 13-048 as clearance under the California Environmental Quality Act, approve proposed Edinger Avenue Bridge replacement over Bolsa Chica Channel Project; and direct staff to return to the Board for approval of final plans and special provisions, form of proposal and construction agreement and to set bid opening date - District 2

7. Based upon Mitigated Negative Declaration IP 02-150 as clearance under the California Environmental Quality Act, approve amendment 1 to agreement D08-044 with South Coast Water District for conveyance and treatment of filter backwash from Poche Clean Beach Project, five-year term ($90,000); and authorize Director or designee to execute agreement and amendments under certain conditions - District 5

8. **Acting as the Orange County Flood Control District -** Approve agreement D13-060 with Adams Streeter Civil Engineers for on-call architect-engineering services, three-year term ($400,000); and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

9. Adopt resolution authorizing Human Resources Director or designee as required by Penal Code Sections 11105(b)(11) and 13300(b)(11) and California Department of Justice to access state and federal level summary criminal history information including subsequent arrest records for any employees, including contract and volunteer employees, performing licensing regulatory duties who have access to Foster Family Home licensing information - All Districts

10. Approve 2013 Medi-Cal Privacy and Security agreement with California Department of Health Care Services for continued access to Medi-Cal Personally Identifiable Information; and authorize Director or designee to execute agreement and any additional documents necessary - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

11. Approve proposed amendments to the Conflict of Interest Code Designated Filers Exhibits for the District Attorney - All Districts

12. Approve initial Conflict of Interest Code for The Academy Charter School, a California Public Charter School - All Districts

13. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for June 2013 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 14-25)

GENERAL ADMINISTRATION

14. **Supervisor Moorlach** - Presentation by Matt Cate, CSAC Executive Director

OC COMMUNITY RESOURCES

15. Approve agreement MA-012-12012186 with OCLC Online Computer Library Center Inc., for Online Cataloging and WorldCat FirstSearch services, 8/1/13 - 7/31/15 ($255,841.86); renewable for two additional one-year terms ($283,724 for year four and $297,910 for year five); and authorize Purchasing Agent or authorized Deputy to execute and renew agreement - All Districts
Revised Title to read:
OC Community Resources - Approve *amendment 1 to* agreement MA-012-12012186 with OCLC Online Computer Library Center Inc., for Online Cataloging and WorldCat FirstSearch services, 8/1/13 -7/31/15 ($255,841.86 *$255,842*); renewable for two additional one-year terms ($283,724 for year four and $297,910 for year five); and authorize Purchasing Agent or authorized Deputy to execute and renew agreement *amendment* - All Districts

16. Approve cooperative agreement OCP12-020 with City of Brea for implementation of Fullerton Creek Restoration Plan; and make California Environmental Quality Act findings - District 4

17. Approve amendment 2 to agreement MA-012-11010396 with U.S. Ocean Safety, Inc. for lifeguard services to cover unforeseen staffing requirements, 1/1/13 - 12/31/13 ($86,400; new total $1,906,833); renewable for three additional years, 1/1/14 - 12/31/16 ($6,121,000 cumulative); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 5

OC PUBLIC WORKS

18. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreements D13-037 with ICF Jones & Stokes and D13-038 with URS Corporation for on-call regulatory permitting services, three-year terms ($400,000 each); and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

19. Approve agreements with Stephen Connolly as Executive Director, 9/1/13 - 8/31/14 ($210,000 per year plus County Executive Manager car allowance subject to continuing appropriations) and with John W. Harris as Investigations Analyst, 9/1/13 - 8/31/14 ($91,800 per year) for the Office of Independent Review - All Districts

20. Approve grant applications/awards submitted by Human Resource Services in 7/30/13 grant report and other actions as recommended - All Districts

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

22. Receive and file Quarterly Information Technology Project Status Detail, Executive Summary and Risk Assessment Reports for April - June 2013 - All Districts

23. Approve proposed response to FY 2012-13 Grand Jury Report "Fixing the Law – Cutting Through the Tangle of Child Support and Custody" - All Districts

24. Approve master services agreement MA-017-13012100 for five years with option for two one-year renewals with Xerox State & Local Solutions, Inc., for voice and data network services (Scope 2) (FY 2013-2014 cost $13,470,875; five year cost $133,541,303); and authorize Chief Information Officer or designee to execute master services agreement; authorize the County Chief Information Officer or his designees to extend the Term of the Information Technology and Telecommunications Services Agreement (#N10000003198) with Xerox State and Local Solutions, Inc., and increase the contract by a not to exceed amount of $8,853,995 for August 1, 2013 through January 19, 2014 in the form of Amendment No. 20, with approval to extend up to an additional 30 days; approve Amendment #1 to Master Services Agreement (MA-017-13011864) between the County of Orange and Science Applications International Corporation (SAIC) for $243,328 for additional transition activities beyond the 120 day transition originally approved in the Agreement, and authorize and direct the County Chief Information Officer or designee to execute the amendment on behalf of the County; and make California Environmental Quality Act findings - All Districts (Continued from 7/23/13, Item 32)
Revised Title to read:
County Executive Office - Approve master services agreement MA-017-13012100 for five years with option for two one-year renewals with Xerox State & Local Solutions, Inc., for voice and data network services (Scope 2) (FY 2013-2014 cost $13,470,875; five year cost $133,541,303); and authorize Chief Information Officer or designee to execute master services agreement; authorize the County Chief Information Officer or his designees to extend the Term of the Information Technology and Telecommunications Services Agreement (#N1000003198) with Xerox State and Local Solutions, Inc., and increase the contract by a not to exceed amount of $8,853,995 *$8,172,918 beginning* August 1, 2013 through January 19, 2014 *and no later than February 6, 2014* in the form of Amendment No. 20, with approval to extend up to an additional 30 days; approve Amendment #1 to Master Services Agreement (MA-017-13011864) between the County of Orange and Science Applications International Corporation (SAIC) for $243,328 for additional transition activities beyond the 120 day transition originally approved in the Agreement, and authorize and direct the County Chief Information Officer or designee to execute the amendment on behalf of the County; and make California Environmental Quality Act findings – All Districts (Continued from 7/23/13, Item 32)

25. **Human Resource Services -** Approve amendment 3 to agreement with Xerox HR Solutions, LLC for Total Benefits Self-Service Administrator services, 1/1/15 - 12/31/16; and authorize HRS/Employee Benefits Deputy Purchasing Agent to execute amendment - All Districts

Supplemental Item(s)

S25A. **Chairman Nelson** - Approve formation of real estate ad-hoc committee and appoint Chairman Nelson and Supervisor Spitzer as committee members

IV. PUBLIC HEARINGS (Item 26)

OC PUBLIC WORKS

26. Public Hearing to consider adopting resolution approving FY 2012-13 Weed Abatement Cost Report and special assessments on identified properties; and make California Environmental Quality Act findings - All Districts

V. CLOSED SESSION (Items CS-1-CS-3)

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 - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Craig Counts v. County of Orange, Workers' Compensation Appeal Board Case No. ADJ 7940379

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Rodney Walker v. County of Orange, Workers' Compensation Appeal Board Case No. ADJ8934144

CS-3. **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) 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, 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 6, 2013	**No Scheduled Meeting**
August 13, 2013	**Regular Meeting**
August 20, 2013	**Regular Meeting**