A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 16, 2015
9:00 A.M. Presentation
9:30 A.M. Regular Business

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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Spitzer and Supervisor Steel will be presenting a resolution commending James Wahner on the completion of his service on the Orange County Waste Management Commission
Continued to 6/23/15, 9:00 a.m. Chairman Spitzer and Supervisor Steel will be presenting a resolution commending James Wahner on the completion of his service on the Orange County Waste Management Commission

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-18)

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

1. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriation limit, cost of living factor and population factor for FY 2015-2016 for County and Flood Control District funds - All Districts

Sheriff-Coroner:

2. Approve amendment 5 to sole source agreement MA-060-11012429 with MCM Technology,LLC for maintenance of Communications Accounting and Asset Management System, 6/27/15 - 6/26/16 ($32,880; cumulative total $146,502); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

3. Approve amendment 4 to sole source agreement MA-060-13010253 with L3 Communications Mobile-Vision, Inc. for purchase and installation of L-3 Mobile-Vision parts for digital in-car video systems in law enforcement vehicles, term ending 8/15/15 ($25,000; cumulative total $145,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

4. Approve amendment 2 to agreement MA-060-13012159 with En Pointe Technologies Sales, Inc. for Cisco SMARTnet maintenance, 7/1/15 - 6/30/16 ($178,014.21; cumulative total $543,147); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

5. Approve sole source agreement PO-060-15011692 with Life Technologies Corporation for one-time purchase of Human Identification 7500 Real Time Polymerase Chain Reaction System with three years maintenance ($55,040); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

6. Approve amendment 1 to five-year sole source revenue agreement with Rancho Santiago Community College District for General Education Diploma testing for inmates, 7/1/15 - 6/30/16 ($4,200; cumulative total $25,200) - All Districts

7. Approve amendment 1 to five-year sole source revenue agreement with Rancho Santiago Community College District for continuing education classes for inmates, 7/1/15 - 6/30/16 ($124,000; cumulative total $744,000) - All Districts

HEALTH CARE AGENCY

8. Approve master Memorandum of Understanding with various providers for development and implementation of Mental Health Services Act Housing Projects; and authorize Director or designee to execute individual MOUs - All Districts
Continued to 6/23/15, 9:30 a.m.

9. Approve master agreement MA-042-15011827 with Illumina, Inc. for purchase of MiSeq System with Preventative Maintenance, 6/17/15 - 6/16/17 ($119,800); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

10. Approve selection of and master agreement with Straight Talk Clinic, Inc. and Phoenix House Orange County, Inc. for HIV Residential Substance Use Disorder Treatment services, 7/1/15 - 6/30/17 ($504,528); and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and execute individual agreements - All Districts

11. Approve master agreement MA-042-15011816 with Pacific Bell Telephone Company dba AT&T DataComm, Inc. for network equipment maintenance, 7/1/15 - 6/30/16 ($204,144); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC COMMUNITY RESOURCES

12. Approve amendment 2 to agreement OCP10-021 with Tait & Associates for on-call architect/engineer civil engineering services ($50,000; new total $476,500); effective upon Board approval and extending term to 7/19/16 - All Districts

OC PUBLIC WORKS

13. Adopt unit price book and technical specifications and set bid opening for 7/8/15, 2:00 p.m., for Job Order Contract asbestos removal and decontamination services; and make California Environmental Quality Act and other findings - All Districts

14. Approve amendment 3 to agreement MA-080-13012123 with Cal Building Systems, Inc. for fire alarm system maintenance and repair services, term ending 11/30/15 ($14,924; cumulative total $128,252); authorize Purchasing Agent or authorized Deputy to renew agreement, 12/1/15 - 11/30/16 ($128,252; cumulative total $619,369) and execute amendment; and make California Environmental Quality Act and other findings - Districts 1, 3 and 5

15. Approve Final Tract Map 17567, Standard Pacific Corp.; accept dedication of easement for public street and public utility purposes of Cerrero Court; accept easements for emergency and public security ingress and egress; approve subdivision improvement agreement S-1502-183 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 Addenda 1.0, 1.1 Planning Area 2 and other findings - District 5

16. Approve Final Tract Map 17573, Ryland Homes of California, Inc.; accept easements for emergency and public vehicular ingress and egress; approve subdivision improvement agreement S-1502-180 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 Addenda 1.0, 1.1 Planning Area 2 and other findings - District 5

17. Approve Final Tract Map 17574, Ryland Homes of California, Inc.; accept easements for emergency and public vehicular ingress and egress; approve subdivision improvement agreement S-1502-188 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 Addenda 1.0, 1.1 Planning Area 2 and other findings - District 5

GENERAL ADMINISTRATION

18. **County Executive Office -** Approve assumption and consent agreement with Level 3 Communications, LLC to assume agreement N1000008297 with Time Warner Telecom Holdings, Inc. for wide area network transport services; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 19-38)

ELECTED DEPARTMENT HEADS

19. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds - All Districts

20. **Sheriff-Coroner -** Approve amendment 1 to five-year sole source revenue agreement with Rancho Santiago Community College District for provision of vocational education programs for inmates, 7/1/15 - 6/30/16 ($310,000; cumulative total $1,860,000) - All Districts

HEALTH CARE AGENCY

21. Approve selection of and agreements with NAMI Orange County for warmline services ($1,324,698) and Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for crisis prevention hotline services ($817,599) and survivor support services ($812,079), 7/1/15 - 6/30/18; and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and to execute agreements - All Districts

22. Approve amendment 1 to master agreement with various providers of Outreach and Engagement services,7/1/15 - 9/30/15 ($729,761; and revised aggregate total $3,648,805, 7/1/14 - 9/30/15); and authorize Director or designee to execute individual agreements - All Districts

23. Approve selection of and agreement with College Community Services for Mental Health Peer Suppor t and Wellness Center services, 7/1/15 - 6/30/17 ($2,782,962); and authorize Director or designee to execute agreement - All Districts

24. Approve selection of and agreement with Multi-Ethnic Collaborative of Community Agencies for Religious Leaders Behavioral Health Training services, 7/1/15 - 6/30/18 ($778,350); and authorize Director or designee to execute agreement - All Districts

25. Approve selection of and agreement with Child Guidance Center, Inc. for Behavioral Health Services for Military Families, 7/1/15 - 6/30/18 ($1,337,712); and authorize Director or designee to execute agreement - All Districts

26. Approve selection of and agreements with Straight Talk Clinic, Inc. ($324,120) and Phoenix House Orange County, Inc. ($54,020) for Substance Use Disorder Residential Opiate Treatment services, 7/1/15 - 6/30/17; and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent under certain conditions and to execute agreements - All Districts

27. Approve renewal agreement with Anaheim Global Medical Center for Inpatient Hospital services for Correctional Health Services Programs, 7/1/15 - 6/30/17 ($12,887,879; cumulative total $19,267,859); and authorize Director or designee to execute agreement - All Districts

28. Approve selection of and agreement with Marc A. Charles, M.D., Inc. for Psychiatric and Basic Medical services, 7/1/15 - 6/30/17 ($4,430,868); and authorize Director or designee to exercise cost contingency increase not to exceed 10 percent under certain conditions and to execute agreement - All Districts

29. Approve retroactive Memorandum of Understanding with various Southern Counties for Workforce Education and Training Southern Counties Regional Partnership, 12/2/14 - 9/30/17; and authorize Director or designee to execute MOU - All Districts

30. Approve selection of and agreements with Orange County Department of Education ($800,000) and Community Service Programs, Inc. ($290,000) for Alcohol and Other Drug Prevention services, 7/16/15 - 6/30/17; and authorize Director or designee to execute agreements - All Districts

OC PUBLIC WORKS

31. Approve amendment 3 to agreement MA-080-13010705 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, term ending 11/30/15 ($83,750; cumulative total $2,232,312); authorize Purchasing Agent or authorized Deputy to execute amendment and to renew agreement, 12/1/15 - 11/30/17 ($4,765,892; cumulative total $11,295,328); and make California Environmental Quality Act and other findings - Districts 1 and 3

32. Approve amendment 3 to agreement with Jacobs Engineering Group, Inc. for completion of Central Utility Facility - Connect Steam to Gates/Osborne project ($275,711; cumulative total $3,690,070); and authorize Director or designee to execute amendment - District 1

33. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements MA-080-15011621 with Dudek, MA-080-15011677 with RBF Consulting and MA-080-15011720 with Psomas for habitat creation, restoration and enhancement services, three-year terms ($400,000 each); and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

34. Approve agreement CMS2015 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/15 - 6/30/16 ($621,264; cumulative total $2,484,792) - District 3

GENERAL ADMINISTRATION

35. **County Counsel -** Direct District Attorney to complete Biennial Review to include Chief of Staff and all other positions required to file a Form 700 within 30 days; direct Clerk of the Board to notify Chief of Staff Susan Kang Schroeder to file an assuming office Form 700 and annual Form 700s for years 2010-2014 within 30 days; and if Ms. Schroeder does not timely file, direct Clerk of the Board to assess fines of $10 per day per Form and up to $100 per Form, report failure to file to Fair Political Practices Commission, and deposit fines received into the County general fund - All Districts
Revised Title to read: **County Counsel** - *Approve proposed amendments to the Conflict of Interest Code Designated Position and Disclosure Category Exhibits for District Attorney* ~~Direct District Attorney to complete Biennial Review to include Chief of Staff and all other positions required to file a Form 700 within 30 days; direct Clerk of the Board to notify Chief of Staff Susan Kang Schroeder to file an assuming office Form 700 and annual Form 700s for years 2010-2014 within 30 days; and if Ms. Schroeder does not timely file, direct Clerk of the Board to assess fines of $10 per day per Form and up to $100 per Form, report failure to file to Fair Political Practices Commission, and deposit fines received into the County general fund~~ - All Districts

County Executive Office:

36. Approve amendment 5 to agreement X1000000415 with Hyland Software, Inc. for licenses, software services, consulting services and maintenance and support services; 7/1/15 - 6/30/19 ($1,361,188; cumulative total $3,480,683); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts (Continued from 6/2/15, Item 50)
Revised Title to read: **County Executive Office** - Approve amendment 5 to agreement X1000000415 with Hyland Software, Inc. for licenses, software services, consulting services and maintenance and support services; 7/1/15 - 6/30/197 ~~($1,361,188~~ $680,594; cumulative total ~~$3,480,683~~ $2,800,089); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts (Continued from 6/2/15, Item 50)

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

38. Approve grant applications/awards submitted in 6/16/15 grant report and other actions as recommended - All Districts
Revised Title to read: **County Executive Office** - Approve grant applications/awards submitted *by OC Community Resources/OC Parks, OC Public Works and Sheriff Department in 6/16/15 grant report and other actions as recommended; and adopt resolution authorizing OC Public Works Director or designee to negotiate, execute agreements and amendments with California Department of Water Resources on behalf of South Orange County Integrated Regional Water Management Group for Proposition 84 2015 Integrated Regional Water Management Implementation ($4,950,000)* – All Districts

IV. PUBLIC HEARINGS (Items 39-40)

OC COMMUNITY RESOURCES

39. Public Hearing to consider adopting resolution approving Engineer's Report FY 2015-16 East Yorba Linda County Service Area No. 22 Proposed Benefit Assessment Levy for park maintenance services, Woodgate Park; and make California Environmental Quality Act and other findings - District 3

OC PUBLIC WORKS

40. Public hearing to consider reading and adoption of "An Ordinance of the County of Orange, California Adding Section 6-1-136 and 7-9-146.13 and Amending Sections 7-9-20, 7-9-24, 7-9-44, 7-9-55.3, 7-9-55.4, 7-9-58.3, 7-9-58.4, 7-9-59.4, 7-9-65.3, 7-9-65.4, 7-9-66.3,7 -9-66.4, 7-9-67.3, 7-9-67.4, 7-9-68.3, 7-9-68.4, 7-9-74.3, 7-9-74.4, 7-9-75.3, 7-9-75.4, 7-9-76.3, 7-9-76.4, 7-9-77.3, 7-9-77.4, 7-9-78.3, 7-9-78.4, 7-9-79.3, 7-9-79.4, 7-9-80.3, 7-9-80.4, 7-9-84.2, 7-9-84.3, 7-9-85.2, 7-9-85.3, 7-9-87.2, 7-9-87.3, 7-9-88.2, 7-9-88.3, 7-9-89.2, 7-9-89.3, 7-9-90.2, 7-9-90.3, 7-9-95.2, 7-9-95.3, 7-9-98.3 and 7-9-98.4 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities"; and consider adoption of Negative Declaration No. IP 14-332 and other findings - All Districts

V. CLOSED SESSION (Items CS-1-CS-5)

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 tohandle 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: La Rayne Olmstead v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ3464207

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mary Lou Pratt v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ4474935

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Michael Bracamontes v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ9077148

Human Resource Services:

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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

CS-5. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Counsel
(Continued from 6/9/15, Item SCS3)

SCS-6. **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

SCS-7. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: Clerk of the Board

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:

June 23, 2015	**Regular Meeting**
June 30, 2015	**No Scheduled Meeting**
July 7, 2015	**No Scheduled Meeting**