REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 13, 2014, 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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-21)

32154 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS CONTINUED TO 5/20/14, 9:30 A.M.**

DEPARTMENT APPOINTMENTS

1. **Treasurer-Tax Collector -** Treasury Oversight Committee - Appoint Gary G. Capata, Laguna Niguel and Francisco J. Barragan, Santa Ana, for terms ending 5/12/17 - All Districts

32154 **CONTINUED TO 5/20/14, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Approve agreement MA-003-14011540 with Aeris Enterprises, Inc., for development of CAPS+ Payroll & Payroll Data Warehouse, effective 5/13/14 - 8/13/15 ($590,100); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

Sheriff-Coroner:

3. Declare bid of Cornejo Construction as non-responsive; receive bids and award contract to Ruprecht Construction for renovation of heating and ventilation system, Barracks D & E, James A. Musick Jail Facility ($276,600) - Districts 3 & 5

4. Receive bids and award contract to Pyxis Water Systems, Inc. for replacement of domestic water pressure pumps at Sheriff's Headquarters and Central Men's and Women's Jails ($128,000) - District 1

5. Receive bids and award contract to New Dynasty Construction Company for installation of security improvements to the Public Lobby of Aliso Viejo Sheriff's Station ($167,760) - District 5

6. Receive bids and award contract to V & S Plumbing for replacement of water softening system at Sheriff's Headquarters and Central Men's and Women's Jails ($293,600) - District 1

7. **Treasurer-Tax Collector -** Approve agreement CT-074-14010701 with PFM Asset Management LLC for non-discretionary investment advisory services, 5/15/14 - 5/14/15 ($90,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

8. Approve funding for State Hospital Bed Project, 7/1/13 - 6/30/14 ($14,549); and authorize Director or designee to make payments for participation in Joint Exercise of Powers agreement with California Mental Health Services Authority under certain conditions - All Districts

9. Approve agreement with Pacific Clinics for Recovery Education Institute Program services, 7/1/14 - 6/30/15 ($726,711); and authorize Director or designee to execute agreement - All Districts

10. Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Representative Payee Services and Social Security Income Outreach services, 7/1/14 - 6/30/16 ($642,000); and authorize Director or designee to execute agreement - All Districts

11. Approve master agreement with various providers of Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/14 - 6/30/17; and authorize Director or designee to execute individual agreements - All Districts

OC COMMUNITY RESOURCES

12. Approve amendment 1 to agreement 13-27-629288 with Council on Aging - Orange County for Health Insurance Counseling & Advocacy Program services under the Cal MediConnect demonstration, 7/1/14 - 6/30/15 ($47,370); and authorize Director or designee to execute amendment, exercise contingency cost increase or decrease not to exceed 10% under certain conditions and make line item budget transfers - All Districts

13. Approve agreement MA-012-14011625 with Stanley Convergent Security Solutions, Inc. for monitoring and repair of Intrusion System services, 6/1/14 - 5/31/19 ($300,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC PUBLIC WORKS

14. Approve agreement MA-080-13011890 with Phillips and Jordan, Inc. for fuel modification, mowing/discing, fire hazard abatement and debris removal services, 7/1/14 - 6/30/15 ($175,000); renewable for three additional years - All Districts

15. Receive bids and award contract to Excelsior Elevator Corporation for Gates Building Elevator Controls Replacement project ($708,340) - District 1

16. Receive bids and award contract to De La Secura, Inc. dba DLS Builders for Human Resources Services Consolidation Relocation Project ($528,742) - All Districts

17. Approve agreement CT-080-14010622 with Delta Systems Engineering, Inc. for the Arc Flash Hazard Analysis project, five-year term ($350,000); and make California Environmental Quality Act findings - All Districts

18. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to agreement D11-029 with LSA Associates, Inc. for on-call regulatory permitting and mitigation services, extending term to 6/6/16; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

19. **Probation -** Approve renewal of agreement with C.M. Tipton Polygraph and Associates for adult sex offender post-conviction polygraph examination services, 6/1/14 - 5/31/15 ($170,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

SOCIAL SERVICES AGENCY

20. Approve agreement CGD0914 with The Raise Foundation to continue serving as the County's designated Child Abuse Prevention Council, 7/1/14 - 6/30/15 ($161,572); authorize Director or designee to extend terms for up to twelve additional months; and receive and file The Raise Foundation's FY 2013-14 Annual Report - All Districts

21. Approve agreement CMS0114 with Olive Crest for Kinship Support Services Program, 7/1/14 - 6/30/15 ($224,025); and authorize Director or designee to extend terms for up to twelve additional months - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 22-41)

HEALTH CARE AGENCY

22. Adopt resolution authorizing implementation of Assisted Outpatient Treatment in accordance with Welfare and Institutions Code Sections 5345 - 5349.5 of Laura's Law; and making related findings - All Districts

25134 **APPROVED AS RECOMMENDED**
RESO: 14-031

23. Approve agreement with Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center for Parent Education and Support services, 7/1/14 - 6/30/17 ($1,522,770); and authorize Director or designee to execute agreement - All Districts

12354 **APPROVED AS RECOMMENDED**

24. Approve agreement with College Community Services for Mental Health Peer Support and Wellness Center services, 7/1/14 - 6/30/15 ($1,391,481); and authorize Director or designee to execute agreement - All Districts

24135 **APPROVED AS RECOMMENDED**

25. Approve master agreement with various providers of Adult Mental Health services, 7/1/14 - 6/30/15 ($7,044,866); and authorize Director or designee to execute agreements - All Districts

23154 **APPROVED AS RECOMMENDED**

26. Approve agreement with Dong Il Lee, M.D., Inc. for Mental Health Psychiatric services, 7/1/14 - 6/30/15 ($1,355,347); and authorize Director or designee to execute agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

27. Approve agreements with Child Guidance Center, Inc. ($4,477,405), Community Service Programs, Inc. ($698,960), Providence Community Services, LLC ($5,847,105), Seneca Family of Agencies ($4,179,598), South Coast Children's Society, Inc., dba South Coast Community Services ($831,600) and Western Youth Services ($9,781,406) for Mental Health Outpatient services for Children and Youth, 7/1/14 - 6/30/15; and authorize Director or designee to execute agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts

25134 **APPROVED AS RECOMMENDED**

28. Approve amendment 2 to master agreement with various providers of Socialization Program for Isolated Adults and Older Adults services, 7/1/13 - 9/30/14 ($313,272; new total $1,732,772); and authorize Director or designee to execute amendments - All Districts
25134 **APPROVED AS RECOMMENDED**
N

29. Approve Mental Health Services Act Three-Year Program and Expenditure Plan for FY 2014 - 15 through FY 2016-17 ($428,264,350); and authorize Director or designee to execute plan - All Districts
15234 **APPROVED AS RECOMMENDED**

30. Approve Memorandum of Understanding with California Department of State Hospitals and California Mental Health Services Authority and participating Counties for purchase of state hospital beds, 7/1/13 - 6/30/14 ($5,469,205); and authorize Director or designee to execute MOU - All Districts
24135 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

31. Approve plans and specifications and set bid opening for 6/4/14, 2:00 p.m., for Job Order Contract paving services; and make California Environmental Quality Act findings - All Districts
35124 **APPROVED AS RECOMMENDED**

32. Approve payments to San Diego Gas & Electric for La Pata Avenue Gap Closure project ($335,815) and temporary underground relocation ($340,000); authorize Director or designee to exercise cost contingency increase not to exceed 20% and to execute related documents; and find that Final Environmental Impact Report FEIR 589, previously certified by the Board of Supervisors on November 8, 2004; and Addendum IP 13-419 and FEIR 610 previously certified by the Board of Supervisors on May 24, 2011, and Addenda IP 13-420 and IP 14-113 each satisfy the requirements of the California Environmental Quality Act for the proposed project, which is a necessarily included element contemplated as part of the larger action - District 5
53124 **APPROVED AS RECOMMENDED**

33. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve Federal Program Supplement Agreement No. N051 with State Department of Transportation for Coyote Creek Class I Bikeway Project - District 4
42135 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

34. **Probation -** Approve agreement MA-057-14011808 with Justice Benefits, Inc. for technical assistance to Title IV-E administrative claims, term ending 6/30/17 ($1,024,500); renewable for two years, 7/1/17 - 6/30/19 ($598,800); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
24135 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

35. Approve Memorandum of Understanding CMS0514 with Children and Families Commission of Orange County for Early Childhood System of Care services for children entering the child welfare system, 7/1/14 - 6/30/17 ($2,760,000) - All Districts
53124 **APPROVED AS RECOMMENDED**

36. Approve agreement AMZ1113 with State of California Department of Health Care Services for Medi-Cal outreach and enrollment services, 3/1/14 -12/31/16; and authorize Director or designee to execute agreement - All Districts
13254 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

37. Approve proposed response to FY 2013-14 Grand Jury Report "Domestic Violence: Help is Available" - All Districts
34125 **APPROVED AS RECOMMENDED**

38. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
23154 **APPROVED AS RECOMMENDED**

39. Approve grant applications/awards submitted by Health Care Agency, and OC Public Works in 5/13/14 grant report and other actions as recommended; and adopt resolution authorizing HCA Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery for Used Oil Payment Program; and authorize OC Public Works Director or designee to apply for Active Transportation Program grants - All Districts
13254 **APPROVED AS RECOMMENDED**
RESO: 14-032

40. Approve reassignment of OC Public Works Real Estate Services Unit to County Executive Office/Real Estate team - All Districts
31254 **APPROVED AS RECOMMENDED**

41. Approve standard agreement 7CA02358 with California Department of Forestry and Fire Protection for fire protection services, 7/1/14 - 6/30/17 ($16,759,989); adopt resolution approving assignment of standard agreement to Orange County Fire Authority; and authorize County Executive Officer or designee to execute Form CCC-307, contractor certification clauses - All Districts
35124 **APPROVED AS RECOMMENDED**
RESO: 14-033

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS4)

GENERAL ADMINISTRATION

Human Resource Services:

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Counsel
(Continued from 5/6/14, Item CS-3)
B.O. **CONTINUED TO 5/20/14, 9:30 A.M.**

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: Director of Performance Audit
(Continued from 5/6/14, Item SCS4)
B.O. **CONTINUED TO 5/20/14, 9:30 A.M.**

CS-3. 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

B.O. **HELD, NO REPORTABLE ACTION**

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned or Leased Properties at former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Parties: Department of the Navy, OCTA and City of Irvine
Under Negotiation: Terms and Value of Possible Future Sale
B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Craig Durfey - Oral Re: Enforcement, signage and funding for bicycle and pedestrian safety; teen driving

Ilya Tseglin, Robert Tseglin & Tim Hoover - Oral Re: Nate Tseglin and Orange County Regional Center

Michael Klubnikin - Oral Re: Racketeering and extortion

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Spitzer and Chairman Nelson - Oral Re: Ambulance services RFP

Supervisor Nguyen - Oral Re: First Global Sounds Festival

Supervisor Moorlach - Oral Re: Analysis of options to CalOptima

ADJOURNED: 12:30 P.M.
54123 **Adjourned in memory of Robert Wright**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board