A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 1, 2016
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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: Vice Chair Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

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

Chairwoman Bartlett will be presenting a resolution proclaiming March as "Social Work Month"

Chairwoman Bartlett will be presenting resolutions recognizing OC Waste & Recycling and its partner, Inside the Outdoors for receiving the Golden Bell Award from the California School Boards Association and the Governor's Environmental and Economic Leadership Award for their Project Zero Waste Program

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

II. CONSENT CALENDAR (Items 1-10)

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. **Chairwoman Bartlett** - Orange County Veterans Advisory Council - Appoint Renee Taylor, San Juan Capistrano, to complete term ending 3/27/16

Supervisor Spitzer:

2. Community Action Partnership of Orange County - Appoint Patricia Healy, Irvine, for termconcurrent with 3rd District Supervisor's term of office

3. Orange Park Acres Advisory Committee - Appoint M. Cole Tachdjian, Orange Park Acres; andreappoint Kimiya Leuteritz, Orange Park Acres and Lance Mora, Orange, for terms ending 1/26/19
Revised Title to read: Supervisor Spitzer - Orange Park Acres Advisory Committee - Appoint M. Cole Tachdjian, Orange Park Acres; and reappoint Kimiya Leuteritz, Orange Park Acres and Lance Mora, Orange, for terms ending ~~1/26/19~~ *12/31/18*

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

4. Accept Urban Areas Security Initiative (UASI) funds from the City of Santa Ana, FY 2015($13,636); approve agreement for transfer or purchase of equipment/services for reimbursement of training costs; and adopt resolution authorizing Sheriff-Coroner or designee to execute agreement and related documents - All Districts

5. Approve Notice and Consent agreement with Microsoft Corporation to accept donation of one time installation services of Microsoft Azure Government product for secure off-site data storage ($12,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

OC PUBLIC WORKS

6. Adopt resolution initiating 2016 Weed Abatement Program; set public hearing for 4/12/16, 9:30 a.m., toconsider assessment to private property for removal of weeds by County contractor; and make California Environmental Quality Act and other findings - All Districts

7. Approve agreement MA-012-16011356 with Page & Turnbull, Inc. for on-call historical architecturalservices, 3/1/16 - 2/28/21 ($250,000); and authorize Director or designee to execute agreement - All Districts

OC WASTE & RECYCLING

8. Approve amendment 3 to agreement MA-299-13010267 with ES Engineering, Inc. assigning to ESEngineering Services, LLC for operation and maintenance services of groundwater control, monitoring and water supply systems, North Region Landfills; authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - Districts 3 and 4

GENERAL ADMINISTRATION

9. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Sanitation District - All Districts

10. **Registrar of Voters -** Authorize Registrar of Voters or designee to increase stipend pay for Election Day poll inspectors (from $100 to $130) and poll clerks (from $75 to $100), effective 3/1/16 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 11-20)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

11. Accept 2015 Homeland Security Grant Program award from California Office of EmergencyServices ($3,246,513); authorize Purchasing Agent or authorized Deputy to purchase related equipment; approve related documents and authorize Sheriff-Coroner or designee to execute agreement; and authorize Auditor-Controller to transfer funds or property to other entities under certain conditions - All Districts

12. Approve amendment 1 to five-year agreement with Orange County Transportation Authority forlaw enforcement services, 7/1/15 - 6/30/20 - All Districts

HEALTH CARE AGENCY

13. Approve selection of and agreements with Child Guidance Center, Inc. ($15,233,526), Community Service Programs, Inc. ($1,787,873), Pathways Community Services, LLC ($15,461,244), South Coast Children's Society, Inc. dba South Coast Community Services ($2,331,805) and Western Youth Services ($27,662,395) for Behavioral Health Outpatient services for Children and Youth, 3/1/16 - 6/30/18; and authorize Director or designee to exercise cost contingency increase of agreements not to exceed 10% under certain conditions and to execute agreements - All Districts

OC PUBLIC WORKS

14. Approve agreements MA-012-16011106 with Michael Baker International, Inc. and MA-012-16011160with Stantec Consulting Services, Inc. for on-call civil engineering services, 3/1/16 - 4/22/18 ($400,000 each); approve agreements MA-012-16011076 with ICF Jones & Stokes, Inc., MA-012-16011026 with PCR Services Corporation and MA-012-16011107 with Stantec Consulting Services, Inc. for on-call environmental/regulatory permitting services, 3/1/16 - 4/22/18 ($400,000 each); approve agreement MA-012-16011108 with GHD, Inc. for on-call coastal engineering services, 3/1/16 - 4/22/18 ($400,000); approve extension of three architect-engineer slates for civil and coastal engineering, and environmental/regulatory permitting services, extending term to 4/22/18; and authorize Director or designee to execute agreements - All Districts

15. Approve agreements MA-012-16011080 with Dougherty + Dougherty Architects, LLP and MA-012-16011199 with J.C. Chang & Associates, Inc. for on-call architectural services, 3/1/16 - 5/20/18 ($400,000 each); approve extension of three architect-engineer slates for architectural, contract administration/management and landscape architect services, extending term to 5/20/18; and authorize Director or designee to execute agreements - All Districts

GENERAL ADMINISTRATION

County Executive Office:

16. Approve Assumption and Consent agreements with Events.com, Inc. to assume agreement withPixelPushers, Inc. dba Civica Software and with Granicus, Inc. to assume agreement with Civica Software, Inc. for eGovernment services; approve amendment 2 to renew agreement MA-017-12011201 with Granicus, Inc. for eGovernment services, effective 3/28/16 - 3/27/19 ($824,964; cumulative total $2,519,305) with option to renew for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreements and amendment - All Districts

17. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

18. Approve grant applications/awards submitted in 3/1/16 grant report and other actions asrecommended - All Districts
Revised Title to read: **County Executive Office** - Approve grant applications/awards submitted *by Health Care Agency* in 3/1/16 grant report and other actions as recommended - All Districts

19. Adopt resolution approving property tax exchange with Orange County Sanitation District andIrvine Ranch Water District for Sanitation District Area 7 - District 3

20. **Human Resource Services -** Approve and adopt 2015 - 2018 Memorandum of Understanding withInternational Union of Operating Engineers - Local 501, 6/26/15 - 6/22/18 - All Districts

S20A. **County Counsel -** Direct County Counsel to provide written notice of termination of agreement to Stephen Connolly, Executive Director of Office of Independent Review, effective 3/31/16 - All Districts

S20B. **OC Public Works** - Approve agreements MA-017-16011260 with Chambers Group, Inc., MA-017- 16011261 with ECORP Consulting, Inc., MA-017-16011262 with PlaceWorks, Inc., MA-017-16011263 with LSA Associates, Inc., MA-017-16011264 with Psomas and MA-017-16011265 with EPD Solutions, Inc. for on-call environmental investigations services, 3/1/16 - 2/28/21 ($500,000 each); and authorize Director or designee to execute agreements - All Districts

S20C. **Supervisor Do -** Direct Registrar of Voters to place "An Ordinance of the County of Orange, California, Requiring Fiscal Impact Statements for Countywide Measures Placed on the Ballot and Adding Article VII, Section 701 to the Charter of Orange County" on the ballot for Presidential Primary Election on June 7, 2016; and direct County Counsel to prepare ballot language and impartial analysis of ordinance

IV. PUBLIC HEARINGS (Item 21)

OC PUBLIC WORKS

21. Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 7-9-133.1 through 7-9-133.5 of the Codified Ordinances of the County of Orange Related to the County of Orange Landscape Irrigation Code"; and consider application of Final Negative Declaration IP 90-40 and Addendum IP 15-386 and other findings - All Districts (Continued from 2/23/16, Item 32)
Continued to 3/15/16, 9:30 A.M.

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: In re Arbitration between County of Orange v. Atos Governmental IT Outsourcing Services, LLC

CS-2. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert O'Brien
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), International Brotherhood of Teamsters, Local 952, 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

SCS3. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: City of Irvine Lowe Enterprises Real Estate Group
Future Lessees
Under Negotiation: Terms of Development and Value of Future Leases

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Bridge and Access Easement from Alicia Parkway to and over Aliso and Wood Canyons Park
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: South Orange County Wastewater Authority
Under Negotiation: Terms of Easement and Property Acquisition

SCS5. **Human Resources Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Performance Audit Director

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:

March 8, 2016	**No Scheduled Meeting**
March 15, 2016	**Regular Meeting**
March 22, 2016	**Regular Meeting**