REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 22, 2011

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

BILL CAMPBELL
CHAIRMAN
Third District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

SHAWN NELSON
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Thomas G. Mauk	Nicholas S. Chrisos	Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to start of meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at: http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp

9:30 A.M.

INVOCATION: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

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I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

Chairman Campbell will recognize staff from the County Veterans Service Office and present results from the 2011 Veterans survey of County employees

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.

BOARD APPOINTMENTS

1. **Supervisor Moorlach** - Emergency Medical Care Committee - Appoint Patrick J. Powers, Huntington Beach, to complete term ending 6/30/13

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner** - Approve amendment 3 to agreement N1000010519 renewing as MA-060-12010462 with Susan Saxe-Clifford, Ph.D. for psychological evaluation services, 12/31/11 - 12/30/12 ($230,000); and authorize Purchasing Agent or deputy to execute amendment - All Districts

HEALTH CARE AGENCY

3. Approve renewal of master agreement MA-042-12010604 with Netsmart Technologies, Inc. for software maintenance and support services, 1/1/12 - 12/31/12 ($77,872); renewable annually for two years; and authorize Purchasing Agent or authorized deputy to execute master agreement - All Districts

4. Approve agreement 11-10049 with State Department of Public Health for STD Community Interventions Program, STD Intervention and Surveillance Program, Chlamydia Screening Project, Syphilis Elimination and Gonorrhea Isolate Surveillance Project, 7/1/11 - 6/30/13 ($345,766); authorize Director or designee to execute Contractor's Release form upon submission of final invoice - All Districts

JOHN WAYNE AIRPORT

5. Approve agreement CT-280-12010253 with Transcore LP for purchase of Automatic Vehicle Identification (AVI) system hardware and software upgrade ($89,404); approve agreement MA-280-12010549 with Transcore LP for AVI system maintenance services, 1/1/12 - 12/31/12 ($40,676); renewable for four additional one-year periods ($40,676 annually); authorize Purchasing Agent or deputy to execute agreements; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

6. Approve cooperative agreement with South Orange County Wastewater Authority for restoration of Aliso Water Management Agency bridge; authorize Director or designee to execute agreement; and make California Environmental Quality Act findings - District 5

7. Approve North Orange County Economic Development Memorandum of Understanding with Cities of Brea, Buena Park, Fullerton, La Habra, Placentia and Yorba Linda for implementation of the Comprehensive Economic Development Strategic Plan; and authorize Director or designee to make amendments to MOU under certain conditions - All Districts
Revised Title to read:

OC Community Resources - Approve North Orange County Economic Development Memorandum of Understanding with Cities of Brea, Buena Park, Fullerton, La Habra, Placentia and Yorba Linda for implementation of the Comprehensive Economic Development Strategic Plan; and authorize Director or designee to make amendments to MOU under certain conditions - ~~All Districts~~ *Districts 2, 3 & 4*

8. Approve selection of Jamboree Housing Corporation, Mercy House Living Centers and Premier Housing Services, Inc. for Mental Health Services Act capacity building grants for permanent shared housing; and authorize negotiation of agreements for Board approval - All Districts

SOCIAL SERVICES AGENCY

9. Approve amended agreement MA-063-11010871 renewing as MA-063-12010755 with Insight Public Sector, Inc., for Cisco Smartnet maintenance services, 1/1/12 - 12/31/12 ($179,700); and authorize Purchasing Agent or deputy to execute agreement - Al Districts

GENERAL ADMINISTRATION

10. **Clerk of the Board -** Abolish the Sober Living Facilities Certification Appeals Board and adopt Resolution approving revised Sober Living Facilities Certification Guidelines that authorizes the use of the Clerk of the Board's Administrative Hearing Officers to hear and decide appeals - All Districts

11. **County Counsel -** Approve amendment 4 to agreement with Groom Law Group for professional legal services ($20,000; new total $130,000); and authorize County Counsel or designee to execute amendment - All Districts

12. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for October 2011 - All Districts

END OF CONSENT CALENDAR

III. PUBLIC HEARINGS (Items 13-14)

OC PUBLIC WORKS

13. Public Hearing to consider approving weight limit reduction for Edinger Avenue Bridge over Bolsa Chica Channel; and make California Environmental Quality Act findings - District 2

GENERAL ADMINISTRATION

14. **County Counsel -** Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolution of Necessity acquiring by eminent domain real property for the Santa Ana River/Prado Dam Project; authorizing County Counsel or litigation counsel to take steps to initiate and facilitate the condemnation action; authorizing Auditor-Controller to make related payments; and making California Environmental Quality Act and other findings - All Districts (2/3 vote of membership) (Continued from 10/25/11, Item 44)
Continued to 12/6/11, 9:30 a.m.

IV. DISCUSSION ITEMS (Items 15-28)

ELECTED DEPARTMENT HEADS

15. **Sheriff-Coroner -** Approve amendment 6 to agreement N1000008652 renewing as MA-060-11010536 with Turbomeca USA, Inc. for helicopter engine maintenance, overhaul and repair services, 1/1/12 - 12/31/12 ($500,000); and authorize Purchasing Agent or deputy to execute amendment - All Districts

HEALTH CARE AGENCY

16. Approve agreement 11-10235 with State Department of Public Health for the Network for Healthy California Local Incentive Award ($465,910) and agreement 11-10241 for Healthy California Regional Grant ($820,000), 10/1/11 - 9/30/12; authorize Director or designee to execute Contractor's Release form upon submission of final invoices - All Districts

17. Approve selection of and agreement with Coast Community College District, Orange Coast College for Alcohol Prevention Services on Community College Campuses, 12/1/11 - 6/30/12 ($100,000) and 7/1/12 - 6/30/13 ($120,000) - All Districts

18. Response to 10/19/10 Board Directive regarding Collaborative Primary Care Integration Project - All Districts
Deleted

JOHN WAYNE AIRPORT

19. Select one of three options; (1.) approve agreement with Orange County Fire Authority for Aircraft Rescue Fire Fighting services (ARFF), 12/1/11 - 6/30/16 ($23,794,937); (2.) approve agreement with Orange County Fire Authority for ARFF services and direct JWA to pursue Request For Proposal (RFP), 12/1/11 - 11/30/12; or (3.) approve agreement with Orange County Fire Authority for ARFF services, 12/1/11 - 11/30/12 and direct JWA to pursue in-house program; authorize Purchasing Agent or deputy to execute selected agreement; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

20. Approve amendment 1 to Workforce Investment Act (WIA) One-Stop Cost Reimbursement agreements with various providers to fund additional employment and training services, 11/22/11 - 6/30/12 ($1,870,000; new total $7,912,264); and authorize Director or designee to execute agreements and exercise a cost contingency increase or decrease not exceed 10% and make line item budget transfers - All Districts

OC PUBLIC WORKS

21. Approve amendment 4 to agreement Z1000000050 with Parking Concepts, Inc. for maintenance and operation of parking facilities, Manchester and Santa Ana Civic Center complexes, 12/1/11 - 11/30/12 ($1,975,000); and make California Environmental Quality Act findings - Districts 1 & 3

OC WASTE & RECYCLING

22. Approve amendment 1 to third amended and restated landfill gas rights & production facilities agreement with Brea Parties for water systems, Olinda Alpha Landfill; authorize Director to execute amendment and make minor modifications to license under certain conditions; and make California Environmental Quality Act findings - District 4

GENERAL ADMINISTRATION

County Executive Office:

23. Acting as the Board of Supervisors and the Legislative Body of Community Facilities Districts 99-1, 2000-1 and 2001-1 (Ladera Ranch) - Adopt resolutions authorizing reimbursement of Library Fees to CFD 99-1 ($220,400), CFD 2000-1 ($240,000) and CFD 2001-1 ($300,000); and make related findings - District 5

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

25. Approve recommended grant applications submitted by OC Public Works and OC Community Resources in 11/22/11 grant report and other actions as recommended; Acting as the Orange County Flood Control District - adopt resolutions authorizing OC Public Works Director or designee to submit and execute applications with State Department of Water Resources (DWR) for funding of repairs to Trabuco Creek Levee and East Garden Grove Wintersburg Channel Levee and to invoice DWR for payment; and making related findings; and adopt resolutions authorizing OC Public Works Director or designee to submit and execute applications for Renewed Measure M funded Comprehensive Transportation Programs and to invoice Orange County Transportation Authority for payment; and adopt resolution authorizing OC Public Works Director or designee to co-sign Oso Parkway Corridor Traffic Signal Synchronization Project funding application; and adopt resolution authorizing submission of application to State Department of Housing and Community Development for CalHome Program funds for mortgage assistance and owner occupied rehabilitation ($1,000,000); authorizing OC Community Resources Director or designee to execute application amendments and all other related documents; and making related findings - All Districts

26. Approve FY 2011-12 First Quarter Budget Report; approve related budget adjustments and amend master position control; authorize County Executive Officer or designee to execute amendment 1 to FY2010-11 Memorandum of Understanding with OC Superior Court for retroactive Alternate Defense costs ($365,000); approve deletion of Information Technology classifications, effective 11/22/11 - All Districts (R.A. 1, 2 & 5 4/5 vote)

27. **Human Resources Department** - Acting as the In-Home Supportive Services Public Authority - Approve 2011-12 IHSS Provider Unit Memorandum of Understanding with United Domestic Workers of America (UDWA) - All Districts

28. **Supervisor Nguyen** - Consider first reading of "An Ordinance of the County of Orange, California, Amending Sections 4-11-11, 4-11-12 and 4-11-16 to the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority"; and set second reading and adoption for 12/6/11, 9:30 a.m.
Continued to 12/6/11, 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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION -
Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Number of Cases: One Case

VI. PUBLIC, CEO, BOARD & EMAIL 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:

November 29, 2011	**No Meeting Scheduled**
December 6, 2011	**Regular Meeting**
December 13, 2011	**Regular Meeting**