A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 11, 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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

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.

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-2)

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Receive and file status report and approve continuance of emergency and make finding pursuant to Public Contract Code Section 22050(c)(1) that there is a need to continue with the contract with Trane U.S. Inc. for replacement of 300 Ton Centrifugal Chiller, Theo Lacy Jail Facility; set review to determine continuing need for emergency action for 6/25/13, 9:30 a.m. and every 14 days thereafter - District 3 (4/5 vote) (Continued from 4/23/13, Item S36B; 5/7/13, Item 26; 5/21/13, Item 58)
   Revised Title to read:
   Sheriff-Coroner - Receive and file status report and approve *termination* continuance of emergency and make finding pursuant to Public Contract Code Section 22050(c)(1) that there is a need to continue with the contract with Trane U.S. Inc. for replacement of 300 Ton Centrifugal Chiller, Theo Lacy Jail Facility;set review to determine continuing need for emergency action for 6/25/13, 9:30 a.m. and every 14 days thereafter *originally approved on 4/23/13* - District 3 (*4/5 vote*) (Continued from 4/23/13, Item S36B; 5/7/13, Item 26; 5/21/13, Item 58)

GENERAL ADMINISTRATION

2. **County Executive Office -** Approve amendment 19 to agreement N10000003198 with Xerox State and Local Solutions, Inc. for Information Technology and Telecommunication services to extend term to 7/31/13 ($1,892,030; new total $17,426,597); and authorize County Executive Officer, Chief Information Officer or designees to execute agreement - All Districts

IV. PUBLIC HEARINGS (Item 3)

GENERAL ADMINISTRATION

3. **County Executive Office -** Approve FY 2013-14 Recommended Budget; Hold Public Hearing to consider adoption of the FY 2013-14 Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Board Comments
   D. Program I Public Protection *
   E. Program II Community Services *
   F. Program III Infrastructure & Environmental Resources *
   G. Program IV General Government (all or part may be considered on 6/12/13) *
   H. Program V Capital Improvements (all or part may be considered on 6/12/13) *
   I. Program VI Debt Service (all or part may be considered on 6/12/13) *
   J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/12/13) *
   K. Executive Recap
   L. Closing Remarks
   Set June 25, 2013, 9:30 a.m. for final budget adoption
   * Staff presentation followed by public comments and Board straw votes

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

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: California Department of Finance, et al. v. Jan Grimes, etc., OCSC Case No. 30-2012-00559592-CU-WM-CJC

Human Resource Services:

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Michael B. Giancola
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

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: Director of Internal Audit

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:

June 18, 2013	**Regular Meeting**
June 25, 2013	**Regular Meeting**
July 2, 2013	**No Scheduled Meeting**