A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 18, 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

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

---

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 Bates, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-2)

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.

OC COMMUNITY RESOURCES

1. Approve Letter of Intent to City of Garden Grove identifying County's interest in acquiring a City-owned park parcel adjacent to County's Haster Basin Recreation Area; and direct staff to return at a later date with transaction documents for Board approval - District 1 (Continued from 10/28/14, Item 7)

GENERAL ADMINISTRATION

2. **Vice Chair Bates -** Approve Orange County Employees Retirement System regulation permitting waiver of OCERS membership pursuant to Government Code Sections 31525 and 31552

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 3-11)

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Adopt resolution authorizing revised SB 1022 application to the California Board of State and Community Corrections to comply with cash/in-kind match funding requirements, pledge County Cash Contribution Funds ($356,000), provide related assurances, and amend prior Board Resolution No. 13-104, to allow the County to receive $80 million in State funding for 384-bed treatment and rehabilitation project at the James A. Musick Facility - Districts 3 and 5.

HEALTH CARE AGENCY

4. Consider adopting resolution approving update of maximum 9-1-1 emergency basic life support ground ambulance rates and maximum advanced life support paramedic assessment and transportation rates, effective 7/1/14; supersedes and rescinds Resolution 13-087; and first reading of "An Ordinance of the County of Orange, California Amending Sections 4-9-1 Through 4-9-17 of the Codified Ordinances of the County of Orange Regarding Ambulance Service"; and set second reading and adoption for 11/25/14, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts (Continued from 9/30/14, Item 42; Public Hearing conducted on 9/30/14) Continued to 12/16/14, 9:30 a.m.

OC COMMUNITY RESOURCES

5. Approve retroactive agreement 40975 with Orange County Superintendent of Schools for Orange County Career Pathways Partnership Program (OCCPP), 7/1/14 - 6/30/18 ($200,000); and authorize Director or designee to accept additional funding and execute amendments in order to meet goals of OCCPP - All Districts

OC PUBLIC WORKS

6. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 7-9-5, 7-9-150.4(a) and 7-9-157 of Article 2 of Division 9 of Title VII of the Orange County Codified Ordinances Regarding the Administrative Appeal of CEQA Determination to the Orange County Board of Supervisors" - All Districts
(Continued from 10/28/14, Item 42)

GENERAL ADMINISTRATION

County Executive Office:

7. Approve 15-year lease agreement CEO/ALS/SSA-13-047 with IX CW 500 Orange Tower, LP for relocation of SSA Administration Headquarters, Orange; and authorize the Chief Real Estate Officer to agree to minor non-monetary revisions and amendments to the lease terms as necessary to effectuate the action set out in this ASR and the build-out of the premises for the County; and make California Environmental Quality Act findings - District 3 (Continued from 7/15/14, Item 30; 8/5/14, Item 21; 8/12/14, Item 17; 8/19/14, Item 38; 9/9/14, Item 31; 9/16/14, Item 44; 9/30/14, Item 36; 10/21/14, Item 17)

8. Direct staff to move forward with 1217 E. Normandy Place, Santa Ana, CA project; accept grant deed document to transfer fee title to County of Orange; and authorize Chief Real Estate Officer or designee to sign related documents, make minor modifications under certain conditions and perform related actions - District 1

9. Approve Donation, Conveyance and Implementation agreement and related documents with The Irvine Company LLC and TIC Land Investment LLC for approximately 2471 acres of land in the Gypsum Canyon and East Orange areas; approve Irrevocable Offer of Dedication with TIC Land Investment LLC for approximately 29 acres of land adjacent to Irvine Lake; approve grant deed with RRM Properties Ltd. for approximately 15 acres of land in Gypsum Canyon area; authorize Chief Real Estate Officer or designee to execute agreement and all related documents, make minor modifications under certain conditions and perform related actions; and make California Environmental Quality Act findings - District 3

10. Approve amendment 1 to agreement 13-003BC with Polsinelli LLP for general legal services ($75,000; new total $150,000); and authorize Public Finance Manager to execute amended agreement - All Districts

11. **Chairman Nelson -** Approve selection of new Vice Chair for balance of 2014

S11A. County Executive Office - Approve agreement with Charitable Ventures Orange County for fiscal services in support of Orange County Crime Victims' Monument; authorize OC Parks Director or designee to execute agreement, waive fees associated with design, permitting, construction and inspection and to accept and store "in kind" donations of construction materials; direct County Executive Officer or designee to allocate County staff time as required to process design, permitting, construction and inspection; direct staff to establish an agreement with bona fide non-profit organization for ongoing maintenance, repair and/or replacement and return for Board approval; and make related findings -District 3

S11B. Supervisor Nguyen - Assessment Appeals Board No. 4 - Appoint John W. Briscoe, Fountain Valley, for term ending 9/3/17

IV. PUBLIC HEARINGS (None Scheduled)

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 to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

County Executive Office:

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Open space property in the City of Anaheim adjacent to Gypsum Canyon Road and California State Route 91 and open space property adjacent to and within the City of Orange near the intersection of Santiago Canyon Road and Jamboreee Road County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: The Irvine Company RRM Properties
Under Negotiation: Terms and Value of Future Conveyance

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 1217 Normandy Place, Santa Ana, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: JRMV Investments and B & N Group
Under Negotiation: Terms and Value of Purchase

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 500 N. State College Blvd., Orange, CA 92868
888 N. Main St., Santa Ana CA 92701
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: IX CW 500 Orange Tower, LP Eastcom Corp.
Under Negotiation: Terms and Value of Lease

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Former South Court Justice Center Approximately 22 acres at the intersection of Alicia Parkway and Crown Valley Parkway, Laguna Niguel, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Agora Lincoln Property Company
Under Negotiation: Terms and Value of Lease

SCS6. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Fire Authority, etc., et al. v. All Persons Interested, OCSC No. 30-2013-00694527-CU-MC-CJC; Court of Appeal, Third Appellate District Court Case No. G050687

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:

November 25, 2014	**Regular Meeting**
December 2, 2014	**No Scheduled Meeting**
December 9, 2014	**Regular Meeting**