REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 23, 2016, 9:30 A.M.

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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-13)

42135 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 9 WHICH WAS DELETED AND ITEMS 2, 7, 8, 9, 10, 11, 12 AND 13 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Receive and file Monthly Internal Audit Activity Status Report for December 2015 and January 2016 - All Districts

Sheriff-Coroner:

2. Approve agreement MA-060-16011313 with Satellite Tracking of People, LLC for continuouselectronic monitoring services and equipment, 3/5/16 - 12/31/16 ($520,125); authorize Purchasing Agent or authorized Deputy to execute agreement; and review and approve rules and regulations of Sheriff home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

14235 **APPROVED AS RECOMMENDED**

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3. Approve amendment 1 to agreement MA-060-16010497 with PVP Communications, Inc. formotorcycle helmet communications equipment, 11/16/15 - 11/15/16 ($83,000; new total $133,000); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

4. Approve agreement CT-060-16010654 with Impex Technologies, Inc. for EMC hardware purchase, installation, training and support, three year term ($197,203.80); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

5. Approve amendment 1 to renew agreement MA-060-15011324 as MA-060-16011341 with Orange County Pumping, Inc. for renew septic tank cleaning services, 3/3/16 - 3/2/17 ($120,000; cumulative total $240,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

6. Approve amendment 1 to renew agreement MA-060-15011312 as MA-060-16011493 withHampton Tedder Electric Company for maintenance and repair of high and medium voltage equipment, 3/3/16 - 3/2/17 ($250,000; cumulative total $500,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

7. Approve amendment 3 to renew agreement with TouchPay Holdings LLC for jail kiosk services,3/20/16 - 3/19/17; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts (Continued from 2/9/16, Item 6)

35124 **APPROVED AS RECOMMENDED**

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OC COMMUNITY RESOURCES

8. Approve agreement CT-012-16010713 with JVR Shelter Strategies, LLC for veterinary and operationalconsulting services at OC Animal Care, effective upon Board approval for 18 months ($150,000); and authorize Purchasing Agent or designee to execute agreement and exercise contingency cost increase not to exceed 10% - All Districts

35124 **APPROVED AS AMENDED TO ADD THE EVALUATION OF POST-DEATH PROCEDURES TO THE SCOPE OF WORK**

GENERAL ADMINISTRATION

Clerk of the Board:

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Santa Ana Unified School District - Districts 1 and 3 (Continued from 2/9/16, Item 10)

42135 **DELETED**

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for LaHabra City School District - District 4 (Continued from 2/9/16, Item 11)

35124 **APPROVED AS RECOMMENDED**

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theOrange County Juvenile Justice Coordinating Council - All Districts

35124 **APPROVED AS RECOMMENDED**

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSouth Orange County Community College District - Districts 2, 3 and 5

35124 **APPROVED AS RECOMMENDED**

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theAnaheim Union High School District - Districts 2, 3 and 4

35124 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 14-S30C)

HEALTH CARE AGENCY

14. Adopt resolution ratifying grant agreement D15-08-003 with State Water Resources Control Board forLeaking Underground Storage Tank Cleanup, 7/1/15- 6/30/16 ($1,056,955) - All Districts

12345 **APPROVED AS RECOMMENDED**
RESO: 16-015

JOHN WAYNE AIRPORT

15. Approve agreement PO 280-16011162 with Sloan Electromechanical Service and Sales for Generator No. 1 rebuild and Generator No. 2 bearing replacement and rotor rewind, effective 2/23/16 ($369,667); authorize Purchasing Agent or authorized Deputy to execute agreement; authorize Director or designee to exercise cost contingency not to exceed 10%; and make California Environmental Quality Act and other findings - District 2

24135 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

16. Approve amendment 1 to agreement 15-28-0003-OS with Arbor E&T, LLC dba ResCare WorkforceServices for employment and training services, 7/1/15 - 6/30/16 (decrease $1,529,445; new total $4,476,555) and approve increase of FY 2015-16 Workforce Innovation and Opportunity Act One-Stop model contracts for employment and training services ($1,590,555; revised annual total $7,996,555); authorize Director or designee to exercise a cost contingency increase not to exceed 10% under certain conditions, make line item budget transfers and execute amendment - All Districts

14235 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Housing Authority:

17. Approve selection of Newport Veterans Housing for utilization of six U.S. Department of Housing and Urban Development Veterans Affairs Supportive Housing Project-Based Vouchers and/or Housing Choice Vouchers to support the development of permanent supportive housing for homeless veterans, Newport Beach; authorize Orange County Housing Authority Director or designee to execute all necessary documents; and make California Environmental Quality Act and other findings - District 2

12345 **APPROVED AS RECOMMENDED**

18. Approve selection of Potter's Lane for utilization of eight U.S. Department of Housing and Urban Development Veterans Affairs Supportive Housing Project-Based Vouchers and/or Housing Choice Vouchers to support the development of permanent supportive housing for homeless veterans, Midway City; authorize Orange County Housing Authority Director or designee to execute all necessary documents - District 1

15234 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

19. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve aggregatecontracts with Hoffman Southwest Corp DBA Professional Pipe Services, Nor-Cal

Pipeline Services, Downstream Services Inc., and Morr-is Tested Inc. for storm drain pipe and facility inspection services on an as-needed basis, 2/23/16 - 2/22/21 ($5,000,000); and authorize Purchasing Agent or authorized Deputy to execute contracts - All Districts

12345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Counsel:

20. Approve amended Board of Supervisors Rules of Procedure adding Rule 38, effective immediately (Continued from 1/26/16, Item S47A; 2/9/16, Item 21)

B.O. **DELETED**

21. Consider second reading and adoption of "An Ordinance of the County of Orange, CaliforniaAmending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority"; relating to the composition of the CalOptima Board of Directors - All Districts (Continued from 1/26/16, Item 42; 2/9/16, Item 20)

51234 **APPROVED AS RECOMMENDED**
ORD: 16-001

County Executive Office:

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

12345 **APPROVED AS RECOMMENDED**

23. Approve grant applications/awards submitted by OC Community Resources, OC Public Worksand Health Care Agency in 2/23/16 grant report and other actions as recommended; and adopt resolution authorizing Director OC Public Works or designee to apply for Orange County Transportation Authority Project V Community Based Transit/Circulators Program funds and execute cooperative agreement with Rancho Transportation Management Association (dba RanchRide) upon award of grant funds - All Districts

14235 **APPROVED AS RECOMMENDED**
RESO: 16-016

24. Approve selection of and agreement MA-017-16010292 with Journal Technologies, Inc. for Legal Case Management Software System for Offices of the Public Defender; and authorize Purchasing Agent or authorized Deputy to execute agreement for four months of system transition and five years of licensing and maintenance, effective 3/1/16 ($2,050,000 plus annual CPI increases maximum of 5% per year) - All Districts

B.O. **CONTINUED TO 3/15/16, 9:30 A.M.**

25. Approve amendment 3 to lease GA1213-139-3 with Warland Investments Company for SocialServices Agency West Regional Center, Cypress; and make California Environmental Quality Act and other findings - District 2

21345 **APPROVED AS RECOMMENDED**

26. Receive and file Civic Center Facilities Master Plan presentation - All Districts

14235 **RECEIVED AND FILED**

Human Resource Services:

27. Approve agreement with Secova Inc. for Benefits Administration Outsourcing services for allCounty health and welfare benefit programs, effective 2/23/16 - 12/31/19 ($9,642,655); renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute agreement - All Districts

15234 **APPROVED AS RECOMMENDED**

28. Approve and adopt upward adjustment of 2.75% to the Executive Management and ExecutiveAide/Assistant Salary Schedules - All Districts

45123 N **APPROVED AS RECOMMENDED**

29. **Vice Chair Steel -** In accordance with Elections Code Section 9160, subd. (c), direct Auditor-Controller to prepare and within sixty days provide to the Board a fiscal impact statement describing and summarizing the fiscal costs to the County of the measure establishing a Campaign Finance and Ethics Commission, approved for placement on the June 7, 2016, Presidential Primary Election ballot by the Board on October 20, 2015 (Agenda Item No. S24A), and direct CEO to provide the Auditor-Controller with Ethics Committee report and cost estimates prepared by CEO-Finance

21345 NNN **MOTION FAILED TO CARRY**

30. **Supervisor Spitzer and Supervisor Do -** Authorize payment of reward to Matthew Charles Hay-Chapman for information leading to the apprehension of escaped inmates; direct Auditor-Controller to make payment in amount determined by the Board; and make related findings

B.O. **CONTINUED TO 3/15/16, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

S30A. Approve amendment 8 to revenue agreement Z1000000068 with Rancho Santiago CommunityCollege District for law enforcement training consultant services, 3/1/16 - 3/31/16 ($2,500; cumulative total $198,349); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

35124 **APPROVED AS RECOMMENDED**

S30B. Approve amendment 3 to agreement MA-060-11010909 with Rancho Santiago CommunityCollege District for law enforcement training programs, 3/1/16 - 3/31/16 ($12,000; cumulative total $637,000); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

13245 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S30C. **Chairwoman Bartlett -** Approve 2016 Chairman's appointments of Board Members to various Boards,Commissions, and Committees; and adopt California Form 806 - Agency Report of Public Official Appointments

15234 **APPROVED AS AMENDED; VECTOR CONTROL DISTRICT PRIMARY APPOINTMENT TO BE CEO OR DESIGNEE WITH SUPERVISOR SPITZER AS ALTERNATE**

IV. PUBLIC HEARINGS (Items 31-32)

OC PUBLIC WORKS

31. Public Hearing to consider denying appeal filed by owners of Smithcliffs, Laguna Beach, California, anduphold Planning Commission's decision to approve Coastal Development for partial demolition and construction of a single family residence located at 12 Emerald Bay, Laguna Beach; and consider adoption of Mitigated Negative Declaration PA150024 and other findings - District 5

53124 **CONTINUED TO 3/22/16, 9:30 A.M.**

32. 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

B.O. **CLOSED PUBLIC HEARING**

53124 **CONTINUED TO 3/1/16, 9:30 A.M.**

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

ELECTED DEPARTMENT HEADS

CS-1. **Sheriff-Coroner -** CONFERENCE WITH SHERIFF-CORONER - THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Title of Officer: Sandra Hutchens, Orange County Sheriff-Coroner

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

GENERAL ADMINISTRATION

Human Resource Services:

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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

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

CS-3. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Executive Director of the Office of Independent Review

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

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant toGovernment Code Section 54956.8:
Property Location: County Owned Property at the Santa Ana Civic Center
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Griffin Structures
Under Negotiation: Terms and Value of Future Development and Leases

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Vice Chair Steel - Oral Re: Tet Festival at Mile Square Park, commended OC Parks staff on a job well done

Supervisor Spitzer - Oral Re: Continuance of agenda item #30 and reward for escaped inmate

Chairwoman Bartlett - Oral Re: Santa Ana Transit Terminal opening for homeless during rainy season

ADJOURNED: 3:11 P.M.

52134 **Adjourned in memory of Katherine Armstrong**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

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)

Chairwoman, Orange County Board of Supervisors

Orange County Clerk of the Board