A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 9, 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

TODD SPITZER
VICE CHAIRMAN
Third District

VACANT
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Michael B. Giancola

COUNTY COUNSEL
Nicholas S. Chrisos

CLERK OF THE BOARD
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: Vice Chairman Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-22)

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

Chairman Nelson:

1. Senior Citizens Advisory Council - Reappoint Irene Lange, Fullerton, for term ending 12/31/16

2. Acting as In-Home Supportive Services Public Authority - In-Home Supportive Services (IHSS) Advisory Committee - Appoint Randolph James Farrell, Newport Beach, for term ending 12/8/16

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

3. Approve amendment 6 to agreement Z1000000068 with Rancho Santiago Community College District for law enforcement training, 1/1/2015 - 12/31/2015 ($30,000); authorize Sheriff-Coroner or designee to execute amendment - All Districts

4. Approve amendment 5 to contract MA-060-11011127 with Abacus Diagnostics, Inc. for purchase of Abacard and Hema Trace Test Kits, extending term one year ($8,300; new total $20,000); authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

5. **Treasurer-Tax Collector -** Adopt resolution approving public auction #1386 of tax-defaulted real property delinquent for over five years - All Districts

JOHN WAYNE AIRPORT

6. Approve plans and specifications and set bid opening for 1/21/15, 2:00 p.m., for Airport Cell Phone Lot Project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

7. **Acting as the Board of Supervisors and Orange County Housing Authority -** Authorize issuance of Notice of Funding Availability (NOFA) for Housing and Urban Development Veterans Affairs Supportive Housing (HUD-VASH) Project Based Vouchers and/or Housing Choice Vouchers and distribute on a first-come, first-served basis to qualified non-profit and for-profit developers with eligible affordable housing developments; and authorize utilization of up to 30 HUD-VASH and/or up to 100 Housing Choice Project Based Vouchers for Affordable Housing NOFA, as authorized in HUD Notice PIH 2011-50 and Orange County Housing Authority Administrative Plan - All Districts

8. **Acting as the Housing Successor Agency to the Orange County Development Agency -** Receive and file FY 2013-14 Housing Successor Agency Annual Report; and authorize Director to make any adjustments, as may be necessary, based on final Comprehensive Financial Annual Report - All Districts

OC PUBLIC WORKS

9. Approve agreement D14-020 with Construction Industry Coalition on Water Quality to develop Model Alternative Compliance Program for land development projects for water quality protection, two-year period ($200,000); and make California Environmental Quality Act findings - All Districts

10. Approve agreement MA-080-13010919 with Environ Strategy Consultants, Inc. for waste water system maintenance and analysis services at Joplin Youth Center and Los Pinos Conservation Camp, 3/21/15 - 3/20/16 ($164,775); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - Districts 3 and 5

11. Receive and file development fee deposit balance reports FY 2013-14; and find deposits held more than five years be retained for future projects within specified fee programs; and make California Environmental Quality Act findings - All Districts

12. Receive and file Traffic Committee Report dated 8/21/14; approve recommendations and adopt necessary resolution; and make California Environmental Quality Act findings - Districts 3 and 5 (Continued from 10/28/14, Item 9; 11/25/14, Item 12)
Revised Title to read:
OC Public Works - Receive and file Traffic Committee Report dated 8/21/14; approve recommendations and adopt necessary resolution; and make California Environmental Quality Act findings - Districts 3 and 5 (Continued from 10/28/14, Item 9; 11/25/14, Item 12)

13. **Acting as the Orange County Flood Control District -** Adopt resolution implementing the Adopt-A-Channel Program in Orange County Flood District facilities; authorize Director or designee to make changes to the Adopt-A-Channel guidance manual; approve marketing plan and recognition signs; authorize Director or designee to approve agreement with Wyland Worldwide, LLC for use of specific imagery produced by Wyland Worldwide, LLC; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

14. **Probation -** Approve Memorandum of Understanding with State Franchise Tax Board for unpaid court-ordered debt collection, 1/1/15 - 12/31/17; authorize Chief Probation Officer to execute Memorandum of Understanding; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Clerk-Recorder - All Districts

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Social Services Agency - All Districts

County Executive Office:

17. Adopt resolution approving FY 2013-14 Measure M2 Expenditure Report; and make California Environmental Quality Act findings - All Districts

18. Adopt resolution authorizing Chief Information Office (CIO) as required by Penal Code Sections 11105(b)(11) and 13300(b)(11) and California Department of Justice to access state and federal level summary criminal history information including subsequent arrest records for any employees, including contract and volunteer employees, who have access to County information technology information; and authorize CIO or designee to file required documentation with California Department of Justice in order to be issued a Live Scan originating agency code by California Department of Justice - All Districts

19. Approve agreement MA-017-15010953 with Vology for McAfee Webwasher and Email Gateway Support, 1/1/15 - 12/31/15 ($99,837.37); and authorize Purchasing Agent or authorized Deputy to execute agreement and related documents - All Districts

Human Resource Services:

20. Approve Fifth Amended and Restated County of Orange Internal Revenue Code (IRC) Section125 Plan Document; and authorize Director or designee to make any necessary changes as required by the IRC - All Districts

21. Adopt resolution approving continuation of military supplemental pay and benefits provided by Resolution Nos. 01-350, 02-061,02-283, 03-068, 03-300, 04-053, 04-256, 05-044, 11-040, 12-060 and 13-106 to be effective until National Emergency ends, unless terminated earlier by the Board of Supervisors; and direct staff to report to the Board on annual basis the status of military supplemental pay program - Al Districts

22. **Chairman Nelson -** Appoint Supervisor Bartlett to fill the 2014 Chairman's Board, Commission and Committee appointments previously held by Supervisor Bates

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 23-45)

ELECTED DEPARTMENT HEADS

23. **District Attorney -** Approve amendment 2 to agreement MA-026-13010867 with Southern California Private Investigators, Inc. for document analysis services, 1/1/15 - 12/31/15 ($200,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

Sheriff-Coroner:

24. Ratify approval of purchase order PO-060-15010750 with Rotorcraft Support, Inc. for repair of helicopter gearbox ($63,012.58); and authorize Purchasing Agent or authorized Deputy to execute purchase order - All Districts

25. Approve amendment 8 to agreement MA-060-14011003, 1/31/14 - 1/30/15 ($90,000; new total$428,000) and MA-060-11011697, 1/31/15 - 1/30/16 ($90,000; new total $428,000) with Irvine Pipe and Supply for plumbing supplies and miscellaneous hardware - All Districts

26. Approve amendment 3 to increase agreement MA-060-13012058, retroactive to 8/1/13 - 7/31/14 ($49,000; new total $144,000) and increase MA-060-13010014, 8/1/14 - 7/31/15 ($30,000; new total $125,000) with Helistream, Inc. for flight instructor and flight training services - All Districts

27. Approve amendment 6 to agreement MA-060-10011200 with Life Technologies Corporation for supplies and reagents used in DNA extraction, extending term to 3/1/15 ($200,000; new total $750,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

28. Approve standard agreement 14-90077 with State of California Department of Health Care Services for substance use disorder services, 7/1/14 - 6/30/17 ($20,070,667 per year); and authorize Director or designee to execute agreement - All Districts

29. Receive and file revised Request For Proposals for 9-1-1 Emergency Transport Services; and approve submission to California Emergency Medical Services Authority for final approval - All Districts (Continued from 11/25/14, Item 51)
Revised Title to read: **HEALTH CARE AGENCY** – ~~Receive and file revised Request For Proposals for 9-1-1 Emergency Transport Services; and approve submission to California Emergency Medical Services Authority for final approval~~
Receive and file revised Request for Proposals for 9-1-1 Emergency Transport Services; and approve submission to California Emergency Medical Services Authority for final approval. In the alternative, rescind cancellation of Request for Proposals for 9-1-1 Emergency Transport Services dated May 19, 2014 (Solicitation ID #0C2014-01) and direct staff to convene new evaluation panels for the rescoring of proposals submitted in response to the Request For Proposals. Consider alternatives for the provision of Emergency Transport Services and provide direction to staff - All Districts – (Continued from 11/25/14, Item 52)

JOHN WAYNE AIRPORT

30. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Title 2, Division 1, Airports, Article 3 Noise, Section 2-1-30.3 Subsections (f) and (j) to the Codified Ordinance of the County of Orange regarding runway number re-designation at John Wayne Airport" - District 2 (Continued from 11/25/14, Item 52)

OC COMMUNITY RESOURCES

31. Approve retroactive license with Broadway Sycamore Partners, LLC for thirty parking spaces at 1600 Broadway in Santa Ana for OC Housing Authority staff, 7/1/14 - 6/30/16 ($28,800); and make California Environmental Quality Act findings - District 1

32. Approve amendments to Workforce Investment Act (WIA) Youth Cost Reimbursement agreements with City of La Habra ($445,890), Irvine Unified School District ($999,143), Orange County Asian and Pacific Islander Community Alliance ($1,449,214) and Orange County Conservation Corps ($605,753) for WIA Youth employment and training services, 12/9/14 - 6/30/15; and authorize Director or designee to execute individual amendments and to exercise cost contingency increase not to exceed 10 percent and make line item budget transfers under certain conditions - All Districts
Continued to 12/16/14, 9:30 a.m.

33. Approve agreement MA-012-15010841 with OverDrive, Inc. for eBooks and digital audiobook titles,12/9/14 - 12/8/16 ($1,000,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC PUBLIC WORKS

34. Approve amendment 2 to agreement with Jacobs Engineering Group, Inc. for construction document phase on Central Utility Facility Infrastructure Upgrade Project ($1,369,715; new total $3,414,332); authorize Director or designee to execute agreement; and make California Environmental Quality Act findings - District 1
Revised Title to read:
OC Public Works - Approve amendment 2 to agreement with Jacobs Engineering Group, Inc. for construction document phase on Central Utility Facility Infrastructure Upgrade Project ($1,369,715; new total $3,414,332); authorize Director or designee to execute agreement~~; and make California Environmental Quality Act findings~~ - District 1

35. Approve agreement MA-080-15010652 with Sentry Control Systems, Inc. for parking access and revenue control system maintenance services, 1/1/15 - 12/31/19 ($992,392); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - Districts 1 and 3

36. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements D14-051 with Quantum Spatial, Inc. and D14-052 with Digital Mapping, Inc. for on-call aerial surveying services, three-year terms ($600,000 each); and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

Probation:

37. Adopt resolution authorizing Steven J. Sentman, Chief Probation Officer, to submit proposal form to the California Board of State and Community Corrections for SB 81 funding for proposed construction of Multipurpose Rehabilitation Center at Juvenile Hall and make required assurances to the State; and make California Environmental Quality Act findings - All Districts (Continued from 11/25/14, Item 62)
Revised Title to read:
Probation - Adopt resolution authorizing Steven J. Sentman, Chief Probation Officer, to submit proposal form to the California Board of State and Community Corrections for SB 81 funding for proposed construction of Multipurpose Rehabilitation Center at Juvenile Hall and make required assurances to the State; and make California Environmental Quality Act findings - All Districts District 3 (Continued from 11/25/14, Item 62)

38. Approve agreement 057-15010476 with Satellite Tracking of People, LLC for continuous electronic monitoring services of adult and juvenile probationers, 12/15/14 - 12/31/16 ($1,000,000); authorize Chief Probation Officer or designee to renew agreement for two-year period not to exceed $1,000,000; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

40. Approve Orange County Employee Retirement System Regulations - All Districts

41. Approve proposed response to FY 2013-14 Grand Jury Report "Maximizing the Benefits of John Wayne Airport to Better Serve Orange County" - District 2

42. Receive and file 2014 Strategic Financial Plan - All Districts

43. Approve grant applications/awards submitted in 12/9/14 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by District Attorney and OC Public Works in 12/9/14 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Disability and Healthcare Supplemental Program, 7/1/14 – 6/30/15 ($171,000) – All Districts

44. **Human Resource Services -** Approve agreement MA-017-15010835 with Trans Vironmental Solutions, Inc. for management of County's Commuter Assistance Program (Rideshare Program), 1/1/15 - 12/31/18 ($599,292); renewable for two one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

45. **Office of the Performance Audit Director -** Receive and file Performance Audit of the Orange County Housing Authority report - All Districts (Continued from 9/30/14, Item 40)

IV. PUBLIC HEARINGS (Items 46-48)

OC COMMUNITY RESOURCES

46. Public Hearing to consider adopting FY 2015-16 Funding Allocation Policy and Process for housing and community development activities - All Districts

OC PUBLIC WORKS

47. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California to Rescind the 2010/2011 Building and Planning Schedules Including the 2010/2011 Building and Safety Fee Schedule and Planning, Subdivision and Grading Permit Deposit and Fee Schedule, and the 2010/2011 Building and Safety and Planning Rate Table, as Created by Ordinance #10-008"; set second reading and adoption for 12/16/14, 9:30 a.m.; adopt resolution approving Development Service Fee Schedule, effective 2/1/15 and rescinding Resolution 94-300; and make California Environmental Quality Act and other findings - All Districts

48. Public Hearing to consider adopting resolutions updating fees for mandated services by the Agricultural Commissioner-Sealer of Weights and Measures; consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments"; set second reading and adoption for 12/16/14, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts (Continued from 11/25/14, Item 74)

S45A. Chairman Nelson - Real Estate Ad Hoc Committee - Appoint Supervisor Spitzer as a member

V. CLOSED SESSION (Item CS-1)

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: Morrison Pump Co., Inc. v. SSC Construction, Inc., et al. OCSC No. 30-2010-00365657, consolidated with Valley Power Products, Inc. v. SSC Construction, Inc., et al. OCSC No. 30-2012-00606995

SCS-2.

Human Resource Services - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6: Agency Negotiator: Steve Danley 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), Orange County Managers Association (OCMA) and other nonrepresented employees RE: Terms and Conditions of Employment

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:

December 16, 2014	**Regular Meeting**
December 23, 2014	**No Scheduled Meeting**
December 30, 2014	**No Scheduled Meeting**