A G E N D A

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

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

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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-13)

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.

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 continuous electronic monitoring services and equipment, 3/5/16 - 12/31/16 ($390,094); 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.
   Revised Title to read: Sheriff-Coroner – Approve agreement MA-060-16011313 with Satellite Tracking of People, LLC for continuous electronic monitoring services and equipment, 3/5/16 – 12/31/16 ($390,094 $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

3. Approve amendment 1 to agreement MA-060-16010497 with PVP Communications, Inc. for motorcycle 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 with Hampton 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 Touch Pay 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)

OC COMMUNITY RESOURCES

8. Approve agreement CT-012-16010713 with JVR Shelter Strategies, LLC for veterinary and operational consulting 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

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). Deleted.

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

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

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

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

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 14-30)

HEALTH CARE AGENCY

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

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

OC COMMUNITY RESOURCES

16. Approve amendment 1 to agreement 15-28-0003-OS with Arbor E&T, LLC dba ResCare Workforce Services 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

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

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

OC PUBLIC WORKS

19. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve aggregate contracts 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

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). Deleted.

21. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending 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 Cal-Optima Board of Directors - All Districts (Continued from 1/26/16, Item 42; 2/9/16, Item 20)

County Executive Office:

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

23. Approve grant applications/awards submitted in 2/23/16 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by OC Community Resources, OC Public Works and 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 Ranch Ride) upon award of grant funds* - All Districts

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

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

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

Human Resource Services:

27. Approve agreement with Secova Inc. for Benefits Administration Outsourcing services for all County 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

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

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

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 Continued to 3/15/16, 9:30 A.M.

S30A. **Sheriff-Coroner -** Approve amendment 8 to revenue agreement Z1000000068 with Rancho Santiago Community College 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

S30B. **Sheriff-Coroner -** Approve amendment 3 to agreement MA-060-11010909 with Rancho Santiago Community College 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

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

IV. PUBLIC HEARINGS (Items 31-32)

OC PUBLIC WORKS

31. Public Hearing to consider denying appeal filed by owners of Smith cliffs, Laguna Beach, California, and uphold 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

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

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.

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

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

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

SCS4. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government 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

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:

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; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

March 1, 2016	**Regular Meeting**
March 8, 2016	**No Scheduled Meeting**
March 15, 2016	**Regular Meeting**