# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, February 3, 2015**
**9:00 A.M.**

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

**TODD SPITZER**
CHAIRMAN
Third District

**LISA A. BARTLETT**
VICE CHAIRMAN
Fifth District

**VACANT**
SUPERVISOR
First District

**MICHELLE STEEL**
SUPERVISOR
Second District

**SHAWN NELSON**
SUPERVISOR
Fourth 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

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INVOCATION: Supervisor Steel, Second District

PLEDGE OF ALLEGIANCE: Vice Chairman Bartlett, Fifth District

## I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Spitzer will be presenting resolutions commending Alan Murphy and Rich Adler on their retirement

**(9:30 A.M.)**

## II. CONSENT CALENDAR (Items 1-7)

*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 Internal Audit Quarterly Status Report for October - December 2014 - All Districts

2. **District Attorney -** Approve agreement MA-026-15011027 with RCS Investigations & Consulting, LLC. for background investigative services, 2/1/15 - 1/31/16; renewable for four additional one-year periods ($85,000 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 1/27/15, Item 8)

3. **Sheriff-Coroner -** Approve amendment 2 to agreement MA-060-12011698 with EZ Card and Kiosk LLC for jail kiosk services at no additional cost, 3/20/15 - 3/19/16; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

4. Approve plans and specifications and set bid opening for 3/11/15, 2:00 p.m., for Main Street and Employee Parking Lots Rehabilitation 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

5. Relieve bidder, Unispec Construction, Inc. and reject all other bids; approve plans and specifications and set bid opening for 3/11/15, 2:00 p.m., for Campus Drive to Bristol Street Right Turn Lane project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and consider application of prior Environmental Impact Report No. 582 and other findings - District 2

SOCIAL SERVICES AGENCY

6. Approve Memorandum of Understanding AMZ0614 with Council on Aging Orange County, Silverado Senior Living and The be.group for Elder Shelter Network Services, 3/1/15 - 2/29/16; authorize Director or designee to execute Memorandum of Understanding and extend term for up to twelve additional months with same terms and conditions - All Districts

GENERAL ADMINISTRATION

7. **Registrar of Voters -** Receive and file certified Statement of Votes Cast for January 27, 2015 First Supervisorial District Vacancy election; and declare elected the person having the highest number of votes for the office of 1st District Supervisor - District 1

END OF CONSENT CALENDAR

## III. DISCUSSION ITEMS (Items 8-16)

ELECTED DEPARTMENT HEADS

8. **Treasurer-Tax Collector -** Approve amendment 11 to agreement MA-074-10010309 with Financial Statement Services, Inc. for billing and mailing property tax bills, invoices and delinquent invoices, 3/1/15 - 6/30/15 ($186,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

9. Adopt resolution approving standard agreement 14-404-550 with State Water Resources Control Board for leaking underground storage tank cleanup, 7/1/14 - 6/30/15 ($1,056,955); and authorize Director or designee to execute non-monetary amendments - All Districts (Continued from 1/27/15, Item 41)

JOHN WAYNE AIRPORT

10. Approve Transportation Network Company Charter Operator Commercial Ground Transportation Operating Permit for passenger pick-up from and to John Wayne Airport; authorize Director to make necessary amendments to permit; and make California Environmental Quality Act findings - District 2

SOCIAL SERVICES AGENCY

11. Approve and authorize submission to California Department of Social Services of opt-in to Approved Relative Caregiver Funding Option Program to provide funding equal to higher basic foster care rate to relative caregivers with whom a non-federally eligible foster child is placed; effective 4/1/15 - All Districts

GENERAL ADMINISTRATION

**County Executive Office:**

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

13. Approve FY 2014-15 Second Quarter Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to make payment from Fund 12J for reimbursement of costs related to DNA collection; and direct Auditor-Controller to transfer funds from Fund 359 to Fund 12S for child care support and expansion - All Districts (RA #1 4/5 vote of voting members present)

14. Approve grant applications/awards submitted in 2/3/15 grant report and other actions as recommended - All Districts

15. **Human Resource Services -** Authorize Purchasing Agent or authorized Deputy to enter into negotiation with Liebert Cassidy Whitmore for labor negotiations services and return to the Board for approval - All Districts

16. **Chairman Spitzer -** Approve 2015 Chairman appointments of Board Members to various Boards, Commission, and Committees; adopt California Form 806 - Agency Report of Public Official Appointment; and adopt resolutions appointing Board Members to Orange County Fire Authority Board of Directors

## IV. PUBLIC HEARINGS (Items 17-19)

OC PUBLIC WORKS

17. 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 2/10/15, 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 (Continued from 12/9/14, Item 47)
DELETED

18. 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 2/10/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts (Continued from 11/25/14, Item 74; 12/9/14, Item 48)
DELETED

19. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Title 7 Land Use and Building Regulations, Division 1 Building Regulations, Article & Orange County Grading and Excavation Code with Amendments Thereto"; set second reading and adoption for 2/10/15, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts (Continued from 1/27/15, Item 56)

## V. CLOSED SESSION (Items CS-1-CS-2)

*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 - UPDATE TO THE THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):
Title of Officer: Sandra Hutchens, Orange County Sheriff-Coroner

GENERAL ADMINISTRATION

CS-2. **Human Resource Services -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Airport Director
(Continued from 1/27/15, Item CS-3)

## 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:

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| **February 10, 2015** | **Regular Meeting** |
| **February 17, 2015** | **No Scheduled Meeting** |
| **February 24, 2015** | **No Scheduled Meeting** |