A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 5, 2015
9:30 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

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	INTERIM CLERK OF THE BOARD
Michael B. Giancola	Nicholas S. Chrisos	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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-24)

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

Supervisor Steel:

1. Assessment Appeals Board No. 4 - Appoint Jack Wu, Newport Beach, to complete term ending 9/3/17

2. Airport Arts Commission - Reappoint Albert A. Frink, Newport Beach, for term concurrent with 2nd District Supervisor's term of office

3. Public Financing Advisory Committee - Reappoint Lisa Bergman Hughes, Santa Ana, for term ending 8/11/17

Vice Chair Bartlett:

4. Orange County Waste Management Commission - Reappoint Joe Soto, San Juan Capistrano, for term ending 11/18/16; and appoint Glenn Acosta, Rancho Santa Margarita, to complete term ending 7/1/15

5. Orange County Planning Commission- Reappoint Jett McCormick, Ladera Ranch, for term concurrent with 5th District Supervisor's term of office

6. Airport Arts Commission - Reappoint Karin Schnell, Dana Point, for term concurrent with 5th District Supervisor's term of office

7. Animal Care Community Outreach Committee - Reappoint April Josephson, Rancho Santa Margarita, for term ending 4/11/17

8. Emergency Medical Care Committee - Appoint Michael Ritter, Corona Del Mar, for term ending 6/30/15

DEPARTMENT APPOINTMENTS

9. **Health Care Agency** - Orange County Mental Health Board - Reappoint Carolyn Nguyen, M.D., F.A.P.A., Huntington Beach, for term ending 3/14/18 - All Districts

COMMENDATIONS/PROCLAMATIONS/REPORTS

10. **Supervisor Spitzer -** Adopt resolution proclaiming May 25, 2015 as "Memorial Day", designating 11:00 AM as time to unite in prayer and 3:00 PM as National Moment of Remembrance; direct all flags at County buildings be flown at half-staff until noon; and direct Clerk of the Board to place all designated federal holidays on recurring Board resolution list

ELECTED DEPARTMENT HEADS

11. **Auditor-Controller -** Receive and file Internal Audit Quarterly Status Report for January - March 2015 - All Districts

12. **Sheriff-Coroner -** Approve pricing agreement MA-060-15011560 with Motorola Inc. for pricing of radio equipment and services for 800 MHz Countywide Coordinated Communications System, 5/21/15 - 5/20/20; and authorize Sheriff-Coroner or designee to make minor modifications and to execute agreement - All Districts

HEALTH CARE AGENCY

13. Approve master agreement with various school districts for Educationally-Related Mental Health services, 7/1/15 - 6/30/16; and authorize Director or designee to execute individual agreements - All Districts

14. Approve agreement with Straight Talk Clinic, Inc. for HIV Transitional Housing services, 7/1/15 -6/30/16 ($208,685); authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10 percent under certain conditions and to execute agreement - All Districts

JOHN WAYNE AIRPORT

15. Receive bids and award contract to Hillcrest Contracting, Inc. for Cell Phone Lot Project ($365,055) -District 2

OC COMMUNITY RESOURCES

16. Approve agreement with People for Irvine Community Health dba 2-1-1 Orange County for operating funds for 2-1-1 Information and Referral Call Center, 7/1/15 - 6/30/16 ($200,000); authorize Director or designee to execute agreement, to exercise a contingency cost increase or decrease not to exceed 10 percent, make line item budget transfers and corresponding changes to units of service within existing scope of work - All Districts

17. Approve subordinate agreement MA-012-15011630 against Regional Cooperative agreement (RCA) MA-017-15011468 issued by County Procurement Office with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/15 - 6/30/16 ($150,000); with option to renew for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - Districts 1, 2, 3 & 5

18. Accept donation of $10,950.47 from Friends of the Library to offset cost of new furnishings in reading lounge area of Westminster Branch Library - District 1

OC PUBLIC WORKS

Acting as the Orange County Flood Control District:

19. Approve plans and special provisions and set bid opening for 6/10/15, 2:00 p.m., for Talbert Valley Channels Debris Collection System project; approve cooperative agreement D13-010 with Miocean Foundation to accept contribution to help fund the Talbert Valley Channels Debris Collection System project ($100,000); and consider application of Final Environmental Impact Report No. 445 and Addendum IP 14-060 and other findings - District 2

20. Approve agreement D15-001 with the Orange County Transportation Authority for funding of administrative and support services related to maintenance access road to the Airport Storm Channel in order to improve flood protection ($245,000); and make California Environmental Quality Act and other findings - District 2

PUBLIC PROTECTION

21. **Probation -** Approve evaluation criteria, funding levels and competitive grant program for distribution of Community Recidivism Reduction Grant funds; authorize Director or designee to release Transitional Housing Services Request for Proposal; and authorize Auditor-Controller make related budget adjustments under certain conditions - All Districts

SOCIAL SERVICES AGENCY

22. Approve non-financial Memorandum of Understanding CDB0915 with Orangewood Children's Foundation for Orangewood Children's Mentoring Program, effective 7/1/15; and authorize Director or designee to execute non-financial MOU - All Districts (Continued from 4/21/15, Item 15)

23. Approve Orange County Child Care Development Planning Council's Needs Assessment FY 2015-2020; approve and authorize submission of Orange County Child Care Development Planning Council's Local Planning Council County Priorities Report 2015-2016 to California Department of Education - All Districts

GENERAL ADMINISTRATION

24. **County Executive Office -** Approve amendment 5 to agreement MA-017-10013070 with Precision Discovery, LLC for Information Technology Forensics and eDiscovery services, 6/1/15 - 11/30/15; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts (Continued from 4/21/15, Item 18)
Revised Title to read: **County Executive Office** - ~~Approve amendment 5 to agreement MA-017-10013070 with Precision Discovery, LLC for Information Technology Forensics and eDiscovery services, 6/1/15 - 11/30/15; and authorize Purchasing Agent or authorized Deputy to execute amendment~~ *Approve new agreements with Merrill Corporation, Access Data, Guidance Software, Knoll and EnCase for IT forensics and eDiscovery services, 6/1/15 – 11/30/15, with same terms and conditions and pricing as Price Agreement #X1000000416; and authorize Purchasing Agent or authorized Deputy to execute agreements, amendments/modifications without further Board actions* – All Districts (Continued from 4/21/15, Item 18)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 25-51)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

25. Approve amendment 4 to agreement MA-060-12011572 with SimplexGrinnell LP for preventive maintenance and repair of fire protection system at Theo Lacy Facility, 6/1/15 - 5/31/16 ($268,800; cumulative total $1,344,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

26. Approve amendment 5 to agreement MA-060-11012291 with Goodwill Industries of Orange County, California for packaging food and personal care items for jail commissary operations, 5/18/15 - 5/17/16 ($169,000; cumulative total $806,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

27. Approve amendment A to agreement with California Department of Health Care Services for Medi-Cal Targeted Case Management Provider Participation, 7/1/15 - 6/30/18; and authorize Director or designee to execute agreement and related documents - All Districts (Continued from 4/14/15, Item 25)

28. Approve master agreements with College Community Services and Mariposa Women and Family Center, Inc. for Behavioral Health CalWORKs services, 7/1/15 - 6/30/17 ($5,738,486); authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10 percent under certain conditions and to execute agreements - All Districts

29. Approve agreements with Central City Community Health Center, Inc. ($200,000) and Vietnamese Community of Orange County, Inc. dba Southland Health Center ($997,000) for Integrated Community services, 7/1/15 - 6/30/16; and authorize Director or designee to execute agreements - All Districts

30. Approve master agreement with various providers of Adult Mental Health Inpatient services, 7/1/15 -6/30/18 ($12,420,777); authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10 percent under certain conditions and to execute individual agreements - All Districts

31. Ratify retroactive agreement with County of Los Angeles for coordination of collection and disbursement of Department of Health Care Services non-federal share of Low Income Health program related administrative expenditures, 7/1/14 - 12/31/16 ($93,396 per year) - All Districts

JOHN WAYNE AIRPORT

32. Approve Change Order No. G136 to agreement with Gensler for Terminal C and Improvements to Terminals A & B Project ($1,000,000 reduction; new total $35,958,879); authorize Director or designee to execute Change Order; and consider application of Final Environmental Impact Report No. 582, Addendum 582-1 and Final Supplemental EIR 582 and other findings - District 2 (Continued from 4/21/15, Item 25)

33. Receive bids and award contract to Sully-Miller Contracting Company for construction of Campus Drive to Bristol Street Right Turn Lane Project ($1,298,000); and consider application of Final Environmental Impact Report No. 582, Addendum 582-1, and Final Supplemental Environmental Impact Report 582, and other findings - District 2

OC COMMUNITY RESOURCES

34. Approve amendment 2 to Workforce Investment Act (WIA) Cost Reimbursement agreement 14-28-0003-OS with Arbor E&T, LLC dba ResCare Workforce Services for WIA employment and training services for adults and dislocated workers, commencing upon Board approval with term ending 6/30/15 ($426,743; new total $9,143,888); authorize Director or designee to execute amendment, to exercise a contingency cost increase not to exceed 10 percent of federal formula and state funding, make line item budget transfers, and corresponding changes to service levels within the existing Scope of Work - All Districts

35. Approve amendment 2 to agreement OCP09-020 with Trustees of the California State University for management of County Archaeological-Paleontological Collection, 7/1/15 - 6/30/16 (up to $300,000; new total $1,800,000); and make California Environmental Quality Act and other findings - All Districts

SOCIAL SERVICES AGENCY

36. Select Boys Town California, Inc. for Sibling Residential Homes services, Tustin Family Campus, 7/1/15- 6/30/18; and authorize negotiation of agreement for Board approval - All Districts (Continued from 4/14/15, Item 32)

37. Approve agreement WGV0515 with Arbor E & T, LLC, dba ResCare Workforce Services for job services and employment support services, 7/1/15 - 6/30/16 ($11,786,712); and authorize Director or designee to exercise contingency cost increase not to exceed 10 percent of first year agreement amount for entire term of agreement - All Districts (Continued from 4/21/15, Item 32)

38. Approve master agreement CMK0115-00 with qualified Foster Family Agencies for foster family agency services, 7/1/15 - 6/30/18 ($4,806,026; per year); and authorize Director or designee to execute agreements - All Districts

39. Approve agreement CDB1015 with MedTox Laboratories, Inc. for drug testing services, 7/1/15 - 6/30/16 ($616,521; cumulative total $3,082,605) - All Districts

40. Approve agreement CGD1715 with Family Support Network for parent mentor services, 7/1/15 - 6/30/20 ($206,203 annually; total maximum obligation $1,031,015) - All Districts

41. Approve master agreement CMS0615-00 for child abuse intervention and treatment counseling and parent education services, 7/1/15 - 6/30/18 ($880,000 per year; total maximum obligation $2,640,000); and authorize Director or designee to execute agreements - All Districts

42. Approve agreement MA-063-15011634 with SBC Global Services, Inc. dba AT&T Global Services and AT&T Corp. for automated call distribution services per State of California CALNET 2 contract and State of California CALNET 3 contract, 7/1/15 - 6/30/18 ($3,186,137); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

43. Approve and adopt Policy and Procedure for Board of Supervisors sponsorship of County events- All Districts (Continued from 4/14/15, Item 36)
Continued to 5/12/15, 9:30 A.M.

44. Approve in concept financing of Central Utility Facility upgrade; select Fieldman Rolapp &Associates as financial advisor, Stradling Yocca Carlson & Rauth as bond and disclosure counsel and Wells Fargo Securities as underwriter; approve agreements 017-15001FA with Fieldman Rolapp & Associates ($45,000) and 017-15001BC with Stradling Yocca Carlson & Rauth ($65,000) for services relating to proposed Central Utility Facility upgrade financing, effective upon Board approval term ending 4/30/16, with option to extend for two additional years; and authorize CEO/Public Finance Manager to execute agreements - All Districts (Continued from 4/21/15, Item 37)

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

46. Acting as the Board of Supervisors and Orange County Flood Control District - Approve removing Orange County Water District (OCWD) as a party to compensation agreement with City of Garden Grove for Site C and Vacant Restaurant properties; and authorize County Executive Officer or designee to effectuate removal of OCWD - District 1

47. Approve agreement MA-017-150111578 with Aon Risk Insurance Services West, Inc. for insurance broker services, 5/6/15 - 5/5/20 ($1,412,500); authorize Purchasing Agent or authorized Deputy to exercise contingency cost increase not to exceed 10 percent of first year agreement amount for entire term of agreement and execute agreement - All Districts

48. Approve FY 2014-15 Third Quarter Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to close Funds 12Y, 14F, and 554 and take necessary budgetary actions to transfer residual balances; direct Auditor-Controller to reimburse AB109 costs claimed as incurred by District Attorney, Health Care Agency, Public Defender, and Sheriff-Coroner from unspent AB109 allocations; authorize Auditor-Controller to increase services and supplies and Net County Cost for District Attorney as needed, but not to exceed $3,921,248; establish special appropriations funds in Funds 125 and 126; authorize Purchasing Agent to approve all retroactive contracts with a total value of $500 and over, but less than $10,000; and consider allocation of funding for Board of Supervisors' sponsorship of County events - All Districts (RA #1 4/5 vote of voting members present)
Revised Title to read: **County Executive Office** - Approve FY 2014-15 Third Quarter Budget Report; approve related budget adjustments and reserve changes; amend master positons control; direct Auditor-Controller to close Funds 12Y, 14F, and 554 and take necessary budgetary actions to transfer residual balances; direct Auditor-Controller to reimburse AB109 costs claimed as incurred by District Attorney, Health Care Agency, Public Defender, and Sheriff-Coroner from unspent AB109 allocations; authorize Auditor Controller to increase ~~services~~ salaries and ~~supplies~~ benefits and Net County Cost for District Attorney as needed, but not exceed $3,921,248; establish special appropriations funds in Funds 125 and 126; authorize Purchasing Agent to approve all retroactive contracts with a total value of $500 and over, but less than $10,000; ~~and consider allocation of funding for Board of Supervisors' sponsorship of County events~~ - All Districts (RA #1 4/5 vote of voting members present)

49. Acting as the Legislative Body of Community Facilities District No. 2015-1 (Village of Esencia)- Consider second reading and adoption of "An Ordinance of the Board of Supervisors of Orange County, California Acting in its Capacity as the Legislative Body of Community Facilities District No. 2015-1 of the County of Orange (Village of Esencia) Authorizing the Levy of Special Taxes" - District 5 (Continued from 4/21/15 Item 39)

50. Approve grant applications/awards submitted in 5/5/15 grant report and other actions on recommended - All Districts
Revised Title to read: **County Executive Office** – Approve grant applications/awards *submitted by OC Public Works* in 5/5/15 grant report and other actions as recommended – All Districts

51. **Registrar of Voters -** Select and approve agreements MA-031-15011672 with Corporate Translation Services, Inc. dba CTS Language Link, MA-031-15011673 with 1-Stop Translation USA dba 1-Stop Asia and MA-031-15011674 with Merrill Communications LLC for written translation of ballots and other election materials, 6/3/15 - 6/2/17 ($350,000) with option to renew for an additional two years; authorize Purchasing Agent or authorized Deputy to execute agreements, make future non-monetary and non-material changes and make amendments under certain conditions - All Districts

S51A. Revised Title to read: **Supervisor Do** – Approve acceptance of three bronze statues that honor former president Ronald Reagan, ~~Manuel~~ *Miguel* Hidalgo and General Tran Hung Dao from an anonymous donor and designate Mile Square Regional Park as site for permanent installation;

approve allocation of County resources to maintain statues; and make California Environmental Quality Act and other findings – District 1

IV. PUBLIC HEARINGS (Items 52-53)

OC COMMUNITY RESOURCES

52. **Acting as the Board of Supervisors and Orange County Housing Authority** - Public Hearing to consider approving FY 2015-19 Consolidated Plan, FY 2015-16 Annual Action Plan and FY 2015-19 Citizens Participation Plan; approve Federal allocation of U.S. Department of Housing and Urban Development new, re-programmed and program income Community Development Block Grant; Home Investment Partnership Act; Emergency Solutions Grant funds; and local funds ($5,432,135); select providers and projects for public services, housing rehabilitation and public facilities and improvements (PF&I) activities; approve funding allocations up to the requested amount by providers; approve model contracts for public services, housing rehabilitation, PF&I activities and model amendments; approve "License to use State Military Facility" agreement with California National Guard for Santa Ana and Fullerton Armory Facilities, FY 2015-16 ($175,314); and authorize Director or designee to sign and submit all ministerial administrative documents in accordance with funding availability - All Districts

OC PUBLIC WORKS

53. Public Hearing to 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"; and set second reading and adoption for 5/12/15, 9:30 a.m.; adopt resolution updating Vegetation Hazard Reduction Program fees; adopt resolution updating Plant Quarantine-Phyto certification Program fees; adopt resolution updating Certified Farmer's Market Program fees; adopt resolution updating Pesticide Use Enforcement Program fees; effective 7/1/15; and make California Environmental Quality Act 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.

GENERAL ADMINISTRATION

County Counsel:

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

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

CS-3. **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 non-represented employees
RE: Terms and Conditions of Employment

SCS-4. **Human Resources Officer** – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957(b): Title: County Executive Officer

SCS-5. **Human Resources Officer -** – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b): Title: County Executive Officer

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:

May 12, 2015	**Regular Meeting**
May 19, 2015	**Regular Meeting**
May 26, 2015	**No Scheduled Meeting**