A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 20, 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
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: Vice Chair Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-11)

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

Vice Chair Bartlett:

1. Development Processing Review Committee - Reappoint Tom Grabel, Lake Forest, for termconcurrent with 5th District Supervisor's term of office

2. OC Parks Commission - Reappoint Justin McCusker, Rancho Santa Margarita, for termconcurrent with 5th District Supervisor's term of office

3. Orange County Visitors Association - Appoint Rose Hancock, Laguna Beach, for term concurrent with 5th District Supervisor's term of office

4. Orange County Historical Commission - Reappoint Carlos Olvera, Dana Point, for termconcurrent with 5th District Supervisor's term of office

COMMENDATIONS/PROCLAMATIONS/REPORTS

5. **Supervisor Spitzer -** Adopt resolution proclaiming October 21, 2015 as "Make-A-Wish Day"

ELECTED DEPARTMENT HEADS

6. **Sheriff-Coroner -** Accept one-time donation valued at $10,777.50 from Applied Medical for six television monitors, mounts and two computers for Saddleback Station - District 5

HEALTH CARE AGENCY

7. Approve master agreement MA-042-16010438 with Omni Enterprise, Inc. dba Omniclean for janitorialservices, 11/1/15 - 10/31/16 ($165,444); renewable for four additional one year terms; approve renewal for second year, 11/1/16 - 10/30/17 ($165,444; cumulative total $330,888); and authorize Purchasing Agent or authorized Deputy to execute master agreement - All Districts

JOHN WAYNE AIRPORT

8. Award contract with SchoolsFirst Federal Credit Union for automated teller machine services; authorizePurchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

OC PUBLIC WORKS

9. Approve Final Tract 17562, RMV PA2 Development, LLC; accept dedication of easements for publicstreet and public utility, storm drain, public sidewalk and emergency vehicle access purposes; and approve subdivision improvement agreement S1508-190 and accept bonds guaranteeing construction - District 5

10. Make California Environmental Quality Act findings for Asphalt Overlay Resurfacing of Hewes Street and Foothill Boulevard, and for Slurry Seal of Crown Valley Parkway and Oso Parkway and other findings - Districts 3 and 5

GENERAL ADMINISTRATION

11. **Supervisor Do -** Receive and file 21st Annual Report on the Conditions of Children in Orange County

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 12-24)

ELECTED DEPARTMENT HEADS

12. **Sheriff-Coroner -** Approve amendment 5 to renew agreement MA-060-13011246 with TriTech Software Systems for software support, 11/15/15 - 11/14/16 ($355,117.77; cumulative $1,285,383.77); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

13. Ratify retroactive agreement with California Department of Public Health for AIDS Drug AssistanceProgram, 7/1/15 - 6/30/17 ($179,132); and authorize Director or designee to execute agreement and related documents - All Districts (Continued from 8/25/15, Item 44; 9/22/15, Item 40)

14. Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Mental Health Peer Support and Wellness Center Service - West Region, 11/15/15 - 6/30/17 ($1,363,138); and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

15. Approve Passenger Facility Charge amendment with Federal Aviation Administration for reimbursements and funding of projects and authorize Director to execute amendment; approve agreement with Swinerton Builders for terminal improvements project ($101,837,386); 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 (Continued from 10/6/15, Item 22)
DELETED

OC COMMUNITY RESOURCES

16. **Acting as the Board of Supervisors and Orange County Housing Authority -** Receive and file the Affordable Housing Strategic Plan and approve Strategic Affordable Housing Implementation Plan recommendations and Regional Housing Needs Assessment transfer credit options; and authorize Director or designee to make related implementation plan actions - All Districts
Continued to 11/10/15, 9:30 a.m.

OC PUBLIC WORKS

17. Approve amendment 4 to agreement MA-080-12010821 with De Par Inc. dba Enthalpy Analytical, PhysisEnvironmental Laboratories Inc., Truesdail Laboratories Inc., and Weck Analytical Environmental Services Inc. for water quality analytical services, 12/20/15 - 12/19/16 ($979,500; cumulative total $4,897,500); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

18. Approve agreement MA-299-16010489 with SWT Engineering, Inc. for design services of Phase 2 finalclosure construction and utility improvements, Olinda Alpha Landfill, not to exceed 5-year term ($1,450,000) - District 4

OC WASTE & RECYCLING

19. Approve renewal of agreement MA-299-12010620 with Quinn Company for heavy equipmentmaintenance and repair services, North, Central and South Region Landfills, 12/1/15 - 11/30/16 ($7,500,000); and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

21. Approve grant applications/awards submitted in 10/20/15 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by District Attorney, Social Services Agency and OC Public Works in 10/20/15 grant report and other actions as recommended*; adopt resolution authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Disability and Healthcare Supplemental Program ($125,750), Automobile Insurance Fraud Program ($1,031,503), Disability and Healthcare Insurance Fraud Program ($1,000,000) and Workers' Compensation Insurance Fraud Program ($3,966,000), 7/1/15 - 6/30/16; and adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with National Institute of Justice for Orange County Postconviction Testing of DNA Evidence to Exonerate the Innocent, 10/1/15 - 9/30/17 ($250,000);authorize Director of OCPW or designee to apply and execute grant agreement for Measure M2 Regional Capacity Program, accept grant monies and execute related documents pursuant to Resolution No. 12-157 adopted 10/23/12 ($1,500,000); and make California Environmental Quality Act and other findings* - All Districts

Human Resource Services:

22. Approve amendment 1 to agreement 056-201303-DB with Mercer Investment Consulting, Inc.for consulting services, effective upon Board approval term ending 11/18/16 ($290,000; cumulative total $920,000); renewable for additional two years, 11/19/16 - 11/18/18 ($420,000; cumulative total $1,340,000); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

23. Approve amendment 2 to agreement with Mercer Health & Benefits LLC for employee benefitsconsulting and actuarial services, 12/8/14 - 12/7/15 ($53,700; new total $474,450); renewable for one additional year, 12/18/15 - 12/7/16 ($500,000; cumulative total $2,204,450); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts
Revised Title to read**:**
Human Resource Services - Approve amendment 2 to agreement with Mercer Health & Benefits LLC for employee benefits consulting and actuarial services, 12/8/14 - 12/7/15 ($53,700; new total $474,450); renewable for one additional year, ~~12/18/15~~ 12/8/15 - 12/7/16 ($500,000; cumulative total $2,204,450); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

24. Acting as the In-Home Supportive Services Public Authority - Approve and adopt 2012 – 2016Memorandum of Understanding with United Domestic Workers of America (UDWA) for In-Home Supportive Services (IHSS) provider unit - All Districts

S24A. **County Counsel** - Direct Registrar of Voters to place "An Ordinance of the County of Orange, California, Establishing A Campaign Finance and Ethics Commission and Adding Article VI, Section 601 to the Charter of Orange County; Adding Article 26 to Division 2, Title 1 of the Codified Ordinances of the County of Orange; Amending Sections 1-6-1 Through 1-6-12, 1-6-14, 1-6-15.2 and 1-6-19 Through 1-6-33 of Division 6 of Title 1 of the Codified Ordinances of the County of Orange; Deleting Sections 1- 6-15.1 and 1-6-16 Through 1-6-18 of Division 6 of Title 1 of the Codified Ordinances of the County of Orange; and Adding Section 1-6-11.1 to Division 6 of Title 1 of the Codified Ordinances of the County of Orange" on the ballot for Presidential Primary Election on June 7, 2016; and direct County Counsel to prepare ballot language and impartial analysis of ordinance - All Districts

S24B. **County Executive Office** - Approve agreement with Barry Rondinella for employment as Airport Director ($200,000); and authorize County Executive Officer to execute agreement and amendments under certain conditions - All Districts

IV. PUBLIC HEARINGS (Items 25-26)

OC PUBLIC WORKS

25. Public hearing to consider reading and adoption of "An Ordinance of the County of Orange, California Adding Section 6-1-136 and 7-9-146.13 and Amending Sections 7-9-20, 7-9-24, 7-9-44, 7-9-55.3, 7-9-55.4, 7-9-58.3, 7-9-58.4, 7-9-59.4, 7-9-65.3, 7-9-65.4, 7-9-66.3,7 -9-66.4, 7-9-67.3, 7-9-67.4, 7-9-68.3, 7-9-68.4, 7-9-74.3, 7-9-74.4, 7-9-75.3, 7-9-75.4, 7-9-76.3, 7-9-76.4, 7-9-77.3, 7-9-77.4, 7-9-78.3, 7-9-78.4, 7-9-79.3, 7-9-79.4, 7-9-80.3, 7-9-80.4, 7-9-84.2, 7-9-84.3, 7-9-85.2, 7-9-85.3, 7-9-87.2, 7-9-87.3, 7-9-88.2, 7-9-88.3, 7-9-89.2, 7-9-89.3, 7-9-90.2, 7-9-90.3, 7-9-95.2, 7-9-95.3, 7-9-98.3 and 7-9-98.4 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities"; and consider adoption of Negative Declaration No. IP 14-332 and other findings - All Districts (Continued from 6/16/15, Item 40; 7/14/15, Item 38; 7/21/15, Item 31; 9/1/15, Item 32) DELETED

26. Public hearing to consider first readings of "An Ordinance of the County of Orange, California AddingSection 7-9-146.13 and Amending Sections 7-9-24, 7-9-44, 7-9-55.3, 7-9-55.4, 7-9-58.3, 7-9-58.4, 7-9-59.4, 7-9-65.3, 7-9-65.4, 7-9-66.3, 7 -9-66.4, 7-9-67.3, 7-9-67.4, 7-9-68.3, 7-9-68.4, 7-9-74.3, 7-9-74.4, 7-9-75.3, 7-9-75.4, 7-9-76.3, 7-9-76.4, 7-9-77.3, 7-9-77.4, 7-9-78.3, 7-9-78.4, 7-9-79.3, 7-9-79.4, 7-9-80.3, 7-9-80.4, 7-9-84.2, 7-9-84.3, 7-9-85.2, 7-9-85.3, 7-9-87.2, 7-9-87.3, 7-9-88.2, 7-9-88.3, 7-9-89.2, 7-9-89.3, 7-9-90.2, 7-9-90.3, 7-9-95.2, 7-9-95.3, 7-9-98.3 and 7-9-98.4 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities on Private Property"; and "An Ordinance of the County of Orange, California Adding Section 6-6-1 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities Within County Highways"; set second readings and adoption for 10/27/15, 9:30 a.m.; and consider adoption of Negative Declaration No. IP 14-332 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 Executive Office:

CS-1. CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to GovernmentCode Section 54956.8:
Property Location: Future County of Orange Property at Former MCAS Tustin, South of
Valencia Avenue and West of Armstrong Avenue
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: South Orange County Community College District
Under Negotiation: Terms and Value of Future Acquisition or Lease

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: Dana Point Harbor, Dana Point, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Future Master Lessees
Under Negotiation: Terms and Value of Future Lease

CS-3. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
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), 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

SCS4. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Airport Director

SCS5. **Human Resource Services -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

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:

October 27, 2015	**Regular Meeting**
November 3, 2015	**No Scheduled Meeting**
November 10, 2015	**Regular Meeting**