A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 26, 2016
9:00 A.M. Presentations
9:30 A.M. Regular Business

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
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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 Steel, Second District

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

Chairwoman Bartlett will be presenting a resolution proclaiming May 2016 as "Older Americans Month"

Supervisor Do will be presenting a resolution commending Godinez Fundamental High School boys soccer term for winning the 2016 CIF-Southern Section Division 4 Championship

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-12)

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 February and March 2016 - All Districts

2. **Clerk-Recorder -** Approve agreement MA-059-16011721 with Extract Systems LLC for auto-indexing and redaction software and maintenance services, five year term commencing upon Board approval through 6/30/21 ($501,631); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

3. Ratify amendment 1 to standard agreement with California Department of Public Health for AIDS Drug Assistance program, 7/1/15 - 6/30/17 ($179,132; new total $358,264); authorize Director or designee to execute amendment, Contractor's Release form upon submission of final invoice and CCC-307 Certification Clauses form - All Districts

4. Approve Purchase Order PO-042-16011718 with Henry Schein Dental for purchase of two dental chairs($63,187) - All Districts

JOHN WAYNE AIRPORT

5. Approve Certificated Passenger Airline Operating License with Compass Airlines, LLC; and

consider application of prior Final Environmental Impact Report No. 617 and other findings - District 2

OC COMMUNITY RESOURCES

6. Adopt resolution approving OC Community Resources Marketing Plan to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of programs and events, one-year term effective date of execution; authorize Director or designee to return to the Board with proposed agreements; and make related findings - All Districts

OC PUBLIC WORKS

7. **Acting as the Orange County Flood Control District -** Approve acquisition contract with and accept easement deed from Mercado Del Rio Property, LLC for purchase of real property for Santa Ana River Mainstem Project ($151,300); authorize Director or designee to execute related documents and to make minor modifications under certain conditions; and authorize Auditor-Controller to make related payments - District 3

SOCIAL SERVICES AGENCY

8. Approve agreement with The Regents of University of California, University of California, Irvine, School of Medicine, Department of Pediatrics for child abuse medical evaluation and physician services, 7/1/16 - 6/30/19 ($188,760; cumulative total of $566,280); and authorize Director or designee to extend agreement up to twelve additional months - All Districts

9. Approve agreement with Goodwill Industries of Orange County for sign language interpretation services,7/1/16 - 6/30/19 ($40,000; cumulative total $120,000) - All Districts

10. Approve agreement MA-063-16011566 with Property Building Maintenance Services LLC, for janitorial and day porter services, Orangewood Children and Family Center, 6/1/16 - 5/31/19 ($564,753); renewable for one additional two-year term; and authorize Purchasing Agent or authorized Deputy to execute agreement - District 3

11. Approve agreement MA-063-16011090 with The Regents of University of California for training for Social Services Agency, 7/1/16 -6/30/19 ($555,000); renewable for one additional two-year term ($370,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

12. **Clerk of the Board -** Adopt amended AB1234 Ethics Training Policy for mandated training for public officials, clarify Clerk of the Board notice requirements, and provide the removal mechanism for non-compliance of appointed officials to various Boards, Commissions, and Committees - All Districts
Revised Title to read:
Clerk of the Board and County Counsel - Adopt amended AB1234 Ethics Training Policy for mandated training for public officials, clarify Clerk of the Board notice requirements, and provide the removal mechanism for non-compliance of appointed officials to various Boards, Commissions, and Committees - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-32)

ELECTED DEPARTMENT HEADS

13. **Sheriff-Coroner -** Approve amendment 3 to agreement MA-060-12011305 extending as MA-060-15011176 with MorphoTrust USA, Inc. dba MorphoTrust USA LLC for live scan equipment, accessories, supplies, software and maintenance, 5/1/16 - 4/30/17 ($260,000; cumulative total $1,960,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

14. Approve master agreement MA-042-16011607 with Bio-Rad Laboratories, Inc. for purchase of laboratory equipment, maintenance and supplies, 5/1/16 - 4/30/19 ($175,000); authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC COMMUNITY RESOURCES

15. Approve amendment 3 to renew contract MA-012-14011834 with Pest Options, Inc. for herbicide spraying services, 6/17/16 - 6/16/17 ($280,000; cumulative total $840,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

16. Approve amendment 4 to agreement with Jacobs Engineering Group, Inc., for construction phase services of Central Utility Facility Infrastructure Upgrade project, term ending 6/18/21 ($3,214,961; cumulative total $7,062,767) - District 1

17. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements MA-080-16011640 with Michael Baker International, Inc., MA-080-16011641 with Moffatt and Nichol and MA-080-16011642 with AECOM Technical Services, Inc. for on-call architect-engineering services related to bridge projects, 4/26/16 - 4/25/18 ($1,500,000 each) - All Districts

PUBLIC PROTECTION

18. **Probation -** Approve renewal of agreement MA-057-14010529 with GEO Reentry Services, LLC for provision of day reporting services, 6/1/16 - 5/31/17 ($1,504,300; cumulative total $4,512,900); renewable for two consecutive one-year periods - District 1

SOCIAL SERVICES AGENCY

19. Approve agreement CKV1916 with Orange County Child Abuse Prevention Center for Child Abuse Services Team Volunteer Advocacy Program, 7/1/16 - 6/30/21 ($80,000; cumulative total $400,000) - District 3

20. Approve agreement with Charitable Ventures of Orange County, The Olin Group, Inc. and One

OC for Families and Communities Together Network Administrative Services, 7/1/16 - 6/30/21 ($500,000 per year; cumulative total of $2,500,000); and authorize Director or designee to exercise a cost contingency increase of agreement not to exceed 10 percent under certain conditions - All Districts
Continued to 5/10/16, 9:30 A.M.

21. Approve revised Allocation Agreement with State of California Department of Health Care Services for Medi-Cal outreach and enrollment and amendment to agreement with Volunteer Center of Greater Orange County, dba OneOC for Medi-Cal outreach, enrollment and retention activities, extending terms to 6/30/18 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

22. Approve grant applications/awards submitted in 4/26/16 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, Sheriff-Coroner, Health Care Agency and OC Public works in 4/26/16 grant report and other actions as recommended; and adopt resolution authorizing OC Public Works Director or designee to submit and execute application and amendments for Bicycle Corridor Improvement Program for Hazard Avenue Bikeway Project and Borrego Canyon Wash Bikeway Project; and to invoice Orange County Transportation Authority for payment* - All Districts

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

24. Approve acquisition in amount of $3,298,000 pursuant to Purchase and Sale agreement with Orange County Transportation District of property identified as APN: 398-252-07 and APN: 398-252-05 containing former bus terminal, an office building and parking structure located 405 W. 5th Street, Santa Ana; authorize Chief Real Estate Officer or designee to execute Certificate of Acceptance for Grant Deed; direct Auditor-Controller, upon notification from Chief Real Estate Officer or designee to issue checks as required; and authorize payment for Orange County Transportation District ($150,000) for final estimated payment of prorated Quarterly Minimum Rent and Percentage Rent due for calendar year 2016; and make California Environmental Quality Act and other findings - District 1
Continued to 5/24/16, 9:30 A.M.

25. Approve renewal of perpetual license agreement MA-017-14011841 with Levi, Ray & Shoup, Inc. for software maintenance and support services, 6/1/16 - 5/31/17 ($23,953.00; cumulative total $71,615.16) and 6/1/17 - 5/31/18 ($26,348.30; cumulative total $97,963.46); authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

26. Approve renewal of software license agreement MA-017-14012098 with Allen Systems Group, Inc. for job/scan software maintenance/support, 6/6/16 - 6/5/17 ($11,138.94; cumulative total $33,416.82) and 6/6/17 - 6/5/18 ($12,253; cumulative total $45,669.82); authorize Purchasing Agent or authorized Deputy to execute agreement -

All Districts

27. Approve renewal of International Program License agreement with IBM for software and support services, 6/1/16 - 6/30/17 ($1,078,900; cumulative total $2,672,984.31); authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

28. Approve amendment 6 to master services agreement MA-017-13011864 with Science Applications International Corporation for data center operations, service desk, desktop support and applications services, effective 5/1/16 ($5,254,590; cumulative total $91,207,700); authorize Chief Information Officer or designee to execute amendment - All Districts

29. Approve Memorandum of Understanding (MOU) with Orange County Public Law Library for provision of services, term beginning 7/1/16 until terminated by either party; authorize Chief Executive Office or designee to execute MOU - All Districts
Revised Title to read:
County Executive Office - Approve Memorandum of Understanding (MOU) with Orange County Public Law Library for provision of services, term beginning 7/1/16 until terminated by either party; authorize ~~Chief~~ *County Executive Officer* or designee to execute MOU - All Districts

30. 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. 2016-1 of the County of Orange (Village of Esencia) Authorizing Levy of Special Taxes" - District 5 (Continued from 4/12/16, Item 31)

31. Approve FY 2015-16 Third Quarter Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to close Budget Control 021; 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 salaries and benefits and Net County Cost for District Attorney as needed, but not to exceed $514,759; direct Auditor-Controller to authorize a reallocation of General Fund balance assigned of up to $5,839,000 at year end; approve revisions to classification specifications and set salary ranges; and approve creation of "C" and "T" Salary Schedules - All Districts (RA #1 4/5 vote of voting members present)
Revised Title to read:
County Executive Office - Approve FY 2015-16 Third Quarter Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to close Budget Control 021; direct Auditor-Controller to reimburse AB109 costs claimed as incurred by District Attorney, Health Care Agency, *Probation*, Public Defender and Sheriff-Coroner from unspent AB109 allocations; authorize Auditor-Controller to increase salaries and benefits and net County Cost for District Attorney as needed, but not to exceed $514,759; direct Auditor-Controller to authorize a reallocation of General Fund balance assigned of up to $5,839,000 at year end; approve revisions to classification specifications and set salary ranges; and approve creation of "C" and "T" Salary Schedules - All Districts (RA #1 4/5 vote of voting members present)

32. **Supervisor Steel** - Consider first reading of "An Ordinance of the County of Orange, State of California Amending Section 4-1-45 of the Codified Ordinances of the County of Orange

Regarding the Restraint of Dogs"; and set second reading and adoption for 5/10/16, 9:30 a.m.

S32A. **Supervisor Do -** Assessment Appeals Board No. 2 - Appoint Jim Nguyen, Santa Ana, for term ending 9/2/18

S32B. **OC Waste & Recycling** - Approve amendment 1 to cooperative agreement with City of Brea for continued operation of Olinda Alpha Landfill; approve amendment 2 to Memorandum of Understanding with City of San Juan Capistrano for permit revisions at Prima Deshecha Landfill; authorize Director or designee to execute amendments; and make California Environmental Quality Act and other findings - Districts 4 and 5.

S32C. **OC Waste & Recycling** - Approve amendment 2 to Municipal Solid Waste Importation agreement with County Sanitation District No. 2 of Los Angeles, extending term to 6/30/25; approve amendment 1 to Amended and Restated Importation agreement with Burrtec Waste Industries and EDCO Disposal Corporation, extending term to 6/30/25; approve amendment 1 to Amended and Restated Municipal Solid Waste Importation agreement with Republic Waste Services of Southern California, LLC, extending term to 6/30/25; authorize Director or designee to execute amendments; and make California Environmental Quality Act and other findings - All Districts

S32D**.** **County Executive Office -** Approve option agreement with Mercy Housing for possible lease of Orange County Flood Control District owned property located adjacent to Atwood Channel, Placentia; authorize Chief Real Estate Officer or designee to execute option agreement and all related documents - District 4

S32E. Continued to 5/10/16, 9:30 A.M. **OC Community Resources -** Approve issuance of request for proposals for Year Round Emergency Shelter/Multi-Service Center Operator and Armory Emergency Shelter Program - Districts 1, 3 & 4

S32F. **Health Care Agency-** Approve proposed draft Intergovernmental Transfer agreement with California Department of Health Care Services for transfer of public funds of $2,504,822 to the State; approve proposed draft Intergovernmental Transfer Assessment Fee agreement with California Department of Health Care Services for transfer of $500,964 to the State; approve proposed draft Intergovernmental Transfer agreement with Orange County Health Authority dba CalOptima for participation in intergovernmental transfer to obtain federal reimbursement for uncompensated care to patients during FY 2014-15; authorize Director or designee to execute the final draft agreements; and direct Auditor-Controller, upon notification from HCA Director or designee to issue checks as required – All Districts

IV. PUBLIC HEARINGS (Item 33)

OC COMMUNITY RESOURCES

33. **Acting as the Orange County Housing Authority -** Public Hearing to consider adopting updated Orange County Housing Authority Administrative Plan; and authorize Executive Director or designee to finalize and submit Administrative Plan to U.S. Department of Housing and Urban Development - All Districts

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. **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), 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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. RxAmerica, LLC, Judicial Arbitration Mediation Services Case No. 1240021716; (United States District Court Case No. SACV 13-00935-JLS (RNBx))

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 3, 2016	**No Scheduled Meeting**
May 10, 2016	**Regular Meeting**
May 17, 2016	**No Scheduled Meeting**