A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 13, 2015
9:30 A.M.

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

SHAWN NELSON
CHAIRMAN
Fourth District

TODD SPITZER
VICE CHAIRMAN
Third District

VACANT
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

LISA A. BARTLETT
SUPERVISOR
Fifth 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

INVOCATION: Supervisor Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

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

Sheriff-Coroner:

1. Approve plans and specifications and set bid opening for 2/18/15, 2:00 p.m., for replacement of five low pressure boilers, Theo Lacy Facility; and make California Environmental Quality Act findings - District 3

2. Approve subordinate agreement MA-060-15010973 to master agreement MA-017-13010878 with Action Contractors, Inc. for general construction and maintenance services, 1/13/15 - 1/8/16 ($325,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

3. Approve subordinate agreement MA-060-15010974 to master agreement MA-017-13010878 with H. L. Miller for general construction and maintenance services, 1/14/15 - 1/13/16 ($325,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

JOHN WAYNE AIRPORT

4. Approve amendment 1 to agreement MA-280-13011405 with SECSOL Inc., dba Security Solutions for annual maintenance to Airports Emergency Crash Telephone System, 3/1/15 - 2/28/18 ($45,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act findings - District 2

OC PUBLIC WORKS

5. Approve plans and specifications and set bid opening for 2/4/15, 2:00 p.m., for Antonio Parkway Fiber Optics Communication Project; and make California Environmental Quality Act findings - District 5

SOCIAL SERVICES AGENCY

6. Approve amendment 2 to agreement CLC1012A2 with Family Support Network for provision of Parent Mentor services, 2/1/14 - 6/30/15 ($32,285; new total $206,203 FY 2014-15 and a new aggregate total of $571,426) - All Districts

7. Approve amendment 3 to agreement MKS0214 with California State Association of Counties for Welfare Client Data Systems Management, 7/1/14 - 6/30/15 ($153,112; new total $232,758) - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 8-21)

ELECTED DEPARTMENT HEADS

8. **District Attorney -** Approve amendment 10 to agreement MA-026-11012394 with Community Service Programs, Inc. for one additional Case Manager for FY 2014-15 Gang Reduction Intervention Partnership ($33,831; new total $3,568,427); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1 and 4

Sheriff-Coroner:

9. Accept State Public Works Board's decision for establishment of the James A. Musick Facility project (JAMF) to receive $80,000,000 in funding from SB 1022; approve amendment 4 to agreement with AECOM Technical Services, Inc. for architectural design services for Phase 2 Expansion of JAMF, term ending 6/30/17 ($4,380,117; new total $14,305,134) - Districts 3 and 5

10. Ratify and approve agreement with State of California 32nd District Agricultural Association dba Orange County Fair & Event Center for large venue space for Emergency reception care and shelter of displaced people in the event of large scale emergency, 1/1/15 - 12/31/15; authorize Director or designee to execute future annual renewals under certain conditions; and make California Environmental Quality Act findings - District 2

11. **Treasurer-Tax Collector -** Adopt resolution authorizing Tustin Unified School District to issue General Obligation Bonds of School Facilities Improvement District No. 2008-1, 2008 Election, Series D, accepting District obligation for payment of County costs of issuing bonds and taking related actions - District 3 (Continued from 12/16/14, Item 26)

OC PUBLIC WORKS

12. Approve amendment 1 to agreements D11-077 with Bureau Veritas North America, Inc., D11-081 with Biggs Cardosa Associates, Inc., D11-082 with Atkins North America, Inc., and D11-084 with URS Corporation for on-call architect-engineer services, extending terms three additional years; and make California Environmental Quality Act findings - All Districts

13. Adopt resolution establishing the Adopt-A-Roadway Pilot Program in County maintained portion of Santiago Canyon Road; approve program manual and authorize Director or designee to make non-material changes to the Adopt-A-Roadway Program manual as needed; approve marketing plan recognition signs; and make California Environmental Quality Act findings - District 3

SOCIAL SERVICES AGENCY

14. Approve CalWIN Maintenance and Operations agreement between WCDS Consortium Counties and HP Enterprise Services, LLC, 2/1/15 - 1/31/20 ($43,669,354); and direct Auditor-Controller to make related budget adjustments for FY14-15 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

16. Adopt resolution approving associate membership in the California Home Finance Authority, a Joint Powers Authority (JPA) to administer the County's Mortgage Credit Certificate Program; authorize Public Finance Director or designee to execute JPA and related documents - All Districts

17. Approve grant applications/awards submitted in 1/13/15 grant report and other actions as recommended - All Districts

18. Approve amendment 1 to lease with Eastcom Corp. for one additional year for SSA Headquarters, Santa Ana, 1/1/15 - 12/31/15 ($1,169,119); authorize Chief Real Estate Officer to exercise option to terminate the lease; and make California Environmental Quality Act findings - District 1

19. Approve reassignment of eight County Real Estate staff positions to CEO/Real Estate and proposed organization chart; and authorize Chief Real Estate Officer to make future modifications - All Districts

20. **Supervisor Spitzer -** Consider initiation of specific plan amendment to remove Senior Residential Housing Land Use District overlay from the North Tustin Specific Plan; direct OC Development Services to initiate amendment pursuant to Section 7-9-156 of the Orange County Codified Ordinances; and make California Environmental Quality Act findings - District 3

21. **Board of Supervisors -** Election of 2015 Officers

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-6)

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 - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Dennis Mueller v. County of Orange, Deputy Cruz, Orange County Superior Court Case No. 30-2013-00663848-CU-C

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Keith Alan Fox v. County of Orange, United States District Court Case No. SACV 14-00058 JVS (DFMx)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant ot Government Code Section 54956.9(d)(1):
Name of Case: Foothill Communities Coalition v. County of Orange, et al., Orange County Superior Court Case Number 30-2011-00467132

CS-6. **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

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:

January 20, 2015	**No Scheduled Meeting**
January 27, 2015	**Regular Meeting**
February 3, 2015	**Regular Meeting**