A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 25, 2014
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

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third 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 Moorlach, First District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third Distric

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-26)

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 Nguyen:

1. Waste Management Commission - Reappoint Xuan-Nhi Van Ho, Westminster, for term ending 3/21/16

2. Veterans Advisory Council - Reappoint Miguel A. Vasquez, Westminster, for term ending 3/26/16

3. Orange County Human Relations Commission - Appoint Bang Van Pham, La Habra, for term ending 2/24/16

4. **Vice Chair Bates** - Orange County Veterans Advisory Council - Reappointment - Peter McCormick, Laguna Niguel, for term ending 1/4/16

5. **Chairman Nelson** - Waste Management Commission - Appoint Samuel Han, Fullerton, for term ending 2/2/15

DEPARTMENT APPOINTMENTS

6. **OC Community Resources** - Orange County Workforce Investment Board - Appoint Dr. Randy W. Peebles, Mission Viejo and Robin Murbach, Anaheim, to complete terms ending 12/31/16 - All Districts

ELECTED DEPARTMENT HEADS

7. **Auditor-Controller** - Approve amendment 3 to agreement MA-003-12012128 with Aeris Enterprises, Inc. to enhance security of the Automated CAPS+ Access Request Form, 6/18/14 - 8/31/14 ($87,500; new total $378,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

Sheriff-Coroner:

8. Authorize County employees to voluntarily donate to Sheriff's Advisory Council through payroll deductions - All Districts (Continued from 12/10/13, Item 8; 1/14/14, Item 3)

9. Approve amendment 4 to agreement MA-060-10011712 renewing as MA-060-14011077 with Fujitec America, Inc. for elevator maintenance and repair services, 3/16/14 - 3/15/15 ($32,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

10. Approve plans and specifications and set bid opening for 4/2/14, 2:00 p.m., for replacement of domestic water pressure boosting pump system at Sheriff's Headquarters, and Central Men's and Women's Jails; and make California Environmental Quality Act findings - District 1

11. Approve plans and specifications and set bid opening for 4/2/14, 2:00 p.m., for installation of security improvements to the Public Lobby of Aliso Viejo Sheriff's Station; and make California Environmental Quality Act findings - District 5

12. Approve plans and specifications and set bid opening for 4/2/14, 2:00 p.m., for renovation of heating and ventilation system, Barracks D & E, James A. Musick Jail Facility; and make California Environmental Quality Act findings - Districts 3 & 5

13. Ratify and accept grant awards from State Department of Parks and Recreation for Abandoned Watercraft Abatement Grant ($25,000) and Vessel Turn-In program ($5,000), FY13-14 & FY14-15; and authorize Sheriff-Coroner or designee to execute grant award agreements and related documents - All Districts

14. Approve amendment 2 to agreement MA-060-12011223 renewing as MA-060-14011018 with Computer Deductions, Inc. for Live Scan software programming and support, 3/10/14 - 3/9/15 ($87,510); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

15. Approve amendment 5 to agreement MA-060-10011200 renewing as MA-060-14011163 with Life Technologies Corporation for supplies and reagents used in DNA extraction, quantitation and typing using genetic analyzers, 3/2/14 - 3/1/15 ($550,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

16. Receive bids and award contract to All American Asphalt, Inc. for Runway Re-designation project ($726,000); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

17. Approve agreement OCP14-004 with Newport Bay Naturalists and Friends for Upland to Tideland exhibit in Muth Interpretive Center, Upper Newport Bay Nature Preserve one year term ($60,000); and make California Environmental Quality Act findings - District 2

18. Approve easement deed for Parcel PR51A-950 to Rancho Mission Viejo Company for access road purposes across O'Neill Regional Park; and make California Environmental Quality Act findings - District 5

19. **Acting as the Successor Agency to the Orange County Development Agency -** Adopt Recognized Obligation Payment Schedule (ROPS), 7/1/14 - 12/31/14; authorize staff to submit ROPS to State Department of Finance and the State Controller's Office; and direct staff to notify Board of any changes made to ROPS by County Auditor-Controller, County's Oversight Board, State Department of Finance, and/or State Controller's Office; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

20. Approve amendment 3 to agreement MA-080-12011450 with Jonset Corporation dba Sunset Property Services for street sweeping services, 5/1/14 - 4/30/15 ($384,567); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Acting as the Orange County Flood Control District:

21. Authorize Director or designee to execute licenses of Orange County Flood Control District property when specific criteria are met for cost saving purposes; direct Chief Real Estate Officer or designee to submit an annual report to the Board; and make California Environmental Quality Act findings - All Districts (Continued from 1/28/14, Item 27)

22. Relying upon Mitigated Negative Declaration 07-03 as clearance under the California Environmental Quality Act, approve agreement D13-098 with City of Brea for pedestrian/bikeways, riding and hiking trail improvements, 10-year term, renewable annually for total term of 50 years - District 4

23. **Acting as the Board of Supervisors and Orange County Flood Control District -** Relying upon Final Mitigated Negative Declaration IP12-079 as compliance under the California Environmental Quality Act, approve plans and specifications and set bid opening upon federal approval for construction of Coyote Creek Class I Bikeway Project from Malvern Avenue to Hillsborough Drive - District 4

OC WASTE & RECYCLING

24. Renew agreement MA-299-12011170 with Associated Laboratories and Weck Laboratories, Inc. for water quality analytical services, 4/1/14 - 3/31/15 ($186,500); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

25. **Human Resource Services -** Approve three-year agreement with Brandman University for reduced tuition for County employees; and authorize Human Resource Services to execute agreement - All Districts
Revised Title to read:
Human Resources Services - Approve three-year agreement with Brandman University for reduced tuition for County employees; and authorize Human Resource Services to execute agreement – All Districts

26. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for January 2014 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 27-41)

ELECTED DEPARTMENT HEADS

27. **District Attorney -** Approve agreement PO-026-14011020 with Hitachi High Technologies America, Inc. for purchase of forensic equipment and maintenance services ($297,930); make related budget adjustments; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (4/5 vote of the members present)

28. **Sheriff-Coroner -** Approve amendment 6 to agreement MA-060-12011079 renewing as MA-060-14011075 with Enterprise Rent-A-Car of Los Angeles, LLC for rental of vehicles for undercover surveillance work, 3/1/14 - 2/28/15 ($1,086,100); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

29. **Treasurer-Tax Collector -** Receive oral report on Treasury Oversight Committee 2013 Annual Report - All Districts

HEALTH CARE AGENCY

30. Approve amendment 1 to ten-year lease with Stadium Corporate Plaza for office/clinical space for Behavioral Health programs, Anaheim; and make California Environmental Quality Act findings - District 4

JOHN WAYNE AIRPORT

31. Approve agreement with Concourse Communications Group for Wireless Public Internet Access and Distributed Antenna System; and make California Environmental Quality Act findings - District 2

32. Approve agreement with Reliable Energy Services Corporation for Interior and Exterior Lighting Maintenance, 3/1/14 - 2/28/18 ($1,275,515); authorize Purchasing Agent or authorized Deputy to execute agreement; exercise cost contingency increase not to exceed $50,000; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

33. Approve amendment 3 to agreement MA-012-11011489 with Igi's Landscape Services and Phillips and Jordan, Inc. for weed abatement, fuel modification, mowing and discing services, 3/15/14 - 3/14/15 ($18,000; new total $310,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

34. Approve amendment 1 to agreement with County Sanitation District No. 2 of Los Angeles County for increase of imported tonnage, Orange County landfills; authorize Director or designee to execute amendment; and find that Final Environmental Impact Report 588, RELOOC Strategic Plan, previously certified by Board of Supervisors on April 17, 2007, Final Environmental Impact Report 604, previously certified by the Board of Supervisor's on 8/15/06, with addenda reflect the independent judgment of the County of Orange and satisfy the requirements of California Environmental Quality Act for the proposed project, which is necessarily included element contemplated as part of the action - Districts 3 & 4

GENERAL ADMINISTRATION

35. **Clerk of the Board -** Approve 2014 Chairman's appointments of Board Members to various Boards, Commissions and Committees and adopt California Form 806 - Agency Report of Public Official Appointments - All Districts

County Executive Office:

36. Consider options for supporting charities through payroll deductions - All Districts (Continued from 1/14/14, Item 15)
DELETED

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

38. Approve amendment 1 to amended and restated lease with 405 West Fifth Street Holdings, LLC extending the time frame for conveyance option, Santa Ana; authorize Chief Real Estate Officer or designee to execute lease and all necessary related documents; and make California Environmental Quality Act findings - District 1

39. Approve grant applications/awards submitted in 2/25/14 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, OC Public Works, OC Community Resources/OC Parks and Health Care Agency* in 2/25/14 grant report; *adopt resolution making certifications and appointing OC Public Works Director or designee as agent to conduct all negotiations, execute and submit application for Sustainable Communities Planning Grant and Incentives Program to State Strategic Growth Council; and authorize OC Parks Director or designee to accept grant award for Mile Square Regional Park Archery Range Equipment* - All Districts

40. Consider options for charitable donations through payroll deductions - All Districts

41. Response to 2/4/14 Board Directive regarding CalOptima membership - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Sheriff-Coroner, OC Public Works, OC Community Resources/OC Parks and Health Care Agency* in 2/25/14 grant report; *adopt resolution making certifications and appointing OC Public Works Director or designee as agent to conduct all negotiations, execute and submit application for Sustainable Communities Planning Grant and Incentives Program to State Strategic Growth Council; and authorize OC Parks Director or designee to accept grant award for Mile Square Regional Park Archery Range Equipment* - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

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.

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to 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
Continued to 3/11/14, 9:30 a.m.

CS-2. **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:

March 4, 2014	**Regular Meeting**
March 11, 2014	**Regular Meeting**
March 18, 2014	**No Scheduled Meeting**