A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 5, 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
Michael B. Giancola

COUNTY COUNSEL
Nicholas S. Chrisos

CLERK OF THE BOARD
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, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Moorlach will be presenting a resolution celebrating Orange County's Quasquicentennial (125th)

II. CONSENT CALENDAR (Items 1-10)

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

1. **Chairman Nelson -** Development Processing Review Committee - Appoint Jim Holas, Anaheim, for term concurrent with 4th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve amendment 4 to renew agreement MA-060-11011448 with Siemens Industry Inc. forpreventive maintenance and repairs to Coroner facility energy management system hardware and software, 9/13/14 - 9/12/15 ($19,620); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 1

3. Approve amendment 3 to renew agreement MA-060-12010125 with Siemens Industry Inc. forpreventive maintenance and repairs to Theo Lacy facility energy management system hardware and software, 9/1/14 - 8/31/15 ($52,928); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

4. Accept grant award from U.S. Department of Justice for Edward Byrne Memorial JusticeAssistance Grant Program, FY 2014 ($434,569); approve form of agreement to transfer funds to participating cities; and authorize Sheriff-Coroner or designee to execute individual city agreements - All Districts

OC COMMUNITY RESOURCES

5. Rescind appointment of John Parent, Interim County Veterans Service Officer, effective 8/5/14 anddesignate Marco Martinez as County Veterans Service Officer, effective 8/6/14 - All Districts

OC PUBLIC WORKS

6. Approve agreement MA-080-14012029 with Larry Walker Associates, Inc., for architect-engineer on-callsupport services for environmental regulation, three-year term ($400,000); and make California Environmental Quality Act findings - All Districts

7. Approve agreement 14-0061 with the California Department of Food and Agriculture for reimbursementcosts related to inspection of high-risk plant shipments, 7/1/14 - 6/30/15 ($131,666.01); authorize Director or designee to execute agreement; and make California Environmental Quality Act findings - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

8. Approve agreements D14-026 with Earth Mechanics, Inc. and D14-027 with Kleinfelder West,Inc. for on-call geotechnical services, three-year terms ($300,000 each); and make California Environmental Quality Act findings - All Districts

9. Approve agreements D14-028 with Leighton Consulting, Inc. and D14-029 with Group DeltaConsultants, Inc. for on-call materials testing services, three-year terms ($195,000 each); and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

10. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Attachments for South Coast Regional Occupational Program - District 5

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 11-25)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

11. Ratify and approve agreement 14112111 with State of California for Peace Officer Standards and Training (POST) Basic Narcotics Investigation course, 7/1/14 - 6/30/15; accept reimbursement for training costs ($43,200); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

12. Ratify and approve agreement 14112123 with State of California for coroner training courses forCommission on Peace Officer Standards and Training, 7/1/14 - 6/30/15; accept reimbursement for training costs ($198,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

13. Approve amendment 4 to agreement with Flagship Airport Services for custodial maintenance services,10/1/14 - 9/30/15 ($4,523,614); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 2

14. Approve agreements with Development One, Inc. for on-call architectural services ($200,000); with AEConsulting, Inc. for on-call civil services ($300,000); with PBS Engineers, Inc. for on-call electrical services ($200,000); with PBS for on-call mechanical services ($300,000); with RMA Group for on-call pavement engineering services ($200,000); with Bucknam Infrastructure Group, Inc. for on-call pavement management services ($200,000); and with IDS Group for on-call structural services ($300,000); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

15. Approve retroactive purchase order 012-01412767 with Vacate Termite and Pest Elimination Company for termite services, Old Orange County Courthouse ($6,876); and authorize Purchasing Agent or authorized Deputy to execute purchase order - District 1

16. Receive and file judging panel's selected conceptual design for Orange County Crime Victims' Monument, Mason Regional Park; approve retroactive agreement CT 012-15010075 with Barrios & Associates LLC for public relations and event management related to and following the 4/12/14 announcement of the selected design ($25,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 3

OC PUBLIC WORKS

17. Approve agreement MA-080-14012229 with Computer Service Company for traffic signal maintenanceservices, 10/1/14 - 9/30/19 ($1,497,576); authorize Purchasing Agent or authorized Deputy to execute agreement and make necessary changes; and make California Environmental Quality Act findings - All Districts

18. Receive bids and award Job Order Contract to Hardy & Harper, Inc. for paving services ($1,000,000); andmake California Environmental Quality Act findings - All Districts

19. Approve agreement 14-0159-SF with California Department of Food and Agriculture for reimbursement of inspection services for Pierce's Disease Program, 7/1/14 - 6/30/16 ($955,336); and make California Environmental Quality Act findings - All Districts

20. Find that an emergency existed and make findings pursuant to Public Contract Code Sections 22035 and22050(a)(1)(2); approve emergency work to maintain cooling systems supporting County, State, Federal and Santa Ana City facilities, Civic Center; and make California Environmental Quality Act and other findings and approve termination of emergency action - District 1 (4/5 vote of the voting members present)

GENERAL ADMINISTRATION

County Executive Office:

21. Approve 15-year lease agreement CEO/ALS/SSA-13-047 with IX CW 500 Orange Tower, LPfor relocation of SSA Administration Headquarters, Orange; and make California Environmental Quality Act findings - District 3 (Continued from 7/15/14, Item 30)
Continued to 8/12/14, 9:30 a.m.

22. Approve agreement 14-001AR with BLX Group, LLC for arbitrage rebate consultant services for County's financing reporting requirements, 8/1/14 - 7/1/19; and authorize Public Finance Manager to execute agreement - All Districts (Continued from 7/22/14, Item 32)
Continued to 9/9/14, 9:30 a.m.

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

24. Approve grant applications/awards submitted in 8/5/14 grant report and other actions asrecommended - All Districts
Deleted

25. **Supervisor Moorlach -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Adding Section 1-3-21 to the Codified Ordinances of the County of Orange to Require Civic Openness in Negotiations (COIN)" (Continued from 5/20/14, Item 64; 6/17/14, Item 76; 6/24/14, Item 67; 7/15/14, Item 39; 7/22/14, Item 40)

IV. PUBLIC HEARINGS (Item 26)

OC PUBLIC WORKS

26. Public Hearing to consider adopting resolution approving FY 2013-14 Weed Abatement Cost Report andspecial assessments on identified properties; and make California Environmental Quality Act 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

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Edward Gould v. County of Orange, Workers' Compensation Appeal Board Case No. 74 ANA 53180

CS-2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 500 N. State College Blvd., Orange, CA 92868
888 N. Main St., Santa Ana, CA 92701
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: IX CW 500 Orange Tower, LP
Eastcom Corp.
Under Negotiation: Terms and Value of Leases (Continued from 7/15/14, Item CS-3)
Continued to 8/12/14, 9:30 a.m.

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

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:

August 12, 2014	**Regular Meeting**
August 19, 2014	**Regular Meeting**
August 26, 2014	**No Scheduled Meeting**