REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 19, 2011

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

BILL CAMPBELL
CHAIRMAN
Third District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

SHAWN NELSON
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Thomas G. Mauk	Nicholas S. Chrisos	Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to start of meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at: http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp

9:30 A.M.

INVOCATION: Supervisor Bates, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Campbell will recognize the efforts of staff from OC Parks to reuse and relocate native plants endangered by winter storms in Modjeska Canyon

\ Chairman Campbell will present a resolution honoring Robert B. Nelsen for his extraordinary achievements in Scouting and for being the first Boy Scout in Orange County and California to earn 130 merit badges

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

District Attorney:

1. Accept $15,000 donation from National Insurance Crime Bureau (NICB) for investigation of motor vehicle theft crimes - All Districts

2. Approve agreement MA-026-11012745 with Southern California Private Investigators, Inc. (SCPI) for real estate document analysis services, 8/1/11 - 7/31/12 ($100,000); renewable for four additional one-year periods; and authorize Purchasing Agent or deputy to execute - All Districts

3. **Sheriff-Coroner** - Approve ten-year license agreement with Southern California Edison to operate radio equipment at Loma Ridge Communications Facility; and make California Environmental Quality Act findings - District 3

OC COMMUNITY RESOURCES

4. Approve Orange County Workforce Investment Act Local Plan Modification, FY 2011-12 - All Districts

OC PUBLIC WORKS

5. Approve Contract Change Order No. 6 to agreement D09-092 with Sukut Construction, Inc. for shoring, constructing a retaining wall, and performing earthwork, Alton Parkway extension ($298,810.58); and make California Environmental Quality Act findings - Districts 3 & 5

6. Receive bids and award contract to Fast-Track Construction Corporation for Sheriff-Coroner Department DNA freezer expansion and upgrade project ($106,000); and make California Environmental Quality Act findings - District 1

7. Receive bids and award contract to FM & Sons, Inc. for Trabuco Creek Road Resurfacing and Improvement Project ($659,572.55); and make California Environmental Quality Act findings - Districts 3 & 5

8. **Acting as the Orange County Flood Control District -** Approve easement deed with City of Tustin for improvements to Peters Canyon Channel; and make California Environmental Quality Act findings - District 3

OC WASTE & RECYCLING

9. Receive and file AB 939 Surcharge Implementation Semi-Annual Report - All Districts

PUBLIC PROTECTION

10. **Probation -** Approve amendment 1 to agreement with PCR Services Corporation for biological monitoring services for On-Site Habitat Restoration and Mitigation for Joplin Youth Center Pond and Road Repair project ($20,000; new total $60,000) - District 3

GENERAL ADMINISTRATION

Human Resources Department:

11. Approve agreements with Alliance of Orange County Workers (AOCW), American Federation of State, Municipal and County Employees (AFSCME), International Union of Operating Engineers (IUOE) and Orange County Employees Association (OCEA) for 2011 Salary Reopener - All Districts
Continued to 8/23/11, 9:30 a.m.

12. Response to 5/10/11 Board Directive - Direct staff to pursue legislation relating to tax arising from proposed pension formula election - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-28)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

13. **Sheriff-Coroner -** Approve amendment 6 to agreement, renewing as MA-060-11012269 with Heli-Mart, Inc. for helicopter airframe components repair and maintenance services, 9/1/11 - 8/31/12 ($300,000) - All Districts

HEALTH CARE AGENCY

14. Approve selections of and agreements with AHMC Anaheim Regional Medical Center ($201,247), Nhan Hoa Comprehensive Health Care Clinic ($201,247), Community Service Programs, Inc. ($201,247), National Council on Alcoholism and Drug Dependence - Orange County ($201,247) and America On Track dba Orange County On Track ($201,247) for Tobacco Cessation and Prevention services, 7/1/11 - 6/30/12; and authorize Director or designee to exercise cost contingency increase for agreements not to exceed 15% under certain conditions - All Districts (Continued from 6/21/11, Item 36)

15. Approve cooperative agreement with City of Santa Ana for HIV housing and supportive services, 7/1/11 - 6/30/12 ($921,133) - All Districts

JOHN WAYNE AIRPORT

16. Approve renewal of agreement MA-280-11010345 with TruGreen Landcare for exterior landscape maintenance services, 9/11/11 - 9/10/12 ($433,452); authorize Purchasing Agent or deputy to execute agreement; and make California Environmental Quality Act findings - District 2 (Continued from 6/28/11, Item 47)
Revised Title to read:**John Wayne Airport** – ~~Approve renewal of agreement MA-280-11010345 with~~ *Select option for* TruGreen Landcare *contract renewal* for exterior landscape maintenance services*;* ~~9/11/11 - 9/10/12 ($433,452);~~ authorize Purchasing Agent or deputy to execute agreement; and make California Environmental Quality Act findings - District 2 (Continued from 6/28/11, Item 47)

OC COMMUNITY RESOURCES

17. Approve three Master Cost Reimbursement agreements with various vendors for Workforce Investment Board Professional and Training Workforce services, 7/19/11 - 6/30/12 ($1,000,000); renewable for three additional one-year periods; and authorize Director or designee to execute agreements and exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions- All Districts

18. Response to 5/24/11 Board Directive - Receive and file Alternatives for Armory Emergency Shelter Program Report - All Districts
Continued to 8/9/11, 9:30 a.m.

OC PUBLIC WORKS

19. Approve agreement C-1-2758 with Orange County Transportation Authority for Measure M2 Region Capacity Program/Arterial Capacity Enhancement funding ($12,259,585); approve agreement D11-040 with Rancho Mission Viejo, LLC for reimbursement of engineering services for Cow Camp Road, term ending 6/30/12 ($1,000,000); and authorize Director or designee to execute related documents - Districts 1, 2 & 5

20. Select Parsons Transportation Group, Inc. as primary and Huitt-Zollars, Inc. as alternate firms for preparation of plans, specifications, and cost estimate for La Pata Avenue/Camino Del Rio Extension project; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5

Acting as the Orange County Flood Control District:

21. Receive bids and award contract to Zusser Company, Inc. for Cathodic Protection Systems for Huntington Beach Channel and Talbert Channel ($4,238,252); and make California Environmental Quality Act findings - District 2 (Continued from 6/21/11, Item 46; 6/28/11, Item 54)

22. Receive bids and award contract to Garcia Juarez Construction, Inc. for Lewis Storm Channel Improvements Project ($821,349); and make California Environmental Quality Act findings - District 1

SOCIAL SERVICES AGENCY

23. Approve amendment 1 to lease with Anaheim La Palma Partners LP for office space for mandated CalWORKs, Medi-Cal and CalFresh services, extending lease for an additional 5 years; and make California Environmental Quality Act findings - District 4

GENERAL ADMINISTRATION

County Executive Office:

24. Consider directing staff to develop legislative proposals to implement options for New Elected Members of the Board of Supervisors Retirement Plan - All Districts (Continued from 6/21/11, Item 55)
Continued to 8/23/11, 9:30 a.m.

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

26. Approve lease agreement with Judicial Council of California, Administrative Office of the Courts for office space at North Justice Center Trial Court Facility, Fullerton, effective 7/1/11 - 6/30/12; renewable for five additional one year terms; and make California Environmental Quality Act findings - District 4

27. Approve recommended grant applications submitted by Sheriff-Coroner, Probation Department and District Attorney in 7/19/11 grant report and other actions as recommended; adopt resolution authorizing Chief Probation Officer to execute and submit grant application with Corrections Standards Authority for participation in Office of Juvenile Justice and Delinquency Prevention Formula Grants program - All Districts

28. **Office of the Performance Audit Director -** Approve selection of specific audit engagements of work plan for the Office of Performance Audit Director - All Districts (Continued from 6/28/11, Item 63)

Supplemental Item(s)

S28A. **Sheriff-Coroner** – Approve Indemnification and Hold Harmless agreement with SNAFUEL Inc. and Aircraft Service International Inc. for purchase of aircraft fuel; and authorize Purchasing Agent or deputy to execute – District 2

S28B. **Vice Chairman Moorlach** – Discussion of proposed candidate, Steven Kight, for Chief Strategy Officer, Ending Homelessness 2020 Board

IV. PUBLIC HEARINGS (Items 29-30)

HEALTH CARE AGENCY

29. Public Hearing to consider adopting resolution approving basic life support ambulance rates, and advanced life support paramedic assessment and transportation fee for Orange County Fire Authority jurisdictional areas (excepting San Clemente, Westminster and Buena Park); rescinding Resolution 08-075 effective 7/1/11; and make California Environmental Quality Act findings - All Districts (Continued from 6/28/11, Item 64)
Deleted

GENERAL ADMINISTRATION

30. **County Executive Office -** Public Hearing to consider selection of Redistricting Proposal; direct OC Public Works to prepare a legal description of selected proposal for inclusion in final redistricting ordinance and return to the Board for a second Public Hearing and proposal adoption on 9/13/11, 9:30 a.m. - All Districts

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

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

CS-2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property: 888 North Main Street, Santa Ana, California
County Negotiator: County Executive Officer
Negotiating Parties: County of Orange and an entity known as Mr. Michael Harrah, dba EASTCOMP Corporation and Caribou Industries Inc.
Under Negotiation: Negotiations regarding 888 North Main Street, Santa Ana
(Continued from 6/28/11, Item CS-1)

Human Resources Department:

CS-3. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Orange County Attorneys Association (OCAA)
RE: Terms and Conditions of Employment

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Association of County Law Enforcement Management (ACLEM)
RE: Terms and Conditions of Employment

CS-5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Counsel

CS-6. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b)(i):
Title: Interim Public Defender

VI. PUBLIC, CEO, BOARD & EMAIL 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:

July 26, 2011	**Regular Meeting**
August 2, 2011	**No Scheduled Meeting**
August 9, 2011	**Regular Meeting**

This site is not the official record and may not include

all additions or changes to the agenda.

Darlene J. Bloom, Clerk of the Board