REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 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

TODD SPITZER
VICE CHAIRMAN
Third District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

PATRICIA BATES
FIFTH DISTRICT
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Nelson presented resolutions to Supervisor Bates and Supervisor Nguyen to commemorate their years of service on the Board of Supervisors

II. CONSENT CALENDAR (Items 1-42)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 12 WHICH WAS CONTINUED TO 12/9/14, 9:30 A.M.; AND ITEMS 7, 17, 22, 35, 37, 38, 39 & 42 WHICH WERE**

PULLED FOR DISCUSSION AND SEPARATE VOTE

BOARD APPOINTMENTS

1. **Supervisor Moorlach -** Assessment Appeals Board No. 3 - Appoint Julie J. Agin, Irvine, to complete term ending 9/3/17

Supervisor Nguyen:

2. Regional Recreational Trails Advisory Committee - Appoint Clarence F. Alvey, Jr., Fountain Valley, for term concurrent with 1st District Supervisor's term of office

3. Orange County Waste Management Commission - Appoint Deepak J. Krishan, Laguna Beach, to complete term ending 7/25/16

4. Senior Citizens Advisory Council - Reappoint Honorable Patricia McGuigan, Santa Ana, for term ending 12/31/16

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

5. Approve amendment 1 to agreement SA-52-14IE with the State of California to include mutual indemnification language for provision of law enforcement services at Orange County Fairgrounds, 7/1/14 - 6/30/15 - District 2

6. Approve amendment 2 to agreement MA-060-14010447 with Yorba Regional Animal Hospital and Pet Resort, Inc. for veterinary care and boarding services, 12/20/13 - 12/19/14 ($10,000; new total $96,000); and renew agreement 12/20/14 - 12/19/15 ($126,000) - All Districts

JOHN WAYNE AIRPORT

7. Approve use of design-build procurement for Terminal Improvements Project; adopt list of two top ranked entities to propose on Terminal Improvements Project; authorize Director or designee to issue two $75,000 Purchase Orders to Balfour-Beatty Construction, LLC and Swinerton Builders for structural seismic retrofit pilot projects; authorize Director or designee to issue Request for Proposal to the two top ranked qualified design-build entities; establish proposal due date of 1/21/15; receive, open, and evaluate proposals to return to Board for final approval; authorize Director to extend proposal due date if necessary up to 90 days; and consider application of prior Environmental Impact Report No. 582 and Addendum 582-1 and other findings - District 2

23154 **APPROVED AS RECOMMENDED**

OC DANA POINT HARBOR

8. Approve plans and specifications and set bid opening for 1/14/15, 2:00 p.m., for Median and Parkway Sign Project; authorize Director of OC Dana Point Harbor and Director of OC Parks or their designee

to sign plans and specifications; and consider application of prior Environmental Impact Report No. 591 and other findings - District 5

9. Approval Memorandum of Understanding with San Joaquin Hills Transportation Corridor Agency for Dana Point Harbor Revitalization Plan; authorize Director or designee to execute Memorandum of Understanding; and consider application of prior Final Environmental Impact Report No. 591 and other findings - District 5

OC COMMUNITY RESOURCES

10. Approve license agreement with San Clemente Friends of the Library, Inc. to formalize relationship between San Clemente Friends of the Library, Inc. and OC Public Libraries, five-year term effective date of execution - District 5

11. Approve agreement CPO14-003 with Jeff Oviedo & Associates, Inc. for on-call architect/engineer project management & contract administration services, three-year term commencing date of execution ($400,000); and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

12. Receive and file Traffic Committee Report dated 8/21/14; approve recommendations and adopt necessary resolution; and make California Environmental Quality Act findings - Districts 3 and 5 (Continued from 10/28/14, Item 9)

31254 **CONTINUED TO 12/9/14, 9:30 A.M.**

13. Receive bids and award Job Order Contract to PUB Construction for painting services ($250,000); authorize Director or designee to award to next lowest bidder if necessary; and make California Environmental Quality Act findings - All Districts

14. Adopt unit price book & technical specifications and set bid opening for 12/17/14, 2:00 p.m., for Job Order Contract demolition services; and make California Environmental Quality Act findings - All Districts

15. Approve agreement D14-056 with City of Newport Beach for rehabilitation of pavement surface and restriping of unincorporated portion of Campus Drive from Bristol Street to MacArthur Boulevard ($86,000); authorize Auditor-Controller to make related payment; and make California Environmental Quality Act findings - District 2

OC WASTE & RECYCLING

16. Approve agreement MA-299-15010829 with BonTerra Psomas for archaeological, paleontological and biological services at Central Region Landfills, 11/25/14 - 11/24/17 ($250,000); and make California Environmental Quality Act findings - Districts 2 and 3

SOCIAL SERVICES AGENCY

17. Approve agreement AMW0214 with OneOC for training and technical support of One-e-App Electronic Application System, 1/1/15 - 12/31/15 ($78,500); and authorize Director or designee to renew agreement under same terms and conditions for two additional one-year periods ($78,500 per period) - All Districts

32154 **APPROVED AS RECOMMENDED**

18. Approve agreement MA-063-15010754 with Datalink Corporation for Cisco Smartnet network equipment maintenance, 1/1/15 - 12/31/15 ($129,670); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

19. **Acting as the In-Home Supportive Services Public Authority** - Approve master agreement MA-063-15010726 with Refined Technologies, Inc. for Care Tracker software and support services, 1/1/15 - 12/31/17 ($33,600); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

20. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Cemetery District - All Districts

21. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children and Families Commission of Orange County- All Districts

22. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Waste & Recycling - All Districts

35124 **APPROVED AS RECOMMENDED**

23. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Laguna Beach Unified School District- District 5

24. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

25. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District - District 5

26. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Employees Retirement System - All Districts

27. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Connections Academy - District 5

28. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Yorba Linda Water District - Districts 3 and 4

29. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Irvine Unified School District - Districts 3 and 5

30. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Centralia School District - Districts 2 and 4

31. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Buena Park Library District - Districts 2 and 4

32. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Saddleback Valley Unified School District- Districts 3 and 5

33. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Ocean View School District - Districts 1 and 2

34. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Health Care Agency - All Districts

County Executive Office:

35. Approve amended response for FY 2013-14 Grand Jury Report "Annual Report on Jails and Juvenile Detention Facilities." - All Districts

23154 **APPROVED AS RECOMMENDED**

36. Repeal Resolution 14-041; and adopt resolution approving authorized employees and consultant to examine transactions and use tax records pertaining to County collections by State Board of Equalization - All Districts
RESO: 14-098

37. Receive and file Quarterly Information Technology Project Status Detail, Executive Summary and Risk Assessment Reports for July - September 2014 - All Districts
RECEIVE AND FILED

38. Approve amendment 4 to agreement MA-017-10013070 with Precision Discovery, LLC for Information Technology Forensics and eDiscovery services to extend term for an additional six months, effective 12/1/14 - 5/31/15; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25134 N **APPROVED AS RECOMMENDED**

39. **Internal Audit -** Receive and file Monthly Internal Audit Activity Status Report for October 2014 - All Districts

23154 **APPROVED AS RECOMMENDED**

Registrar of Voters:

40. Appoint Michael Haack and Carter Clark as Directors of Capistrano Bay Community Services District in lieu of election on 11/4/14, for four year terms - District 5

41. Appoint District Officers in lieu of election on 11/4/14 for various districts where the number of persons filing a declaration of candidacy equals the number of positions to be filled - All Districts

42. Receive and file certification of election results for November 4, 2014 General Election - All Districts

32154 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 43-72)

ELECTED DEPARTMENT HEADS

43. **Auditor-Controller -** Approve restructuring of Internal Audit Department to report to the Auditor-Controller effective January 1, 2015; and direct CEO to combine Internal Audit with the Auditor-Controller's Office - All Districts

51234 **MOTION TO APPROVE AS RECOMMENDED FAILED TO CARRY**

NNN

23154 **REFERRED TO AUDIT OVERSIGHT COMMITTEE FOR FURTHER REVIEW AT THEIR JANUARY MEETING**

Sheriff-Coroner:

44. Approve agreement MA-060-15010542 with Global Tel*Link Corporation for provision of inmate telephone services, one-year period ($4,350,000 revenue); renewable for seven additional years; and authorize Sheriff-Coroner or designee to execute agreement - All Districts (Continued from 10/28/14, Item 20)

43125 **APPROVED AS RECOMMENDED**

N

45. Approve agreement MA-060-15010660 with Computer Deductions, Inc. for software development, maintenance and support services, 12/1/14 - 11/30/15 ($2,523,941); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

15234 **APPROVED AS RECOMMENDED**

46. Accept grant award from California Emergency Management Agency for 2014 Emergency Management Performance Grant funds ($776,800); approve agreement form to transfer funds to participating cities; authorize Sheriff-Coroner or designee to execute individual agreements and related documents; authorize Auditor Controller to transfer funds to participating cities under certain conditions; and authorize Purchasing Agent or authorized Deputy to purchase related equipment and services - All Districts

23154 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

47. Approve selection of and agreement with America On Track for tobacco prevention services, 12/1/14 - 6/30/15 ($165,000) and 7/1/15 - 6/30/17 ($250,000 annually); and authorize Director or designee to execute agreement - Districts 1, 2, 3, 4

13254 **APPROVED AS RECOMMENDED**

X

48. Ratify and approve payment of an invoice from Institute for Medical Quality for purchase of Orange County Juvenile Facilities Accreditation Survey ($11,875) - All Districts

21354 **APPROVED AS RECOMMENDED**
X

49. Approve 20 year master lease and lease agreement with Orange County Royale Convalescent Hospital Inc. for clinic/inpatient space for use by Mental Health Services Program and Crisis Stabilization Unit Program, also includes a buy-out of County's option to convey purchase right; approve 20 year Sublease agreement with Royale Health Care Center Inc. for clinic/inpatient space for use by Behavioral Health Services Program; and make California Environmental Quality Act and other findings - District 1

13254 **APPROVED AS RECOMMENDED**

50. Approve amendment 1 to agreement with Royale Health Care Center, Inc. for mental health inpatient services, 7/1/12 - 6/30/17 ($2,400,000; new total $66,062,405); and authorize Director or designee to execute amendment - All Districts

15234 **APPROVED AS RECOMMENDED**

51. Receive and file revised Request For Proposals for 9-1-1 Emergency Transport Services; and approve submission to California Emergency Medical Services Authority for final approval - All Districts

35124 **VOTED NOT TO RECEIVE AND FILE AND CONTINUED TO 12/9/14, 9:30 A.M.**

JOHN WAYNE AIRPORT

52. Consider first reading of "An Ordinance of the County of Orange, California Amending Title 2, Division 1, Airports, Article 3 Noise, Section 2-1-30.3" regarding runway number re-designation; waive further reading and set adoption for 12/9/14, 9:30 a.m. - District 2

25134 **APPROVED AS RECOMMENDED**
N

53. Approve agreement MA-280-15010648 with BridgeNet International, Inc. for aircraft noise and operations monitoring system replacement, and system maintenance and support, 12/1/14 - 9/31/20 ($1,187,972); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 2

23154 **APPROVED AS RECOMMENDED**

54. Approve amendment 3 to agreement MA-280-12010686 with Universal Protection Service, LP, for security guard services, 2/1/15 - 1/31/16 ($948,897.40); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 2

25134 **APPROVED AS RECOMMENDED**

OC DANA POINT HARBOR

55. Approve lease amendment with Proud Mary's, Harbor Deli, Turk's, Jon's Fish Market, Top Brass, Golden Galleon and Slice of New York located within Dana Wharf; authorize Director or designee to execute amendments; and consider application of prior Final Environmental Impact Report No. 591 and other findings - District 5

51234 **APPROVED AS RECOMMENDED**

56. Approve 10-year lease with K.D.L. Services, Inc. for continued operation of the Dana Point Harbor Fuel Dock, 1/1/15 - 12/31/24; authorize Director or designee to execute lease; and consider application of prior Final Environmental Impact Report No. 591 and other findings - District 5

51234 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

57. Adopt unit price book & technical specifications and set bid opening for 12/17/14, 2:00 p.m., for Job Order Contract for heating, ventilation and air-conditioning services; and make California Environmental Quality Act findings - All Districts

25134 **APPROVED AS RECOMMENDED**

58. Adopt unit price book and technical specifications and set bid opening for 12/17/14, 2:00 p.m., for Job Order Contract electrical services; and make California Environmental Quality Act findings - All Districts

24135 **APPROVED AS RECOMMENDED**

59. Adopt unit price book and technical specifications and set bid opening for 12/17/14, 2:00 p.m., for Job Order Contract roofing services; and make California Environmental Quality Act findings - All Districts

24135 **APPROVED AS RECOMMENDED**

60. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement MA-080-15010314 with Natures Image, Inc. for mitigation maintenance services, 12/1/14 - 11/30/15 ($400,000); renewable for four additional years; and make California Environmental Quality Act findings - All Districts

23154 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

61. Approve agreement MA-299-15010787 with Geosyntec Consultants, Inc. for regulatory compliance support services, 11/25/14 - 11/24/17 ($2,000,000); and make California Environmental Quality Act findings - All Districts

32154 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

62. **Probation -** Adopt resolution authorizing Steven J. Sentman, Chief Probation Officer, to submit proposal form to the California Board of State and Community Corrections for SB 81 funding for proposed construction of Multipurpose Rehabilitation Center at Juvenile Hall and make required assurances to the State; and make California Environmental Quality Act findings - All Districts

B.O. **CONTINUED TO 12/9/14, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

63. Approve 15-year lease agreement CEO/ALS/SSA-13-047 with IX CW 500 Orange Tower, LP for relocation of SSA Administration Headquarters, Orange; and make California Environmental Quality Act findings - District 3 (Continued from 7/15/14, Item 30; 8/5/14, Item 21; 8/12/14, Item 17; 8/19/14, Item 38; 9/9/14, Item 31; 9/16/14, Item 44; 9/30/14, Item 36) (Previously heard on 10/21/14, Item 17 and continued to 11/25/14. heard on 11/18/14, Item 7)

B.O. **CONTINUED TO 12/16/14, 9:30 A.M.**

64. Approve updated Legislative Affairs Program guidelines - All Districts (Continued from 10/28/14, Item 37)

34125 **APPROVED AS AMENDED TO ADD LOBBYIST SHOULD NOTIFY COUNTY IMMEDIATELY IF THERE IS A CONFLICT OF INTEREST**

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

B.O. **DELETED**

66. Approve FY 2014-15 First Quarter Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to reimburse Public Guardian Revolving fund for charges deemed uncollectible and transfer Public Guardian Revolving Fund from Public Guardian to HCA/Public Guardian and make all necessary accounting adjustments; direct Auditor-Controller to reimburse Public Administrator Revolving fund for charges deemed uncollectible and transfer Public Administrator Revolving Fund from Public Administrator to District Attorney/Public Administrator and make all necessary accounting adjustments; direct Auditor-Controller to close Fund 127, Fund 429, Fund 550, and Fund 552, and take necessary budgetary actions to transfer any residual balances; and approve reimbursement of the cost of Executive Member attendance to Annual Public Safety Realignment Conference, Sacramento, CA - All Districts (R.A. 1 & 2 4/5 vote of members present and voting)

23154 **APPROVED RECOMMENDED ACTION #1**

35124 **APPROVED RECOMMENDED ACTION #2**

24135 **APPROVED RECOMMENDED ACTION #3**
NN

24135 **APPROVED RECOMMENDED ACTION #4**

53124 **APPROVED RECOMMENDED ACTIONS 5, 6, 7, 8, & 9**

67. Select Lab Holdings, LLC/Griffin Realty Corporation dba Agora as primary and Lincoln Property Company as alternate for lease and development of County-owned property located at former South County Justice Center, Laguna Niguel; authorize Chief Real Estate Officer or designee to negotiate an Option and Lease agreement; and make California Environmental

Quality Act findings - District 5

51234 **APPROVED AS RECOMMENDED; REQUESTED LAGUNA NIGUEL TO RE-ZONE COUNTY PROPERTY TO REFLECT TOWN CENTER CONCEPT, NOT TO EXCEED 200 UNITS**

68. Approve 2015 - 2016 County of Orange Legislative Platform and draft legislative proposals - All Districts

23154 **APPROVED AS AMENDED TO ADD LANGUAGE TO END OF FPPC SUMMARY ON PAGE 9 "WHILE CONTINUING THE DISCUSSION LOCALLY ABOUT ETHICS, INCLUDING, BUT NOT LIMITED TO, LOCAL ETHICS OVERSIGHT." AND PAGE 11 SEXUALLY VIOLENT PREDATOR DEPARTMENTS TO ADD SHERIFF'S DEPARTMENT, DISTRICT ATTORNEY AND CEO; SUPERVISOR NGUYEN ABSTAINED ON THE FOLLOWING 3 LEGISLATIVE PROPOSALS: OCERS COST OF LIVING ADJUSTMENT, OCTA PUBLIC MEMBER TERM LIMITS AND FPPC ENFORCEMENT OF COUNTY CAMPAIGN FINANCE REFORM ORDINANCE**

69. Approve extension of agreement N1000009636 with SBC Global Services, Inc. dba AT&T Global Services on behalf of Pacific Bell Telephone Company dba AT&T California in accordance with State's CalNet 2 for voice, data and long distance services, 1/30/15 - 1/26/16; and extend agreement MA-017-15010565 with AT&T, under the State's Cal Net 3 Subcategory 1.6, 7/9/14 - 6/30/17 and 7/9/14 - 6/30/18 for all other portions (amount in aggregate not to exceed $1,700,000 for FY14-15; $2,640,000 for FY15-16; $2,208,000 for FY16-17; and $2,208,000 for FY17-18); and authorize Purchasing Agent or authorized Deputy to make certain amendments to both contracts - All Districts

13254 **APPROVED AS RECOMMENDED**

70. Approve grant applications/awards submitted by OC Public Works, Health Care Agency and Sheriff's Department in 11/25/14 grant report and other actions as recommended - All Districts

15234 N **APPROVED AS RECOMMENDED**

71. Acting as the Legislative Body of Community Facilities Districts No. 2002-1 and 2004-1 (Ladera Ranch) - Approve amendment 4 to Acquisition Funding and Disclosure agreements for Series A of 2003 Bonds and Series A of 2005 Bonds for Community Facilities Districts 2002-1 and 2004-1, effective 11/25/14 to reallocate funds available for the purpose of financing the La Pata extension project and related improvements; and authorize Public Finance Manager to execute amendments -District 5

B.O. **DELETED**

72. **Office of the Performance Audit Director -** Receive an update on the Office of the Performance Audit Director Work Plan and consider modifying the Work Plan - All Districts (Continued from 10/21/14, Item 22)

NO ACTION TAKEN

IV. PUBLIC HEARINGS (Items 73-74)

HEALTH CARE AGENCY

73. Public Hearing to consider selecting one of two alternative fee proposals and adopt resolution updating Environmental Health Division Fee Schedule, effective 7/1/15, 7/1/16 and 7/1/17; superseding and rescinding Resolution 13-050, effective 7/1/15; and make California Environmental Quality Act and other findings - All Districts (Continued from 9/30/14, Item 43)

B.O. **CLOSED PUBLIC HEARING**

2 **MOTION TO APPROVE SCENARIO A FAILED FOR LACK OF A SECOND**

OC PUBLIC WORKS

74. Public Hearing to consider adopting resolutions updating fees for mandated services by the Agricultural Commissioner-Sealer of Weights and Measures; consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments"; set second reading and adoption for 12/9/14, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

B.O. **CONTINUED TO 12/9/14, 9:30 A.M.**

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Joe Croom v. County of Orange, Worker's Compensation Appeal Board Case Nos. ADJ 8149590 and ADJ 8149600

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE APPROVED A PROPOSED SETTLEMENT IN THE CASE OF JOE CROOM V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mary McEntyre v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ 3336862

B.O. **HELD, THE CLERK READ: THE BOARD BY A VOTE OF 3 TO 2 WITH SUPERVISORS NELSON, SPITZER AND MOORLACH VOTING IN FAVOR, AND**

SUPERVISORS BATES & NGUYEN VOTING AGAINST. APPROVED A PROPOSED SETTLEMENT IN THE CASE OF MARY MCENTYRE V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

CS-3. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Orange County Flood Control District owned +/- 95 acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Future Lessees or Purchasers
Under Negotiation: Terms and Value of Future Lease or Sale

B.O. **CONTINUED TO 12/16/14, 9:30 A.M.**

CS-4. **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

B.O. **HELD, NO REPORTABLE ACTION**

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Michael Klubnikin - Oral Re: Internal Auditor, his estate

Ilya Tseglin & Robert Tseglin - Oral Re: Nate Tseglin

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Nguyen - Oral Re: All OC cities are now Purple Heart Cities and thanked Danny Watkins and Miguel

Vasquez for their assistance; Farewell comments; wished everyone a Happy Thanksgiving

Supervisor Bates - Oral Re: Farewell comments

Supervisor Moorlach - Oral Re: OC Animal Care Director Ryan Drabek accepting position in LA County; Thanked Jose Morales for Talbert Park maintenance and Forest De Spain for anti-graffiti maintenance; CSAC Conference; OCTA bus depot; Thanked Supervisors Bates & Nguyen for service; requested update on carry concealed weapon backlog; airport settlement agreement approved

ADJOURNED: 4:48 P.M.

34125 **Adjourned in memory of Vice Chair Spitzer's father-in-law**

54123 **Adjourned in memory of Steve Freese**

24135 **Adjourned in memory of Richard Freeman**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board