A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 16, 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

VACANT
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

LISA A. BARTLETT
SUPERVISOR
Fifth 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 Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS

Chairman Nelson will present a resolution to Supervisor Moorlach to commemorate his years of service on the Board of Supervisors

II. CONSENT CALENDAR (Items 1-21)

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 Moorlach:

1. Acting as the Orange County Housing Authority - Housing and Community DevelopmentCommission - Appoint Jack Wu, Costa Mesa, to complete term ending 6/30/15

2. Orange County Veterans Advisory Council - Reappoint Chase Wickersham, Corona Del Mar,for term ending 1/2/17

3. **Chairman Nelson -** Audit Oversight Committee - Reappoint David Carlson, Irvine, for term ending 12/31/18

DEPARTMENT APPOINTMENTS

4. **OC Community Services -** Orange County Workforce Investment Board - Appoint Rachel Ramirez, Huntington Beach and reappoint Bob Bunyan, Mission Viejo; Maria-Jean Caterinicchio, Laguna Hills; Janelle Cranch, Irvine; Alireza Jazayeri, Irvine; Doug Mangione, Orange; Ernesto Medrano, Orange; Julio Perez, Orange; Tom Porter, Lake Forest; Tod Sword, Santa Ana; Yasith Weerasuriya, Irvine, and Ruby Yap, Cypress, for terms ending 12/31/17 - All Districts

5. **Treasurer-Tax Collector -** Treasury Oversight Committee - Appoint Richard A. Rohm, Orange, for term ending 12/15/17 - All Districts

ELECTED DEPARTMENT HEADS

6. **Treasurer-Tax Collector -** Approve County Internal Audit Department to perform the Annual Investment Compliance Audit of the County Treasury on behalf of the Treasury Oversight Committee (TOC) for calendar year 2014 with option to perform same audit for calendar year 2015 upon TOC's approval at no cost - All Districts

HEALTH CARE AGENCY

7. Approve renewal of master agreement MA-042-14011127 as MA-042-15010682 with Decade SoftwareCompany, LLC for software licensing, maintenance and support services, 2/1/15 - 1/31/16 ($301,761); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

8. Approve amendment 1 to agreements with Hospital Association of Southern California for administrativeservices, extending term to 6/30/15 ($40,988) and Coalition of Orange County Community Clinics for health exchange, outreach, education and assistance services, extending term to 3/31/15 ($64,047) for Medical Safety Net Program - All Districts

9. Approve Implementation agreement with Nurse-Family Partnership for home visiting program for first-time pregnant and parenting teenagers by Public Health nurses, 1/1/15 - 12/31/17 ($150,000); and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

10. Approve amendment 3 to cooperative agreement with South Orange County Wastewater Authority forAliso Water Management Agency Bridge, effective 1/1/15 - 3/1/15; and make California Environmental Quality Act findings - District 5

OC PUBLIC WORKS

11. Approve amendment 5 to agreement MA-080-11010376 with AndersonPenna Partners, Inc. for on-callcode enforcement services, 3/22/15 - 3/21/16 ($275,000); authorize Purchasing Agent or authorized Deputy to make necessary changes and execute amendment; and make California Environmental Quality Act findings - All Districts

12. Approve agreement D13-008 with RBF Consulting for on-call engineering and construction supportservices, three-year term ($200,000); and make California Environmental Quality Act findings - All Districts

13. Receive and file Traffic Committee Report dated 10/23/14; approve recommendations and adoptnecessary resolution; and make California Environmental Quality Act findings - District 5

14. Approve amendment 1 to agreement C-1-2758 with Orange County Transportation Authority forcompletion of roadway and traffic signal improvements, and road maintenance; authorize Director or designee to execute future amendments; and make California Environmental Quality Act findings - All Districts
Revised Title to read:

OC Public Works - Approve amendment 1 to agreement C-1-2758 with Orange County Transportation Authority for completion of roadway and traffic signal improvements, and road maintenance; authorize Director or designee to execute future amendments *under certain conditions*; and make California Environmental Quality Act findings – All Districts

15. Approve revised Orange County Sheriff's Department Records Control Schedules 56C, 104B, 113B,114C, 123C, 124D, 125B, 163C, 164B, 352A, 353A, 354A, 356A and 357A to supersede existing Schedules; rescind Orange County Sheriff's Department Records Control Schedules 88B, 351A and 355A; approve new Schedules 366, 367, 368, 369, 370, 371 and 372; and make California Environmental Quality Act findings - All Districts (4/5 vote of the members present)

16. **Acting as the Orange County Flood Control District -** Approve agreement and amendment to easement with 1901 First Street Owner, LLC for Parcel 203 O.R. 8983-806, Santa Ana; authorize Director or designee to execute agreement and easement; and make California Environmental Quality Act findings - District 1

SOCIAL SERVICES AGENCY

17. Approve non-financial memorandum of understanding WGV0314 with California Department of ChildSupport Services for access to the Child Support Enforcement System, 1/1/15 - 12/31/17; and authorize Director or designee to execute MOU - All Districts

18. Approve agreement CVC0715 with A White and Yellow Cab, Inc. for Children's School of OriginTransportation services, 1/1/15 - 6/30/15 ($48,665) - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forWestminster School District- Districts 1 and 2

20. Adopt resolution approving list of recurring Board resolutions for 2015; and authorizing Chair or other Supervisor to draft and execute said resolutions - All Districts

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

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 22-45)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

22. Approve amendment 3 to agreement with AECOM Technical Services, Inc. for AB 900 Phase IIbed expansion, James A. Musick Facility, effective upon Board of Supervisors approval through June 30, 2015 ($505,000; new total not to exceed $9,925,017) - Districts 3 and 5

23. Accept 2014 Homeland Security Grant Program award from California Office of EmergencyServices ($3,235,095); authorize Purchasing Agent or authorized Deputy to purchase related equipment; approve related documents and authorize Sheriff-Coroner or designee to execute agreement; and authorize Auditor-Controller to transfer funds or property to other entities under certain conditions - All Districts

24. Ratify approval of retroactive purchase order PO-060-15011066 with Community VeterinaryHospital for veterinary services provided to Sheriff's K-9 ($2,622.25); and authorize Purchasing Agent or authorized Deputy to execute purchase order - All Districts

25. Approve agreement CT-060-15010364 with Motorola Inc. for purchase and installation of 27MCC 7500 Console Systems for Countywide emergency response at Loma Ridge dispatch center, term ending 12/15/15 ($3,164,801); authorize Sheriff-Coroner or designee to execute agreement; and make California Environmental Quality Act findings - All Districts

Treasurer-Tax Collector:

26. 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 to 1/13/15, 9:30 a.m.

27. Adopt resolution approving amended Investment Policy Statement for 2015 and delegatinginvestment and depository authority as specified in Codified Ordinance Section 1-2-320 to Treasurer for calendar year 2015 - All Districts

HEALTH CARE AGENCY

28. Consider adopting resolution approving update of maximum 9-1-1 emergency basic life support groundambulance rates and maximum advanced life support paramedic assessment and transportation rates, effective 7/1/14; supersedes and rescinds Resolution 13-087; and first reading of "An Ordinance of the County of Orange, California Amending Sections 4-9-1 Through 4-9-17 of the Codified Ordinances of the County of Orange Regarding Ambulance Service"; and set second reading and adoption for 1/13/15, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts (Continued from 9/30/14, Item 42; Public Hearing conducted on 9/30/14; 11/18/14, Item 4)
Deleted

29. Approve amendment 1 to master agreement with various Community Clinics for distribution of TobaccoSettlement Revenue, 7/1/14 - 6/30/15 ($1,085,778); and authorize Director or designee to execute individual agreements - All Districts

30. Approve amendment 1 to master agreement with various providers of Adult Non-Medical Detoxificationand Residential Treatment services, 7/1/14 - 6/30/16 ($1,712,412; new total $11,139,664); and authorize Director or designee to execute amendments and to exercise contingency cost increase of 10% under certain conditions - All Districts

31. Ratify agreement with Orange County Health Authority, dba Orange Prevention and Treatment IntegratedMedical Assistance dba CalOptima, 9/1/13 - 6/30/17; approve amendment 2 to agreement with Orange County Health Authority, dba Orange Prevention and Treatment Integrated Medical Assistance dba CalOptima for coordination & provision of Behavioral Health Care Services, 9/1/13 - 12/31/17; and authorize Director or designee to execute agreement - All Districts

32. Adopt resolution approving amendment A01 to agreement 12-89327 with California Department of Health Care Services for Cancer Detection Partnership services, 7/1/12 - 12/31/16 ($1,414,797); and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

33. Authorize adjustment of appropriations and reserves in OC Parks Capital Projects Fund 406 for futureconsideration of Santa Ana River Trail Ramp; and make California Environmental Quality Act findings - District 2 (4/5 vote of the members present)

34. Approve Change Order No. 10 with Sanders Construction Services for the expansion project at the SanClemente Branch Library ($149,358); and authorize Director or designee to execute change order - District 5

35. Approve amendments to Workforce Investment Act (WIA) Youth Cost Reimbursement agreements withCity of La Habra ($445,890), Irvine Unified School District ($999,143), Orange County Asian and Pacific Islander Community Alliance ($1,449,214) and Orange County Conservation Corps ($605,753) for WIA Youth employment and training services, 12/9/14 - 6/30/15; and authorize Director or designee to execute individual amendments and to exercise cost contingency increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts (Continued from 12/9/14, Item 32)

SOCIAL SERVICES AGENCY

36. Approve amendment 2 to agreement MA-063-10011830 with BIT California LLC DBA DocumentFulfillment Services for CalWIN client correspondence printing, postage and mailing services ($700,000; new total $9,066,500); and approve agreement MA-063-15010941 with BIT California LLC DBA Document Fulfillment Services for CalWIN client correspondence printing, postage and mailing services per Sacramento's contract WA00025381, 3/1/15 - 2/28/17 ($7,200,000); and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

37. Approve agreement MA-063-15010948 with SBC Global Services, Inc. DBA AT&T Global Services forautomated call distribution services per State of California CALNET 2 Contract and State of California CALNET 3 Contract, 2/1/15 - 6/30/18 ($5,000,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

38. Approve amendment 1 to agreement FCE0214 with Children's Bureau of Southern California, ChildGuidance Center, Interval House and Raise Foundation (Anaheim Harbor Family Resource Center) ($56,770); approve amendment 1 to agreement FCE0314 with Children's Bureau of Southern California, Human Options and Raise Foundation (Corbin Family Resource Center) ($51,093); approve amendment 1 to agreement FCE0614 with Institute for Healthcare Advancement, Boys and Girls Clubs of La Habra, Interval House, Public Law Center and Western Youth Services (La Habra Family Resource Center) ($56,770); approve amendment 1 to agreement FFZ0714 with City of Garden Grove, Community Service Programs, Inc., Children's Bureau of Southern California and Interval House (Magnolia Park Family Resource Center) ($68,124); approve amendment 1 to agreement FFZ0814 with Human Options, Inc., Child Guidance Center and The Cambodian Family (Minnie Street Family Resource Center) ($51,093) for services promoting safe and stable families, for FY 2014-15 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

39. Approve 15-year lease agreement CEO/ALS/SSA-13-047 with IX CW 500 Orange Tower, LPfor relocation of SSA Administration Headquarters, Orange; and authorize the Chief Real Estate Officer to agree to minor non-monetary revisions and amendments to the lease terms as necessary to effectuate the action set out in this ASR and the build-out of the premises for the County; 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 on 11/25/14, heard on 11/18/14. Item 7)

40. Adopt resolution authorizing the issuance of a Pension Obligation Debenture, issuance and saleof short-term Taxable Pension Obligation Bonds, 2015 Series A ($365,000,000); and execution and delivery of Fifth Supplemental Trust agreement and Bond Purchase agreement; approve Preliminary Official Statement form; and authorizing Public Finance Manager to execute related documents; approve related budget adjustments and related payments; and make related findings - All Districts (RA 2 & 3 4/5 vote of the members present)

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

42. Approve renewal of Interim Regional Cooperative agreement MA-017-13012098 with IronMountain Information Management, LLC for off-site data storage and retrieval services, 1/1/15 - 12/31/15; and authorize Purchasing Agent or authorized Deputy to approve list of twelve contracting agencies/departments with option to renew subordinate agreement and to execute agreement - All Districts

43. Select D&G Sport Ventures, LLC dba Giant Sportz for lease and development of County-ownedparcel located at former Gothard Street Landfill, Huntington Beach; authorize Chief Real Estate Officer or designee to negotiate an Option and Lease agreement and return to the Board for approval; and make California Environmental Quality Act findings - District 2

44. Approve grant applications/awards submitted in 12/16/14 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by OCCR/OC Public Library, OC Public Parks, Social Services Agency and OC Public Works in 12/16/14 grant report and other actions as recommended; adopt resolution authorizing OC Community Resources Director or designee to submit and execute standard agreement and amendments with State of California Department of Housing and Community Development for Housing-Related Parks Program ($716,250) – All Districts

45. **Office of the Performance Audit Director -** Receive and file Annual Audit Recommendations Follow-Up report - All Districts

S u p p l e m e n t a l I t e m (s)

S45A. Chairman Nelson - Ratify decision of the Chair calling for a special election to fill vacancy in the First Supervisorial District to be held on 1/27/15

S45B. Clerk of the Board - Approve modification to the 2015 Board of Supervisors regular meeting schedule to cancel the 1/5/15 meeting – All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-5)

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 - EXISTING LITIGATION - Pursuant toGovernment 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-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(2):
Number of Cases: One Case

County Executive Office:

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 54956.8:
Property Location: 405 West 5th Street, Santa Ana, California
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: 405 West Fifth Street Holdings LLC, a Maryland limited liability company
Under Negotiation: Terms and Value of Purchase

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government CodeSection 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

CS-5. **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

SCS6. County Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

SCS7. 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

(Continued from 11/25/14, Item CS-3)

SCS8. County Executive Office - CONFERENCE WITH REAL PROPERTY NEGTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: Future County of Orange Property at Former MCAS Tustin
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Department of the Navy
City of Tustin
South Orange County Community College District
Under Negotiation: Terms and Value of Future Conveyance

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:

December 23, 2014	**No Scheduled Meeting**
December 30, 2014	**No Scheduled Meeting**
January 5, 2015	**Regular Meeting (Supervisors Swearing In)**