A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 12, 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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-6)

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

Sheriff-Coroner:

1. Approve amendment 2 to agreement MA-060-13010844 with Collaborative Testing Services, Inc. for forensic test samples, 10/1/14 - 9/30/15 ($2,000; new total $22,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

2. Approve amendment 1 to agreement MA-060-11010909 with Rancho Santiago Community College District for law enforcement training programs to fund one Sheriff Information Processing Technician and one Facilities Maintenance Specialist I positions, 7/1/14 - 12/31/15 ($51,600 revenue; new total for 18 months $216,000; annual rate $144,400) - District 3

3. **Treasurer-Tax Collector -** Approve amendment 3 to agreement MA-074-13010138 with Wells Fargo Bank (Wells Fargo) for internet payment gateway services required for accepting and processing credit/debit card and eChecks, 8/14/14 - 8/13/15; adding Tokenization Subscription Services ($20,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC COMMUNITY RESOURCES

4. Approve agreement MA-012-14011932 with HAPPY Software Inc. for maintenance and support of Housing Pro Application Software System, 9/1/14 - 8/31/15 ($50,680); renewable for two additional one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreement and authorize Director or designee to exercise contingency contract increase not to exceed 10 percent - All Districts

5. Approve amendment 2 to agreement D08-031 with Noble Consultants, Inc. for engineering services, Salt Creek Beach, extending term to 8/18/15; and make California Environmental Quality Act findings - District 5

GENERAL ADMINISTRATION

6. **Human Resource Services -** Approve establishment of new job classification series for Board Office and Elected Official Staff series specification, effective 8/22/14; and amend Master Position Control - All Districts
Continued to 9/9/14, 9:30 a.m.

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 7-18)

JOHN WAYNE AIRPORT

7. Approve agreement with LAZ Parking California, LLC for valet parking for three years; renewable for two additional one-year periods; authorize Director to terminate existing agreement with Parking Concepts, Inc.; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

8. Approve Bidder Relief Report; consent to relieve Horizons Construction Co. International of bid obligation; receive bids and award contract to Thomasville Construction , Inc. for JOC P017 (General Engineering) ($1,000,000); and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

9. Receive and file OC Public Works Holiday Lights After Action Report for compliance of holiday lighting over County roadways rights-of-way; increase appropriations to offset Net County Cost ($101,500); and make California Environmental Quality Act findings - All Districts (RA 4 4/5 vote of members present)

PUBLIC PROTECTION

Probation:

10. Approve renewal of agreement MA-057-14010011 with North Orange County Regional Occupational Program for Vocational Training and Pre-Employment Counseling Services, Juvenile Hall, Youth Guidance Center and Youth Leadership Academy, 9/1/14 - 8/31/15 ($364,000); renewable for one additional one-year period - Districts 1 & 3

11. Approve lease agreement GA 1214-37-3 with 1001 S. Grand Ave., LLC for office space at 1001S. Grand Ave., Santa Ana, 9/1/14 - 8/31/19 ($2,738,928); and make California Environmental Quality Act findings - District 1

SOCIAL SERVICES AGENCY

12. Approve amendment 1 to agreements MA-063-14010504 with Lloyd Personnel Systems Inc. dba Lloyd Staffing Inc. ($601,519.32; new total $888,573.32); MA-063-14010507 with Amtec Human Capital dba Amtec ($2,541,230.22; new total $3,097,895.22) for temporary help services, extending term through 1/31/16; and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

14. Approve proposed response to FY 2013-14 Grand Jury Report "Improving the County of Orange Government's Multi-Billion Dollar Contracting Operations" - All Districts

15. Approve grant applications/awards submitted in 8/12/14 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by HR Services, Leadership Development Program and Social Services, CalWORKs Housing Support Program in* 8/12/14 grant report and other actions as recommended - All Districts

16. Approve agreement with John W. Harris as Investigations Analyst for Office of Independent Review, 9/1/14 - 6/30/15 ($45,900, plus reimbursement for actual and necessary expenses) - All Districts

17. 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)
Continued to 8/19/14, 9:30 a.m.

18. **Office of the Performance Audit Director -** Receive and file Performance Audit of Fleet Services report - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

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: Orange County Flood Control District v. HRB Properties, LLC, et al., San Bernardino County Superior Court Case No. CIVDS1406175

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; 8/5/14, Item CS-2)

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
Deleted

SC-4. County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Open space property within the City of Anaheim southerly of the interchange of Gypsum Canyon Road and California State Route 91 and open space property within the City of Orange and unincorporated territory near the interchange of California State Route 241 and Santiago Canyon Road and easterly along Santiago Canyon Road
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: The Irvine Company RRM Properties
Under Negotiation: Terms and Value of Future Conveyance.
Continued to 8/19/14, 9:30 a.m.

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 19, 2014	**Regular Meeting**
August 26, 2014	**No Scheduled Meeting**
September 2, 2014	**No Scheduled Meeting**