A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 28, 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	COUNTY COUNSEL	CLERK OF THE BOARD
Michael B. Giancola	Nicholas S. Chrisos	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 (None Scheduled)

II. CONSENT CALENDAR (Items 1-16)

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

1. **Auditor-Controller -** Receive and file Internal Audit Quarterly Status Report for July - September 2014 - All Districts

Sheriff-Coroner:

2. Accept donation of $150,000 from Drug Use Is Life Abuse to fund Deputy Sheriff position in the Sheriff-Coroner's Community Programs/Drug Education Unit - All Districts

3. Receive and file annual Inmate Welfare Fund Revenue and Expenditure Reports for FY 13-14 - All Districts

4. Approve amendment 3 to agreement MA-060-12010640 with All City Management Services, Inc. for crossing guard services, 11/1/14 - 10/31/15 ($27,341; new total $557,341); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

5. Approve amendment 4 to agreement MA-060-13011246 with TriTech Software Systems for software support services, 11/15/14 - 11/14/15 ($48,748; new total $364,565); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

CHILD SUPPORT SERVICES

6. Approve Plan of Cooperation agreement with State of California Department of Child Support Services for administration of Title IV-D Program services, extending term through 9/30/15; and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

7. Approve Letter of Intent to City of Garden Grove identifying County's interest in acquiring a City-owned park parcel adjacent to County's Haster Basin Recreation Area; and direct staff to return at a later date with transaction documents for Board approval - District 1

8. Receive and file FY 2013-14 Developer Fee Deposit Balance Report; and make related findings - All Districts

OC PUBLIC WORKS

9. 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

10. Approve contract change order 1 to agreement with West Coast Air Conditioning Company, Inc. for Central Utility Facility campus metering project ($130,487.29); authorize Director or designee to execute change order - District 1

11. Approve amendment 1 to Memorandum of Understanding with San Diego County and Riverside County for Proposition 84 grant funding for water quality, flood control, habitat restoration, water supply and water use efficiency projects, extending term six years; authorize Director or designee to execute amendment and future revisions under certain conditions; and make California Environmental Quality Act findings - Districts 3 and 5

Acting as the Orange County Flood Control District:

12. Approve agreement MA-080-15010071 with Los Cerritos Wetland Authority for wetland and upland restoration services and supplies at Los Alamitos Pump Station, 10/28/14 - 10/28/19 ($155,500); authorize Purchasing Agent or authorized Deputy to execute agreement; and consider application of prior Mitigated Negative Declaration IP03-105 and other findings - District 2

13. Approve Greenville-Banning Channel Improvement Project; authorize staff to develop final plans; and consider adoption of Mitigated Negative Declaration No. IP 14-207 and other findings - District 2

SOCIAL SERVICES AGENCY

14. Approve master agreement MA-063-15010577 with The Rushmore Group, LLC for case review system software maintenance, 12/1/14 - 11/30/17 ($56,700); renewable for one additional two-year term ($37,800); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

15. **Human Resource Services -** Approve amendment 2 to agreement with Standard Insurance Company for Long Term Disability Insurance and to administer Short Term Disability Plan and Reserve Deputy Sheriff Accidental Death and Dismemberment and Disability Protection Plan, 1/1/15 - 12/31/15 ($440,000); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

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

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 17-41)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

17. Approve agreement with Vanir Construction Management, Inc. for AB 900 Phase II 512 bed expansion, James A. Musick Facility ($2,666,676); and authorize Sheriff-Coroner or designee to execute agreement - Districts 3 and 5

18. Approve agreement CT-060-15010201 with Computer Deductions, Inc. for one-time purchase of a mainframe to service Sheriff's Data Center operations, one year term ($2,453,344); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

19. Approve amendment 6 to five-year agreement with City of San Juan Capistrano for law enforcement services, 7/1/14 - 6/30/15 ($6,721; new total $7,859,394) - District 5

20. 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

21. Approve amendment 1 to ten-year lease agreement GA 1227-90 with Sy Corporation, dba Sy Corporation in California for Sheriff's substation, Lake Forest ($1,000,000; new total $10,187,607); District 5

HEALTH CARE AGENCY

22. Approve ten-year lease agreement with Town & Country Partners for office and clinic space for Mental Health Services Act Prevention and Intervention program, Orange; and make California Environmental Quality Act findings - District 3

23. Presentation by HCA on Orange County's preparations for Ebola - All Districts

JOHN WAYNE AIRPORT

24. Approve agreement MA-280-15010355 with Sterling Energy International, Inc. for operation and maintenance services, John Wayne Airport Central Utility Plant, 1/1/15 - 12/31/17 ($5,000,131); authorize Purchasing Agent or authorized Deputy to execute agreement and to exercise contingency cost increase not to exceed 10 percent; and make California Environmental Quality Act findings - District 2

25. Approve Air Service Development Incentive Program: Mexico - Phase 2; and consider application of prior Environmental Impact Report No. 617 and other findings - District 2

OC COMMUNITY RESOURCES

26. Approve use of up to $500,000 in previously approved Year-Round Emergency Shelter operation funds to allow Armory Emergency Shelters to open for approximately 52 additional days in FY 2014-15; approve amendment 8 to agreement with Mercy House Living Centers, Inc. for additional 52 days for Armory Emergency Shelters, 11/1/14 - 6/30/15 ($1,534,469); and authorize Director or designee to execute amendment and make line item budget transfers and corresponding changes to units of service within existing scope of work - All Districts

OC PUBLIC WORKS

27. Approve payments to San Diego Gas & Electric for La Pata Avenue Gap Closure Project ($1,201,460); authorize Director or designee to exercise a contingency cost increase not to exceed 20% of the estimated amount ($200,244); authorize Director or designee to execute related documents; and consider application of prior Final Environmental Impact Report No. 589 and Addendum IP 13-419 and prior Final Environmental Impact Report No. 610 and Addendum IP 14-113 and other findings - District 5

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

28. Approve agreement with Orange County Conservation Corps for work crews to support OC Public Works' Operations & Maintenance, five-year term ($300,000 per year); and make California Environmental Quality Act findings - All Districts

29. Approve agreements D14-048 with RBF Consulting ($500,000); D14-049 with Tetra Tech, Inc. ($500,000); D14-050 with Pacific Advanced Civil Engineering, Inc. ($500,000), for on-call architect-engineering services; each for three year term; and make California Environmental Quality Act findings - All Districts

30. Approve amendment 4 to agreement MA-080-11012543 with Barry's Security Services, Inc. for unarmed security guard services ($10,000; new total $331,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC WASTE & RECYCLING

31. Approve agreement MA-299-15010501 with Ron Dietz, Inc., dba Dietz Hydroseeding Company for hydroseeding services, 11/23/14 - 11/22/17 ($940,000); renewable for two additional years ($350,000 per year); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - Districts 3, 4 and 5

32. Select Tetra Tech BAS, Inc. as primary and Geosyntec Consultants as alternate firms for Renewable Technologies Implementation Plan; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

33. Approve amendment 11 to agreement MA-017-10011150 with TW Telecom Holdings, Inc. for wide area network services, 11/14/14 - 11/13/15 ($392,001); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 10/7/14, Item 17)

34. Receive and file Real Property Interests under Delegated Authority Report for June 30, 2013 - July 1, 2014; and make California Environmental Quality Act findings - All Districts

35. Approve in concept issuance of short-term Taxable Pension Obligation Bonds for early payment of County's FY 2015-16 employer pension obligation; and select KNN Public Finance as financial advisor, Orrick Herrington & Sutcliffe, LLP as bond and disclosure counsel and J.P. Morgan Securities LLC and Stifel, Nicolaus & Company, Incorporated as underwriters - All Districts

36. Approve reimbursement agreement for developer Rancho Mission Viejo to cover costs associated with analyzing and determining the appropriateness of forming Community Facilities District to finance future public facilities and improvements; and authorize County Executive Officer or designee to execute agreement - District 5

37. Approve updated Legislative Affairs Program guidelines - All Districts

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

39. Adopt resolution establishing Teeter Plan Tax Loss Reserve Fund balance pursuant to Revenue and Taxation Code Section 4703.2, a minimum of 25% of the total delinquent secured taxes and assessments for participating entities in the County as calculated at end of Fiscal Year; and direct Auditor Controller to transfer excess Tax Loss Reserve Fund balance as revenue to County General Fund - All Districts

40. Approve grant applications/awards submitted in 10/28/14 grant report and other actions as recommended - All Districts

41. **Chairman Nelson -** Approve amendment 1 to agreement with Michael Giancola for the Employment of County Executive Officer (Continued from 10/21/14, Item S23A)

IV. PUBLIC HEARINGS (Item 42)

OC PUBLIC WORKS

42. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Sections 7-9-5, 7-9-150.4(a) and 7-9-157 of Article 2 of Division 9 of Title VII of the Orange County Codified Ordinances Regarding the Administrative Appeal of CEQA Determination to the Orange County Board of Supervisors"; set second reading and adoption for 11/18/14, 9:30 a.m; adopt updated Local CEQA Procedures Manual 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(a):
Name of Case: My-Thuc Crisanto v. County of Orange WCAB Case No. ADJ8263209

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
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: IX CW 500 Orange Tower, LP
Under Negotiation: Terms and Value of Lease
(Continued from 10/21/14, SCS5)

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:

November 4, 2014	**No Scheduled Meeting**
November 11, 2014	**No Scheduled Meeting**
November 18, 2014	**Regular Meeting**