A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 8, 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: Vice Chair Bates, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-26)

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

1. **Supervisor Spitzer -** Acting as In-Home Supportive Services Public Authority - Appoint Shawn Stewart, Orange and Kyle Minnis, Santa Ana for terms ending 4/8/18

2. **Supervisor Moorlach** - Senior Citizens Advisory Council - Appoint Don C. Gay, Huntington Beach, for term ending 12/31/15

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

3. Approve agreement MA-060-14010966 with Freedom Imaging, Inc. for digital x-ray system maintenance, 4/8/14 - 4/7/15 ($15,000); renewable for five additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
   Revised Title to read:
   Sheriff-Coroner - Approve agreement MA-060-14010966 with Freedom Imaging, Inc. for digital x-ray system maintenance, 4/8/14 - 4/7/15 4/8/14 - *4/7/19* ($15,000); renewable for five additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

4. Approve amendment 3 to agreement MA-060-14010456 with TriTech Software Systems for software support ($15,286; new total $315,817); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

5. Approve amendment 1 to agreement MA-060-13011549 renewing as MA-060-14011458 with Traditional Funeral Services, Inc. for body transportation services, 4/15/14 - 4/14/15 ($300,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve amendment 2 to agreement MA-060-13012139 with Galls LLC; assigning to Galls LLC-Quartermaster LLC the contract for supply of police and prison equipment and supplies, term ending 7/11/14 ($500; new total $94,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts (Continued from 4/1/14, Item 3)

HEALTH CARE AGENCY

7. Approve master agreement with various providers of mass medication/vaccination services ("Point of Dispensing Site Services"), 7/1/14 - 6/30/15 ($250,000); and authorize Director or designee to execute individual agreements - All Districts

8. Approve renewal of master agreement MA-042-13011563 as MA-042-14011343 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/14 - 6/30/15 ($150,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

9. Approve amendment to the Orange County Mental Health Board Bylaws to strengthen attendance requirement of the Mental Health Board and its cities - All Districts

10. Approve non-financial agreement with The Regents of the University of California, on behalf of UC Irvine Family Health Center-Santa Ana and UC Irvine Family Health Center-Anaheim for community clinic services, 4/8/14 - 6/30/14; and authorize Director or designee to execute agreement - All Districts

11. Approve renewal of master agreement MA-042-14010491 as MA-042-14011365 with Matrix Imaging Products, Inc. for scanning, indexing, and imaging services, 5/7/14 - 5/6/15 ($205,000); renewable for two additional years; approve third year, 5/7/15 - 5/6/16 ($205,000); and authorize Purchasing Agent or authorized Deputy to execute master agreement - All Districts

JOHN WAYNE AIRPORT

12. Select TTG Engineers as primary and P2S Engineering, Inc. as alternate firms for Lighting Systems Upgrades project; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

13. Approve agreement with Southeast Los Angeles County Workforce Investment Board (SELACO) for National Emergency Grant - Dislocated Worker Training Program, 4/8/14 - 3/31/15 ($213,586); approve amendment 3 to agreement with ProPath Inc., for One-Stop services, term ending 3/31/15 ($64,226); authorize Director or designee to accept any non-material term amendment for said agreement as directed by SELACO; exercise a cost contingency increase not to exceed 10% and make line item budget adjustments - All Districts

14. Approve agreement MA-012-14011169 with Latitude Geographics Group Ltd. for software licenses, software services, maintenance and support services, 4/8/14 - 4/7/15 ($22,340); with option to renew for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement and renewals ($3,700 first renewal) ($4,000 second renewal) ($4,250 third renewal) ($4,500 fourth renewal) - All Districts

15. Approve plans and specifications and set bid opening for 5/7/14, 2:00 p.m., for slurry seal of Santa Ana River Bikeway project; and make California Environmental Quality Act findings - Districts 1, 2, 3 & 4

OC PUBLIC WORKS

16. Select Jacobs as primary and Tait as alternate firms for architect-engineer services for OC Data Center New Emergency Generator project; select Jacobs as primary and Carlson as alternate firms for architect-engineer services for OC Data Center Cooling Plant Refresh project; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts

17. Select TTG Engineers as primary and IDS Group, Inc. as alternate firms for architect-engineer services for County Operations Center Utility Feasibility Study project; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 1

18. Approve plans and specifications and set bid opening for 4/30/14, 2:00 p.m., for maintenance of various bridges in Orange County including Harbor Boulevard over Santa Ana River, Slater Avenue/Segerstrom Avenue over Santa Ana Rive, Talbert Avenue/MacArthur Boulevard Bridge over Santa Ana River, Adams Avenue Bridge over Santa Ana River and Hamilton Avenue/Victoria Street over Santa Ana River, Phase 1: Lower Santa Ana River project; and make California Environmental Quality Act findings - Districts 1 and 2

19. Approve plans and specifications and set bid opening for 5/14/14, 2:00 p.m., for Job Order Contract O&M 010, FY 2014-15, General Engineering-Road Projects; and make California Environmental Quality Act findings - All Districts

20. Approve plans and specifications and set bid opening for 5/14/14, 2:00 p.m., for Job Order Contract O&M 011, FY 2014-15, Pavement Maintenance-Road Projects; and make California Environmental Quality Act findings - All Districts

21. Approve plans and specifications and set bid opening for 5/14/14, 2:00 p.m., for Job Order Contract O&M 012, FY 2014-15, Slurry/Crack Sealing-Road Projects; and make California Environmental Quality Act findings - All Districts

22. Relying upon Mitigated Negative Declaration IP 02-150 and Addendum IP 03-183 as compliance under the California Environmental Quality Act, approve renewal of agreement MA-080-11011725 with South Coast Water District for Poche Clean Beach Project long term operation services, 7/1/14 - 6/30/15 ($200,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 5

Acting as the Orange County Flood Control District:

23. Approve plans and specifications and set bid opening for 5/14/14, 2:00 p.m., for Job Order Contract O&M 013, FY 2014-15, General Engineering-Flood Projects; and make California Environmental Quality Act findings - All Districts

24. Approve amendment 1 to agreement D13-064 with Access Pacific, Inc. for completion of flood projects for FY 2013-14 ($400,000; new total $2,900,000) - All Districts

PUBLIC PROTECTION

25. **Probation -** Approve renewal of agreement with Redwood Toxicology Laboratory, Inc. for urinalysis, oral fluids and ethyl glucuronide laboratory testing services, 5/1/14 - 4/30/15 ($400,000); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

26. **County Executive Office -** Approve Memorandum of Understanding with Center for Demographic Research at California State University, Fullerton in partnership with Orange County Transportation Authority, Orange County Council of Governments, Orange County Sanitation District, Transportation Corridor Agencies, Municipal Water District of Orange County, Orange County Water District, Southern California Association of Governments and Orange County Local Agency Formation Commission for demographic research and information services, 7/1/14 - 6/30/17 ($239,344); authorize Auditor-Controller to pay sponsor fees; and authorize County Executive Office to execute MOU - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 27-36)

HEALTH CARE AGENCY

27. Approve agreements with Boys Town California, Inc. ($2,155,404) and Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center ($1,807,683) for Family Support and School Readiness services, 7/1/14 - 6/30/17; and authorize Director or designee to execute agreements - All Districts

28. Approve master agreement for sober living services, 7/1/14 - 6/30/16 ($1,000,000); and authorize Director or designee to execute individual agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts

JOHN WAYNE AIRPORT

29. Approve amendment 3 to agreement MA-280-10012781 with Pacific Coast Elevator Corp. dba Amtech Elevator Services for elevator and escalator preventive maintenance and repair services, 6/7/14 - 6/6/15 ($492,699.04; new total $2,137,193.08); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

30. Approve amendment 2 to Workforce Investment Act (WIA) Cost Reimbursement agreements 13-28-629318-WIA (Northern Region) ($666,403; new total $2,819,584) 13-28-613229-WIA (Southern Region) ($329,719; new total $1,849,964) with Arbor E&T, LLC dba ResCare Workforce Services to increase capacity of WIA employment and training services for adults and dislocated workers, 7/1/13 - 6/30/14; and authorize Director or designee to execute amendments and exercise a cost contingency increase not to exceed 10% - All Districts

31. Adopt resolution approving State Standard agreement H1-1415-22 and Contractor/Vendor Confidentiality Statement with the California Department of Aging for Health Insurance Counseling & Advocacy Program (HICAP) services to Orange County Medicare beneficiaries, 4/1/14 - 6/30/15 ($827,414); and approve amendment 7 to agreement with Council on Aging - Orange County, 4/1/14 - 6/30/14 ($154,532); approve amendment 8 to agreement with Council on Aging - Orange County, 7/1/14 - 6/30/15 ($604,860); and authorize Director or designee to execute agreement and amendments and exercise a cost contingency increase or decrease not to exceed 10% - All Districts

OC PUBLIC WORKS

32. Approve amendment 1 to agreement D13-063 with RJ Noble Co. for completion of road overlay project for FY 2013-14 ($1,800,000; new total $4,300,000) - All Districts

33. Approve amendment 1 to agreement D13-062 with Bitech Construction Co., Inc. for completion of road projects for FY 2013-14 ($1,000,000; new total $3,500,000) - All Districts

34. **Acting as the Orange County Flood Control District -** Approve amendment 2 to agreement D09-122 with MWH Americas, Inc. for construction management services for the Santa Ana River Interceptor Line Project ($1,381,819; new total $10,853,193); and find that Final Environmental Impact Report 583, previously certified by Board of Supervisors on October 6, 2009 and Addendum IP 10-334 satisfy the requirements the California Environmental Quality Act for the proposed project, which is necessarily included element contemplated as part of the whole of the action - District 3

GENERAL ADMINISTRATION

County Executive Office:

35. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts (SB 1262 continued from 3/25/14, Item 32)

36. Approve grant applications/awards submitted in 4/8/14 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *OC Community Resources, Sheriff-Coroner, OC Dana Point Harbor* in 4/8/14 grant report and other actions as recommended – All District

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

S36A. **Sheriff-Coroner -** Approve release of requests for proposals on 4/9/14 for Inmate Telephone Services - All Districts

S36B. **OC Public Works - Acting as the Board of Supervisors and Orange County Flood Control District**
- Declare bid of Adams Mallory Construction Co. to be non-responsive; receive bids and award contract to PALP, Inc., dba Excel Paving Co. for Coyote Creek Class I Bikeway project ($1,539,207.10) - District 4

S36C. **Health Care Agency** - Receive and file proposed Request for Proposals for 9-1-1 Emergency Ambulance Transportation Services; and direct Health Care Agency to draft amendments to County's 1985 Ambulance Ordinance and return to the Board for review concurrent with annual update to Advanced Life Support and Basic Life Support Maximum rates - All Districts

S36D. **Sheriff-Coroner** - Adopt resolution ratifying the proclamation of a local emergency by the Vice Chair of the Board relating to March 28, 2014 La Habra Earthquake; and set review to determine need for continuing local emergency for 5/8/14, 9:30 a.m. and every 30 days thereafter - All Districts

IV. PUBLIC HEARINGS (Item 37)

OC PUBLIC WORKS

37. Public Hearing to consider adopting resolution approving 2014 Weed Abatement Program and direct OC Public Works to report back to the Board on 8/5/14 and 8/4/15 with itemized cost reports; 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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange, etc. v. First National Insurance Company of America, etc., et al., Los Angeles County Superior Court Case No. BC472901

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

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:

April 15, 2014	**No Scheduled Meeting**
April 22, 2014	**No Scheduled Meeting**
April 29, 2014	**Regular Meeting**