REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 18, 2013, 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

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 Bates, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-50)

51234 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 21 WHICH WAS DELETED; AND ITEMS 12, 20, 22, 23, 33, 38 & 48 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Nelson -** Oversight Board of the Successor to the City Redevelopment Agencies, Buena

Park - Remove David Zenger effective immediately

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriation limit, cost of living factor and population factor for FY 2013-2014 for County and Flood Control District funds - All Districts
RESO: 13-035 - 13-036

Sheriff-Coroner:

3. Ratify and approve amendment 7 to agreement MA-060-112010215 with Community Veterinary Hospital for veterinary care and boarding services, 11/1/11 - 10/31/12 ($9,211; new total $24,911); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

4. Approve agreements SA-81-13IE with the State 32nd District Agricultural Association and the State to provide law enforcement services for events held at the Orange County Fairgrounds, 7/1/13 - 6/30/14 ($390,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 - District 2

5. Approve agreements SA-83-13FT with the State 32nd District Agricultural Association and with the State to provide law enforcement services for 2013 Orange County Fair, 7/11/13 - 8/12/13 ($445,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 - District 2

6. Ratify and approve agreement 12112123 with State of California for coroner training courses for Commission on Peace Officer Standards and Training (POST), 7/1/12 - 6/30/13; accept reimbursement for training costs ($129,024); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

7. Approve amendment 1 to agreement MA-060-13011922 with Govplace for EMC Corporation data storage system hardware and software maintenance, 7/1/13 - 6/30/14 ($60,765); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

8. Approve Memorandum of Understanding with Orange County's incorporated cities, public universities and water agencies for use of Countywide Mass Notification System, 7/1/13 - 6/30/17; and authorize Sheriff-Coroner or designee to execute and manage MOU - All Districts

9. Approve amendment 3 to agreement MA-060-13011752 with MCM Technology, LLC for maintenance of Communications Accounting and Asset Management System, 6/27/13 - 6/26/14 ($28,853); renewable for two additional one-year periods ($31,616 year four; $32,880 year five); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

10. Approve agreement MA-060-13010885 with Thermo Electron North America, LLC for purchase of a ToxSpec Analyzer bundle and maintenance services, 6/18/13 - 6/17/16 ($198,189); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

11. Approve agreement PO-060-13012532 with L-3 Communications Mobile-Vision, Inc. for purchase of Patrol Video System servers and storage upgrade ($312,716); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12. Approve agreement MA-060-13011883 with Impex Technologies, Inc. for purchase of Isilon X200 Cluster data storage system and related professional services, 6/18/13 - 6/17/18 ($400,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

13. Approve agreement PO-060-13012602 with NEC Corporation of America for extraction of tenprint and latent print records, 6/18/13 - 6/17/14 ($105,650); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

14. Ratify and approve invoice 10813 to agreement PO-060-13011858 with Southern California Intergovernmental Training and Development Center dba The Regional Training Center for payment of web enhancement services ($5,000); and authorize Purchasing Agent or authorized Deputy to process payment - All Districts

15. Approve agreement MA-060-13011794 with L-3 Communications Mobile- Vision, Inc. for Patrol Video System maintenance and support, 6/24/13 - 6/23/14 ($11,000); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

16. Adopt resolution designating United Way of Orange County to conduct the 2013 charitable campaign for Orange County employees, including fundraising events, 1/1/13 - 12/31/13; appoint Health Care Agency Director, Mark A. Refowitz, as Chair to this year's campaign; and authorize Mr. Refowitz to issue and execute related permits - All Districts
RESO: 13-037

17. Approve restated joint exercise of powers agreement with California Mental Health Services Authority (CalMHSA); authorize Director or designee to execute agreement; and approve HCA participation as a member of CalMHSA - All Districts

18. Rescind approval of agreement with The Regents of the University of California, on behalf of University of California, Irvine University Physicians & Surgeons for primary medical care physician services, 3/1/13 - 2/28/15 ($115,000 each year); approve agreement with The Regents of the University of California, on behalf of University of California, Irvine University Physicians & Surgeons for

primary medical care physician services, 7/1/13 - 2/28/15 ($191,667); and authorize Director or designee to execute agreement, and exercise contingency cost increase not to exceed 10% - All Districts

JOHN WAYNE AIRPORT

19. Approve agreement with Stantec Consulting Services Inc. for design documents and construction support services for Campus Dr/Bristol St Right Turn Lane project ($289,936); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

20. Approve amendment to Orange County Veterans Advisory Council Bylaws - All Districts (Continued from 5/21/13, Item 25)

15234 **APPROVED AS RECOMMENDED**

21. Approve Memorandum of Understandings (MOUs) with OneOC to continue service opportunities for participants of the Court Referral Program with OC Community Resources and OC Public Works; authorize Directors of OC Community Resources and OC Public Works or designees to execute individual MOUs - All Districts (Continued from 5/21/13, Item 26)

51234 **DELETED**

22. Approve Orange County Comprehensive Economic Development Strategy 2013 Annual Report; authorize submission to U.S. Department of Commerce, Economic Development Administration; and authorize staff to make necessary revisions - All Districts

25134 **APPROVED AS RECOMMENDED**

23. Approve and authorize submission of Orange County 5-year Strategic Local Workforce Plan 2013-2017 to California State Workforce Investment Board and California State Economic Development Department for continued eligibility for local Workforce Investment Act funding; and authorize staff to make necessary revisions - All Districts

25134 **APPROVED AS RECOMMENDED**

24. Approve renewal of agreements for Dispute Resolution Program Act Services with Orange County Human Relations Council and Community Services Program, Inc., 7/1/13 - 6/30/14 ($600,000); authorize Director or designee to execute individual agreements and exercise contingency cost increase not to exceed 10% of agreement and make line item budget transfers - All Districts

25. Approve easement deeds to Irvine Ranch Water District for recycled waterline purposes - Parcel PR39A-167 and potable waterline purposes - Parcel PR39A-168; approve easement quitclaim deed from Irvine Ranch Water District - Parcel PR39A-107.1; authorize Director of OC Parks to execute all documents; and make California Environmental Quality Act findings - District 3

26. Approve revised plans and specifications and set bid opening for 7/31/13, 2:00 p.m., for Irvine Ranch Historic Park Campus Improvements; and make California Environmental Quality Act findings - District 3

27. Approve amendment 1 renewing agreement MA-012-10011735 with The Gordian Group, Inc. for Job Order Contracting Program administration and support services, 6/29/13 - 6/28/15; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

28. Adopt resolution approving agreement TV-1314-22 with California Department of Aging for Title V Senior Community Service Employment Program services, 7/1/13 - 6/30/14 ($738,989) and authorizing Director or designee to execute agreement and any future amendments under certain conditions, extending terms of agreement for up to six additional months, and exercise cost contingency increase or decrease not to exceed 5% - All Districts
RESO: 13-038

OC PUBLIC WORKS

29. Approve plans and specifications and set bid opening for 7/10/13, 2:00 p.m., for asbestos removal and decontamination services Job Order Contract; and make California Environmental Quality Act findings - All Districts (Continued from 4/16/13, Item 11; 5/7/13, Item 18; 5/14/13, Item 15)

30. Approve plans and specifications and set bid opening for 7/10/13, 2:00 p.m., for painting services Job Order Contract; and make California Environmental Quality Act findings - All Districts

31. Approve agreement D13-005 with San Joaquin Hills Transportation Corridor Agency for toll facility road maintenance, 7/1/13 - 6/30/16 ($9,767 per year); and make California Environmental Quality Act findings - Districts 3 and 5

32. Approve agreement D13-006 with Foothill/Eastern Transportation Corridor Agency for toll facilities road maintenance, 7/1/13 - 6/30/16 ($65,000 per year); and make California Environmental Quality Act findings - Districts 3 and 5

33. Approve agreement with AECOM for architect-engineer services for the Multi-Facilities Need Assessments Project ($241,708.34); and make California Environmental Quality Act findings - All Districts

25134 **APPROVED AS RECOMMENDED**

34. Receive bids and award contract to Klaer Brittain, Inc., dba KBI General Contractors for Youth Guidance Center Main Building Kitchen/Dining Upgrade ($197,776); and make California Environmental Quality Act findings - District 1

35. Approve agreement MA-080-13011867 with WRC Consulting for on-call watershed planning and engineering services, 6/18/13 - 6/17/16 ($400,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

36. Approve plans and specifications and set bid opening for 7/10/13, 2:00 p.m., for general contracting Job Order Contract; and make California Environmental Quality Act findings - All Districts

37. Approve amendment 1 to agreement D08-010 with the City of Laguna Hills for road maintenance and operation, 7/1/13 - 6/30/14; and make California Environmental Quality Act findings - District 5

38. Approve County 7-Year Transportation Capital Improvement Program, FY 2013-14 - FY 2019-20; adopt resolution confirming Transportation Element conformance with Master Plan of Arterial Highways for submittal to Orange County Transportation Authority for Measure M Funds; approve revised County 7-Year Transportation Capital Improvement Program FY 2012-13 - FY 2018-19; and make California Environmental Quality Act findings - All Districts

51234 **APPROVED AS RECOMMENDED**

RESO: 13-039

39. Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas as of 12/31/12, to support appropriate future allocation of Highway Users Tax to Orange County; and make California Environmental Quality Act findings - All Districts

RESO: 13-040

40. Receive and file Traffic Committee Report dated 4/18/13; approve recommendations and adopt necessary resolutions; rescind a portion of Resolutions 83-0447 and 85-1465; accept easement deeds from Rancho Mission Viejo, LLC, Standard Pacific Corporation, William Lyon Homes, Inc. and Shea Homes, for emergency vehicular ingress and egress purposes; and make California Environmental Quality Act findings - Districts 3 and 5

RESO: 13-041 - 13-045

41. Adopt resolutions declaring portions of Alton Parkway within the City of Irvine and City of Lake Forest to no longer be a County Highway; and make California Environmental Quality Act findings - Districts 3 and 5

RESO: 13-046 - 13-047

Acting as the Orange County Flood Control District:

42. Approve agreement D13-047 with City of Laguna Niguel for the bikeway and trail improvements, twenty-year term automatically renewable for 30 additional one-year terms; and make California Environmental Quality Act findings - District 5

43. Approve lease agreement with Orange County Water District for operation of groundwater injection system; authorize Director or designee to perform related actions; and adopt resolution making related findings; and make California Environmental Quality Act findings - District 1

RESO: 13-048

44. Approve agreement D13-043 with the California State Lands Commission for application processing reimbursement for Talbert Channel Ocean Outlet; and make California Environmental Quality Act findings - District 2

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

45. Receive bids and award contract to Alley Cat Development, Inc. for Collins Welding Shop Exhaust System Project ($217,880); and make California Environmental Quality Act findings - District 3

46. Acting as the Board of Supervisors and Orange County Flood Control District - Approve easement deed from County to Flood Control District for reconstruction and routine maintenance of revetment that protects Santa Ana River from erosion; and make California Environmental Quality Act findings; Acting as Board of Supervisors - make related findings - District 3

PUBLIC PROTECTION

Probation:

47. Approve subordinate agreement DO-057-13022930 with Alpha & Omega Group Security Services, Inc. for unarmed security guard services, Los Pinos Conservation Camp, 7/1/13 - 6/30/14 ($150,000); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute agreement - District 5

48. Approve agreement with and accept grant award from The Annie E. Casey Foundation for Juvenile Detention Alternatives Initiative, 12/1/12 - 11/30/13 ($96,089); and authorize Chief Probation Officer to execute agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

49. Approve agreement MMC0113 with California State Association of Counties for Welfare Client Data Systems Management of California Work Opportunity and Responsibility to Kids Information Network, 7/1/13 - 6/30/14 ($153,112) - All Districts

GENERAL ADMINISTRATION

50. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filers Exhibits for the Department of Child Support Services - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 51-S81C)

ELECTED DEPARTMENT HEADS

51. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds - All Districts

12354 **APPROVED AS RECOMMENDED**
RESO: 13-049

Sheriff-Coroner:

52. Approve amendment 7 to agreement MA-060-12012001 with Pepperdine University for youth diversion counseling services, 7/1/13 - 12/31/13 ($175,352; new total $526,057); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25134 **APPROVED AS RECOMMENDED**

53. Approve amendment 4 to agreement with Orange County Transportation Authority for law enforcement services, 7/1/13 - 6/30/14; approve amended FY 2013-14 charges with OCTA for law enforcement, special and supplemental services ($200,000; new total $5,608,327) - All Districts

51234 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

54. Approve Plan Update for provision of Mental Health Services Act/Proposition 63 Programs, 7/1/13 - 6/30/14 ($103,904,093); and authorize Director or designee to execute Plan Update - All Districts
(Continued from 5/21/13, Item 66)

25134 **APPROVED AS RECOMMENDED**

55. Approve agreement with The Regents of the University of California, Irvine, Child Development Center for school based behavioral health intervention and support - early intervention services, 7/1/13 - 6/30/15 ($800,000); and authorize Director or designee to execute agreement - All Districts

12354 **APPROVED AS RECOMMENDED**

56. Approve agreement with Extended Care Hospital of Westminster for Mental Health Skilled Nursing Facility with Special Treatment Program services, 7/1/13 - 6/30/16 ($11,683,926); and authorize Director or designee to execute agreement - All Districts

12354 **APPROVED AS RECOMMENDED**

57. Approve master agreement with various providers of wraparound mental health outpatient services, 7/1/13 - 6/30/16 ($2,127,000); and authorize Director or designee to execute individual agreements and to exercise contingency cost increase not to exceed 10% - All Districts

15234 **APPROVED AS RECOMMENDED**

58. Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for homeless adults with mental

illness, 7/1/13 - 6/30/15 ($1,810,486); and authorize Director or designee to execute agreement - All Districts

25134 **APPROVED AS RECOMMENDED**

59. Adopt resolution approving environmental health division fee schedule update to reduce existing hazardous materials disclosure fees for approximately 3,400 business; rescinding Resolution 12-067; and making California Environmental Quality Act and other findings - All Districts

21354 **APPROVED AS RECOMMENDED**
RESO: 13-050

60. Approve selection of and agreement with Orange County Association for Mental Health, dba Mental Health Association of Orange County for children and transitional age youth mentoring services, 7/1/13 - 6/30/15 ($1,000,000); and authorize Director or designee to execute agreement - All Districts

52134 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

61. Approve updated General Aviation Tie-Down/Hangar License and authorize Director to make necessary changes in accordance with County Policy and Airport Rules and Regulations; approve Shade Cover Tie-Down monthly rate of $214, effective 7/1/13 and authorize Director to adjust General Aviation Tie-Down rates as needed on an annual basis in accordance with JWA Revenue Policy; and make California Environmental Quality Act and other findings - District 2 (Continued from 5/21/13, Item 73)

B.O. **DELETED**

62. Approve agreement with MTGL, Inc. for testing and inspection services, three year term ($1,350,000); and make California Environmental Quality Act findings - District 2

24135 **APPROVED AS RECOMMENDED**

63. Approve agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants for testing and inspection services, three year term ($1,350,000); and make California Environmental Quality Act findings - District 2

24135 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

64. Approve selection of and agreements with Horizon Cross Cultural Center (Service Area 1 - North County), Age Well Senior Services, Inc. (Service Area 2 - South County), and Abrazar, Inc. (Service Area 3 - Central/West County) for Senior Non-Emergency Medical Transportation Program, 7/1/13 - 6/30/14 ($4,265,165); authorize Director or designee to execute agreements and to exercise contingency cost increase or decrease not to exceed 15% - All Districts

21354 **APPROVED AS RECOMMENDED**

65. Approve funding level for agreement with Orange County Human Relations Council for continued operational support of Orange County Human Relations Commission, 7/1/13 - 6/30/14; and authorize

Director or designee to execute agreement - All Districts (Continued from 5/21/13, Item 75)

15234 N **APPROVED MAINTAINING THE TERMS OF THE CURRENT AGREEMENT IN AN AMOUNT NOT TO EXCEED $252,000**

66. Approve master cost reimbursement agreements with various providers of professional and training workforce services, 7/1/13 - 6/30/14 ($5,000,000); approve various workforce services agreements for professional and business services (no single agreement to exceed $300,000) and for One-Stop service providers, project delivery providers and special projects - Workforce Innovation Fund grant providers (no single agreement to exceed $1,500,000); authorize Director or designee to execute individual agreements, exercise cost contingency increase not to exceed 10%, make line item budget transfers and execute no cost amendments - All Districts

25134 **APPROVED AS RECOMMENDED**

67. Approve Workforce Investment Act (WIA) Youth Master Cost Reimbursement agreements with City of La Habra ($372,075); Irvine Unified School District ($929,425); Orange County Asian and Pacific Islander Community Alliance ($877,500) and Orange County Conservation Corps ($1,331,000) for youth employment and training services, 7/1/13 - 6/30/14; and authorize Director or designee to execute individual agreements and to exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

12354 **APPROVED AS RECOMMENDED**

68. **Acting as the Board of Supervisors and Orange County Housing Authority** - Authorize to receive renewal Shelter Plus Care grant funds ($7,965,900) and execute 2012 Continuum of Care Shelter Plus Care grant agreements; and authorize Director or designee to sign any memorandum of understanding or other related documents associated with renewal of grants - All Districts

52134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

69. Approve agreement D13-007 with the City of Mission Viejo for road maintenance and operation, 7/1/13 - 6/30/15 ($987,612); authorize Director or designee to exercise cost contingency increase not to exceed 10%; and make California Environmental Quality Act findings - District 5

53124 **APPROVED AS RECOMMENDED**

70. Declare bid of All American Asphalt to be non-responsive; receive bids and award contract to R.J. Noble Company for the asphalt overlay resurfacing of various streets in Orange County, 2012-13 ($5,088,226); approve grant funds with State Department of Resources Recycling and Recovery for Road Fund 115 reimbursement ($250,000); approve agreement D13-012 with City of Tustin for raising of city water valve can lids ($58,950); and make California Environmental Quality Act findings - Districts 1, 2 and 3

32154 **APPROVED AS RECOMMENDED**

71. Approve agreement MA-080-13011730 with West Coast Arborists, Inc. for tree trimming services, 6/18/13 - 6/17/14 ($755,000); renewable for four additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings -

All Districts

52134 **APPROVED AS RECOMMENDED**

72. Approve agreement MA-080-13011903 with RJ's Paint and Body Shop for vehicle collision repair services, 6/19/13 - 6/18/18 ($950,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

23154 **APPROVED AS RECOMMENDED**

73. Approve FY 2013-14 OC Civic Center Parking/Maintenance Fund 828 Budget ($6,800,000); authorize Auditor-Controller to make related payments and advance funds from Parking Facilities Fund 137 not to exceed $600,000; and make California Environmental Quality Act findings - District 1

13254 **APPROVED AS RECOMMENDED**

74. **Acting as the Orange County Flood Control District -** Declare bid of Minako America Corporation dba Minco Construction to be non-responsive; receive bids and award contract to J.F. Shea Construction, Inc. for the Trabuco Creek Channel Levee Protection Project, Phase VII ($15,060,322); and make California Environmental Quality Act findings - District 5

53124 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

75. Select and approve agreement CCE0713 with Children's Home Society of California for Team Decision Making Program child care services, 7/1/13 - 6/30/16 ($180,000); and authorize Director or designee to extend terms and conditions up to twelve months - All Districts

51234 **APPROVED AS RECOMMENDED**

76. Approve expenditures for child abuse prevention/intervention counseling services provided by licensed marriage and family therapists, licensed clinical social workers and clinical psychologists in private sector through subordinate agreements executed by Director under master agreement CDB0212, 7/1/13 - 6/30/15 ($678,996 per year) - All Districts

25134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

25134 **APPROVED AS RECOMMENDED**

78. Approve grant application/award submitted by Sheriff-Coroner and ratify retroactive grant application/awards submitted by District Attorney and OC Public Works in 6/18/13 grant report and other actions recommended; and adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with State Department of Insurance for Disability and Healthcare Insurance Fraud Program, 7/1/13 - 6/30/14 ($2,199,841) - All Districts

15234 **APPROVED AS RECOMMENDED**
RESO: 13-051

79. Approve follow up response to open items of Grand Jury Report "CalOptima Burns While Majority of Supervisors Fiddle" and consider appointment of a Member of the Board of Supervisors to serve as an Alternate on the CalOptima Board - All Districts

34125 **APPOINTED SUPERVISOR SPITZER AS THE BOARD OF SUPERVISORS ALTERNATE MEMBER ON THE CALOPTIMA BOARD**

53124 N **APPROVED RECOMMENDED ACTIONS 1 & 2 APPROVING RECOMMENDED REPORT RESPONSES**

Human Resource Services:

80. Adopt resolution approving revised County of Orange Equal Employment Opportunity and Anti-Harassment policy and procedure, effective 6/18/13 - All Districts

35124 **APPROVED AS RECOMMENDED**
RESO: 13-052

81. Select California Physicians' Services, Inc., dba Blue Shield of California as primary and Anthem Blue Cross as alternate firms for County self-funded Preferred Provider Organization Health Plans and Management and Attorney Dental Plan; and authorize negotiation of agreement for Board approval - All Districts

23154 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

S81A. Adopt hearing officer's recommendation authorizing subcontractor substitution for Seismic Remediation of Elevated Roadways project; alternatively set matter for a de novo hearing; and make California Environmental Quality Act findings - District 2

23154 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S81B. **County Executive Office -** Approve cancellation of regular meeting on 6/25/13, 9:30 a.m., and approve special meeting for 6/24/13, 9:30 a.m.; and authorize Clerk of the Board to post notice of cancellation of the 6/25/13 regular meeting - All Districts

31254 N **CALLED A SPECIAL BOARD OF SUPERVISORS MEETING FOR 6/24/13, 12:30 P.M. AND DIRECTED CLERK OF THE BOARD TO ADVANCE THE FINAL ADOPTION OF THE FY 2013-14 BUDGET TO THE 6/24/13 MEETING AND TO POST APPROPRIATE NOTICES**

S81C. **County Counsel -** Consider first reading of "An Ordinance of the County of Orange, California Repealing Ordinance No. 3883 and Ordinance No. 01-004 of the County of Orange Prescribing the Daily Attendance Fees and Mileage Allowance for Grand Jurors"; and set second reading and adoption for 6/25/13, 9:30 a.m. - All Districts

35124 **APPROVED MAINTAINING CURRENT DAILY ATTENDANCE FEE FOR DURATION OF**

N **INCOMING GRAND JURY PANEL AND DIRECT THE CEO TO WORK WITH A SUBCOMMITTEE FROM THE GRAND JURY DURING THE NEXT YEAR TO STUDY ISSUES SUCH AS RECRUITMENT, COMPENSATION INCLUDING A SCHOLARSHIP PROGRAM, RETENTION AND COMPOSITION OF THE GRAND JURY**

IV. PUBLIC HEARINGS (Items 82-83)

ELECTED DEPARTMENT HEADS

82. **Sheriff-Coroner -** Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Adding Section 1-2-127 to the Codified Ordinances of the County of Orange to Authorize Sheriff Special Officers to Arrest Persons Who Have Committed Misdemeanors in Their Presence"; and set second reading and adoption for 6/25/13, 9:30 a.m. - All Districts

B.O. **CLOSED PUBLIC HEARING**

25134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

83. Public Hearing to consider adopting resolution approving Engineer's Report FY 2013-14, East Yorba Linda County Service Area 22 proposed benefit assessment levy for park maintenance services at Woodgate Park; and make California Environmental Quality Act and other findings - District 3

B.O. **CLOSED PUBLIC HEARING**

32154 **APPROVED AS RECOMMENDED**
X

V. CLOSED SESSION (Items CS-1-SCS9)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: County of Orange v. Shubin Services, Inc. dba Federal Disposal Service, Case No. 30-2012-00605377; County of Orange v. Southern California Environmental, Inc., Case No. 30-2012-00605342; and County of Orange v. J.P.A. Construction Clean-Up Services, Inc. Case No. 30-2012-00605317

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASES OF COUNTY OF ORANGE V. SHUBIN SERVICES, INC. DBA FEDERAL DISPOSAL SERVICE; COUNTY OF ORANGE V. SOUTHERN CALIFORNIA ENVIRONMENTAL, INC.; COUNTY OF ORANGE V. J.P.A. CONSTRUCTION CLEAN-UP SERVICES, INC. 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 COUNTY COUNSEL 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: Fred Pierce, et al. v. County of Orange, et al., United States District Court Case No. SACV01-981ABC

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, DIRECTED THE CHAIR OF THE BOARD TO EXECUTE THE FIRST AMENDMENT TO THE JAIL MONITORING AGREEMENT WITH PUBLIC INTEREST INVESTIGATIONS, INC., AS THE JAIL MONITORING HAS BEEN ORDERED BY THE COURT IN THE CASE OF FRED PIERCE, ET AL. V. COUNTY OF ORANGE, ET AL., BY ITS ORDER DATED JUNE 28, 2011.**

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: California Department of Finance, et al. v. Jan Grimes, etc., OCSC Case No. 30-2012-00559592-CU-WM-CJC

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED THE JUNE 18, 2013 AMENDMENT TO THE PROFESSIONAL LEGAL SERVICES AGREEMENT WITH NIELSEN MERKSAMER PARRINELLO GROSS & LEONI LLP DATED MAY 22, 2013.**

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Michael Klubnikin, Orange County Superior Court Case No. 30-2013-00651964

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

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Nancy Butano v. County of Orange, United States District Court Case No. SACV 11-691-CJC(MLGx)

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

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Juvenal Carrasco, Plaintiff, and Tower Insurance Company of New York, etc. v. County of Orange, Orange County Superior Case No. 30-2011-00460875

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

Human Resource Services:

CS-7. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Michael B. Giancola
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) and other non-represented employees
RE: Terms and Conditions of Employment

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

SCS8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section: 54957:
Title: Director of Internal Audit

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

SCS9. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 301 S. State College, Fullerton, CA
County Negotiator: Michael B. Giancola
Negotiating Party: 301 S. State College, a California General Partnership
Under Negotiations: Terms and value of future sale and acquisition

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Opinion Online

Beatrice Jones - Oral Re: Juneteenth

Michael Klubnikin - Oral Re: corruption in County government and courts

Ilya & Robert Tseglin - Oral Re: Nate Tseglin, persecution of Tseglins by District Attorney

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

Supervisor Nguyen - Oral Re: AB 1234 trip reports to Sacramento and Washington DC; attended Vietnamese Meet Up Day while in Washington DC

Supervisors Nelson/Spitzer - Oral Re: AB 1234 trip report to Sacramento

ADJOURNED: 3:00 P.M.

51234 **Adjourned in memory of Robert Wingard**

12345 **Adjourned in memory of Gordon Bricken**

12354 **Adjourned in memory of Louie Gonzalez Carrasco**

*** 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