REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 25, 2015, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	INTERIM CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Vice Chair Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Vice Chair Bartlett presented a resolution commending CalOptima's Program of All-Inclusive Care for the Elderly (PACE)

II. CONSENT CALENDAR (Items 1-33)

42153 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 11, 12 AND 13 WHICH WERE CONTINUED TO 9/1/15, 9:30 A.M.; AND ITEMS 6, 9, 20, 25 AND 33 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Nelson:

1. Orange County Mental Health Board - Reappoint Gregory Swift, Buena Park, to complete term ending 4/4/18

2. Emergency Medical Care Committee - Appoint Timothy Greco, M.D., Fullerton, to complete term ending 6/30/17

3. Buena Park Library District Board of Trustees - Appoint Irene Castaneda, Buena Park, to complete term ending 12/7/16

4. **Supervisor Steel -** Community Action Partnership of Orange County - Appoint Tanya Kiatkulpiboone, Irvine, for term concurrent with 2nd District Supervisor's term of office (Continued from 8/4/15, Item 2)

5. **Chairman Spitzer -** Acting as the In-Home Supportive Services Public Authority - In-Home Supportive Services (IHSS) Advisory Committee - Reappoint Heidi Aharonian, Irvine, for term ending 8/24/19

DEPARTMENT APPOINTMENTS

6. **Health Care Agency -** Orange County HIV Planning Council - Appoint Joe Parsakis, Westminster; Javier Buenrostro Jr., Tustin and Parmis Khatibi, Laguna Niguel to complete terms ending 12/31/16 - All Districts

45123 **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

District Attorney:

7. Authorize donation of 18 ballistic vests to Golden West College for academy training; and make related findings - All Districts

8. Adopt resolution approving FY 2014-15 Federal Equitable Sharing Agreement and Certification Report - All Districts
RESO: 15-085

9. Approve Real Estate Fraud Prosecution Annual Report, FY 2014-15 pursuant to Government Code Section 27388 (d) - All Districts

53124 **APPROVED AS RECOMMENDED**

10. Approve amendment 2 to agreement MA-026-14010126 with Astrid Heather Adair Hagen for professional sign language interpreting services, 9/1/15 - 8/31/16 ($200,000; cumulative total $400,000); approve amendment 2 to agreement MA-026-14010127 with Global Works, Inc. dba Western Interpreting Network, 9/1/15 - 8/31/16 ($50,000; cumulative total $100,000) for professional sign language interpreting services; and authorize Purchasing Agent or authorized Deputy to execute amendments - All Districts

11. Approve renewal of agreement MA-026-14012242 with Microsoft Corporation for software premier support services, 9/2/15 - 9/1/16 ($87,555; cumulative total

$175,110); and authorize Purchasing Agent or authorized Deputy to execute agreement and exercise contingency cost increase not to exceed 10% - All Districts

42153 **CONTINUED TO 9/1/15, 9:30 A.M.**

Sheriff-Coroner:

12. Approve Assignment, Novation and Consent agreement with All Towing Services, LLC dba American All Star Towing assigning to Pacific Towing, Inc., 6/1/15 - 5/31/16; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 8/4/15, Item 6)

42153 **CONTINUED TO 9/1/15, 9:30 A.M.**

13. Approve agreement MA-060-15012169 with Siemens Industry Inc. for preventive maintenance and repairs to Theo Lacy and Coroner facility energy management system hardware and software, two year term ($146,128); renewable for one additional two year period and one additional one year period; and authorize Purchasing Agent or authorized Deputy to execute agreement - Districts 1 & 3

42153 **CONTINUED TO 9/1/15, 9:30 A.M.**

14. Approve FY 2014-15 Federal Equitable Sharing Agreements and Certification Reports for federally forfeited property or proceeds received for Sheriff-Coroner Department, Regional Narcotics Suppression Program and Orange County Pro-Active MethLab Investigative Task Force; and approve FY 2013-14 Federal Equitable Sharing Agreements and Certification Reports for federally forfeited property or proceeds received for Sheriff-Coroner Department and Regional Narcotics Suppression Program - All Districts

15. Receive bids and award contract to So Cal Custom, Inc. for replacement of walk-in freezer, Sheriff-Coroner's Commissary Building ($219,500) - District 4

OC COMMUNITY RESOURCES

16. Appoint County Veterans Service Officer to position of County Veterans Remains Officer - All Districts

OC PUBLIC WORKS

17. Approve agreement MA-012-16010020 with Geosyntec Consultants, Inc. for on-call civil engineering services, three year term ($400,000); and authorize Director or designee to execute agreement - All Districts

18. Adopt resolution certifying completion of street improvements, street lights and monumentation required for Tract Map 16977, and authorize release of bond securities to Shea Tonner Hills, LLC; and consider application of prior Final Environmental Impact Report 581 and other findings - District 4
RESO: 15-086

19. Adopt resolution certifying completion of street improvements, street lights and monumentation required for Tract Map 16980, and authorize release of bond securities to Shea

Tonner Hills, LLC; and consider application of prior Final Environmental Impact Report 581 and other findings - District 4
RESO: 15-087

20. Adopt resolution approving intent to grant refined petroleum pipeline franchise to Santa Fe Pacific Pipeline, L.P.; set public hearings for 9/22/15 and 10/6/15; and make California Environmental Quality Act and other findings - Districts 3, 4 & 5
52143 **APPROVED AS RECOMMENDED**
RESO: 15-088

21. Approve plans and specifications and set bid opening for 9/16/15, 2:00 p.m. for Sunset/Huntington Harbor Maintenance Dredging and Waterline Installation Project; approve cooperative agreement with City of Huntington Beach; and consider application of prior Mitigated Negative Declaration No. IP 14-148 and other findings - District 2

22. Approve amendment 2 to agreement MA-080-15012237 with Stommel, Inc. dba Lehr Auto Electric for patrol vehicle emergency lighting and equipment installation services ($300,000; cumulative total $400,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

23. Approve plans and specifications and set bid opening for 9/30/15, 2:00 p.m. for Dana Point Harbor Maintenance Dredging project; and consider application of prior Final Environmental Impact Report No. 591 and other findings - District 5

24. **Acting as the Orange County Flood Control District -** Approve offer and agreement to purchase real property and quitclaim deed with Ms. Melinda Luthin for sale of 251-square foot County-owned parcel ($24,125); approve 20-year lease of 378-square foot County-owned parcel to Ms. Melinda Luthin; adopt resolution making related findings and authorize OC Public Works Director or designee to perform actions related to the lease; authorize CEO Real Estate to execute quitclaim deed; and make California Environmental Quality Act and other findings - District 5
RESO: 15-089

25. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt resolution appointing Director of OC Public Works or designee as Engineer for the Orange County Flood Control District - All Districts
41253 **APPROVED RESOLUTION AS AMENDED BY SUPERVISOR NELSON WITH A UNANIMOUS VOTE BY THE BOARD APPOINTING KHALID BAZMI AS THE ENGINEER OF THE ORANGE COUNTY FLOOD CONTROL DISTRICT**
RESO: 15-090

PUBLIC PROTECTION

26. **Probation -** Approve Federal Equitable Sharing Agreement, 10/1/15 - 9/30/16 and Certification Report FY 2014-15 - All Districts

SOCIAL SERVICES AGENCY

27. Approve Memorandum of Understanding AMZ0115 with Santa Ana Unified School District for Medi-Cal direct certification for school lunches, 8/26/15 - 8/31/17; authorize Director or

designee to execute and extend term of MOU for 12 additional months under certain conditions - District 1

28. Adopt resolution approving Orange County Refugee Three Year Services Plan, FFYs 2014-15, 2015-16 and 2016-17; authorize Director or designee to submit plan to State Department of Social Services and execute amendments under certain conditions - All Districts
RESO: 15-091

GENERAL ADMINISTRATION

County Executive Office:

29. Receive and file Quarterly Information Technology Project Progress Report for 4th Quarter FY 2014-15 - All Districts

30. Approve agreement with Orange County Transportation Authority (OCTA) and adopt resolution authorizing review by designated OCTA employees of confidential use tax transactions and use tax collection records pertaining to use taxes that are allocable to the local transportation fund by the State Board of Equalization; and authorize Chief Financial Officer to execute agreement - All Districts
RESO: 15-092

31. Approve assumption and consent agreement with Atos Governmental IT Outsourcing Services, LLC to assume master agreement MA-017-13012100 with Xerox State & Local Solutions, Inc. and subsequently assigned to XBS Disposition Subsidiary Two LLC for information technology services; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

32. **Human Resource Services -** Approve Sixth Amended and Restated County of Orange Section 125 Plan Document, effective 8/25/15; and authorize Chief Human Resources Officer or designee to execute document - All Districts

33. **Internal Audit -** Receive and file Monthly Internal Audit Activity Status Report for July 2015 - All Districts

34125 **RECEIVED AND FILED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 34-S79A)

ELECTED DEPARTMENT HEADS

Assessor Department:

34. Approve amendment 1 to agreement MA-002-15010027 with Digital Map Products for GEO-Spatial Tools module, annual application maintenance and support, 10/1/15 - 9/30/16 ($138,000; cumulative total $641,540); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
45123 **APPROVED AS RECOMMENDED**

35. Approve Joint Powers agreement with other California County Assessors and the Board of Equalization for e-Forms Network Group, 3/1/13 - 6/30/16; and Standard Data Record Networking Group, 7/1/15 - 6/30/16; and authorize Assessor or designee to execute and renew agreement for two additional one year terms ($197,599); and authorize Assessor to exercise cost contingency not to exceed 20% under certain conditions - All Districts
15243 **APPROVED AS RECOMMENDED**

36. Adopt resolution increasing the low value exemption for property tax for both real and personal properties to ($3000) and rescind Resolutions 84-273 and 01-290 - All Districts
23145 **APPROVED AS RECOMMENDED; DIRECTED THE ASSESSOR TO DO AN ANALYSIS TO DETERMINE IF EXEMPTIONS CAN BE INCREASED AND TO RETURN TO THE BOARD WITH ANALYSIS NEXT YEAR.**
RESO: 15-093

Sheriff-Coroner:

37. Approve agreement MA-060-16010085 with Rotorcraft Support, Inc. for helicopter airframe component exchange, repairs, overhauls, parts and tools, three year term ($1,200,000); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized deputy to execute agreement - All Districts
12453 **APPROVED AS RECOMMENDED**

38. Receive bids and award contract to F.M. Thomas, Inc. for replacement of six air handling units, Men's Central Jail ($1,280,901) - District 1
12453 **APPROVED AS RECOMMENDED**

39. Approve Assignment, Novation and Consent agreement from Continental Prison Systems, Inc.dba EZ Card and Kiosk to TouchPay Holdings LLC for jail kiosk services, effective 6/30/15; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
31245 **APPROVED AS RECOMMENDED**
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HEALTH CARE AGENCY

40. Approve agreements with Orange County Asian and Pacific Islander Community Alliance Inc.($1,650,610), Orange County Child Abuse Prevention Center, Inc. ($1,652,009), and

Western Youth Services ($1,639,448), for outreach and engagement services, 10/1/15 - 6/30/17; and authorize Director or designee to execute agreements - All Districts

14253 **APPROVED AS RECOMMENDED**

41. Approve master agreement with various providers of Nutrition Services/Nutrition Education and Obesity Prevention Program services, 10/1/15 - 9/30/16 ($2,550,000, cumulative total $7,400,000); and authorize Director or designee to execute individual agreements - All Districts

51243 **APPROVED AS RECOMMENDED**

42. Ratify retroactive agreement 15-10438 with California Department of Public Health for Immunization Services to the General Public Project, 7/1/15 - 6/30/17 ($1,377,924); and authorize Director or designee to execute agreement and related documents - All Districts

54123 **APPROVED AS RECOMMENDED**

43. Ratify retroactive agreement 15-10259 with California Department of Public Health for core sexually transmitted disease program management, gonorrhea isolate surveillance project, Chlamydia screening project and STD/HIV service integration, 7/1/15 - 6/30/19 ($1,114,328); and authorize Director or designee to execute agreement and related documents - All Districts

14253 **APPROVED AS RECOMMENDED**

44. Ratify retroactive agreement with California Department of Public Health for AIDS Drug Assistance Program, 7/1/15 - 6/30/17 ($179,132); and authorize Director or designee to execute agreement and related documents - All Districts

B.O. **CONTINUED TO 9/22/15, 9:30 A.M.**

45. Approve selection of and agreement with Community Service Programs, Inc. for collaborative courts full service partnership/wraparound services, 10/1/15 - 6/30/18 ($7,175,278); and authorize Director or designee to execute agreement - All Districts

B.O. **CONTINUED TO 9/22/15, 9:30 A.M.**

46. Approve agreement 15-10073 with California Department of Public Health for Women, Infants and Children Supplemental Nutrition Program, 10/1/15 - 9/30/19 ($19,110,924); and authorize Director or designee to execute Certification Regarding Lobbying, Contractor's Release and CCC-307 Certification forms - All Districts

14253 **APPROVED AS RECOMMENDED**

47. Approve retroactive amendment 1 to master agreement, 9/29/14 - 9/28/15; and approve master agreement, 9/29/15 - 9/28/16, with various providers for professional medical, dental, behavioral health and other support services; and authorize Director or designee to execute individual agreements - All Districts

45123 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

48. Approve agreement MA-280-15011556 with MGT of America, Inc. for Disadvantaged Business Enterprise Disparity Study, 9/1/15 - 7/30/16 ($329,595); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2 (Continued from 7/14/15, Item 24)

25143 **APPROVED AS RECOMMENDED**

49. Approve amendment 2 to agreements with Jeff Oviedo and Associates dba JOA Group

($476,741; new total $2,183,381) and Butier Engineering, Inc. ($479,700; new total $2,481,824); approve amendment 1 to agreement with Faithful+Gould ($144,482; new total $894,482) for project management services; and make California Environmental Quality Act and other findings - District 2

52143 **CONTINUED TO 9/1/15, 9:30 A.M.**

50. Approve agreement MA-280-15012124 with Master Landscape & Maintenance for exterior landscape maintenance services, 9/11/15 - 9/10/16 ($455,157.20); renewable for four additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

21453 **APPROVED AS RECOMMENDED**

51. Response to 7/14/15 Board Directive - regarding amendment 4 to Hangar Operation Lease and amendment 6 to Fixed Base Operation Lease; directed staff to negotiate change of contract term to one year lease and return to the Board 8/25/15 - District 2

B.O. **DELETED**

OC COMMUNITY RESOURCES

52. Approve agreement and transfer deed with South Orange County Wastewater Authority (SOCWA)regarding Aliso Water Management Agency (AWMA) Bridge and AWMA Road to transfer ownership of AWMA Bridge from South Orange County Wastewater Authority to County and clarify responsibilities of SOCWA and County for ongoing maintenance and emergency repair of AWMA Road and replacement of AWMA Bridge ($1,000,000); and make California Environmental Quality Act and other findings - District 5 (Continued from 3/3/15, Item S45A; 5/12/15, Item 27; 7/14/15, Item 27)DELETED

B.O. **DELETED**

53. Approve amendment 2 to agreements MA-012-14010229 with Landscape West Management Services, Inc. DBA Palo Verde Landscape Management Co. for landscape maintenance services, Carbon Canyon and Clark Regional Parks ($354,010); cumulative total $1,062,030); and MA-012-14010231 with So Cal Land Maintenance, Inc., Tri-City Regional Park, 10/8/15 - 10/7/16 ($150,347; cumulative total $451,041); and authorize Purchasing Agent or authorized Deputy to execute agreements - District 4

41253 **APPROVED AS RECOMMENDED**

54. Approve Workforce Innovation and Opportunity Act Master Cost Reimbursement agreements with Pacific Gateway Workforce Investment Network ($200,000) and Arbor E&T, LLC dba ResCare Workforce Services ($160,000), 7/1/15 - 6/30/16; authorize Director or designee to execute agreements, exercise a cost contingency increase not to exceed 10%, make line item budget transfers and execute subsequent amendments under certain conditions; and accept funds from State of California Employment Development Department for Veterans' Employment-Related Assistance Program, 6/1/15 - 12/31/16 ($444,444) - All Districts

54123 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

55. Approve amendment 2 to agreement D08-075 with AECOM Technical Services, Inc. for Edinger Avenue Bridge over Bolsa Chica Channel Project, extending term three additional years, term ending 10/1/19 ($300,000; cumulative total $1,716,447); approve agreement D13-027 with City of Seal Beach and City of Huntington Beach for construction of Edinger Avenue

Bridge over Bolsa Chica Channel Project; and consider application of prior Final Mitigated Negative Declaration IP 13-048 and other findings - District 2 (Continued from 8/4/15, Item 27)

25143 **APPROVED AS RECOMMENDED**

56. Consider second reading and adoption of "An Ordinance of the County of Orange, California to Add Permitting Procedures for Small Residential Solar Energy Systems" - All Districts (Continued from 8/4/15, Item 41)

B.O. **CLOSED PUBLIC HEARING**

41253 **APPROVED AS RECOMMENDED**
ORD: 15-012

57. Approve agreement MA-080-16010021 with Miranda Logistics Enterprise LLC, Roger Wood Transportation LLC and Addison-Miller, Inc. for rental haul trucks with operators, 9/1/15 - 8/31/20 ($15,000,000); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

14253 **APPROVED AS RECOMMENDED**

58. Receive bids and award contract MA-080-15012099 to Armond Baghramian for Eckhoff - Replace heating, ventilation and air conditioning units - Phase 1, Eckhoff - Replace Roof - Phase 1, and Eckhoff - heating, ventilation and air conditioning units & roof - Sheriff Projects; and make California Environmental Quality Act and other findings - District 3

31245 **APPROVED AS RECOMMENDED**

59. Receive bids and award Job Order Contracts MA-080-15012233 to Access Pacific, Inc. and MA-080-15012234 to Pub Construction, Inc. for general engineering - flood services ($4,475,000 each; aggregate total $8,950,000); award contract MA-080-15012232 to Sea Pac Engineering, Inc. and MA-080-16010115 to Palp, Inc. dba Excel Paving Co. for general engineering - road services ($4,475,000 each; aggregate total $8,950,000); award contract MA-080-15012229 to RJ Noble Company and MA-080-16010106 to Hardy & Harper, Inc. for pavement maintenance - countywide services ($4,475,000 each; aggregate total $8,950,000); award contract MA-080-15012230 to Roy Allan Slurry Seal, Inc. for slurry/crack sealing - countywide services ($4,475,000), 8/25/15 - 8/24/16; and reject bids for general engineering - countywide solicitation 080-COO5664 - All Districts

14253 **APPROVED AS RECOMMENDED**

60. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements MA-080-15011973 with Psomas (formerly BonTerra Consulting), MA-080-15011971 with ICF Jones & Stokes, Inc. and MA-080-15011972 with Michael Baker, International Inc. (formerly RBF Consulting) for on-call regulatory permitting services, five-year terms ($400,000 each); and make California Environmental Quality Act and other findings - All Districts (Continued from 8/4/15, Item 29)

45123 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

61. Approve amendment 1 to agreement RRR0514 with Access California Services, OMID Multicultural Institute for Development and The Tiyya Foundation for Refugee Social Services and Refugee Health Services ($250,000 annually; $718,856 new annual total for 10/1/15 - 9/30/17; cumulative total $1,906,568 for 10/1/14 - 9/30/17) - All Districts

15243 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Counsel:

62. Regarding the Board of Supervisors' March 3, 2015 directive to provide recommendations for the review and approval of conflict of interest codes and code amendments of local government agencies, including the County, approve and authorize Clerk of the Board's Conflict of Interest Code Disclosure and Filing Policy; authorize Clerk of the Board to require local government agencies to complete a declaration when submitting a code or code amendment for approval, authorize Clerk of the Board to update its website with additional links and resources to assist local government agencies; authorize Clerk of the Board to enhance informational and training materials with the assistance of County Counsel; and require County Counsel to review all future conflict of interest codes and amendments prior to placement on the Board's agenda - All Districts (Continued from 7/14/15, Item 33)

31245 **APPROVED AS RECOMMENDED**

63. Consider first reading and adopt "An Ordinance of the County of Orange, California Amending Section 1-3-12 Pertaining to Civic Openness in Negotiations" - All Districts (4/5 vote of voting members present) (Continued from 8/4/15, Item S39A)

B.O. **DELETED**

64. Consider first reading of "An Ordinance of the County of Orange, California Amending Section 2-1-15 of the Codified Ordinances of the County of Orange Pertaining to Removal of Supervisorial District Residency Requirements on the Orange County Airport Commission"; and set second reading and adoption for 9/1/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - District 1

15243 **APPROVED AS AMENDED TO ADD ',IN WRITING,' AFTER 'CONCURRENCE' IN SECTION 2-1-15 OF THE CODIFIED ORDINANCES OF THE COUNTY OF ORANGE**

County Executive Office:

65. Approve proposed response to FY 2014-15 Grand Jury Report "Child Abuse Hotline: Unanswered Cries for Help." - All Districts

45123 **APPROVED AS RECOMMENDED**

66. Approve proposed response to FY 2014-15 Grand Jury Report "Orange County Real Estate: Do They Know What They Have?" - All Districts

51243 **APPROVED AS RECOMMENDED**

67. Approve proposed response to FY 2014-15 Grand Jury Report "Orange County Mental Health: Crisis Intervention Programs." - All Districts

41253 **APPROVED AS RECOMMENDED**

68. Approve proposed response to FY 2014-15 Grand Jury Report "Unfunded Retiree Healthcare Obligations - A Problem for Public Agencies." - All Districts

54123 **APPROVED AS RECOMMENDED**

69. Approve proposed response to FY 2014-15 Grand Jury Report "Mello-Roos: Perpetual Debt Accumulation and Tax Assessment Obligation." - All Districts

41253 **APPROVED AS RECOMMENDED**

70. Approve proposed response to FY 2014-15 Grand Jury Report "Orange County Sheriff Medical Insurance: County Failures in Negotiation, Documentation, Oversight, and Transparency." - All Districts

15243 **APPROVED AS RECOMMENDED**

71. Approve proposed response to FY 2014-15 Grand Jury Report "The Mental Illness Revolving Door: A Problem for Police, Hospitals, and the Health Care Agency." - All Districts

14253 **APPROVED AS RECOMMENDED**

72. Approve proposed response to FY 2014-15 Grand Jury Report "Orange County Local Agency Formation Commission: It's Time to Redraw the Lines." - All Districts

51243 **APPROVED AS RECOMMENDED**

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

15243 **RECEIVED AND FILED RECOMMENDED ACTIONS #2 AND #3; CONTINUED RECOMMENDED ACTION 1 TO 9/1/15, 9:30 A.M.**

74. Approve grant applications/awards submitted by District Attorney, Sheriff Department and Health Care Agency in 8/25/15 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with Board of State and Community Corrections for Juvenile Accountability Block Grant program, 7/1/15 - 6/30/16 ($148,461); and make California Environmental Quality Act and other findings; and adopt resolution authorizing Sheriff-Coroner or designee to execute and submit application and grant assurance to California Office of Emergency Services for FY 2015 Homeland Security Grant Program ($3,246,513); and to take related actions under certain conditions - All Districts

54123 **APPROVED AS RECOMMENDED**
RESO: 15-094 - 15-095

75. Approve regional cooperative agreement MA-017-16010175 with GovDeals, Inc. for online surplus auction services, 8/26/15 - 9/30/20; renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

14253 **APPROVED AS RECOMMENDED**

76. Approve retroactive Assignment, Novation, and Consent agreement for contracts MA-017-11012276 and MA-017-13010843 from Mobil Delivery Services, Inc. DBA Diamond Oil Service to M.O. Dion and Sons, Inc. DBA Dion & Sons for unleaded fuel/gasoline and diesel fuel services, retroactive to 6/22/15; and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

52143 **APPROVED AS RECOMMENDED**

Chairman Spitzer and Supervisor Do:

77. Provide direction to County Counsel concerning the selection and appointment of Special Counsel to ensure the uninterrupted operation of Office of Independent Review - All Districts (Continued from 8/4/15, Item S39C)

B.O. **DELETED**

78. Approve short-term Special Counsel Services agreement with Michael Gennaco for purpose of assisting County in developing ordinances, policies and model for independent oversight of Orange County law enforcement agencies, 8/25/15 - 12/31/15 ($10,000 per month); approve amendment to agreement with Stephen Connolly to extend existing agreement for special legal services through 12/31/15 ($17,500 per month, County Executive Manager car allowance $765) - All Districts

31245 NN **APPROVED RECOMMENDED ACTION #1**

31245 N **APPROVED RECOMMENDED ACTION #2**

Chairman Spitzer:

79. Extend by thirty (30) days to 9/19/15 the deadline for the Ethics Committee to return to the Board with recommendations concerning possible establishment of a County Ethics Commission

31245 **APPROVED AS RECOMMENDED; DIRECTED ETHICS COMMITTEE TO ASSIGN STAFF TO ADHOC COMMITTEE TO WRITE ANALYSIS OF VARIOUS MODELS AND TO RETURN TO THE BOARD WITH THE COMMITTEE'S RECOMMENDATIONS BY 9/22/15.**

S79A. Approve agreement with Dr. Peter Hughes, CPA, as Performance Audit Director for a three-year term

35124 N **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 80)

HEALTH CARE AGENCY

80. Public Hearing to consider adopting resolution approving update of Maximum 911 Emergency Basic Life Support ground ambulance rates and Orange County Fire Authority advanced life support paramedic assessment and transportation rates, effective 8/1/15; rescinding Resolution 13-087; and make California Environmental Quality Act and other findings - All Districts (Continued from 7/21/15, Item 29)

B.O. **CONTINUED TO 10/27/15, 9:30 A.M.**

V. CLOSED SESSION (Items CS-1-SCS7)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: One Case

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sharon Logan, etc. v. Orange County Animal Care, et al., Orange County Superior Court Case No. 30-2014-00736691

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SHARON LOGAN, ET AL. V. ORANGE COUNTY ANIMAL CARE, ET AL. THE SETTLEMENT AGREEMENT IS AVAILABLE UPON REQUEST FROM THE CLERK OF THE BOARD.**

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):Number of Cases: One Case

B.O. **DELETED**

CS-4. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert O'Brien
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

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

SCS5. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 1000 Kraemer Place, Anaheim, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: HICO Kraemer, LLC
Under Negotiation: Terms and Value of Purchase

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

Human Resource Services:

SCS6. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Performance Audit Director

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPOINTED DR. PETER HUGHES, CPA TO THE POSITION OF PERFORMANCE AUDIT DIRECTOR.**

SCS7. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Airport Director

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Frank Woodard - Oral Re: Attorney and advocate for the mentally ill; represented senior client with schizophrenia who was evicted and lost Section 8 eligibility; arguments with Orange County Housing Authority

U.S. Citizen - Oral Re: Advocate and friend of Tseglin family and the courts decision regarding the removal of conservancy of Nate Tseglin

Ilya Tseglin - Oral Re: Provided court documents regarding Nate Tseglin conservancy

Robert Tseglin - Oral Re: Court decision and conservatorship of Nate Tseglin ; Public Defender, Adult Protective Services

R. Joshua Collins - Oral Re: Homeless Advocate for Christ; Supports the need of an Ethics Commission; patterns of sexual harassment charges and claims overlooked; contributions and voting of contracts

Michael Klubnikin - Oral Re: Does not support an Ethics Commission and the appointment of Peter Hughes as Performance Audit Director; Nate Tseglin conservancy case; Public Defender; Internal Audit cover-up

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Vice Chair Bartlett - Oral Re: Thanked and acknowledged Dr. Hawkins for the 'Clear the Shelters' adoption event; and acknowledged 5th District staff for completing the Healthy Steps Wellness Program

ADJOURNED: 4:01 P.M.

23145 **Adjourned in memory of Dragon Kim and Justin Lee**

53124 **Adjourned in memory of Albert Ehlow**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

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

_____

Interim Orange County Clerk of the Board