A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 4, 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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Vice Chair Bates, Fifth District

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-14)

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 -** OC Parks Commission - Appoint Dave Hanson, Yorba Linda, for term concurrent with 3rd District Supervisor's term of office

2. **Vice Chair Bates -** Senior Citizens Advisory Council - Reappoint Anthony Allevato, Mission Viejo, for term ending 12/31/15

COMMENDATIONS/PROCLAMATIONS/REPORTS

3. **Vice Chair Bates -** Adopt resolution declaring March 2014 as Prescription Drug Abuse Awareness Month

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

4. Approve change order 2 to agreement with George Bryant Construction, Inc. for installation of leak detection system and secondary containment devices for underground storage tank, Theo Lacy Jail Facility ($10,596); authorize Sheriff-Coroner or designee to execute change order; and make California Environmental Quality Act findings - District 3

5. Ratify and approve amendment 2 to agreement MA-060-12010980 with Qiagen, Inc. for BioRobot System Maintenance, 1/1/14 - 12/31/14 ($24,581); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve plans and specifications and set bid opening for 4/9/14, 2:00 p.m., for replacement of water softening system at Sheriff's Headquarters and Central Men's and Women's Jails; and make California Environmental Quality Act findings - District 1

7. Approve amendment 1 to agreement MA-060-13011270 with Satellite Tracking of People, LLC for continuous electronic monitoring services and equipment, 3/5/14 - 3/4/15 ($520,125); renewable for three additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute amendment; and review and approve rules and regulations of Sheriff home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

8. Ratify and approve amendment 1 to agreement MA-060-13010330 with Tecan US, Inc. for consumable supplies for EVO instruments, 9/15/12 - 9/14/13 ($4,600; new total $69,600); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

9. Approve master agreement MA-042-14010315 with CareFusion 203, Inc. for ventilator maintenance services, 4/1/14 - 3/31/15 ($196,972) renewable for two additional years; approve second year renewal, 4/1/15 - 3/31/16 ($224,330); and authorize Purchasing Agent or authorized Deputy to execute master agreement and renewal - All Districts

OC COMMUNITY RESOURCES

10. Approve agreement with Council on Aging - Orange County for health insurance counseling & advocacy program services under the Cal MediConnect demonstration, 3/4/14 - 6/30/14 ($47,370) renewable for one additional year; authorize Director or designee to execute agreement and exercise a cost contingency increase or decrease not to exceed 10percent - All Districts
Continued to 3/11/14, 9:30 a.m.

11. Accept donation from Friends of the Library to offset cost of new community room flooring, Aliso Viejo Branch Library ($14,962.95) - District 5

OC PUBLIC WORKS

12. Approve agreement with AECOM Technical Services, Inc. for Comprehensive Building Assessments project ($216,216); and make California Environmental Quality Act findings - Districts 1 and 3

13. Adopt resolution initiating 2014 Weed Abatement Program; set public hearing for 4/8/14, 9:30 a.m., to consider assessment to private property for removal of weeds by County contractor; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

14. **County Executive Office -** Approve master cooperative agreement and project specific cooperative agreement with Orange County Flood Control District for joint real estate projects; and authorize Chief Real Estate Officer or designee to execute project specific cooperative agreements on behalf of the County and authorize OC Public Works Director or designee to execute agreements on behalf of Flood Control District; and direct Chief Real Estate Officer or designee to submit an annual report to the Board summarizing specific joint real estate projects; and make California Environmental Quality Act findings - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-23)

HEALTH CARE AGENCY

15. Consider policy options for Basic Life Support ambulance transport Request for Proposal; and direct staff to incorporate policy direction into RFP and return to the Board for final review - All Districts

OC COMMUNITY RESOURCES

16. Declare emergency and make findings pursuant to Public Contract Code Sections 22035 and 22050(a)(1)(2); ratify purchasing agreement CT-012-14010413 with American Technologies, Inc., for emergency repairs at the Katie Wheeler Branch Library ($36,930.67); make California Environmental Quality Act findings and approve termination of emergency action - District 3 (4/5 vote of members present) (Continued from 1/28/14, Item 47)

    Revised Title to read:
    OC Community Resources - Declare emergency and make findings pursuant to Public Contract Code Sections 22035 and 22050(a)(1)(2); ratify purchasing agreement CT-012-14010413 with American Technologies, Inc., for emergency repairs at the Katie Wheeler Branch Library ($36,930.67 *$72,042.88*);make California Environmental Quality Act findings and approve termination of emergency action -District 3 (*4/5 vote of members present*) (Continued from 1/28/14, Item 47)

17. Approve agreements CPO13-011 with RBF Consulting, and COP13-012 with Chambers Group, Inc. for on-call architect/engineer environmental, regulatory & permitting services, three year terms ($400,000 each); and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

18. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements D13-100 with URS Corporation and D13-101 with The Planning Center for on-call environmental document preparation services, three-year terms ($400,000 each); and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

19. **Probation -** Approve master agreement MA-057-14010529 with GEO Re-Entry Services, LLC for Day Reporting Services for select adult offenders on postrelease community supervision, 6/1/14 - 5/31/15 ($1,504,300); renewable for four additional one-year periods; authorize Chief Probation Officer or designee to execute agreement; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

20. Approve grant applications/awards submitted by OC Community Resources/OC Animal Care in 3/4/14 grant report and authorize Director or designee to accept grant award- All Districts

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

22. Response to 2/25/14 Board Directive regarding options to provide Sheriff with resources to process large volume of concealed weapons permit applications - All Districts

Revised Title to read:
County Executive Office - Response to 2/25/14 Board Directive regarding options to provide Sheriff with resources to process large volume of *carrying a* concealed weapons *(CCW)* permit applications; *direct CEO and Human Resource Services to approve addition of working retiree positions required for timely reduction of CCW backlog and for timely processing of new applications; and direct Sheriff to report back to the Board during FY 14-15 First Quarter Budget Report process on status of CCW backlog and to identify the need for change in resources, if any* - All Districts

23. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority - All Districts (Continued from 2/25/14, Item 41)

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-3)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jerry Davidson v. County of Orange, Worker's Compensation Appeal Board Case Nos. ADJ8583201 & ADJ3855560

CS-2. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 334 S. Jennifer Lane, Orange, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Parties: Guillermo Benitez and Enrique Puch
Under Negotiation: Terms and Value of Future Sale

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

Supplemental Item(s)

S23A. **Probation**- Orange County Juvenile Justice Coordinating Council - Appoint Kevin J. Raney, Garden Grove and Richard A. Martin, Santa Ana, for terms concurrent with their position - All Districts

SCS4. **DELETED County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Scott Moody, etc. v. Neal Kelley, etc., et al., Orange County Superior Court Case No. 30-2014-00706426-CU-WM-CJC

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:

March 11, 2014	**Regular Meeting**
March 18, 2014	**No Scheduled Meeting**
March 25, 2014	**Regular Meeting**