REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 12, 2012
9:30 A.M.

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

JOHN M. W. MOORLACH
CHAIRMAN
Second District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Thomas G. Mauk	Nicholas S. Chrisos	Susan Novak

County of Orange Mission Statement

Making Orange County a safe, healthy, and fulfilling place to live, work, and play, today and for generations to come,
by providing outstanding, cost-effective regional public services.

- **Vision Statement for Business Values - We strive to be a high quality model governmental agency that delivers services to the community in ways that demonstrate:**
  - EXCELLENCE – Provide responsive and timely services
  - LEADERSHIP – Leverage available resources as we partner with regional businesses and other governmental entities
  - STEWARDSHIP – Seek cost-effective and efficient methods
  - INNOVATION – Use leading-edge innovative technology

- **Vision Statement for Cultural Values - We commit to creating a positive, service-oriented culture which:**
  - Attracts and retains the best and the brightest
  - Fosters a spirit of collaborations and partnership internally and externally
  - Supports creativity, innovation, and responsiveness
  - Demonstrates a "can-do" attitude in accomplishing timely results
  - Creates a fun, fulfilling, and rewarding working environment
  - Models the following core values in everything we do: Respect, Integrity, Caring, Trust & Excellence

The Orange County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.

If you wish to speak on an item contained in the agenda, please complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. If you wish to speak on a matter which does not appear on the agenda, but is under the jurisdiction of the Board of Supervisors, you may do so during the Public Comments period at the end of the meeting. Your speaker request form must be deposited prior to the beginning of the consent calendar, the Clerk's reading of the title for 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. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to the start of the meeting. Please see the Clerk for assistance.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at: http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp

Tuesday, June 12, 2012
9:30 A.M.

INVOCATION: Supervisor Campbell, Third District

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District

I N D E X

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I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-3)

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 Moorlach -** Orange County Veterans Advisory Council - Appoint Chase Wickersham, Newport Beach, to complete term ending 1/2/13

OC COMMUNITY RESOURCES

2. **Acting as the Board of Supervisors and Orange County Flood Control District -** Response to 5/8/12 Board Directive - Receive and file status report on Orange County Coastkeeper Kayak Program - District 3

SOCIAL SERVICES AGENCY

3. Adopt resolution designating United Way of Orange County to conduct 2012 charitable campaign for Orange County employees, including fundraising events, 1/1/12 - 12/31/12; appoint Social Services Agency Director Dr. Michael Riley as Chair and Health Care Agency Interim Director Mark Refowitz as Co-Chair to this year's campaign; and authorize Dr. Riley to issue and execute related permits - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 4-6)

SOCIAL SERVICES AGENCY

4. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve interagency agreement ATM0112 with Orange County In-Home Supportive Services (IHSS) Public Authority for provision and administration of IHSS, 7/1/12 - 6/30/13; approve memorandum of agreement ATM0212 to continue appointment of Robert D. Miller as Executive Director of Orange County In-Home Supportive Services Public Authority; and authorize Social Services Agency Director or designee to execute agreements - All Districts (Continued from 5/22/12, Item 87)

GENERAL ADMINISTRATION

County Executive Office:

5. Receive and file status report and approve continuance of emergency pursuant to Public Contract Code Section 22050 (c)(1) for Emergency Project Data Center HVAC 2012 Upgrades and set review to determine continuing need for emergency action for 6/12/12, 9:30 a.m. and every 14 days thereafter - All Districts (Continued from 5/1/12, Item 40; 5/8/12, Item 39; 5/22/12, Item 89)
Revised Title to read:
County Executive Office - Receive and file status report and approve continuance of emergency pursuant to Public Contract Code Section 22050 (c)(1) for Emergency Project Data Center HVAC 2012 Upgrades and set review to determine continuing need for emergency action for ~~6/12/12~~ *6/26/12*, 9:30 a.m. and every 14 days thereafter - All Districts (Continued from 5/1/12, Item 40; 5/8/12, Item 39; 5/22/12, Item 89)

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

IV. PUBLIC HEARINGS (Item 7)

GENERAL ADMINISTRATION

7. **County Executive Office -** Public Hearing to consider adoption of the FY 2012-13 Budget - All Districts
A. Opening Remarks
B. Executive Summary
C. Board Comments
D. Program I Public Protection *
E. Program II Community Services *
F. Program III Infrastructure & Environmental Resources *
G. Program IV General Government (all or part may be considered on 6/13/12) *
H. Program V Capital Improvements (all or part may be considered on 6/13/12) *
I. Program VI Debt Service (all or part may be considered on 6/13/13) *
J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/13/12) *
K. Executive Recap
L. Closing Remarks
* Staff program overview, followed by public comments, staff departmental presentations and Board straw votes

V. CLOSED SESSION (Item CS-1)

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

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Orange County Flood Control District v. Altfillisch Construction Co., Riverside County Superior Court Case No. RIC 10013337

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

DISCUSSION

S6A. **Chairman Moorlach** - Oversight Boards of the Successor Agencies to the City, Stanton - Appoint Rick J. Muth

CLOSED SESSION

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a):

Name of Case: California Department of Finance and Dr. Jack Scott, Chancellor of the California Community Colleges v. Jan Grimes, in her official capacity as Interim Orange County Auditor-Controller OCSC Case No. 30-2012-00559592-CU-WM-CJC

VI. PUBLIC, CEO, BOARD & EMAIL 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:

June 19, 2012	**Regular Meeting**
June 26, 2012	**Regular Meeting**
July 3, 2012	**No Scheduled Meeting**