A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 19, 2013
8:00 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: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-13)

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.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

1. Approve amendment 6 to agreement MA-060-13010622 with Susan Saxe-Clifford, Ph.D., A Professional Corporation, for psychological evaluation services, 12/31/13 - 6/30/14 ($175,000; new total $640,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

2. Ratify and approve agreement PO-060-14010803 with National Training Concepts for Active Shooter Instructor Course, 8/14/13 - 8/17/13 ($6,435); and authorize Auditor Controller or designee to make related payment - All Districts

3. Adopt resolution authorizing expenditures in the amount of $8,000 annually to provide appreciation certificates, letters, plaques, awards, meals and refreshments to volunteers at Sheriff-Coroner Department/Inmate Services Division Recognition events; and make related findings - All Districts

4. **Continued to 12/10/13, 9:30 a.m.-** Approve agreement with Shea/Baker Ranch Associates, LLC at no cost for installation and maintenance of landscape at James A. Musick Jail Facility; and make California Environmental Quality Act findings - District 3
Continued to 12/10/13, 9:30 a.m.

OC COMMUNITY RESOURCES

5. Approve amendment 1 to cooperative agreement with South Orange County Wastewater Authority for completion of restoration of Aliso Water Management Agency Bridge, extending term to 6/30/14; and make California Environmental Quality Act findings - District 5

6. Approve restated amendment 2 to agreement D06-085 with West Cities Police Communications Center Joint Powers Authority for radio communication and dispatch services for County Park Rangers ($5,856 increase) - All Districts

OC PUBLIC WORKS

7. Receive bids and award Job Order Contract to CTG Construction, Inc. for OC Public Works for painting services on facilities maintenance and repair projects ($250,000); and make California Environmental Quality Act findings - All Districts

8. **Acting as the Board of Supervisors and Orange County Flood Control District -** Relying upon Final Mitigated Negative Declaration IP 12-079 as compliance under the California Environmental Quality Act, approve agreement D13-094 with Los Angeles County Flood Control District for the Coyote Creek Class 1 Bikeway Project - District 4

PUBLIC PROTECTION

9. **Continued to 12/10/13, 9:30 a.m.-Probation -** Approve agreement M493223 with State Employment Development Department for release and use of confidential wage, employer and insurance information, 7/1/13 - 6/30/16 ($12,677.65); authorize Chief Probation Officer or designee to execute agreement; and make California Environmental Quality Act findings - All Districts
Continued to 12/10/13, 9:30 a.m.

GENERAL ADMINISTRATION

10. **Clerk of the Board -** Adopt revised Assessment Appeals Board and Hearing Officer Rules of Procedure governing the County Board of Equalization hearing notice process to establish use of hearing confirmations effective immediately for scheduling of new hearings - All Districts

11. **Human Resource Services -** Approve five-year Internship & Cooperative Education Site agreement SL12-492 with California State University, Fullerton to facilitate student fieldwork/internship placement within County agencies/departments; and authorize Chief Human Resources Officer or designee to modify agreement to comply with changes in State and/or Federal law or regulation, without further Board action - All Districts

12. **Internal Audit -** Approve amendment to Audit Oversight Committee Bylaws making the Performance Audit Director a Regular, Voting Member - All Districts

13. **Registrar of Voters -** Receive and file certification of results of October 24, 2013 Board of Retirement of the Orange County Employees Retirement System election; and declare elected the person having the highest number of votes for Retired Member for three year term, commencing 1/1/14 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 14-22)

ELECTED DEPARTMENT HEADS

14. **District Attorney -** Approve amendment 1 to lease agreements DA-11-008, DA-11-011, DA-11-012 and DA-12-018 with Santa Ana Arts IV, Inc. for secure file and record storage, extending terms 5 years ($1,377,000); and make California Environmental Quality Act findings - District 1

Sheriff-Coroner:

15. Ratify and approve amendment 13 to agreement MA-060-10013277 with Galls LLC assigning to Galls LLC-Quartermaster LLC for supply of uniforms, 7/1/13 - 6/30/14 ($1,377,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

16. Approve amendment 12 to agreement MA-060-12011648 with Global Tel*Link Corporation for inmate telephone services, 12/3/13 - 9/2/14; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

17. Approve agreement MA-012-14010623 with The Soto Company for landscape maintenance service, at various South Coastal Operations facilities, 12/1/13 - 11/30/14 ($385,760); renewable for four one-year periods under same terms and conditions; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 5

OC PUBLIC WORKS

18. Receive bids and award contract to MAMCO, Inc. dba Alabbasi for Cerritos Avenue Reconstruction and Sewer Improvements project from Gilbert Street to Brookhurst Street ($2,017,255.07); approve agreement D13-046 with Garden Grove Sanitary District to reimburse cost to construct new sewer main and sewer laterals within project limits and transfer of ownership and maintenance responsibilities; and approve agreement D13-065 with City of Anaheim for relocation of water facilities within the project limits and transfer of ownership and maintenance responsibilities - District 4

19. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement with California Conservation Corps for work crews to support OC Public Works operations and maintenance, five-year term ($300,000 per year); and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

21. Approve grant applications/awards submitted by District Attorney in 11/19/13 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by District Attorney *and OC Community Resources/OC Animal Care* in 11/19/13 grant report and other actions as recommended – All Districts

22. Receive from Supervisor Spitzer the selection of finalists in the Orange County Crime Victims' Memorial Design Competition - All Districts

Supplemental Item(s)

S22A. **OC Public Works** - Consider whether to award contract to Papich Construction Company ($61,724,732.25) for the La Pata Avenue/Camino Del Rio Extension Project; or relieve the low bidder,Papich Construction Company of its obligation to perform and waive the bid item irregularity of Sukut Construction as immaterial and award contract to Sukut Construction ($74,976,111.16); or reject all bids received on October 30, 2013 and direct Clerk of the Board to readvertise the bid; and find that Final Environmental Impact Report 610, originally certified on May 24, 2011 provide adequate documentation under the California Environmental Quality Act - All Districts

IV. PUBLIC HEARINGS (Item 23)

OC COMMUNITY RESOURCES

23. **Continued to 12/17/13, 9:30 a.m.- Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing to consider adopting FY 2014-15 Funding Allocation Policy and process for Housing and Development activities - All Districts
CONTINUED TO 12/17/13, 9:30 A.M.

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. **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) 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:

November 26, 2013	**No Scheduled Meeting**
December 3, 2013	**No Scheduled Meeting**
December 10, 2013	**Regular Meeting**