A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 24, 2015
9:00 A.M. Presentations
9:30 A.M. Regular Business

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

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	INTERIM CLERK OF THE BOARD
Michael B. Giancola	Nicholas S. Chrisos	Robin Stieler

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 Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Spitzer will be presenting a resolution commending 2-1-1 Orange County, the Orange County Veterans Advisory Council, and Southern California Gas Company for expanding 2-1-1 services to veterans and their families

Chairman Spitzer will be presenting a resolution commending Wanda Florence on her retirement

Chairman Spitzer will be presenting a resolution commending Karen Prather on her retirement

Chairman Spitzer will be presenting a resolution commending Geoff Hunt on his retirement

Chairman Spitzer will be presenting a resolution proclaiming April 6-12, 2015 as "Public Health Week"

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

Chairman Spitzer will be presenting his State of the County Address

II. CONSENT CALENDAR (Items 1-29)

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

Chairman Spitzer:

1. CalOptima Board of Directors - Appoint Supervisor Do as regular member and Supervisor Spitzer as alternate member for terms ending 12/31/15

2. Orange Park Acres Advisory Committee - Appoint Bill Klovstad, Orange; Kimiya Leuteritz, Orange Park Acres; Lance Mora, Orange, to complete terms ending 1/30/16; Jim Cathcart, Orange; John Cox, Orange; and reappoint Laura Thomas, Orange to compete terms ending 1/28/17; Reappoint Don Bradley, Orange Park Acres; and appoint Richard Eldridge, Orange; Leroy Pendray, Orange to complete terms ending 1/27/18

Supervisor Steel:

3. Orange County Mental Health Board - Appoint Alisa Chatprapachai OTD, OTR/L, Cypress to complete term ending 12/4/15

4. OC Parks Commission - Appoint Thomas A. Fuentes Jr., Newport Beach, for term concurrent with 2nd District Supervisor's term of office

COMMENDATIONS/PROCLAMATIONS/REPORTS

5. **Chairman Spitzer -** Adopt resolution declaring April 2015 as "Month of the Military Child"

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

6. Approve plans and specifications and set bid opening for 5/13/15, 2:00 p.m., for repair or replacement of rotted and damaged subflooring and shower areas in barracks located within the West Compound of James A. Musick Facility; and make California Environmental Quality Act and other findings - Districts 3 and 5

7. Approve agreement MA-060-15011162 with Fujitec America, Inc. for elevator maintenance and repair, Theo Lacy Facility, 4/1/15 - 3/31/16 ($32,000); renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - District 3

8. Accept Urban Areas Security Initiative (UASI) funds from the City of Anaheim, FY 2014($13,795); approve agreement for transfer or purchase of equipment/services or for reimbursement of training costs; and adopt resolution authorizing Sheriff-Coroner or designee to execute agreement and related documents - All Districts

HEALTH CARE AGENCY

9. Approve amendment 4, renewal of master agreement MA-042-14011669 as MA-042-15011199 with Kalos, Inc. for Correctional Institution Pharmacy Software annual maintenance, support fees and services, 5/1/15 - 4/30/16 ($50,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

10. Approve Memorandum of Understanding with Orange County Mental Health Authority dba CalOptima for coordination of Mental Health services; authorize Director or designee to execute MOU - All Districts

11. Approve amendment 2 to agreement with Coalition of Orange County Community Clinics for Health Exchange, Outreach, Education and Assistance services; extending term by 30 days, 10/15/13 - 4/30/15 ($23,800; new total $397,847); and authorize Director or designee to execute agreement; and extend agreement to 6/15/15 under certain conditions - All Districts

JOHN WAYNE AIRPORT

12. Approve amendment 2 to agreement MA-280-12011951 with Maintenance Connection, Inc. for software maintenance services for John Wayne Airport's Computerized Maintenance Management System, 6/1/15 - 5/31/17 ($13,976.90); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 2

OC DANA POINT HARBOR

13. Receive bids and award contract to Mode Engineering for removal and replacement of pedestrian access ramps, Dana West Yacht Club Building ($578,000) - District 5

OC COMMUNITY RESOURCES

14. Authorize Director of Orange County Housing Authority (OCHA) or designee to sign Memorandum of Understanding with Volunteers of America, Los Angeles for rental assistance and supportive services for homeless disabled veterans - All Districts

15. Approve model agreement with Age Well Senior Services, Inc. for senior non-emergency medical transportation services, area 2 South County, term ending 9/30/15 ($82,352); renewable for two additional one year terms; and authorize Director or designee to execute agreement and exercise cost contingency increase or decrease not to exceed 10 percent including renewals and extensions under certain conditions - All Districts

16. Approve and authorize submission of Orange County Workforce Investment Board (OCWIB) application for initial designation as a Local Workforce Investment Area to California State Workforce Investment Board and California State Employment Development Department; and authorize Chair of OCWIB to execute related documents and authorize staff to make necessary revisions - All Districts

17. Approve amendment 2 to agreement with Council on Aging - Orange County for additional funding for Health Insurance Counseling & Advocacy Program outreach, education and counseling for FY 2014-15 ($6,210; new total $53,580); term ending 6/30/15; and authorize Director or designee to execute agreement and exercise cost contingency increase or decrease not to exceed 10 percent and make line item budget transfers under certain conditions - All Districts

18. Approve the name "Library of the Canyons" for new library in Silverado - District 3

19. Accept donation of $17,000 from the Friends of the Library to offset cost of new furnishings in various areas throughout the El Toro Branch Library - District 5

20. Approve amendment 3 to agreement MA-012-12011805 with Graffiti Protective Coatings, Inc. for graffiti removal services, 6/1/15 - 5/31/16 ($140,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

21. Adopt resolution approving OC Animal Care, OC Community Services and OC Public Libraries Marketing Plans to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of programs and events, one-year term effective date of execution; authorize Director or designee to return to the Board with proposed agreements; and make related findings - All Districts

OC PUBLIC WORKS

22. Receive bids and award Job Order Contract to Wreck Age Demolition, Inc. for demolition services($500,000); and make California Environmental Quality Act and other findings - All Districts

23. Approve specifications and set bid opening for 4/29/15, 2:00 p.m., for Eckhoff - Replace HVAC Units -Phase I, and Eckhoff - Replace Roof - Phase I; and Eckhoff - HVAC Units & Roof - Sheriff Projects; and make California Environmental Quality Act and other findings - District 3

24. Adopt resolution approving revised State Office of Emergency Services Universal Form 130 designating titles of individuals authorized to execute and file applications to obtain State and Federal disaster reimbursement for all County departments and agencies and the Orange County Flood Control District; and make California Environmental Quality Act and other findings - All Districts

25. **Acting as the Orange County Flood Control District -** Approve plans and special provisions and set bid opening for 4/29/15, 2:00 pm., for OC Public Works Glassell Campus Low-Impact Development Retrofit Project; authorize OC Public Works to submit plans and special provisions to the City of Orange for City Council approval - District 3

SOCIAL SERVICES AGENCY

26. Approve Memorandum of Understanding AMW0814 with Hospital Association of Southern California for Medi-Cal Eligibility Technician Services, 5/1/15 - 4/30/20; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

27. **Human Resource Services -** Approve Amended and Restated Section 457(b) and 401(a) Defined Contribution Plan documents; and authorize Chief Human Resources Officer or designee to administer plans, negotiate and execute underlying agreements necessary for proper function and to make changes under certain conditions - All Districts

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

29. **Vice Chair Bartlett -** Adopt resolution authorizing Supervisor Bartlett and OC Community Resources Office on Aging to use their staff to coordinate, conduct, promote and solicit and receive sponsor funding to support annual South County Senior Summits in 2015 - 2018; and make finding pursuant to Government Code Section 26227

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 30-58)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

30. Approve agreement MA-060-15011131 with Life Technologies Corporation for supplies and reagents used in DNA extraction, quantitation and typing, one year term ($700,000); renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

31. Approve amendment 4 to agreement MA-060-11011129 with California Forensic Phlebotomy, Inc. for phlebotomy services related to blood alcohol testing, 4/18/15 - 4/17/16 ($225,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

32. Approve amendment 2 to agreement MA-060-15010186/MA-060-14010409 with Motorola Solutions Inc. for technical support services, extending term to 9/30/15 ($38,947.38); authorize Sheriff-Coroner or designee to execute amendment; and make California Environmental Quality Act and other findings - All Districts

CHILD SUPPORT SERVICES

33. Approve amendment 2 to agreement MA-027-13011154 with ABC Legal Services, Inc. for legal process services, 5/6/14 - 5/5/15 ($100,000; new total $450,000); renew contracts 5/6/15 - 5/5/16 ($450,000) renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

34. Approve 10-year lease agreement with Gates-Warner, LLC for warehouse and storage space for HCA, Public Administrator and Public Guardian, Santa Ana; and make California Environmental Quality Act and other findings - District 1

35. Approve amendment 1 to 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, 7/1/14 - 6/30/15 ($200,000; new total $1,960,848); and authorize Director or designee to execute agreement - All Districts

36. Approve amendment 7 to master agreement MA-042-14011829 with Image Trend, Inc. for Orange County Medical Emergency Data System, 11/1/14 - 10/31/15 ($250,081; new total $367,989); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

37. Ratify Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) Consortium Participation agreement for FY 2014-15 and FY 2015-16 with County of Plumas for continued participation in claiming processes for MAA/TCM services reimbursements; and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

38. Approve amendment 1 to agreement with BNP Associates for additional construction support services forTerminals A & B baggage handling system enhancements ($169,830; new total $840,802) - District 2

OC COMMUNITY RESOURCES

39. Receive and file addendum to Year-Round Emergency Shelter and Multi-Service Center Cost Model Report; consider and select from development options; (A) Government Initiated Development Option - County purchases and owns shelter site and procures a non-profit operator; (B) Public/Private Initiated Development Option - County selects a Developer/Operator through a Request for Proposal (RFP) or Qualification prior to site selection. The selected Developer/Operator handles the site selection and development with County participation. Site ownership flexible based on addressing development factors; or, (C) Privately Initiated Development Option - County selects a Developer/Operator with an already identified site through RFP. Selected Developer/Operator would purchase/own site identified in successful proposal; direct staff to proceed with selected option for development and operation of Year-Round Emergency Shelter(s) and Multi-Service Center(s) and return to the Board for approval; and direct staff to return with FY 2015-16 Augmentation Request to utilize $3,100,000 of unused funds previously approved for Year-Round Emergency Shelter operation funds and present Board with options for consideration including Commission to End Homelessness recommendations or reduction to capital development gap for development of two Year-Round Emergency Shelter/Multi-Service Centers - All Districts (Continued from 3/10/15, Item 22)

40. Approve amendment 2 to Measure M2 agreement with Age Well Senior Services, Inc. for senior non-emergency medical transportation services, area 2 South County, term ending 6/30/15, to reallocate unspent funds from FY 2013-14 ($89,654) to FY 2014-15 for a revised FY 2014-15 ($840,622); and authorize Director or designee to execute agreement and exercise cost contingency increase or decrease not to exceed 10 percent including renewals and extensions under certain conditions - All Districts

41. Approve amendment 2 to agreement MA-012-13011419 with Rosario Tapia dba Tapia Landscaping for landscape maintenance services, Santa Ana River Trail and Bikeway, 5/1/15 - 4/30/16 ($253,502.20); and authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 1, 2 & 3

OC PUBLIC WORKS

42. Approve amendment 2 to agreement D04-060 with Regents of the University of California for water quality program support, 7/1/15 - 6/30/16 ($250,000) renewable for four additional years; and make California Environmental Quality Act and other findings - All Districts (Continued from 2/10/15, Item 25)

43. Approve amendment 5 to agreement MA-080-12010736 with Barrios & Associates, LLC, dba-Communications Lab for storm water education and outreach campaign services, 3/21/15 - 3/20/17 ($1,000,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts (Continued from 3/3/15, Item 34; 3/10/15, Item 25)

44. Approve agreement MA-080-15011293 with Climatec Security Solutions for physical security and access control services, 3/24/15 - 3/23/20 ($2,000,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

45. Approve amendment 2 to agreement MA-080-13011337 with Quality Fence Company, Inc. for fence and gate maintenance, 4/9/15 - 4/8/16 ($170,500); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - All Districts

46. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements D14-060 with VA Consulting, Inc., D14-061 with CH2M Hill Engineers, Inc. and D14-062 with AKM Consulting Engineers for on-call architect-engineering services, three-year terms ($500,000 each); and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

47. Select Tetra Tech BAS, Inc. and SWT Engineering, Inc. as primary firms and SLR International Corporation as alternate for multi-discipline engineering support services for South Region Landfills; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act and other findings - Districts 2, 3 and 5

SOCIAL SERVICES AGENCY

48. Approve additional expenditures for drug patch testing services through subordinate agreements executed by Director under master agreement CDB0513, 7/1/14 - 6/30/15 ($108,653; new total $433,653) and 7/1/15 - 6/30/16 ($620,568) - All Districts

49. Approve amendment to agreement MA-063-14011819 to renew as MA-063-15011310 with DocuLynx Inc. for scanning, indexing and imaging services, 5/7/15 - 5/6/16 ($2,261,204); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

50. **County Counsel -** Select law firm of One LLP to provide special advisory and litigation services in the area of intellectual property law; and authorize County Counsel to execute agreement - All Districts (4/5 vote of membership)

County Executive Office:

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

52. Approve Assignment and Assumption of Air Space lease agreement with 405 West Fifth Street Holdings, LLC for purchase of leasehold interest in office building (Transit Tower) and adjacent parking structure, Santa Ana ($10,450,000); authorize Chief Real Estate Officer or designee to execute agreement and all related documents, make minor modifications under certain conditions and perform related actions; authorize payment not to exceed $100,000 necessary for closing costs; approve related budget adjustments; and make California Environmental Quality Act and other findings - District 1 (RA #5 4/5 vote of members present)

53. Approve grant applications/awards submitted in 3/24/15 grant report and other actions as recommended - All Districts
Revised Title to read: County Executive Office - Approve grant applications/awards submitted by *Health Care Agency and Sheriff Department in 3/24/15* grant report and other actions as recommended*; adopt resolutions authorizing Health Care Agency Director or designee to submit and execute agreements related documents and amendments with State Water Resources Control Board for Public Beach Safety Grant Program ($350,000) and State of California Department of Resources Recycling and Recovery (CalRecycle) for Used Oil Payment Program Cycle 6 ($483,280)* - All Districts

Human Resource Services:

54. Approve agreement with ADK Consulting & Executive Search for recruitment of Airport Director, 4/1/15 - 12/31/15 ($24,900); and authorize Purchasing Agent or authorized Deputy to negotiate and execute agreement - All Districts

55. Approve agreement MA-017-1511417 with Liebert Cassidy Whitmore for labor negotiation services, 4/25/15 - 4/24/18 ($975,000); authorize Purchasing Agent or authorized Deputy to execute agreement and to exercise cost contingency increase not to exceed 10 percent under certain conditions - All Districts

56. Approve temporary promotion of Larry Serafini to executive management classification of Airport Director with a 5.5 percent salary increase during his service as Acting John Wayne Airport Director, effective 3/24/15 - All Districts
Revised Title to read: **Human Resource Services** - Approve temporary promotion of Larry Serafini to executive management classification of Airport Director with a 5.5 percent salary increase during his service as Acting John Wayne Airport Director, effective ~~3/24/15~~ 2/6/15 - All Districts

57. Approve revisions to Personnel and Salary Resolution and ML-A salary range removing limitation reserving upper portion of salary range for outstanding performance to allow elected department heads to fill Executive Assistant positions at any point within the ML-A salary range; and amend master position control for Auditor-Controller and Assessor, effective 4/3/15 - All Districts

58. **Office of the Performance Audit Director -** Receive and file Performance Audit of Orange County Animal Care report - All Districts

S58A. Continued to 4/14/15, 9:30 a.m. **Supervisor Steel** - Oversight Board of the Successor Agency to the City Redevelopment Agency, Stanton - Appoint Nancy Heitman

IV. PUBLIC HEARINGS (Item 59)

OC COMMUNITY RESOURCES

59. **Acting as the Board of Supervisors and Orange County Housing Authority** - Public Hearing to consider approval of Orange County Housing Authority (OCHA) Annual Public Housing Agency Plan (PHA), FY 2015-16 and Five Year Public Housing Agency Plan, FY 2015-19; and authorize Executive Director of OCHA or designee to execute related documents and to submit both Plans to U.S. Department of Housing and Urban Development - All Districts

V. CLOSED SESSION (Items CS-1-CS-4)

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

Human Resource Services:

CS-1. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Airport Director

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

CS-3. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Counsel

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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

SCS5. County Counsel - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

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:

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; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

March 31, 2015	**No Scheduled Meeting**
April 7, 2015	**No Scheduled Meeting**
April 14, 2015	**Regular Meeting**