REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 29, 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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Vice Chair Bates, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Moorlach presented a Proclamation and certificates to the Vanguard University basketball team for winning their first ever NAIA Division 1 Men's Basketball Championship

II. CONSENT CALENDAR (Items 1-40)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2, 5, 34, 39 & 40 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Nelson:

1. Orange County Veterans Advisory Council - Reappoint Ron Garcia, Brea, for term ending 3/4/16

2. CalOptima Board of Directors - Appoint Supervisor Todd Spitzer and Supervisor Janet Nguyen to serve as regular members and Supervisor John M.W. Moorlach as alternate member for terms ending 12/31/14

42135 **APPROVED AS RECOMMENDED**

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Alcohol and Drug Advisory Board - Appoint Barbara Van Rooyan, Irvine, for term ending 11/12/15; reappoint Johnnie Harris, Long Beach, for term ending 1/9/17; and Cathy Stills, Orange, for term ending 3/8/17 - All Districts

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Receive and file Internal Audit Quarterly Status Report for January - March 2014 - All Districts

5. **District Attorney -** Approve agreement with City of Costa Mesa for prosecution of violators of city ordinances, 5/1/14 - 4/30/19 - District 2

23154 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

6. Approve amendment 1 to renew agreement MA-060-12011305 with Identix Incorporated assigning to Morpho Trust USA, Inc. dba MorphoTrust USA LLC for live scan equipment, accessories, supplies, software and maintenance, 5/1/14 - 4/30/15 ($450,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

7. Approve agreement MA-060-14011457 with Susan Saxe-Clifford, Ph.D., A Professional Corporation, for psychological evaluation services, 7/1/14 - 6/30/15 ($400,000); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

8. Approve amendment 4 to agreement MA-060-11012291 renewing as MA-060-14011534 with Goodwill Industries of Orange County for packaging food and personal care items for jail commissary operations, 5/18/14 - 5/17/15 ($169,000); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

9. Approve FY 2013-14 Financial and Operating Plan with United States Forest Service for patrol services, Cleveland National Forest; and authorize Sheriff-Coroner or designee to execute related documents - Districts 3 & 5

10. Approve modification P00007 to five year agreement DROIGSA-10-0001 with U.S. Immigration and Customs Enforcement (ICE) to amend ICE consolidated invoicing; and authorize Sheriff-Coroner or designee to execute modification - All Districts

11. Approve agreement CT-060-14010596 with Leeds Precision Instruments, Inc. for purchase, installation and training of Crime Scene Investigation Light and Photo System, 5/6/14 - 5/5/15

($52,380); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12. Approve amendment 2 to renew agreement MA-060-12011444 with Tecan US, Inc. for maintenance of EVO instruments, 5/17/14 - 5/16/15 ($11,142; new total $45,080); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

13. Approve agreement PO-060-14011809 with Hangar One Avionics, Inc. for purchase of two Mixer Units for Technisonics Digital Frequency Modulation 9300 Radio System ($36,965); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

14. Approve agreement PO-060-14011878 with Hangar One Avionics, Inc. for purchase of two Technisonics Digital Frequency Modulation 9300 Radio Systems ($126,393); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

15. Receive bids and award contract to Sierra Detention Systems, Inc. for overhaul of electric sliding doors, Central Men's Jail, Phase IV ($441,700) - District 1

HEALTH CARE AGENCY

16. Approve agreement with Orange County Superintendent of Schools a.k.a. Orange County Department of Education for Alcohol and Other Drug Abuse Prevention services, 7/1/14 - 6/30/17 ($473,598); and authorize Director or designee to execute agreement - All Districts

17. Approve master agreement with various providers of outpatient services for Children and Transitional Age Youth with Co-Occurring Mental Health and Substance Abuse Disorders, 7/1/14 - 6/30/16 ($550,000); and authorize Director or designee to execute individual agreements - All Districts

18. Approve agreement with Phoenix House Orange County, Inc. for Recovery Maintenance services, 7/1/14 - 6/30/16 ($400,000); and authorize Director or designee to execute agreement and to exercise contingency cost increase of 10% under certain conditions - All Districts

19. Approve renewal of master agreement MA-042-13011384 as MA-042-14011345 with Global Works Inc. dba Western Interpreting Network for Sign Language Interpretation services, 7/1/14 - 6/30/15 ($145,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

20. Approve renewal of master agreement MA-042-13011452 as MA-042-14011348 with The Regents of the University of California, on behalf of UC Irvine Pathology Services for Urinalysis Laboratory Testing services, 6/1/14 - 5/31/15 ($175,000); and authorize Purchasing Agent or authorized Deputy to execute master agreement - All Districts

OC COMMUNITY RESOURCES

21. Adopt resolution approving State Standard Agreement MI-1314-22 with the California Department of Aging for Medicare Improvements for Patients and Providers Act (MIPPA) services, 2/14/14 - 9/29/14 ($107,388); authorizing Director or designee to execute agreement and exercise contingency cost increase or decrease not to exceed 10%; approve agreement 14-27-629293 with Council on Aging - Orange County for MIPPA services, 4/29/14 - 6/30/14 ($57,989); and approve amendment 1 to agreement 14-27-629293 with Council on Aging - Orange County for MIPPA services, 7/1/14 - 9/29/14 ($38,661); and authorize Director or designee to exercise contingency cost increase or decrease not to exceed 10 percent and make line item budget transfers - All Districts

RESO: 14-028

22. Authorize OC Public Libraries to return a donation of $14,950 to the Friends of the Library due to cancellation of a project to install a pre-engineered roof canopy, El Toro Branch Library - District 5

23. Approve memorandum of implementation agreement for Central/Coastal subregion Natural Community Conservation Plan/Habitat Conservation Plan (NCCP/HCP) for Parcels PR50S-623, 706, 707 and 708; authorize OC Parks Director or designee to execute and record future memorandum of implementation agreement; and find that the recommended actions were considered in Final EIR 553 for the NCCP/HCP certified by the Board on April 16, 1996 - District 5

24. Approve OC Community Resources Bidder Relief Report; consent to relieve Sun Construction Group, Inc. dba The Sun Group ($575,720); receive bids and award contract to STL Landscape, Inc. for construction of Caspers Wilderness Park water line replacement project ($614,000); and make California Environmental Quality Act findings - District 5

25. Approve agreement MA-012-14011427 with So Cal Land Maintenance, Inc. for landscape maintenance services, Craig Regional Park, effective 5/1/14 - 4/30/15 ($347,948); renewable for four one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 4

OC PUBLIC WORKS

26. Approve agreement MA-080-14011538 with Natures Images, Inc. for weed abatement services, 4/29/14 - 12/31/14 ($130,000); renewable for four additional years; and make California Environmental Quality Act findings - All Districts

27. Acting as the Orange County Flood Control District - Approve easement deed to the City of Irvine for roadway purposes; and make related findings; Acting as Board of Supervisors - approve easement deeds to the City of Irvine for slope and roadway purposes; and make related findings; and Acting as Board of Supervisors and Orange County Flood Control District - find that Final Environmental Impact Report 585 previously certified by the Board of Supervisors on September 18, 2007 and Addenda IP 08-457 and IP 09-269 satisfy requirements of the California Environmental Quality Act for the proposed project - District 3

28. Approve agreements D14-014 with Rossmoor Community Services District ($55,000) and D14-015 with City of Brea ($500) for street sweeping services in unincorporated areas, 7/1/14 - 6/30/15; renewable for four additional years; and make California Environmental Quality Act findings - Districts 2 & 4

29. **Acting as the Orange County Flood Control District** - Relying upon Mitigated Negative Declaration IP 97-003 and Addendum IP 13-353 as compliance under the California Environmental Quality Act, approve Fullerton Creek Channel, North Wall Improvement Project; and authorize staff to develop final plans - District 4

PUBLIC PROTECTION

30. **Probation** - Approve agreement MA-057-14011478 with University of Cincinnati Research Institute for Training in Effective Practices in Community Supervision, 5/15/14 - 5/14/15 ($138,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

SOCIAL SERVICES AGENCY

31. Approve agreement CDB2213 with MedTox Laboratories, Inc. for drug testing services, 7/1/14 - 6/30/15 ($616,521) - All Districts

32. Approve non-financial licensing agreement CMM0814 with Consortium for Children for use of Structured Analysis Family Evaluation, a uniform home study methodology, with families interested in adopting, effective 5/29/14; and authorize Director or designee to execute agreement - All Districts

33. Approve expenditures for drug patch testing services through subordinate agreements executed by Director under master agreement CDB0513, 7/1/14 - 6/30/15 ($325,000) - All Districts

34. Approve master agreement CSC2413-00 with qualified licensed foster parents for emergency shelter home services, 7/1/14 - 6/30/17; and authorize Director or designee to execute agreements - All Districts

21354 **APPROVED AS RECOMMENDED**

35. Acting as the Board of Supervisors - Approve non-financial Memorandum of Understanding AMZ0813 with Orange County Health Authority, dba CalOptima, for In-Home Supportive Services Managed Care Support, 7/1/14 - 12/31/17; authorize Social Services Agency Director or designee to execute MOU; and Acting as Board of Supervisors and Orange County In-Home Supportive Services Public Authority - Approve non-financial Memorandum of Understanding AMZ0913 with Orange County Health Authority, dba CalOptima for In-Home Supportive Services Managed Care Support, 7/1/14 - 12/31/17 - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

36. Approve initial Conflict of Interest Code for Community Roots Charter School, a California Public Charter School - District 5

37. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Yorba Linda Water District - Districts 3 & 4

38. **County Executive Office -** Receive and file charitable organization actual income/expenses for 2013 and planned activities for 2014 - All Districts

39. **Human Resource Services -** Approve agreement with National University for reduced tuition for employees; and authorize Human Resource Services to execute agreement - All Districts (Continued from 4/1/14, Item 15)

25134 **CONTINUED TO 5/6/14, 9:30 A.M.**

40. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for March 2014 - All Districts

25134 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 41-67)

ELECTED DEPARTMENT HEADS

41. **District Attorney -** Approve modification to District Attorney Fellowship Program with participating law schools to allow a total of ten program participants - All Districts
32154 **APPROVED AS RECOMMENDED**

42. **Sheriff-Coroner -** Approve amendment 12 to agreement MA-060-11011604 with Snacker's Delight, Inc. assigning to Meram, Inc., dba Snacker's Delight; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
23154 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

43. Approve amendment 1 to agreement with Community Service Programs, Inc. for Children's Crisis Residential services, 7/1/12 - 6/30/15 ($2,930,965; new total $5,515,897); and authorize Director or designee to execute amendment - All Districts (Continued from 3/11/14, Item 11; 3/25/14, Item 20)
32154 **APPROVED AS RECOMMENDED**

44. Approve agreements with Boys Town California, Inc. ($2,155,404) and Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center ($1,807,683) for Family Support and School Readiness services, 7/1/14 - 6/30/17; and authorize Director or designee to execute agreements - All Districts (Continued from 4/8/14, Item 27)
23154 **APPROVED AS RECOMMENDED**

45. Approve master agreement with various providers of Adult Non-Medical Detoxification and Residential Treatment services, 7/1/14 - 6/30/16 ($9,427,252); and authorize Director or designee to execute individual agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts
B.O. **CONTINUED TO 5/20/14, 9:30 A.M.**

46. Approve master agreements with various providers of Adolescent Residential Recovery services ($3,574,634) and Perinatal Residential Substance Use Disorder Treatment services ($2,769,834), 7/1/14 - 6/30/14; and authorize Director or designee to execute individual agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts
B.O. **CONTINUED TO 5/20/14, 9:30 A.M.**

47. Approve amendment 1 to master agreement with various providers of AB 109 Outpatient and Residential services, 7/1/13 - 6/30/15 ($530,000; new total $5,095,400); and authorize Director or designee to execute individual agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts
52134 **APPROVED AS RECOMMENDED**

48. Approve renewal to master agreement MA-042-13011517 as MA-042-14011171 with Pro Pharma Pharmaceutical Consultants, Inc. dba Pro Pharma for Pharmacy Benefits Manager Quality Assurance services, 7/1/14 - 6/30/15 ($192,200); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
25134 **APPROVED AS RECOMMENDED**

49. Approve agreement with AIDS Services Foundation Orange County for HIV Prevention services

($627,211) and master agreement with various providers of HIV Counseling and Testing services ($300,000), 7/1/14 - 12/31/16; and authorize Director or designee to execute agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts

23154 **APPROVED AS RECOMMENDED**

50. Approve amendment 1 to agreements with California Department of Public Health for HIV Care Program, 7/1/13 - 3/31/16 ($3,873,500), HIV Prevention Program, 7/1/13 - 12/31/15 ($2,533,288) and HIV Expanded Testing Program, 7/1/13 - 12/31/14 ($277,238); approve agreement with California Department of Public Health for AIDS Drug Assistance Program, 7/1/13 - 6/30/16; and authorize Director or designee to execute agreements, CCC-307 Certification Clauses and Contractor's Release Form upon end of the agreements - All Districts

25134 **APPROVED AS RECOMMENDED**

51. Approve agreements with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services ($272,533) and NAMI Orange County ($365,014) for Crisis Prevention Hotline & Warmline Network services, 7/1/14 - 6/30/15; and authorize Director or designee to execute agreements - All Districts

52134 **APPROVED AS RECOMMENDED**

52. Approve master agreements with various providers of Mental Health Residential and Enhanced Residential Rehabilitation services ($3,737,016) and Short-Term Housing services ($541,320), 7/1/14 - 6/30/17; and authorize Director or designee to execute individual agreements and exercise contingency cost increase of 10% under certain conditions - All Districts

52134 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

53. Approve lease agreement with United Service Organization Greater Los Angeles Area, Inc. for office space at Thomas F. Riley Terminal Building; and make California Environmental Quality Act findings - District 2 (4/5 vote of members present)

23154 **APPROVED AS AMENDED TO WAIVE ALL COUNTY PERMITTING AND BUILDING FEES FOR THE PROJECT**

OC COMMUNITY RESOURCES

54. Approve agreement CPO 13-015 with Harris & Associates for on-call architect/engineer civil engineering services, three-year term ($400,000); and agreement CPO 13-016 with AECOM Technical Services, Inc. for on-call architect/engineer landscape architecture services, three year term ($400,000); and make California Environmental Quality Act findings - All Districts

25134 **APPROVED AS RECOMMENDED**

55. Declare bid of NKS Mechanical Contracting to be non-responsive; receive bids and award contract to Sanders Construction Services for San Clemente Branch Library Expansion Project ($1,464,000); approve amendment 1 to lease agreement and agreement SC14-L-B for construction and funding of San Clemente Branch Library expansion; and make California Environmental Quality Act findings - District 5

52134 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

Acting as the Orange County Flood Control District:

56. Approve amendment 2 to agreement D09-122 with MWH Americas, Inc. for construction management services for the Santa Ana River Interceptor Line Project ($1,381,819; new total $10,853,193); and find that Final Environmental Impact Report 583, previously certified by the Board of Supervisors on October 6, 2009 and Addendum IP 10-334 satisfy the requirements of the California Environmental Quality Act for the proposed project, which is a necessarily included element contemplated as part of the whole of the action - District 3 (Continued from 4/8/14, Item 34)

B.O. **CONTINUED TO 5/6/14, 9:30 A.M.**

57. Receive bids and award contract to KEC Engineering for the Newland Storm Channel Improvement Project ($15,473,541.05) - Districts 1 & 2

12354 **APPROVED AS RECOMMENDED**

58. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement MA-080-14011550 with LA Consulting, Inc. for maintenance system enhancement and program management services, 5/3/14 - 5/2/15 ($206,320); renewable for four additional one-year periods; and make California Environmental Quality Act findings - All Districts

23154 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

59. **Probation -** Approve submission of Orange County Comprehensive Multi-Agency Juvenile Justice Plan and application for continued funding for FY 14-15 to Board of State and Community Corrections; and authorize Chief Probation Officer or designee to execute application - All Districts

25134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

60. Approve appointment of Milton "Mike" Bennett as Orange County Agricultural Commissioner and Orange County Sealer of Weights and Measures to a four-year term, effective 4/29/14; and make related findings - All Districts

25134 **APPROVED AS RECOMMENDED**

61. Approve proposed response to FY 2013-14 Grand Jury Report “Revisiting Orange County Restaurant Food Safety: Improving Placard Visibility for the Public’s Best Interest.” - All Districts

25134 **DIRECTED HCA TO RETURN TO THE BOARD NO LATER THAN 5/20/14 WITH A**
A N **PROPOSAL FOR IMPLEMENTATION OF A COLOR CODED RATING SYSTEM**

62. Acting as Board of Supervisors and Orange County Flood Control District - Adopt resolution making certain findings pertinent to leasing of Orange County Flood Control District's property; approve Option and Ground Lease agreements with Ganahl Lumber Company for lease and development of District owned property at 1100 SE Bristol Street, Costa Mesa, for a 21-year term, with six additional seven-year extensions; authorize Chief Real Estate Officer or designee to execute Ground Lease agreement and other related documents; and make California Environmental Quality Act findings - District 2

23154 **APPROVED AS RECOMMENDED**
RESO: 14-029

63. Acting as the Orange County Flood Control District - Relying upon Mitigated Negative Declaration IP 14-132 adopted by the City of Highland on April 8, 2008 as compliance under the California Environmental Quality Act, approve amendment 1 to agreement with City of Highland for Greenspot Road Bridge Utility Infrastructure Reimbursement ($242,120.50; new total $842,600); and authorize Director of Public Works to execute amendment - All Districts
25134 **APPROVED AS RECOMMENDED**

64. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts (SCA 5 continued from 4/8/14, Item 35)
24135 **APPROVED AS RECOMMENDED**

65. Approve grant applications/awards submitted by Sheriff Department, OC Community Resources and OC Public Works and Probation in 4/29/14 grant report and other actions as recommended - All Districts
32154 **APPROVED AS RECOMMENDED**

66. Approve policy regarding positions on bills that do not fall within Board's Adopted Legislative Platform, standard policy positions and include any changes to the update of Legislative Affairs Program Guidelines - All Districts
35124 **APPROVED AS AMENDED TO REQUIRE THAT ALL PROPOSALS FROM DEPARTMENTS SHOULD BE VETTED FIRST THROUGH CEO TO DETERMINE IF GENERALLY CONSISTENT WITH THE BOARD'S LEGISLATIVE PLATFORM AND WARRANTS BOARD CONSIDERATION**

67. **Human Resource Services -** Approve and adopt amendment to Personnel and Salary Resolution for Group II & III Executive Management of medical insurance, compensation and some class titles - All Districts
23154 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Fire Authority, etc., et al. v. All Persons Interested in the Matter of the Validity of that Second Amendment to Amended Joint Powers Authority Agreement of the Orange County Fire Authority Providing for a Modification to the Joint Financing of Fire Service to Promote Equity Among the Members, Orange County Superior Court Case No. 30-2013-00694527-CU-MC-CJC
B.O. **HELD, NO REPORTABLE ACTION**

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case
B.O. **HELD, NO REPORTABLE ACTION**

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)

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

Human Resource Services:

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: Director of Performance Audit

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

CS-5. 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

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

SCS6. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 1217 Normandy Place, Santa Ana, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Parties: JRMV Investments and B & N Group
Under Negotiation: Terms and Value of Future Sale

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Cover up of racketeering and criminal activities by County officials

Ilya Tseglin - Oral Re: Criminal activities of O. C. Regional Center

Robert Tseglin - Oral Re: Nate Tseglin, Social Services Agency and O. C. Regional Center

Shelley Haggerty - Oral Re: CalOptima referrals

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Nguyen - Oral Re: Ms. Haggerty's public comments on CalOptima referrals

Supervisor Moorlach - Oral Re: Congratulated Mike Bennett on his appointment as the Agricultural Commissioner and intent to file an agenda item on 5/20/14 on Civic Openness in Negotiations (COIN)

ADJOURNED: 3:15 P.M.

14235 **Adjourned in memory of Jerry MarGolin**

24135 **Adjourned in memory of Thomas William Holder**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

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

Orange County Clerk of the Board