REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 24, 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	Mark Denny, Chief Operating Officer
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-31)

25134 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 24, 26, 27, 28 & 29 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; AND ITEM 23 WHICH RECEIVED A NO VOTE FROM SUPERVISOR NGUYEN**

BOARD APPOINTMENTS

Vice Chair Bates:

1. Orange County Planning Commission - Appoint Jett McCormick, Ladera Ranch, for term concurrent with 5th District Supervisor's term of office

51234 **APPROVED AS RECOMMENDED**

2. Orange County Mental Health Board - Appoint Dr. Frances Williams, Laguna Woods, for term ending 12/11/16

ELECTED DEPARTMENT HEADS

District Attorney:

3. Authorize donation of 17 ballistic vests to Golden West College for academy training; and make related findings - All Districts

4. Accept cash donation from Orange County Gang Reduction and Intervention Partnership for GRIP's Taekwondo Youth Summer program, 2014 ($40,690) - All Districts

5. **Sheriff-Coroner -** Adopt resolution approving revised County of Orange Emergency Operation Plan and related actions - All Districts
RESO: 14-052

HEALTH CARE AGENCY

6. Approve amendment 1 to lease agreement with CGJP-1, LLC for clinic space for Women, Infants & Children Program, Westminster, reducing square footage and rental rate and extending term ten years; and make California Environmental Quality Act findings - District 1

7. Approve agreement with The Regents of the University of California, on behalf of UC Irvine Healthcare for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/14 - 6/30/17; and authorize Director or designee to execute agreement - All Districts

OC COMMUNITY RESOURCES

8. Approve amendment 4 to agreement with BJ Woodruff, Inc. for ongoing delivery of nutritional food services for older adults, 7/1/14 - 6/30/15 ($65,000); and authorize Director or designee to execute agreement and to exercise a contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

9. Approve easement deed and agreement with South Coast Water District for additional sewer tunnel and access easement rights; and find that Final Environmental Impact Report 2008031094, certified by the South Coast Water District on November 11, 2010 satisfies requirements of California Environmental Quality Act - District 5

10. Receive bids and award contract to Roy Allan Slurry Seal, Inc. for construction of slurry seal of Santa Ana River Bikeway project ($379,879); and make California Environmental Quality Act findings - Districts 1, 2, 3 and 4

11. Approve amendment 2 to agreement OCP11-005 with Stantec Consulting Services, Inc. for on-call architect/engineer civil engineering services, extending term to 3/14/16 ($50,000; new total $472,878); and make California Environmental Quality Act findings - All Districts

12. Approve amendment 2 to agreement MA-012-12011821 with HLP, Inc. for software licensing and maintenance services, 7/1/14 - 6/30/15 ($69,356); authorize Purchasing Agent or authorized Deputy to execute agreement and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

13. Approve amendment 2 to agreement with Active Network, Inc. for OC Parks Reservation System, 7/1/14 - 6/30/15 ($50,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

14. Relying upon Mitigated Negative Declaration IP 12-142 as compliance under the California Environmental Quality Act, approve the Wagon Wheel Creek Restoration Plan - District 5

OC PUBLIC WORKS

15. Approve agreement MA-080-14011603 with RBF Consulting for architect-engineer (A-E) on-call support services for Water Quality Management Plan Implementation, three-year term ($400,000); and authorize Purchasing Agent or authorized deputy to execute agreement and make California Environmental Quality Act findings - All Districts

16. Approve selection of various firms in ranked list for on-call building inspection support services; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts

17. Adopt unit price book and technical specifications and set bid opening for 7/16/14, 2:00 p.m., for Job Order Contract asbestos removal and decontamination services; and make California Environmental Quality Act findings - All Districts

18. Acting as Orange County Flood Control District - Approve quitclaim deed from Orange County Flood Control District to County of Orange; and make related findings; Acting as Board of Supervisors - authorize Director or designee to accept quitclaim deed from Flood Control District and execute quitclaim deed to City of Anaheim to transfer parcel for street and highway purposes; and authorize Auditor-Controller to make related payments; and Acting as Board of Supervisors and Orange County Flood Control District - make California Environmental Quality Act findings for construction of Americans with Disabilities Act compliant sidewalk, Balsam Avenue at Raymond Retarding Basin - District 3 (4/5 vote)

19. Adopt unit price book and technical specifications and set bid opening for 7/16/14, 2:00 p.m., for Job

Order Contract painting services; and make California Environmental Quality Act findings - All Districts

20. Reject only bid received and return bid guarantee; and approve the plans and specifications for a Job Order Contract for Foothill/Old Foothill Boulevard Sidewalk Improvement project - District 3

21. Receive bids and award contract to West Coast Structures, Inc. dba Western Structures for maintenance of various bridges in Orange County, Phase 1, Lower Santa Ana River project ($257,693) - Districts 1 & 2

22. Approve agreement with TTG Engineers for utility feasibility study of County Operations Center campus ($132,090); and make California Environmental Quality Act findings - District 1

23. Adopt resolution adjusting Major Thoroughfare and Bridge fees using five-year rolling Construction Cost Index average for FY 2014-15 and future years; and make California Environmental Quality Act and other findings - Districts 3 & 5 (Continued from 6/17/14, Item 26)

25134 N **APPROVED AS RECOMMENDED**

RESO: 14-053

24. Authorize restructuring of OC Public Works Department, effective 7/1/14; authorize deletion, addition & reallocation of positions, effective 7/11/14; and direct staff to work with County Executive Office IT on development of strategic integration plan - All Districts

25134 **APPROVED AS RECOMMENDED**

25. Approve agreement D14-034 with RMV Community Development LLC for Transportation Corridor Agency fee credits for the Major Thoroughfare and Bridge Fee Program; authorize Director or designee to carry out terms of agreement and execute related documents; approve grant deed, Irrevocable Offer to Convey Real Property and Memorandum of Fee Credit agreement from Rancho Mission Viejo, LLC for right of way purposes of "F" Street; authorize Director or designee to execute related documents and necessary amendments; and find that Environmental Impact Report 589 previously certified by the Board of Supervisors on November 8, 2004 satisfy the requirements of the California Environmental Quality Act - District 5

26. **Acting as the Orange County Flood Control District -** Adopt resolution approving Joint Community Facilities agreement with Heritage Fields El Toro LLC and the City of Irvine for flood control improvements; and find that Final Environmental Impact Report previously certified by the City of Irvine on May 27, 2003 satisfies requirements of California Environmental Quality Act - District 3

23154 **APPROVED AS RECOMMENDED**

RESO: 14-054

SOCIAL SERVICES AGENCY

27. Approve California-Child and Family Services Review System Improvement Plan, 6/6/14 - 6/6/19; authorize Director and Chief Probation Officer or designees to execute and update plan and submit to

State of Department of Social Services - All Districts

23154 **APPROVED AS RECOMMENDED**

28. Approve Memorandum of Understanding CMB4011 with Casey Family Programs for child welfare initiatives, 7/24/14 - 6/30/17; and authorize Director or designee to execute MOU - All Districts

23154 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

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

23154 **APPROVED AS RECOMMENDED**

Registrar of Voters:

30. Approve agreement MA-031-14011723 with NetFile, Inc. for electronic campaign finance disclosure software, maintenance and support, 7/1/14 - 6/30/15 ($97,020); renewable for four consecutive one-year periods; and authorize Purchasing Agent or authorized deputy to execute agreement and make future non-monetary and non-material changes - All Districts

31. Receive and file certification of election results for June 3, 2014 Statewide Direct Primary Election - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 32-68)

ELECTED DEPARTMENT HEADS

32. **Auditor-Controller -** Approve amendment 1 to agreement MA-003-11012413 with CGI Technologies and Solutions Inc., for maintenance and support services of Performance Budgeting System, ($414,704.92; new total $11,629,415.62); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

31254 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

33. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/14 - 6/30/15 ($17,086,147); authorize Sheriff-Coroner to execute amendments; and extend agreement under certain conditions, 7/1/15 - 8/31/15 - Districts 3 & 5

25134 N **APPROVED AS RECOMMENDED**

34. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/14 - 6/30/15 ($7,836,076); authorize Sheriff-Coroner to execute amendments; and extend agreement under certain conditions, 7/1/15 - 8/31/15 - District 5

25134 N **APPROVED AS RECOMMENDED**

35. Approve agreement with City of San Clemente for law enforcement services, 7/1/14 - 6/30/15 ($12,430,310); authorize Sheriff-Coroner to execute amendments; and extend agreement under certain conditions, 7/1/15 - 8/31/15 - District 5

25134 N **APPROVED AS RECOMMENDED**

36. Approve amendment 5 to five-year agreement with City of San Juan Capistrano for law enforcement services, 7/1/14 - 6/30/15 ($7,852,673); and authorize Sheriff-Coroner to execute amendment under certain conditions - District 5

35124 **APPROVED AS RECOMMENDED**

37. Approve amendment 1 to five-year agreement with City of Stanton for law enforcement services, 7/1/14 - 6/30/15 ($8,135,304); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 2

35124 **APPROVED AS RECOMMENDED**

38. Approve amendment 1 to five-year agreement with City of Villa Park for law enforcement services, 7/1/14 - 6/30/15 ($1,227,836); and authorize Sheriff-Coroner to execute subsequent amendment under certain conditions - District 3

35124 **APPROVED AS RECOMMENDED**

39. Approve amendment 4 to five-year agreement with City of Yorba Linda for law enforcement

services, 7/1/14 - 6/30/15 ($9,058,728); and authorize Sheriff-Coroner to execute subsequent amendment under certain conditions - District 3

35124 **APPROVED AS RECOMMENDED**

40. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/14 - 6/30/15 ($7,086,083); and authorize Sheriff-Coroner to execute amendments; and extend agreement under certain conditions, 7/1/15 - 8/31/15 - District 5

25134 **APPROVED AS RECOMMENDED**
N

41. Approve agreement with City of Dana Point for law enforcement services, 7/1/14 - 6/30/15 ($10,114,276); and authorize Sheriff-Coroner to execute amendments; and extend agreement under certain conditions, 7/1/15 - 8/31/15 - District 5

25134 **APPROVED AS RECOMMENDED**
N

42. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/14 - 6/30/15 ($7,128,344); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreement under certain conditions, 7/1/15 - 8/31/15 - District 5

25134 **APPROVED AS RECOMMENDED**
N

43. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/14 - 6/30/15 ($10,260,550); authorize Sheriff-Coroner to execute amendments; and extend agreement under certain conditions, 7/1/15 - 8/31/15 - District 5

25134 **APPROVED AS RECOMMENDED**
N

44. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/14 - 6/30/15 ($1,501,981); authorize Sheriff-Coroner to execute amendments; and extend agreement under certain conditions, 7/1/15 - 8/31/15 - District 5

25134 **APPROVED AS RECOMMENDED**
N

45. Approve agreement with City of Lake Forest for law enforcement services, 7/1/14 - 6/30/15 ($13,319,616); authorize Sheriff-Coroner to execute amendments; and extend agreement under certain conditions, 7/1/15 - 8/31/15 - District 5

25134 **APPROVED AS RECOMMENDED**
N

HEALTH CARE AGENCY

46. Approve amendment 5 to master agreement MA-042-14010212 and renewal to master agreement MA-042-14010212 as MA-042-14011829 with ImageTrend, Inc. for Orange County Medical Emergency

Data System, 11/1/13 - 10/31/14 ($47,960; new total $190,868) and 11/1/14 - 10/31/15 ($117,908); and authorize Purchasing Agent or authorized Deputy to execute master agreements - All Districts

31254 **APPROVED AS RECOMMENDED**

47. Approve agreement with Horizon Cross Cultural Community Center for Peer Mentoring services for Adults and Older Adults, on month to month basis thru 6/30/15 ($93,741 per contract month); and authorize Director or designee to execute agreement and to exercise contingency cost increase of 10% under certain conditions - All Districts (Continued from 5/6/14, Item 21; 5/20/14, Item 34; 6/17/14, Item 46)

32154 A **CONTINUED TO 7/15/14, 9:30 A.M. AND DIRECTED HCA TO PROVIDE INTERIM GAP SERVICES**

OC COMMUNITY RESOURCES

48. Approve continued use of State of California Eligible Training Provider List for Workforce Investment Act/CalWORKs training provider selection; and authorize Director or designee to execute Workforce Investment Act Individual Training Account and CalWORKs Vocational Training Model agreement with various providers, 7/1/14 - 6/30/16 ($6,500 per individual training program and total aggregate not to exceed $5,000,000), amendments and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

13254 **APPROVED AS RECOMMENDED**

49. Adopt resolution approving Workforce Investment Act subgrant agreement K594778 with State of California Employment Development Department, 4/1/14 - 6/30/16 ($12,049,225 for FY 14-15); authorize Director or designee to execute agreement, accept non-material modifications, sign all related documents required by State and accept funding increases not to exceed $5,800,000 and funding decreases for employment and training services - All Districts

53124 **APPROVED AS RECOMMENDED**
RESO: 14-055

50. Approve amendment 4 to agreement with Orange County Human Relations Council for continued operational support of Orange County Human Relations Commission, 7/1/14 - 6/30/15 ($252,000); and authorize Director or designee to execute amendment - All Districts

31254 N **APPROVED AS RECOMMENDED**

51. Approve agreement MA-012-14011865 with Baker and Taylor, Inc. for library materials purchases and services, 7/1/14 - 6/30/16 ($8,000,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

23154 **APPROVED AS RECOMMENDED**

52. Approve amendments to agreements with Horizon Cross Cultural Center for Senior Non-Emergency Medical Transportation Services, 7/1/14 - 6/30/15 ($1,222,047); and authorize Director or designee to execute amendments - All Districts (Continued RA 1 & 3 from 5/20/14, Item 46; 6/17/14, Item 56)

32154 **APPROVED 2 MONTH AGREEMENT WITH ABRAZAR, INC. WITH STAFF TO RETURN**

A **TO THE BOARD BEFORE THE END OF THE AGREEMENT PERIOD OF APPROXIMATELY 60 DAYS.**

53. Approve amended agreements with various providers of senior services, 7/1/14 - 6/30/15 ($8,659,868); approve amendment 4 to agreement 13-27-629276 with St. Jude Hospital Caregiver Resource Center as service provider for Family Caregiver Support Program, 7/1/14 - 6/30/15; approve amendment 11 to agreement 40 with Horizon Cross Cultural Center for senior services, 7/1/14 - 6/30/15; and authorize Director or designee to execute amendments and exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts (Continued Horizon Cross Cultural Center from 6/17/14, Item 60)

34125 A **APPROVED THE REALLOCATION OF FUNDS TO ABRAZAR, INC. FOR $34,580 AND THE CITY OF FULLERTON FOR $34,581 FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015**

54. Approve master agreements and no cost model amendments with various providers of professional and training workforce services, 7/1/14 - 6/30/15 ($5,000,000); renewable for two additional one-year periods; authorize Director or designee to execute individual agreements, amendments and exercise cost contingency increase not to exceed 10%, make line item budget transfers under certain conditions - All Districts (Continued from 6/17/14, Item 61)

35124 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

55. Adopt unit price book & technical specifications and set bid opening for 7/16/14, 2:00 p.m., for Job Order Contract general contracting services; and make California Environmental Quality Act findings - All Districts

25134 **APPROVED AS RECOMMENDED**

56. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreements D13-090 with RBF Consulting, Inc., D14-030 with AECOM Technical Services, Inc. and D14-031 with ECORP Consulting, Inc. for on-call restoration services, three-year terms ($400,000 each); and make California Environmental Quality Act findings - All Districts

23154 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

57. **Probation** - Approve Memorandum of Understanding with Capistrano Unified School District and Saddleback Valley Unified School District for School Mobile Assessment Resource Team for assessing threats of violence and preventing crimes in schools and Sheriff patrolled communities, 7/1/14 - 6/30/19 ($641,995 per year) - Districts 3 & 5

53124 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

58. Approve agreement CDA0614 with Rite of Passage, Adolescent Treatment Centers and Schools, Inc. and license GA 1213-203-2 for Tustin Family Campus High Needs Youth services, 7/1/14 - 6/30/15;

and make California Environmental Quality Act findings - District 3

35124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

59. Approve Memorandas of Understanding with Superior Court of California for provision of services between the County and the Courts, terms beginning 7/1/14; authorize CEO or designee to execute MOUs; authorize Purchasing Agent or authorized Deputy to adjust annual contract amount for mid-year budget adjustments; and authorize CEO or designee to execute amendments to adjust annual contract amount to reconcile with annual budgets after FY 2014-15 - All Districts

35124 **APPROVED AS RECOMMENDED**

60. Approve agreement 14-002BC with Stradling Yocca Carlson and Rauth for bond and disclosure counsel ($25,000, plus $1,000 expenses per district formation) and ($80,000 per district financing); approve agreement 14-001FA with Fieldman Rolapp & Associates for financial advisor ($55,000, plus $1,500 expenses per district formation and financing); approve 14-003ME with Empire Economics, Incorporated for market absorption consultant ($43,000, plus $2,150 expenses) for services relating to proposed formation and financing of one or more Rancho Mission Viejo Community Facilities District (CFD); and authorize Public Finance Manager to execute agreements - District 5

52134 **APPROVED AS RECOMMENDED**

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

B.O. **SET RETURN DATE OF CONTINUED RECOMMENDED ACTION 2 TO 9/30/14, 9:30 A.M.**

23154 **APPROVED AS RECOMMENDED EXCLUDING RECOMMENDED ACTION 2**

62. Adopt resolution approving property tax exchange with City of Garden Grove for reorganization of 1.01 acres of unincorporated territory - Districts 1 & 2

12354 **APPROVED AS RECOMMENDED**

RESO: 14-056

63. Adopt resolution supporting and designating United Way of Orange County to conduct the 2014 charitable campaign for Orange County employees, including fundraising events, 6/1/14 - 12/31/14; authorize John Wayne Airport Director, Alan Murphy, as Chair of 2014 campaign to issue and execute related permits - All Districts

35124 **APPROVED AS RECOMMENDED**

N

RESO: 14-057

64. Approve grant applications/awards submitted by District Attorney and OC Public Works in 6/24/14 grant report and other actions as recommended; adopt resolution authorizing OCPW Director or designee to negotiate and execute agreements with California Department of Water Resources on behalf of South Orange County Integrated Regional Water Management Group and to approve amendments under certain conditions and execute related documents - All Districts

35124 **APPROVED AS RECOMMENDED**
RESO: 14-058

65. Adopt FY 2014-15 Final Budget resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds and Sheriff-Coroner Special Appropriations and Regional Narcotics Suppression Funds; direct Auditor -Controller to encumber HP Enterprise Services LLC agreement for CalWIN Project per 12/14/99 Board action; approve various Internal Services Fund billing rates; approve FY 2014-15 employee and employer retirement contribution rates; direct Human Resources Services to amend Master Position Control; and adopt resolutions authorizing various temporary transfers of funds - All Districts

35124 **APPROVED AS RECOMMENDED**
RESO: 14-059 - 14-063

66. **Supervisor Spitzer -** Consider first reading of "An Ordinance of the County of Orange, California, Prohibiting the Solicitation of Signatures for Candidate Nomination Papers from any County Employee at His or Her Workplace and Adding Article III of Division 6 of Title 1, Section 1-6-33 to the Codified Ordinances of the County of Orange"; and set second reading and adoption for 7/15/14, 9:30 a.m.

35124 **CONTINUED TO 7/15/14, 9:30 A.M.**

Supervisor Moorlach:

67. Consider first reading of "An Ordinance of the County of Orange, California Adding Section 1-3-21 to the Codified Ordinances of the County of Orange to Require Civic Openness in Negotiations (COIN)"; and set second reading and adoption for 7/15/14, 9:30 a.m. (Continued 1st reading from 5/20/14, Item 64; 6/17/14, Item 76)

23154 **APPROVED RECOMMENDED ACTIONS WITH THE FOLLOWING CHANGES TO THE PROPOSED ORDINANCE:**
(a)(1) ADD TO THE END OF SUBSECTION "AND UNTIL THE CURRENT CONTRACTS ARE EXPIRED.";
(b)(2) REPLACE "TEN (10) BUSINESS DAYS" WITH "THIRTY (30) CALENDAR DAYS"; (c)(2) IN THE LAST SENTENCE, REPLACE "AN OFFER" WITH "A FORMAL OFFER";
(c)(3) REPLACE "ALL OFFER" WITH "ALL FORMAL OFFERS";
(c)(6) REMOVE THIS SECTION;
(c)(7) RENUMBER AS SUBSECTION (c)(6) AND REPLACE "(c)(1) - (6)" WITH "(c)(1) - (5)"; ADD SUBSECTION (h) SUNSET - THIS ORDINANCE SHALL BE REPEALED EFFECTIVE JANUARY 1, 2017 UNLESS EXTENDED BY THE BOARD OF SUPERVISORS PRIOR TO THAT DATE.

68. Consider directing Registrar of Voters to place on ballot "An Ordinance of the County of Orange, California, Amending Section 103 of Article 1 of the Charter of Orange County to Add an All-Mailed Ballot Election Alternative for Filling Vacancies on the Board of Supervisors"; delete specific reference to March primary; and directing County Counsel to prepare the ballot language and impartial analysis of Ordinance

24135 NNN **MOTION TO APPROVE AS RECOMMENDED FAILED**

IV. PUBLIC HEARINGS (Item 69)

ELECTED DEPARTMENT HEADS

69. **Sheriff-Coroner -** Public Hearing to consider adopting resolution implementing a work release program and approving administrative fees, effective 6/24/14; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

34125 N **APPROVED AS RECOMMENDED**

RESO: 14-064

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Sierra Club v. County of Orange, Orange County Superior Court Case No. 30-2009-00121878

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: David Farrell v. County of Orange, Workers' Compensation Appeal Board Case No. ADJ1745742

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF DAVID FARRELL V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT**

BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

CS-4. **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

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

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED PAYMENT OF $42,000 FOR THE NOTICE OF VIOLATION FOR PENALTIES AT THE LOS ALAMITOS PUMP STATION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Ilya Tseglin & Robert Tseglin - Oral Re: Nate Tseglin & Regional Center

Michael Klubnikin - Oral Re: Nate Tseglin, 14-15 Budget & Internal Auditor

US Citizen - Oral Re: Tseglin Family

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Nguyen - Oral Re: Fireworks

ADJOURNED: 3:39 P.M.

14235 **Adjourned in memory of Frank E. Reynolds**

*** 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