REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 16, 2012
9:30 A.M.

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

JOHN M. W. MOORLACH
CHAIRMAN
Second District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

INTERIM COUNTY EXECUTIVE OFFICER
Robert J. Franz

COUNTY COUNSEL
Nicholas S. Chrisos

CLERK OF THE BOARD
Susan Novak

County of Orange Mission Statement

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

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

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

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

If you wish to speak on an item contained in the agenda, please complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. If you wish to speak on a matter which does not appear on the agenda, but is under the jurisdiction of the Board of Supervisors, you may do so during the Public Comments period at the end of the meeting. Your speaker request form must be deposited prior to the beginning of the consent calendar, the Clerk's reading of the title for individual agenda items and/or the beginning of Public Comments.

When addressing the Board, it is requested that you state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to the start of the meeting. Please see the Clerk for assistance.

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

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

Tuesday, October 16, 2012
9:30 A.M.

INVOCATION: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District

I N D E X

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-19)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Nelson -** Oversight Board of the Successor to the City Redevelopment Agencies, Placentia - Appoint James Harman

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Emergency Medical Care Committee - Appoint Margie Harrier, Orange County Business Council, to complete term ending 6/30/14; and reappoint Philip Davis, Ambulance Association of Orange County; Chief Kris Head, Orange County Fire Chiefs Association; Chief Paul Henisey, Orange County Police Chiefs' and Sheriff's Association and Dr. Bryan Hoynak, Orange County Medical Association, for terms ending 6/30/14 - All Districts

ELECTED DEPARTMENT HEADS

3. **Auditor-Controller -** Authorize Auditor-Controller to delete dismantled, missing, obsolete, stolen and surplused equipment items from department capital asset inventories - All Districts (Continued from 9/25/12, Item 3)
Continued to 10/30/12, 9:30 a.m.

Sheriff-Coroner:

4. Approve agreement with HDR Architecture, Inc. for design of tenant improvements for Immigration and Customs Enforcement (ICE) office space, Theo Lacy Facility Communications Building ($150,963); and make California Environmental Quality Act findings - District 3

5. Approve agreement 12112123 with State of California for coroner training courses for Commission on Peace Officer Standards and Training (POST), 7/1/12 - 6/30/13; accept reimbursement for training costs ($129,024); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

6. Approve assignment, novation and consent agreements assigning four previously awarded projects with AECOM Services, Inc. and DMJM H&N, Inc. to AECOM Technical Services, Inc. for Facilities Planning design services projects to reflect realignment of subsidiaries by the contractor's parent corporation - Districts 1, 3 & 5

7. Receive bids and award contract to JAM Fire Protection, Inc. dba JAM Corporation for installation of dry fire suppression system, Loma Ridge Emergency Operations Center ($684,690); and make California Environmental Quality Act findings - District 3

JOHN WAYNE AIRPORT

8. Approve plans and specifications and set bid opening for 11/21/12, 2:00 p.m., for Baker Street Gate Improvement project; authorize Director or designee to sign specifications and extend bid opening, if required, up to 60 days; and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

9. Adopt resolution approving OC Public Libraries Marketing Plan to pursue sponsorships with non-profit organizations, private sector organizations and businesses in support of library programs and events; and authorize County Librarian to implement plan - All Districts (Continued from 9/11/12, Item 14)
Deleted

OC PUBLIC WORKS

10. Approve plans and specifications and set bid opening for 11/14/12, 2:00 p.m., for heating, ventilation and air-conditioning under Job Order Contract program; and make California Environmental Quality Act findings - All Districts

11. Approve plans and specifications and set bid opening for 11/14/12, 2:00 p.m., for demolition under Job Order Contract program; and make California Environmental Quality Act findings - All Districts

12. Adopt resolutions declaring portions of Katella Avenue and connector streets to no longer be County Highways; and make California Environmental Quality Act findings - Districts 1, 2 & 4

13. Approve Tract Map 17287, Shea Tonner Hills, LLC, Brea; accept dedication for street purposes; accept dedication of easements for storm drain and vehicular access; accept dedication of easements over Lots D, E and F for scenic preservation purposes; do not accept irrevocable offer of dedication of easements over Lots D, E and F for open space and resource preservation purposes; approve agreement S0712-159 and accept bonds guaranteeing construction improvements; and make California Environmental Quality Act findings - District 4

14. Approve Tract Map 16981, Shea Tonner Hills, LLC, Brea; accept dedication for street purposes; accept dedication of easements for storm drain and fire protection access road purposes; accept dedication of easement over Lots A, B, C, D and E for scenic preservation purposes; do not accept irrevocable offer of dedication of easements over Lots A, B, C, D and E for open space and resource preservation purposes; approve agreement S-0712-161 and accept bonds guaranteeing construction improvements; and make California Environmental Quality Act findings - District 4

15. Approve Tract Map 16982, Shea Tonner Hills, LLC, Brea; accept dedication for street purposes; accept dedication of easements for storm drain and recreational trail purposes; accept dedication of easements over Lots A, B, C, and D for scenic preservation purposes; do not accept irrevocable offer of dedication of easements over Lots A, B, C, and D for open space and resource preservation purposes; approve agreement S-0712-158 and accept bonds guaranteeing construction improvements; and make California Environmental Quality Act findings - District 4

16. Response to 7/17/12 Board Directive - Receive and file status report on OC Planning audit - All Districts

17. Approve appointment of Kevin R. Hills as Orange County Surveyor effective immediately; and make findings - All Districts

<u>OC WASTE & RECYCLING</u>

18. Adopt resolution approving pledge of revenue for thread-leaved brodiaea mitigation financial assurance, Prima Deshecha Landfill; adopt resolution approving escrow agreement with State Department of Fish and Game ($104,279); authorizing Auditor-Controller to make related payments and budget adjustments; authorize Treasurer-Tax Collector to execute agreement; and make California Environmental Quality Act findings - District 5 (RA #4, 4/5 vote of members present)

<u>SOCIAL SERVICES AGENCY</u>

19. Approve Orange County Refugee Services Plan, FFYs 2011-12, 2012-13 and 2013-14; authorize Director to submit plan to State Department of Social Services and execute amendments under certain conditions - All Districts

<u>END OF CONSENT CALENDAR</u>

III. DISCUSSION ITEMS (Items 20-29)

HEALTH CARE AGENCY

20. Approve selection of and agreement with Telecare Corporation for General Population Full Services Partnership service, 10/17/12 - 6/30/13 ($4,030,938) and 7/1/13 - 6/30/14 ($5,603,285); and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

21. Select and approve lease with Titan Outdoor LLC for operation of advertising concession; and make California Environmental Quality Act findings - District 2 (4/5 vote of members present)

22. Response to 11/22/11 Board Directive - Approve amendment 6 to agreement with Orange County Fire Authority for Aircraft Rescue Fire Fighting (ARFF) services, 12/1/12 - 11/30/13 ($5,032,644); authorize Purchasing Agent or authorized Deputy to execute amendment, extend agreement up to 90 days and to issue Request for Statement of Qualifications for ARFF; and make California Environmental Quality Act findings - District 2

OC PUBLIC WORKS

23. Approve Tract Map 17453, RMV Community Development, LLC, Ranch Plan Community area; accept dedication for street purposes; accept dedication of easements for storm drain, public pedestrian, vehicular access rights, slope and drainage, scenic preservation and Class I Bikeway purposes; do not accept dedication of irrevocable offer over Lots 36, 38 and 41 for local park purposes; approve agreement S0712-159 and accept bonds guaranteeing construction improvements; approve abandonment of easements and make California Environmental Quality Act findings - District 5

24. **Acting as the Orange County Flood Control District -** Receive bids and award contract to Reyes Construction, Inc. for East Garden Grove-Wintersburg Channel Improvement project ($41,392,704); and make California Environmental Quality Act findings - District 2

25. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement MA-080-13010471 with Baja Trucking, Inc. and Sea Pac Engineering, Inc. for haul truck rentals for OC Public Works/Operations & Maintenance, 10/22/12 - 10/21/13 ($1,200,000); renewable for four additional years; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

27. Approve grant applications/awards submitted by District Attorney in 10/16/12 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with State Department of Insurance (CDI) for Organized Automobile Fraud Activity Interdiction Program, 7/1/12 - 6/30/15 ($1,238,847) - All Districts

28. Approve in concept issuance of short-term Taxable Pension Obligation Bonds for early payment of County's FY 2013-14 employer pension obligation; and select KNN Public Finance as financial advisor, Orrick Herrington & Sutcliffe, LLP as bond counsel, J.P. Morgan Securities LLC as underwriter and U.S. Bank National Association as trustee - All Districts

29. Select primary and secondary vendors for IT Sourcing Scope 1 and Scope 2 services and direct CEO to negotiate agreements for Board approval - All Districts
Revised Title to read:

> **County Executive Office** - Select *SAIC as* primary and *Xerox as* secondary vendors for IT Sourcing Scope 1 and *Xerox as primary and Verizon as secondary vendors for IT Sourcing* Scope 2 services; and direct CEO to negotiate agreements for Board approval – All Districts

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

DISCUSSION

S29A. **Supervisor Campbell** **-** Approve renaming 401 S. Tustin Mental Health Campus, Orange as "Juliette A. Poulson Behavioral Health Campus" with informal name of "Poulson Campus" in honor of former Health Care Agency Director Juliette A. Poulson

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

SCS1. Human Resources Department - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Robert J. Franz

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 Orange County Managers Association (OCMA)

RE: Terms and Conditions of Employment

SCS2. County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:

Property Location: 801 W. Civic Center Drive, Santa Ana; CA, 405 W. 5th Street, Santa Ana, CA; 200 W. Santa Ana Blvd., Santa Ana, CA

County Negotiator: Robert J. Franz

Negotiating Party: Old Republic Default Management Services; Birtcher Anderson Investors, LLC; Greenwich Capital Financial Products, Inc.

Under Negotiation: Terms and value of acquisition

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.

VI. PUBLIC, CEO, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff, provide travel or member committee, commission reports; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

October 23, 2012	**Regular Meeting**
October 30, 2012	**Regular Meeting**
November 6, 2012	**No Meeting Scheduled**