A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 25, 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

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

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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

INVOCATION: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-18)

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. **Chairman Nelson -** Senior Citizens Advisory Committee - Reappoint Yvonne Mitchell, Placentia, for term ending 12/31/15

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve Memorandum of Agreement and related documents with County of San Diego and participating public entities for 2013 Operation Stonegarden Grant; accept 2013 grant award funds from California Emergency Management Agency ($120,000); and authorize Sheriff-Coroner to execute agreement and related documents - All Districts

3. Approve amendment 2 to agreement MA-060-12010047 with Premier Computing, Inc. for software upgrade of Commissary inventory system, 9/26/13 - 9/25/14 ($86,000; new total $111,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

4. Authorize Sheriff-Coroner to donate excess unused food from Orange County jail system to Orange County food banks; and make related findings - All Districts

HEALTH CARE AGENCY

5. Approve amendment 2 to lease agreement with FKC Founders Courts, LLC for office space for Children & Youth Services Program, Placentia, four year term; and make California Environmental Quality Act findings - District 4

6. Approve lease agreement with Town & Country Partners for office space for Centralized Assessment Team Program, Orange, ten year term; and make California Environmental Quality Act findings - District 3

JOHN WAYNE AIRPORT

7. Approve plans and specifications and set bid opening for 4/16/14, 2:00 p.m., for pavement maintenance and repairs project; authorize Director or designee to sign plans and specifications and extend bid opening if required up to 60 days; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

8. Accept $70,000 donation from Friends of the Library to offset costs to replace skylights, Dana Point Branch Library - District 5

OC PUBLIC WORKS

9. Receive and file County of Orange General Plan Progress Report and authorize Director or designee to submit report to California Department of Housing and Community Development and Governor's Office of Planning and Research; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

10. **Probation -** Approve agreement MA-057-14011405 with Prado Family Shooting Range for use of shooting range facilities, 4/8/14 - 4/7/17 ($90,000); renewable for two years, 4/8/17 - 4/7/19 ($60,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

11. Approve proposed amendments to the Conflict of Interest Code Designated Filers Exhibits for Social Services Agency - All Districts

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Regional Occupational Program - District 5

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for La Habra City School District - District 4

14. Approve re-adoption of the State's Model Code by reference and modifications to Designated Filer Positions and Disclosure Categories Exhibits A & B for Silverado Modjeska Recreation and Parks District – District 3
Continued to 4/1/14, 9:30 a.m.

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District - Districts 3 & 5
Revised Title to read:
Clerk of the Board - Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District – Districts *2,* 3 & 5

16. **County Executive Office -** Approve master agreement MA-017-14011477 with HdL Companies for sales and use tax transaction audit services, 3/25/14 - 3/24/17; renewable for two additional years; repeal Resolution 09-034; and adopt resolution approving authorized employees and consultant to examine sales and use tax records pertaining to collections by State Board of Equalization - All Districts
Deleted

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

18. **Registrar of Voters -** Receive and file certification of election results for March 4, 2014 Special Bond Election, Irvine Ranch Water District, Improvement Districts 185 and 285 - District 3

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 19-35)

HEALTH CARE AGENCY

19. Consider policy options for Basic Life Support ambulance transport Request for Proposal; and direct staff to incorporate policy direction into RFP and return to the Board for final review - All Districts (Continued from 3/4/14, Item 15)
DELETED

20. Approve amendment 1 to agreement with Community Service Programs, Inc. for Children's Crisis Residential services, 7/1/12 - 6/30/15 ($4,276,066; new total $6,860,998); and authorize Director or designee to execute amendment - All Districts (Continued from 3/11/14, Item 11)
CONTINUED TO 4/29/14, 9:30 A.M.

21. Approve reorganization of Public Guardian as part of Behavioral Health Services, effective immediately; and direct HCA to make related budget adjustments with FY 2014-15 budget - All Districts

22. Consider policy options for Basic Life Support Emergency Ambulance Transport Request for Proposals; and direct staff to incorporate Advanced Life Support policy direction and return to the Board on 4/1/14 for review of draft RFP - All Districts

JOHN WAYNE AIRPORT

23. Receive bids and award contract to Glidepath, Inc. for Terminals A & B Baggage Handling System Enhancements project ($11,112,200); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

24. Approve agreement CPO13-013 with Owen Group, Inc. for on-call architectural services ($400,000); and agreement CPO13-014 with CivilSource, Inc. for on-call project management and contract administration services ($400,000), three-year terms commencing date of execution; and make California Environmental Quality Act findings - All Districts

25. Approve amendment 4 to agreement with Orange County Human Relations Council for 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
Deleted

OC PUBLIC WORKS

26. Receive bids and award contract to Roy Allan Slurry Seal, Inc. for slurry seal of various streets in Orange County ($1,044,717.70); approve agreement D13-110 with City of Tustin for Phase 1 ($31,038) and Phase 2 ($266,653) street rehabilitation project; and adopt resolution declaring City project area to be a County highway - District 3 (4/5 vote of membership)

27. Receive bids and award Job Order Contract to Thomasville Construction, Inc. for heating, ventilation and air-conditioning contracting services ($2,000,000); and make California Environmental Quality Act findings - All Districts

28. Receive bids and award Job Order Contract to National Demolition Contractors for demolition services ($750,000); and make California Environmental Quality Act findings - All Districts

29. Receive bids and award Job Order Contract to Minako America Construction dba Minco Construction for electrical contracting services ($1,000,000); and make California Environmental Quality Act findings - All Districts

30. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve renewal of agreement MA-080-11012543 with Barry's Security Services, Inc. for unarmed security guard services, 7/1/14 - 6/30/15 ($321,000) - All Districts

SOCIAL SERVICES AGENCY

31. Approve amendment 1 to agreements with various providers of child abuse prevention and intervention counseling and parent education services, FY 2013-14 and FY 2014-15 ($180,000; new total $800,000 per year) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

33. Approve grant applications/awards submitted by OC Community Resources/OC Parks in 3/25/14 grant report and other actions as recommended; authorize Director or designee to accept grant award - All Districts

Human Resource Services:

34. Approve agreement with International Union of Operating Engineers (IUOE) for Craft and Plant Engineer bargaining unit requiring employees hired on or after 1/1/13 to pay Reverse Pick-up for incremental cost of 2.7percent @55 retirement formula provided to certain County employees, effective upon adoption - All Districts

35. Approve 2014 - 2015 Memoranda of Understanding with Orange County Employees Association and amendment to County Personnel and Salary Resolution - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Henry Gould v. County of Orange, Workers' Compensation Appeal Board Case No. ADJ2104214

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Joseph Brennan v. County of Orange, Workers' Compensation Appeal Board Case No. ADJ3776759

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Reliance Insurance Company in Liquidation, Case No. 1 REL 2001 in the Commonwealth Court of Pennsylvania;
County of Orange v. Great Lakes Reinsurance (UK) PLC, United States District Court Case No. 12-cv-01615;
County of Orange v. Insurance Company of the State of Pennsylvania et al., Arbitration Case No. 73-195-Y-000297-12

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

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

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

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

ADJOURNED:

NEXT MEETINGS:

April 1, 2014	**Regular Meeting**
April 8, 2014	**Regular Meeting**
April 15, 2014	**No Scheduled Meeting**