A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 3, 2015
9:30 A.M.

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 Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

I. PRESENTATIONS/INTRODUCTIONS

Chairman Spitzer will be presenting his State of the County Address

II. CONSENT CALENDAR (Items 1-25)

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.

ELECTED DEPARTMENT HEADS

1. **District Attorney -** Adopt resolution approving extension of $3.00 recording fee on certain real estate instruments for funding prosecution and deterrence of real estate fraud crimes, 4/1/15 - 3/31/18; and make related findings - All Districts

Sheriff-Coroner:

2. Approve amendment 2 to agreement MA-060-13011277 with Lexipol, LLC for online policy manual development subscription, 3/17/15 - 3/16/16 ($9,950); and authorize Purchasing Agent or authorize Deputy to execute amendment - All Districts

3. Approve amendment 6 to agreement MA-060-15011324 with Orange County Pumping, Inc. for septic tank cleaning services, one-year period ($120,000); renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

4. Approve agreement MA-060-15011312 with Hampton Tedder Electric Company for maintenance and repair of high and medium voltage equipment, one-year period ($250,000); renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

5. **Treasurer-Tax Collector -** Approve agreement with Bloomberg Finance L.P. for access to real time electronic investment and financial market information and an investment trade order management system, 3/15/15 - 3/14/17 ($672,200); renewable for one successive two-year term - All Districts

JOHN WAYNE AIRPORT

6. Approve plans and specifications and set bid opening for 4/8/15, 2:00 p.m., for 3160 Building Roof Rehabilitation Project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make California Environmental Quality Act findings - District 2

7. Select Kimley-Horn as primary firm and Burns & McDonnell as alternate for design and construction support services for Taxiway Bravo Rehabilitation Project; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

8. Approve amendment 1 to agreement OCP12-013 with LSA Associates, Inc. for on-call Architect-Engineer environmental, regulatory and permitting services, extending term effective 4/17/15 - 4/16/17 with no increase to total agreement amount; approve amendment 1 to agreement OCP12-014 with Saxon Engineering Services, Inc. for on-call Architect-Engineer civil engineering services, extending term effective 4/17/15 - 4/16/17 with no increase to total agreement amount; and make California Environmental Quality Act findings - All Districts

9. Accept donation of $45,248.23 from Friends of the Library to offset cost of new furnishings in various areas throughout Fountain Valley Branch Library - District 2

10. Approve amendment 1 to cooperative agreement OCP14-002 with Orange County Fire Authority (OCFA) for OC Parks to utilize OCFA hand crew services in County parks and nature preserves, 3/11/15 - 3/10/16 ($200,000); and make California Environmental Quality Act findings - All Districts.

11. **Acting as the Successor Agency to the Orange County Development Agency** - Adopt Recognized Obligation Payment Schedule (ROPS), 7/1/15 - 12/31/15; authorize staff to submit ROPS to State Department of Finance and the State Controller's Office; direct staff to notify Board of any changes made to ROPS by County Auditor-Controller, County's Oversight Board, State Department of Finance, and/or State Controller's Office; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

12. Adopt resolution initiating 2015 Weed Abatement Program; set public hearing for 4/14/15, 9:30 a.m., to consider assessment to private property for removal of weeds by County contractor; and make California Environmental Quality Act findings - All Districts

13. Approve plans and specifications and set bid opening for 4/1/15, 2:00 p.m., for Gilbert Street Improvements Project - Districts 1, 2 and 4

SOCIAL SERVICES AGENCY

14. Approve agreement CVC1115 with Children and Families Commission of Orange County for production and distribution of 21st through 23rd Annual Reports on the Conditions of Children in Orange County, 4/1/15 - 2/28/18 ($339,000) - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

15. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Santa Margarita Water District - District 5

16. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Laguna Beach County Water District - District 5

17. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District - Districts 2, 3 and 5

18. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Water District - All Districts

19. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Orange County Community Resources - All Districts

20. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Water District - District 5

21. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Coast Water District Financing Authority - District 5

22. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Fire Authority - All Districts

23. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Magnolia School District - Districts 2 and 4

24. **County Executive Office -** Approve amendment 1 to agreement MA-017-14011465 with Glass Box Technology for Brocade hardware maintenance services, 4/20/15 - 4/19/16 ($121,287); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute agreement and to add or delete equipment within the established monetary limits - All Districts

25. **Office of the Performance Audit Director -** Receive and file status report on progress of Board-ordered performance audit of District Attorney's Office - All Districts
Deleted

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 26-45)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

26. Approve amendment 2 to agreement MA-060-13011270 with Satellite Tracking of People, LLC for continuous electronic monitoring services and equipment, 3/5/15 - 3/4/16 ($520,125); authorize Purchasing Agent or authorized Deputy to execute amendment; and review and approve rules and regulations of Sheriff home detention monitoring programs for misdemeanor inmates per Resolution 12-137 - All Districts

27. Ratify and approve retroactive agreement 14112308 with the State of California for Peace Officer Standards and Training (POST) Driving Simulator courses and Force Option Simulator courses, 7/1/14 - 6/30/15 ($144,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

28. Retroactively approve invoice with AT&T for Blackboard Connect data received in support of Alert OC ($2,124.06) - All Districts

HEALTH CARE AGENCY

29. Approve amendment 1 to lease agreement with Civic Center, LLC for office and clinic space at 600 W. Santa Ana Blvd., Santa Ana for HCA/Public Health/Employee Health Services Program; extending term 10-years, 4/1/15 - 3/31/25; and make California Environmental Quality Act findings - District 1

30. Approve amendment 2 to lease agreement with Civic Center, LLC for office space at 600 W. Santa Ana Blvd., Santa Ana for HCA/Behavioral Health/Mental Health Services Act Program; extending term 10 years, 4/1/15 - 3/31/25; and make California Environmental Quality Act findings - District 1

31. Approve amendment 1 to master agreement with various providers of clinic services for Medical Safety Net Program, 1/1/14 - 6/30/15; and authorize Director or designee to execute individual agreements - All Districts

JOHN WAYNE AIRPORT

32. Approve Transportation Network Company Charter Operator Commercial Ground Transportation Operating Permit for passenger pick-up from and to John Wayne Airport; authorize Director to make necessary amendments to permit; and make California Environmental Quality Act findings - District 2 (Continued from 2/3/15, Item 10; 2/10/15, Item 21)

OC PUBLIC WORKS

33. Adopt resolution establishing the Adopt-A-Roadway Pilot Program in County maintained portion of Santiago Canyon Road; approve program manual and authorize Director or designee to make non-material changes to the Adopt-A-Roadway Program manual as needed; approve marketing plan recognition signs; and make California Environmental Quality Act findings - District 3 (Continued from 1/13/15, Item 13; 1/27/15, Item 47)
DELETED

34. Approve amendment 5 to agreement MA-080-12010736 with Barrios & Associates, LLC, dba-Communications Lab for stormwater 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 findings - All Districts

35. Receive bids and award one year contract to MIK Construction, Inc. for roofing services for OC Public Works facilities maintenance and repair projects ($1,800,000); and make California Environmental Quality Act findings - All Districts

36. Receive bids and award one year contract to Angeles Contractor, Inc. for electrical contracting services for OC Public Works facilities maintenance and repairs projects ($1,600,000); and make California Environmental Quality Act findings - All Districts

37. Approve cooperative agreement with City of Irvine for installation and maintenance of landscape, irrigation, street light, road drainage, street sweeping, curb, gutter and sidewalks within County owned portion of Alton Parkway, 25-year term; and make California Environmental Quality Act findings - District 3
Deleted

OC WASTE & RECYCLING

38. Approve agreement MA-299-15010878 with TetraTech BAS, Inc. to provide Renewable Technologies Implementation Plan, 1/27/15 - 1/26/18 ($750,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts (Continued from 1/27/15, Item 50).
Revised Title to read: **OC Waste & Recycling** - Approve agreement MA-299-15010878 with TetraTech BAS, Inc. to provide Renewable Technologies Implementation Plan, ~~1/27/15 - 1/26/18 ($750,000)~~ *3/3/15 - 3/2/18 ($735,000)* ;authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts (Continued from 1/27/15, Item 50)

PUBLIC PROTECTION

39. **Probation -** Approve retroactive amendment 1 to Memorandum of Agreement (MOA) with Orange County Superintendent of Schools for Accountability Commitment Program support services, 7/1/14 - 6/30/15 ($27,256); and authorize Chief Probation Officer to execute amendment and renew MOA for one additional year, 7/1/15 - 6/30/16 ($27,300) and exercise contingency cost increase up to 10 percent - District 4

GENERAL ADMINISTRATION

County Executive Office:

40. Approve $500,000 Net County Cost for OC Public Works as indicated in FY 2014-15 Second Quarter Budget Report - All Districts (RA #1 4/5 vote of voting members present; Continued from 2/3/15, Item 13)
CONTINUED TO 3/10/15, 9:30 A.M.

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

42. Adopt resolution of intention to establish Community Facilities District No. 2015-1 (Village of Esencia) to authorize the levy of a special tax to pay the costs of acquiring or constructing certain facilities and expenses of the District and to pay debt service on bonded indebtedness; Adopt resolution of intention to incur bonded indebtedness ($110,000,000); approve Tri-Party agreement with Santa Margarita Water District and RMV PA 2 Development, LLC; authorize financial advisor Fieldman, Rolapp & Associates to prepare a Policy Compliance Report that reviews various elements of the district formation and proposed bond financing - District 5

43. Approve grant applications/awards submitted in 3/3/15 grant report and other actions as recommended - All Districts.
Revised Title to read:
County Executive Office - *Approve grant applications/awards submitted by OC Public Works in 3/3/15 grant report and other actions as recommended; adopt resolution authorizing OC Public Works Director or designee to submit and execute application to Department of Water Resources (DWR) for flood emergency response project and to prepare necessary data, make investigations, sign certification as required; and make appropriate findings;* ***Acting as the OC Flood Control District*** *- adopt resolution authorizing OC Public Works Director or designee to submit and execute application to DWR for repair of San Juan Creek Levee and prepare necessary data, make investigations, sign certification as required and to invoice DWR for payment; and make related findings - All Districts*

44. **Human Resource Services -** Receive and file County Elected Department Heads' utilization of Executive Assistant (EA) classification; request direction on maintaining or changing current acquisition, use and compensation of EA positions - All Districts

45. **Supervisor Spitzer -** Approve recommendation to California Veterinary Medical Board that the guidelines approved by that board for training of animal control officers in administration of tranquilizers be filed with Office of Administrative Law on an emergency basis

IV. PUBLIC HEARINGS (Items 46-47)

OC PUBLIC WORKS

46. Public Hearing to consider adoption of "An Uncodified Interim Urgency Ordinance of the County of Orange, California, Extending a Temporary Moratorium on the Issuance of Permits Consistent with the Senior Residential Housing Land Use District within the North Tustin Specific Plan"; and make California Environmental Quality Act findings - District 3 (4/5 vote of the members present)

47. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California to Rescind the 2010/2011 Building and Planning Schedules Including the 2010/2011 Building and Safety Fee Schedule and Planning, Subdivision and Grading Permit Deposit and Fee Schedule, and the 2010/2011 Building and Safety and Planning Rate Table, as Created by Ordinance #10-008"; set second reading and adoption for 3/10/15, 9:30 a.m.; adopt resolution approving Development Service Fee Schedule, effective 5/1/15 and rescinding Resolution 94-300; and make California Environmental Quality Act and other findings - All Districts

Supplemental Item(s)

S45A. **OC Community Resources** - Approve agreement and transfer deed with South Orange County Wastewater Authority (SOCWA) regarding Aliso Water management Agency (AWMA) Bridge and AWMA Road to transfer ownership of AWMA Bridge from South Orange County Wastewater Authority to County and clarify responsibilities of SOCWA and County for ongoing maintenance and emergency repair of AWMA Road and replacement of AWMA Bridge ($1,000,000); and make California Environmental Quality Act findings - District 5

S45B. **Human Resources Services -** Approve agreements with Ralph Andersen & Associates and William Avery & Associates for a nationwide recruitment for critical County positions of Assistant Chief Information Officer and Assistant Director of OC Public Works, 3/15/15 - 12/14/15 ($24,990 and $23,900 respectively); and authorize Purchasing Agent or authorized Deputy to negotiate and execute agreements - All Districts

V. CLOSED SESSION (Items CS-1-CS-6)

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: Martin Ray v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ7986908

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Saundra Wyngate v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ517037

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Lady Audree Rebecca Hernandez v. Carlos Parra, County of Orange, Orange County Superior Court Case No. 30-2012-00599326

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Scott Montoya v. County of Orange, United States District Court Case No. SACV11-01922 JVS (RNBx)

CS-5. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Bridge and Access Easement from Alicia Parkway to and over Aliso and Wood Canyons Wilderness Park
County Negotiator: Scott Mayer, Chief Real Estate Officer
Negotiating Party: South Orange County Wastewater Authority
Under Negotiation: Terms of Easement and Property Acquisition

CS-6. **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:

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 10, 2015	**Regular Meeting**
March 17, 2015	**No Scheduled Meeting**
March 24, 2015	**Regular Meeting**