REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 25, 2010, 9:30 A.M.

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

JANET NGUYEN
CHAIR
First District

BILL CAMPBELL
VICE CHAIRMAN
Third District

JOHN M. W. MOORLACH
SUPERVISOR
Second District

VACANT
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak, Chief Deputy

INVOCATION: Supervisor Moorlach, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-57)

3521 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS CONTINUED TO 6/22/10, 9:30 A.M.; ITEM 47 WHICH RECEIVED AN ABSTENTION VOTE FROM SUPERVISOR MOORLACH; AND ITEMS 18, 25, 36, 53, 54 & 56 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Mental Health Board - Reappoint Jenny Monge, Cypress, for term ending 4/3/13 and Richard McConaughy, Mission Viejo, for term ending 4/22/13 - All Districts

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Acting as the Board of Supervisors and Orange County Flood Control District - Set 6/22/10 as date to establish appropriation limits for entities governed by County Board of Supervisors for FY 10-11 (document available for public review during normal working hours in the office of the Auditor-Controller, commencing 6/7/10) - All Districts

3. Authorize Auditor-Controller to delete dismantled, missing, obsolete, stolen and surplused equipment items from department/agency capital asset inventories - All Districts

3521 **CONTINUED TO 6/22/10, 9:30 A.M.**

4. **District Attorney** - Approve agreement with Laguna Woods for prosecution of violators of city ordinances, 7/1/10 - 6/30/15 - District 5

Sheriff-Coroner:

5. Receive and file annual Inmate Welfare Fund Expenditure Report for FY 08-09 - All Districts

6. Approve agreements SA-95-10IE with the State 32nd District Agricultural Association and with the State to provide law enforcement services for events held at the Orange County Fairgrounds, 7/1/10 - 6/30/11 ($365,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 - District 2

7. Approve agreements SA-94-10FT with the State 32nd District Agricultural Association and with the State to provide law enforcement services for 2010 Orange County Fair, 7/15/10 - 8/16/10 ($425,000); and authorize Sheriff-Coroner or designee to execute contractor certification clauses form CCC-307 - District 2

CHILD SUPPORT SERVICES

8. Approve amendment 3 to agreement MA-027-10012703 with Symon Communications, Inc. for hardware and software maintenance, 6/1/10 - 5/31/11 ($17,215) - All Districts

HEALTH CARE AGENCY

9. Approve agreement with Latino Center for Prevention and Action in Health and Welfare, dba Latino Health Access for Elder Access to Health Care services, 7/1/10 - 6/30/11 ($102,406) - All Districts

10. Approve agreement with AIDS Services Foundation Orange County for HIV Housing services, 7/1/10 - 6/30/11 ($529,155) - All Districts

11. Approve agreements with AIDS Services Foundation Orange County ($175,000) and The Gay and Lesbian Community Services Center of Orange County ($104,500) for HIV Prevention services, 7/1/10 - 6/30/11 - All Districts

12. Approve agreement with Public Health Foundation Enterprises, Inc., for Countywide Health Assessment Project Management services, 7/1/10 - 6/30/11 ($50,000) - All Districts

13. Approve agreement with Hospital Association of Southern California for California Children's Services Eligibility Technician services, 7/1/10 - 6/30/11 ($158,150) - All Districts

14. Approve agreement with Casa De La Familia for Adult Mental Health Outreach and Engagement services, 7/1/10 - 6/30/11 ($225,000) - All Districts

15. Approve PC 1000 Drug Diversion Certification Program with various providers, 7/1/10 - 6/30/11 - All Districts

16. Approve master agreement MA-042-10012841 with Hospital Association of Southern California for ReddiNet Communication System Upgrade, 5/27/10 - 6/30/11 ($297,150) - All Districts

OC COMMUNITY RESOURCES

17. Approve easement deed and agreement with Southern California Presbyterian Homes for operation and maintenance of existing pipeline connection located within Mason Regional Park; and make California Environmental Quality Act findings - District 3

18. Approve agreement OCP10-005 with Tim Martin for rock outcroppings, Santiago Oaks Regional Park; approve plans and specifications and set bid opening for 6/30/10, 2:00 p.m. for Santiago Oaks Regional Park Rockfall Mitigation; and make California Environmental Quality Act and other findings - District 3 (Continued from 4/20/10, Item 21; 5/4/10, Item 15; 5/18/10, Item 10)

3521 N **APPROVED AS RECOMMENDED**

19. Approve Orange County Workforce Area Local Plan Modification, FY 09-10 - All Districts

20. Approve amendment 6 to agreements with Community SeniorServ, Inc. (20), Age Well Senior Services, Inc. (60), and amendment 5 with Irvine (25) for additional services for older adults, 7/1/09 - 6/30/10 ($640,307; revised total aggregate $6,280,474); and authorize Director or designee to execute agreements - All Districts

21. Adopt Mitigated Negative Declaration IP 10-073 and make California Environmental Quality Act findings; and approve Mathis Service Road/Trail Road repair project for restoring emergency vehicle access within a section of Aliso and Wood Canyons Wilderness Park enhancing public safety and recreational opportunities - District 5

22. Approve agreement OCP10-013 with AECOM USA, Inc., for administration/contract management services, for three years commencing date of execution ($400,000) - All Districts

23. Accept donation from Friends of the Library for various improvements and

enhancements at Costa Mesa Donald Dungan Library, Costa Mesa - Mesa Verde Library, and Costa Mesa Technology Library ($26,528.23) - District 2

24. Approve master agreement MA-01-10012856 with SC Yamamoto, Inc. for landscape maintenance services at Craig Regional Park, 7/1/10 - 6/30/11 ($184,950) renewable for two additional one-year periods under the same terms and conditions; make California Environmental Quality Act findings; and authorize Purchasing Agent or designated Deputy to execute master agreement - Districts 3 & 4

25. Approve master agreement MA-012-10012969 with OC Partnership for technical assistance to Continuum of Care Homeless Assistance Programs, 6/1/10 - 5/31/11 ($83,500); with option to renewable for four additional one-year periods under same terms and conditions; and authorize Purchasing Agent or designee to execute master agreement - All Districts

2351 **APPROVED AS RECOMMENDED**

26. Approve amendment 2 to agreement M1-ED-08 with Orange County Business Council for Labor Market Information/Economic Development, 7/1/10- 6/30/11 ($175,000); and authorize Director or designee to execute agreement and to exercise a contingency cost increase or decrease not to exceed 10% under certain conditions; and make line item budget transfers within the agreement under certain conditions - All Districts

27. Approve agreement with Major League Baseball Properties, Inc. for temporary placement of statue at Orange County Zoo, Irvine Regional Park, in conjunction with the 2010 Major League Baseball All-Star Game, Angel Stadium - District 3

28. **Acting as the Orange County Housing Authority -** Receive renewal funding award $209,128 from U.S. Department of Housing and Urban Development for existing Family Self-Sufficiency Coordinator positions - All Districts

OC PUBLIC WORKS

29. Receive bids and award contract to Rite-Way Roof Corporation for Probation Department Youth Guidance Center gym and main building roof rehabilitation ($137,497) - District 1

30. Approve contract MA-080-10012379 with Access Security Controls International, Inc., for Sielox Card Access installations and repairs, 5/25/10 - 5/24/11 ($225,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts

31. Approve Santiago Canyon Road Culvert Crossing Replacement Project in concept; and make California Environmental Quality Act findings - District 3

32. Approve plans and specifications and set bid openings for 6/23/10, 2:00 p.m. and 7/21/10, 2:00 p.m., for fire alarm upgrade, 300 and 320 North Flower, Santa Ana; and make California Environmental Quality Act findings - District 1

33. Approve plans and specifications and set bid opening for 6/30/10, 2:00 p.m., for Seventeenth Street Sidewalk Gap Closure Project - District 3

34. Receive bids and award contract to CJ Construction for Phase I sidewalk removal and replacement in Rossmoor area ($158,031.90) - District 2

35. Approve Proposition 1B Fourth Allocation project list for submittal to State Department of Finance for improvement to Orange County streets, traffic congestion and traffic safety; and make California Environmental Quality Act findings - All Districts

36. Authorize Director or designee to issue Request for Proposals for selection of primary and alternate developers for development of Building 16; and make California Environmental Quality Act findings - District 1

2351 **APPROVED AS RECOMMENDED**

1325 N **APPROVED ADDITION OF LOWE ENTERPRISES AS 5TH QUALIFIED SOQ RESPONDER**

37. **Acting as the Orange County Flood Control District -** Approve agreement D09-080 with Orange County Transportation Authority for design and construction of five new grade separation projects; and make California Environmental Quality Act findings - Districts 3 & 4

PUBLIC PROTECTION

Probation:

38. Approve agreement MA-057-10012461 with United Maintenance Systems for janitorial maintenance services at Juvenile Hall/Youth Leadership Academy, 6/1/10 - 5/31/12 ($105,234 per year); renewable for three additional one-year period; and make California Environmental Quality Act findings - District 3

39. Accept grant award and approve Memorandum of Agreement with The Annie E. Casey Foundation for Juvenile Detention Alternatives Initiative 12/1/09 - 11/30/10 ($50,000); and make California Environmental Quality Act findings - All Districts

40. Approve amendment 4 to agreement MA-057-10010009 with Guardian Eagle Security, Inc. for unarmed security guard services, Los Pinos Conservation Camp, 7/3/09 - 6/30/10 ($40,000; new total $139,000); and make California Environmental Quality Act findings - District 5

SOCIAL SERVICES AGENCY

41. Approve agreement MHT0210 with Goodwill Industries of Orange County, California for sign language interpretation services, 7/1/10 - 6/30/13 ($150,000) - All Districts

42. Approve agreement CDB2510 with A White and Yellow Cab Inc. for general transportation services, 7/1/10 - 6/30/11 ($50,000); and authorize Director or designee to extend agreement up to twelve additional months under same terms and conditions - All Districts

43. Approve agreement CDB2610 with Orange County Child Abuse Prevention Center for volunteer advocacy services, 7/1/10 - 6/30/13 ($240,000) - All Districts

44. Approve agreement CDB2410 with The Raise Foundation as Child Abuse Prevention Council, 7/1/10 - 6/30/11 ($161,572); and receive and file The Raise Foundation's FY 09-10 Annual Report - All Districts

45. Approve agreement MTM0310 with California State Association of Counties for management of Welfare Client Data Systems, 7/1/10 - 6/30/11 ($120,850) - All Districts

46. Approve Memorandum of Understanding MTM0410 with California Ventura Automated Collections System Association for participation in consortium, 7/1/10 - 6/30/11 ($11,809.23); and authorize Director or designee to execute and renew MOU for two additional one-year periods under same terms, conditions and scope of work - All Districts

47. Approve renewal of Price Agreement N1000010918 as Master Agreement MA-063-10012516 with Mayer Hoffman McCann P.C. for auditing human services agreements, 7/1/10 - 6/30/11 ($99,100); and authorize Purchasing Agent or designee to execute and modify agreement under certain conditions - All Districts

3521 A **APPROVED AS RECOMMENDED**

48. Approve agreement WMC0810 with Family Support Network for Wraparound Orange County support services, 7/1/10 - 6/30/13 ($495,000) - All Districts

49. Approve non-financial sub-license agreement CCI0510 with Social Solutions Inc. and Child and Family Policy Institute of California for access to Efforts to Outcomes software and technical support services, beginning 7/1/10; and authorize Director or designee to execute agreement - All Districts

50. Approve agreement CLC1510 with New Alternatives, Inc. for respite care services, 7/1/10 - 6/30/11 ($165,409) - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

51. Approve proposed amendments to the County's Conflict of Interest Code Designated Filers Exhibits for OC Dana Point Harbor and Probation - All Districts

52. Approve re-adoption of the State's Model Conflict of Interest Code by reference and approve related Designated Filer Exhibits for the Anaheim City School District, Irvine Unified School District and Saddleback Valley Unified School District - All Districts

53. **County Counsel -** Acting as the Orange County Flood Control District - authorize County Counsel to execute agreement with Murphy & Evertz LLP for specialized eminent domain and property acquisition services previously provided by Luce, Forward, Hamilton & Scripps, LLP - All Districts

1325 **APPROVED AS RECOMMENDED**

County Executive Office:

54. Approve allocation of $65,000 from Fund 130 District Community Priorities and Projects for funding of staff hours on Fridays at La Habra Branch Library from mid December 2010 through the end of FY 10-11 and beyond as the $65,000 in funding permits - District 4
15234 **APPROVED AS RECOMMENDED**
N

55. Approve renewal of agreement MA-017-10012943 with GovDelivery, Inc. for E-mail Subscription Management services, 7/18/10 - 7/17/11 ($67,320) - All Districts

56. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for April 2010 - All Districts
2351 **APPROVED AS RECOMMENDED**

57. **Supervisor Bates -** Approve fee waiver of Public Property Encroachment permit for South Coast YMCA for use of Laguna Niguel Regional Park for "Run in the Parks" event on 7/4/10

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 58-115)

ELECTED DEPARTMENT HEADS

58. **District Attorney -** Approve Memorandum of Agreement for participation in Auto Theft Task Force, term ending 1/1/18; and authorize District Attorney and Sheriff-Coroner to amend agreement under certain conditions - All Districts
3521 N **APPROVED AS RECOMMENDED**

59. **Sheriff-Coroner -** Approve agreement MA-060-10013009 with Aviat U.S., Inc. for Hot Standby Microwave Upgrade project ($1,534,829) - All Districts
5321 **APPROVED AS RECOMMENDED**

60. **Treasurer-Tax Collector -** Approve amendment 7 to agreement MA 074-10010057 (formerly N2000004284) with SunGard AvantGard for annual maintenance and support of AvantGard Quantum system for processing treasury transactions, 7/1/10 - 6/30/11 ($108,726) - All Districts
2351 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

61. Approve agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. ($1,656,224), Hope House, Inc. ($832,018), Phoenix House, Orange County, Inc. ($1,641,950), Roque Center, Inc. ($1,427,668), Southern California Alcohol and Drug Programs, Inc. ($1,384,917), Social Model Recovery Systems, Inc. ($550,000), Villa Center, Inc. ($255,000), Woodglen Recovery Junction, Inc. ($437,310) and Mariposa Women and Family Center ($194,267) for behavioral health outpatient and prevention services; Alcohol and Drug Abuse Residential Recovery and Social Model Detoxification services, Perinatal, Adolescent Residential and Outpatient services, 7/1/10 - 6/30/11 - All Districts
2351 **APPROVED AS RECOMMENDED**

62. Approve master agreement with various providers of Behavioral Health CalWORKs services, 7/1/10 - 6/30/11 ($2,869,243); and authorize Director or designee to execute agreements - All Districts
2351 **APPROVED AS RECOMMENDED**

63. Approve agreements with AHMC Anaheim Regional Medical Center ($157,000), America On Track dba Orange County On Track ($277,000), Community Service Programs, Inc. ($277,000), National Council on Alcoholism and Drug Dependence - Orange County ($277,000), Nhan Hoa Comprehensive Health Care Clinic ($157,000) for Tobacco Cessation and Prevention services, 7/1/10 - 6/30/11 - All Districts
2351 **APPROVED AS RECOMMENDED**

64. Approve agreements with Community Service Programs, Inc. ($777,350) and National Council on Alcoholism and Drug Dependence - Orange County ($388,675) for Community-Based Alcohol and Other Drug Prevention services, 7/1/10 - 6/30/11 - All Districts
2351 **APPROVED AS RECOMMENDED**

65. Approve amendment 1 to agreements with Child Guidance Center, Inc. and Western Youth Services ($225,000; new total $14,877,219) for Mental Health Outpatient Services for Children and Youth, 7/1/10 - 6/30/11 - All Districts
2351 **APPROVED AS RECOMMENDED**

66. Approve amendment 4 to agreement 07-65069 A04 with State Department of Public Health for AIDS Related services ($187,272 decrease; new total $9,535,032), 7/1/07 - 6/30/10; and authorize Director or designee to sign memorandum of understanding incorporated in agreement and Contractors Release form upon submission of final invoice - All Districts
2351 **APPROVED AS RECOMMENDED**

67. Approve agreement with Dong II Lee, M.D., Inc., for Mental Health Psychiatric services, 7/1/10 - 6/30/12 ($2,464,268) - All Districts
2351 **APPROVED AS RECOMMENDED**

68. Approve agreement with Coalition of Orange County Community Clinics for Support of Community Clinic services, 7/1/10 - 6/30/11 ($298,240); and approve master agreement with various clinics for Community Clinic services, 7/1/10 - 6/30/11 ($4,891,378); authorize Director or designee to execute individual agreements - All Districts
2351 **APPROVED AS RECOMMENDED**

69. Approve agreements with Community Service Programs, Inc. ($95,000) and Orange County Department of Education ($350,000) for Youth-Focused Alcohol and Other Drug Prevention services, 7/1/10 - 6/30/11 - All Districts
3521 **APPROVED AS RECOMMENDED**

70. Approve amendment 2 to agreement 07-NNA30 with State Department of Alcohol and Drug Programs for Alcohol and Drug Abuse Treatment and Prevention services, FY 2009-10 ($175,378 decrease; new total $21,013,588); authorize Director or designee to execute amendment; and authorize Auditor-Controller to pay Southern California Alcohol and Drug Abuse Programs, Inc. for Perinatal Substance Abuse Residential Treatment services an additional $165,000 for a new total of $1,384,917 for FY 2009-10 - All Districts
2351 **APPROVED AS RECOMMENDED**

71. Approve agreement with Orange County Health Authority dba CalOptima for Administrative Services Organization for mental health outpatient services, 6/1/10 - 6/30/11 ($4,860,845) - All Districts
5321 A **APPROVED AS RECOMMENDED(Supervisor Moorlach abstained from discussion and vote on this matter as he sits on the CalOptima Board)**

72. Approve agreement with Cerner Corporation for maintenance and support services of Integrated Records Information System, 7/1/10 - 6/30/11 ($1,285,342); authorize Director or designee to execute agreement - All Districts
3251 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

73. Approve agreement and renewal with Amtech Elevator Services for elevator and

escalator preventative maintenance and repair services, 6/7/10 - 6/6/13 ($970,608); 6/7/13 - 6/6/14 ($323,536); renewable for one additional year; and make California Environmental Quality Act findings - District 2

2351 **APPROVED AS RECOMMENDED**

74. Approve agreement with Standard Parking Corporation for operation of parking facilities for three years; authorize Director or designee to extend agreement two additional years; authorize Director to terminate existing agreement with Parking Concepts Inc.; and make California Environmental Quality Act findings - District 2
(Continued from 5/18/10, Item 33)

2351 **APPROVE RECOMMENDED ACTIONS 1 - 4 AS AMENDED TO SELECT PARKING CONCEPTS INC, AS PARKING FACILITIES OPERATOR**

OC COMMUNITY RESOURCES

75. Adopt resolution approving standard agreement AP-1011-22 and contractor/vendor confidentiality statement with California Department of Aging for FY 10-11 ($9,983,606); and authorizing Director or designee to execute agreement and exercise a contingency cost increase not to exceed 10% under certain conditions - All Districts

2351 **APPROVED AS RECOMMENDED**
RESO: 10-081

76. Approve plans and specifications and set bid opening for 7/14/10, 2:00 p.m. for Laguna Niguel Library expansion & remodel project - District 5

5231 **APPROVED AS RECOMMENDED**

77. Approve agreements with various providers to fund housing and community development projects, FY 10-11 ($7,256,627); approve amendment 4 to agreement 122 with Mercy House Transitional Living Centers, Inc. for Armory Emergency Shelter Program ($586,267); approve license with California National Guard for emergency shelters at Santa Ana and Fullerton Armory facilities ($134,100); and authorize Director or designee to execute agreements and license with six month extensions under certain conditions - All Districts

2351 **APPROVED AS RECOMMENDED**

78. Approve amendments to agreements with St. Anselm's Cross Cultural Community Center, Age Well Senior Services, and Abrazar, Inc. for senior non-emergency medical transportation, 7/1/10 - 6/30/11 ($1,879,320); authorize Director or designee to execute agreements and to exercise a contingency cost increase or decrease not to exceed 10% under certain conditions - All Districts

2351 **APPROVED AS RECOMMENDED**

79. Approve Workforce Investment Act Youth Master Cost Reimbursement agreements with various vendors for WIA youth employment and training services, 7/1/10 - 6/30/11 ($1,551,156 no single agreement to exceed $435,122); authorize Director or designee to execute agreements and to exercise a contingency cost increase or decrease not to exceed 10% under certain conditions; and make line item budget transfers to agreement under certain conditions - All Districts

2531 **APPROVED AS RECOMMENDED**

80. Approve continued use of State Eligible Training Provider List for Workforce

Investment Act classroom training vendor selection; authorize Director or designee to execute individual agreements, 7/1/10 - 6/30/11 ($6,500 per person and total aggregate $4,000,000); and approve reallocating unspent funds from FY 09-10 to FY 10-11 & FY 10-11 to FY 11-12 - All Districts

2351 **APPROVED AS RECOMMENDED**

81. Approve amendment 1 to renew Workforce Investment Act/American Recovery and Reinvestment Act High Demand Training Cost Reimbursement agreement with various vendors for classroom and work-based training programs, 7/1/10 - 6/30/11 (aggregate $1,583,502 with no single agreement exceeding $390,527); authorize Director or designee to execute agreements and to exercise a contingency cost increase or decrease not to exceed 10% under certain conditions; and make line item budget transfers within the agreement under certain conditions - All Districts

2351 **APPROVED AS RECOMMENDED**

82. Approve renewal of Domestic Violence Shelter-Based Programs Act master agreement with various providers for domestic violence shelter services, 7/1/10 - 6/30/11 (aggregate amount to not to exceed $800,000); authorize Director or designee to execute agreements and to exercise a contingency cost increase or decrease not to exceed 10% under certain conditions; and make line item budget transfers within the agreement under certain conditions - All Districts

5231 **APPROVED AS RECOMMENDED**

83. Approve renewal of Dispute Resolution Program Act agreement 301 with Orange County Human Relations Council and agreement 302 with Community Service Programs, Inc. for dispute resolution services, 7/1/10 - 6/30/11 (aggregate amount not to exceed $990,000); authorize Director or designee to execute agreements and to exercise a contingency cost increase or decrease not to exceed 10% under certain conditions; make line item budget transfers within the agreement under certain conditions - All Districts

3125 **APPROVED AS RECOMMENDED**

84. Adopt resolution approving standard agreement TV-1011-22 and Contractor/Vendor Confidentially Statement with California Department of Aging for continued operation of Senior Community Services Employment Program services and administration ($906,301); authorize Director or designee to execute agreements and to exercise a contingency cost increase or decrease not to exceed 10% under certain conditions; and make line item budget transfers within the agreement under certain conditions - All Districts

2351 **APPROVED AS RECOMMENDED**
RESO: 10-082

85. Approve renewal of Workforce Investment Act Master Cost Reimbursement agreements with various providers to fund WIA (Formula) Adult, Dislocated Worker, Rapid Response, Senior Community Service Employment Program and American Recovery and Reinvestment Act projects, 7/1/10 - 6/30/11 (aggregate amount not to exceed $7,862,668); and authorize Director or designee to execute agreements and to exercise a contingency cost increase or decrease not to exceed 10% under certain conditions; and make line item budget transfers within the agreement under certain conditions- All Districts

2351 **APPROVED AS RECOMMENDED**

86. **Acting as the Board of Supervisors and Orange County Development Agency -** Consider first reading of "An Ordinance of the Board of Supervisors of the County of Orange amending Ordinance No. 3925 and the Orange County Neighborhood Development Preservation Project's Redevelopment Plan in Regard to Time limits on Incurring Debt"; and set second reading and adoption for 6/15/10, 9:30 a.m. - All Districts

2351 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

87. Adopt resolution approving agreement D10-006 with Lake Forest for design of Alton Parkway north segment ($792,500); authorize Auditor-Controller to make related payments; make related budget adjustments; and make California Environmental Quality Act findings - District 5 (4/5 vote of membership)

5321 **APPROVED AS RECOMMENDED**
RESO: 10-083

88. Adopt resolution approving agreements D09-005 through D09-038 with thirty-four Orange County cities for implementation of County's FY 2009-10 Prop. 42 City Aid Program (CAP); authorizing Director or designee to administer program; and authorizing Auditor-Controller to make related payments - All Districts (4/5 vote of membership)

5123 **APPROVED AS RECOMMENDED**
RESO: 10-084

Acting as the Orange County Flood Control District:

89. Adopt resolution certifying Final Environmental Impact Report No. 600 for the San Diego Creek Flood Control Channel Upper Newport Bay to Interstate 405 Programmatic Operations and Maintenance Project and making California Environmental Quality Act findings - Districts 2 & 3

3251 **APPROVED AS RECOMMENDED**
RESO: 10-085

90. Approve Contract Change Order Nos. 12 through 15 to agreement D07-061 with SSC Construction, Inc. for natural gas upgrades ($1,813,590); authorize Director or designee to execute agreement with Southern California Gas Company for natural gas service connection and meter, Los Alamitos Pump Station ($791,979.08); and authorize Auditor-Controller to make related payments - District 2

2351 **APPROVED AS RECOMMENDED**

91. Approve agreement D10-025 with State Department of Water Resources for Local Levee Urgent Repair Grant; authorize Director or designee to execute agreement; and make California Environmental Quality Act findings - District 5

5321 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

92. Approve amendment 1 to agreement CVPO299RW000157.07 with Bryan A. Stirrat &

Associates for construction management, quality assurance/quality control and archeological/paleological services, South Region Landfills, extending term one year - District 5

5321 **APPROVED AS RECOMMENDED**

93. Approve amendment 1 to agreement GLK10000010 with Advanced Earth Sciences, Inc. for design services, Frank R. Bowerman Landfill ($358,000; new total $2,702,000) - District 3

5321 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

94. Approve agreement with C.M. Tipton Polygraph & Associates for adult sex offender post conviction polygraph examination services, 6/1/10 - 5/31/11 ($145,250); renewable for four additional one-year periods, per Board approval - All Districts

5321 **APPROVED AS RECOMMENDED**

95. Adopt resolution approving submission of Orange County Comprehensive Multi-Agency Juvenile Justice Plan modification for FY 2010-11 to State Corrections Standards Authority; authorizing Chief Probation Officer to execute application; and making related findings- All Districts

5321 **APPROVED AS RECOMMENDED**
RESO: 10-086

SOCIAL SERVICES AGENCY

96. Approve agreement CLC2710 with Olive Crest Treatment Centers for in-home adoption counseling services, 7/1/10 - 6/30/13 ($247,128) - All Districts

3521 **APPROVED AS RECOMMENDED**

97. Approve amendment 1 to agreement WEA0209A01 to increase CalWORKS Welfare-To-Work vocational assessment services, 7/1/09 - 6/30/10 ($50,000; new total $529,000) and agreement WCI0210, 7/1/10 - 6/30/11 ($529,000) with Foster Assessment Center and Testing Services, Inc.; and authorize Director or designee to exercise a contingency cost increase not to exceed 10% under certain conditions - All Districts

5321 **APPROVED AS RECOMMENDED**

98. Approve agreement CCI0210 with PROTOTYPES, Centers for Innovation in Health, Mental Health and Social Services for mother and child residential home services, Tustin Family Campus, 7/1/10 - 6/30/11 ($900,000); and authorize Director or designee to extend agreement up to twelve additional months under same terms and conditions - All Districts

3521 **APPROVED AS RECOMMENDED**

99. Approve agreement WTM0310 with MAXIMUS Human Services, Inc. for CalWORKs Welfare-To-Work Case Management services, 7/1/10 - 6/30/11 ($4,850,547); and authorize Director or designee to extend agreement up to twelve additional months

under same terms and conditions - All Districts

2531 **APPROVED AS RECOMMENDED**

100. Approve agreements with various providers for Wraparound Orange County services, 7/1/10 - 6/30/13 ($33,750,000) - All Districts

3521 **APPROVED AS RECOMMENDED**

101. Approve agreements with various providers for child abuse prevention/intervention services, 7/1/10 - 6/30/11 ($3,878,317); approve agreement CDB2310 with MEDTOX Laboratories, Inc. for drug testing services, 7/1/10 - 6/30/11 ($616,521); and authorize Director or designee to extend agreements up to twelve additional months under same terms and conditions and to exercise a contingency cost increase not to exceed 10% for child abuse prevention/intervention services agreements under certain conditions - All Districts

3521 **APPROVED AS RECOMMENDED**

102. Approve agreement CLC1610 with Orangewood Children's Foundation for Emancipation and Independent Living Program services, 7/1/10 - 6/30/11 ($398,874); and authorize Director or designee to extend agreements up to twelve additional months under same terms and conditions; and approve agreements CLC1810 with New Alternatives, Inc. and CLC1910 with Olive Crest Treatment Centers for Transitional Housing Program Plus services to foster support youth and emancipating foster youth, 7/1/10 - 6/30/11 - All Districts

2351 **APPROVED AS RECOMMENDED**

103. Approve agreement CLC1710 and license agreement GA 1213-185-1 with New Alternatives, Inc. for transitional housing and support services for former foster youth at Tustin Family Campus, 7/1/10 - 6/30/11 ($621,264); and make California Environmental Quality Act findings - All Districts

2351 **APPROVED AS RECOMMENDED**

104. Approve amendment 1 to agreement CMC0809A1 with Canyon Acres Children and Family Services for Wraparound Orange County services, 7/1/09 - 6/30/10 ($600,000; new total $2,962,323) - All Districts

3521 **APPROVED AS RECOMMENDED**

105. Approve expenditures for counseling services provided by Marriage and Family Therapists, Licensed Clinical Social Workers, and Clinical Psychologists, 7/1/10 - 6/30/11 ($782,400) and approval of expenditures for counseling and parent education services provided by private, non-profit organizations, ($200,000) 7/1/10 - 6/30/11; and authorize Director or designee under master agreements CDB0109 and CMJ2509 to execute subordinate agreements - All Districts

3521 **APPROVED AS RECOMMENDED**

106. Approve master agreement CLC2010-00 for Transitional Housing Placement Program services, 7/1/10 - 6/30/13; and authorize Director or designee to execute agreements - All Districts

2351 **APPROVED AS RECOMMENDED**

107. Approve agreement WCI0110 with Arbor E&T, LLC for Job Services and Employment Support Services, 7/1/10 - 6/30/11 ($10,023,174); and authorize Director or designee to

extend agreements up to twelve additional months under same terms and conditions - All Districts

2531 **APPROVED AS RECOMMENDED**

108. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve interagency agreement ATM0609 with Orange County In-Home Supportive Services Public Authority for continued provision and administration of In-Home Supportive Services, 7/1/10 - 6/30/11; and authorize Director or designee to execute Memorandum of Agreement ATM0709 to continue appointment of Robert D. Miller as Executive Director of Orange County In-Home Supportive Services Public Authority - All Districts

3251 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

109. **Clerk of the Board -** Consider first reading of "An Ordinance of the County of Orange, California, Adding Section 1-2-200 to the Codified Ordinances of the County of Orange Establishing Assessment Appeals Board Application Processing Fee"; and set second reading and adoption for 6/22/10, 9:30 a.m. - All Districts (Continued from 5/4/10, Item 45)

B.O. **DELETED**

County Executive Office:

110. Response to 10/20/09 Board Directive regarding Report on DNA/Crime Lab under Independent Jurisdiction of a Medical Examiner (NYC Model) - All Districts

B.O. **CONTINUED TO 6/22/10, 9:30 A.M.**

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

5321 **APPROVED AS RECOMMENDED**

112. Adopt resolution approving issuance and sale not to exceed $200,000,000 of FY 2010-11 General Fund Tax and Revenue Anticipation Notes; approving related actions and execution of necessary documents; approving Deutsche Bank National Trust Company as fiscal agent; and making related findings - All Districts

2351 A **APPROVED AS RECOMMENDED(Supervisor Bates abstained from discussion and vote on this matter due to potential conflict of Citigroup/CitiBank stock owned)**
RESO: 10-087

113. Approve recommended grant applications submitted by OC Community Resources, OC Crime Lab/Sheriff's Department and District Attorney in 5/25/10 grant report and other actions as recommended; adopt resolution authorizing submission of application to State Department of Housing and Community Development for CalHome Program funds for mortgage assistance and owner occupied rehabilitation ($1,000,000); authorizing OC Community Resources Director or designee to execute application amendments and all other related documents; and making related findings; adopt resolution authorizing District

Attorney or designee to submit and execute grant agreement and amendments with State Department of Insurance (DOI) for Workers' Compensation Insurance Fraud Program, 7/1/10 - 6/30/10 ($3,980,142); and adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with DOI for Life and Annuity Consumer Protection Program, 7/1/10 - 6/30/11 ($763,882) - All Districts

3125 **APPROVED AS RECOMMENDED**
RESO: 10-088 - 10-089 , 10-092

114. Report on County financial and budget status - All Districts
PRESENTED

115. **Registrar of Voters -** Approve agreement MA-031-10012902 with Hart InterCivic Inc. for maintenance and support services for Hart InterCivic Inc. Direct Record Electronic Voting System, 6/17/10 - 6/16/12 ($1,570,000); authorize Purchasing Agent or designee to enter into a beneficiary acceptance agreement with an alternative source code escrow holder with similar terms and conditions as current Preferred Beneficiary Acceptance Form; and authorize Purchasing Agent or designee to renew agreement for one consecutive two-year period - All Districts

3521 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Items 116-118)

OC COMMUNITY RESOURCES

116. Public Hearing to consider adopting resolution approving submission of amendment to FY 08-09 Annual Action Plan to incorporate changes to Neighborhood Stabilization Program (NSP); authorizing Director or designee to execute all related documents and to increase NSP funding under certain conditions - All Districts

B.O. **CLOSED PUBLIC HEARING**

3521 **APPROVED AS RECOMMENDED**
RESO: 10-090

OC PUBLIC WORKS

117. Closed Public Hearing to consider appeal of Planning Commission's denial of Planning Application PA090011 filed by Giracci Vineyards located at 16162 Jackson Ranch Road, Silverado-Modjeska area, proposing additional uses to an existing commercial horse stable; uphold the Planning Commission's denial or alternatively approve or modify application/conditions of approval; or refer back to the Orange County Planning Commission for action; adopt Mitigated Negative Declaration PA090011; and make related findings - District 3 (Closed Public Hearing continued from 5/4/10, Item 56)

3251 **APPROVED RECOMMENDED ACTIONS 1 AND 2 AND SELECTED RA 3d TO RETURN THE APPLICATION BACK TO THE OC PLANNING COMMISSION FOR RECONSIDERATION**

GENERAL ADMINISTRATION

118. **County Executive Office -** Public Hearing to consider adopting resolution authorizing issuance of Apartment Development Revenue Bonds, Issue A of 2010 in an aggregate

principal amount not to exceed $8,000,000 for acquisition and rehabilitation of Emerald Cove Apartments, Huntington Beach; and making related findings - District 2

B.O. **CLOSED PUBLIC HEARING**

2531 **APPROVED AS RECOMMENDED**
RESO: 10-091

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

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE AUTHORIZED COUNTY COUNSEL TO FILE LITIGATION ON BEHALF OF THE COUNTY AND THE ORANGE COUNTY FLOOD CONTROL DISTRICT. THE IDENTITY OF THE PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION IS FILED.**

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(b):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE AUTHORIZED COUNTY COUNSEL TO ENTER INTO A TOLLING AGREEMENT WITH SSC CONSTRUCTION, INC., PERMITTING CONTINUED SETTLEMENT NEGOTIATIONS CONCERNING THE CLAIMS OF SSC CONSTRUCTION, INC., RELATED TO THE CONTRACT BETWEEN THEM AND THE ORANGE COUNTY FLOOD CONTROL DISTRICT.**

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Los Angeles, et al. v. Michael Genest, etc., Sacramento County Superior Court Case No. 34-2009-80000362

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE AUTHORIZED JOINING IN THE APPEAL OF THE TRIAL COURT'S DECISION IN COUNTY OF LOS ANGELES, ET AL. V. MICHAEL GENEST, ETC.**

Human Resources Department:

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Executive Officer
(Continued from 5/4/10, Item CS-4)

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

CS-5. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Alliance of Orange County Workers (AOCW), American Federation of State County and Municipal Employees (AFSCME), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), and Orange County Employees Association (OCEA), Acting as IHSS Public Authority - In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA)
RE: Terms and conditions of employment

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

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Elisha Swift Torrance v. County of Orange, et al., United States District Court Case No. 09-0425 AG

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE APPROVED A PROPOSED SETTLEMENT IN THE CASE OF ELISHA SWIFT TORRANCE V. COUNTY OF ORANGE, ET AL. 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.**

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

PUBLIC COMMENTS:
Thelma Villanueva - Oral Re: Conspiracy against Steve Rocco

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisors Moorlach & Nguyen - Oral Re: Cost of OC Employees Retirement Systems's lawsuit re: release of information on retirees

Supervisor Nguyen - Oral Re: Congratulated OC Waste & Recycling and other staff on last week's Go Green Fair

Supervisor Campbell -Oral Re: Congratulated OC Public Works staff on their open house

ADJOURNED: 1:30 P.M.

2531 **Adjourned in memory of Anita Ferguson**

5231 **Adjourned in memory of Geoffrey Chao**

3521 **Adjourned in memory of Lucille Fitzpatrick**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Campbell
4. = Vacant
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