REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 17, 2013, 9:30 A.M.

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

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: First District, Supervisor Nguyen, gave the invocation

PLEDGE OF ALLEGIANCE: Fourth District, Chairman Nelson, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-37)

23154 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 8 WHICH WAS CONTINUED TO 1/28/14, 9:30 A.M.; ITEM 17 WHICH WAS DELETED; ITEMS 14 & 30 WHICH WERE CONTINUED TO 1/14/14, 9:30 A.M.; AND ITEMS 25, 32, 33, 36 & 37 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Moorlach -** Orange County Cemetery District - Reappoint Maureen Rivers, Huntington Beach, for term ending 1/4/16

Supervisor Nelson:

2. Orange County Veterans Advisory Council - Reappoint Marilyn Harris, Fullerton, for term ending 12/31/15

3. OCERS, Board of Retirement - Re-Appoint David Ball, Newport Beach; Charles Packard, Irvine and Thomas Flanigan, Newport Beach, for terms ending 12/31/16

4. Appoint Chairman Shawn Nelson to Commission to End Homelessness for term ending 9/27/15

DEPARTMENT APPOINTMENTS

5. **Health Care Agency -** Alcohol & Drug Advisory Board - Reappoint Shelly Lummus, Orange, for term ending 11/16/16; Milton Mucker, Santa Ana, for term ending 10/18/16 and Keith Gotts, Santa Ana, for term ending 9/21/16 - All Districts (Continued from 12/10/13, Item 3)

6. **Registrar of Voters -** Declare Frank E. Eley to be a General Member to the Orange County Board of Retirement of Orange County Employees Retirement System for a three year term, commencing 1/1/14 - All Districts

7. **OC Community Resources -** Orange County Workforce Investment Board - Reappoint Jim Adams, Los Angeles; Pradeep (Peter) Agarwal, Anaheim; Jamie Latiano, Santa Ana; Kevin Landry, Anaheim; Lauray Holland-Leis, Newport Beach; Barbara Liddy, Orange; John Luker, Tustin; Frank Talarico, Santa Ana and Alan Woo, Garden Grove for terms ending 12/31/16 and Kenneth Howe, Irvine for term ending 12/31/15 - All Districts

ELECTED DEPARTMENT HEADS

8. **District Attorney -** Approve purchase order PO-026-14011020 with Hitachi High Technologies America, Inc. for purchase of forensic equipment and maintenance services ($297,930); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 12/10/13, Item 6)

23154 **CONTINUED TO 1/28/14, 9:30 A.M.**

Sheriff-Coroner:

9. Approve agreement PO-060-14010878 with ScannBI Technology USA for purchase installation and training of Evofinder System ($240,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

10. Approve amendment 1 to agreement MA-060-14010714 with Action Contractors, Inc. for general construction and maintenance services, 1/9/14 - 1/8/15 ($325,000); and authorize

Purchasing Agent or authorized Deputy to execute amendment - All Districts

11. Approve amendment 1 to agreement MA-060-14010717 with Dain Hormell dba DH General Contractors for general construction and maintenance services, 1/9/14 - 1/8/15 ($175,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12. Approve amendment 1 to agreement MA-060-14010716 with H. L. Miller for general construction and maintenance services, 1/9/14 - 1/8/15 ($325,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

13. Approve amendment 5 to agreement MA-060-12010735 renewing as MA-060-14010707 with Orange County Pumping, Inc. for septic tank cleaning services, 2/1/14 - 1/31/15 ($120,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

14. Approve agreement with Shea/Baker Ranch Associates, LLC at no cost for installation and maintenance of landscape at James A. Musick Jail Facility; and make California Environmental Quality Act findings - District 3 (Continued from 11/19/13, Item 4; 12/10/13, Item 7)

23154 **CONTINUED TO 1/14/14, 9:30 A.M.**

HEALTH CARE AGENCY

15. Approve amendment 3 to master agreement MA-042-13010727 with Insight Enterprises, Inc. for software maintenance and support services, 1/1/14 - 6/30/14 ($58,500; new total $196,500); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC DANA POINT HARBOR

16. Approve amendment 1 to lease agreement with Pacific Harbor Hospitality Group LLC to increase perimeter of common area patio; authorize Director or designee to execute amendment and related documents; and find that Final Environmental Impact Report 591 as certified on January 31, 2006, reflects the independent judgment of the County of Orange and satisfies requirements of California Environmental Quality Act - District 5

OC COMMUNITY RESOURCES

17. Approve assignment, novation and consent agreement with BonTerra Consulting and Psomas for on-call architect-engineer services; and authorize Director or designee to execute agreement; and make California Environmental Quality Act findings - All Districts

23154 **DELETED**

18. Accept donation from Friends of the Library to offset cost of new audio/visual system, Laguna Niguel Branch Library ($32,496.64) - District 5

19. Authorize Director or designee to accept and receive One Time State Subvention funding and Medi-Cal cost avoidance funding from State Department of Veterans Affairs for County Veterans Service Office

($97,288) - All Districts

20. Approve agreement CPO 13-009 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for on-call architect/engineer materials testing and special inspections services, three-year term commencing date of execution ($150,000); and make California Environmental Quality Act findings - All Districts

21. Approve agreement PO-012-14011111 with Design Space Modular Buildings for two customized modular buildings ($158,337.70); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

22. Approve access easement deed and agreement with and water pipeline easement deed to Santa Margarita Water District to operate and maintain Gobernadora Multi-Purpose Basin for water quality purposes - District 5

OC PUBLIC WORKS

23. Approve amendment 4 to agreement MA-080-11010376 with AndersonPenna Partners, Inc. for on-call code enforcement services, 3/22/14 - 3/21/15 ($275,000); and make California Environmental Quality Act findings - All Districts

24. Approve agreement MA-080-14010674 with Kisters North America, Inc., for software license and maintenance support of OC Public Work's water and rainfall data, 3/1/14 - 2/28/19 ($33,815); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

25. Approve Assignment, Novation and Consent Agreement to assign agreement MA-080-12010736 from Roger Faubel Public Affairs, Inc. dba Faubel Public Affairs to Barrios & Associates, LLC, dba Communications Lab for stormwater education and outreach campaign services, 3/21/14 - 3/20/15 ($500,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

31254 **APPROVED AS RECOMMENDED**

26. Approve plans and specifications and set bid opening for 1/22/14, 2:00 p.m., for slurry seal of various streets, 2013-14 project; and make California Environmental Quality Act findings - District 3

27. Approve agreement C-3-2007 with Orange County Transportation Authority, City of Orange and City of Tustin for Newport Avenue/Boulevard Corridor Traffic Signal Synchronization project ($131,869); and make California Environmental Quality Act findings - District 3

28. Approve agreement CT-080-14010158 with BonTerra Consulting for preparation of Affordable Housing Implementation Program Environmental Impact Report, 12/17/13 - 12/16/18 ($476,004); authorize Purchasing Agent or authorized Deputy to execute agreement; approve related budget adjustments; and find that Final Environmental Impact Report 589 originally certified on November 8, 2004 provide adequate documentation under the California Environmental Quality Act - District 5 (4/5

vote of the members present or members voting)

29. Approve Tract Map 16642, Standard Pacific of Tonner Hills, LLC; accept dedication for vehicular access rights; accept easements for streets, street lighting, water and survey monumentation; approve agreement S-1310-175 and accept bonds guaranteeing construction improvements; and find Final Environmental Impact Report 581 previously certified on November 19, 2002 provide adequate documentation under the California Environmental Quality Act - District 4

30. Receive and file Traffic Committee Report dated 10/17/13; approve recommendations and adopt necessary resolutions; and make California Environmental Quality Act findings - Districts 1 and 5

23154 **CONTINUED TO 1/14/14, 9:30 A.M.**

PUBLIC PROTECTION

31. **Probation -** Approve Bylaws for the Orange County Juvenile Justice Coordinating Council - All Districts

SOCIAL SERVICES AGENCY

32. Approve amendment 1 to agreement CLC1012A with Family Support Network for provision of Parent Mentor services, 7/1/13 - 6/30/14 ($17,387; new total $191,305 for FY 2013-14) - All Districts

24135 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

Clerk of the Board:

33. Adopt resolution approving list of recurring Board resolutions for 2014; and authorizing Chair or other Supervisor to draft and execute said resolutions - All Districts

12354 **APPROVED WITH AMENDMENTS TO EXHIBIT A - REMOVING "(VIETNAMESE HOLIDAY)" FROM BLACK APRIL MONTH; ADDING NATIONAL HEALTH CENTER WEEK IN AUGUST AND SHOWING LUNAR NEW YEAR IN JANUARY/FEBRUARY**
RESO: 13-115

34. Request to waive Rule 8 of the Board of Supervisors Procedure for Election of Officers - All Districts

35. **County Executive Office -** Approve quitclaim deeds for conveyance of two parcels totaling approximately 62 acres from City of Irvine; authorize Chief Real Estate Officer or designee to accept and record executed grant deeds upon delivery; and find that Final Environmental Impact 585, previously certified on September 18, 2007, reflects the independent judgment of the County and satisfies all of the requirements of California Environmental Quality Act for Alton Parkway Extension - District 3

36. **Human Resource Services -** Authorize Human Resources Services to cancel contract negotiations

with Navex Global, Inc. to provide on-line Equal Employment Opportunity training for County's non-management/supervisory staff; and select options for training - All Districts

43125 **APPROVED STAFF RECOMMENDATION TO CANCEL CONTRACT NEGOTIATIONS WITH NAVEX GLOBAL, INC AND SELECTED OPTION 1 TO ENTER NEGOTIATIONS WITH THE SECOND-RANKED PROPOSER, MYCA MULTIMEDIA AND TRAINING SOLUTIONS, AND RETURN TO THE BOARD FOR CONTRACT APPROVAL**

37. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for November 2013 - All Districts

24135 **RECEIVED AND FILED THE NOVEMBER 2013 STATUS REPORT WITH THE EXCLUSION OF EXHIBIT C - PURCHASING CARD AUDIT USING COMPUTER-ASSISTED AUDIT TECHNIQUES (CAATS) OF THE COUNTY EXECUTIVE OFFICE/COUNTY PROCUREMENT OFFICE, WHICH IS CONTINUED TO 1/14/14**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 38-S66B)

GENERAL ADMINISTRATION

38. **Supervisor Spitzer -** Consider first reading of "An Ordinance of the County of Orange, California, Adding Title 3, Division 19 to the Codified Ordinances of the County of Orange Establishing Social Host Liability for the Consumption or Possession of Alcohol by Persons Under Age 21 at Gatherings"; and set second reading and adoption for 1/14/14, 9:30 a.m. (Continued first reading from 11/5/13, Item 22; 12/10/13, Item 71)

3 **MOTION TO APPROVE ORDINANCE FAILED FOR LACK OF A SECOND**

ELECTED DEPARTMENT HEADS

39. **Assessor Department -** Oral Status Report - Assessor Department Systems Update - All Districts

B.O. **RECEIVED AND FILED**

Sheriff-Coroner:

40. Approve amendment 8 to agreement MA-060-12012001 with Pepperdine University for youth diversion counseling services, 1/1/14 - 6/30/14 ($175,352; new total $701,409); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

32154 **APPROVED AS RECOMMENDED**

41. Approve amendment 1 to agreement MA-060-11011162 with Peter Thomas Higgins dba Higgins & Associates International for consultant services for Automated Fingerprint Identification System, 1/11/14 - 1/10/15; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

34125 **APPROVED AS RECOMMENDED**

42. **Treasurer-Tax Collector -** Adopt resolution approving amended Investment Policy Statement for 2014 and delegating investment and depository authority as specified in Codified Ordinance Section 1-2-320 to Treasurer for calendar year 2014; and approve amended Treasury Oversight Committee Bylaws increasing number of public members from two to four - All Districts

23154 **APPROVED THE DELEGATION OF INVESTMENT AND DEPOSITORY AUTHORITY AS SPECIFIED IN CODIFIED ORDINANCE SECTION 1-2-320 TO THE TREASURER FOR CALENDAR YEAR 2014; APPROVED THE AMENDED TREASURY OVERSIGHT COMMITTEE BYLAWS AND RULES OF PROCEDURE INCREASING THE NUMBER OF PUBLIC MEMBERS FROM 2 TO 4; CONTINUED APPROVAL OF THE INVESTMENT POLICY STATEMENT (IPS) TO 2/4/14; AND EXTENDED THE 2013 IPS UNTIL THE ADOPTION OF A 2014 IPS**

RESO: 13-116

HEALTH CARE AGENCY

43. Approve agreement with MedImpact Healthcare Solutions, Inc. for Pharmacy Benefits Management services, 1/1/14 - 6/30/17 ($27,580,000); and authorize Director or designee to execute agreement - All

Districts

25134 **APPROVED AS RECOMMENDED**

X

44. Approve amendment 2 to agreement with Advanced Medical Management, Inc. for Fiscal intermediary services, 8/10/11 - 9/30/14 ($1,623,770); approve amendment 2 to master agreements with various providers of hospital services and clinic services for Medical Services Initiative Program, 7/1/11 - 6/30/14; and authorize Director or designee to execute amendments - All Districts

25134 **APPROVED AS RECOMMENDED**

X

45. Approve master agreements with various providers of hospital services, emergency and stabilization hospital services and clinic services for Medical Safety Net Program, 1/1/14 - 6/30/15; approve agreements with Hospital Association of Southern California for administrative services, 1/1/14 - 12/31/14 ($279,202) and with Comprehensive Care Solutions, L.L.C. for care coordination services, 1/1/14 - 6/30/14 ($337,150) for Medical Safety Net Program; and authorize Director or designee to execute agreements - All Districts

53124 **APPROVED AS AMENDED TO SET INTERIM RATE AT 95% OF LOWEST INDIVIDUAL CALOPTIMA RATE AND DIRECTED STAFF TO RETURN TO THE BOARD WITHIN 6 MONTHS WITH STATUS REPORT**

JOHN WAYNE AIRPORT

46. Approve agreement with John Bean Technologies Corporation dba JBT AeroTech Services for Terminals A, B & C Passenger Loading Bridge and Baggage Handling System Maintenance Services, 1/14/14 - 1/13/17 ($10,372,884); and authorize Purchasing Agent or authorized Deputy to execute agreement; renewable for two additional years; and exercise cost contingency increase not to exceed $50,000; and make California Environmental Quality Act findings - District 2

25134 **APPROVED AS RECOMMENDED**

47. Approve extension of rent credits for Air Service Development Incentive Program for Mexico; approve Domestic Air Service Development Program; and find that Final Environmental Impact Report 582, and Addendum 582-1, as revised by Final Supplemental EIR 582, as certified on June 25, 2002, fully analyzed and disclosed the proposed project's environmental effects, and the proposed project would not have any environmental effects beyond those analyzed and disclosed in these environmental documents - District 2

25134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

48. Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 4-1-23 and 4-1-95 of the Codified Ordinances of the County of Orange to Amend the Definitions" Applicable to Potentially Aggressive Dogs in the County and Make Various Other Amendments to Facilitate the Implementation of Safety Restrictions on Such Dogs" and set second reading and adoption for 1/14/14, 9:30 a.m.; and authorize Director to establish website under Section 4-1-95 - All

Districts (Continued from 9/17/13, Item 40; 10/1/13, Item 23; 11/5/13, Item 29)

23154 **APPROVED RECOMMENDED ACTIONS 1 - 5; DID NOT APPROVE RECOMMENDED ACTION 6 TO ESTABLISH A WEBSITE**

49. Approve addendum 1 of affordable housing implementation agreement (AHIA) with Rancho Mission Viejo to provide a "Private Sector/Builder Alternative" for Planning Area 1, Planning Area 2 and Subarea 2.1; authorize release of Request for Proposal to select an affordable housing developer(s) to work with County to help plan and develop affordable rental housing in future planning areas in Rancho Mission Development or if the Board should not approve addendum 1; find that Final Environmental Impact Report 589 previously certified by the Board of Supervisors on November 8, 2004 and Addendum 1.0 and 1.1 reflect the independent judgment of the County of Orange and satisfies the requirements of California Environmental Quality Act for the proposed project, which is a necessarily included element contemplated as part of this action; and authorize Director or designee to execute addendum 1 to AHIA and all documents necessary without further Board action upon approval by County Counsel - All Districts

53124 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

50. **Acting as the Orange County Flood Control District -** Relying upon Final Mitigated Negative Declaration IP 09-070 as compliance under the California Environmental Quality Act, approve amendment 2 to agreement D12-002 with Jacobs Associates for architect and engineering services, Edinger Storm Channel Improvement Project ($250,000; new total $890,000) - Districts 1 and 2

21354 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

51. **Probation -** Adopt resolution authorizing Probation Department to collect restitution fines and orders as authorized by sections 2085.5 and 1202.45 of the California Penal Code - All Districts

23154 **APPROVED AS RECOMMENDED**
RESO: 13-117

SOCIAL SERVICES AGENCY

52. Approve agreement MA-063-14010595 with Bazilio Cobb Associates P.C.; Mayer Hoffman McCann, P.C.; KNL Support Services and David L. Gruber and Associates, Inc., dba Gruber and Associates for audit services of Human Services agreements commencing 1/1/14 - 5/31/15 ($450,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12354 **APPROVED AS RECOMMENDED**

53. Approve amendment 2 to agreement MA-063-13010817 with SBC Global Services, Inc. DBA AT&T Global Services for automated call distribution services, term ending 1/31/15 ($977,419; new total $1,947,980); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12354 **APPROVED AS RECOMMENDED**

54. Approve agreement CMB2813 with The Regents of the University of California, on behalf of UC

Irvine School of Medicine, Department of Pediatrics for child abuse medical evaluation and physician services, 1/1/14 - 6/30/14 ($60,000), 7/1/14 - 6/30/16 ($120,000 per year); and authorize Director or designee to extend agreement for up to twelve additional months under same terms and conditions - All Districts

34125 **APPROVED AS RECOMMENDED**

55. Approve agreements MA-063-14010504 with Lloyd Personnel Systems, Inc. dba Lloyd Staffing, Inc. ($287,054); MA-063-14010506 with SOS Staffing Services, Inc. dba SOS Employment Group ($440,595) and MA-063-14010507 with Amtec Human Capital dba Amtec ($556,665) for temporary help services, 2/1/14 - 1/31/15; and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

13254 **APPROVED AS RECOMMENDED**

56. Approve revised provisions to the General Relief Regulations Manual - All Districts

31254 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

57. Authorize Purchasing Agent or his authorized Deputy to continue pre-existing voice, data and long distance services with SBC Global Services, Inc. dba AT&T Global Services on behalf of Pacific Bell Telephone Company dba AT&T California as Disentanglement Services under CalNet 2; and in event CalNet 3 becomes effective, terminate Disentanglement Services and select vendor for voice, data and long distance services - All Districts

21354 **APPROVED AS RECOMMENDED**

58. Acting as the Board of Supervisors and Orange County Flood Control District - Select Ganahl Lumber Company as primary and Lyon-NCA Bristol Venture LLC as alternate for lease and development of District-owned property at 1100 SE Bristol Street, Costa Mesa; authorize Chief Real Estate Officer or designee to negotiate an Option and Lease agreement with Ganahl Lumber Company; and make California Environmental Quality Act findings - District 2

24135 **APPROVED AS RECOMMENDED**

59. Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale of short-term Taxable Pension Obligation Bonds, 2014 Series A ($347,000,000); and execution and delivery of Fourth Supplemental Trust agreement, Bond Purchase agreement; and authorize Public Finance Manager to execute related documents; approve related budget adjustments and related payments; and make related findings - All Districts (RA 2 & 3 4/5 vote of the members present or members voting)

25134 **APPROVED AS RECOMMENDED**
RESO: 13-118

60. Approve designating 2014 as the year of Orange County's Quasquicentennial (125th Birthday) and support ongoing commemorative events; approve special County logo with blue banner as

official Quasquicentennial logo for use on County materials and publications for 2014; and authorize County staff to work with OC Fair and Events Center to coordinate County Birthday party on 8/1/14, during OC Fair 2014 - All Districts

25134 **APPROVED STAFF RECOMMENDATIONS WITHOUT A FUNDING ALLOCATION**

61. Approve grant application/award submitted by Health Care Agency in 12/17/13 grant report and other actions as recommended - All Districts

15234 **APPROVED AS RECOMMENDED**

62. Approve transfer of Anaheim Independencia Community Center and seven supporting residential properties to Community Action Partnership of Orange County; and authorize Chief Real Estate Officer or designee to execute and record related documents; and make California Environmental Quality Act and other findings - Districts 3 & 4

34125 **APPROVED AS RECOMMENDED**

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

B.O. **RECEIVED AND FILED**

64. Acting as Board of Supervisors and Orange County Flood Control District - Approve agreements D13-086 with Geospatial Professional Solutions, Inc. and D13-087 with Rick Engineering Company for On-Call Aerial Surveying services, three year term ($600,000 each); and make California Environmental Quality Act findings - All Districts

21354 **APPROVED AS RECOMMENDED**

65. **Human Resource Services -** Approve and adopt 2013-2015 Memorandum of Understanding (MOU) with Alliance of Orange County Workers (AOCW) for operations and service maintenance unit - All Districts

25134 **APPROVED AS RECOMMENDED**

66. **Registrar of Voters -** Approve master agreement MA-031-14010574 with Merrill Communications, LLC, for Sample Ballot Printing services, 1/1/14 - 12/31/15 ($7,000,000); renewable for an additional two year term and an additional one year term ($3,500,000 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

14235 **APPROVED AS RECOMMENDED**

S66A. **Human Resource Services -** Adopt resolution adjusting Public Administrator's salary to an annual flat rate of $32,406.40, effective first pay period after adoption; direct staff to make necessary adjustments to salary schedule; and authorize Registrar of Voters to make adjustments to filing fee and signatures for upcoming June 3, 2014 Primary Election - All Districts

52134 **APPROVED AS RECOMMENDED**
RESO: 13-119

S66B. **Supervisor Nguyen -** Authorize members of Board of Supervisors individually or jointly to send letter to inform the Cities of County's designation as a "Purple Heart County" and to encourage them to

designate their city as a "Purple Heart City"

12354 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Items 67-69)

OC COMMUNITY RESOURCES

67. **Acting as the Board of Supervisors and Orange County Housing Authority -** Public Hearing to consider adopting FY 2014-15 Funding Allocation Policy and process for Housing and Development activities - All Districts (Continued from 11/19/13, Item 23)

B.O. **CLOSED PUBLIC HEARING**

25134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

68. **County Executive Office -** Public Hearing to consider adopting resolution approving issuance of bonds by South Orange County Public Financing authority to refund special tax bonds of Community Facilities District No. 2002-1 and 2003-1 (Ladera Ranch) to reduce special tax to be paid by taxpayers within Community Facilities District; Acting as the Board of Directors of the South Orange County Public Financing Authority - adopt resolution authorizing issuance of Special Tax Revenue Refunding Bonds in one or More Series ($120,000,000); and approving other related documents; Acting as the Legislative Body of Community Facilities Districts 2002-1 and 2003-1 - adopt resolutions authorizing issuance of its 2014 Special Tax Refunding Bonds for Community Facilities District 2002-1 ($65,000,000) and for Community Facilities District 2003-1 ($55,000,000); and approve other related documents; and approve related budget adjustments (RA 5 4/5 vote of the members present) - District 5

B.O. **CLOSED PUBLIC HEARING**

53124 **APPROVED AS RECOMMENDED**
RESO: 13-120 - 13-123

OC PUBLIC WORKS

69. Conduct Public Hearing to consider second readings and adoption of "An Ordinance of the County of Orange, California, Repealing the International Building Code, 2009 Edition; the California Building Code 2010 Edition; the California Residential Code, 2010 Edition; and the California Green Building Standards Code, 2010 Edition; Repealing Ordinance 11-001 and Adopting by Reference the California Building Code, 2013 Edition; the International Building Code, 2012 Edition; the California Residential Code, 2013 Edition; the California Energy Code, 2013 Edition; and the California Green Building Standards Code, 2013 Edition; With Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing the 2009 Edition of the Uniform Plumbing Code Repealing Ordinance 11-002, and Adopting by Reference the Uniform Plumbing Code, 2012 Edition and the California Plumbing Code, 2013 Edition, Including Appendices, With Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the 2009 Edition of the Uniform Mechanical Code, Repealing Ordinance 11-003 and Adopting by Reference the Uniform Mechanical Code, 2012 Edition, and the California Mechanical Code, 2013 Edition, Amendments Thereto"; "An Ordinance of the County of

Orange, California Repealing the National Electrical Code, 2008 Edition, Repealing Ordinance 11-004 and Adopting by Reference the National Electrical Code, 2011 Edition and the California Electrical Code, 2013 Edition With Amendments Thereto"; and "An Ordinance of the County of Orange, California Repealing the California Fire Code, 2010 Edition Ordinance 11-005 and Adopting by Reference the California Fire Code, 2013 Edition With Appendix B, BB, C, CC and Amendments Thereto"; and make California Environmental Quality Act findings and adopt by resolutions - All Districts (Continued from 12/10/13, Item 60)

B.O. **CLOSED PUBLIC HEARING**

24135 **APPROVED AS RECOMMENDED**
RESO: 14-001 - 14-005
ORD: 13-010 - 13-014

V. CLOSED SESSION (Items CS-1-CS-3)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

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

CS-2. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Lowe Enterprises Real Estate Group
Under Negotiation: Terms and Value of Development Agreement and Master Lease

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

CS-3. **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) and other non-represented employees
RE: Terms and Conditions of Employment

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
Michael Klubnikin - Oral Re: Public Guardian, Internal Auditor, Nate Tseglin

Ilya Tseglin, Robert Tseglin, Susan Schaar, Dmitriy, Carl Mariz - Oral Re: Nate Tseglin, OC Regional Center

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
None

ADJOURNED: 3:30 P.M.
34125 **Adjourned in memory of Mike Ward**

14235 **Adjourned in memory of Maria M. Harrell**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board