REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 17, 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 CHAIR
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Vice Chair Bartlett, Fifth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-2)

15243 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS DELETED; AND ITEM 2 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

GENERAL ADMINISTRATION

1. **County Executive Office -** Approve memorandum of agreement for appointment of Robin Stieler asClerk of the Board of Supervisors - All Districts

15243 **DELETED**

2. **Registrar of Voters -** Declare Christopher Prevatt to be a General Member to the Orange CountyEmployees Retirement System Board of Retirement for a three year term, commencing 1/1/16 - All Districts

15243 **APPROVED AS RECOMMENDED**
A

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 3-S11B)

ELECTED DEPARTMENT HEADS

3. **Clerk-Recorder -** Approve agreement MA-059-16010494 with Data Trace Information Services LLCfor creation and mailing of Property Fraud Prevention Courtesy Notices, 1/1/16 - 12/31/20 ($216,000 per year; cumulative total $1,080,000); and authorize Purchasing Agent or authorized Deputy to execute agreement and authorize Clerk-Recorder or designee to exercise contingency cost increase not to exceed 10% - All Districts

41253 **APPROVED AS RECOMMENDED**

4. **Sheriff-Coroner -** Approve amendment 2 to agreement MA-060-12010532 with Computer Deductions,Inc. for software development, maintenance and support services, 12/1/15 - 11/30/16 ($2,275,209; cumulative total $11,425,973); and authorize Purchasing Agent or authorized Deputy to execute amendment - Al Districts

32145 N **APPROVED AS AMENDED - REDUCE INCREASED COST BY $22,089.95 WHICH REFLECTS COST OF PROFESSIONAL LIABILITY INSURANCE; DIRECTED AUDITOR-CONTROLLER AND SHERIFF-CORONER STAFF NOT TO RELEASE FUNDS UNTIL CERTIFICATE OF PROFESSIONAL LIABILITY INSURANCE IS PROVIDED**

HEALTH CARE AGENCY

5. Approve selection of and agreement with Hospital Association of Southern California forAdministrative Mental Health Hospital Triage services, 11/1/15 - 6/30/17 ($3,422,448); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts (Continued from 10/27/15, Item 16)

B.O. **CONTINUED TO 12/8/15, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

6. Approve sole source Regional Cooperative agreement MA-017-16010594 with Iron MountainInformation Management, LLC for off-site data storage and retrieval services, 1/1/16 - 12/31/16, with option to renew for two one year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement and subordinate sole source agreements over $50,000 for OC Information Technology and Health Care Agency - All Districts

34125 **APPROVED AS RECOMMENDED**

7. Select York Risk Services Group as primary and Intercare Holdings Insurance Services, Inc. asalternate firms for Third Party Administrator and Managed Care services for County's self-insured workers' compensation program; and authorize CEO Risk Management to negotiate an agreement and return to the Board for approval - All Districts

51243 **APPROVED AS RECOMMENDED**

8. Approve FY 2015-16 First Quarter Budget Report; approve related budget adjustments andreserves, changes and final fund balancing; amend master position control; approve updated classification for Psychiatrist and updated pay ranges for specified Animal

Control positions; direct Auditor-Controller to close Budget Control 079, Internal Audit, at end of FY 2015-16, and make any necessary accounting adjustments; approve Board Offices Budget Policy and revised County Organizational Change Administrative Procedure; adopt resolution establishing County Business Travel and Meeting Policy, superseding Resolutions 05-265 and 66-1096, Section IV of Resolution 89-1302 and Minute Order 3/16/1999, Item #21; and adopt resolution establishing County Motor Vehicle Rules and Regulations, superseding Resolution 89-1302, except Section IV - All Districts (R.A. 1 & 2 4/5 vote of members present and voting)

14253 **APPROVED AS RECOMMENDED (SUPERVISOR STEEL VOTED NO ON RECOMMENDED ACTIONS 1, 2, 3 & 7)**
RESO: 15-127 - 15-128

9. Adopt property tax resolution consolidating Orange County Sanitation District and East Orange County Water District for Orange County Sanitation District Area 7 - District 3

35124 **APPROVED AS RECOMMENDED**
RESO: 15-129

10. **Human Resource Services -** Approve amendment 4 to agreement with Xerox HR Solutions, LLC, fortasks and fees relating to Affordable Care Act reporting requirements under Internal Revenue Code Section 6055 and 6056 ($79,815), effective upon Board approval; and authorize Chief Human Resources Officer or designee to execute agreement - All Districts

24153 **APPROVED AS RECOMMENDED**

11. **Registrar of Voters -** Approve amendment 3 to MA-031-14010574 agreement with MerrillCommunications, LLC, for sample ballot printing services, 1/1/16 - 12/31/17 ($7,000,000; cumulative total $14,000,000); and authorize Purchasing Agent or authorized Deputy to execute amendment and make subsequent non-monetary and non-material changes - All Districts

45123 **APPROVED AS RECOMMENDED**

S11A. **Chairman Spitzer -** Approve 3-year agreement with Robin Stieler to serve as Clerk of the Board,effective 11/17/15

31245 **APPROVED AS RECOMMENDED**

S11B. **County Counsel -** Waiver of Rules 44 and 47 of the Board of Supervisors Rules of Procedure for the11/17/15 Special Meeting - All Districts

35124 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Ilya Tseglin - Oral Re: Judges, Court

Robert Tseglin - Oral Re: Brother Nate, Public Defender, Ambulances

Julie Sargent - Oral Re: Support of Kinship Center

Kathy White - Oral Re: Support of Kinship Center

Daniel Socha - Oral Re: Voting regulations for events

Cindy Brown - Oral Re: National Association for Equal Justice in America, Homeless, Real Estate fraud, Identity theft, Sheriff-Coroner, sponging of records at Clerk Recorder

Billie Rene Frances Lillian Powers - Fraud in County Recorder's office, Clerk-Recorder, Sheriff-Coroner

Geri Watson - Oral Re: National Association for Equal Justice in America, Mortgage fraud

Kofi O. - Oral Re: National Association for Equal Justice in America, Mortgage fraud, Clerk-Recorder

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 10:56 A.M.
35124 **Adjourned in memory of those killed in Paris terrorist attacks**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

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