

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 as](#) Clerk of the Board of Supervisors - All Districts**

15243 **DELETED**

2. **Registrar of Voters - Declare Christopher Prevatt to be a General Member to the Orange County** Employees 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 LLC](#) for 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 - All Districts
32145 **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**
N

HEALTH CARE AGENCY

5. [Approve selection of and agreement with Hospital Association of Southern California for](#) Administrative 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 Mountain](#) Information 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. as](#) alternate 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 and](#) reserves, 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, for](#) tasks 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 Merrill](#) Communications, 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 the](#) 11/17/15 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

