A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 16, 2014
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

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

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 Moorlach, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

I. PRESENTATIONS/INTRODUCTIONS

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.

BOARD APPOINTMENTS

Supervisor Moorlach:

1. Oversight Board of the Successor Agencies to the City Redevelopment Agencies, Stanton and Buena Park - Appoint Kathy Moran to Stanton and Lindsey Brennan to Buena Park

2. Airport Land Use Commission - Appoint Jeff Mathews, Costa Mesa, to complete term ending 5/7/18

3. **Supervisor Nguyen -** Assessment Appeals Board No. 4 - Reappoint Clarence F. Alvey, Jr., Fountain Valley, for term ending 9/3/17 (Continued from 7/22/14, Item 2; 8/19/14, Item 4)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

4. Receive and file Annual Reports of Cash Difference Funds, Overage Fund and Cash Losses for FY 2013-14 - All Districts

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

6. Receive and file Report of Refunds for FY 2013-14 - All Districts

7. Receive and file Semi-Annual Fund/Budget Control Report for 1/1/14 - 6/30/14 - All Districts

8. Receive and file Annual Report of Revolving Funds for FY 2013-14 - All Districts

Sheriff-Coroner:

9. Approve amendment 3 to agreement MA-060-13010460 with Intoximeters Incorporated for Alco-Sensor Instruments parts and accessories, 10/22/14 - 10/21/15 ($7,000; new total $77,000); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

10. Approve amendment 3 to renew agreement MA-060-12010047 with Premier Computing, Inc. for a one-time software upgrade, 9/26/14 - 9/25/15 ($111,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

11. Approve agreement PO-060-14012730 with Hangar One Avionics, Inc. for purchase of one Trakka Search Beam A800 ($99,739); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC COMMUNITY RESOURCES

12. Approve assignment, assumption, consent to assignment of concession agreement for David L. Baker Memorial Golf Course from CLP Leasehold Golf, LLC to CF David L. Baker Arcis LLC for continuing golf course operations, Mile Square Regional Park; authorize Director or designee to execute assignment document under certain conditions; and make California Environmental Quality Act findings - District 1

13. Accept donation of $20,439.04 from Friends of the Library to offset costs of new flooring and interior paint, Fountain Valley Branch Library - District 2

14. Approve agreement CT-012-15010188 with OC Music Awards for promotion and marketing services for concert at Mile Square Regional Park, during October 2014 ($25,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 1

15. **Acting as the Successor Agency to the Orange County Development Agency -** Adopt Recognized Obligation Payment Schedule (ROPS), 1/1/15 - 6/30/15; 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

16. Approve agreement D14-045 with HR Green California, Inc. for on-call building inspection support services, three-year term ($200,000); and make California Environmental Quality Act findings - All Districts

17. Approve amendment 1 to agreement D14-006 with Garden Grove Sanitary District to incorporate the "Buy America" clause in compliance with Federal grant guidelines for Gilbert Street improvements project (between Katella Ave & Ball Road) - Districts 1, 2 and 4

18. Receive and file Traffic Committee Reports dated 7/17/14; approve recommendations; and make California Environmental Quality Act findings - District 2

19. Approve agreement MA-080-15010209 with GCS, Inc. Goodmen Cleaning Services for janitorial services for Social Services Agency, Chip Avenue Facility, one-year term ($118,886); renewable for four additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 2

20. Receive bids and award Job Order Contract to Environmental Remediation Contractors for asbestos removal and decontamination services ($500,000); and make California Environmental Quality Act findings - All Districts

21. **Acting as the Board of Supervisors and Orange County Flood Control District -** Select various firms in ranked list for on-call professional services for flood and drainage projects; authorize negotiation of agreements for Board approval for 3 years; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

22. Accept Governor's California Office of Emergency Services Child Abuse Treatment Program grant funds ($270,356); and approve agreement FCE1414 with Community Service Programs, Inc., Child Guidance Center, Inc. and Olive Crest for comprehensive treatment services to child victims of abuse and violence, 10/1/14 - 9/30/15 ($400,445); and authorize Director or designee to execute all documents and amendments related to the acceptance and administration without modifying terms and conditions of grant - All Districts

23. Approve agreement AGV014 with The Regents of the University of California for elder and dependent adult abuse consultation services, 10/1/14 - 6/30/16 ($262,500)

GENERAL ADMINISTRATION

24. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Sanitation District - All Districts (Continued from 9/9/14, Item 13)

25. **County Executive Office -** Receive and file Quarterly Information Technology Project Status Detail, Executive Summary and Risk Assessment Reports for April - June 2014 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 26-46)

ELECTED DEPARTMENT HEADS

26. **Sheriff-Coroner -** Approve 3 modifications to P00013, P00011 and P00015 to five year agreement DROIGSA-10-0001 with U.S. Immigration and Customs Enforcement (ICE) to close out tasks and de-obligate unused Federal funds; and authorize Sheriff-Coroner or designee to execute modifications - All Districts (Continued from 9/9/14, Item S37A)

27. **Treasurer-Tax Collector -** Adopt resolution authorizing Buena Park School District to issue and sell Buena Park School District General Obligation Bonds, Election 2014; and directing Auditor-Controller to levy taxes for such bonds and maintain taxes on tax roll - Districts 2 & 4

HEALTH CARE AGENCY

28. Approve master agreement for the provision of Early Intervention services for Older Adults, 10/1/14 - 6/30/16 ($2,484,125); and authorize Director or designee to execute individual agreements - All Districts

JOHN WAYNE AIRPORT

29. Approve agreement with LAZ Parking California, LLC for valet parking for three years; renewable for two additional one-year periods; authorize Director to terminate existing agreement with Parking Concepts, Inc.; and make California Environmental Quality Act findings - District 2 (Continued from 8/12/14, Item 7; 9/9/14, Item 25)

OC PUBLIC WORKS

30. Approve agreement with Jacobs Engineering Group, Inc. for OC Data Center new emergency generator project and OC Data Center cooling plant refresh project ($778,590); and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

31. Approve plans and specifications and award contract to KBI General Contractors for Administration (Green) Building Repair at Prima Deshecha Landfill ($415,701); and make California Environmental Quality Act findings - District 5

32. Select Geosyntec Consultants as primary and Environ Strategy Consultants, Inc. as alternate firms for regulatory compliance support services; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - All Districts

33. Approve amendment 1 to agreement MA-299-14010178 with Simplus Management for construction management, quality assurance/quality control and support services at North Region Landfills ($860,000; new total $2,060,000); and make California Environmental Quality Act findings - Districts 3 and 4

34. Approve amendment 3 to agreement GLK10000010 with Advanced Earth Sciences, Inc. for construction design and engineering support services for East Flank Landslide Remediation project, Frank R. Bowerman Landfill ($383,031; new total $3,226,947); and find that Final Environmental Impact Report 604, previously certified by the Board on August 15, 2006, reflects the independent judgment of the County and satisfies requirements of California Environmental Quality Act for the proposed project, which is a necessarily included element contemplated as part of this action - District 3

PUBLIC PROTECTION

35. **Probation -** Ratify and approve amendment 1 to agreement 15881 with National Council on Crime and Delinquency for Prison Rape Elimination Act Grant for "Zero Tolerance" Cultures for sexual abuse, 4/1/14 - 9/30/14; and authorize Chief Probation Officer to execute amendment 2 to agreement 15881 to extend term, 10/1/14 - 3/31/15 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

36. Approve proposed response to FY 2013-14 Grand Jury Report "Ethics and Campaign Reporting: Why and How to Implement Stronger Oversight, Transparency, and Enforcement." - All Districts

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

38. Adopt resolution approving property tax exchange with City of Costa Mesa for annexation of 14 acres of unincorporated territory; and authorize Auditor-Controller to make related payments - District 2

39. Authorize County Purchasing Agent or designee to increase the Cal-Card Program monthly Purchasing Card (P-Card) limit ($15,000; new total $30,000) - All Districts

40. Approve renewal of Regional Cooperative agreement MA-017-12010370 with CHP Enterprise dba Ken Porter Auctions for auctioneering and surplus related services, 10/1/14 - 9/30/15; and authorize Purchasing Agent or authorized deputy to execute agreement - All Districts

41. Approve FY 2013-14 Fourth Quarter Budget Report and related budget adjustments and reserve changes - All Districts (4/5 vote of the members present)

42. Approve selection of Stifel, Nicolaus & Company and Piper Jaffray & Company as senior-managing underwriters and Raymond James & Associates as co-managing underwriter for Rancho Mission Viejo Community Facilities Districts and bond financings - District 5

43. Approve grant applications/awards submitted in 9/16/14 grant report and other actions as recommended - All Districts

44. Approve 15-year lease agreement CEO/ALS/SSA-13-047 with IX CW 500 Orange Tower, LP for relocation of SSA Administration Headquarters, Orange; and make California Environmental Quality Act findings - District 3 (Continued from 7/15/14, Item 30; 8/5/14, Item 21; 8/12/14, Item 17; 8/19/14, Item 38; 9/9/14, Item 31)

45. Approve proposed response to FY 2013-14 Grand Jury Report "Dana Point Harbor Revitalization - 15 Years of Planning: What Has Been Learned?" - All Districts (Continued from 9/9/14, Item 33)

46. **Human Resource Services -** Approve and adopt 2012-2016 Memorandum of Understanding (MOU) with American Federation of State, County and Municipal Employees for Eligibility Worker bargaining unit - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

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

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

CS-1. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 500 N. State College Blvd., Orange, CA 92868
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: IX CW 500 Orange Tower, LP
Under Negotiation: Terms and Value of Leases
(Continued from 9/9/14, Item SCS4)

Human Resource Services:

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Executive Officer

CS-3. 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, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

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, provide travel or member committee, commission reports; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

September 23, 2014	**No Scheduled Meeting**
September 30, 2014	**Regular Meeting**
October 7, 2014	**Regular Meeting**