REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 20, 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

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Supervisor Bates, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-30)

3125 4 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 11 WHICH WAS CONTINUED TO 6/17/14, 9:30 A.M; AND ITEMS 12, 21, 23, 25 & 29 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

DEPARTMENT APPOINTMENTS

1. **Treasurer-Tax Collector -** Treasury Oversight Committee - Appoint Gary G. Capata, Laguna Niguel, for term ending 5/12/17 - All Districts (Continued from 5/13/14, Item 1)

ELECTED DEPARTMENT HEADS

Auditor-Controller:

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

3. Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/17/14 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2014-2015 (document available for public review in the office of the Auditor-Controller, commencing 6/2/14) - All Districts

Sheriff-Coroner:

4. Approve agreement with City of Pasadena for supplemental law enforcement services, 7/1/14 - 6/30/16 ($74,999); and authorize Sheriff-Coroner or designee to execute future agreements under certain conditions not to exceed a five year term - All Districts

5. Accept donation of 1999 Ford truck from LA Interagency Metro Police Apprehension Crime Task Force for use by Sheriff's Investigations Division's Proactive Methamphetamine Laboratory Investigation Team ($20,000) - All Districts

6. Approve change order 5 to agreement with CJPRO, Inc. for replacement of kitchen floor, floor drains and waste lines at Intake Release Center ($55,106); and authorize Sheriff-Coroner or designee to execute change order - District 1

CHILD SUPPORT SERVICES

7. Approve amendment 4 to agreement DO-027-10021097 renewing as MA-027-14011628 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, 7/1/14 - 6/30/15 ($130,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

8. Approve renewal of master agreement MA-042-13011530 as MA-042-14011438 with Trilogy Integrated Resources, LLC for Network of Care website maintenance and support services, 7/1/14 - 6/30/15 ($30,240); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

9. Approve master agreement with various school districts for Educationally-Related Mental Health services, 7/1/14 - 6/30/15; and authorize Director or designee to execute individual agreements - All Districts

10. Approve master agreement MA-042-14010659 with Community Service Programs, Inc. for Prescription Drug Public Education Campaign, 7/1/14 - 6/30/15 ($276,923); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC COMMUNITY RESOURCES

11. Approve agreement MA-012-14011834 with Pest Options, Inc. for herbicide spraying services, 5/20/14 - 5/19/15 ($280,000); renewable for four additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

CONTINUED TO 6/17/14, 9:30 A.M.

12. Approve agreement with People for Irvine Community Health dba 2-1-1 Orange County for 2-1-1 information and referral call center, 7/1/14 - 6/30/15 ($200,000); and authorize Director or designee to execute agreement; and make line item budget transfers under certain conditions - All Districts

2513 4 **APPROVED AS RECOMMENDED**

13. Adopt resolution approving State standard agreement TV-1415-22 with the California Department of Aging for Title V Senior Community Service Employment Program services, 7/1/14 - 6/30/15 ($747,322); and authorize Director or designee to execute agreement, future amendments, exercise a cost contingency increase or decrease not to exceed 10%; and extend agreement up to six months - All Districts
RESO: 14-034

14. Accept donation of 7,500 books from the Orange County Korean Cultural Center to Heritage Park, Katie Wheeler and University Park Libraries ($52,500); and authorize Director to execute receipt and release of all claims - District 3

OC PUBLIC WORKS

15. Approve agreement MA-080-14011300 with Tetra Tech, Inc. for on-call environmental regulation services, 5/20/14 - 5/19/17 ($400,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

16. Approve plans and specifications and set bid opening for 6/25/14, 2:00 p.m., for Osborne Building Elevator Controls Replacement and Freight Elevator Controls Replacement Project; and make California Environmental Quality Act findings - District 1

17. Relying upon Mitigated Negative Declaration IP 13-250 as compliance under the California Environmental Quality Act, approve proposed storm drain improvements on Crawford Canyon Road; return to the Board for approval of final plans and specifications and authorization to advertise for bids - District 3

18. Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas as of 12/31/13, to support appropriate future allocation of Highway Users Tax to Orange County; and make California Environmental Quality Act findings - All Districts
RESO: 14-035

19. Receive bids and award contract to West Coast Air Conditioning Company for Central Utility Facility to Campus Metering Design Project ($458,000) - District 1

20. Approve agreement D14-006 with Garden Grove Sanitary District for reimbursement costs related to adjustments of manhole lids and frames as part of construction of Gilbert Street Improvements Project - Districts 1, 2 and 4

21. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement D12-038 with Shea/Baker Ranch Associates, LLC for Borrego Canyon Channel Improvements; authorize Director or designee to carry out terms of agreement and execute related documents; and find that Final Supplemental Environmental Impact Report previously certified by the City of Lake Forest on August 28, 2013 satisfy the requirements of the California Environmental Quality Act for the proposed project - District 5

5312 4 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

22. Approve plans and specifications and set bid opening for 6/25/14, 2:00 p.m., for Phase 1 Partial Final Closure Construction and Utility Improvements project, Olinda Alpha Landfill; and find that Final Environmental Impact Report 588, RELOOC Strategic Plan, previously certified by the Board of Supervisors on April 17, 2007, reflects the independent judgment of the County and satisfies requirements of California Environmental Quality Act - District 4

PUBLIC PROTECTION

23. **Probation -** Approve amendment 1 to agreement DO-057-13022930 with The Alpha & Omega Group Security Services Inc. for unarmed security guard services, Los Pinos Conservation Camp, 7/1/14 - 6/30/15 ($150,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 5

5312 4 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

24. Approve agreement MKS0214 with the California State Association of Counties for Welfare Client Data Systems Management, 7/1/14 - 6/30/15 ($153,112) - All Districts

25. Approve Orange County Child Care and Development Planning Council's "Local Planning Council Orange County Priorities Report FY 2014-2015" for submittal to California Department of Education - All Districts

2513 4 **APPROVED AS RECOMMENDED**

26. Approve renewal of agreement MA-063-11011985 as MA-063-14011595 with Regents of University of California, University Extension U.C. Davis for training of Social Services Agency, 7/1/14 - 6/30/16 ($370,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

27. Approve amendment 4 to agreement MA-017-10012546 with Hyland Software, Inc. for licenses, software services, consulting services and maintenance and support services, 7/1/14 - 6/30/15; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

28. Approve Assumption and Consent agreement with Vology, Inc. for acquisition of GovPlace; and authorize Purchasing Agent or authorized Deputy to execute assumption and consent agreement - All Districts

29. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for April 2014 - All Districts

2513 4 **RECEIVED AND FILED**

30. **Registrar of Voters -** Adopt resolution approving State of California Standard agreement 13G30332 to receive Help America Vote Act funds ($126,273.58) for implementation of VoteCal computerized statewide voter registration list, term effective upon Board approval through 6/30/16; and authorize Registrar of Voters or designee to execute agreement, make non-monetary and non-material changes and negotiate, execute and submit all related documents to Secretary of State for completion of project - All Districts

RESO: 14-036

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 31-S64A)

ELECTED DEPARTMENT HEADS

31. **Sheriff-Coroner -** Adopt resolution approving agreements with California Board of State and Community Corrections for AB 900 Phase II 512 bed expansion, James A. Musick Facility; authorize the Chairman of the Board, County Executive Officer and the Chief Operations Officer or their designees to execute agreement; and find that Final Environmental Impact Report 564 as certified on November 5, 1996, and recertified as amended on October 20, 1998, together with the Supplemental to EIR No. 564, certified by the Board of Supervisors on December 11, 2012, 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 and provide adequate documentation under the California Environmental Quality Act findings - District 3

3215 4 **APPROVED AS RECOMMENDED**

RESO: 14-037

HEALTH CARE AGENCY

32. Approve master agreement with various providers of Adult Non-Medical Detoxification and Residential Treatment services, 7/1/14 - 6/30/16 ($9,427,252); and authorize Director or designee to execute individual agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts (Continued from 4/29/14, Item 45)

3125 4 **APPROVED AS RECOMMENDED**

33. Approve master agreements with various providers of Adolescent Residential Recovery services ($3,574,634) and Perinatal Residential Substance Use Disorder Treatment services ($2,769,834), 7/1/14 - 6/30/14; and authorize Director or designee to execute individual agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts (Continued from 4/29/14, Item 46)

3512 4 **APPROVED AS RECOMMENDED**

34. Approve agreement with Horizon Cross Cultural Community Center for Peer Mentoring services for Adults and Older Adults, 7/1/14 - 6/30/15 ($1,124,888); and authorize Director or designee to execute agreement and to exercise contingency cost increase of 10% under certain conditions - All Districts (Continued from 5/6/14, Item 21)

B.O. **CONTINUED TO 6/17/14, 9:30 A.M.**

35. Approve agreements with College Community Services for Criminal Justice Full Service Partnership services ($7,608,096) and Older Adult Full Service Partnership services ($8,655,642) and with Telecare Corporation for Collaborative Court Full Service Partnership services ($6,087,384) and General Population Full Service Partnership services ($16,809,855), 7/1/14 - 6/30/17; and authorize Director or designee to execute agreements and to exercise contingency cost increase of 10% under certain conditions - All Districts

2413 5 **APPROVED AS RECOMMENDED**

36. Approve selection of and agreement with Goodwill Industries of Orange County for Adult Supported Employment services, 7/1/14 - 6/30/17 ($3,064,251); and authorize Director or designee to execute agreement - All Districts

3512 4 **APPROVED AS RECOMMENDED**

37. Approve selection of and agreement with South Coast Children's Society, Inc., dba South Coast Community Services for Transitional Age Youth Crisis Residential services, 7/1/14 - 6/30/17 ($4,384,854); and authorize Director or designee to execute agreement - All Districts

2315 4 **APPROVED AS RECOMMENDED**

38. Approve master agreement with various providers of Mental Health Inpatient services for Adolescents and Children, 7/1/14 - 6/30/17 ($929,529); and authorize Director or designee to execute individual agreements - All Districts

2513 4 **APPROVED AS RECOMMENDED**

39. Approve amendment 1 to master agreement, 7/1/13 - 6/30/14 ($1,757,488) and master agreement, 7/1/14 - 6/30/15 ($5,343,056) for Tobacco Settlement Revenue for provision of Community Clinic services; and authorize Director or designee to execute individual agreements - All Districts

APPROVED AS RECOMMENDED

40. Approve master agreement with participating hospitals for Indigent and Trauma Care, 7/1/14 - 6/30/16 ($8,462,060); and authorize Director or designee to execute individual agreements - All Districts

APPROVED AS RECOMMENDED

41. Accept Triage Personnel Grant funding ($10,250,000); approve agreement 13MHSOAC-TG009 with Mental Health Services Oversight and Accountability Commission for Triage Personnel services, 3/24/14 - 6/30/17 ($10,250,000); and authorize Director or designee to execute agreement - All Districts

APPROVED AS RECOMMENDED

42. Approve agreement 14-90023 with California Department of Health Care Services for claiming reimbursement for allowable Medi-Cal Administrative Activities, 7/1/14 - 6/30/17 ($19,500,000); and authorize Director or designee to execute agreement, CCC-307 Certification Clauses Form and Contractors Release form upon submission of final invoice - All Districts

APPROVED AS RECOMMENDED

43. Approve selection of and agreement with WMC-A, Inc. dba Western Medical Center-Anaheim for hospital services for Correctional Health Services Programs, 7/1/14 - 6/30/15 ($6,379,980); authorize Director or designee to execute agreement; and authorize Auditor-Controller to make related payments - All Districts

APPROVED AS RECOMMENDED

JOHN WAYNE AIRPORT

44. Approve amendment 1 to agreements with Jeff Oviedo and Associates dba JOA Group ($656,640; new total $1,706,640) and Butier Engineering, Inc. ($673,424; new total $1,423,424) for project management services, Capital Improvement Program - District 2

APPROVED AS RECOMMENDED

45. Receive bids and award contract to All American Asphalt for pavement maintenance and repair project ($1,750,000); and make California Environmental Quality Act findings - District 2

2513 4 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

46. Approve amendments to agreements with Horizon Cross Cultural Center ($1,222,047) and approve model amendments to agreements with Age Well Senior Services, Inc., and Abrazar, Inc. ($2,928,926) for senior non-emergency medical transportation services, 7/1/14 - 6/30/15 ($4,150,973); and authorize Director or designee to execute amendments and exercise cost contingency increase or decrease not to exceed 10% including renewals and extensions under certain conditions- All Districts

1423 5 **APPROVED WITH THE EXCEPTION OF RECOMMENDED ACTIONS 1 & 3 WHICH WERE CONTINUED TO 6/17/14, 9:30 A.M.**

47. Approve amendment 1 to agreement OCP09-020 with Trustees of the California State University for management of County Archaeological-Paleontological Collection, FY 2013-14 ($300,000); authorize Director of OC Parks to approve a payment of $300,000 for FY 2014-15; and make California Environmental Quality Act findings - All Districts

2413 5 **APPROVED AS RECOMMENDED**

48. Receive bids and award contracts to Sea Pac Engineering, Inc. for JOC P016 (General Engineering) ($1,000,000); MTM Construction, Inc. for JOC P018 (General Building) ($3,000,000); Exbon Development, Inc. for JOC P019 (General Building) ($3,000,000); Vincor Construction, Inc. for JOC P020 (General Building) ($3,000,000); Roy Allan Slurry Seal, Inc. for JOC P021 (Earthwork & Paving) ($1,500,000); and Hardy & Harper, Inc. for JOC P022 (Earthwork & Paving) ($1,500,000); reject all bids received on 4/16/14 for JOC P017 (General Building); re-advertise and set bid opening for 7/9/14, 2:00 p.m., for JOC P017; and make California Environmental Quality Act findings - All Districts

2513 4 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

49. Select Geosyntec Consultants. Inc. and Tetra Tech BAS as primary and Advanced Earth Sciences, Inc. as alternate firms for on-call multi discipline engineering support services, North Region Landfills; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - Districts 3 & 4

4312 **APPROVED AS RECOMMENDED**

5

SOCIAL SERVICES AGENCY

50. Approve agreement MA-063-14011640 with Orange County Transportation Authority to purchase bus passes for mandated social services programs, 7/1/14 - 6/30/17 ($9,000,000); and authorize Purchasing Agent or authorized Deputy to execute agreement and renew agreement for two-year term ($6,000,000) - All Districts

5123 **APPROVED AS RECOMMENDED**

4

51. Approve agreement CGD0414 with The Regents of the University of California, University of California Irvine, for sexual abuse counseling services, 7/1/14 - 6/30/17 ($1,825,530) - All Districts

3125 **APPROVED AS RECOMMENDED**

4

52. Approve agreement CDB0415 with Orange County Superintendent of Schools for educational support services for foster youth, 7/1/14 - 6/30/15 ($792,317) and 7/1/15 - 6/30/16 ($826,106) and 7/1/16 - 6/30/17 ($862,723); authorize Director or designee to exercise contingency cost increase not to exceed 10% including renewals under certain conditions - All Districts

1235 **APPROVED AS RECOMMENDED**

4

53. Approve master agreement CMZ2713-00 for Transitional Housing Program and Transitional Housing Placement-Plus-Foster Care Scattered Site Apartments Program services, 7/1/14 - 6/30/17; and authorize Director or designee to execute individual agreements - All Districts

1523 **APPROVED AS RECOMMENDED**

4

54. Approve agreement CDA0714 and license agreement GA 1213-200-4 with Olive Crest for sibling residential homes services at Tustin Family Campus, 7/1/14 - 6/30/15; and make California Environmental Quality Act finding - District 3

3412 **APPROVED AS RECOMMENDED**
5

55. Approve agreement WGV0813 with Public Consulting Group for Supplemental Security Income, State Supplementary Payments and Social Security Disability Insurance client advocacy services, 7/1/14 - 6/30/17 ($1,833,332); and authorize Director or designee to extend agreement up to twelve additional months - All Districts

1325 **APPROVED AS RECOMMENDED**
4

56. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve interagency agreement AVC0613 with Orange County In-Home Supportive Services (IHSS) Public Authority for administration of IHSS, 7/1/14 - 6/30/15; approve memorandum of agreement AVC0713 to continue appointment of Robert D. Miller as Executive Director of Orange County In-Home Supportive Services Public Authority; and authorize Social Services Agency Director or designee to execute agreement AVC0713 - All Districts

3215 **APPROVED AS RECOMMENDED**
4

GENERAL ADMINISTRATION

57. **Clerk of the Board -** Children and Families Commission - Approve selection of one individual to the Health Category (annual alternating category); one individual to the Education Category; and one individual to the Health Category, for terms ending 3/31/16 - All Districts

5123 **SELECTED AND APPOINTED MARIA E. MINON TO HEALTH**
4 **CATEGORY (ANNUAL ALTERNATING CATEGORY); KATHERINE AHN NEWEN TO HEALTH CATEGORY; AND SANDRA PIERCE TO EDUCATION CATEGORY**

County Executive Office:

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

24135 **RECEIVED AND FILED**

59. Approve selection of Fieldman, Rolapp & Associates as financial advisor, Stradling Yocca Carlson & Rauth as bond and disclosure counsel and Empire Economics for market absorption and related services for proposed formation and financing of Rancho Mission Viejo Community Facilities District known as Esencia; and authorize Public Finance Manager to negotiate agreements and return to the Board for approval - District 5

53124 **APPROVED AS RECOMMENDED**

60. Approve proposed response to FY 2013-14 Grand Jury Report "Revisiting Orange County Restaurant Food Safety: Improving Placard Visibility for the Public's Best Interest" - All Districts

35124 N **APPROVED WITH RESPONSES R.1. AND R.2. REVISED TO READ "NO IMMEDIATE ACTION. FURTHER ANALYSIS REQUIRED."**

61. Approve grant applications/awards submitted by OC Community Resources and Sheriff's Department in 5/20/14 grant report and other actions as recommended; authorize OCCR Director or designee to apply for FSS Coordinator grant; and authorize OC Parks Director or designee to apply for Caltrans Active Transportation Program grants for Orange County Bicycle Loop - Carbon Creek Segment and El Cajon Segment; and authorize Sheriff-Coroner to submit application to U.S. Department of Justice for the Edward Byrne Memorial Justice Assistance Grant Program ($434,569); and authorize CEO or designee to execute the Edward Byrne Memorial Justice Assistance Grant MOU - All Districts

35124 **APPROVED AS RECOMMENDED**

62. **Human Resource Services -** Select Catamaran LLC as provider for administration of Prescription Drug Card and Mail Order Program; and authorize Assistant Human Resources Officer/Employee Benefits or designee to negotiate agreement and return to the Board for approval - All Districts

2513 4 **APPROVED AS RECOMMENDED**

63. **Registrar of Voters -** Approve agreement MA-031-14011608 with Hart InterCivic, Inc. for software, firmware and hardware maintenance, support and services of Direct Record Electronic Voting System, 6/17/14 - 6/16/16 ($1,400,000); renewable for a one-year term; and authorize Purchasing Agent or authorized Deputy to execute agreement, enter into the Beneficiary Registration Agreement and make non-monetary and non-material changes - All Districts

3215 **APPROVED AS RECOMMENDED**
4

64. **Supervisor Moorlach -** Consider first reading of "An Ordinance of the County of Orange, California Adding Section 1-3-21 to the Codified Ordinances of the County of Orange to Require Civic Openness in Negotiations (COIN)"; and set second reading and adoption for 6/10/14, 9:30 a.m.

2413 **CONTINUED TO 6/17/14, 9:30 A.M.**
5

S64A. **Chairman Nelson -** Consider first reading of "An Ordinance of the County of Orange, California Repealing Ordinance No. 3883 and Ordinance No. 01-004 of the County of Orange Prescribing the Daily Attendance Fees and Mileage Allowance for Grand Jurors"; and set second reading and adoption for 6/10/14, 9:30 a.m.

NO ACTION TAKEN

IV. PUBLIC HEARINGS (Item 65)

GENERAL ADMINISTRATION

65. **County Counsel -** Approve recommendation of County Counsel to uphold the tax sale of Assessor Parcel No. 449-084-80 and reject Jerry Utterback's Petition to Board of Supervisors to Rescind Tax Deed - All Districts

B.O. **CLOSED PUBLIC HEARING**

2315 **MOTION APPROVED TO UPHOLD THE TAX SALE AND REJECT**
4 **PETITION TO RESCIND TAX DEED**

V. CLOSED SESSION (Items CS-1-CS-6)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Voice of Orange County.org, et al. v. County of Orange, Orange County Superior Court Case No. 30-2012-00585774

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Elizabeth Camou-Wolff v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ2503673

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF ELIZABETH CAMOU-WOLFF V. COUNTY OF ORANGE. 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.**

CS-3. 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**

Human Resource Services:

CS-4. 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

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

CS-5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Counsel
(Continued from 5/6/14, Item CS-3; 5/13/14, CS-1)

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

CS-6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: Director of Performance Audit
(Continued from 5/6/14, Item SCS4; 5/13/14, CS-2)
NOT HELD

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Alleged cover up by County and Courts

Beatrice Jones - Oral Re: Juneteenth Freedom Day

Ilya Tseglin & Robert Tseglin - Oral Re: Nate Tseglin and OC Regional Center

I. B. King - Oral Re: Ocampo case, birds and Laura's Law

Darrell Nolta - Oral Re: Laura's Law

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Spitzer - Oral Re: Safety protocols

Supervisor Nguyen - Oral Re: Walk of Honor revitalization

Supervisor Moorlach - Oral Re: AB 1234 trip report - Attended CSAC Legislative Conference in Sacramento

ADJOURNED: 4:40 P.M.

*** 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