A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 4, 2015
9:00 A.M. (Presentations)
9:30 A.M. (Regular Business)

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 CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

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

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 Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairman Spitzer will be presenting a resolution proclaiming July 19-25, 2015 as "Zookeeper Appreciation Week"

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

II. CONSENT CALENDAR (Items 1-14)

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

1. **Supervisor Nelson -** Orange County Waste Management Commission - Appoint Charles Kim, Fullerton, for term ending 2/2/17

2. **Supervisor Steel -** Community Action Partnership of Orange County - Appoint Tanya Kiatkulpiboone, Irvine, for term concurrent with 2nd District Supervisor's term of office

DEPARTMENT APPOINTMENTS

3. **Social Services Agency -** Orange County Child Care and Development Planning Council - Appoint Janet Anderson-Deusenberry, Orange; Sandra Peffer-Stone, Newport Beach; Susan McClintic, Irvine; and reappoint Traci Stubbler, Irvine; Faith Polk, Ladera Ranch; Valerie Padilla, Santa Ana; Marilee Cosgrove, Irvine; Gwen Morgan-Beazell, Rancho Palos Verdes; Doreen Ruse, Tustin; and Maureen J. Fitzpatrick, San Clemente, for terms ending 8/5/17 - All Districts

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Receive and file Internal Audit Quarterly Status Report for April - June 2015 - All Districts

Sheriff-Coroner:

5. Approve plans and specifications and set bid opening for 9/16/15, 2:00 p.m. for replacement ofcarpeting and vinyl floor tile on the fourth and sixth floors of Brad Gates Forensic Science Building; and make California Environmental Quality Act and other findings- District 1

6. Approve Assignment, Novation and Consent agreement with All Towing Services, LLC dbaAmerican All Star Towing assigning to Pacific Towing, Inc., 6/1/15 - 5/31/16; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

7. Accept grant award from State Office of Traffic Safety Selective Traffic Enforcement Program,10/1/15 - 9/30/16 ($424,328); and authorize Sheriff-Coroner or designee to execute grant award agreement and related documents - All Districts

8. Approve amendment 3 to agreement MA-060-13010844 with Collaborative Testing Services, Inc. for forensic test samples, 10/1/15 - 9/30/16 ($4,000; new total $26,000; cumulative total $76,500); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

9. Approve renewal of agreement MA-280-13011544 with ADB Airfield Solutions, LLC for maintenance ofairport airfield lighting computer system, 10/1/15 - 9/30/18 ($45,000; cumulative total $75,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

10. Approve plans and specifications and set bid opening for 9/9/15, 2:00 p.m. for Paularino GateImprovements project - District 2

OC COMMUNITY RESOURCES

11. Approve agreement MA-012-16010196 with Mercy House Living Centers, Inc. at no cost to the County,8/4/15 - 8/3/16; authorize Purchasing Agent or authorized Deputy to execute agreement; and authorize Director or designee to implement and approve any and all documents necessary for implementation of Phase I of agreement and return to the Board for implementation and approval of documents for Phase II once final sites have been identified - All Districts

12. **Acting as the Orange County Housing Authority -** Authorize Executive Director or designee to sign Section 8 Management Assessment Program Certification for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2014-15 - All Districts

OC PUBLIC WORKS

13. Receive and file Traffic Committee Report dated 5/21/15; approve recommendations and adopt necessaryresolution; and make California Environmental Quality Act and other findings - District 2

14. Receive bids and award contract MA-012-015012239 to Paso Robles Tank, Inc. for Ronald W. CaspersWilderness Park New Water Tank project ($265,000); approve Bidder Relief Report and consent to relieve Pacific Winds Building, Inc. of bid obligation; reject bids and authorize return of bid security to all bidders for Ronald W. Caspers Wilderness Park New Water Well project - District 5

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-39)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Ratify and approve retroactive agreement with City of Lake Forest for law enforcement services,7/1/15 -6/30/16 ($14,210,844); authorize Sheriff-Coroner to execute agreement; and extend amendments under certain conditions, 7/1/16 - 8/31/16 - District 5

16. Approve amendment 3 to agreement MA-060-12012251 with Hunter Consulting, Inc. dba HCIEnvironmental & Engineering Services for replacement and disposal of lead contaminated filters, 8/14/15 - 8/13/16 ($350,000; cumulative total $1,400,000); renewable for one year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

17. Ratify and approve retroactive agreement 15112308 with the State of California for Peace Officer Standards and Training (POST) Driving Simulator courses and Force Option Simulator courses, 7/1/15 - 6/30/16 ($138,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

18. Adopt resolution authorizing SB 863 application to the California Board of State and Community Corrections, pledge County Cash Contribution Funds ($3,954,000), provide related assurances; designate specific Orange County Sheriff's Department staff members to administer the project; allow the County to receive $35,586,000 in State funding for Medical and Mental Health Renovation project at the Intake Release Center; and authorize Chairman Spitzer, County Executive Officer Frank Kim, Chief Operating Officer Mark R. Denny or designees to execute agreement and related documents - District 1

19. Ratify and approve retroactive amendment 5 to agreement MA-060-12010640 with All CityManagement Services, Inc. for crossing guard services, 11/1/14 - 10/31/15 ($23,347; new total $605,687.80; cumulative total $2,155,687.80; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

20. Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Mental Health Peer Support and Wellness Center Services - South Region, 9/1/15 - 6/30/17 ($1,538,188); and authorize Director or designee to execute agreement - All Districts

21. Approve agreement with Advanced Medical Management for Fiscal Intermediary Services forCorrectional Health programs, 9/1/15 - 8/31/16 ($150,960; cumulative total $1,336,269); and authorize Director or designee to execute agreement - All Districts

22. Receive and file Study Session on the current planning process of Mental Health Services Act - AllDistricts

JOHN WAYNE AIRPORT

23. Approve amendment 1 to agreement with Glidepath, Inc. for changes to Terminal A & B BaggageHandling System Enhancements, extend term for 84 days ($787,104; new total $13,099,859) - District 2

OC COMMUNITY RESOURCES

24. Adopt resolution approving agreement HI-1516-22 and contractor/vendor confidentiality statement withCalifornia Department of Aging for Health Insurance Counseling & Advocacy Program (HICAP) services to Orange County Medicare beneficiaries, 7/1/15 - 6/30/16 ($657,542); and approve agreement with Council on Aging - Orange County, 7/1/15 - 6/30/16 ($603,581); and authorize Director or designee to execute agreements and exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfer under certain conditions - All Districts

25. Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Section 2-5-35 of the Codified Ordinances of the County of Orange Regarding Alcoholic Beverage Restrictions at Parks, Beaches, Harbors or Recreational Areas"- All Districts
(Continued from 7/21/15, Item 30)

26. Adopt resolution approving State standard agreement TV-1516-22 with California Department of Agingfor Title V Senior Community Service Employment Program services, 7/1/15 - 6/30/16 ($748,326); 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

OC PUBLIC WORKS

27. Approve amendment 2 to agreement D08-075 with AECOM Technical Services, Inc. for Edinger AvenueBridge over Bolsa Chica Channel Project, extending term three additional years, term ending 10/1/19 ($300,000; cumulative total $1,716,447); approve agreement D13-027 with City of Seal Beach and City of Huntington Beach for construction of Edinger Avenue Bridge over Bolsa Chica Channel Project; and consider application of prior Final Mitigated Negative Declaration IP 13-048 and other findings - District 2
Continued to 8/25/15, 9:30 a.m

28. Receive bids and award contracts to Torres Construction Corp. and Hardy & Harper, Inc. for Countywidepaving services ($4,000,000) - All Districts

29. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements MA-080-15011973 with Psomas (formerly BonTerra Consulting), MA-080-15011971 with ICF Jones & Stokes, Inc. and MA-080-15011972 with RBF Consulting for on-call regulatory permitting services, five-year terms ($400,000 each); and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

30. Approve renewal of agreement MA-299-14010260 with Adam's Falconry Service, Airstrike Bird Control,Inc. and Avian Entertainment for bird abatement services, 9/20/15 - 9/19/16 ($380,000; cumulative total $1,140,000); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

PUBLIC PROTECTION

31. **Probation** - Approve renewal of agreement MA-057-14010011 with North Orange County Regional Occ upational Program for Vocational Training and Pre-Employment Counseling Services, Juvenile Hall, Youth Guidance Center and Youth Leadership Academy, 9/1/15 - 8/31/16 ($364,000) - Districts 1 & 3

GENERAL ADMINISTRATION

County Executive Office:

32. Approve selection of and agreements 17-15002BC with Orrick, Herrington & Sutcliffe, LLP as bond counsel ($44,500 plus expenses of $1,500) and 017-15001DC with Squire Patton Boggs, LLP as disclosure counsel ($35,000, plus expenses $1,000) for the 800 MHz Countywide Coordinated Communications System upgrade financing, effective upon Board approval for term ending 6/30/16; with option to extend for two additional years; and authorize CEO/Public Finance Director to execute agreements - All Districts
(Continued from 7/21/15, Item 22)
DELETED

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

34. Approve grant applications/awards submitted in 8/4/15 grant report and other actions as recommended - All Districts.
Revised Title to read: County Executive Office - Approve retroactive grant applications/awards submitted by Health Care Agency in 8/4/15 grant report and other actions as recommended - All Districts

Human Resource Services:

35. Approve agreement with Standard Insurance Company for Long Term Disability Insurance andthird-party administration of Short Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/16 - 12/31/18; renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute agreement - All Districts.
Deleted

36. Adopt retiree PPO Health Plan Rates for Wellwise and Sharewell for 2016; and approveamendment 2 to plan documents; and authorize Chief Human Resources Officer or designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 for Wellwise retiree health plan - All Districts

37. Adopt 2016 Employee Health Plan Rate Table for Cigna Choice HMO and Kaiser Choice HMO;approve administrative services agreements with Cigna Healthcare of California, Inc. and Kaiser Permanente for Health Maintenance Organization (HMO) health plans for employees, 1/1/16 - 12/31/18; renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute agreements and Group Services Policies with Cigna and Kaiser after approval by State Department of Managed Health Care and report back to the Board if any changes to the policies are required - All Districts

38. Adopt Employee Health Plan for self-funded PPO Wellwise Choice and Sharewell Choice plansfor 2016 which have a 3% reduction; and approve amendment 2 to plan documents, effective 1/1/16 - All Districts

39. Adopt 2016 Retiree Health Plans and Rates; approve Administrative Services agreements withAnthem Blue Cross, Kaiser Permanente Health Plan, Inc. and SCAN Health Plan for retiree health plans, effective 1/1/16 - 12/31/18; renewable for two additional one year periods; and authorize Chief Human Resources Officer or designee to execute agreements and Group Service Policies with Anthem Blue Cross, Kaiser Permanente Health Plan, Inc. and SCAN Health Plan after approval by State Department of Managed Care or Centers of Medicare and Medicaid Services and report back to the Board if any changes are required - All Districts

S39A. County Counsel - Consider first reading and adopt "An Ordinance of the County of Orange, California Amending Section 1-3-12 Pertaining to Civic Openness in Negotiations" - All Districts (4/5 vote of voting members present)

S39B. Chairman Spitzer and County Executive Office - Rescind Sections 1, 2 and 9 of Resolution 95-271 approved on April 25, 1995; consolidate internal audit responsibility under the office of the AuditorController, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee; transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with investigations conducted - All Districts

S39C. Chairman Spitzer and Supervisor Do - Provide direction to County Counsel concerning the selection and appointment of Special Counsel to ensure the uninterrupted operation of Office of Independent Review - All Districts

S39D. County Executive Office - Approve Alsbridge Multi-Party Master Services agreement with Atos Governmental IT Outsourcing Services, LLC and Alsbridge, Inc. for arbitration services; and authorize Chief Information Officer or designee to execute agreement - All Districts

S39E. John Wayne Airport - Approve amendment 3 to extend agreement N1000010741 with Exelis for aircraft noise and operations monitoring system, 9/1/15 - 11/2/15 ($40,000; $20,000 per month; cumulative total $1,261,550.12); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 2

S39F. Supervisor Do - Adopt resolution to clarify supervisorial district residency requirements of appointed members to County Boards, Commissions and Committees (BCC); and direct County Executive Officer, or affected BCC to revise and readopt as necessary their bylaws or formation documents to reflect the supervisorial district residency requirement within 90 days

IV. PUBLIC HEARINGS (Items 40-41)

OC PUBLIC WORKS

40. Public Hearing to consider adopting resolution approving FY 2014-15 Weed Abatement Cost Report andspecial assessments on identified properties; and make California Environmental Quality Act and other findings - All Districts

41. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California to AddPermitting Procedures for Small Residential Solar Energy Systems"; set second reading and adoption for 8/25/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

V. CLOSED SESSION (Items CS-1-CS-5)

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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Cases: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Protect Our Homes and Hills, et al. v. County of Orange, et al., Orange County Superior Court Case No. 30-2015-00797300

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Leonard Coleman v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ3959821, ADJ2214115, ADJ6539783, ADJ1223393

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Dave Maze v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ4252920

CS-5. **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), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

SCS6. **Human Resource Services** - Pursuant to Government Code Section 54957(b): Title: Performance Audit Director

SCS7. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: In re Arbitration between County of Orange v. Atos Governmental IT Outsourcing Services, LLC

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:

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; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

August 11, 2015	**No Scheduled Meeting**
August 18, 2015	**No Scheduled Meeting**
August 25, 2015	**Regular Meeting**