# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, August 20, 2013**
**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

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INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

## I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

## II. CONSENT CALENDAR (Items 1-13)

*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.*

ELECTED DEPARTMENT HEADS

**Sheriff-Coroner:**

1. Ratify amendment 1 to agreement MA-060-13011365 with Lexipol, LLC for online annual policy manual development subscription, 3/17/13 - 3/16/14 ($9,950); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

2. Approve FY 12-13 Federal Equitable Sharing Agreements and Certification Reports for federally forfeited property or proceeds received for Sheriff-Coroner Department and Orange County Pro-Active MethLab Investigative Task Force; and approve FY 10-11, FY11-12 and FY 12-13 Federal Equitable Sharing Agreements and Certification Reports for federally forfeited property or proceeds received for Regional Narcotics Suppression Program - All Districts

HEALTH CARE AGENCY

3. Approve agreement and amendment 1 to agreement with Orange County Health Authority, dba Orange Prevention and Treatment Integrated Medical Assistance, dba CalOptima for coordination and provision of Health Care services, 9/1/13 - 6/30/14; renewable annually for four additional one-year periods; and authorize Director or designee to execute agreement and amendment - All Districts

OC COMMUNITY RESOURCES

4. Approve amendment 4 to agreement MA-012-11010116 with United Site Services of CA, Inc., term ending 8/31/13 ($12,000; new total $112,000) and agreement MA-012-14010167 for portable toilet rental, 9/1/13 - 8/31/15 ($410,000); authorize Purchasing Agent or authorized Deputy to execute agreement and amendment; and make California Environmental Quality Act findings - All Districts

5. Accept donation from Friends of the Library to offset cost of new pre-engineered roof canopy, El Toro branch Library ($14,950) - District 5

OC PUBLIC WORKS

6. Approve plans and specifications and set bid opening for 10/23/13, 2:00 p.m., for La Pata Avenue/Camino Del Rio Extension Project; authorize Director or designee to accept interest in real estate needed for road, slope and drainage; and find that Final Environmental Impact Report 610 originally certified on May 24, 2011 reflects the independent judgement of the County and satisfies requirements of California Environmental Quality Act - District 5

7. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 2 to agreement MA-080-12010493 with Porter Hire Limited dba Heavy Equipment Rentals LLC and Quinn Rental Services for equipment rental services, 11/1/13 - 10/31/14 ($240,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

8. Approve license PM 105-33 with City of Huntington Beach for temporary food bank facility, Gothard Landfill, 8/20/13 - 8/19/23; and make California Environmental Quality Act findings - District 2

9. Renew agreement MA-299-11012591 with The Hoagy Company, Inc. and Mesa Energy Systems, Inc. dba Emcor Service for facility maintenance and repair services, 10/4/13 - 10/3/14 ($194,400); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

10. **Probation -** Approve Federal Equitable Sharing agreement, 10/1/13 - 9/30/14 and Federal Annual Certification Report, FY 2012-13; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

11. Approve amendment 1 to agreement CNH0112A with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, beginning 9/1/13 for contractual period of 7/1/12 - 6/30/15 - District 3

12. Approve amended agreement MA-063-13010339 to renew as MA-063-13011853 with National Council on Crime and Delinquency for web-based application for structured decision making abuse and neglect screening criteria, 10/1/13 - 9/30/14 ($13,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

13. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for July 2013 - All Districts

END OF CONSENT CALENDAR

## III. DISCUSSION ITEMS (Items 14-26)

ELECTED DEPARTMENT HEADS

14. **District Attorney -** Approve agreement MA-026-14010126 with Astrid Heather Adair Hagen 9/1/13 - 8/31/14 ($200,000); renewable for four additional one-year periods; approve agreement MA-026-14010127 with Global Works, Inc dba Western Interpreting Network, 9/1/13 - 8/31/14 ($50,000); renewable for four additional one-year periods; approve agreement MA-026-14010128 with Interpreters Unlimited, Inc. 9/1/13 - 8/31/14, ($50,000); renewable for four additional one-year periods for professional sign language interpreting services; and authorize Purchasing agent or authorized Deputy to execute agreements - All Districts

15. **Treasurer-Tax Collector -** Adopt resolution authorizing issuance and sale of Garden Grove Unified School District General Obligation Bonds, Election 2010, Series C ($119,999,840); and authorizing execution of necessary documents and other related actions - Districts 1 & 2

HEALTH CARE AGENCY

16. Approve master agreement with various providers of professional medical, dental, behavioral and other support services, 9/29/13 - 9/28/14; and authorize Director or designee to execute individual agreements - All Districts
**Continued to 9/10/13, 9:30 a.m.**

17. Approve amendment 1 to agreement with MedImpact Healthcare Solutions, Inc. for Pharmacy Benefit Administrator services, 7/1/12 - 12/31/13 ($18,787,660; new total $62,534,645); and authorize Director or designee to execute amendment - All Districts

18. Approve agreement with State Department of Health Care Services for Medi-Cal Targeted Case Management Provider Participation, FYs 2013 - 2018; and authorize Director or designee to execute agreement - All Districts

OC PUBLIC WORKS

19. Approve amendment 6 to agreement MA-080-10012179 with Ferguson Enterprises, Inc., and Plumbing & Industrial Supply for plumbing supplies, 2/11/12 - 2/10/13 ($184,635; new total $611,185); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

SOCIAL SERVICES AGENCY

20. Approve amendment 1 to agreement MA-063-13010817 with SBC Global Services, Inc. DBA AT&T Global Services for automated call distribution services effective 10/1/13 ($970,561); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

21. **County Counsel -** Select law/investigative firms of Reilly & Associates, Bickmore Risk Services, Scott & Whitehead, and Woodruff Spradlin & Smart to provide employment investigation services on an as needed basis; and authorize County Counsel to execute agreement for professional investigative services with each of the selected firms and to negotiate adjusted insurance provisions to the standard agreement - All Districts
**Continued to 9/10/13, 9:30 a.m.**

**County Executive Office:**

22. Acting as the Board of Supervisors and Orange County Development Agency - Adopt resolutions concurring with City of Newport Beach's proposed changes to the City's Santa Ana Heights Specific Plan - District 2
**County Executive Office - Acting as the Board of Supervisors and Orange County *Successor Agency to the Orange County* Development Agency** - Adopt resolutions concurring with City of Newport Beach's proposed changes to the City's Santa Ana Heights Specific Plan - District 2

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

24. Approve grant applications/awards submitted by District Attorney and Health Care Agency and ratify retroactive grant application/award submitted by Sheriff-Coroner in 8/20/13 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner to execute and submit grant application to California Office of Emergency Services for FY13 Homeland Security Grant Program ($2,911,455) and to execute related documents; and authorize Health Care Agency Director or designee to execute Letter of Agreement with California Community Foundation on behalf of Kaiser Foundation Hospitals, Southern California Region - Community Benefit Charitable Contributions Program, 7/1/13 - 6/30/15 ($250,000) and acceptance of allocation agreement with State Department of Public Health - California Tobacco Control Program for FY 2013-14 ($294,374), FY 2014-15 ($264,488), FY 2015-16 ($231,941) and FY 2016-17 ($197,276) - All Districts

25. Approve revised Supplement to Base Closure Homeless Assistance agreement with Community Action Partnership of Orange County and delegate authority to Chief Real Estate Officer or designee to execute agreement and all necessary documents related to conveyance and reconveyance of Warehouse 360; and find that Final Environmental Impact Report 47782-GA & 47785-ZC, prepared and certified by the City of Irvine, reflect the independent judgment of the decision-maker and satisfy the requirement of California Environmental Quality Act for the reuse of MCAS El Toro, which is a necessarily included element contemplated as part of the larger action - Districts 3 & 4
**Continued to 10/22/13, 9:30 a.m.**

26. **Human Resource Services -** Approve agreement with California Physicians' Services, Inc., dba Blue Shield of California for claims administration, cost management services and Preferred Provider Organization network for self-funded PPO health plans and Management and Attorney Dental Plan, 1/1/14 - 12/31/16; renewable for two additional one-year periods; authorize Chief Human Resources Officer or designee to execute agreement; approve documents for Wellwise and Sharewell Choice Health Plans; and authorize Chief Human Resources Officer or designee to approve revisions under certain conditions - All Districts

## IV. PUBLIC HEARINGS (Item 27)

OC COMMUNITY RESOURCES

27. Public Hearing to consider adopting resolution approving OC Parks Fee schedule alcoholic beverage service update to include Tri-City Park, rescinding Resolution 10-198, effective 8/20/13; and making California Environmental Quality Act and other findings - All Districts

## 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

**County Counsel:**

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Robert Ervais v. Nick Chrisos, County of Orange, United States District Court Case No. SACV12-01347-AG-JPR

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: California Department of Finance, et al. v. Jan Grimes, etc., OCSC Case No. 30-2012-00559592-CU-WM-CJC

CS-3. **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) 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:

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| **August 27, 2013** | **No Scheduled Meeting** |
| **September 3, 2013** | **No Scheduled Meeting** |
| **September 10, 2013** | **Regular Meeting** |