REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, June 16, 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 CHAIRMAN
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 | Nicholas S. Chrisos |
| | INTERIM CLERK OF THE BOARD | Robin Stieler |

INVOCATION: Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

## I. PRESENTATIONS/INTRODUCTIONS

Chairman Spitzer and Supervisor Steel will be presenting a resolution commending James Wahner on the completion of his service on the Orange County Waste Management Commission
CONTINUED TO 6/23/15, 9:00 A.M.

## II. CONSENT CALENDAR (Items 1-18)

41253 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 8 WHICH WAS CONTINUED TO 6/23/15, 9:30 A.M.**

**ELECTED DEPARTMENT HEADS**

1. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District -Adopt resolutions establishing appropriation limit, cost of living factor and population factor for FY 2015-2016 for County and Flood Control District funds - All Districts
*RESO: 15-049 - 15-050*

**Sheriff-Coroner:**

2. Approve amendment 5 to sole source agreement MA-060-11012429 with MCM Technology,LLC for maintenance of Communications Accounting and Asset Management System, 6/27/15 - 6/26/16 ($32,880; cumulative total $146,502); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

3. Approve amendment 4 to sole source agreement MA-060-13010253 with L3 CommunicationsMobile-Vision, Inc. for purchase and installation of L-3 Mobile-Vision parts for digital in-car video systems in law enforcement vehicles, term ending 8/15/15 ($25,000; cumulative total $145,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

4. Approve amendment 2 to agreement MA-060-13012159 with En Pointe Technologies Sales, Inc. for Cisco SMARTnet maintenance, 7/1/15 - 6/30/16 ($178,014.21; cumulative total $543,147); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

5. Approve sole source agreement PO-060-15011692 with Life Technologies Corporation for one-time purchase of Human Identification 7500 Real Time Polymerase Chain Reaction System with three years maintenance ($55,040); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

6. Approve amendment 1 to five-year sole source revenue agreement with Rancho SantiagoCommunity College District for General Education Diploma testing for inmates, 7/1/15 - 6/30/16 ($4,200; cumulative total $25,200) - All Districts

7. Approve amendment 1 to five-year sole source revenue agreement with Rancho SantiagoCommunity College District for continuing education classes for inmates, 7/1/15 - 6/30/16 ($124,000; cumulative total $744,000) - All Districts

**HEALTH CARE AGENCY**

8. Approve master Memorandum of Understanding with various providers for development andimplementation of Mental Health Services Act Housing Projects; and authorize Director or designee to execute individual MOUs - All Districts

41253 **CONTINUED TO 6/23/15, 9:30 A.M.**

9. Approve master agreement MA-042-15011827 with Illumina, Inc. for purchase of MiSeq System withPreventative Maintenance, 6/17/15 - 6/16/17 ($119,800); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

10. Approve selection of and master agreement with Straight Talk Clinic, Inc. and Phoenix House OrangeCounty, Inc. for HIV Residential Substance Use Disorder Treatment services, 7/1/15 -

6/30/17 ($504,528); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute individual agreements - All Districts

11. Approve master agreement MA-042-15011816 with Pacific Bell Telephone Company dba AT&TDataComm, Inc. for network equipment maintenance, 7/1/15 - 6/30/16 ($204,144); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

**OC COMMUNITY RESOURCES**

12. Approve amendment 2 to agreement OCP10-021 with Tait & Associates for on-call architect/engineercivil engineering services ($50,000; new total $476,500); effective upon Board approval and extending term to 7/19/16 - All Districts

**OC PUBLIC WORKS**

13. Adopt unit price book and technical specifications and set bid opening for 7/8/15, 2:00 p.m., for JobOrder Contract asbestos removal and decontamination services; and make California Environmental Quality Act and other findings - All Districts

14. Approve amendment 3 to agreement MA-080-13012123 with Cal Building Systems, Inc. for fire alarmsystem maintenance and repair services, term ending 11/30/15 ($14,924; cumulative total $128,252); authorize Purchasing Agent or authorized Deputy to renew agreement, 12/1/15 - 11/30/16 ($128,252; cumulative total $619,369) and execute amendment; and make California Environmental Quality Act and other findings - Districts 1, 3 and 5

15. Approve Final Tract Map 17567, Standard Pacific Corp.; accept dedication of easement for public streetand public utility purposes of Cerrero Court; accept easements for emergency and public security ingress and egress; approve subdivision improvement agreement S-1502-183 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 Addenda 1.0, 1.1 Planning Area 2 and other findings - District 5

16. Approve Final Tract Map 17573, Ryland Homes of California, Inc.; accept easements for emergency and public vehicular ingress and egress; approve subdivision improvement agreement S-1502-180 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 Addenda 1.0, 1.1 Planning Area 2 and other findings - District 5

17. Approve Final Tract Map 17574, Ryland Homes of California, Inc.; accept easements for emergency and public vehicular ingress and egress; approve subdivision improvement agreement S-1502-188 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 Addenda 1.0, 1.1 Planning Area 2 and other findings - District 5

**GENERAL ADMINISTRATION**

18. **County Executive Office -** Approve assumption and consent agreement with Level 3 Communications,LLC to assume agreement N1000008297 with Time Warner Telecom Holdings, Inc. for wide area network transport services; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

END OF CONSENT CALENDAR

## III. DISCUSSION ITEMS (Items 19-38)

## ELECTED DEPARTMENT HEADS

19. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution authorizing temporary transfer of cash between various funds - All Districts
45123 **APPROVED AS RECOMMENDED**
*RESO: 15-051*

20. **Sheriff-Coroner -** Approve amendment 1 to five-year sole source revenue agreement with RanchoSantiago Community College District for provision of vocational education programs for inmates, 7/1/15 - 6/30/16 ($310,000; cumulative total $1,860,000) - All Districts
54123 **APPROVED AS RECOMMENDED**

## HEALTH CARE AGENCY

21. Approve selection of and agreements with NAMI Orange County for warmline services ($1,324,698)and Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for crisis prevention hotline services ($817,599) and survivor support services ($812,079), 7/1/15 - 6/30/18; and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and to execute agreements - All Districts
45123 **APPROVED AS RECOMMENDED**

22. Approve amendment 1 to master agreement with various providers of Outreach and Engagementservices, 7/1/15 - 9/30/15 ($729,761; and revised aggregate total $3,648,805, 7/1/14 - 9/30/15); and authorize Director or designee to execute individual agreements - All Districts
41253 **APPROVED AS RECOMMENDED**

23. Approve selection of and agreement with College Community Services for Mental Health Peer Supportand Wellness Center services, 7/1/15 - 6/30/17 ($2,782,962); and authorize Director or designee to execute agreement - All Districts
54123 **APPROVED AS RECOMMENDED**

24. Approve selection of and agreement with Multi-Ethnic Collaborative of Community Agencies forReligious Leaders Behavioral Health Training services, 7/1/15 - 6/30/18 ($778,350); and authorize Director or designee to execute agreement - All Districts
15243 **APPROVED AS RECOMMENDED**
N

25. Approve selection of and agreement with Child Guidance Center, Inc. for Behavioral Health Services for Military Families, 7/1/15 - 6/30/18 ($1,337,712); and authorize Director or designee to execute agreement - All Districts
51243 **APPROVED AS RECOMMENDED**

26. Approve selection of and agreements with Straight Talk Clinic, Inc. ($324,120) and Phoenix HouseOrange County, Inc. ($54,020) for Substance Use Disorder Residential Opiate Treatment services, 7/1/15 - 6/30/17; and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and to execute agreements - All Districts
15243 **APPROVED AS RECOMMENDED**

27. Approve renewal agreement with Anaheim Global Medical Center for Inpatient Hospital services forCorrectional Health Services Programs, 7/1/15 - 6/30/17 ($12,887,879; cumulative total $19,267,859); and authorize Director or designee to execute agreement - All Districts

12453 **APPROVED AS RECOMMENDED**

28. Approve selection of and agreement with Marc A. Charles, M.D., Inc. for Psychiatric and Basic Medical services, 7/1/15 - 6/30/17 ($4,430,868); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts

52143 **APPROVED AS RECOMMENDED**

29. Approve retroactive Memorandum of Understanding with various Southern Counties for WorkforceEducation and Training Southern Counties Regional Partnership, 12/2/14 - 9/30/17; and authorize Director or designee to execute MOU - All Districts

32145 **APPROVED AS RECOMMENDED**

30. Approve selection of and agreements with Orange County Department of Education ($800,000) andCommunity Service Programs, Inc. ($290,000) for Alcohol and Other Drug Prevention services, 7/16/15 - 6/30/17; and authorize Director or designee to execute agreements - All Districts

35124 **APPROVED AS RECOMMENDED**

**OC PUBLIC WORKS**

31. Approve amendment 3 to agreement MA-080-13010705 with Parking Concepts, Inc. for management and operation of multi-facility parking complexes, term ending 11/30/15 ($83,750; cumulative total $2,232,312); authorize Purchasing Agent or authorized Deputy to execute amendment and to renew agreement, 12/1/15 - 11/30/17 ($4,765,892; cumulative total $11,295,328); and make California Environmental Quality Act and other findings - Districts 1 and 3

23145 **APPROVED AS RECOMMENDED**

32. Approve amendment 3 to agreement with Jacobs Engineering Group, Inc. for completion of CentralUtility Facility - Connect Steam to Gates/Osborne project ($275,711; cumulative total $3,690,070); and authorize Director or designee to execute amendment - District 1

13245 **APPROVED AS RECOMMENDED**

33. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approveagreements MA-080-15011621 with Dudek, MA-080-15011677 with RBF Consulting and MA-080-15011720 with Psomas for habitat creation, restoration and enhancement services, three-year terms ($400,000 each); and make California Environmental Quality Act and other findings - All Districts

12453 **APPROVED AS RECOMMENDED**

**SOCIAL SERVICES AGENCY**

34. Approve agreement CMS2015 with New Alternatives, Inc. for transitional residential home services,Tustin Family Campus, 7/1/15 - 6/30/16 ($621,264; cumulative total $2,484,792) - District 3

31245 **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

35. **County Counsel -** Approve proposed amendments to the Conflict of Interest Code Designated Positionand Disclosure Category Exhibits for District Attorney - All Districts
13245 **APPROVED AS RECOMMENDED**

**County Executive Office:**

36. Approve amendment 5 to agreement X1000000415 with Hyland Software, Inc. for licenses,software services, consulting services and maintenance and support services; 7/1/15 - 6/30/17 ($680,594; cumulative total $2,800,089); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts (Continued from 6/2/15, Item 50)
41253 **APPROVED AS RECOMMENDED**

37. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
42153 **APPROVED AS RECOMMENDED**

38. Approve grant applications/awards submitted by OC Community Resources/OC Parks, OCPublic Works and Sheriff Department in 6/16/15 grant report and other actions as recommended; and adopt resolution authorizing OC Public Works Director or designee to negotiate, execute agreements and amendments with California Department of Water Resources on behalf of South Orange County Integrated Regional Water Management Group for Proposition 84 2015 Integrated Regional Water Management Implementation ($4,950,000) - All Districts
42153 **APPROVED AS RECOMMENDED**
*RESO: 15-052*

**IV. PUBLIC HEARINGS (Items 39-40)**

**OC COMMUNITY RESOURCES**

39. Public Hearing to consider adopting resolution approving Engineer's Report FY 2015-16 East YorbaLinda County Service Area No. 22 Proposed Benefit Assessment Levy for park maintenance services, Woodgate Park; and make California Environmental Quality Act and other findings - District 3
B.O. **CLOSED PUBLIC HEARING**

31245 **APPROVED AS RECOMMENDED**
*RESO: 15-053*

**OC PUBLIC WORKS**

40. Public hearing to consider reading and adoption of "An Ordinance of the County of Orange, CaliforniaAdding Section 6-1-136 and 7-9-146.13 and Amending Sections 7-9-20, 7-9-24, 7-9-44, 7-9-55.3, 7-9-55.4, 7-9-58.3, 7-9-58.4, 7-9-59.4, 7-9-65.3, 7-9-65.4, 7-9-66.3,7 -9-66.4, 7-9-67.3, 7-9-67.4, 7-9-68.3, 7-9-68.4, 7-9-74.3, 7-9-74.4, 7-9-75.3, 7-9-75.4, 7-9-76.3, 7-9-76.4, 7-9-77.3, 7-9-77.4, 7-9-78.3, 7-9-78.4, 7-9-79.3, 7-9-79.4, 7-9-80.3, 7-9-80.4, 7-9-84.2, 7-9-84.3, 7-9-85.2, 7-9-85.3, 7-9-87.2, 7-9-87.3, 7-9-88.2, 7-9-88.3, 7-9-89.2, 7-9-89.3, 7-9-90.2, 7-

9-90.3, 7-9-95.2, 7-9-95.3, 7-9-98.3 and 7-9-98.4 of the Codified Ordinances of the County of Orange Related to Performance and Development Standards for Wireless Communications Facilities"; and consider adoption of Negative Declaration No. IP 14-332 and other findings - All Districts

31245 **CONTINUED PUBLIC HEARING TO 7/14/15, 9:30 A.M.**

## V. CLOSED SESSION (Items CS-1-SCS7)

## GENERAL ADMINISTRATION

**County Counsel:**

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: La Rayne Olmstead v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ3464207

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF LA RAYNE OLMSTEAD 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-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Mary Lou Pratt v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ4474935

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF MARY LOU PRATT 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 - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Michael Bracamontes v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ9077148

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF MICHAEL BRACAMONTES 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.**

**Human Resource Services:**

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code

Section54957.6:
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 APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Counsel
(Continued from 6/9/15, Item SCS3)

B.O. **HELD, THE CHAIRMAN READ: THE BOARD BY A UNANIMOUS VOTE, APPOINTED LEON PAGE TO THE POSITION OF COUNTY COUNSEL EFFECTIVE JULY 24, 2015, SUBJECT TO THE ENTERING INTO OF AN EMPLOYMENT AGREEMENT.**

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

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

SCS7. **Human Resource Services -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government CodeSection 54957(b):
Title: Clerk of the Board

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

## VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

**PUBLIC COMMENTS:**

Michael Klubnikin - Oral Re: District Attorney, Conflict of Interest, Appointment of County Counsel

Ilya Tseglin - Oral Re: Nate Tseglin, Regional Center, Public Guardian and Public Defender

Rober Tseglin - Oral Re: Nate Tseglin, Public Defender, Regional Center

U.S. Citizen - Oral Re: Corruption and conspiracies in Orange County, Mental Health Center, Regional Center

Anna Warner - Oral Re: Building permits in the City of Mission Viejo

R. Joshua Collins - Oral Re: Mental illness

Lou Noble - Oral Re: Homeless, Homeless shelter, mental health issues among homeless

**COUNTY EXECUTIVE OFFICER COMMENTS:**
None

**BOARD COMMENTS:**
Chairman Spitzer - Oral Re: Press release regarding upcoming Town Hall meetings for homeless shelter

**ADJOURNED: 2:31 P.M.**
53124 **Adjourned in the memory of Melvyn Pierce**

53124 **Adjourned in the memory of Gene Fournier**

*** 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*

_____
*Interim Orange County Clerk of the Board*