A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

Tuesday, May 13, 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

---

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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-21)

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.

DEPARTMENT APPOINTMENTS

1. **Treasurer-Tax Collector -** Treasury Oversight Committee - Appoint Gary G. Capata, Laguna Niguel and Francisco J. Barragan, Santa Ana, for terms ending 5/12/17 - All Districts
Continued to 5/20/14, 9:30 a.m.

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Approve agreement MA-003-14011540 with Aeris Enterprises, Inc., for development of CAPS+ Payroll & Payroll Data Warehouse, effective 5/13/14 - 8/13/15 ($590,100); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

Sheriff-Coroner:

3. Declare bid of Cornejo Construction as non-responsive; receive bids and award contract to Ruprecht Construction for renovation of heating and ventilation system, Barracks D & E, James A. Musick Jail Facility ($276,600) - Districts 3 & 5

4. Receive bids and award contract to Pyxis Water Systems, Inc. for replacement of domestic water pressure pumps at Sheriff's Headquarters and Central Men's and Women's Jails ($128,000) - District 1

5. Receive bids and award contract to New Dynasty Construction Company for installation of security improvements to the Public Lobby of Aliso Viejo Sheriff's Station ($167,760) - District 5

6. Receive bids and award contract to V & S Plumbing for replacement of water softening system at Sheriff's Headquarters and Central Men's and Women's Jails ($293,600) - District 1

7. **Treasurer-Tax Collector -** Approve agreement CT-074-14010701 with PFM Asset Management LLC for non-discretionary investment advisory services, 5/15/14 - 5/14/15 ($90,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

8. Approve funding for State Hospital Bed Project, 7/1/13 - 6/30/14 ($14,549); and authorize Director or designee to make payments for participation in Joint Exercise of Powers agreement with California Mental Health Services Authority under certain conditions - All Districts

9. Approve agreement with Pacific Clinics for Recovery Education Institute Program services, 7/1/14 - 6/30/15 ($726,711); and authorize Director or designee to execute agreement - All Districts

10. Approve selection of and agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Representative Payee Services and Social Security Income Outreach services, 7/1/14 - 6/30/16 ($642,000); and authorize Director or designee to execute agreement - All Districts

11. Approve master agreement with various providers of Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 7/1/14 - 6/30/17; and authorize Director or designee to execute individual agreements - All Districts

OC COMMUNITY RESOURCES

12. Approve amendment 1 to agreement 13-27-629288 with Council on Aging - Orange County for Health Insurance Counseling & Advocacy Program services under the Cal MediConnect demonstration, 7/1/14 - 6/30/15 ($47,370); and authorize Director or designee to execute amendment, exercise contingency cost increase or decrease not to exceed 10percent under certain conditions and make line item budget transfers - All Districts

13. Approve agreement MA-012-14011625 with Stanley Convergent Security Solutions, Inc. for monitoring and repair of Intrusion System services, 5/1/14 - 4/30/19 ($300,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
OC Community Resources - Approve agreement MA-012-14011625 with Stanley Convergent Security Solutions, Inc. for monitoring and repair of Intrusion System services, 5/1/14 - 4/30/19 *6/1/14 - 5/31/19* ($300,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC PUBLIC WORKS

14. Approve agreement MA-080-13011890 with Phillips and Jordan, Inc. for fuel modification, mowing/discing, fire hazard abatement and debris removal services, 7/1/14 - 6/30/15 ($175,000); renewable for three additional years - All Districts

15. Receive bids and award contract to Excelsior Elevator Corporation for Gates Building Elevator Controls Replacement project ($708,340) - District 1

16. Receive bids and award contract to De La Secura, Inc. dba DLS Builders for Human Resources Services Consolidation Relocation Project ($528,742) - All Districts

17. Approve agreement CT-080-14010622 with Delta Systems Engineering, Inc. for the Arc Flash Hazard Analysis project, five-year term ($350,000); and make California Environmental Quality Act findings - All Districts

18. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 1 to agreement D11-029 with LSA Associates, Inc. for on-call regulatory permitting and mitigation services, extending term to 6/6/16; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

19. **Probation -** Approve renewal of agreement with C.M. Tipton Polygraph and Associates for adult sex offender post-conviction polygraph examination services, 6/1/14 - 5/31/15 ($170,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

SOCIAL SERVICES AGENCY

20. Approve agreement CGD0914 with The Raise Foundation to continue serving as the County's designated Child Abuse Prevention Council, 7/1/14 - 6/30/15 ($161,572); authorize Director or designee to extend terms for up to twelve additional months; and receive and file The Raise Foundation's FY 2013-14 Annual Report - All Districts

21. Approve agreement CMS0114 with Olive Crest for Kinship Support Services Program, 7/1/14 - 6/30/15 ($224,025); and authorize Director or designee to extend terms for up to twelve additional months - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 22-41)

HEALTH CARE AGENCY

22. Adopt resolution authorizing implementation of Assisted Outpatient Treatment in accordance with Welfare and Institutions Code Sections 5345 - 5349.5 of Laura's Law; and making related findings - All Districts

23. Approve agreement with Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center for Parent Education and Support services, 7/1/14 - 6/30/17 ($1,522,770); and authorize Director or designee to execute agreement - All Districts

24. Approve agreement with College Community Services for Mental Health Peer Support and Wellness Center services, 7/1/14 - 6/30/15 ($1,391,481); and authorize Director or designee to execute agreement - All Districts

25. Approve master agreement with various providers of Adult Mental Health services, 7/1/14 - 6/30/15 ($7,044,866); and authorize Director or designee to execute agreements - All Districts

26. Approve agreement with Dong II Lee, M.D., Inc. for Mental Health Psychiatric services, 7/1/14 - 6/30/15 ($1,355,347); and authorize Director or designee to execute agreement - All Districts

27. Approve agreements with Child Guidance Center, Inc. ($4,477,405), Community Service Programs, Inc. ($698,960), Providence Community Services, LLC ($5,847,105), Seneca Family of Agencies ($4,179,598), South Coast Children's Society, Inc., dba South Coast Community Services ($831,600) and Western Youth Services ($9,781,406) for Mental Health Outpatient services for Children and Youth, 7/1/14 - 6/30/15; and authorize Director or designee to execute agreements and to exercise contingency cost increase of 10percent under certain conditions - All Districts

28. Approve amendment 2 to master agreement with various providers of Socialization Program for Isolated Adults and Older Adults services, 7/1/13 - 9/30/14 ($313,272; new total $1,732,772); and authorize Director or designee to execute amendments - All Districts

29. Approve Mental Health Services Act Three-Year Program and Expenditure Plan for FY 2014 - 15 through FY 2016-17 ($428,264,350); and authorize Director or designee to execute plan - All Districts

30. Approve Memorandum of Understanding with California Department of State Hospitals and California Mental Health Services Authority and participating Counties for purchase of state hospital beds, 7/1/13 - 6/30/14 ($5,469,205); and authorize Director or designee to execute MOU - All Districts

OC PUBLIC WORKS

31. Approve plans and specifications and set bid opening for 6/4/14, 2:00 p.m., for Job Order Contract paving services; and make California Environmental Quality Act findings - All Districts

32. Approve payments to San Diego Gas & Electric for La Pata Avenue Gap Closure project ($335,815) and temporary underground relocation ($340,000); authorize Director or designee to exercise cost contingency increase not to exceed 20percent and to execute related documents; and find that Final Environmental Impact Report FEIR 589, previously certified by the Board of Supervisors on November 8, 2004; and Addendum IP 13-419 and FEIR 610 previously certified by the Board of Supervisors on May 24, 2011, and Addenda IP 13-420 and IP 14-113 each satisfy the requirements of the California Environmental Quality Act for the proposed project, which is a necessarily included element contemplated as part of the larger action - District 5

33. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve Federal Program Supplement Agreement No. N051 with State Department of Transportation for Coyote Creek Class I Bikeway Project - District 4

PUBLIC PROTECTION

34. **Probation** - Approve agreement MA-057-14011808 with Justice Benefits, Inc. for technical assistance to Title IV-E administrative claims, term ending 6/30/17 ($1,024,500); renewable for two years, 7/1/17 - 6/30/19 ($598,800); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

SOCIAL SERVICES AGENCY

35. Approve Memorandum of Understanding CMS0514 with Children and Families Commission of Orange County for Early Childhood System of Care services for children entering the child welfare system, 7/1/14 - 6/30/17 ($2,760,000) - All Districts

36. Approve agreement AMZ1113 with State of California Department of Health Care Services for Medi-Cal outreach and enrollment services, 3/1/14 -12/31/16; and authorize Director or designee to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

37. Approve proposed response to FY 2013-14 Grand Jury Report "Domestic Violence: Help is Available" - All Districts

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

39. Approve grant applications/awards submitted in 5/13/14 grant report and other actions as recommended - All Districts

County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, and OC Public Works* in *5/13/14* grant report and other actions as recommended; *and adopt resolution authorizing HCA Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery for Used Oil Payment Program; and authorize OC Public Works Director or designee to apply for Active Transportation Program grants* - All Districts

40. Approve reassignment of OC Public Works Real Estate Services Unit to County Executive Office/Real Estate team - All Districts

41. Approve standard agreement 7CA02358 with California Department of Forestry and Fire Protection for fire protection services, 7/1/14 - 6/30/17 ($16,759,989); adopt resolution approving assignment of standard agreement to Orange County Fire Authority; and authorize County Executive Officer or designee to execute Form CCC-307, contractor certification clauses - 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

Human Resource Services:

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

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: Director of Performance Audit
(Continued 5/6/14, SCS4)

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

SCS4. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to
Government Code Section 54956.8:
Property Location: County Owned or Leased Properties at former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Parties: Department of the Navy, OCTA and City of Irvine
Under Negotiation: Terms and Value of Possible Future Sale

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:

May 20, 2014	**Regular Meeting**
May 27, 2014	**No Scheduled Meeting**
June 3, 2014	**No Scheduled Meeting**