A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 17, 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

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
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: Vice Chair Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-2)

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.

GENERAL ADMINISTRATION

1. **County Executive Office -** Approve memorandum of agreement for appointment of Robin Stieler as Clerk of the Board of Supervisors - All Districts. Deleted

2. **Registrar of Voters -** Declare Christopher Prevatt to be a General Member to the Orange County Employees Retirement System Board of Retirement for a three year term, commencing 1/1/16 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 3-11)

ELECTED DEPARTMENT HEADS

3. **Clerk-Recorder -** Approve agreement MA-059-16010494 with Data Trace Information Services LLC for creation and mailing of Property Fraud Prevention Courtesy Notices, 1/1/16 - 12/31/20 ($216,000 per year; cumulative total $1,080,000); and authorize Purchasing Agent or authorized Deputy to execute agreement and authorize Clerk-Recorder or designee to exercise contingency cost increase not to exceed 10% - All Districts

4. **Sheriff-Coroner -** Approve amendment 2 to agreement MA-060-12010532 with Computer Deductions, Inc. for software development, maintenance and support services, 12/1/15 - 11/30/16 ($2,275,209; cumulative total $11,425,973); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts. Revised Title to read: Sheriff-Coroner - Approve amendment 2 to agreement MA-060-12010532 with Computer Deductions, Inc. for software development, maintenance and support services, 12/1/15 - 11/30/16 ($2,275,209 $2,728,358; cumulative total $11,425,973 $11,879,122); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

5. Approve selection of and agreement with Hospital Association of Southern California for Administrative Mental Health Hospital Triage services, 11/1/15 - 6/30/17 ($3,422,448); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute agreement - All Districts (Continued from 10/27/15, Item 16) CONTINUED TO 12/8/15, 9:30 A.M.

GENERAL ADMINISTRATION

County Executive Office:

6. Approve sole source Regional Cooperative agreement MA-017-16010594 with Iron Mountain Information Management, LLC for off-site data storage and retrieval services, 1/1/16 - 12/31/16, with option to renew for two one year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement and subordinate sole source agreements over $50,000 for OC Information Technology and Health Care Agency - All Districts

7. Select York Risk Services Group as primary and Intercare Holdings Insurance Services, Inc. As alternate firms for Third Party Administrator and Managed Care services for County's self-insured workers' compensation program; and authorize CEO Risk Management to negotiate an agreement and return to the Board for approval - All Districts

8. Approve FY 2015-16 First Quarter Budget Report; approve related budget adjustments and reserves, changes and final fund balancing; amend master position control; approve updated classification for Psychiatrist and updated pay ranges for specified Animal Control positions; direct Auditor-Controller to close Budget Control 079, Internal Audit, at end of FY 2015-16, and make any necessary accounting adjustments; approve Board Offices Budget Policy and revised County Organizational Change Administrative Procedure; adopt resolution establishing County Business Travel and Meeting Policy, superseding Resolutions 05-265 and 66-1096, Section IV of Resolution 89-1302 and Minute Order 3/16/1999, Item #21; and adopt resolution establishing County Motor Vehicle Rules and Regulations, superseding Resolution 89-1302, except Section IV - All Districts (R.A. 1 & 2 4/5 vote of members present and voting)

9. Adopt property tax resolution consolidating Orange County Sanitation District and East Orange County Water District for Orange County Sanitation District Area 7 - District 3

10. **Human Resource Services -** Approve amendment 4 to agreement with Xerox HR Solutions, LLC, for tasks and fees relating to Affordable Care Act reporting requirements under Internal Revenue Code Section 6055 and 6056 ($79,815), effective upon Board approval; and authorize Chief Human Resources Officer or designee to execute agreement - All Districts

11. **Registrar of Voters -** Approve amendment 3 to MA-031-14010574 agreement with Merrill Communications, LLC, for sample ballot printing services, 1/1/16 - 12/31/17 ($7,000,000; cumulative total $14,000,000); and authorize Purchasing Agent or authorized Deputy to execute amendment and make subsequent non-monetary and non-material changes - All Districts

S11A. **Chairman Spitzer** - Approve 3-year agreement with Robin Stieler to serve as Clerk of the Board, effective 11/17/15

S11B. **County Counsel** - Waiver of Rules 44 and 47 of the Board of Supervisors Rules of Procedure for the 11/17/15 Special Meeting - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

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.

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:

November 24, 2015	**No Scheduled Meeting**
December 1, 2015	**No Scheduled Meeting**
December 8, 2015	**Regular Meeting**