A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 15, 2016
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-12)

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. **Chairwoman Bartlett -** Orange County Veterans Advisory Council - Appoint Bill Kogerman, Laguna Hills, to complete term ending 1/4/18; and reappoint Renee Taylor, San Juan Capistrano, for term ending 3/27/18

2. **Supervisor Nelson -** Acting as the Orange County Housing Authority - Housing and Community Development Commission - Reappoint Denis Bilodeau, Orange, for term ending 6/30/17

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

3. Approve amendment 4 to renew agreement MA-060-13011277 as MA-060-16011406 with Lexipol, LLC for online annual policy manual development subscription, 3/17/16 - 3/16/17 ($9,950; cumulative total $39,800); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

4. Approve Memorandum of Understanding with Orange County Fire Authority for search and rescue coordination services; and authorize Sheriff-Coroner or designee to execute MOU - All Districts

JOHN WAYNE AIRPORT

5. Reject all bids received 9/9/15 and re-advertise bid opening for 4/13/16, 2:00 p.m., for Paularino Gate Improvements project; authorize Director or designee to extend bid opening date up to 60 days if necessary; and make related findings - District 2

OC COMMUNITY RESOURCES

6. Adopt resolution to ratify State Standard Agreement MI-1517-22 and Contractor/Vendor Confidentiality Statement with California Department of Aging for Medicare Improvements for Patients and Providers ACT (MIPPA) services 9/30/15 - 9/29/17 ($107,483); authorize Director or designee to execute agreement and future amendments and exercise contingency cost increase or decrease not to exceed 10% under certain conditions; approve agreement with Council on Aging - Orange County for MIPPA services through 6/30/16 ($67,741); and authorize Director or designee to exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

7. Approve Easement Deed and Agreement with Verizon Wireless for access to its telecommunication facility and establish an annual fee for maintenance and repair of access road across Whiting Ranch Wilderness Park, effective upon Board approval; and make California Environmental Quality Act and other findings - District 5

8. **Acting as the Housing Successor Agency to the Orange County Development Agency -** Receive and file the Recognized Obligation Payment Schedule (ROPS), 7/1/16 - 6/30/17; direct staff to notify Board of any changes made to ROPS by County Auditor-Controller, County's Oversight Board, State Department of Finance and/or State Controller's Office; and make California Environmental Quality Act and other findings - All Districts

OC PUBLIC WORKS

9. Approve newly created OC Parks Records Retention and Disposition Schedules 373, 374, 375 and 376;approve revised Health Care Agency Records Control Schedules 31B and 167A; and rescind Health Care Agency Records Control Schedules 33B, 38B, 42B and 156B - All Districts

10. Receive and file Traffic Committee Report dated 1/21/16; approve recommendations and adopt necessary resolution - Districts 1 and 3

11. Approve plans and specifications and set bid opening for 4/6/16, 2:00 p.m., for Newport Harbor Patrol Headquarters Marine Ways Repair Project; and make California Environmental Quality Act and other findings - District 2

12. Approve aggregate contracts, MA-080-16011526 with Anderson Penna Partners, Inc. and Singh Group, Inc. for on-call neighborhood preservation code enforcement services ($300,000); effective upon Board approval and renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute contracts - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 13-29)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

13. Approve amendment 3 to agreement MA-060-13011549 renewing as MA-060-16011404 with Traditional Funeral Services, Inc. for body transportation services, 4/15/16 - 4/14/17 ($300,000; cumulative total $1,200,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

14. Approve reallocation of position R87665 from Correctional Services Technician to Executive Manager position - All Districts

JOHN WAYNE AIRPORT

15. Approve Certificated Passenger Airline Operating License with Horizon Air Industries, Inc.; and consider application of prior Environmental Impact Report No. 617 and other findings -District 2

OC PUBLIC WORKS

16. Approve agreements MA-017-16011260 with Chambers Group, Inc., MA-017-16011261 with ECORP Consulting, Inc., MA-017-16011262 with Place Works, Inc., MA-017-16011263 with LSA Associates, Inc., MA-017-16011264 with Psomas and MA-017-16011265 with EPD Solutions, Inc. for on-call environmental investigations services, 3/1/16 - 2/28/21 ($500,000 each); and authorize Director or designee to execute agreements - All Districts (Continued from 3/1/16, Item S20B)

17. Approve agreement MA-012-16011366 with TerraCosta Consulting Group, Inc. for professional services related to Niguel Shores revetment rehabilitation, five-year term ($148,150) - District 5

18. Approve Change Order No. 11 to agreement MA-299-14010026 with Wood Bros., Inc. for East Flank Landslide Remediation Project, Frank R. Bowerman Landfill ($238,368.82 reduction; new total $32,992,196.18); and authorize Director or designee to execute change order - District 3

19. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements MA-080-16011387 with Hunsaker & Associates Irvine, Inc., MA-080-16011388 with Towill, Inc. and MA-080-16011389 with David Evans and Associates, Inc. for on-call land surveying services, 3/15/16 - 4/8/18 ($1,500,000 each); approve extension of slate for on-call land surveying services to 4/8/18; and authorize Director or designee to execute agreements - All Districts

PUBLIC PROTECTION

20. **Probation -** Approve renewal of agreement MA-057-14011517 with Redwood Toxicology Laboratory, Inc. for provision of urinalysis, oral fluids, and ethyl glucuronide drug testing devices and on-site testing services, 5/1/16 - 4/30/17 ($400,000; cumulative total $1,600,000); renewable for one additional one year period; and authorize Chief Probation Officer or designee to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

21. Approve selection of and agreement MA-017-16010292 with Journal Technologies, Inc. for Legal Case Management Software System for Offices of the Public Defender; and authorize Purchasing Agent or authorized Deputy to execute agreement for four months of system transition and five years of licensing and maintenance, effective 3/1/16 ($2,050,000 plus annual CPI increases maximum of 5% per year) - All Districts (Continued from 2/23/16, Item 24)

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

23. Select Mercy Housing as primary and GKH Partners as alternate for lease and development of Orange County Flood Control District owned property located adjacent to Atwood Channel, Placentia; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act and other findings - District 4

24. Approve grant applications/awards submitted in 3/15/16 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by *Sheriff-Coroner and Health Care Agency* in 3/15/16 grant report and other actions as recommended - All Districts

25. Approve Order Form to renew agreement MA-017-14010973 with Computer Associates, Inc. for software licensing and maintenance services, 3/24/16 - 3/23/17 ($257,036.50; cumulative total $796,474.72); and authorize Purchasing Agent or authorized Deputy to execute Order Form - All Districts

26. Acting as Board of Supervisors and Orange County Flood Control District (OCFCD) - Approve agreement MA-080-16011550 with State Department of Transportation to allow OCFCD to lease Bristol Street property to Ganahl Lumber Company and provide State Department of Transportation necessary rights to maintain CA-73 highway; authorize Chief Real Estate Officer on behalf of OCFCD in accordance with terms and conditions of agreement, to accept Easement Deed and execute State Highway Easement Deed and State Access Easement Deed granting easements in OCFCD property to State Department of Transportation; and make California Environmental Quality Act and other findings - District 2

27. Ratify County's continued use of Authorization to Order Under State Contract with SBC Global Services, Inc., dba AT&T Global Services on behalf of Pacific Bell Telephone Company, dba AT&T California for California Integrated Information Network (CalNet) 2 voice, data and long distance services, extending term to 1/29/18; authorize Purchasing Agent or authorized Deputy to execute Authorizations to Order; and authorize increases to CalNet 2 and CalNet 3, FY 2015-16 ($1,847,024), FY 2016-17 ($2,279,024) and FY 2017-18 ($1,381,619) for (cumulative increase $5,507,667 and revised cumulative total $12,563,667) - All Districts

28. **Human Resource Services -** Approve and adopt Side Letter agreement with Association of Orange County Deputy Sheriffs for Peace Officer and Supervising Peace Officer Unit - All Districts

29. **Supervisor Spitzer and Supervisor Do -** Authorize payment of reward to Matthew Charles Hay-Chapman for information leading to the apprehension of escaped inmates; direct Auditor-Controller to make payment in amount determined by the Board; and make related findings (Continued from 2/23/16, Item 30)
Revised Title to read:
Supervisor Spitzer and Supervisor Do - Authorize payment of reward to Matthew Charles Hay Chapman, *Hazel Javier, Jeffrey Arana and Armando Damien* for information leading to the apprehension of escaped inmates; direct Auditor-Controller to make payment in amount determined by the Board; and make related findings (Continued from 2/23/16, Item 30)

IV. PUBLIC HEARINGS (Item 30)

OC PUBLIC WORKS

30. Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 7-9-133.1 through 7-9-133.5 of the Codified Ordinances of the County of Orange Related to the County of Orange Landscape Irrigation Code"; and consider application of Final Negative Declaration IP 90-40 and Addendum IP 15-386 and other findings - All Districts (Continued from 2/23/16, Item 32; 3/1/16, Item 21)

V. CLOSED SESSION (Items CS-1-CS-7)

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: Orange County Employees' Association v. County of Orange, et al., Orange County Superior Court Case No. 30-2012-00581412

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Association of Orange County Deputy Sheriffs, et al. v. Sheriff-Coroner Sandra Hutchens, etc., et al., Orange County Superior Court Case No. 30-2016-00835821-CU-WM-CJC

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

County Executive Office:

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Properties at the Santa Ana Civic Center
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Related/Griffin
Under Negotiation: Terms and Value of Future Development and Leases

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Dana Point Harbor, Dana Point, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Future Master Lessees
Under Negotiation: Terms and Value of Future Lease

CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: City of Irvine
Lowe Enterprises Real Estate Group
The Irvine Company
Future Lessees
Under Negotiation: Terms of Development and Value of Future Leases
Revised Title to read:
County Executive Office –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: City of Irvine
Lowe Enterprises Real Estate Group
~~The Irvine Company~~
Future Lessees
Under Negotiation: Terms of Development and Value of Future Leases

CS-7. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert O'Brien
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), International Brotherhood of Teamsters, Local 952, 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

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:

March 22, 2016	**Regular Meeting**
March 29, 2016	**No Scheduled Meeting**
April 5, 2016	**No Scheduled Meeting**