REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 3, 2012
9:30 A.M.

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

JOHN M. W. MOORLACH
CHAIRMAN
Second District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Thomas G. Mauk	Nicholas S. Chrisos	Susan Novak

County of Orange Mission Statement

Making Orange County a safe, healthy, and fulfilling place to live, work, and play, today and for generations to come,
by providing outstanding, cost-effective regional public services.

- **Vision Statement for Business Values - We strive to be a high quality model governmental agency that delivers services to the community in ways that demonstrate:**
  - EXCELLENCE – Provide responsive and timely services
  - LEADERSHIP – Leverage available resources as we partner with regional businesses and other governmental entities
  - STEWARDSHIP – Seek cost-effective and efficient methods
  - INNOVATION – Use leading-edge innovative technology

- **Vision Statement for Cultural Values - We commit to creating a positive, service-oriented culture which:**
  - Attracts and retains the best and the brightest
  - Fosters a spirit of collaborations and partnership internally and externally
  - Supports creativity, innovation, and responsiveness
  - Demonstrates a "can-do" attitude in accomplishing timely results
  - Creates a fun, fulfilling, and rewarding working environment
  - Models the following core values in everything we do: Respect, Integrity, Caring, Trust & Excellence

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form(s) identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, and is under the jurisdiction of the Board of Supervisors, you may do so during the Public Comments period at the end of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, it is requested that you state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to the start of the meeting. Please see the Clerk for assistance.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana

Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at: http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp

Tuesday, April 3, 2012
9:30 A.M.

INVOCATION: Supervisor Bates, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

I N D E X

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I. PRESENTATIONS/INTRODUCTIONS

Supervisor Nguyen will be presenting a resolution proclaiming April 21-28 as "Week of the Young Child"

Chairman Moorlach will be presenting a resolution proclaiming April 4 - 8 as "National Public Health Week"

II. CONSENT CALENDAR (Items 1-11)

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. **Supervisor Moorlach -** Santa Ana River Flood Protection Agency - Appoint Jim Wahner, Costa Mesa and Bill Everest, Orange, for terms ending 12/31/12

DEPARTMENT APPOINTMENTS

2. **Health Care Agency -** Emergency Medical Services Quality Assurance Board - Appoint Michael Noone, Santa Ana, for term concurrent with position - All Districts

HEALTH CARE AGENCY

3. Approve master agreement with various providers for medical transportation services, 7/1/12 - 6/30/13 ($201,960), 7/1/13 - 6/30/14 ($205,960) and 7/1/14 - 6/30/15 ($215,960); and authorize Director or designee to execute agreements - All Districts

OC COMMUNITY RESOURCES

4. Acting as the County's Successor Agency - Approve adoption of draft Recognized Obligation Payment Schedule (draft ROPS); direct staff to submit draft ROPS to County's Oversight Board; upon approval of County's Oversight Board, authorize staff to submit draft ROPS to State Department of Finance and State Controller's Office; and direct staff to notify Board of any changes made to the draft ROPS by County Auditor/Controller, County's Oversight Board, State Department of Finance, and/or State Controller's Office - All Districts

5. Approve agreements with Jamboree Housing Corporation, Mercy House Living Centers, and Premier Housing Services, Inc., for Mental Health Services Act (MHSA) capacity building grants for permanent shared housing, 4/3/12 - 4/2/15 ($100,000 each); and authorize Director or designee to execute agreements and make line item budget transfers - All Districts

6. Approve consent to assignment agreement assigning Aliso Viejo Branch Library food and beverage concession lease from The Neighborhood Cup, LLC to Match Point Co., Inc.; and make California Environmental Quality Act findings - District 5 (Continued from 3/27/12, Item 13)

OC PUBLIC WORKS

7. Approve agreement 62170 with City of La Habra for Public Works mutual aid during catastrophic events; and make California Environmental Quality Act findings - District 4

8. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement MA-080-12011216 with MRF Geosystems Corporation for GeoResearch Land Records E-Commerce System software maintenance and technical support, 3/27/12 - 3/26/13 ($66,456); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts (Continued from 3/27/12, Item 21)
Deleted

GENERAL ADMINISTRATION

9. **County Counsel** - Acting as the Orange County Flood Control District - approve agreement with McKenna, Long & Aldridge LLP, which has merged with previously selected firm of Luce, Forward, Hamilton & Scripps, LLP for land use, environmental law and planning related legal services; and authorize County Counsel to execute agreement - All Districts

County Executive Office:

10. Approve amendment 3 to agreement C-9-0258 with Orange County Transit Authority (OCTA) and City of Santa Ana for maintenance costs for restrooms in the former Santa Ana Transit Terminal, effective immediately; and authorize County Executive Office to execute amendment and renew agreement until 3/24/13 with approval to increase amount not to exceed $5,000 - All Districts

11. Receive and file 2012 Community Indicators Report - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 12-19)

ELECTED DEPARTMENT HEADS

12. **Sheriff-Coroner** - Approve assignment and assumption agreement with Southwest Mortuary Services Inc. and Traditional Funeral Services Inc. assigning to Traditional Funeral Services Inc. for body transportation services; approve amendment 5 to agreement N1000009480, renewing as MA-060-120115825 with Traditional Funeral Services Inc. for body transportation services, 4/15/12 - 4/14/13 ($300,000); and authorize Purchasing Agent or authorized deputy to execute amendment and assignment agreement - All Districts

CHILD SUPPORT SERVICES

13. Approve amendment 6 to agreement MA-027-12011403 with ABC Legal Services, dba Process Forwarding International for legal process services, 5/6/12 - 5/5/13 ($450,000); and authorize Purchasing Agent or authorized deputy to execute amendment - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

15. Adopt resolution approving property tax exchange with the City of Stanton for annexation of 1.01 acres of unincorporated territory - District 2
Revised Title to read:
County Executive Office - Adopt resolution approving property tax exchange with the City of Stanton for annexation of 1.01 acres of unincorporated territory – Districts *1 &* 2

16. Adopt resolution approving property tax exchange with City of Stanton for the annexation of 7.52 acres of unincorporated territory - District 2
Deleted

17. Approve agreement MA-017-12011201 with Pixelpushers, Inc. dba Civica Software for Countywide eGovernment services, effective 3/28/12 - 3/27/15 ($1,388,397); renewable for one additional one-year period ($305,944) - All Districts

18. Adopt resolution approving pre-annexation agreement with City of Stanton for annexation of Kermore Island - District 2

19. **Human Resources Department** - Receive and file progress report on implementation of Performance Audit recommendations - All Districts (Continued from 3/27/12, Item 47)

S u p p l e m e n t a l I t e m (s)

DISCUSSION

S19A. Sheriff-Coroner - Approve amendment 4 to agreement MA-060-11011620 with Randstad North America L.P., dba Randstad Technologies, L.P. for information technology services, 4/8/12 – 10/7/12 ($547,816; new total $1,642,000); and authorize Purchasing Agent or authorized deputy to execute amendment – All Districts

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Items CS-1-CS-2)

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

CS-1. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Bristol Street Orange County Flood Control District Property - 5.9 acre parcel in the City of Costa Mesa adjacent to the 73 Freeway
County Negotiator: Thomas G. Mauk
Under Negotiation: Value and Terms of Possible Lease of Property

CS-2. **Human Resources Department -** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Executive Officer
(Continued from 3/27/12, Item SCS3)

S u p p l e m e n t a l I t e m (s)

CLOSED SESSION

SCS3. Human Resources Department - CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Alliance of Orange County Workers (AOCW), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

VI. PUBLIC, CEO, BOARD & EMAIL 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:

April 10, 2012,	**No Regular Meeting**
April 17, 2012	**Regular Meeting**
April 24, 2012	**No Regular Meeting**

This site is not the official record and may not include all additions or changes to the agenda.
Clerk of the Board