A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 9, 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

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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 Nguyen, First District

PLEDGE OF ALLEGIANCE: Vice Chair Bates, Fifth District

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-14)

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** - Acting as the In-Home Supportive Services Public Authority - In-Home Supportive Services (IHSS) Advisory Committee - Appoint Sharon Matson, Costa Mesa, for term ending 9/8/18

2. **Vice Chair Bates** - Orange County Veterans Advisory Council - Appoint Col. Joseph D. Snyder, Capistrano Beach, for term ending 3/27/16

Chairman Nelson:

3. Orange County Veterans Advisory Council - Reappoint Lee Dorman, Fountain Valley, for term ending 3/27/16

4. Acting as the In-Home Supportive Services Public Authority - In-Home Supportive Services (IHSS) Advisory Committee - Appoint Suzanne Butler, Anaheim, to complete term ending 12/31/14

DEPARTMENT APPOINTMENTS

5. **Social Services Agency** - Orange County Child Care and Development Planning Council - Appoint Katherine Bono, La Mirada; and reappoint Melinda Konoske, Orange; Fredrika Gragg, Trabuco Canyon; Darcie Kass, Laguna Hills; Karen Littlefield, Orange; Krista Murphy, Costa Mesa; Anne Broussard, Costa Mesa; Constance Marine White, Glendora; Kathleen McFarlin, Lakewood; and Marcia Rudolph, Lake Forest, for terms ending 8/5/16 - All Districts

ELECTED DEPARTMENT HEADS

Auditor-Controller:

6. Adopt resolution authorizing standard agreement with taxing agencies for levying of special assessments on County parcels to charge and collect fees to recover costs, corrections and cancellations of special assessments on property tax roll; and authorize Auditor-Controller or designee to execute agreement - All Districts

7. Adopt resolution and attachment 1 to resolution approving property tax rates, deliquency/roll change/refund factors and reserve of disputed values for FY 2014-15 - All Districts

8. **Sheriff-Coroner -** Approve agreement MA-060-1510053 with Future Concepts Internet Solutions, Inc. for service, subscription, maintenance and support of Antaresx software and equipment for mobile command vehicle, one-year term ($80,603); renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

CHILD SUPPORT SERVICES

9. Approve amendment 1 to agreement MA-027-13011727 with Superior Court of California for Family Law Facilitator services, 9/17/14 - 6/30/15 ($145,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

10. Approve agreement CPO 14-001 with Huitt-Zollars, Inc. for on-call architect/engineer civil engineering services to implement capital improvement, repair, and maintenance projects, three year term ($400,000); and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

11. Approve amendment to conservation easement PM126-50 with the Reserve at Rancho Mission Viejo to add 12.2 acre area for habitat mitigation Prima Deshecha Landfill; and find that Final Environmental Impact Report 584 previously certified by the Board on October 24, 2006 satisfies requirements of California Environmental Quality Act - District 5

GENERAL ADMINISTRATION

Clerk of the Board:

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Huntington Beach City School District - District 2

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Sanitation District - All Districts
Continued to 9/16/14, 9:30 a.m.

14. **Human Resource Services -** Approve establishment of new job classification series for Board Office and Elected Official Staff series specification, effective 8/22/14; and amend Master Position Control - All Districts (Continued from 8/12/14, Item 6)
DELETED

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-37)

ELECTED DEPARTMENT HEADS

Assessor Department:

15. Adopt resolution authorizing Assessor to submit application to participate in the State-County Assessor Partnership Agreement Program - All Districts

16. Approve increase in appropriation ($300,000) in object 4040 offset by a decrease ($300,000) in object 2000 from Assessor's 2014-15 budget; direct Auditor Controller to make related budget adjustments and label the Fixed Asset Account of the General Ledger as request for switches, servers and equipment for ATS II - All Districts (4/5 vote of members present)

Sheriff-Coroner:

17. Ratify and approve amendment 5 to agreement Z1000000068 with Rancho Santiago CommunityCollege District for law enforcement training consultant services, 8/22/14 - 12/31/14 ($10,849); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

18. Ratify and approve agreement MA-060-14012153 with Intratek Computer, Inc. for information technology professional services and printer repair services, 7/1/14 - 6/30/15 ($301,950) renewable for four additional years; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

19. Ratify and accept grant funding from the City of Los Angeles for Securing the Cities Program Grant Services, 1/1/13 - 7/14/15 ($360,500); and authorize Sheriff-Coroner or designee to execute Subrecipient Agreement and related documents and accept program related equipment; and execute future renewals under certain conditions through 9/14/17 - All Districts

HEALTH CARE AGENCY

20. Approve master agreement with various providers of professional medical, dental, behavioral health andother support services ($6,361,806), 9/29/14 - 9/28/15; approve regular institutional or specialty care physician pay rate of $78.80, 9/29/13 - 9/28/14; and authorize Director or designee to execute individual agreements - All Districts

21. Approve amendment 2 to agreements with AIDS Services Foundation Orange County for HIV services ,3/1/14 - 2/28/15 ($123,906; new total $2,102,423) and HIV Housing services, 7/1/14 - 6/30/15 ($25,786; new total $487,430); and authorize Director or designee to execute amendments and to exercise contingency cost increase of 10 percent under certain conditions - All Districts
Revised Title to read:
Health Care Agency - Approve amendment 2 to agreements with AIDS Services Foundation Orange County for HIV services, 3/1/14 – 2/28/15 ($123,906 $385,314; new total $2,102,423) and HIV Housing services, 7/1/14 – 6/30/15 ($25,786; new total $487,430); and authorize Director or designee to execute amendments and to exercise contingency cost increase of 10 percent under certain conditions– All Districts

22. Ratify agreement with WMC-A, Inc., dba Western Medical Center-Anaheim for Hospital Services for Correctional Health Services Programs, 7/1/13 - 6/30/14 ($6,380,000) - All Districts

23. Approve agreement 14-90336 with State Department of Health Care Services for Mental Health services retroactive to 7/1/14 for the period of 7/1/14 - 6/30/15; and authorize Director or designee to execute agreement - All Districts

24. Approve CalRecycle Enforcement Assistance Grant agreement EA 25-14-0026 for maintaining certification as the designated local enforcement agency for Orange County, retroactive to 7/1/14 for the period of 7/1/14 - 10/28/15 ($45,729); and authorize Director or designee to execute agreement and any subsequent non-monetary amendments - All Districts

JOHN WAYNE AIRPORT

25. Approve agreement with LAZ Parking California, LLC for valet parking for three years; renewable for two additional one-year periods; authorize Director to terminate existing agreement with Parking Concepts, Inc.; and make California Environmental Quality Act findings - District 2 (Continued from 8/12/14, Item 7)
Continued to 9/16/14, 9:30 a.m.

OC PUBLIC WORKS

26. Receive and file OC Public Works Holiday Lights After Action Report for compliance of holiday lighting over County roadways rights-of-way; increase appropriations to offset Net County Cost ($101,500); and make California Environmental Quality Act findings - All Districts (RA 4 4/5 vote of members present) (Continued from 8/12/14, Item 9)

27. Approve amendment 4 to agreement MA-080-12010056 with Tyco dba SimplexGrinnell LP for fire alarmsystem maintenance and repair services, 12/1/14 - 11/30/15 ($211,911); and make California Environmental Quality Act findings - Districts 1, 2, 3 and 5

OC WASTE & RECYCLING

28. Approve agreement MA-299-15010157 with Geosyntec Consultants, Inc., and Tetra Tech BAS, Inc. for multi-discipline engineering support services, North Region Landfills, 9/9/14 - 9/8/17 ($1,500,000); and make California Environmental Quality Act findings - Districts 3 and 4

PUBLIC PROTECTION

29. **Probation -** Approve lease GA 1214-45 with Dorothy R. Henry, Trustee of The Burns Henry Jr. Residuary Trust, and Burns Henry III, Trustee of The Burns Henry III Revocable Trust, and Dorothy R. Henry, Trustee of The Dorothy R. Henry Revocable Trust, and Burns Henry III and Elizabeth Stinson Henry, husband and wife as joint tenants for Probation Department's South County Field Service office space at 26030 Acero, Mission Viejo, ten-year lease ($1,444,164); and make California Environmental Quality Act findings - District 5 (Continued from 8/19/14, Item 30)
Deleted
Continued to 11/18/14, 9:30 a.m.

GENERAL ADMINISTRATION

County Executive Office:

30. Approve agreement 14-001AR with BLX Group, LLC for arbitrage rebate consultant services for County's financing reporting requirements, 8/1/14 - 7/1/19; and authorize Public Finance Manager to execute agreement - All Districts (Continued from 7/22/14, Item 32; 8/5/14, Item 22)
Revised Title to read:
County Executive Office - Approve agreement 14-001AR with BLX Group, LLC for arbitrage rebate consultant services for County's financing reporting requirements, 8/1/14 – 7/1/19 effective upon approval through 7/31/19; and authorize Public Finance Manager to execute agreement – All Districts
(Continued from 7/22/14, Item 32; 8/5/14, Item 22)

31. Approve 15-year lease agreement CEO/ALS/SSA-13-047 with IX CW 500 Orange Tower, LP for relocation of SSA Administration Headquarters, Orange; and make California Environmental Quality Act findings - District 3 (Continued from 7/15/14, Item 30; 8/5/14, Item 21; 8/12/14, Item 17; 8/19/14, Item 38)
Continued to 9/16/14, 9:30 a.m.

32. Exercise option to renew current agreement and approve amendment 6 to agreement with James F. McConnell, Jr. for Washington, D.C. federal advocacy services, 1/1/15 - 12/31/16 ($252,150 per year); authorize payment of $40,000 annually for specialized consultant work and authorized expenses; and make California Environmental Quality Act findings - All Districts

33. Approve proposed response to FY 2013-14 Grand Jury Report "Dana Point Harbor Revitalization - 15 Years of Planning: What Has Been Learned?" - All Districts
Continued to 9/16/14, 9:30 a.m.

34. Select and approve agreement MA-017-15010253 with Platinum Advisors, LLC for State Legislative Advocacy services, 10/1/14 - 9/30/16 ($276,000 annually), with option to renew for three additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

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

36. Approve grant applications/awards submitted in 9/9/14 grant report and other actions as recommended - All Districts
Deleted
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Probation in 9/9/14 grant report and other actions as recommended – All Districts

37. **Human Resource Services -** Approve agreement with Catamaran LLC for administration of the prescription drug card benefit and mail order program, 1/1/15 - 12/31/17; renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute agreement - All Districts

IV. PUBLIC HEARINGS (Item 38)

HEALTH CARE AGENCY

38. Public Hearing to consider selecting one of two alternative fee proposals and adopt resolution updating Environmental Health Division Fee Schedule, effective 7/1/15, 7/1/16 and 7/1/17; superseding and rescinding Resolution 13-050, effective 7/1/15; and make California Environmental Quality Act and other findings - All Districts
Continued to 9/30/14. 9:30 a.m.

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

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Elizabeth Balicki v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ2442995

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Tim Shaw v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ7858866

CS-3. **Human Resource Services -** 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

S37A. Sheriff-Coroner - Approve 3 modifications to P00013, P00011 and P00015 to five year agreement DROIGSA-10-0001 with U.S. Immigration and Customs Enforcement (ICE) to close out tasks and de- obligate unused Federal funds; and authorize Sheriff-Coroner or designee to execute modifications – All Districts

SCS4. Continued to 9/16/14, 9:30 a.m.
County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 500 N. State College Blvd., Orange, CA 92868
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: IX CW 500 Orange Tower, LP
Under Negotiation: Terms and Value of Leases

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:

September 16, 2014	**Regular Meeting**
September 23, 2014	**No Scheduled Meeting**
September 30, 2014	**Regular Meeting**