A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 22, 2016
9:00 A.M. Presentations
9:30 A.M. Regular Business

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
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: Supervisor Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

I. PRESENTATIONS/INTRODUCTIONS (9:00 A.M.)

Chairwoman Bartlett will be presenting a resolution commending Kevin H. Brewer on his retirement

Chairwoman Bartlett will be presenting a resolution proclaiming April 2016 as "Child Abuse Prevention Month"

Presentation by Ed Fuller, Orange County Visitors Association President and CEO

(Regular Business of the Board of Supervisors will commence at 9:30 A.M. or after)

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.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

1. Approve amendment 9 to agreement Z1000000068 with Rancho Santiago Community CollegeDistrict for law enforcement training consultant services, 4/1/16 - 9/30/16 ($15,000; cumulative total $213,349); and authorize Sheriff-Coroner or designee to execute amendment - All Districts

2. Approve amendment 4 to agreement MA-060-11010909 with Rancho Santiago CommunityCollege District for law enforcement training programs, 4/1/16 - 9/30/16 ($72,000; cumulative total $709,000); and authorize Sheriff-Coroner or designee to execute amendment - District 3

HEALTH CARE AGENCY

3. Approve amendment 1 to agreement with College Community Services for Mental Health Peer Support and Wellness Center services, 4/1/16 - 6/30/17 ($15,180; new total $2,798,142); and authorize Director or designee to execute amendment and to exercise cost contingency increase of agreement not to exceed 10% under certain conditions - All Districts

4. Approve agreement MA-042-16010992 with Illumina, Inc. for purchase of laboratory test kits, 4/1/16 -3/31/17 ($110,000 per year); renewable for four additional one-year terms, and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

5. Approve amendment 3 to agreement MA-042-15011788 with Matrix Imaging Products, Inc. for scanning,indexing and imaging services, 5/7/16 - 5/6/17 ($205,000; cumulative total $714,800); authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve amendment 1 to agreement CT-042-16010539 with Westbound Communications Inc., forBilingual Drowning Prevention Campaign services, 4/1/16 - 3/31/17 ($225,000; new total $250,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

7. Approve amendment 4 to renew agreement MA-012-12011805 with Graffiti Protective Coatings, Inc. forgraffiti removal services, 6/1/16 - 5/31/17 ($140,000; cumulative total $700,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC PUBLIC WORKS

8. Approve Cooperative Agreement with the City of Fountain Valley for pavement rehabilitation of HarborBoulevard from northerly of Heil Avenue to Edinger Avenue, unincorporated County area ($200,000); direct Auditor-Controller to make related payment; and make California Environmental Quality Act and other findings - District 1

9. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve cooperative agreement MA-080-16011417 with Orange County Civic Center Authority for procurement services for Lower Santa Ana River Sand Management Project, three year term and authorize expenditure of Flood Control District funds to fund agreement MA-080-16011353 between Civic Center Authority and CJW Construction, Inc. for design phase services, three year term ($363,557.50); and make California Environmental Quality Act and other findings - District 2

PUBLIC PROTECTION

10. **Probation -** Approve agreements for Community Recidivism Reduction Grant award with Grandma's House of Hope ($100,000), Straight Talk Clinic, Inc. ($100,000), Colette's Children's Home, Inc. ($100,000) and New Life Spirit, Inc. ($100,000) for Transitional Housing Services - All Districts

SOCIAL SERVICES AGENCY

11. Approve non-financial Memoranda of Understanding CVC0216 with The Trustees of the California StateUniversity on behalf of California State University, Dominguez Hills and CGD0716 with University of Southern California for undergraduate or graduate fieldwork experience, 7/1/16 - 6/30/20; and authorize Director or designee to execute MOU's - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 12-25)

CHILD SUPPORT SERVICES

12. Approve amendment 3 to renew agreement MA-027-13011154 with ABC Legal Services, Inc. for legalprocess services, 5/6/16 - 5/5/17 ($450,000; cumulative total $1,700,000); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

13. Ratify amendments 3 and 4 to agreement 14-90077 with State Department of Health Care Services forSubstance Use Disorder services, FY 2015-16 ($34,400; new total $21,053,873) and FY 2016-17 ($79,348; new total $20,150,025); authorize Director or designee to execute amendments and CCC-307 Certification Form - All Districts

OC COMMUNITY RESOURCES

14. Approve amendment 3 to renew agreement MA-012-13011419 with Rosario Tapia, dba Tapia Landscaping for landscape maintenance services at Santa Ana River Trail and Bikeway, 5/1/16 - 4/30/17 ($253,502.20; cumulative total $1,014,008.80); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1, 2 and 3

OC PUBLIC WORKS

15. Receive bids and award contract to Griffith Company for Dana Point Harbor Inspection and RoadwayImprovements Project ($1,874,478) - District 5

16. Approve amendment 5 to agreement MA-080-12011450 with Jonset Corporation dba Sunset PropertyServices for street sweeping services, 5/1/16 - 4/30/17 ($408,018; cumulative total $1,988,915); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

17. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve amendment 2 to agreement MA-080-14011550 with LA Consulting, Inc. for maintenance system enhancements and program management services, 5/3/16 - 5/2/19 ($663,175; cumulative total $1,069,842); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

PUBLIC PROTECTION

Probation:

18. Ratify agreement MA-057-16010448 with The Regents of the University of California, Irvine for Crossroads Study, to determine long-time impact on first time male offenders of formal and informal processing in the juvenile justice system, 7/1/15 - 6/30/18 ($402,714); and authorize Chief Probation Officer to execute agreement - All Districts

19. Approve renewal of agreement MA-057-16011649 with Boys Republic for Chino Hills Campusprogram for foster care services of probation-supervised youth, 4/1/16 - 3/31/19; and authorize Chief Probation Officer or designee to execute placement waiver extension request - All Districts

SOCIAL SERVICES AGENCY

20. Approve amendment to agreement MA-063-15011310 to renew as agreement MA-063-16011084 withDocuLynx Inc. for scanning, indexing and imaging services, 5/7/16 - 5/6/17 ($2,261,204; cumulative total $6,526,659) and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

County Executive Office:

21. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

22. Approve combined follow-up responses to various 2014-15 Grand Jury Reports - All Districts

23. Approve proposed response to FY 2014-15 Grand Jury Report "Joint Powers Authorities: Issues of Viability, Control, Transparency, and Solvency" as the governing body of the Orange County Public Financing Authority and South Orange County Public Financing Authority - All Districts

24. Approve grant applications/awards submitted in 3/22/16 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by OC Public Works in 3/22/16* grant report and other actions as recommended*; adopt resolution authorizing OC Public Works Director or designee to submit and execute application for Renewed Measure M Environmental Cleanup, Tier 1 grant program and to invoice Orange County Transportation Authority for payment* – All Districts

25. Approve amendment 2 to lease with City of Laguna Hills for Clerk-Recorder South County Branch office; and make California Environmental Quality Act and other findings - District 5
Revised Title to read:
County Executive Office - Approve amendment 2 to lease with City of Laguna Hills for Clerk-Recorder South County Branch office; ~~and make California Environmental Quality Act and other findings~~ - District 5

S25A. **Supervisor Spitzer** - Orange Park Acres Advisory Committee - Appoint Sandy Forkert, Orange Park Acres, to complete term ending 12/31/16

S25B. **OC Public Works** -Approve Orange County Traffic Committee Report – Item C recommendation - District 1 (Continued RA #3 from 3/15/16, Item 10)

S25C. Revised Title to read:
OC Community Services - Approve use of up to $199,500 in previously approved year-round emergency shelter operation funds to allow armory emergency shelters to remain open for 21 additional days in FY 2015-16; approve agreement with City of Anaheim and City of Santa Ana for armory emergency shelter program for additional operating days ($99,750 each); approve amendment 2 to agreement 15-22-0015PS with Mercy House Living Centers, Inc. for Armory Emergency Shelter Program, 7/1/15 - 6/30/16 ($199,500; cumulative total $1,473,574); authorize Director or designee to execute amendment and agreements and to exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - ~~All~~ Districts 1 and 4

S25D. Revised Title to read:
County Executive Office - Approve amendment 4 to lease with Miller and Miller, a California Limited Partnership, dba Coffee Importers to allow them to expand into adjacent suite increasing their premises and minimum annual rent (New Total $79,519); and consider application of prior Final Environmental Impact Report No. 591 and other findings - ~~All~~ Districts District 5

S25E. **OC Public Works** - Approve Program Management and Design Agreement with Griffin Structures, Inc. for design phase services of new Building 16 within Santa Ana Civic Center; and make California Environmental Quality Act and other findings - All Districts

S25F. **County Executive Office** - Consider request by South Orange County Wastewater Authority to extend cooperative agreement; authorize Chief Real Estate Officer to negotiate and execute amendment 5 and extend indemnification for related access to Aliso & Wood Canyons Regional Wilderness Park; and make Californian Environmental Quality Act and other findings - District 5

IV. PUBLIC HEARINGS (Items 26-27)

OC PUBLIC WORKS

26. Public Hearing to consider denying appeal filed by owners of Smithcliffs, Laguna Beach, California, anduphold Planning Commission's decision to approve Coastal Development for partial demolition and construction of a single family residence located at 12 Emerald Bay, Laguna Beach; and consider adoption of Mitigated Negative Declaration PA150024 and other findings - District 5 (Continued from 2/23/16, Item 31)

GENERAL ADMINISTRATION

27. **County Executive Office -** Acting as the Board of Supervisors - Public Hearing to consider establishment of Community Facilities District No. 2016-1 (Village of Esencia), rate and method of apportionment of special tax and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district, authorizing the levy of special tax, calling an election and approving related actions; approve amendment 1 to Tri-Party agreement and approve Joint Community Facilities agreement with Santa Margarita Water District and RMV PA 2 Development, LLC; approve Joint Community Facilities agreement with Capistrano Unified School District and RMV PA 2 Development, LLC; and make California Environmental Quality Act and other findings; Acting as the Legislative Body of Community Facilities District No. 2016-1 (Village of Esencia) - Adopt resolution determining necessity to incur bonded indebtedness in an amount not to exceed $115,000,000 with Community Facilities District No. 2016-1 and calling an election - District 5

V. CLOSED SESSION (Item CS-1)

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. **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

SCS2. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: David Tilstra v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ9189827, ADJ666279

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Orange County Fire Authority, et al. v. County of Orange, Court of Appeal Case No.G050687 (Orange County Superior Court Case No. 30-2013-00694527)

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): Name of Case: Addarosa Franco-Gutierrez v. County of Orange, Worker's Compensation Appeals Board Case Nos. 118989; 2157777; 3177455; 835626; 4350758

SCS5. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR— Pursuant to Government Code Section 54956.8:
Property Location: Bridge and Access Easement from Alicia Parkway to and over Aliso and Wood Canyon Park
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: South Orange County Wastewater Authority City of Aliso Viejo
City of Laguna Niguel
Church of Jesus Christ Latter-day Saints
Aliso Viejo community Association
Under Negotiation: Terms of Easement and Property Acquisition

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 29, 2016	**No Scheduled Meeting**
April 5, 2016	**No Scheduled Meeting**
April 12, 2016	**Regular Meeting**