A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 7, 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 Bates, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-8)

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. **Chairman Nelson -** Community Action Partnership of Orange County - Appoint Douglas Wooley, Fullerton, for term concurrent with 4th District Supervisor's term of office

ELECTED DEPARTMENT HEADS

2. **Auditor-Controller -** Authorize Auditor-Controller to delete damaged, dismantled, missing, obsolete, stolen and surplused equipment items from department capital asset inventories - All Districts (Continued from 9/16/14, Item 5)

3. **District Attorney -** Adopt resolution approving amendment to FY 2013-14 Federal Equitable Sharing Agreement and Certification Report - All Districts

CHILD SUPPORT SERVICES

4. Approve master agreement with various providers for Paternity Opportunity Program Services, 12/1/14 -11/30/19 ($650,000); and authorize Director or designee to execute individual agreements - All Districts

JOHN WAYNE AIRPORT

5. Authorize Director to allocate regulated Class A average daily departures, permanent Class E average daily departures, seat capacity, remain overnight and passenger capacity to scheduled commercial passenger, cargo and commuter carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2015 Plan Year; approve related actions; and consider application of prior Environmental Impact Report No. 582 and other findings - District 2

6. Approve agreement MA-280-14011682 with Schneider Electric USA Inc. for Power Disturbance Monitoring System upgrade and maintenance, 10/7/14 - 10/6/19 ($98,896.19); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 2

OC PUBLIC WORKS

7. **Acting as the Orange County Flood Control District -** Approve contract and indemnification agreement with Southern California Edison for extension of electric distribution line and for relocation of power poles for Yorba Slaughter Adobe Protection Dike Project ($138,540.36); authorize Auditor-Controller to make related payments; and consider application of Final EIR No. 583, previously certified by the Orange County Planning Commission and the Addendum previously approved by the US Army Corp to the requested action, and other findings - All Districts

SOCIAL SERVICES AGENCY

8. Approve subordinate agreement MA-063-15010426 with State of California, Department of Justice for processing and payment of expenditures for fingerprint and FBI background check reports, 11/1/14 - 10/31/19 ($650,000); authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 9-18)

ELECTED DEPARTMENT HEADS

9. **District Attorney** - Approve amendment 9 to agreement MA-026-11012394 with Community Service Programs, Inc. for FY 2014-15 Gang Reduction Intervention Partnership Community Event Coordination Services ($43,302; new total $3,534,596); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

10. Approve selection of and agreement with Access California Services for refugee health services, 10/1/14 - 9/30/17 ($750,000); and authorize Director or designee to execute agreement and to exercise contingency cost increase of 10 percent under certain conditions - All Districts
(Continued from 9/30/14, Item 28)
Revised Title to read:
Health Care Agency - Approve selection of and agreement with Access California Services for refugee health services, 10/1/14 – 9/30/17 11/1/14 - 9/30/15 ($750,000) ($229,185); and authorize Director or designee to execute agreement and to exercise contingency cost increase of 10 percent under certain conditions
– All Districts (Continued from 9/30/14, Item 28)

OC DANA POINT HARBOR

11. Approve lease agreement amendment form to modify leases with retail and small restaurant merchants at OC Dana Point Harbor; authorize Director or designee to execute amendments; and consider application of prior Environmental Impact Report No. 591 and other findings - District 5

12. Approve amendment 1 to lease with San Clemente Sportfishing Inc., dba Dana Wharf Sportfishing to make tenant improvements and extend lease term an additional 18 months; authorize Director or designee to execute amendment; and consider application of prior Environmental Impact Report No. 591 and other findings - District 5
Revised Title to read:
OC Dana Point Harbor - Approve amendment 1 to lease with San Clemente Sportfishing Inc., dba Dana Wharf Sportfishing to make authorize tenant improvements to be completed and extend lease term an additional within 18 months; provide an option to extend the current lease an additional ten-years to 10/31/2032; authorize Director or designee to execute amendment; and consider application of prior Environmental Impact Report No. 591 and other findings.
- District 5

OC COMMUNITY RESOURCES

13. Approve retroactive amendment 4 to agreement MA-012-11011754 with RPW Services, Inc. for herbicide spraying services for OC Parks, 3/15/11 - 7/14/14 ($11,899.90; new total $211,899.90); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

OC PUBLIC WORKS

14. Receive bids and award Job Order Contracts to PUB Construction, Interlog Corp. dba Interlog Construction, CTG Construction, Inc., Vincor Construction, Inc. and Good-Men Roofing for general contracting services ($2,000,000 each); and make California Environmental Quality Act findings - All Districts

15. **Acting as the Orange County Flood Control District -** Approve amendment 3 to agreement D09-122 with MWH Americas, Inc. for construction management services for the Santa Ana River Interceptor Line Project ($717,176; new total $11,570,369); and consider application of prior supplemental Environmental Impact Summary/Environmental Impact Report No. 583 and other findings - District 3

GENERAL ADMINISTRATION

County Executive Office:

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

17. Approve amendment 11 to agreement MA-017-10011150 with TW Telecom Holdings, Inc. for wide area network services, 11/14/14 - 11/13/15 ($392,001); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

18. Approve grant applications/awards submitted in 10/7/14 grant report and other actions asr ecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff-Coroner and District Attorney in 10/7/14 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute grant agreement and amendments with California Office of Traffic Safety for Alcohol and Drug Impaired Driver Vertical Prosecution Program, 10/1/14 - 9/30/15 ($764,758); and make California Environmental Quality Act and other findings - All Districts

IV. PUBLIC HEARINGS (None Scheduled)

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: County of Orange v. Catalina Channel Express, Inc., etc., et al., Orange County Superior Court Case No. 30-2013-00694750-CU-CO-CJC

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

CS-3. 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

SCS4. Human Resources 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

SCS5. 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,
888 N. Main St., Santa Ana, CA 92701
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: IX CW 500 Orange Tower, LP
Eastcom Corp.
Under Negotiation: Terms and Value of Leases

SCS6. County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8: Property Location: Open space property in the City of Anaheim adjacent to Gypsum Canyon Road and California State Route 91 and open space property adjacent to and within the City of Orange near the intersection of Santiago Canyon Road and Jamboree Road County Negotiator: Scott D. Mayer, Chief Real Estate Officer Negotiating Party: The Irvine Company RRM Properties Under Negotiation: Terms and Value of Future Conveyance

Supplemental Item(s)

S18A. **Chairman Nelson** - Consider first reading of "An Ordinance of the County of Orange, California, Prohibiting the Installation of Automated "Red Light" Traffic Enforcement Cameras in Unincorporated Areas Creating Article 8 of Division 1 of Title 6 and Adding Section 6-1-140 to Article 8 of Division 1 of Title 6, to the Codified Ordinances of the County of Orange"; and set second reading and adoption for 10/21/14, 9:30 a.m.

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, 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:

October 14, 2014	**No Scheduled Meeting**
October 21, 2014	**Regular Meeting**
October 28, 2014	**Regular Meeting**