A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 11, 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: Vice Chair Bates, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-9)

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.

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Well Standards Advisory Board - Appoint Jian Peng, Orange and reappoint John Gregg, Signal Hill; Roy L. Herndon, Fountain Valley; Robert McVicker, Anaheim; and Nabil Saba, Santa Ana, for terms ending 1/2/17 - All Districts

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve amendment 3 to agreement MA-060-12011124 renewing as MA-060-14011048 with California Forensic Phlebotomy, Inc. for phlebotomy services related to blood alcohol testing, 4/18/14 - 4/17/15 ($225,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

3. Approve amendment 1 to agreement MA-060-14011193 with EZ Card and Kiosk LLC for jail kiosk services, 3/20/14 - 3/19/15; renewable for two additional one year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

4. Approve amendment 2 to agreement MA-060-13010733 with Ted Vance Wheeler dba TNTJ Customs for shotgun refinishing ($37,309; new total $89,809); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

5. Approve amendment 1 to agreement 12-044-250 with State Water Resources Control Board for Ocean Water Quality Monitoring and Public Notification, extending term to 8/1/14 ($344,644; new total $555,288); and authorize Director or designee to execute amendment - All Districts

OC COMMUNITY RESOURCES

6. Approve memorandum of understanding and cooperative agreement OCP14-002 with Orange County Fire Authority (OCFA) for managing hazardous vegetation and use of OCFA hand crew services in County parks and nature preserves, 3/12/14 - 3/11/15 ($200,000); renewable for three additional one-year periods; and make California Environmental Quality Act findings - All Districts

7. Approve agreement with Council on Aging - Orange County for health insurance counseling & advocacy program services under the Cal MediConnect demonstration, 3/4/14 - 6/30/14 ($47,370); renewable for one additional year; authorize Director or designee to execute agreement and exercise a cost contingency increase or decrease not to exceed 10percent - All Districts (Continued from 3/4/14, Item 10)

OC PUBLIC WORKS

8. Receive bids and award contract to Ben's Asphalt, Inc. for annual asphalt concrete pavement maintenance, 3/11/14 - 3/10/15 ($720,000); renewable for four additional years - All Districts

9. **Acting as the Board of Supervisors and Orange County Flood Control District** - Select various firms in ranked list for on-call regulatory permitting, environmental and Habitat Creation/Restoration/Enhancement services; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 10-17)

HEALTH CARE AGENCY

10. Approve amendment 2 to agreement 12-78008-000 with California Department of State Hospitals for conditional release program, 7/1/12 - 6/30/15 ($1,880,318; new total $3,588,528); and authorize Director or designee to execute amendment - All Districts

11. Approve amendment 1 to agreement with Community Service Programs, Inc. for Children's Crisis Residential services, 7/1/12 - 6/30/15 ($4,276,066; new total $6,860,998); and authorize Director or designee to execute amendment - All Districts
Continued to 3/25/14, 9:30 a.m.

OC COMMUNITY RESOURCES

12. Approve master agreement MA-012-14011241 with AquaTechnex for OC Parks lake management and lake water quality maintenance services, 3/11/14 - 3/10/15 ($550,000); renewable for four one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

13. Approve plans and specifications and set bid opening for 4/16/14, 2:00 p.m., for Job Order Contracts JOC P016 - JOC P022; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

14. Receive bids and award Job Order Contract to Exbon Development, Inc. for roofing services ($1,800,000); and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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

16. Approve grant applications/awards submitted by Sheriff Department and Probation Department in 3/11/14 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by Sheriff Department and Probation Department in 3/11/14 grant report and other actions as recommended; *authorize Chief Probation Officer or authorize designee to accept grant award* - All Districts

17. Approve lease agreement with Xerox State & Local Solutions, Inc. for office space at Data Center, 3/17/14 - 3/16/15; renewable for two additional one year periods; and make California Environmental Quality Act findings - All Districts

Supplemental Item(s)

S17A. **Chairman Nelson** - Housing and Community Development Commission - **Acting as the Orange County Housing Authority** - Appoint Denis R. Bilodeau, PE, Orange, to complete term ending 6/30/15

SCS3. **Human Resource Services** - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code Section 54957(b):Title: Public Guardian

SCS4. **Human Resource Services** -PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b):Title: Interim Public Guardian

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 Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Foothill Communities Coalition v. County of Orange, et al., Orange County Superior Court Case Number 30-2011-00467132
(Continued from 2/25/14, Item CS-1)

CS-2. **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

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:

March 18, 2014	**No Scheduled Meeting**
March 25, 2014	**Regular Meeting**
April 1, 2014	**Regular Meeting**