REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 24, 2011

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

BILL CAMPBELL
CHAIRMAN
Third District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

SHAWN NELSON
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Thomas G. Mauk	Nicholas S. Chrisos	Darlene J. Bloom

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 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, you may do so during the Public Comment period at the close 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, please 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 start of meeting.

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

9:30 A.M.

INVOCATION: Supervisor Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District

I N D E X

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I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-41)

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

1. **Auditor-Controller -** Acting as the Board of Supervisors and the Orange County Flood Control District - Set 6/21/11 as the date to establish appropriations limits for entities governed by County Board of Supervisors for FY 2011-2012 (document available for public review in the office of the Auditor-Controller, commencing 6/6/11) - All Districts

Sheriff-Coroner:

2. Approve agreement MA-060-11012131 with i2 Inc. for software license and maintenance support, 6/1/11 - 5/31/12 ($13,500); renewable for four additional one-year periods; and authorize Purchasing Agent or deputy to execute agreement - All Districts

3. Approve amendment 2 to agreement, renewing as MA-060-11011982 with Pacific Bell Telephone Company dba AT&T Datacomm for equipment maintenance, 7/1/11 - 6/30/12 ($187,439); and authorize Purchasing Agent or deputy to execute agreement - All Districts

4. Receive bids and award contract to CJPro, Inc. for replacement of barracks G roof and HVAC ductwork at Theo Lacy facility ($366,000) - District 3

5. Authorize use of County vehicles and resources for participation of law enforcement explorers to attend 2011 Law Enforcement Explorer Post Advisors Association of Colorado Regional Conference, 7/9/11 - 7/16/11 ($5,000); and make related findings - All Districts

6. Receive bids and award contract to Legg, Inc. for overhaul of electric sliding doors at Central Men's and Women's jails ($381,000) - District 1

7. Approve agreement with City of Orange for use of Hart Park for Sheriff's Correctional Programs Volunteer Appreciation Picnic on 6/4/11; authorize Sheriff-Coroner or designee to execute agreement; and authorize expenditure of $7,000 from Inmate Welfare Fund for expenses related to picnic - District 3 (Continued from 5/17/11, Item 4)
Deleted

Treasurer-Tax Collector:

8. Approve amendment 8 to agreement MA-074-CVPAN4000004597 with Wausau Financial Systems for professional and maintenance services to process payments to County Departments, 5/24/11 - 12/31/11 ($6,524); and authorize Purchasing Agent or designee to execute agreement - All Districts

9. Approve agreement MA-074-11012215 with Tier Technologies, Inc. for annual maintenance and support for Treasurer-Tax Collector's Interactive Voice Response application, 7/1/11 - 6/30/12 ($7,953); and authorize Purchasing Agent or designee to execute agreement - All Districts

10. Approve agreement PO-074-11013355 with Advanced Call Processing, Inc. for maintenance and support services for Treasurer-Tax Collector's Customer Interaction Center, 7/1/11 - 6/30/12 ($16,029); and authorize Purchasing Agent or designee to execute agreement - All Districts

CHILD SUPPORT SERVICES

11. Approve Waiver, Release and Indemnity agreement with City of Cypress for participation at Cypress Community Festival, 7/23/11; and authorize Director or designee to execute agreement - District 2

12. Approve amendment 1 to agreement, renewing as MA-027-11011900 with The Alpha Omega & Group Security Services, Inc. for unarmed security guard services, 7/1/11 - 6/30/12 ($130,000); renewable for three additional one-year periods; and authorize Purchasing Agent or deputy to execute agreement - All Districts

HEALTH CARE AGENCY

13. Approve grant agreement G10-UPA-63 with California Environmental Protection Agency to accept funds for electronic reporting requirements for regulating hazardous materials, 1/1/10 - 3/31/13 ($326,004) - All Districts

14. Approve PC 1000 Drug Diversion Certification Program with various providers, 7/1/11 - 6/30/12 - All Districts

15. Approve agreements with AIDS Services Foundation Orange County ($175,000) and The Gay and Lesbian Community Services Center of Orange County ($104,500) for HIV Prevention services, 7/1/11 - 6/30/12; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

16. Approve master agreement ($275,000) and selection of Social Model Recovery Systems, Inc. and Phoenix House Orange County, Inc. for Outpatient Services for Children and Transitional Age Youth with Co-Occurring Mental Health and Substance Abuse Disorders, 7/1/11 - 6/30/12; and authorize Director or designee to execute agreements - All Districts

17. Approve agreements with Straight Talk Clinic, Inc. for HIV Transitional Housing services ($192,685), Alcohol and Drug Abuse Residential Treatment services ($174,490) and HIV Residential Alcohol and Drug Abuse Treatment services ($222,764), 7/1/11 - 6/30/12; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

18. Approve amendment 3 to lease with Sycamore Partnership for office space at 511 and 515 Sycamore Street, Santa Ana, effective 6/10/11 - 11/10/11; and make California Environmental Quality Act findings - District 1

19. Approve amendment 1 to agreement with The Regents of the University of California for Physician services, 7/1/11 - 6/30/12 ($81,400; new total $225,843) - All Districts

20. Authorize Purchasing Agent or deputy to renew master agreement as MA-042-11012109 with Decade Software Company, LLC for software licensing maintenance and support services, 8/1/11 - 7/31/12 ($288,350) - All Districts

JOHN WAYNE AIRPORT

21. Approve agreement MA-280-11012039 with Innovative Electronic Design (IED) Support Services, LLC for maintenance services of IED Public Announcement System, 6/1/11 - 5/31/12 ($34,833); renewable for one additional year, 6/1/12 - 5/31/13 ($35,519); authorize Purchasing Agent or designee to execute agreement; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

22. Approve Cooperative agreement OCP11-008 with Irvine Ranch Water District for Operation GreenFill to support installation of water bottle filling stations at OC Parks locations; and make California Environmental Quality Act findings - Districts 2 & 3

23. Approve consent to assignment agreement assigning Aliso Viejo Branch Library food and beverage concession lease from Steven M. Secofsky to Deanna Mazurek and Greg Mazurek; and make California Environmental Quality Act findings - District 5

OC PUBLIC WORKS

24. Approve Memorandums of Understanding C-9-0623 and C-1-2466 with Orange County Transportation Authority (OCTA) for Orangethorpe Avenue Corridor Traffic Light Synchronization Program (TLSP) project and Katella Avenue Corridor TLSP project; and make California Environmental Quality Act findings - Districts 1, 2, 3 & 4

25. Adopt resolution extending certain development fees deferral for one additional year; direct Director to return to the Board no later than 6/30/12 with status update; and make California Environmental Quality Act and other findings - All Districts

26. Approve plans and specifications and set bid opening for 6/22/11, 2:00 p.m., for General Contracting Job Order Contract; and make California Environmental Quality Act findings - All Districts

27. Approve plans and specifications and set bid opening for 6/22/11, 2:00 p.m., for Demolition Contracting Job Order Contract; and make California Environmental Quality Act findings - All Districts

28. Approve agreement D11-013 with State Department of Transportation for documentation of State Route 241 traffic circulation; and make California Environmental Quality Act findings - Districts 3 & 5
Continued to 6/28/11, 9:30 a.m.

29. Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas, as of 12/31/10 to support appropriate future allocation of Highway Users Tax to Orange County; and make California Environmental Quality Act findings - All Districts

30. Adopt resolution waiving annual review of land values and accepting existing Fiscal Year 2010-11 land values of local Park Code for FY 2011-12; and make California Environmental Quality Act and other findings - All Districts

31. **Acting as the Orange County Flood Control District -** Approve Agreement D11-027 between the Orange County Flood Control District (OCFCD) and SRG CHINO Limited Partnership to facilitate use of OCFCD property as the source of dirt fill material that is not to exceed 1,000,000 cubic yards in exchange for elimination of the need for the OCFCD to acquire property interest in SRG Property as well as be released from all past, present, and future claims associated with the Prado Dam - All Districts
Continued to 6/28/11, 9:30 a.m.

PUBLIC PROTECTION

Probation:

32. Approve Memorandum of Understanding #6 with Capistrano Unified School District and Saddleback Valley Unified School District for School Mobile Assessment Resource Team for assessing threats of violence and preventing crimes in schools and Sheriff patrolled communities, 7/1/11 - 6/30/12 ($665,505); authorize Chief Probation Officer to extend agreement for two additional one-year periods under certain conditions; and make California Environmental Quality Act findings - District 5

33. Approve Memorandum of Understanding with Orange County Bar Foundation for provision of Youth Transitional Intervention Program for Youth Guidance Center, Joplin Youth Center, Juvenile Hall and Youth Leadership Academy, term ending 6/30/12; authorize Chief Probation Officer to extend agreement for one additional year under certain conditions; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

34. Approve agreement CDB2211 with The Raise Foundation to continue serving as the Orange County Child Abuse Prevention Council, 7/1/11 - 6/30/12 ($161,572); and receive and file The Raise Foundation FY 2010-11 Annual Report - All Districts

35. Approve agreement CLC2611 with New Alternatives, Incorporated for respite care services, 7/1/11 - 6/30/12 ($165,409) - All Districts

36. Approve agreement MMC0111 with California State Association of Counties for Welfare Client Data Systems Management, 7/1/11 - 6/30/12 ($137,825) - All Districts

37. Approve Non-Financial Memorandums of Understanding with various Universities for undergraduate or graduate fieldwork experience, 7/1/11 - 6/30/14 - All Districts

38. Approve agreement MA-063-11012163 with Quakleen Corporation, Inc. for janitorial and day porter services for Social Services Agency Orangewood Children and Family Center, 6/1/11 - 5/31/12 ($207,540); renewable for four-one year periods; and authorize Purchasing Agent or deputy to execute agreement - District 3

GENERAL ADMINISTRATION

39. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for April 2011 - All Districts

Registrar of Voters:

40. Approve agreements MA-031-11012135 with 1-Stop Translation USA, LLC, MA-031-11012166 with Avantpage, Inc., MA-031-11012054 with Corporate Translation Services, Inc., dba CTS LanguageLink and MA-031-11012165 with MasterWord Services, Inc. for written translation of ballots and other election materials, effective 6/24/11 - 6/23/13 ($300,000); renewable for one additional two year term; and authorize Purchasing Agent or authorized deputy to execute agreements and make future non-monetary and non-material changes - All Districts

41. Adopt resolution approving State agreement 10G26104 for Help America Vote Act (HAVA) funds ($236,000); and authorize Registrar of Voters or designee to execute agreement and to conduct negotiations with and submit all related documents to Secretary of State for completion of project - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 42-91)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

42. **Treasurer-Tax Collector -** Adopt resolution authorizing Newport-Mesa Unified School District to issue and sell Newport-Mesa School District General Obligation Bonds, Election of 2005, Series 2011 without further Board action - District 2

HEALTH CARE AGENCY

43. Approve agreement with Orange County Department of Education for Positive Behavioral Intervention and Supports and Violence Prevention Education services, 7/1/11 - 6/30/13 ($2,864,000 per year) - All Districts

44. Approve agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Multi-Service Center services for Mentally Disabled Homeless, 7/1/11 - 6/30/12 ($914,431) - All Districts

45. Approve master agreement with various providers of Mental Health Outpatient services, 7/1/11 - 6/30/12 ($4,700,000); and authorize Director or designee to execute agreements - All Districts

46. Approve agreement with Cerner Corporation for maintenance and support services for Integrated Records Information System, 7/1/11 - 6/30/12 ($1,274,983); authorize Director or designee to execute agreement - All Districts

47. Approve agreements with Community Service Programs, Inc. ($1,232,466) and South Coast Children's Society, Inc. dba South Coast Community Services ($1,353,350) for Children's Crisis Residential services, 7/1/11 - 6/30/12 - All Districts

48. Approve agreements with College Community Services ($2,915,722) and ($2,141,150), Orange County Mental Health Association of Orange County dba Mental Health Association of Orange County ($2,957,665) and Telecare Corporation ($4,067,176) for Adult and Older Adult Full Service Partnership services, 7/1/11 - 6/30/12 - All Districts

49. Approve agreement with College Community Services for Mental Health Peer Support and Wellness Center services, 7/1/11 - 6/30/12 ($1,500,000) - All Districts

50. Approve agreements with Phoenix House Orange County, Inc. ($1,090,653) and Social Model Recovery Systems, Inc. ($696,664) for Alcohol and Drug Abuse Adolescent Residential Recovery services, 7/1/11 - 6/30/12 - All Districts

51. Approve agreement with Community Service Programs, Inc. for Full Service Partnership/Wraparound services for Youthful Offenders, 7/1/11 - 6/30/13 ($2,234,099 per year) - All Districts

52. Approve selection of and agreements with Providence Community Services, LLC for Children's Full Service ($3,290,000) and Transitional Age Youth Full Service ($4,213,000) and with Orange County Asian and Pacific Islander Community Alliance for Children and Transitional Age Youth Full Service Partnership/Wraparound Services ($1,000,000), 7/1/11 - 6/30/12 - All Districts

53. Approve master agreements with various providers of Mental Health Residential Rehabilitation services ($933,300) and Mental Health Enhanced Residential Rehabilitation services ($312,930), 7/1/11 - 6/30/12; and authorize Director or designee to execute agreements - All Districts

54. Approve master agreement with various providers of Adult Mental Health services, 7/1/11 - 6/30/12 ($8,084,666); and authorize Director or designee to execute agreements - All Districts

55. Approve agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. ($1,029,537) and ($169,873), Roque Center, Inc. ($1,331,193), Woodglen Recovery Junction, Inc. ($402,679), Hope House, Inc. ($832,018), Phoenix House Orange County, Inc. ($704,633), Villa Center, Inc. ($255,000) and Southern California Alcohol and Drug Programs, Inc. ($1,384,917) for Alcohol and Drug Abuse Residential Recovery and Detoxification services, Perinatal Substance Abuse services and Primary Prevention services, 7/1/11 - 6/30/12 - All Districts

56. Authorize Purchasing Agent or authorized deputy to renew master agreement as MA-042-11012066 with NetChemistry, Inc. for maintaining MSI Electronic Eligibility System ($402,155) and master agreement as MA-042-11012067 with Trojan Healthcare Management dba eCEDA Technologies for software subscription and support services for MSI Patient Tracking System ($526,004), 7/1/11 - 6/30/12 - All Districts

57. Approve selection of and agreements with Mariposa Women and Family Center, Inc. ($194,267), The Gary Center, Inc. ($300,000) and Phoenix House Orange County, Inc. ($200,000) for Alcohol and Drug Abuse Outpatient and Recovery Maintenance services, 7/1/11 - 6/30/12 - All Districts

58. Approve amendment 1 to lease with Birtcher Anderson Investors, LLC for Children Services and Custodian of Records Program for office space at 200 W. Santa Ana Blvd., Santa Ana, effective 10/1/11 - 9/30/21; and make California Environmental Quality Act findings - District 1
Continued to 6/7/11, 9:30 a.m.

59. Approve lease with Birtcher Anderson Investors, LLC for Information Technology, Purchasing and Accounting Programs for office space at 200 W. Santa Ana Blvd, Santa Ana, ten year term; and make California Environmental Quality Act findings - District 1
Continued to 6/7/11, 9:30 a.m.

JOHN WAYNE AIRPORT

60. Receive bids and award contract to ICON West, Inc. for construction of Airline Tenant improvements for Terminals A, B and C ($7,091,200); and make California Environmental Quality Act findings - District 2

61. Approve amendment 2 to agreement with PinnacleOne, Inc. for changes to construction management services for Terminal C project, ($2,657,293; new total $19,352,932); and make California Environmental Quality Act findings - District 2

62. Approve amendment 3 to agreement with McCarthy Building Companies, Inc. for additional construction work for Terminal C ($1,360,681.14; new total $107,813,103.53); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

63. Approve Workforce Investment Act (WIA) Master Cost Reimbursement agreement to renew agreements with various vendors for WIA employment and training services, 7/1/11 - 6/30/12 ($5,932,452); and authorize Director or designee to execute agreements and exercise a cost contingency increase or decrease not to exceed 10 % and make line item budget transfers - All Districts

64. Adopt resolution approving State Standard agreement AP-1112-22 with California Department of Aging for continued operation of senior services programs, FY 2011-12 ($10,207,570); and authorize Director or designee to execute agreement and further amendments under certain conditions - All Districts

65. Approve annual action plan standardized agreements with various vendors for housing and community development projects, FY 2011-12 ($6,461,830); approve amendment 6 to agreement with Mercy House Living Centers, Inc. for Armory Emergency Shelter Program, FY 2011-12 ($419,046); approve license to use state military facility with California National Guard for Santa Ana and Fullerton Armory facilities ($134,100); and authorize Director or designee to execute all agreements, amendments and make line item budget transfers under certain conditions - All Districts

66. Approve amendment 4 to agreement 96 with St. Jude Hospital Caregiver Resource Center - Orange, 7/1/11 - 6/30/12 ($734,714) and amendment 3 to agreement 1 with Nutrition Consultant Barbara J. Woodruff, 7/1/11 - 6/30/12 ($65,000) for ongoing delivery of services to older adults and caregivers; and authorize Director or designee to execute agreements, exercise a cost contingency increase or decrease not to exceed 15% and make line item budget transfers under certain conditions - All Districts

67. Approve renewal of Domestic Violence Shelter-Based Programs Act Master agreement with various vendors of shelter based program services, 7/1/11 - 6/30/12 ($800,000); and authorize Director or designee to execute agreements and to exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

68. Approve amendment 1 to agreement C-9-0647 with Orange County Transportation Authority and amendment 3 to agreements with St. Anselm's Cross-Cultural Community Center, Age Well Senior Services, Inc., and Abrazar, Inc. for Senior Non-Emergency Medical Transportation Program, extending terms to 9/30/11; and authorize Director or designee to execute agreements and to exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

69. Approve amendments to agreements with St. Anselm's, Cross-Cultural Community Center, Age Well Senior Services, Inc., and Abrazar, Inc. for Senior Non-Emergency Medical Transportation services, 7/1/11 - 6/30/12 ($1,602,604); and authorize Director or designee to execute agreements and to exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

70. Approve renewal of Dispute Resolution Program Act agreement 301 with Orange County Human Relations Council ($573,540) and agreement 302 with Community Service Programs, Inc. ($416,460) for continuing dispute resolution services, 7/1/11 - 6/30/12; and authorize Director or designee to execute agreements and to exercise cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

OC PUBLIC WORKS

71. Adopt resolution certifying Final EIR 610 under the California Environmental Quality Act, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations for the preferred project alternative for La Pata Avenue Gap Closure and Camino Del Rio Extension project; and make California Environmental Quality Act findings - District 5

72. **Acting as the Orange County Flood Control District -** Receive and file status report on Emergency Declaration for Harding Creek Emergency Gabion Construction project and set review to determine continuing need for emergency action for 6/7/11, 9:30 a.m., and every 14 days thereafter - District 3 (Continued from 4/19/11, Item S40A, 5/3/11, Item 43; 5/17/11, Item 37)

OC WASTE & RECYCLING

73. Approve agreement CT-299-11010695 with Paradigm Software, LLC for a countywide Landfill Disposal Reporting System Website, one year term ($453,405); renewable for one additional year; and authorize Purchasing Agent or designee to execute agreement - All Districts

SOCIAL SERVICES AGENCY

74. Approve agreement CLC2811 with Orangewood Children's Foundation for Emancipation and Independent Living Program services, 7/1/11 - 6/30/14 ($398,874); and authorize Director or designee to extend term of agreement for up to twelve additional months, upon same terms and conditions without further Board action - All Districts

75. Approve agreement CNH1811 with PROTOTYPES, Centers for Innovation in Health and Mental Health and Social Services for mother and child residential home services, 7/1/11 - 6/30/12 ($900,000) - All Districts

76. Approve agreements CLC3311 with Aspiranet and CLC3211 with New Alternatives, Incorporated for Transitional Housing Program Plus services, Scattered Site Apartments, 7/1/11-6/30/14 - All Districts

77. Approve agreement WMZ0211 with Arbor E & T, LLC, a subsidiary of ResCare Inc. for job services and employment support services, 7/1/11 - 6/30/14 ($43,473,945); and authorize Director or designee to extend term of agreement up to twelve additional months and exercise a cost contingency increase not to exceed 10% - All Districts

78. Approve amendment 1 to lease with Force-Moulton Office, LLC for South County Regional Center, extending term 5 years; and make California Environmental Quality Act findings - District 5

79. Approve agreement CLB2111 with Orange County Superintendent of Schools for educational support services for foster youth, 7/1/11 - 6/30/12 ($754,359); and authorize Director or designee to exercise cost contingency increase not to exceed 10% - All Districts

80. Approve agreements with various organizations for child abuse prevention and intervention services, 7/1/11 - 6/30/12 ($3,331,442); and authorize Director or designee to extend term of agreements for up to twelve additional months under the same terms and conditions without further Board approval and exercise cost contingency increase not to exceed 10% - All Districts

81. Approve agreement WTM0311 with Foster Assessment Center and Testing Service, Inc. to provide vocational assessment services, 7/1/11 - 6/30/12 ($529,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% - All Districts

82. Approve agreement CNH1911 with New Alternatives, Inc. for transitional residential home services, Tustin Family Campus, 7/1/11 - 6/30/12; and make California Environmental Quality Act findings - All Districts

83. Approve agreement WTM0111 with MAXIMUS Human Services, Inc. for case management services, 7/1/11 - 6/30/14 ($14,550,999); and authorize Director or designee to extend agreements up to twelve additional months under same terms and conditions and to exercise cost contingency increase not to exceed 10% - All Districts

GENERAL ADMINISTRATION

County Executive Office:

84. Approve proposed response to FY 2010-11 Grand Jury Report "Review of Orange County Detention Facilities" - All Districts

85. Adopt resolution approving issuance and sale not to exceed $200,000,000 of 2011-12 General Tax and Revenue Anticipation Notes; approving related actions and execution of necessary documents; authorizing preparation and distribution of Preliminary Official Statement; approving Deutsche Bank National Trust Company as fiscal agent; and making related findings - All Districts

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

87. Approve recommended grant application submitted by District Attorney in 5/24/11 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to submit and execute grant agreement and amendments with Corrections Standards Authority (CSA) for Juvenile Accountability Block Grant Program, 7/1/11 - 6/30/12 ($256,072); and make California Environmental Quality Act and other findings; and adopt resolution authorizing District Attorney or designee to execute grant agreement with State Department of Insurance (DOI) and amendments under certain conditions for Workers' Compensation Insurance Fraud Program, 7/1/11 - 6/30/12 ($3,653,814) - All Districts

88. Approve FY 2011-12 Budget Workbook; and direct Clerk of the Board to schedule a public hearing on 6/14/11 and 6/15/11 - All Districts

89. Approve increase in legal fees for Liability/Property Defense Panel services - All Districts (Continued from 5/17/11, Item 38)

90. **Registrar of Voters -** Approve amendment 1 to master agreement MA-031-10010109-1 with Merrill Communications, LLC for Sample Ballot Pamphlet printing services, effective 9/23/11 - 9/22/13 ($7,000,000); and authorize Purchasing Agent or designee to execute amendment and make future non-monetary and non-material changes - All Districts

91. **Office of the Performance Audit Director -** Receive and file Performance Audit of Human Resources Department report - All Districts
Continued to 6/7/11, 9:30 a.m.

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

S91A. **OC Public Works** - **Acting as the Orange County Flood Control District**
Approve Contract Change Order No. 28 to agreement D07-061 with SSC Construction, Inc. for construction of Los Alamitos Pump Station ($777,825.47) – District 2

S91B. **OC Public Works** - **Acting as the Orange County Flood Control District**
Approve acquisition contract and accept grant deed from Margarita Moreno for purchase of real property in the Prado Dam Basin area ($1,050,000); authorize Director or designee to execute related documents and make minor modifications under certain conditions; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings – All Districts

IV. PUBLIC HEARINGS (Item 92)

OC COMMUNITY RESOURCES

92. Public Hearing to consider approving Orange County Fair Housing Plan 2010-2015 for jurisdictions receiving Federal funds; and authorize Director or designee to submit all documents necessary to U.S. Department of Housing and Urban Development and amendments under certain conditions - All Districts

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(a):
Name of Case: Morrison Pump Company v. SSC Construction, Inc., et al., Orange County Superior Court Case No. 30-2010 00365657
(Continued from 5/17/11, Item CS-3)

CS-2. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Acting as IHSS Public Authority - In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA)
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:

May 31, 2011	**No Scheduled Meeting**
June 7, 2011	**Regular Meeting**
June 14 & 15, 2011	**Regular Meeting (Budget Hearings)**

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

Darlene J. Bloom, Clerk of the Board