A G E N D A

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REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 30, 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

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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 Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-17)

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 Spitzer -** Assessment Appeals Board No. 5 - Reappoint Benjamin Smith, Irvine, for term ending 9/3/17

2. **Chairman Nelson -** Assessment Appeals Board No. 4 - Reappoint Steve White, Anaheim, for term ending 9/3/17

DEPARTMENT APPOINTMENTS

3. **OC Community Resources -** Acting as the Board of Supervisors and Orange County Housing Authority - Appoint Mike Alvarez, Orange, to complete term ending 6/30/16; and reappoint Ron Garcia, Brea; Helen Smith-Gardner, Mission Viejo; Phan Vu, Westminster and Kathryn McCullough, Lake Forest, to the Housing and Community Development Commission for terms ending 6/30/16 - All Districts

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

4. Approve agreement CT-060-15010162 with Impex Technologies, Inc. for one-time purchase of EMC- Avamar equipment and installation services ($210,990); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

5. Approve amendment 2 to Memorandum of Agreement with County of San Diego and participating public entities for FY 2013 Operations Stonegarden Grant; accept 2013 grant award funds from California Emergency Management Agency ($80,000; new total $200,000); and authorize Sheriff-Coroner to execute amendment and related documents - All Districts

HEALTH CARE AGENCY

6. Approve renewal of master agreement MA-042-13012007 as MA-042-14012082 with UMS, Inc. dba United Maintenance Systems for janitorial services, 11/1/14 - 10/31/15 ($189,540); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

JOHN WAYNE AIRPORT

7. Approve plans and specifications and set bid opening for 11/5/14, 2:00 p.m., for Campus Drive and Bristol Street Right Turn Lane Project; authorize Director or designee to sign plans and specifications and extend bid opening if required up to 60 days; and consider application of prior Final Environmental Impact Report 582 and other findings - District 2

8. Approve agreement with AE Consulting, Inc. for design and construction support services for the Paularino Gate Improvements Project ($340,620) - District 2

9. Approve agreement with TTG Engineers for site investigation/analysis, construction document preparation, construction administration services and closeout services for lighting system upgrades project ($103,482); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

10. Approve proposed amendment of Orange County Public Library Advisory Board Bylaws to rename to Orange County Public Libraries Advisory Board, adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions - All Districts

OC PUBLIC WORKS

11. Approve agreement MA-080-15010209 with GCS, Inc. Goodmen Cleaning Services for janitorial services for Social Services Agency, Chip Avenue Facility, Cypress, one-year term ($118,886); renewable for four additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 2 (Continued from 9/16/14, Item 19)

12. Approve agreement MA-080-14012226 with Aquatic Bioassay & Consulting Laboratories, Inc. for biological monitoring analysis services, 10/31/14 - 10/30/15 ($125,000); renewable for four additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

13. Select various firms in ranked list for on-call specialized engineering services; authorize negotiation of agreement for on-call services with Board approved ranked firms for a period of three years; and make California Environmental Quality Act findings - All Districts

14. **Acting as the Orange County Flood Control District -** Approve agreement D12-053 and easement deed amendment and quitclaim deed with City of Tustin for Barranca Channel Improvements; authorize Director or designee to execute related documents; and consider application of prior Final Environmental Impact Report of the City of Tustin and other findings - District 3

PUBLIC PROTECTION

15. **Probation -** Authorize the County Executive Officer to notify the Board of State and Community Corrections of the County's interest in accepting Community Recidivism Reduction Grant funds and developing a grant program in accordance with Penal Code section 1233.10 - All Districts

GENERAL ADMINISTRATION

16. **County Executive Office -** Approve offer and agreement to purchase real property and quit claim with Abbott Investments for sale of 283 square foot County-owned parcel, Buena Park ($5,000); authorize Real Estate Officer or designee to carry out the terms of purchase agreement; and make California Environmental Quality Act and other findings - District 4

17. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for August 2014 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 18-40)

ELECTED DEPARTMENT HEADS

18. **Assessor Department** - Approve master agreement MA-002-15010027 with Digital Map Products for GEO-Spatial Tools module, orthogonal aerial images, annual application maintenance and support services, 10/1/14 - 9/30/15 ($503,540); renewable for four additional one-year consecutive terms; and authorize Purchasing Agent or authorized Deputy to execute agreement and exercise contingency contract increase not to exceed 10 percent - All Districts

Sheriff-Coroner:

19. Approve 3 modifications 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 (Continued from 9/9/14, Item S37A; 9/16/14, Item 26)

20. Ratify and approve amendment 7 to agreement MA-060-12010930 with Safariland LLC for purchase of body armor, 11/29/12 - 11/28/13 ($27,888; new total $297,888); authorize retroactive payments; and authorize Purchasing Agent or authorized Deputy to execute amendment -All Districts

21. Ratify and approve amendment 5 to reduce total amount of five-year agreement with City of Yorba Linda for law enforcement services, 7/1/14 - 6/30/15 ($50,771 reduction; new total $9,007,957) - District 3

22. Approve agreement with Vector Aerospace USA, Inc. dba Vector Aerospace Helicopter Services USA for overhaul and repair of helicopter components and engines, one year term; renewable for four additional one-year periods ($950,000 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

23. Approve amendment 1 to agreement with Telecare Corporation for Enhanced Recovery Full ServicePartnership services to provide assisted outpatient treatment, 10/1/14 - 6/30/15 ($500,000; new total $2,818,993); and authorize Director or designee to execute amendment - All Districts

24. Approve agreement 14-10527 with California Department of Public Health for Center for Disease Control Public Health Emergency Preparedness Grant, State General Fund Pandemic Influenza Grant and Health and Human Services Hospital Preparedness Program, FY 2014-15 through FY 2016-17 ($11,307,315); and authorize Director or designee to execute Certification Regarding Lobbying, CCC-307 Certification, Non-Supplantation Certification and amendment to agreement 14-10527 to carry forward funding from FY 2013-14 into FY 2014-15 - All Districts

25. Approve amendment 2 to lease agreement with Orange County Real Estate Holdings, LLC to construct additional tenant improvements and extend lease term an additional 10 years to 2/28/25, for office and warehouse space for Health Disaster Management program, Santa Ana; and make California Environmental Quality Act findings - District 1

26. Approve amendment 1 to lease agreement with PS Business Parks, L.P. to construct tenant improvements and extend lease term an additional 10 years, for office space for Environmental Health program, Santa Ana; and make California Environmental Quality Act findings - District 1

27. Approve agreement 14-10240 with California Department of Public Health for Women, Infants and Children (WIC) Supplemental Nutrition program, 10/1/14 - 9/30/15 ($4,937,305); and authorize Director or designee to execute Contractor's Release form upon submission of final invoices and execute Certification Regarding Lobbying - All Districts

28. 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 to 10/7/14, 9:30 a.m.

JOHN WAYNE AIRPORT

29. Adopt proposed project approval resolution authorizing increase in permitted operational capacity; approving amendments to 1985 settlement agreement with City of Newport Beach; authorizing execution of ninth supplemental stipulation under certain conditions; and consider certification of Environmental Impact Report 617 and other findings - District 2

OC PUBLIC WORKS

30. Approve amended and restated Joint Powers agreement with City of Santa Ana for ongoing electric, steam and chilled water service for Civic Center operations; authorize Director or designee to execute agreement; and make California Environmental Quality Act findings - District 1

31. Approve FY 2014-15 OC Civic Center Parking/Maintenance Fund 828 Budget ($7,120,000); authorize Auditor-Controller to make related payments and advance funds from Parking Facilities Fund 137 to fund 828 not to exceed $820,000; and make California Environmental Quality Act findings - District 1

32. Approve indemnification and agreement MA-080-15010124 with Solar Turbines, Inc. for comprehensive maintenance and service for combustion turbine engines, Central Utility Facility, 10/1/14 - 9/30/19 ($5,084,028); authorize supplementary work orders for necessary maintenance, equipment and service not to exceed $500,000; and make California Environmental Quality Act findings - District 1

OC WASTE & RECYCLING

33. Approve amendment 1 to agreement MA-299-1410026 with Wood Bros., Inc. for landslide remediation activities and stabilize East Loma Landslide at Frank R. Bowerman Landfill, extending term to 7/2/15 ($3,734,380; new total $33,230,565); and consider application of prior Environmental Impact Report No. 604 and addendums 604-3 and 604-9 and other findings - District 3

34. Approve amendment 1 to agreement MA-299-13010708 with Simplus Management Corporation for construction management, quality assurance/quality control, and archaeological/paleontological services, Central Region Landfills ($988,100.18; new total $6,188,100.18); and consider application of prior Environmental Impact Report No. 604 and addendums 604-3 and 604-9 and other findings - District 3

SOCIAL SERVICES AGENCY

35. Designate Social Services Agency and Health Care Agency as entities authorized to act on behalf of County jail inmates for purposes of applying for Medi-Cal coverage for acute inpatient hospital services, as authorized by Assembly Bill 720, codified as Penal Code Section 4011.11; approve agreement ARR0413 with Volunteer Center of Greater Orange County dba OneOC to provide medi-cal outreach, enrollment and retention activities, 11/1/14 - 6/30/16 ($1,350,000); and authorize Social Services Director or designee to extend term of agreement for up to twelve additional months under same terms and conditions without exceeding maximum obligation - All Districts

GENERAL ADMINISTRATION

County Executive Office:

36. 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; 9/9/14, Item 31; 9/16/14, Item 44)

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

38. Approve grant applications/awards submitted in 9/30/14 grant report and other actions as recommended - All Districts

Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by OC Community Resources/OC Parks, District Attorney and Sheriff-Coroner in 9/30/14 grant report and other actions as recommended; adopt resolution authorizing Director of OC Community Resources or designee to negotiate, execute and submit applications, related documents and amendments to State Department of Parks and Recreation for Habitat Conservation Fund Program; and adopt resolutions authorizing District Attorney or designee to execute grant award agreements and amendments with California Department of Insurance for Disability and Healthcare Insurance Fraud Program ($1,400,000) and Life and Annuity Consumer Protection Program ($140,000), 7/1/14 - 6/30/15 - All Districts

Office of the Performance Audit Director:

39. Receive and file CEO/Risk Management Audit Recommendations Follow-Up Final Report - All Districts

40. Receive and file Performance Audit of the Orange County Housing Authority report - All Districts

IV. PUBLIC HEARINGS (Items 41-43)

HEALTH CARE AGENCY

41. 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 from 9/9/14, Item 38)
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42. Public Hearing to consider adopting resolution approving update of maximum 9-1-1 emergency basic lifesupport ground ambulance rates and maximum advanced life support paramedic assessment and transportation rates, effective 7/1/14; supersedes and rescinds Resolution 13-087; and first reading of "An Ordinance of the County of Orange, California Amending Sections 4-9-1 Through 4-11-17 of the Codified Ordinances of the County of Orange Regarding Ambulance Service"; and set second reading and adoption for 10/7/14, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts

43. 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

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. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)

SCS2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

SCS3. 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

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

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 7, 2014	**Regular Meeting**
October 14, 2014	**No Scheduled Meeting**
October 21, 2014	**Regular Meeting**