REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 22, 2015, 9:00 A.M.

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

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors: Bartlett, Do, Nelson and Spitzer

EXCUSED: Supervisor Steel

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	INTERIM CLERK OF THE BOARD	Robin Stieler

INVOCATION: Chairman Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Spitzer presented a resolution proclaiming September as "Hunger Action Month"

II. CONSENT CALENDAR (Items 1-34)

54123 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 16 WAS CONTINUED TO 10/6/15, 9:30 A.M.; AND ITEMS 17 & 34 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Bartlett:

1. Assessment Appeals Board No. 5 - Reappoint Gary Kreitz, Laguna Hills, for term ending 9/2/18

2. Assessment Appeals Board No. 4 - Appoint Stephanie Winstead, Laguna Niguel, to completeterm ending 9/2/18

3. Assessment Appeals Board No. 1 - Appoint Anna Dickinson, San Juan Capistrano, to completeterm ending 9/2/18

4. Orange County Historical Commission - Appoint Kazuto Kishimoto, Laguna Niguel, for termconcurrent with 5th District Supervisor's term of office

5. Senior Citizens Advisory Council - Reappoint Elizabeth Busick, Mission Viejo, for term ending12/31/16

6. Acting as the Orange County Housing Authority - Housing and Community DevelopmentCommission - Reappoint Kathryn McCullough, Lake Forest, for term ending 6/30/17

7. Orange County Waste Management Commission - Appoint Mark Tettemer, Lake Forest, tocomplete term ending 7/1/17

8. Emergency Medical Care Committee - Reappoint Michael S. Ritter, Mission Viejo, for termending 6/30/17

Supervisor Nelson:

9. Assessment Appeals Board No. 3 - Reappoint Rhonda McCune, Fullerton, for term ending 9/2/18

10. Assessment Appeals Board No. 5 - Reappoint Edward Lampkin Jr., Fullerton, for term ending9/2/18

ELECTED DEPARTMENT HEADS

Auditor-Controller:

11. Receive and file Report of Refunds for FY 2014-15 - All Districts

12. Receive and file Semi-Annual Fund/Budget Control Report for FY 2014-15 - All Districts

13. Receive and file Annual Reports of Cash Difference Funds, Overage Fund and Cash Losses forFY 2014-15 - All Districts

14. Authorize Auditor-Controller to delete damaged, destroyed, dismantled, missing, obsolete, stolen and surplused equipment from department capital asset inventories - All Districts

15. Receive and file Annual Report of Revolving Funds for FY 2014-15 - All Districts

16. **District Attorney -** Approve model agreement for teachers in Orange and San Juan Capistrano SchoolDistricts for Gang Reduction and Intervention Partnership (GRIP) program tutorial services, 9/28/15 - 7/31/16 ($457,500); renewable for one additional one-year term; and authorize Purchasing Agent or authorized Deputy to execute individual agreements - Districts 3 & 5

54123 X **CONTINUED TO 10/6/15, 9:30 A.M.**

Sheriff-Coroner:

17. Approve Assignment, Novation and Consent agreement with All Towing Services, LLC dbaAmerican All Star Towing assigning to Pacific Towing, Inc., 6/1/15 - 5/31/16; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts (Continued from 8/4/15, Item 6; 8/25/15, Item 12; 9/1/15, Item 9)
NO ACTION TAKEN

18. Receive bids and award contract to Fence Corp., Inc. for replacement of vehicle gates and gateoperators, Intake Release Center and Central Men's Jail ($322,150) - District 1

19. Accept grant award from U.S. Department of Justice for 2015 Edward Byrne Memorial JusticeAssistance Grant Program ($365,772); approve form of agreement to transfer funds to participating cities; and authorize Sheriff-Coroner or designee to execute individual city agreements - All Districts

20. Approve waiver of liability with Chapman University for training Special Weapons and Tactics(SWAT) and canine training, 9/22/15 - 9/21/20; and authorize Sheriff-Coroner or designee to execute agreement - All Districts

21. Approve amendment 2 to agreement MA-060-14010397 with Life Technologies Corporation formaintenance of Genetic Analyzers and Real Time Polymerase Chain Reaction instruments, 11/1/15 - 10/31/16 ($23,369; cumulative total $74,419); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

CHILD SUPPORT SERVICES

22. Approve Plan of Cooperation agreement with State of California Department of Child Support Servicesfor administration of Title IV-D Program services, 10/1/15 - 9/30/16; and authorize Director or designee to execute agreement - All Districts

HEALTH CARE AGENCY

23. Approve rescinding Resolution 93-748 as the fee schedule for Mental Health Program is no longerapplicable - All Districts

OC PUBLIC WORKS

24. Approve plans and specifications and set bid opening for 11/4/15, 2:00 p.m. for Landfill Gas

CollectionSystem Expansion, Frank R. Bowerman and Santiago Canyon Landfills; and consider application of prior Final Environmental Impact Report No. 604 and Final Mitigated Negative Declaration No. 191 and other findings - District 3

25. Approve amendment 1 to pre-annexation agreement with City of Huntington Beach, relieving land useauthority for Sunset Beach area; and make California Environmental Quality Act and other findings - District 2

26. **Acting as the Orange County Flood Control District -** Approve agreement MA-080-16010133 withSteinberg & Associates for professional and consulting services including but not limited to Santa Ana River Mainstem project and Prado Dam, 9/23/15 - 9/22/18 ($150,000); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

27. Approve purchase order PO-299-16010185 with Quinn Company for purchase of Caterpillar 824K Wheel Dozer, North Region Landfills ($612,845.60); authorize Purchasing Agent or authorized Deputy to execute purchase order; and make California Environmental Quality Act and other findings - District 4

PUBLIC PROTECTION

Probation:

28. Approve termination of Joint Exercise of Powers Agreement for Establishment and Operation ofVan Horn Regional Facility for Emotionally Disturbed Minors; and authorize Chief Probation Officer to take related actions - All Districts

29. Authorize the County Executive Officer to notify the Board of State and Community Corrections of County's interest in accepting Community Recidivism Reduction Grant funds ($250,000); authorize use of FY 2015-16 additional grant award funding ($50,000 per provider) for transitional housing; and authorize Health Care Agency Director or designee to release Request for Proposal for residential treatment services competitive grant program - All Districts

30. Approve Records Control Schedule and authorize retention and disposition of records - AllDistricts

GENERAL ADMINISTRATION

31. **County Counsel -** Acting as the Board of Supervisors and Orange County Flood Control District -Approve agreements with Dentons US LLP, which has merged with previously selected law firm of McKenna, Long & Aldridge LLP for legal services for land use, environmental law and planning related legal services; and authorize County Counsel to execute agreements - All Districts

32. **County Executive Office -** Approve amendment 5 to agreement N1000010408 with Calero Software,LLC for unified billing and operations management software solution and maintenance, 10/28/15 - 10/27/16 ($20,000) and modify to add professional services for custom programming support ($28,125; cumulative total $469,975); and authorize Purchasing Agent or

authorized Deputy to execute amendment - All Districts

33. **Human Resource Services -** Approve amended Short Term Disability Plan Document, effective 10/2/15; and authorize Chief Human Resources Officer or designee to make any changes to document as required by law or regulatory authority - All Districts

34. **Chairman Spitzer -** Receive and file report of the Ethics Committee
41253 **RECEIVED AND FILED**
X

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 35-S57D)

DEPARTMENT APPOINTMENTS

Health Care Agency:

35. Select and appoint one candidate to the CalOptima Board of Directors County Resident/Non-Consumer position for term ending 4/30/16 - All Districts (Continued from 9/1/15, Item 18)
B.O. **CONTINUED TO 10/27/15, 9:30 A.M.**

36. CalOptima Board of Directors - Reappoint Lee Penrose, Mission Viejo, to Hospital Administrator position for term ending 9/30/19 - All Districts
14253 X **APPROVED AS RECOMMENDED**

ELECTED DEPARTMENT HEADS

37. **Auditor-Controller -** Approve agreement MA-003-16010046 with CGI Technologies and Solutions Inc., for CAPS+ Advantage Finance/Procurement and Human Resources/Payroll software system upgrade, ($5,767,823); and approve amendment 2 to agreement MA-003-11012413 with CGI Technologies and Solutions Inc., for maintenance and support services for bundled software added under agreement MA-003-16010046 ($30,412.21; new total $11,659,827.83); and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts
B.O. **CONTINUED TO 10/6/15, 9:30 A.M.**

38. **Sheriff-Coroner -** Approve amendment 3 to renew agreement MA-060-15010186/MA-060-14010409with Motorola Solutions Inc. for security update and technical support services, 10/1/15 - 9/30/16 ($85,385.76; cumulative total $631,036.10); and authorize Sheriff-Coroner or designee to execute amendment - All Districts
15243 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

39. Approve selection of and agreement with Community Service Programs, Inc. for collaborative courts fullservice partnership/wraparound services, 10/1/15 - 6/30/18 ($7,175,278); and authorize Director or designee to execute agreement - All Districts
(Continued from 8/25/15, Item 45)
43125 X **APPROVED AS AMENDED TO CHANGE THE TERM OF THE AGREEMENT WITH COMMUNITY SERVICE PROGRAMS, INC. TO 90 DAYS**

40. Ratify retroactive agreement with California Department of Public Health for AIDS Drug AssistanceProgram, 7/1/15 - 6/30/17 ($179,132); and authorize Director or designee to execute agreement and related documents - All Districts (Continued from 8/25/15, Item 44)
B.O. **CONTINUED TO 10/20/15, 9:30 A.M.**

41. Approve master agreement MA-042-16010084 with ImageTrend, Inc. for software maintenance anddatabase hosting services, 11/1/15 - 10/31/16 ($165,017); renewable annually for four years; renew master agreement MA-042-16010084 with ImageTrend, Inc. for software

maintenance and database hosting services, 11/1/16 - 10/31/17 ($165,017; cumulative total $330,034); and approve amendment 3 to master agreement MA-042-15010692 with Ruth S. Grubb for professional services for Orange County Medical Emergency Data System, 1/1/16 - 12/31/16 ($99,800; cumulative total $399,200); and authorize Purchasing Agent or authorized Deputy to execute master agreements - All Districts

41253 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

42. Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 2-1-30.4 and 2-1-30.5 of the Codified Ordinances of the County of Orange Pertaining to Noise Regulations and Decibel (dB) Limitations"; set second reading and adoption for 10/6/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - District 2

35124 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

43. Approve continued use of State of California Eligible Training Provider List for Workforce InvestmentAct/CalWORKs training provider selection; and authorize Director or designee to execute Workforce Innovation and Opportunity Act Individual Training Account and CalWORKs Vocational Training model agreement with various providers, 10/1/15 - 6/30/19 ($15,000 per individual training program and total aggregate amount not to exceed $10,000,000), and execute amendments and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

14253 **APPROVED AS RECOMMENDED**
X

44. Approve amendment 2 to renew agreement MA-012-14010623 with The Soto Company for landscapemaintenance services at various South Coastal Operations facilities, 12/1/15 - 11/30/16 ($385,760; cumulative total $1,157,280); authorize Purchasing Agent or authorized Deputy to execute amendment; and make California Environmental Quality Act and other findings - District 5

53124 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

45. Approve agreement MA-080-16010397 with Lionakis for architect-engineer services, Juvenile Hall -Multipurpose Rehabilitation Center, 9/22/15 - 9/21/20 ($1,603,920); and make California Environmental Quality Act and other findings - District 3

31245 **APPROVED AS RECOMMENDED**
X

46. **Acting as the Orange County Flood Control District -** Adopt resolution approving lease with FedExFreight, Inc. for parking, storage and vehicle maneuvering purposes on a portion of District's Miller Retarding Basin, 10/1/15 - 9/30/25; and make California Environmental Quality Act and other findings - District 3

31245 **APPROVED AS RECOMMENDED**

X

RESO: 15-098

GENERAL ADMINISTRATION

County Counsel:

47. Consider first reading of "An Ordinance of the County of Orange, California, Amending Section2-2-15 of the Codified Ordinances of the County of Orange Regarding the Appointment of Members to the Orange County Parks Commission"; and set second reading and adoption for 10/6/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

14253 **APPROVED AS RECOMMENDED**

X

48. Consider first reading of "An Ordinance of the County of Orange, California, Amending Section1-2-302 of the Codified Ordinances of the County of Orange Regarding the Composition of the Housing and Community Development Commission"; and set second reading and adoption for 10/6/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts

14253 **APPROVED AS RECOMMENDED**

X

49. Approve and adopt resolutions to direct Orange County Human Relations Commission, AirportArts Commission, Orange County Historical Commission, and Orange County In-Home Supportive Services Advisory Committee to amend bylaws to remove supervisorial district residency requirements; approve and adopt resolutions amending bylaws of Animal Care Community Outreach Committee, Development Processing Review Committee, Mental Health Board, and Orange County Veterans Advisory Council to remove supervisorial district residency requirements; and require written consent of a supervisor in whose district the nominee resides - All Districts

15243 **APPROVED AS RECOMMENDED**

X

RESO: 15-099 - 15-106

County Executive Office:

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

15243 **APPROVED AS RECOMMENDED**

X

51. Receive and file Real Property Interests under Delegated Authority Report for June 30, 2014 -July 1, 2015; and make California Environmental Quality Act and other findings - All Districts

41253 **APPROVED AS RECOMMENDED**

X

52. Acting as the Board of Supervisors and Legislative body of Community Facilities Districts 86-1,86-2 and 87-5A through 87-5E (Rancho Santa Margarita), 87-1 (Dimensions Business Park), 87-2 (Portola Hills), 87-3 (Mission Viejo), 87-4 (Foothill

Ranch), 87-6 (Baker Ranch), 87-7 (Los Alisos), 87-8 (Coto de Caza), 87-9 (Santa Teresita), 88-1 (Aliso Viejo), 88-2 (Lomas Laguna), and 1999-1, 2000-1, 2001-1, 2002-1, 2003-1 and 2004-1 (Ladera Ranch), Assessment Districts 88-1 (Irvine Coast), 92-1 (Newport Ridge), 01-1 (Newport Coast), and Reassessment Districts 94-1 (Golden Lantern), 99-1R and 01-1R - Select and approve agreement No. 15-001TS with David Taussig & Associates for special tax and assessment levy consultant, 10/1/15 - 9/30/20 ($600,000); and authorize Public Finance Director to execute agreement - Districts 2 & 5

54123
X

APPROVED AS RECOMMENDED

53. Acting as the Legislative Body of Community Facilities District No. 2015-1 (Village of Esencia)- Adopt resolution authorizing issuance of bonds in a principal amount not to exceed $93,000,000; and direct Auditor-Controller to establish appropriations and estimated revenues, pursuant to Government Code Section 29130 - District 5 (R.A. #2 4/5 vote of members present and voting)

54123
X

APPROVED AS RECOMMENDED

RESO: 15-107

54. Approve selection of and agreements 017-15002BC with Orrick, Herrington & Sutcliffe LLP asbond counsel ($44,500, plus expenses $1,500) and 017-15001DC with Stradling Yocca Carlson & Rauth as disclosure counsel ($35,000) for services relating to 800 MHz Countywide Coordinated Communications System upgrade financing, effective upon Board approval term ending 6/30/16 with options to extend for two additional years; and authorize Public Finance Director to execute agreements - All Districts

54123
X

APPROVED AS RECOMMENDED

55. Approve FY 2014-15 Fourth Quarter Budget Report and related budget adjustments and reservechanges - All Districts (4/5 vote of the members present)

45123
X

APPROVED AS RECOMMENDED

56. Approve grant applications/awards submitted by Sheriff-Coroner and District Attorney in 9/22/15 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute and submit to California Office of Emergency Services the FY 2015 Emergency Management Performance Grant Application ($777,250); and adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Department of Insurance for Life and Annuity Consumer Protection Program, 7/1/15 - 6/30/16 ($120,000); and make California Environmental Quality Act and other findings - All Districts

45123
X

APPROVED AS RECOMMENDED

RESO: 15-108 - 15-109

57. **Office of the Performance Audit Director -** Receive and file Follow-Up 2011 Performance Audit of the Human Resources Department report - All Districts

15243
X

APPROVED AS RECOMMENDED

S57A. **County Counsel -** Consider first reading and adoption "An Ordinance of the County of Orange,California Amending Section 1-3-12 Pertaining to Civic Openness in Negotiations" - All Districts (4/5 vote of voting members present)

45123 X **APPROVED AS RECOMMENDED**

ORD: 15-014

S57B. **Chairman Spitzer -** Provide direction to OC Animal Care concerning the placement of Karma, a wolf-dog hybrid at the Wolf Mountain Sanctuary in Lucerne Valley, California

3 **MOTION TO OVERRULE THE RECOMMENDATION FOR THE DESTRUCTION OF THE HUSKY IN POSSESSION NAMED KARMA AND TO DIRECT OC ANIMAL CARE TO FIND AN APPROPRIATE ADOPTION PLACEMENT AS PER THE AGREEMENT DRAFTED BY COUNTY COUNSEL TO PROTECT THE COUNTY FROM FUTURE LIABILITY FAILED DUE TO LACK OF SECOND**

OC WASTE & RECYCLING

S57C. Approve amendment 1 to agreement with Cities, Facility Operators and Sanitary Districts for wastedisposal, offer termination 12/31/15; approve continued waste importation and share net waste importation revenue; and extend current term an additional 5 years, 7/1/20 - 6/30/25; and authorize Director or designee to execute amendment - All Districts

54123 X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S57D. **Chairman Spitzer and Supervisor Nelson -** Study session on the proposal for an Orange CountyCampaign Finance and Ethics Commission as submitted by Shirley Grindle and Bill Mitchell

RECEIVED AND FILED; SCHEDULE FOR ADDITIONAL DISCUSSION ON 10/6/15, 9:30 A.M.

IV. PUBLIC HEARINGS (Item 58)

OC PUBLIC WORKS

58. Public Hearing to consider first reading of "An Ordinance of the Board of Supervisors of the County ofOrange Granting to SFPP, L.P., a Delaware Limited Partnership, a Franchise for the Transportation & Distribution of Refined Petroleum Products in the County of Orange for Ten (10) Years"; and set second reading and adoption for 10/6/15, 9:30 a.m. - Districts 3, 4 & 5

B.O. **CLOSED PUBLIC HEARING**

45123 X **APPROVED AS RECOMMENDED**

V. CLOSED SESSION (Items CS-1-SCS13)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):Name of Case: James E. Dovey, etc., et al. v. Niguel Shores Community Association, et al., Orange County Superior Court Case No. 30-2013-00651468-CU-OR-CJC

B.O. **DELETED**

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Linda Guy v. Orange County In-Home Supportive Services Public Authority, Orange County Superior Court Case No. 30-2014-00755585-CU-OE-CXC

B.O. **HELD, THE BOARD BY A VOTE OF 4 TO 0, SUPERVISORS SPITZER, BARTLETT, NELSON AND DO VOTING IN FAVOR, SUPERVISOR STEEL BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO SUBSTITUTE THE FIRM OF RENNE SLOAN HOLTZMAN SAKAI LLP FOR MEYERS NAVE, TO REPRESENT THE COUNTY IN THE MATTER OF LINDA GUY V. ORANGE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY.**

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Association of Orange County Deputy Sheriffs, et al. v. Sheriff-Coroner Sandra Hutchens, etc., et al., Orange County Superior Court Case No. 30-2015-00805871-CU-WM-CJC

B.O. **HELD, NO REPORTABLE ACTION**

CS-4. CONFERENCE WITH LEGAL COUNSEL - INITITATION OF LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(4):
Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(2):
Number of Cases: One Case

B.O. **HELD, THE BOARD BY A VOTE OF 4 TO 0, SUPERVISORS SPITZER, BARTLETT, NELSON AND DO VOTING IN FAVOR, SUPERVISOR STEEL BEING ABSENT, APPROVED OC PUBLIC WORKS TO ACCEPT THE SETTLEMENT OFFER FROM SANTA ANA REGIONAL WATER QUALITY CONTROL BOARD AND AUTHORIZED OF PUBLIC WORKS TO PAY $39,200 TO THE STATE WATER CONTROL BOARD CLEANUP AND ABATEMENT ACCOUNT IN SETTLEMENT OF THIS DISPUTE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Under Seal v. Under Seal, Sacramento County Superior Court Case No. 34-2012-00127517

B.O. **HELD, THE BOARD BY A VOTE OF 4 TO 0, SUPERVISORS SPITZER, BARTLETT, NELSON AND DO VOTING IN FAVOR, SUPERVISOR STEEL**

BEING ABSENT, AUTHORIZED THE COUNTYS' INTERVENTION IN THE MATTER OF [UNDER SEAL] V. [UNDER SEAL] AND AUTHORIZED COUNTY COUNSEL TO RETAIN CONSTANTINE CANNON LLP, TO REPRESENT THE COUNTY AS ITS ATTORNEYS OF RECORD IN THE MATTER.

CS-7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: In re Arbitration between County of Orange v. Atos Governmental IT Outsourcing Services, LLC

B.O. **HELD, THE BOARD BY A VOTE OF 4 TO 0, SUPERVISORS SPITZER, BARTLETT, NELSON AND DO VOTING IN FAVOR, SUPERVISOR STEEL BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO RETAIN DENTONS US LLP, TO PROVIDE ADVISORY, ARBITRATION, AND LITIGATION SERVICES TO THE COUNTY IN CONNECTION WITH THE MATTER OF IN RE ARBITRATION BETWEEN COUNTY OF ORANGE V. ATOS GOVERNMENTAL IT OUTSOURCING SERVICES, LLC AND THE MASTER SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF ORANGE AND ATOS GOVERNMENTAL IT OUTSOURCING SERVICES, LLC DATED SEPTEMBER 10, 2013, AS AMENDED.**

CS-8. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(4):
Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

CS-9. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant toGovernment Code Section 54956.8:
Property Location: Laguna Niguel Regional Park
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Rip N Lips, Inc.
Under Negotiation: Terms of Lease and Option to Renew

B.O. **HELD, NO REPORTABLE ACTION**

Human Resource Services:

CS-10. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Clerk of the Board

B.O. **HELD, NO REPORTABLE ACTION**

CS-11. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Airport Director

B.O. **CONTINUED TO 10/6/15, 9:30 A.M.**

CS-12. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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), 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

B.O. **HELD, NO REPORTABLE ACTION**

SCS13. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Joshua and Tiffany Ogle v. Orange County Animal Care, Orange County Superior Court Case No. 30-2015-00804466-CL-JR-CJC

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Ethics Committee report; real estate fraud; Internal Audit and District Attorney

Steve Rocco - Oral Re: Recall of Tony Rackauckas and Mayor Miguel Pulido

Ilya Tseglin - Oral Re: Nate Tseglin and the courts; Public Defender

Robert Tseglin - Oral Re: Nate Tseglin; Public Defender

John Christiana - Oral Re: Laguna Beach Police Department investigation and public awareness of crime

Lou Noble - Oral Re: Thanked Supervisor Nelson for attending homeless shelter meeting in Fullerton

R. Joshua Collins - Oral Re: Corruption and human rights

John Briscoe - Oral Re: Chairman Spitzer read Mr. Briscoe's comments regarding the omission of rate study relatedto the agenda item rescinding OCHCA mental health fees.

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Supervisor Do - Oral Re: Directed CEO to return to the Board during 1st Quarter Budget Report to add social care coordinator position to work with homeless and track progress of those who have received services.

Supervisor Nelson - Oral Re: Oral re: Directed CEO Real Estate to look at County owned property behind Registrar of Voters as possible location for new animal shelter and to return to the Board on 10/6/15.

ADJOURNED: 4:47 P.M.

53124 **Adjourned in memory of Angela Vogel**

X

53124 **Adjourned in memory of Virginia Reed**
X

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____
Chair, Orange County Board of Supervisors

_____
Interim Orange County Clerk of the Board