A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 25, 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

TODD SPITZER
VICE CHAIRMAN
Third District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

PATRICIA BATES
FIFTH DISTRICT
Fifth 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 Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS

Chairman Nelson will present resolutions to Supervisor Bates and Supervisor Nguyen to commemorate their years of service on the Board of Supervisors

II. CONSENT CALENDAR (Items 1-42)

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 Moorlach** - Assessment Appeals Board No. 3 - Appoint Julie J. Agin, Irvine, to complete term ending 9/3/17

Supervisor Nguyen:

2. Regional Recreational Trails Advisory Committee - Appoint Clarence F. Alvery, Jr., FountainValley, for term concurrent with 1st District Supervisor's term of office

3. Orange County Waste Management Commission - Appoint Deepak J. Krishan, Laguna Beach,to complete term ending 7/25/16

4. Senior Citizens Advisory Council - Reappoint Honorable Patricia McGuigan, Santa Ana, for term ending 12/31/16

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

5. Approve amendment 1 to agreement SA-52-14IE with the State of California to include mutual indemnification language for provision of law enforcement services at Orange County Fairgrounds, 7/1/14 - 6/30/15 - District 2

6. Approve amendment 2 to agreement MA-060-14010447 with Yorba Regional Animal Hospital and Pet Resort, Inc. for veterinary care and boarding services, 12/20/13 - 12/19/14 ($10,000; new total $96,000); and renew agreement 12/20/14 - 12/19/15 ($126,000) - All Districts

JOHN WAYNE AIRPORT

7. Approve use of design-build procurement for Terminal Improvements Project; adopt list of two top ranked entities to propose on Terminal Improvements Project; authorize Director or designee to issue two $75,000 Purchase Orders to Balfour-Beatty Construction, LLC and Swinerton Builders for structural seismic retrofit pilot projects; authorize Director or designee to issue Request for Proposal to the two top ranked qualified design-build entities; establish proposal due date of 1/21/15; receive, open, and evaluate proposals to return to Board for final approval; authorize Director to extend proposal due date if necessary up to 90 days; and consider application of prior Environmental Impact Report No. 582 and Addendum 582-1 and other findings - District 2

OC DANA POINT HARBOR

8. Approve plans and specifications and set bid opening for 1/14/15, 2:00 p.m., for Median and Parkway Sign Project; authorize Director of OC Dana Point Harbor and Director of OC Parks or their designee to sign plans and specifications; and consider application of prior Environmental Impact Report No. 591 and other findings - District 5

9. Approval Memorandum of Understanding with San Joaquin Hills Transportation Corridor Agency for Dana Point Harbor Revitalization Plan; authorize Director or designee to execute Memorandum of Understanding; and consider application of prior Final Environmental Impact Report No. 591 and other findings - District 5

OC COMMUNITY RESOURCES

10. Approve license agreement with San Clemente Friends of the Library, Inc. to formalize relationship between San Clemente Friends of the Library, Inc. and OC Public Libraries, five-year term effective date of execution - District 5

11. Approve agreement CPO14-003 with Jeff Oviedo & Associates, Inc. for on-call architect/engineer project management & contract administration services, three-year term commencing date of execution ($400,000); and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

12. Receive and file Traffic Committee Report dated 8/21/14; approve recommendations and adopt necessary resolution; and make California Environmental Quality Act findings - Districts 3 and 5
(Continued from 10/28/14, Item 9)
Continued to 11/29/14, 9:30 a.m.

13. Receive bids and award Job Order Contract to PUB Construction for painting services ($250,000); authorize Director or designee to award to next lowest bidder if necessary; and make California Environmental Quality Act findings - All Districts

14. Adopt unit price book & technical specifications and set bid opening for 12/17/14, 2:00 p.m., for Job Order Contract demolition services; and make California Environmental Quality Act findings - All Districts

15. Approve agreement D14-056 with City of Newport Beach for rehabilitation of pavement surface andrestriping of unincorporated portion of Campus Drive from Bristol Street to MacArthur Boulevard ($86,000); authorize Auditor-Controller to make related payment; and make California Environmental Quality Act findings - District 2

OC WASTE & RECYCLING

16. Approve agreement MA-299-15010829 with BonTerra Psomas for archaeological, paleontological and biological services at Central Region Landfills, 11/25/14 - 11/24/17 ($250,000); and make California Environmental Quality Act findings - Districts 2 and 3

SOCIAL SERVICES AGENCY

17. Approve agreement AMW0214 with OneOC for training and technical support of One-e-App Electronic Application System, 1/1/15 - 12/31/15 ($78,500); and authorize Director or designee to renew agreement under same terms and conditions for two additional one-year periods ($78,500 per period) - All Districts

18. Approve agreement MA-063-15010754 with Datalink Corporation for Cisco Smartnet network equipment maintenance, 1/1/15 - 12/31/15 ($129,670); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

19. **Acting as the In-Home Supportive Services Public Authority** - Approve master agreement MA-063-15010726 with Refined Technologies, Inc. for Care Tracker software and support services, 1/1/15 - 12/31/17 ($33,600); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

20. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Cemetery District - All Districts

21. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Children and Families Commission of Orange County- All Districts

22. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for OC Waste & Recycling - All Districts

23. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Laguna Beach Unified School District- District 5

24. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Placentia-Yorba Linda Unified School District - Districts 3 and 4

25. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for South Orange County Community College District - District 5

26. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Employees Retirement System - All Districts

27. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Capistrano Connections Academy - District 5

28. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for theYorba Linda Water District - Districts 3 and 4

29. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Irvine Unified School District - Districts 3 and 5

30. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Centralia School District - Districts 2 and 4

31. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Buena Park Library District - Districts 2 and 4

32. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Saddleback Valley Unified School District- Districts 3 and 5

33. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Ocean View School District - Districts 1 and 2

34. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Health Care Agency - All Districts

County Executive Office:

35. Approve amended response for FY 2013-14 Grand Jury Report "Annual Report on Jails and Juvenile Detention Facilities." - All Districts

36. Repeal Resolution 14-041; and adopt resolution approving authorized employees and consultant to examine transactions and use tax records pertaining to County collections by State Board of Equalization - All Districts

37. Receive and file Quarterly Information Technology Project Status Detail, Executive Summary and Risk Assessment Reports for July - September 2014 - All Districts

38. Approve amendment 4 to agreement MA-017-10013070 with Precision Discovery, LLC for Information Technology Forensics and eDiscovery services to extend term for an additional six months, effective 12/1/14 - 5/31/15; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

39. **Internal Audit** - Receive and file Monthly Internal Audit Activity Status Report for October 2014 - All Districts

Registrar of Voters:

40. Appoint Michael Haack and Carter Clark as Directors of Capistrano Bay Community Services District in lieu of election on 11/4/14, for four year terms - District 5

41. Appoint District Officers in lieu of election on 11/4/14 for various districts where the number of persons filing a declaration of candidacy equals the number of positions to be filled - All Districts

42. Receive and file certification of election results for November 4, 2014 General Election - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 43-72)

ELECTED DEPARTMENT HEADS

43. **Auditor-Controller -** Approve restructuring of Internal Audit Department to report to the Auditor-Controller effective January 1, 2015; and direct CEO to combine Internal Audit with the Auditor-Controller's Office - All Districts

Sheriff-Coroner:

44. Approve agreement MA-060-15010542 with Global Tel*Link Corporation for provision of inmate telephone services, one-year period ($4,350,000 revenue); renewable for seven additional years; and authorize Sheriff-Coroner or designee to execute agreement - All Districts (Continued from 10/28/14, Item 20)

45. Approve agreement MA-060-15010660 with Computer Deductions, Inc. for software development, maintenance and support services, 12/1/14 - 11/30/15 ($2,523,941); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

46. Accept grant award from California Emergency Management Agency for 2014 Emergency Management Performance Grant funds ($776,800); approve agreement form to transfer funds to participating cities; authorize Sheriff-Coroner or designee to execute individual agreements and related documents; authorize Auditor Controller to transfer funds to participating cities under certain conditions; and authorize Purchasing Agent or authorized Deputy to purchase related equipment and services - All Districts

HEALTH CARE AGENCY

47. Approve selection of and agreement with America On Track for tobacco prevention services, 12/1/14 -6/30/15 ($165,000) and 7/1/15 - 6/30/17 ($250,000 annually); and authorize Director or designee to execute agreement - Districts 1, 2, 3, 4

48. Ratify and approve payment of an invoice from Institute for Medical Quality for purchase of Orange County Juvenile Facilities Accreditation Survey ($11,875) - All Districts

49. Approve 20 year master lease and lease agreement with Orange County Royale Convalescent Hospital Inc. for clinic/inpatient space for use by Mental Health Services Program and Crisis Stabilization Unit Program, also includes a buy-out of County's option to convey purchase right; approve 20 year Sublease agreement with Royale Health Care Center Inc. for clinic/inpatient space for use by Behavioral Health Services Program; and make California Environmental Quality Act and other findings - District 1

50. Approve amendment 1 to agreement with Royale Health Care Center, Inc. for mental health inpatientservices, 7/1/12 - 6/30/17 ($2,400,000; new total $66,062,405); and authorize Director or designee to execute amendment - All Districts

51. Receive and file revised Request For Proposals for 9-1-1 Emergency Transport Services; and approve submission to California Emergency Medical Services Authority for final approval - All Districts

JOHN WAYNE AIRPORT

52. Consider first reading of "An Ordinance of the County of Orange, California Amending Title 2, Division 1, Airports, Article 3 Noise, Section 2-1-30.3" regarding runway number re-designation; waive further reading and set adoption for 12/9/14, 9:30 a.m. - District 2

53. Approve agreement MA-280-15010648 with BridgeNet International, Inc. for aircraft noise and operations monitoring system replacement, and system maintenance and support, 12/1/14 - 9/31/20 ($1,187,972); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 2

54. Approve amendment 3 to agreement MA-280-12010686 with Universal Protection Service, LP, for security guard services, 2/1/15 - 1/31/16 ($948,897.40); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 2

OC DANA POINT HARBOR

55. Approve lease amendment with Proud Mary's, Harbor Deli, Turk's, Jon's Fish Market, Top Brass, Golden Galleon and Slice of New York located within Dana Wharf; authorize Director or designee to execute amendments; and consider application of prior Final Environmental Impact Report No. 591 and other findings - District 5

56. Approve 10-year lease with K.D.L. Services, Inc. for continued operation of the Dana Point Harbor Fuel Dock, 1/1/15 - 12/31/24; authorize Director or designee to execute lease; and consider application of prior Final Environmental Impact Report No. 591 and other findings - District 5

OC PUBLIC WORKS

57. Adopt unit price book & technical specifications and set bid opening for 12/17/14, 2:00 p.m., for Job Order Contract for heating, ventilation and air-conditioning services; and make California Environmental Quality Act findings - All Districts

58. Adopt unt price book and technical specifications and set bid opening for 12/17/20, 2:00 p.m., for Job Order Contract electrical services; and make California Environmental Quality Act findings - All Districts
Revised Title to read:
OC Public Works - Adopt ~~unt~~ *unit* price book and technical specifications and set bid opening for ~~12/17/20~~ *12/17/14*, 2:00 p.m., for Job Order Contract electrical services; and make California Environmental Quality Act findings - All Districts

59. Adopt unit price book and technical specifications and set bid opening for 12/17/14, 2:00 p.m., for Job Order Contract roofing services; and make California Environmental Quality Act findings - All Districts

60. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement MA-080-15010314 with Natures Image, Inc. for mitigation maintenance services, 12/1/14 - 11/30/15 ($400,000); renewable for four additional years; and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

61. Approve agreement MA-299-15010787 with Geosyntec Consultants, Inc. for regulatory compliance support services, 11/25/14 - 11/24/17 ($2,000,000); and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

62. **Probation -** Adopt resolution authorizing Steven J. Sentman, Chief Probation Officer, to submit proposal form to the California Board of State and Community Corrections for SB 81 funding for proposed construction of Multipurpose Rehabilitation Center at Juvenile Hall and make required assurances to the State; and make California Environmental Quality Act findings - All Districts
Continued to 12/9/14, 9:30 a.m.

GENERAL ADMINISTRATION

County Executive Office:

63. 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; 9/30/14, Item 36)
(Previously heard on 10/21/14, Item 17 and continued to 11/25/14. heard on 11/18/14, Item 7)
CONTINUED TO 12/16/14 9:30 A.M.

64. Approve updated Legislative Affairs Program guidelines - All Districts (Continued from 10/28/14, Item 37)

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

66. Approve FY 2014-15 First Quarter Budget Report; approve related budget adjustments and reserve changes; amend master position control; direct Auditor-Controller to reimburse Public Guardian Revolving fund for charges deemed uncollectible and transfer Public Guardian Revolving Fund from Public Guardian to HCA/Public Guardian and make all necessary accounting adjustments; direct Auditor-Controller to reimburse Public Administrator Revolving fund for charges deemed uncollectible and transfer Public Administrator Revolving Fund from Public Administrator to District Attorney/Public Administrator and make all necessary accounting adjustments; direct Auditor-Controller to close Fund 127, Fund 429, Fund 550, and Fund 552, and take necessary budgetary actions to transfer any residual balances; and approve reimbursement of the cost of Executive Member attendance to Annual Public Safety Realignment Conference, Sacramento, CA - All Districts (R.A. 1 & 2 4/5 vote of members present and voting)

67. Select Lab Holdings, LLC/Griffin Realty Corporation dba Agora as primary and Lincoln Property Company as alternate for lease and development of County-owned property located at former South County Justice Center, Laguna Niguel; authorize Chief Real Estate Officer or designee to negotiate an Option and Lease agreement; and make California Environmental Quality Act findings - District 5

68. Approve 2015 - 2016 County of Orange Legislative Platform and draft legislative proposals - All Districts

69. Approve extension of agreement N1000009636 with SBC Global Services, Inc. dba AT&TGlobal Services on behalf of Pacific Bell Telephone Company dba AT&T California in accordance with State's CalNet 2 for voice, data and long distance services, 1/30/15 - 1/26/16; and extend agreement MA-017-15010565 with AT&T, under the State's Cal Net 3 Subcategory 1.6, 7/9/14 - 6/30/17 and 7/9/14 - 6/30/18 for all other portions (amount in aggregate not to exceed $1,700,000 for FY14-15; $2,640,000 for FY15-16; $2,208,000 for FY16-17; and $2,208,000 for FY17-18); and authorize Purchasing Agent or authorized Deputy to make certain amendments to both contracts - All Districts

70. Approve grant applications/awards submitted in 11/25/14 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted by OC Public Works, HealthCare Agency and Sheriff's Department in 11/25/14 grant report and other actions as recommended – All Districts

71. Acting as the Legislative Body of Community Facilities Districts No. 2002-1 and 2004-1 (Ladera Ranch) - Approve amendment 4 to Acquisition Funding and Disclosure agreements for Series A of 2003 Bonds and Series A of 2005 Bonds for Community Facilities Districts 2002-1 and 2004-1, effective 11/25/14 to reallocate funds available for the purpose of financing the La Pata extension project and related improvements; and authorize Public Finance Manager to execute amendments -District 5
DELETED

72. **Office of the Performance Audit Director -** Receive an update on the Office of the Performance Audit Director Work Plan and consider modifying the Work Plan - All Districts (Continued from 10/21/14, Item 22)

IV. PUBLIC HEARINGS (Items 73-74)

HEALTH CARE AGENCY

73. 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 9/30/14, Item 43)

OC PUBLIC WORKS

74. Public Hearing to consider adopting resolutions updating fees for mandated services by the Agricultural Commissioner-Sealer of Weights and Measures; consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments"; set second reading and adoption for 12/9/14, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts
Continued to 12/9/14, 9:30 a.m.

V. CLOSED SESSION (Items CS-1-CS-4)

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: Joe Croom v. County of Orange, Worker's Compensation Appeal Board Case Nos. ADJ 8149590 and ADJ 8149600

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mary McEntyre v. County of Orange, Worker's Compensation Appeal Board Case No. ADJ 3336862

CS-3. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Orange County Flood Control District owned +/- 95 acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Future Lessees or Purchasers
Under Negotiation: Terms and Value of Future Lease or Sale

CS-4. **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

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

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:

December 2, 2014	**No Scheduled Meeting**
December 9, 2014	**Regular Meeting**
December 16, 2014	**Regular Meeting**