REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 11, 2013, 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

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-2)

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Receive and file status report and approve termination of emergency with Trane U.S. Inc. for replacement of 300 Ton Centrifugal Chiller, Theo Lacy Jail Facility, originally approved on 4/23/13 - District 3 (4/5 vote) (Continued from 4/23/13, Item S36B; 5/7/13, Item 26; 5/21/13, Item 58)

32154 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

2. **County Executive Office -** Approve amendment 19 to agreement N10000003198 with Xerox State and Local Solutions, Inc. for Information Technology and Telecommunication services to extend term to 7/31/13 ($1,892,030; new total $17,426,597); and authorize County Executive Officer, Chief Information Officer or designees to execute agreement - All Districts

23154 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 3)

GENERAL ADMINISTRATION

3. **County Executive Office -** Approve FY 2013-14 Recommended Budget; Hold Public Hearing to consider adoption of the FY 2013-14 Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Board Comments
   D. Program I Public Protection *
   E. Program II Community Services *
   F. Program III Infrastructure & Environmental Resources *
   G. Program IV General Government (all or part may be considered on 6/12/13) *
   H. Program V Capital Improvements (all or part may be considered on 6/12/13) *
   I. Program VI Debt Service (all or part may be considered on 6/12/13) *
   J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/12/13) *
   K. Executive Recap
   L. Closing Remarks
   Set June 25, 2013, 9:30 a.m. for final budget adoption
   * Staff presentation followed by public comments and Board straw votes

25134 N **APPROVED RECOMMENDED BUDGET**

B.O. **CLOSED PUBLIC HEARING**

21354 **CONTINUED TO 6/25/13, 9:30 A.M. FOR FINAL ADOPTION OF THE FY 2013-14 BUDGET**

V. CLOSED SESSION (Items CS-1-CS-3)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: California Department of Finance, et al. v. Jan Grimes, etc., OCSC Case No. 30-2012-00559592-CU-WM-CJC

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, RATIFIED THE PROFESSIONAL SERVICES AGREEMENT WITH NIELSEN MERKSAMER PARRINELLO GROSS & LEONI LLP DATED MAY 22, 2013, TO REPRESENT THE COUNTY IN POST-TRIAL AND APPELLATE PROCEEDINGS IN THE CASE OF CALIFORNIA DEPARTMENT OF FINANCE, ET AL. V. JAN GRIMES, ETC.**

Human Resource Services:

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Michael B. Giancola
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) and other non-represented employees
RE: Terms and Conditions of Employment

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

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: Director of Internal Audit

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Opinion Online

Michael Klubnikin - Oral Re: Budget

Ilya Tseglin - Oral Re: Justice system, O. C. Regional Center, Nate Tseglin

Tom Hetzel - Oral Re: Code and law violations in stream and creek beds

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Moorlach - Oral Re: AB 1234 trip reports to Sacramento on May 22, 2013 for Pension Conference and to Sacramento on May 29 - 30, 2013 for CSAC Legislation Conference; Directed CEO to monitor OCERS study of management salaries by the Haigh Group

ADJOURNED: 5:36 P.M.

24135 **Adjourned in memory of George Scott**

54123 **Adjourned in memory Ronald Walter Longer**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

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

ORD. = Ordinance
RESO. = Resolution

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

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board