

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified.*

*No new supplemental items will be added to the agenda following close of business on Friday.*

March 11, 2014

### DISCUSSION

- 11. Continued to 3/25/14, 9:30 a.m.
  
- 16. Revised Title to read:  
**County Executive Office** - Approve grant applications/awards submitted by Sheriff Department and Probation Department in 3/11/14 grant report and other actions as recommended; *authorize Chief Probation Officer or authorized designee to accept grant award* - All Districts

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Item: 16

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

- S17A. **Chairman Nelson** - Housing and Community Development Commission - **Acting as the Orange County Housing Authority** - Appoint Denis R. Bilodeau, PE, Orange, to complete term ending 6/30/15
  
- SCS3. **Human Resource Services** - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code Section 54957(b):  
Title: Public Guardian
  
- SCS4. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):  
Title: Interim Public Guardian



## Continuation – Deletion Memo

Date: 3/11/14

To: Clerk of the Board of Supervisors

CC: County Executive Office

From: Mark A. Refowitz

ASR Control #: 14-000132 Agenda Item # 11 for the 3/11/14 Board Meeting

Subject: Continue Item #11- Children's Crisis Residential Services

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Request to continue Agenda Item(s) 11 to the 3/25/14 Board Meeting.

Comments:

Request to continue proposed first amendment to agreement with Community Service Programs, Inc. for Children's Crisis Residential services, 7/1/12 - 6/30/15 (\$4,276,066; new total \$6,860,998); and authorize Director or designee to execute amendment - All Districts

Request deletion of Agenda Item(s) \_\_\_\_\_

Comments:



## Revision to ASR and/or Exhibits/Attachments

### Memo

March 5, 2014

To: Clerk of the Board of Supervisors

From: Michael B. Giancola

ASR Control #(s): 14-000317 Agenda Item(s) # 16 for the 03/11/2014 Board Meeting

Subject: Revision to ASR and Attachments

2014 MAR -6 AM 9:58  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

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#### Explanation:

Please revise recommended action # 2 and attachment.

Revised Recommended Action(s)

#### From:

2. Approve Grant Application – Probation Department – Juveniles Utilizing Massive Potential Starting with Arts (JUMP STArts) of up to \$50,000 and authorize ~~Probation Department Director~~ Chief Probation Officer or authorize designee to accept grant award without further board action.

#### To:

2. *Approve Grant Application – Probation Department – Juveniles Utilizing Massive Potential Starting with Arts (JUMP STArts) of up to \$50,000 and authorize Chief Probation Officer or authorize designee to accept grant award without further board action.*

Revised Exhibits/Attachments (attached)

cc: County Executive Office



# Grants Report

**REVISED DRAFT**

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*County Executive Office/Legislative Affairs*

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March 11, 2014  
Item No. XX  
Vol. XII, No. 6

## **County of Orange Report on Grant Applications/Awards**

*The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants under \$50,000 is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.*

On March 11, 2014, the Board of Supervisors will consider the following actions:

### **RECOMMENDED ACTIONS**

Approve grant applications/awards as proposed and other actions as recommended.

### **ACTION ITEMS**

1. Approve Grant Application – Sheriff Department – Alcohol Beverage Control (ABC) Grants for Local Law Enforcement of \$100,000
2. Approve Grant Application – Probation Department – Juveniles Utilizing Massive Potential Starting with Arts (JUMP STArts) of up to \$50,000 and authorize Chief Probation Officer or authorize designee to accept grant award without further board action.
3. Receive and File Grant Report

If you or your staff have any questions or require additional information on any of the items in this report, please contact Melissa Corral at 714-834-2092.

GRANT APPLICATION /  AWARD AUTHORIZATION FORM


<b>Today's Date:</b>	February 7, 2014
<b>Requesting Agency/Department:</b>	Sheriff Department
<b>Grant Name and Project Title:</b>	Alcohol Beverage Control (ABC) Grants for Local Law Enforcement
<b>Sponsoring Organization/Grant Source:</b>	State Department of Alcoholic Beverage Control (ABC) Grant 2014
<b>Amount Requested/ Awarded:</b>	\$100,000
<b>Application Due Date:</b>	March 28, 2014
<b>Board Date when Board Approved this Application:*</b>	Pending
<b>Awarded Funding Amount:*</b>	Pending
<b>Notification Date of Funding Award:*</b>	Pending
<b>Is this an Authorized Retroactive Grant Application/Award?</b> (If yes, attach memo to CEO)	
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
<b>County Match?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Amount: \$ or % Budgeted?
<b>Recurrence of Grant</b>	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/>
Explain:	
<b>Purpose of Grant Funds:</b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
<p>The purpose of the grant project is to enable local law enforcement agencies to expand their efforts in addressing alcohol-related problems, emphasizing enforcement efforts toward licensed establishments that operate in a disorderly manner, create an undue burden on law enforcement, or affect the quality of life for the surrounding community. The areas that are patrolled by the Sheriff's Department – the unincorporated areas and contract cities – have approximately 1,260 ABC-licensed establishments. The Sheriff's Department will use the grant funding to expand its existing specialized task forces to target specific crimes related to the sale of alcohol, over-intoxication, and narcotic-related problems through the use of multiple enforcement strategies and undercover operations. Grant funds will be used for training in ABC enforcement requirements and education, and for overtime for enforcement operations.</p>	
<b><u>Board Resolution/Special Instructions:</u></b>	
<p>Nicole Sims will be reviewing the application packet when it is received.</p> <p>After approving the application packet, CoCo advised that the draft Resolution should not be sent to the Board until we accept the funding at a future Board meeting.</p>	
<b><u>Will the grant/program create new part or full-time positions?</u></b>	No
<b><u>Contact:</u></b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
SGT Guy Pepe, GPepe@ocsd.org, (949) 425-1985	

GRANT APPLICATION /  AWARD AUTHORIZATION FORM

<b>Today's Date:</b>	February 24, 2014
<b>Requesting Agency/Department:</b>	Probation
<b>Grant Name and Project Title:</b>	JUMP STArts (Juveniles Utilizing Massive Potential Starting with Arts)
<b>Sponsoring Organization/Grant Source:</b>	California Arts Council
<b>Amount Requested/ Awarded:</b>	Up to \$50,000
<b>Application Due Date:</b>	March 14, 2014
<b>Board Date when Board Approved this Application:*</b>	N/A
<b>Awarded Funding Amount:*</b>	N/A
<b>Notification Date of Funding Award:*</b>	N/A
<b>Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)</b>	
<b>Does this grant require CEQA findings? No</b>	
<b>What Type of Grant is this?</b>	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
<b>County Match?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Amount: \$ or % Budgeted?
<b>Recurrence of Grant</b>	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/>
Explain:	
<b><u>Purpose of Grant Funds:</u></b>	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
This grant supports arts education and artists-in-residence programs for at-risk youth within the juvenile justice system. The program requires a partnership of an arts entity and a juvenile justice entity. Probation currently has a volunteer Artist at the Joplin Youth Center and this grant would support her efforts with the minors at that facility. The project would provide materials to support training in art fundamentals and provide youth-created art for the visiting area at the Joplin Youth Center. Grant Info: <a href="http://www.cac.ca.gov/programs/jump.php">http://www.cac.ca.gov/programs/jump.php</a>	
<b><u>Board Resolution/Special Instructions:</u></b>	
Request Board approval to submit an application for the March 14, 2014 deadline.	
<b><u>Will the grant/program create new part or full-time positions?</u></b>	No.
<b><u>Contact:</u></b>	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Ed Harrison, Grant Coordinator, OC Probation 714-645-7009 Jeff Corp, Division Director, Joplin Youth Center, 949-635-2606	

2014 MAR -5 PM 2:38  
OFFICE OF THE CLERK  
BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

## MEMORANDUM

Date: March 5, 2014  
TO: Susan, Clerk of the Board  
FROM: Supervisor Shawn Nelson, Chair   
SUBJECT: **Appointment for OC Housing and Community Development Commission**

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S17A

Please place the following item as a supplemental on the March 11, 2014 agenda:

Supervisor Nelson would like to appoint Denis R. Bilodeau, PE to the Orange County Housing and Community Development Commission.

It would be a 2 year term from July 1, 2013 to June 30, 2015.

Thank You.

## **Denis R. Bilodeau, PE**

**Education** University of California, Irvine - June 1991  
B.S., Civil Engineering, Emphasis in Transportation Engineering  
Minor in Construction Management/Project Administration  
Two years of Law Study - Chapman University School of Law

### **Professional Experience**

**County of Orange, Office of Orange County Supervisor Shawn Nelson 6/10-present**  
*Chief of Staff*

- Serve as advisor to County Supervisor Shawn Nelson on agenda and policy issues relating to: OC Public Works, OC Planning, OC Facilities, Assessor, Auditor-Controller, Information and Technology, Internal Audit, Public Administrator/Public Guardian, Orange County Sanitation District, Treasurer Tax Collector, Air Quality Management District, Orange County Transportation Authority.
- Met daily and responded to inquires from district constituents to resolve transportation, development, and taxation related matters.
- Serve as alternate on Board of Directors of both Transportation Corridor Agencies.
- Represent Supervisor at various civic and governmental events.

**County of Orange, OC Waste and Recycling 5/10-6/10**  
*Admin Manager I/ Renewable Energy Engineer*

- Assisted in the development of Landfill Gas Rights and Production Facility Agreements.
- Participated in meetings with contractors at landfill sites to assess performance and assure contract compliance.

**County of Orange, Office of Orange County Supervisor Chris Norby 3/09-6/10**  
*Policy Advisor*

- Serve as advisor to County Supervisor Chris Norby on agenda and policy issues relating to: OC Public Works, OC Planning, OC Facilities, Assessor, Auditor-Controller, Information and Technology, Internal Audit, Public Administrator/Public Guardian, Orange County Sanitation District, Treasurer Tax Collector.
- Met daily and responded to inquires from district constituents to resolve transportation and development related matters.
- Served as alternate on Board of Directors of both Transportation Corridor Agencies.
- Represented Supervisor at various civic and governmental events.

**DKS Associates, Irvine 3/03-2/09**  
*Division Manager*

- Manager of all operations of the Orange County office. This office had revenues in excess of 3 million per year.
- Responsible for business development, marketing and relationship building with current and potential clients.
- Prepared and reviewed traffic engineering studies, signal plans, emergency vehicle preemption plans, for various types of developments throughout Southern California.



**TRC, Irvine 7/00-3/03**

*Project Manager*

- Manager of Traffic Engineering Division for the Orange County office.
- Responsible for business development, marketing and relationship building with current and potential clients.
- Prepared and reviewed Traffic Engineering studies for various types of developments throughout Southern California.

**Daniel, Mann, Johnson, & Mendenhall, Orange 3/99-7/00**

*Project Manager*

- Manager of Traffic Engineering Division for the Orange County office.
- Responsible for business development, marketing and relationship building with current and potential clients.
- Prepared and reviewed Traffic Engineering studies for various types of developments throughout Southern California.

**County of Orange, Office of Orange County Supervisor Todd Spitzer 1/97-3/99**

*Executive Assistant*

- Served as advisor to County Supervisor Todd Spitzer on agenda and policy issues relating to: The Transportation Corridor Agencies, The Orange County Transportation Authority, Public Facilities and Resources, Planning and Development Services, John Wayne Airport, Airport Land Use Commission, The County Sanitation Districts of Orange County, Housing and Community Development, Integrated Waste Management Department, Harbors Beaches and Parks, and The Orange County Employees Retirement System.
- Met daily and responded to inquires from district constituents to resolve transportation and development related matters.
- Served as alternate on Board of Directors of both Transportation Corridor Agencies.
- Represented Supervisor at various civic and governmental events.
- Appointed member of the Orange County Waste Management Commission.

**County of Orange, Environmental Management Agency 4/96-1/97**

*Traffic Engineering/ Project Manager*

- Met daily with County constituents to resolve transportation and development related concerns.
- Reviewed traffic studies, tract maps, parcel maps, site plans, street improvement plans and traffic control plans to ensure compliance with County standards.
- Represented transportation function at Planning Commission and Subdivision Committee.
- Trained and supervised technical/professional staff.

**County of Orange, Environmental Management Agency 6/91-4/96**

*Transportation Programs/Project Manager*

- Prepared agenda material for consideration by the Orange County Board of Supervisors.
- Managed day-to-day operation of the County's Arterial Highway Financing Program (AHFP). This program had a \$6 Million dollar annual budget. Prepared over 50 cooperative agreements that were executed by the Board of Supervisors and over 25 Orange County Cities. This assignment entailed contact with Public Works Directors & City Engineers from every Orange County City.
- Assisted in preparation & administration of the County's seven year Capital Improvement Program

- Obtained competitive grant funding from Local, State, and Federal programs for Transportation Capital Improvement Projects.
- Project report writing & highway design engineering.
- Coordinated multi-jurisdictional projects & conducted public meetings.

**Mestre Greve Associates, Newport Beach, 6/87-6/91**

*Noise & Air Quality Technician*

- Prepared noise and air quality assessments for airports, commercial and residential developments, City General Plans, Environmental Impact Reports, community noise studies, and various roadway widening/extension studies.
- Managed noise monitoring program of Marine Corps Tustin Helicopter Station operations.
- Calibrated, programmed, and operated sound measuring equipment.
- Generated computer noise models based on the Federal Highway Administrations Traffic Noise Model.

**California Department of Transportation, Los Angeles 6/88-8/90**

*Student Assistant, Division of Structures*

- Under the direction of a Licensed Land Surveyor, surveyed future and existing freeway bridge construction sites.
- Under the direction of a Licensed Civil Engineer, assisted in the preparation of bridge foundation reports.
- Utilizing manual drafting and CAD, prepared bridge site plans.
- Participated in an extensive engineering training program.

**Background**

Councilmember, City of Orange

Member, Board of Directors, Orange County Water District

Member, Board of Trustees, Orange County Vector Control District

Alternate, Board of Directors, Orange County Sanitation District

Former Member, Board of Directors, Orange County Transportation Authority

Former Member, Orange County Waste Management Commission

Registered California Professional Civil Engineer #C56447

Registered California Professional Traffic Engineer #2008

Former Board of Directors Member (Alternate) San Joaquin Hills Transportation Corridor

Agency & Foothill/Eastern Transportation Corridor Agency

Employee Suggestion Award - Orange County Board of Supervisors - 1993

Former Los Angeles and San Gabriel River Watershed Taskforce Member

American Society of Civil Engineers - member, U.C. Irvine President 1990-91

Institute of Transportation Engineers - member



**Human Resource Services**  
**Memorandum**

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**Date:** March 7, 2014  
**To:** Susan Novak, Clerk of the Board  
**From:** Steve Danley, Chief Human Resources Officer  
**Subject:** Supplemental Request for Closed Session (Public Employee Discipline/Dismissal/Release)

2014 MAR -7 PM 1:34

SCS3

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I am requesting a supplemental closed session on Tuesday, March 11, 2014, to permit the Board to consider the possible discipline, dismissal, or release of a public employee, pursuant to Government Code section 54957(b).

Accordingly, please prepare the Agenda Item to read:

“PUBLIC EMPLOYEE  
DISCIPLINE/DISMISSAL/RELEASE – Pursuant to  
Government Code Section 54957(b).  
Title: Public Guardian

RECOMMENDED ACTION: Conduct Closed  
Session.”

Thank you.

cc: Members of the Board of Supervisors  
Michael B. Giancola, CEO



## *Human Resource Services*

### Memorandum

**Date:** March 7, 2014

**To:** Susan Novak, Clerk of the Board

**From:** Steve Danley, Chief Human Resources Officer

**Subject:** Supplemental Request for Closed Session (Public Employee Appointment)

2014 MAR -7 PM 1:34  
SCS4

I am requesting a supplemental closed session on Tuesday, March 11, 2014, to permit the Board to consider the possible appointment of a public employee, pursuant to Government Code section 54957(b).

Accordingly, please prepare the Agenda Item to read:

"PUBLIC EMPLOYEE APPOINTMENT – Pursuant to  
Government Code Section 54957(b).

Title: Interim Public Guardian

RECOMMENDED ACTION: Conduct Closed  
Session."

Thank you.

cc: Members of the Board of Supervisors  
Michael B. Giancola, CEO