

S U M M A R Y A C T I O N M I N U T E S

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COMMENDATIONS/PROCLAMATIONS

3. **Supervisor Silva** - Adopt resolution commending William J. Cobbett on his retirement
RESO: 03-065

CHILD SUPPORT SERVICES

4. Approve hold harmless agreement with Santa Ana for public outreach at 4th Annual Youth Expo, 3/16/03 - All Districts

COMMUNITY SERVICES AGENCY

5. Approve Cooperative Agreement C-2-0617 with Orange County Transportation Authority for partial funding of Senior Medical Assistance Reimbursement Transportation Program, effective 1/1/03 (\$250,000); and make related budget adjustment - All Districts
6. Approve amended agreement with Capistrano Unified School District for Workforce Investment Act Youth services (\$54,165; new total \$270,823) - District 5

41235 **DELETED**
 X

HEALTH CARE AGENCY

7. Approve amended agreement with Placentia Yorba Linda Unified School District for Tobacco Free Communities School support services, 4/16/02 - 6/30/03 (\$33,750; new total \$67,500) - All Districts
8. Approve submission of license applications to State Department of Alcohol and Drug Programs for existing satellite Drinking Driver Program sites of National Traffic Safety Institute, Academy of Defensive Driving, Gold Coast Counseling and Korean Community Services, Inc. - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

9. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 3/25/03, 9:30 a.m. and every 14 days thereafter - District 3 (*4/5 vote*) (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6; 10/22/02, Item 13; 11/5/02, Item 17; 11/19/02, Item 12; 12/10/02, Item 17; 12/17/02, Item 23; 1/7/03, Item 1; 1/14/03, Item 21; 1/28/03, Item 12; 2/11/03, Item 6; 2/25/03, Item 9)

JOHN WAYNE AIRPORT

10. Approve plans and specifications and set bid opening for 4/16/03, 2:00 p.m., for acoustical insulation program, Santa Ana Heights area; and increase construction cap on 3 residences - District 2
11. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of explosion detection systems; set review to determine continuing need for emergency action for 3/25/03, 9:30 a.m. and every 14 days thereafter - District 2 (*4/5 vote*) (Continued from 8/20/02; Item S29C, 8/27/02, Item S57A; 9/10/02, Item 14; 9/24/02, Item 13; 10/8/02, Item 8; 10/22/02, Item 15; 11/5/02, Item 19; 11/19/02, Item 13; 12/10/02, Item 19; 12/17/02, Item 26; 1/7/03, Item 2; 1/14/03, Item 26; 1/28/03, Item 15; 2/11/03, Item 7; 2/25/03, Item 14)

S U M M A R Y A C T I O N M I N U T E S

ORANGE COUNTY PUBLIC LIBRARY

12. Adopt resolution certifying commitment to operation of expanded La Habra Branch Library - District 4
RESO: 03-066
13. Adopt resolution certifying commitment to operation of new Tustin Branch Library and consideration of termination of existing lease in the event Tustin is successful in securing a State grant for construction of a new library - District 3
RESO: 03-067

PLANNING AND DEVELOPMENT SERVICES

14. Receive and file Financial Status Report - All Districts
34125 **APPROVED AS RECOMMENDED**
X

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

15. Accept work with GCI Construction, Inc., Crawford Canyon sidewalk and storm drain improvements; project completed 8/27/02 (\$612,386.31) - District 3
16. Accept donation of fossil collection and storage cabinets from Van Daele Corporation for the Ralph B. Clark Paleo Interpretive Center (\$83,800) - District 4
17. Accept donation of fossil collection and storage cabinets from SunCal Companies for the Ralph B. Clark Paleo Interpretive Center (\$104,101.14) - District 4
18. Receive bids and award contract to Amtech Elevator Services for modernization of elevator controls and equipment room main dispatch controller units, Harbor, North & Central Justice Centers (\$279,528) - Districts 1, 2 & 4
19. Approve lease with West Marine Products Inc., dba West Marine for commercial space, Dana Point Harbor; and make California Environmental Quality Act findings - District 5
41235 **CONTINUED TO 3/18/03, 9:30 A.M.**
X
20. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement D02-119 with of Tustin for construction purposes of the former Marine Corps Air Station - District 3

PUBLIC PROTECTION

Sheriff-Coroner:

21. Approve continuance of emergency and making appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for replacement of water-damaged walls and floors to stop water leakage from dishwashing operations and to correct unhealthful and unsafe conditions, Theo Lacy Jail kitchen; set review on 3/25/03, 9:30 a.m., and every 14 days thereafter - District 3 (*4/5 vote*) (Continued from 11/19/02, Item 90; 12/10/02, Item 48; 12/17/02, Item 61; 1/7/03, Item 5; 1/14/03, Item 63; 1/28/03, Item 31; 2/11/03, Item 20; 2/25/03; Item 37)

S U M M A R Y A C T I O N M I N U T E S

22. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for repairs to roofs of various buildings, Theo Lacy Jail; set review on 3/25/03, 9:30 a.m., and every 14 days thereafter - District 3 (4/5 vote) (Continued from 1/14/03, Item 88; 1/28/03, Item 32; 2/11/03, Item 21; 2/25/03, Item 38)

GENERAL ADMINISTRATION

23. **Clerk of the Board** - Approve amendment to Boards, Commissions and Committees Policy to modify the term "indefinite term of office" or "at the pleasure" to "concurrent with Supervisor's term of office" for all Board appointments nominated by a specific district supervisor; and that all appointees serve at the pleasure of the Board - All Districts

County Executive Office:

24. Approve proposed response to FY 2002-03 Grand Jury Report entitled "Reversing Juvenile Recidivism" - All Districts

25. Approve Legislative Bulletin including recommended positions on introduced or amended legislation - All Districts

34125 **APPROVED AS RECOMMENDED**

X

26. Receive and file Leases and Easements Report - All Districts

27. Receive and file Acquisition of Real Property Interests Report FYs 1999-2002 - All Districts

28. Receive and file Donated Space Report - All Districts

29. Adopt resolution for continuance of military supplemental pay and benefits through 9/11/03, unless terminated earlier by the Board of Supervisors - All Districts

31245 **APPROVED AS RECOMMENDED CLARIFYING THAT THIS ALSO APPLIES TO**

X

OTHER DECLARED CONFLICTS OR ACTS OF WAR
RESO: 03-068

30. Adopt resolution rescinding appointment of William A. Baker and appointing John Williams as Public Guardian; adopt classification specification and set salary and benefits; approve transfer of Public Guardian and Public Administrator programs from Community Services Agency to Health Care Agency and direct CEO to initiate a management/review audit of the programs - All Districts

54123 **APPROVED AS MODIFIED TO AMEND RECOMMENDED ACTION ITEM 6 TO**

X

REPLACE THE WORD "MANAGEMENT" WITH "TRANSITION"
RESO: 03-069

END OF CONSENT CALENDAR

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 31-S33A)

PLANNING AND DEVELOPMENT SERVICES

31. Consider second reading and adoption of an "An Ordinance of the County of Orange, California, Amending Article 1 and 5 of Title 4, Division 13 regarding Storm Water Management and Urban Runoff, and Article 8 of Title 7, Division 1 regarding the Orange County Grading and Excavation Code" (Continued from 3/4/03, Item 19) - All Districts
41235 **APPROVED AS RECOMMENDED**
X
ORD: 03-012

PUBLIC PROTECTION

32. **Sheriff-Coroner** - Approve amendment 2 to agreement with Alexander + Hibbs A.I.A., Inc. for design of Katella Training Facility expansion project (\$153,915; new total \$505,508) - District 3
31245 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

33. **County Executive Office** - Approve price agreements with various providers of temporary help services, 2/1/03 - 1/31/04 (\$3,600,000) - All Districts
13425 **APPROVED AS RECOMMENDED**
X
- S33A. **Chairman Wilson** - Appoint Supervisor Norby as regular and Chairman Wilson as alternate to the California State Association of Counties and Urban County Caucus
54123 **APPROVED AS RECOMMENDED**
X

IV. PUBLIC HEARINGS (Items 34-36)

HEALTH CARE AGENCY

34. Public Hearing to consider adopting resolution rescinding Resolutions 89-1715 and 99-288, effective 12/31/02; approving update of Water Quality Program Fee Schedule, effective 1/1/03; and making California Environmental Quality Act findings - All Districts (Continued from 12/17/02, Item 103; 1/14/03, Item 92; 1/28/03, Item 49; 2/25/03, Item 75)
B.O. **CLOSED PUBLIC HEARING**
13425 **APPROVED AS RECOMMENDED**
X
RESO: 03-070

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

35. Public Hearing to consider approving increase of parking rates at Civic Center and Manchester parking facilities, effective 4/1/03 - Districts 1 and 3
B.O. **CLOSED PUBLIC HEARING**
15234 **APPROVED AS RECOMMENDED**

S U M M A R Y A C T I O N M I N U T E S

X

PUBLIC PROTECTION

36. **Sheriff-Coroner - Acting as the Board of Supervisors and Orange County Flood Control District**
- Public Hearing to consider approval of purchase agreement between Flood Control District and Orange County to purchase 1.87 acre parcel for Katella Training Facility Parking, Orange; execute and accept grant deed; approve transfer of funds (\$695,000); make California Environmental Quality Act and other findings and authorize rescinding actions if Regional Law Enforcement Training grant is not received - District 3

B.O. **CLOSED PUBLIC HEARING**

31245 **APPROVED AS RECOMMENDED**

X

V. CLOSED SESSION

GENERAL ADMINISTRATION

- SCS- **County Counsel** - Conference with Legal Counsel - EXISTING LITIGATION Pursuant to
1. Government Code Section 54956(a). Name of Case: Jerry Fullmer v. Orange County Department of Child Support Services, Third Judicial District Court, Salt Lake County, State of Utah, Case No. 024905758

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR SILVA BEING ABSENT, APPROVED THE APPOINTMENT OF VERNON C. JOLLEY AS SPECIAL COUNSEL TO REPRESENT THE CHILD SUPPORT SERVICES DEPARTMENT IN THE UTAH CASE OF JERRY FULLMER V. OCDCSS**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Charles Griffin - Oral Re: Presidential support and use of El Toro

BOARD COMMENTS:

Supervisor Campbell - Oral Re: Congratulations to Woodbridge High School Soccer Team and the Hospital Disaster Support Communication Systems for their recent awards

Supervisor Norby - Oral Re: Announced Fullerton High School Alumni gathering this upcoming Saturday to celebrate their 110th Anniversary

ADJOURNED: 10:30 A.M.

35124 Adjourned in memory of Thomas House

X

35124 Adjourned in memory of Craig Huff

X

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*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Campbell
4. ✓ Supervisor Norby
5. ✓ Chairman Wilson

Right Margin Notes

- | | |
|------------------|-----------------|
| A. ✓ Abstained | O. ✓ Ordinance |
| X. ✓ Excused | R. ✓ Resolution |
| N. ✓ No | |
| BO ✓ Board Order | |

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

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board