

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

1. Waste Management Commission - Reappoint Stephanie Dorey, San Clemente, for term ending 7/1/05
2. Airport Land Use Commission - Appoint Tom O'Malley, Laguna Woods, to complete term ending 5/1/04

Supervisor Campbell:

3. Comprehensive Economic Development Strategy Committee - Appoint David Brown, Irvine, to complete term ending 3/31/05
4. Foothill-Trabuco Specific Plan Review Board - Appoint Mark S. Anderson, Irvine, to complete term ending 6/30/04

DEPARTMENT APPOINTMENTS

5. **Health Care Agency** - Orange County Alcohol and Drug Advisory Board and Local Suppression of Drug Abuse in Schools Advisory Committee - Appoint Samantha B. A. Groskinsky, Laguna Hills, to complete term ending 10/18/03 - All Districts

COMMENDATIONS/PROCLAMATIONS

6. **Supervisor Silva** - Adopt resolution recognizing and congratulating Carson Palmer on his outstanding athletic record and declaring June 26, 2003 as Carson Palmer Day
RESO: 03-193

Supervisor Smith:

7. Adopt resolution commending Vista Communities for their dedicated efforts to revitalize the Orange County community
RESO: 03-194
8. Adopt resolution commending MPMS, Inc. and RPM Property Services, Inc. for their dedicated efforts to revitalize the Orange County community
RESO: 03-195

CHILD SUPPORT SERVICES

9. Authorize Director, or designee to execute Statements of Indemnification with Sisters of St. Joseph of Orange and Santa Ana Police Department for Child Support Services legal divisions quarterly business meetings - All Districts

COMMUNITY SERVICES AGENCY

10. Authorize negotiation of agreement with Volunteer Center of Greater Orange County for Title V Older Americans Act Employment Services Program; and return to the Board for approval - All Districts
11. Approve agreements with North Orange County Community College District/Cypress College (\$100,000) and Coast Community College District/Golden West College (\$100,000) for recruiting, training and retaining a supply of qualified nurses, 7/1/03 - 6/30/04 - District 2

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12. Receive and file Area Agency on Aging Area Plan Update, FY 2003-04 - All Districts
41235 **APPROVED AS RECOMMENDED**

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HEALTH CARE AGENCY

13. Approve price agreement S500000207 with American Insurance Administrators for Public Health/Child Health and Disability Prevention Treatment services, 7/1/03 - 6/30/04 (\$85,000) - All Districts
14. Approve amended master agreement, term ending 6/30/03 (\$8,503; new total \$34,043) and master agreement, 7/1/03 - 6/30/05 (\$58,080) with various providers for Certification Review Hearing Officer services; approve agreement with Orange County Association for Mental Health, dba Mental Health Association of Orange County for Mental Health Patient Advocate services, 7/1/03 - 6/30/05 (\$52,560); and authorize Director or designee to execute individual agreements - All Districts
15. Approve proposed Ambulance Service Areas for affected cities and unincorporated areas served by Orange County Fire Authority, effective 7/1/04 - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

16. **Acting as the Orange County Housing Authority** - Adopt resolution approving temporary transfers of cash of up to \$8 million between Orange County Housing Authority funds to cover potential cash shortages during FY 2003-04 due to delayed receipt of Housing & Urban Development payments - All Districts
RESO: 03-196

INTEGRATED WASTE MANAGEMENT DEPARTMENT

17. Receive bids and award contract to Hardy & Harper, Inc., for construction of existing access road improvement, Olinda Alpha Landfill (\$270,817) - District 3
18. Approve termination of emergency action originally approved on 9/10/02, 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 7/1/03, 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; 3/11/03, Item 9; 3/25/03, Item 8; 4/8/03, Item 11; 4/29/03, Item 13; 5/13/03, Item 4; 5/20/03, Item 18; 6/3/03, Item 15)
19. Approve plans and specifications and set bid opening for 7/30/03, 2:00 p.m., for construction of Household Hazardous Waste Collection Center and load check storage area at Prima Deshecha Landfill; and make California Environmental Quality Act and related findings - District 5

JOHN WAYNE AIRPORT

20. Approve amended agreement with Parking Concepts, Inc. to eliminate tram service in parking structures; authorize one-time reimbursement (\$17,624.34); increase billing rates in three employee categories; and make California Environmental Quality Act and other findings - District 2 (Continued from 5/20/03, Item 19; 6/3/03, Item 16)
- 23145 **DELETED**
21. Approve agreement with Willdan Associates for civil engineering services (\$50,000); renewable for

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two additional years - District 2

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22. Reject all bids received 3/26/03; and approve revised plans and specifications and set bid opening for 7/23/03, 2:00 p.m., for pavement repair and maintenance - District 2
23. Approve purchase order PC 280 P0300008665 with Enterasys Networks, Incorporated for purchase of computer network switches (\$51,975) - District 2

ORANGE COUNTY PUBLIC LIBRARY

24. Approve amendment 2 to price agreement N3000002803 with OCLC Online Computer Library Center, Inc. for Online Cataloging and Interlibrary Loan Services, 7/1/02 - 6/30/03 (\$36,000; new total \$135,000); renewable for two additional years - All Districts

PLANNING AND DEVELOPMENT SERVICES

25. Approve Tract 16463, Irvine Community Development Company LLC, Newport Coast area; accept easements for fire protection and scenic preservation purposes over Lots G, J, X, M, W, U, Y and Z; do not accept irrevocable offer of Lots 4 and I for local park; do not accept dedication of easement over Lots I, Y, X, J, and K for riding and hiking trail purposes; accept easement for pedestrian and emergency and public service vehicular access; abandon all easements acquired per Tract 15705; terminate irrevocable offer of property for park purposes; approve construction agreement S0503-0118 and accept bonds guaranteeing construction of improvements - District 5
26. Approve Tract 16464, Irvine Community Development Company, LLC, Newport Coast area; accept easements for fire protection and scenic preservation purposes over Lot AA; public pedestrian and emergency access and public service vehicular ingress-egress; approve agreement S0503-0119 and accept bonds guaranteeing construction of improvements - District 5
27. Approve Tract 16494, Irvine Community Development Company, LLC, Newport Coast area; accept easements for fire protection access and emergency and public service vehicular ingress-egress; approve construction agreement S0503-0121 and accept bonds guaranteeing construction of improvements - District 5
28. Approve Parcel Map 2001-159, Daniel W. Stockert, Sunset Beach area; approve construction agreement S-0503-0122 and accept cash deposits guaranteeing improvements - District 2

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

29. Approve price agreement N1000005170 with Lake Forest Electric for on-call electrical lighting maintenance and repair at Harbors, Beaches and Parks facilities, 6/15/03 - 6/14/04 (\$63,000); renewable for two additional years; and make California Environmental Quality Act finding - All Districts
30. Receive bids and award contract to RAN Enterprises, Inc. for replacement of air handler and controls for detention area, North Justice Center, Fullerton (\$52,800) - District 4
31. Authorize release of security for private street improvements, street lights and sewer and water systems, Tract 15749, William Lyon Homes, Inc., Rancho Santa Margarita - District 5
32. Adopt resolution certifying completion of public street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15903, WL Homes LLC, Ladera Ranch area - District 5

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RESO: 03-197

- 33 . Adopt resolution certifying completion of public street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15906, WL Homes LLC, Ladera Ranch area - District 5
RESO: 03-198
- 34 . Adopt resolution certifying completion of public street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15618, Taylor Woodrow Homes, Inc., Ladera Ranch area - District 5
RESO: 03-199
- 35 . Adopt resolution certifying completion of public street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15915, Richmond American Homes of California, Inc., Ladera Ranch area - District 5
RESO: 03-200
- 36 . Authorize release of security for private street improvements and sewer and water systems, Tract 15914, Richmond American Homes of California, Inc., Ladera Ranch area - District 5
- 37 . Approve agreement D03-002 with City of Orange for maintenance and operational costs of jointly owned traffic signals; and authorize Auditor-Controller to issue reimbursement to Orange for services between 96/97 and 00/01 (\$12,534.17) - District 3
- 38 . Accept work with Mel Smith Electric, Inc. for replacement of air conditioning system, Phase II, Santa Ana; project completed 5/15/03 (\$943,492.86) - District 1
- 39 . Approve purchase of one Compressed Natural Gas vacuum truck from Haaker Equipment Company (\$355,156) - All Districts
- 40 . Approve plans and specifications and set bid opening for 7/16/03, 2:00 p.m., for sewer conversion, Irvine Regional Park; and make California Environmental Quality Act findings - District 3
- 41 . Approve amended agreement D02-044 with McLean & Schultz for design and construction support services, Santa Ana River Channel, extending term to 7/30/04 (\$86,235; new total \$385,585) - Districts 1 and 2
- 42 . Approve amendment 2 to agreement D01-052 with Mission Viejo for road operations and maintenance (\$820,351) - District 5
- 43 . Approve extension of agreement D99-073 with L.A Signals, Inc. for maintenance of traffic signals in unincorporated areas and contract cities, extending term one year; and adjust unit prices for a 3.9% increase in the Consumer Price Index - All Districts
- 44 . Authorize payment to Southern California Coastal Water Research Program for participation in Southern California Bight 2003 Regional Monitoring Program (\$25,000) - All Districts
- 45 . Approve County 7-year Transportation Capital Improvement Program for submittal to Orange County Transportation Authority for Measure M funds - All Districts
- 46 . **Acting as the Orange County Flood Control District** - Approve amended agreement D98-084 with State Department of Transportation (Caltrans) for reconstruction of a portion of Gisler Storm Channel;

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authorize Director to accept deeds conveying newly constructed portions; and make California Environmental Quality Act and other findings - District 2

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SOCIAL SERVICES AGENCY

- 47 . Approve agreement MDT0203 with Goodwill Industries of Orange County, California for sign language interpretation services, 7/1/03 - 6/30/04 (\$70,000); and authorize Agency to extend agreement under certain conditions - All Districts

PUBLIC PROTECTION

District Attorney:

- 48 . Approve amended lease agreement DA 2000-4 with Fairchild Consolidated to terminate portion of lease for office space, Santa Ana; and make California Environmental Quality Act findings - All Districts
- 49 . Approve amendment 2 to lease agreement for office space for Orange County Auto Theft Task Force, extending term to 12/31/04; and make California Environmental Quality Act findings - All Districts
- 50 . Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding for participation in State Statutory Rape Vertical Prosecution Program, FY 2003-04 (\$261,950); authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
RESO: 03-201

Probation:

- 51 . Approve Memorandum of Understanding #2 with Boys and Girls Club of Tustin for community reintegration services, 10/1/02 - 12/31/03 - District 3
- 52 . Authorize use of County vehicles and gas card for participation in the 2003 California Police and Fire Games narcotics detection dog competition, Sacramento, 6/19/03; and make appropriate findings - All Districts
- 23145 **DELETED**

Sheriff-Coroner:

- 53 . Approve agreement with Anaheim for reimbursement of costs for law enforcement services provided at Anaheim Angels post-season baseball games, October 2002 (\$239,715.85) - District 4
- 54 . Receive and file report on pilot program for Law Enforcement Tow System; approve amended price agreement N1000003474 with Dispatch and Tracking Solutions, LLC for tow management services, 7/5/03 - 7/4/04; and authorize purchasing agent to amend agreements with participating tow companies to increase charge to owners of towed vehicles by an amount not to exceed \$6.00 per vehicle - All Districts (Continued from 6/3/03, Item 38)
- 55 . Authorize use of County vehicles and staff for transportation of Explorers to attend 2003 Colorado Regional Law Enforcement Explorer Conference, 6/20/03 - 6/29/03 and Law Enforcement Explorer Channel Islands Challenge, 6/20/03 - 6/22/03; and make appropriate

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findings - All Districts

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- 56 . Authorize purchase of three 2003 Chevrolet Impala Sedans from Connell Chevrolet (\$56,675) for use at Theo Lacy Jail Facility - District 3
23145 **DELETED**
- 57 . Approve amended agreement with Trauma Intervention Programs, Inc. for crisis intervention services to unincorporated areas, County parks and harbors and John Wayne Airport, extending term to 3/12/04 (\$29,005; new total \$58,010) - All Districts
- 58 . Approve agreement with Huntington Beach and Motorola, Inc. for transfer of 800 MHz Countywide Coordinated Communications System infrastructure equipment (\$263,907) - All Districts
- 59 . Approve price agreement L100000018 with Rehmann Construction, Inc. for carpentry and related general construction, 11/15/02 - 11/14/05 (\$40,000 per year); renewable for two additional years - All Districts
- 60 . Approve price agreement L100000019 with Allied Industrial Systems, Inc. for carpentry and related general construction, 11/15/02 - 11/14/05 (\$40,000 per year); renewable for two additional years - All Districts
- 61 . Approve price agreement L100000017 with H.L. Miller Construction, Inc. for carpentry and related general construction, 11/15/02 - 11/14/05 (\$40,000 per year); renewable for two additional years - All Districts

GENERAL ADMINISTRATION

- 62 . **Auditor-Controller - Acting as the Board of Supervisors and Orange County Flood Control District** - Adopt resolutions establishing appropriations limits, cost of living and population factors, FY 2003-04 for County and Flood Control District funds - All Districts
RESO: 03-202 - 03-203

County Executive Office:

- 63 . **Acting as the Board of Supervisors and Orange County Development Agency** - Approve Orange County Development Agency FY 2003-04 Budget and Work Program - All Districts
23145 **CONTINUED TO 6/24/03, 9:30 A.M.**
- 64 . Approve amended price agreement N4000000707 with Employee Support Systems Company for Employee Assistance Program, 7/1/03 - 6/30/04 (\$80,917) - All Districts
23145 **CONTINUED TO 6/24/03, 9:30 A.M.**
- 65 . Approve renewal of Memorandum of Understanding with Center for Demographic Research at California State University, Fullerton for demographic research and information services, FY 2003-04 (\$86,550) - All Districts
- 66 . Approve proposed responses to FY 2002-03 Grand Jury Report entitled "Unresolved County Harassment Complaints" - All Districts
23145 **CONTINUED TO 7/22/03, 9:30 A.M.**
- 67 . **Registrar of Voters** - Receive and file results of June 3, 2003 special election for Three Arch Bay

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Community Services District and declare results of Measure A - District 5

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68. **Treasurer-Tax Collector** - Authorize Treasurer to execute agreements accepting deposits from local agencies into the County Treasury, 6/17/03 - 9/30/03; and approve temporary waiver of the Board policy requirement that the Board approve participation by outside agencies - All Districts

3 **MOTION TO APPROVE RECOMMENDED ACTION DIED FOR LACK OF SECOND**

12345 **DENIED RECOMMENDED ACTION**

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END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 69-S103A)

COMMUNITY SERVICES AGENCY

69. Approve amendment 8 to agreement #45 with Orange County Transportation Authority for Older Americans Act services, extending term to 12/31/03 (\$220,006) - All Districts
12345 **APPROVED AS RECOMMENDED**
70. Adopt resolution approving master subgrant agreement with State Employment Development Department for Workforce Investment Act funds, FY 2003-2004; and authorize Director to execute subsequent amendments under certain conditions - All Districts
31245 **APPROVED AS RECOMMENDED**
RESO: 03-204
71. Approve amended agreements with La Habra (\$173,601; new total \$1,154,227), Garden Grove (\$285,638; new total \$1,807,416), TTI America, Inc. (\$198,923; new total \$1,043,355), Coast Community College District (\$331,536; new total \$1,844,592), Brea (\$35,610; new total \$199,485) and ProPath (\$80,926; new total \$234,362) for Workforce Investment Act Cost Reimbursement, 6/30/03 - 9/30/03 - All Districts
32145 **APPROVED AS RECOMMENDED**
72. Approve agreements with Human Options (\$110,032), Interval House (\$133,952), Laura's House (\$93,288) and Women's transitional Living Center (\$141,128) for distribution of Presley Funds for domestic violence program, 7/1/03 - 6/30/04 - All Districts
51234 **APPROVED AS RECOMMENDED**
73. Approve agreements with Community Service Programs, Inc., Council of Orange County, Society of St. Vincent de Paul, Fair Housing Council of Orange County, and Orange County Human Relations Council for dispute resolution services, 7/1/03 - 6/30/04 (\$810,000) - All Districts
25134 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

74. Approve master agreement with various providers for Mental Health Residential Rehabilitation services, 7/1/03 - 6/30/05 (\$1,929,109); and authorize Director or designee to execute individual agreements - All Districts
31245 **APPROVED AS RECOMMENDED**
75. Approve amended agreement 01-15089 A03 with State Department of Health Services for AIDS related services, 7/1/01 - 6/30/04 (\$41,389; new total \$9,412,218) - All Districts
14235 **APPROVED AS RECOMMENDED**
76. Approve agreement 02-72259-000 with State Department of Mental Health for Mental Health services, 7/1/02 - 6/30/03 - All Districts
32145 **APPROVED AS RECOMMENDED**
77. Approve agreement with Dong II Lee, M.D. for Mental Health Outpatient Psychiatric services, 7/1/03 - 6/30/06 (\$2,891,490) - All Districts
31245 **APPROVED AS RECOMMENDED**

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78. Approve amended agreements with Olive Crest Treatment Centers, Inc. (decrease \$383,208; new total \$199,399) and New Alternatives, Inc. (decrease \$110,849; new total \$256,356), 7/1/02 - 6/30/03; approve agreements with Olive Crest Treatment Centers, Inc. (\$100,995), New Alternatives, Inc. (\$122,511) and Canyon Acres Children's Services (\$45,702), 7/1/03 - 6/30/04 for Wraparound Mental Health Outpatient services; approve agreement with Anaheim Union High School District for Mental Health Outpatient services (\$30,281), 7/1/03 - 6/30/04 - All Districts

14235 **APPROVED AS RECOMMENDED**

79. Approve agreements with Mental Health Association of Orange County for Multi-Service Center services (\$620,183) and Intensive Recovery services (\$952,541) for Mentally Disabled Homeless, 7/1/03 - 6/30/04 - All Districts

21345 **APPROVED AS RECOMMENDED**

80. Approve agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. (\$1,810,569), Hope House Corporation (\$781,717), Phoenix House Orange County, Inc. (\$1,630,728) and Roque Center, Inc. (\$1,327,324), 7/1/03 - 6/30/04; and agreements with Community Counseling Center of San Juan Capistrano, Inc. (\$287,482 per year), Mariposa Women's Center, Inc. (\$707,175 per year) and Southern California Alcohol and Drug Programs, Inc. (\$1,334,926 per year), 7/1/03 - 6/30/05 for Substance Abuse services; approve master agreement with various providers for Post Custody Re-Entry services for substance abusers, 7/1/03 - 6/30/04 (\$222,637); and authorize Director or designee to execute individual provider agreements - All Districts

13245 **APPROVED AS RECOMMENDED**

HOUSING AND COMMUNITY DEVELOPMENT

81. Adopt policy for property tax exemptions for affordable housing projects - All Districts

B.O. **CONTINUED TO 6/24/03, 9:30 A.M.**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

82. Relieve low bidder, Excel Paving Company from obligation; receive bids and award contract to Reyes Construction, Inc. for scale area and maintenance facilities improvements, Frank R. Bowerman Landfill (\$1,179,217) - District 3

32145 **APPROVED AS RECOMMENDED**

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JOHN WAYNE AIRPORT

83. Approve agreements with Butier Construction Managers (\$184,500), Jeff Oviedo & Associates (\$485,500) and JHTM & Associates (\$830,000) for project management services, beginning 7/1/03; renewable for two additional years - District 2

23145 **APPROVED AS RECOMMENDED**

84. Approve agreements with Bon Terra Consulting (\$119,330), Austin Foust (\$128,700), Mestre Greve Associates (\$51,080 combined total), DMJM Aviation (\$187,018) and Landrum & Brown (\$177,000) for preparation of settlement agreement implementation plan and subsequent environmental documentation, County of Orange v. Air California, et. al. - District 2

23145 **APPROVED AS RECOMMENDED**

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85. Select 2 primary and 1 alternate firms from ranked list for geotechnical/material testing and construction inspection services; and authorize negotiation of agreements for Board approval - District 2
23145 **APPROVED AS RECOMMENDED; SELECTED KLEINFELDER AND NINYO & MOORE AS PRIMARY AND LEIGHTON CONSULTING, INC. AS ALTERNATE**
86. Select primary and alternate firms from ranked list for traffic engineering services; and authorize negotiation of agreement for Board approval - District 2
23145 **APPROVED AS RECOMMENDED; SELECTED KFM ENGINEERING, INC. AS PRIMARY AND KATZ, OKITSU & ASSOCIATES AS ALTERNATE**
87. Approve price agreement N1000005180 with FMC Technologies, Incorporated/Airport Services for maintenance of baggage carousels, baggage conveyor systems and baggage fire doors, 7/1/03 - 6/30/06 (\$4,437,668); renewable for two additional years - District 2
23145 **APPROVED AS RECOMMENDED**
88. Approve amendment 2 to agreement with BFL/OWEN & Associates for seismic remediation of northwest and southwest parking structures (\$27,000; new total \$603,500) - District 2
23145 **APPROVED AS RECOMMENDED**
89. Receive bids and award contract to AMD Construction Group, Inc. for acoustical insulation program (\$567,000); and adopt resolution authorizing acceptance of related grants of avigation easements - District 2
23145 **APPROVED AS RECOMMENDED**
RESO: 03-205
90. Approve purchase order PC 280 P0300008569 with Oshkosh Truck Corporation to purchase one 3,000 gallon Aircraft Rescue and Firefighting Vehicle (\$1,024,779) - District 2
23145 **APPROVED AS RECOMMENDED**

PLANNING AND DEVELOPMENT SERVICES

91. Receive and file Financial Status Report - All Districts (Continued from 3/11/03; Item 14; 3/18/03, Item 13; 3/25/03, Item 10; 4/1/03, Item 29; 4/8/03, Item 47; 4/29/03, Item 70; 5/6/03, Item 39; 5/13/03, Item 27; 5/20/03, Item 46; 6/3/03, Item 55)
21345 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

92. **Acting as the Orange County Flood Control District** - Approve change order 6 to agreement D01-028 with Mitchell Pacific Constructors, Inc. (\$11,970 reduction; new total \$4,605,177.87); and accept completed improvements for construction of Bolsa Chica Channel; project completed 5/17/02 (\$4,608,836.40) - Districts 1 and 2
21345 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

93. Approve agreements with various providers for child abuse prevention and intervention services, emancipation and independent living program, and other supportive services, 7/1/03 - 6/30/04 (\$8,805,464); authorize Agency to extend agreements under certain conditions; and approve allocation

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of \$1,221,919 for private-sector therapists, FY 2003-04 - All Districts

32145 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Sheriff-Coroner:

94. Approve change order 4 to agreement with Henningson, Durham and Richardson, Inc. for architectural-engineering services of Building B, Theo Lacy Jail expansion (\$816,862; new total \$6,392,278) - District 3

32145 **APPROVED AS RECOMMENDED**

95. Approve price agreement L100000016 with Tee Dee Company for welding and metal fabrication services, 7/1/03 - 6/30/06 (\$205,000 per year); renewable for two additional years - All Districts

B.O. **CONTINUED TO 6/24/03, 9:30 A.M.**

96. Approve amended price agreement N3000002707 with Computer Deductions, Inc. for Unisys mainframe support, 7/1/03 - 10/31/03 (\$184,000; new total \$736,000) - All Districts

43125 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

97. **Auditor-Controller** - Approve agreement ACZ0000003 with Macias, Gini & Company LLP for independent audit and related services, FY 2002-03 (\$508,448), FY 2003-04 (\$520,906) and FY 2004-05 (\$533,364) - All Districts

31245 **APPROVED AS RECOMMENDED**

County Executive Office:

98. **Acting as the Orange County Development Agency** - Approve agreement with Newport Beach for construction of a fire station in Santa Ana Heights Redevelopment Project Area - District 2 (Continued from 5/20/03, Item 59; 6/3/03, Item 68)

B.O. **DELETED**

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

45123 **APPROVED AS RECOMMENDED; INCLUDING OPPOSITION TO SR 23**
(SUPERVISORS SMITH AND SILVA ABSTAINED ON PORTION OF MOTION
RELATING TO THE OPPOSITION TO SR 23)

100. Approve FY 2003-04 employer and employee retirement contribution rates - All Districts

B.O. **CONTINUED TO 6/24/03, 9:30 A.M.**

101. **Registrar of Voters** - Approve price agreement N1000005206 with Bob Pinzler Consulting to Manage Implementation of a New Direct Record Electronic Voting System - All Districts

31245 **APPROVED AS RECOMMENDED**

102. **Chairman Wilson** - Southern California Association of Governments - Remove Supervisor Smith and appoint Supervisor Norby to be the County's representative

53124 **APPROVED AS RECOMMENDED**

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

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

- 103 . Receive and file Status Report; approve and adopt resolution with Huntington Beach accepting Master Property Tax agreement 80-2093 for Shea reorganization - District 2
- 21345 **APPROVED AS RECOMMENDED**
 RESO: 03-206

GENERAL ADMINISTRATION

- S103A **County Executive Office - Acting as the Orange County Development Agency** - Approve refunding in concept, Santa Ana Heights Project Area, 1993 Tax Allocation Revenue Bonds (\$55,000,000); and approve agreement 3-009SC with Stradling Yocca Carlson and Rauth for special counsel services - District 2
- B . O . **CONTINUED TO 7/1/03, 9:30 A.M.**

IV. PUBLIC HEARINGS (Item 104)

HEALTH CARE AGENCY

- 104 . Public Hearing to consider adopting resolution rescinding Resolution 02-157 and approving updated Health Services Program fees, effective 7/1/03; and make California Environmental Quality Act findings - All Districts
- B . O . **CLOSED PUBLIC HEARING**
- 52134 **APPROVED AS RECOMMENDED**
 RESO: 03-207

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

- CS-1 . **County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR** - Pursuant to Government Code Section 54957.6:
 Agency Negotiator: Susan Paul
 Employee Organizations: Orange County Attorney Association; Orange County Employees Association, United Domestic Workers of America, AFSCME, AFL-CIO, In-Home Supportive Services
- B . O . **HELD, NO REPORTABLE ACTION. ORANGE COUNTY ATTORNEY ASSOCIATION PORTION OF CLOSED SESSION WAS CONTINUED TO 6/24/03, 9:30 A.M.**

County Counsel:

- SCS2 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
 Name of Case: Hills for Everyone v. County of Orange (Nuevo Energy Corporation, Real Party in Interest); OCSC Case No. 02CC18652
- B . O . **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT THE CASE OF HILLS FOR EVERYONE V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT**

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

BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.

SCS3 . PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:

Title: County Counsel

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

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Charles Griffin - Oral Re: Requested to adjourn in memory of Virginia Knott Bender

Cynthia Hanna - Oral Re: UDW Compensation & benefits

Darrell Nolta - Oral Re: Concerns regarding County doing business with Merrill Lynch & other financial issues

BOARD COMMENTS:

None

ADJOURNED: 12:10 P.M.

15234 Adjourned in memory of Beverly Stahl Salata

52134 Adjourned in memory of Judge David Hughes

52134 Adjourned in memory Peter G. Hess

*** 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*

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