

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

DEPARTMENT APPOINTMENTS

Health Care Agency:

1. CalOptima - Reappoint Gloria Reyes, Westminster, for term ending 9/8/06 - All Districts
2. Orange County HIV Planning Council - Appoint Christopher Ried, Santa Ana; Kurt Weston, Huntington Beach; Betsy C. Ha, Orange, for terms ending 12/31/03; and Liz Pejeau, Santa Ana; Robert E. Thompson, Garden Grove; Sylvia A. Martinez, Fullerton, for terms ending 12/31/04 - All Districts
3. **Social Services Agency** - Orange County Child Care and Development Planning Council - Appoint Sueling Chen, Fullerton; Maureen Fitzpatrick, San Clemente; Louri Groves, Irvine; Adolfo H. Munoz, Santa Ana, to complete terms ending 8/5/05; appoint Jackie Popp, Lake Forest; Phyllis Watanabe and Kathleen McFarlin, Santa Ana, to complete terms ending 8/5/04; and reappoint Jennifer Burrell, Rossmoor; Sandy Exelby, San Clemente; Annette Jewell, Costa Mesa; Raylene Hayes and Martha Ramirez, Orange; Alan V. Albright and Carol Kiliyan, Santa Ana, for terms ending 8/5/05 - All Districts

HEALTH CARE AGENCY

4. Approve designation and withdrawal of providers of involuntary detention, evaluation and treatment for mentally disordered persons - All Districts

HOUSING AND COMMUNITY SERVICES DEPARTMENT

5. Receive and file 2003 Condition of Older Adults Report - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

6. Approve plans and specifications and set bid opening for 10/8/03, 2:00 p.m., for construction of access road resurfacing at Frank R. Bowerman Landfill; and make California Environmental Quality Act findings - District 3

JOHN WAYNE AIRPORT

7. Approve agreement with KFM Engineering for traffic engineering services (\$50,000); renewable for two additional years - District 2

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

8. Receive and file status report for Orange County Red Imported Fire Ant Program - All Districts
32145 **APPROVED AS RECOMMENDED**
9. Authorize release of security for street improvements, street lights, sewer and water systems, landscaping and monumentation, Tract 15799, William Lyon Homes, Inc., San Clemente - District 5

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

10. Approve plans and specifications and set bid opening for 10/1/03, 2:00 p.m., for construction of traffic signal system at Chapman Avenue and Nearing Drive; adopt resolution declaring the intersection of Chapman Avenue and Nearing Drive as a County highway for purposes of construction; and make California Environmental Quality Act findings - Districts 1 & 2 (4/5 vote)
RESO: 03-285
 11. Accept work with All American Asphalt for asphalt overlay resurfacing of various streets; project completed 10/4/02 (\$3,981,582.22) - All Districts
 12. Adopt resolution accepting Irrevocable Offer of Dedication of 33.234 acres from The Irvine Company; approve acquisition agreement with State Department of Transportation for 9.4 acres of land for expansion of Laguna Coast Wilderness Park; and make California Environmental Quality Act findings - District 5
RESO: 03-286
 13. Approve amendment 3 to agreement D98-085 with Orange County Transportation Authority for construction management services, extending term to 6/30/06 - All Districts
 14. Approve license agreement OC-201 with Orange County Transportation Authority for use of railroad property, Poche Beach; and make California Environmental Quality Act findings - District 5
 15. Approve agreement D03-029 with State Water Resources Control Board for study of selenium and heavy metal concentrations, San Joaquin Marsh and San Diego Creek, term ending 12/31/04; and authorize Director to extend agreement one additional year under certain conditions - Districts 1, 2, 3 and 5
- 32145 **APPROVED AS RECOMMENDED**
16. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for repair of HVAC ductwork, Central Justice Center; set review to determine continuing need for emergency action for 9/9/03, 9:30 a.m., and every 14 days thereafter - District 1 (4/5 vote) (Continued from 7/22/03, Item 50; 8/5/03, Item 8; 8/19/03, Item 9)

SOCIAL SERVICES AGENCY

17. Approve Memorandum of Understanding WMZ0903 with State Department of Rehabilitation for provision of vocational rehabilitation services, 9/1/03 - 6/30/04 - All Districts
18. Approve agreement WSH0703 with Children's Home Society of California for CalWORKs Welfare-To-Work Child Care Resource and Referral services, 9/1/03 - 6/30/04 (\$232,000) - All Districts

PUBLIC PROTECTION

19. **District Attorney** - Adopt resolution approving Federal Annual Certification Report for continued participation of Narcotic Enforcement Team in Federal Equitable Sharing Program, FY 2002-03 - All Districts
RESO: 03-287

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

Probation:

- 20 . Adopt resolution approving memorandum of agreement with California Army National Guard, Joint Forces Training Base for voluntary youth work training program, Lacy Juvenile Annex, 9/1/03 - 6/30/04; authorize Chief Probation Officer to execute amendments under certain conditions; and make California Environmental Quality Act and other related findings - District 2
RESO: 03-288
- 21 . Approve amendment 2 to price agreement N1000004673 with C.M. Tipton Polygraph & Associates for polygraph examination services for adult sex offenders, 10/1/02 - 9/30/03 (\$10,000; new total \$136,500); renewable for two additional years (\$150,000 per year) - All Districts

Sheriff-Coroner:

- 22 . Approve price agreement N1000005366 with Pro Systems, Inc. for alarm system maintenance services, San Clemente, 9/5/03 - 9/4/04 (\$26,500); renewable for four additional years - District 5
- 23 . Approve agreement with Federal Bureau of Investigation for reimbursement of costs for expenses necessary for detection, investigation, and prosecution of crimes against the United States, 10/1/02 - 9/30/03 (\$63,442) - All Districts
- 24 . Authorize waiver of fingerprint service fees for volunteers of non-profit Joyful Child Foundation program, effective 9/2/03; and make related findings - All Districts

GENERAL ADMINISTRATION

Auditor-Controller:

- 25 . Adopt resolution approving property tax rates and delinquency/roll correction/refund allowances and reserved disputed values for FY 2003-04 - All Districts
RESO: 03-289
- 26 . Approve price agreement N1000005380 with Maximus, Inc. for consultant services to manage State mandated SB90 cost reimbursement process and prepare indirect cost rate proposals for FY 2002-03 (\$21,850); renewable for two additional years - All Districts
- 27 . **Clerk of the Board** - Approve agreement with ACS for sale of County developed Assessment Appeals Online E-file software - All Districts

County Executive Office:

- 28 . Receive and file Film Commission FY 2002-2003 Annual Report - All Districts

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

29 . Approve amended agreement with Manatt, Phelps & Phillips for legislative advocacy services -
All Districts

3 **MOTION DIED FOR LACK OF SECOND TO APPROVE AMENDMENT TO
AGREEMENT WITH REFERENCES TO MICHAEL MARTINEZ REMOVED**

21345 **APPROVED AS RECOMMENDED**

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 30-S51A)

HEALTH CARE AGENCY

30. Approve amended master agreement with various providers for Alcohol and Drug Abuse Services Residential and Transitional Housing Services, extending term to 6/30/04; and authorize Director or designee to execute individual agreements - All Districts
12345 **APPROVED AS RECOMMENDED**

HOUSING AND COMMUNITY SERVICES DEPARTMENT

31. Adopt resolution approving submission of grant applications with State Department of Housing and Community Development for CalHome Program funds for mortgage assistance (\$700,000) and owner-occupied rehabilitation (\$300,000); and authorize Director or designee to execute related documents and amendments under certain conditions - All Districts
32145 **APPROVED AS RECOMMENDED**
RESO: 03-290

32. Approve agreement with St. Anselm's Cross Cultural Community Center for implementation and administration of St. Anselm's Senior Transportation Program, Central and West Orange County regions, effective 8/26/03 - 8/25/04 (\$ 296,237) renewable for 1 additional year (\$322,168) - Districts 1, 2 & 3 (Continued from 8/19/03, Item 23)
13245 **APPROVED AS RECOMMENDED WITH DIRECTION TO OFFICE OF AGING AND HCA TO RETURN TO THE BOARD 6 MONTHS AFTER FINAL CONTRACT IS SIGNED WITH AN EVALUATION OF ALL PROJECTS AND A RECOMMENDATION FOR PERMANENT PLAN UTILIZING THE FEWEST AND MOST SUCCESSFUL MODELS**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

33. Approve agreement with Advanced Earth Sciences, Inc. for construction management and quality assurance/quality control services, Frank R. Bowerman and other Central Region Landfills (\$1,907,434) - District 3
31245 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

34. Receive bids and award contract to Sequel Contractors, Inc. for pavement repair and maintenance, one year term (not to exceed \$1,000,000) - District 2
23145 **APPROVED AS RECOMMENDED**
35. Approve grant agreement with Federal Aviation Administration for Airport Improvement Program (\$6,944,051) - District 2
21345 **APPROVED AS RECOMMENDED**
36. Approve amended price agreement N3000002974 with BAE Systems Integrated Defense Solutions Inc. for hardware and software maintenance services for Total Airport Management Information System, 9/1/03 - 8/31/05 (\$365,504 plus annual Consumer Price Index increase); and make California Environmental Quality Act findings - District 2
23145 **APPROVED AS RECOMMENDED**

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

37. Approve license, production and marketing agreement with Kiva Container Corporation dba CP Products for baggage screening trays; three year term - District 2

21345 **APPROVED AS RECOMMENDED**

38. Approve lease with Frontier Airlines, Inc. for passenger air carrier operation, 8/31/03 - 12/31/05; and make California Environmental Quality Act findings - District 2

21345 **APPROVED AS RECOMMENDED**

PLANNING AND DEVELOPMENT SERVICES

39. Approve Tract 16356, Pulte Homes Corporation, Ladera Ranch area; accept easements for emergency and public vehicular ingress and egress; approve construction agreement S0503-0128 and accept bonds guaranteeing construction of improvements - District 5

53124 **APPROVED AS RECOMMENDED**

40. Approve Tract 15986, DMB Ladera LLC, Ladera Ranch area; accept dedication for street purposes; accept easements for sidewalk, public pedestrian, and emergency access purposes over lots AX, AY, AZ, BA, BB, BC, BD and BE; accept easement for storm drain purposes; and approve construction agreement S0103-0109 and accept bonds guaranteeing construction improvements - District 5

51234 **APPROVED AS RECOMMENDED**

41. Approve agreement with Peri Muretta for consultant services to assist in planning of Rancho Mission Viejo South Ranch Project (\$74,250) - District 5

51234 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

42. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement D03-061 with United States Army Corps of Engineers for cost sharing of Westminster Watershed Feasibility study - Districts 1, 2 and 4

21345 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

43. **Probation** - Ratify execution of amended grant agreement RT01030300, 7/1/01 - 6/30/03 (\$412,717; new total \$825,434) and submission of grant application, 7/1/03 - 6/30/04 (\$506,606) to State Office of Criminal Justice Planning for Federal Residential Substance Abuse Treatment Program; and authorize Chief Probation Officer and County Financial Officer to execute related documents - All Districts

14235 **APPROVED AS RECOMMENDED**

X

Sheriff-Coroner:

44. Accept grant award from Governor's Office of Emergency Services for State Domestic Preparedness Grant Program, FY 2002 (\$1,195,664); authorize Sheriff-Coroner to execute all related documents and authorize Auditor-Controller to transfer funds to other entities under certain conditions - All Districts

31245 **APPROVED AS RECOMMENDED**

X

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

- 45 . Approve agreement with Laguna Woods for law enforcement services, 7/1/03 - 6/30/04 (\$791,776); and authorize Sheriff-Coroner to extend agreement, 7/1/04 - 8/31/04, under certain conditions - District 5
51234 **APPROVED AS RECOMMENDED**
- 46 . Ratify submission of grant application to U.S Department of Justice for Interoperable Communications Technology Program (\$4,412,506) - All Districts
21345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

- 47 . Approve FY 2002-03 Fourth Quarter Budget Report, related budget adjustments, data and telephone billing rates and amend master position control - All Districts (R. A. 1, 3 & 4 4/5 votes)
31245 **APPROVED AS RECOMMENDED**
- 48 . Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
B.O. **CONTINUED TO 9/9/03, 9:30 A.M.**
- 49 . Approve price agreement N4000003075 with Mercer Human Resources Consulting for Employee and Retiree Health Insurance Programs, 9/12/03 - 9/11/04 (\$220,000) - All Districts (Continued from 8/19/03, Item 31)
12345 **APPROVED AS RECOMMENDED**
- 50 . **Acting as the In-Home Supportive Services Public Authority** - Approve memorandum of understanding for IHSS Provider Unit contingent upon ratification by the membership, effective 9/1/03; and authorize Director of SSA to request State approval of an Orange County IHSS Public Authority rate increase (\$0.89/hr wage increase, effective, 9/1/03 and \$0.60 per hour health benefits increase, effective 1/1/04 - All Districts
12345 **APPROVED AS RECOMMENDED**
- 51 . Approve proposed response to findings 1-5 and recommendations 1-4 to FY 2002-03 Grand Jury Report "Who Represents the Orange County Taxpayers?" - All Districts
B.O. **CONTINUED TO 9/16/03, 9:30 A.M.**
- S51A. **Supervisor Campbell** - Discussion of precinct consolidation for October 7, 2003 Governor's Recall Election
DISCUSSED

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

IV. PUBLIC HEARINGS (Items 52-53)

INTEGRATED WASTE MANAGEMENT DEPARTMENT

52. Public Hearing to consider approving increase of tire disposal fee from \$55.50 to \$86.90 per ton at Olinda Alpha Landfill, effective 10/1/03; and make California Environmental Quality Act findings - All Districts
B.O. **CLOSED PUBLIC HEARING**

13245 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

53. Public Hearing to consider adopting resolution updating Geomatics map check fees, FYs 2003-04 and 2004-05; and rescinding resolution 02-255 as it relates to survey map check fees - All Districts (Continued from 8/12/03, Item 30)
B.O. **CONTINUED TO 9/9/03, 9:30 A.M.**

V. CLOSED SESSION (Items CS-1-CS-2)

GENERAL ADMINISTRATION

- CS-1. **County Counsel** - Closed Session
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Raul Gonzalez, Jr. v. Chandra Spencer, et al., USDC Case No. CV-00-01944-WJR
B.O. **DELETED**
- CS-2. **County Executive Office** - Closed Session
PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:
Title: Public Defender
B.O. **HELD, CONTINUED TO 8/27/03, 1:00 P.M.**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Larry Laven - Oral Re: Burning of American flag

Darrell Nolta - Oral Re: Orange County's unhealthy beaches

BOARD COMMENTS:

None

ADJOURNED: 11:56 P.M.

51234 Adjourned in memory of Delphine Spernak

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

*** 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

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board