

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

COMMENDATIONS/PROCLAMATIONS

2. **Chairman Wilson** - Adopt resolution commending Joseph Fitzpatrick for his 33 years of public service
RESO: 03-314

HEALTH CARE AGENCY

3. Adopt resolution approving submission of grant applications for continued funding of department programs; and rescinding Resolution 02-263 - All Districts (Continued from 9/16/03, Item 4)
RESO: 03-315

HOUSING AND COMMUNITY SERVICES DEPARTMENT

4. Approve amended agreement KC25270 with Brea for senior center improvements (\$145,000); and make California Environmental Quality Act and National Environmental Policy Act findings - District 3
5. Approve agreement with Vietnamese Community of Orange County, Inc. for implementation and administration of Senior Transportation program, 10/1/03 - 9/30/04 (\$83,740); renewable for one additional year (\$76,740) - District 1
- 35124 **APPROVED AS RECOMMENDED**
6. Authorize negotiation of agreement with Orange County Conservation Corps for South Orange County Workforce Investment Act Out-of-School Youth program, 10/1/03 - 6/30/04 (\$180,453); and return to the Board for approval - District 5
7. Approve agreement with Senior Service America, Inc. for Senior AIDES Program, 7/1/03 - 6/30/04 (\$240,167) - All Districts

JOHN WAYNE AIRPORT

8. Approve amended agreement with Geomatrix Consultants, Inc. extending term for geoenvironmental and water quality compliance services, 9/23/03 - 9/22/04 (\$306,000) - District 2

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

9. Approve agreement D03-049 with CH2M HILL for on-call road project services (\$200,000) - District 3
10. 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 10/7/03, 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; 8/26/03, Item 16; 9/9/03, Item 22)
11. Receive bids and award contract to Norment Security Group, Inc. for replacement of secured doors, Probation/Juvenile Hall (\$300,000) - District 3
12. Receive bids and award contract to Coast Roof Company, Inc. for re-roofing of living units, Probation/Juvenile Hall (\$109,567) - District 3

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13. Approve easement deed to San Diego Gas & Electric Company for electrical and communication purposes, Lantern Bay Regional Park; and make California Environmental Quality Act and other findings - District 5

SOCIAL SERVICES AGENCY

14. Approve Memorandum of Understanding with Berkeley Policy Associates, MDRC, and Regents of the University of California (Berkeley Campus, Survey Research Center) for Welfare Policy Research Project 60-Month Time Limit Study, 9/23/03 - 1/31/06 - All Districts
15. Approve Memorandum of Understanding with Orangewood Children's Foundation for educational enrichment services through "Bridges to Higher Education" program, 9/23/03 - 6/30/05 - All Districts
16. Approve amended price agreement N2000004212 with ANCORA for mail pick up, presort, bar-code and delivery to United States Postal Services offices, 9/23/03 - 12/31/03 (\$10,000; new total \$28,000); and renew for one additional year, 1/1/04 - 12/31/04 (\$28,000) - All Districts

PUBLIC PROTECTION

District Attorney:

17. Approve agreements with various cities to provide prosecution services of violators of city ordinances, 7/1/03 - 6/30/08 - Districts 2, 3 & 5
18. Approve agreement with Hilton Waterfront Beach Resort, Huntington Beach, to rent room for conference meeting with Southern California District Attorneys - District 2
19. **Probation** - Approve donated space agreement with State Military Department of California for use of classroom space and recreational areas for Lacy Juvenile Annex Program, Los Alamitos Joint Forces Training Base, term ending 6/30/06; and make California Environmental Quality Act findings - District 2
20. **Sheriff-Coroner** - Approve 2003 Financial and Operating Plan and Joint Operating and Financial Plan for Controlled Substances agreement with United States Forest Service to provide patrol services, Cleveland National Forest, 1/1/03 - 12/31/03 (\$19,000) - Districts 3 & 5

GENERAL ADMINISTRATION

County Executive Office:

21. Approve revenue neutrality agreement with Aliso Viejo - District 5
22. Adopt resolution approving master property tax agreement with Brea for Brea Sports Park annexation - District 3
RESO: 03-316

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 23-32)

HOUSING AND COMMUNITY SERVICES DEPARTMENT

23. Approve agreements with Santa Ana (\$180,000), Anaheim (\$180,000) and ProPath, Inc. (\$181,328) for Orange County Telecommunications Project, 5/1/03 - 12/31/04; and authorize Director or designee to execute amendments under certain conditions not to exceed 10% - Districts 1, 2 & 4
12345 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

24. Approve agreement with Ninyo and Moore for geotechnical, material testing and construction inspection services (\$350,000); renewable for two additional years - District 2
21345 **APPROVED AS RECOMMENDED**

25. Approve agreement with Kleinfelder for geotechnical, material testing and construction inspection services (\$350,000); renewable for two additional years - District 2
21345 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

26. Approve Civic Center Parking/Maintenance Fund budget for FY 2003-04 (\$6,114,940); and authorize Auditor-Controller to make related payments and advance funds for cash flow shortages - District 1
12345 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

27. **Probation** - Approve agreement with Community Service Programs, Inc. for provision of community resource collaborative services for North Orange County Youth and Family Resource Center, 10/1/03 - 9/30/04 (\$276,529); authorize Chief Probation Officer to extend agreement for two additional years under certain conditions (\$286,966 second year and \$296,716 third year); and make California Environmental Quality Act findings - District 4
41235 **APPROVED AS RECOMMENDED**

28. **Sheriff-Coroner** - Adopt resolution ratifying submission and execution of grant application and grant award agreement to State Office of Homeland Security, Office of Domestic Preparedness for State Homeland Security Grant Program FY 03 Part II First Responder Preparedness Program (\$6,727,564) - All Districts
23145 **APPROVED AS RECOMMENDED**
RESO: 03-317

GENERAL ADMINISTRATION

County Executive Office:

29. Approve agreement with Sperry Capital, Inc. to provide analyses and financial advisory services related to issuance of debt for financing of Financial, Purchasing and Human Resources System (CAPS) and CalWIN System - All Districts (Continued from 9/9/03, Item 52)
B.O. **DELETED**

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

30 . Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
42135 **APPROVED AS RECOMMENDED**

31 . **Registrar of Voters** - Approve purchase of four Fujitsu 4099D scanners to support the processing of voted ballots in the October 7, 2003 statewide special election (\$43,962) - All Districts (Continued from 9/16/03, Item S37B)
22135 **APPROVED AS RECOMMENDED**

32 . **Supervisor Campbell** - Receive and file Ninth Annual Report on Conditions of Children in Orange County 2003 - All Districts
12345 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS-9)

County Counsel:

CS-1 . Closed Session CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): Name of Case: Thomas Cantwell v. County of Orange, AHM 0058238, AHM 0058336

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

CS-2 . Closed Session CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): Name of Case: Nancy Courtney v. County of Orange, LBO 0297800

B.O . **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF NANCY COURTNEY V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

CS-3 . Closed Session CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): Name of Case: Andaluz v. County of Orange, U.S. District Court Case No. 00-0474

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

CS-4 . Closed Session CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): Name of Case: Michael Clesceri, WCAB Case No. AHM 0096510

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

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- CS-5. Closed Session CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): Name of Case: County of Orange v. Davood Guity-Mehr, et al., OCSC Case No. 765326
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. DAVOOD GUYTY-MEHR, ET AL. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**
- CS-6. Closed Session CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): Name of Case: David Uggen v. County of Orange, AHM 0094107
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF DAVID UGGEN V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**
- CS-7. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c): Number of Cases: One Case
- B.O. **HELD, NO REPORTABLE ACTION**

County Executive Office:

- CS-8. Closed Session CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6: Agency Negotiator: Susan Paul Employee Organization: Association of Orange County Deputy Sheriffs
- B.O. **HELD, NO REPORTABLE ACTION**
- SCS-9. Closed Session PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957: Title: County Executive Officer
- B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Thelma Franks-Powers - Oral Re: HUD housing problems

BOARD COMMENTS:

None

ADJOURNED: 11:40 A.M.

52134 Adjourned in memory of Ray L. McCaslin

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
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

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*