

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

membership from 17 to 18 to include a Foster Parent (or Foster Parent Organization) representative; and appoint Linda Smith, Santa Ana and Connie Ireland, Tustin, for indefinite terms

COMMENDATIONS/PROCLAMATIONS

3. **Supervisor Smith** - Adopt resolution proclaiming October 15, 2003 as "National Latino AIDS Awareness Day" and commending the organizers of National Latino AIDS Awareness
RESO: 03-318

Chairman Wilson:

4. Adopt resolution commending Cattle Baron's League and the American Cancer Society for 5th Annual Cattle Baron's Ball on October 25, 2003
RESO: 03-319
5. Adopt resolution commending Richard Devylder for his hard work and dedication as a member of the Orange County In-Home Supportive Services Advisory Committee
RESO: 03-320
6. **Supervisor Norby** - Adopt resolution proclaiming October 8, 2003 as National Walk to School Day
RESO: 03-321

HEALTH CARE AGENCY

7. Approve agreement with Latino Center for Prevention and Action in Health and Welfare, dba Latino Health Access for Bone Health Campaign services, 10/1/03 - 6/30/04 (\$31,818) - All Districts
43125 **APPROVED AS RECOMMENDED**
 X
8. Approve agreements with Council on Aging of Orange County, Feedback Foundation, Inc., Senior Meals and Services, Inc., South County Senior Services and Vietnamese Community of Orange County for Senior Health Outreach and Prevention Program outreach services, 10/1/03 - 9/30/04 (\$30,000) - All Districts
9. Approve agreement with State Department of Health Services for AIDS Drug Assistance Program, 7/1/03 - 6/30/04 (\$53,670) - All Districts

HOUSING AND COMMUNITY SERVICES DEPARTMENT

10. Approve amendment 4 to Orange County Workforce Investment Area Strategic Five-Year Local Plan, PY 2003-04 - All Districts
11. Approve amended Workforce Investment Act cost reimbursement agreement with Capistrano Unified School District for providing transitional services to In-School Youth, 9/30/03 - 12/31/03 (\$20,983; new total \$343,766) - District 5
12. Approve amended price agreement N1000004941 with California State University Fullerton to conduct telephone labor market survey in support of 2003 California Cooperative Occupational Information System report, 12/15/02 - 3/31/04 (\$68,802) - District 4

JOHN WAYNE AIRPORT

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13. Approve agreement with Transportation Security Administration for law enforcement personnel reimbursement, 6/1/03 - 9/30/03 (\$172,947.20); and authorize Director to extend agreement through FFY 2007 - District 2

PLANNING AND DEVELOPMENT SERVICES

14. Approve assignment and assumption agreements with DMB Ladera LLC, Shea Homes Limited Partnership, W L Homes LLC and Michael and Daniel Burke Partnership related to acquisition of properties to Merchant Builders from DMB Ladera, LLC, Tracts 16234 and 16235, Ladera Planned Community area - District 5
15. Receive and file General Plan Annual Progress Report for year 2002 and authorize submittal to State agencies - All Districts

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

16. Receive and file Traffic Committee Report dated 8/21/03; approve recommendations and adopt necessary resolution - District 5
RESO: 03-322
17. Approve agreement D03-050 with Burlington Northern and Santa Fe Railway Company and approve plans and specifications and set bid opening for 11/5/03, 2:00 p.m., for widening of Tustin Avenue at Atwood Channel - Districts 3 & 4
18. Approve plans and specifications and set bid opening for 10/29/03, 2:00 p.m., for Phase II improvements of Crown Valley Parkway from Jardines to Cecil Pasture Road; and make California Environmental Quality Act findings - District 5
19. Approve amendment 6 to agreement D91-139 with Dana Point Harbor Association for cost sharing of promotional activities (\$80,750), extending term to 6/30/04 - District 5

PUBLIC PROTECTION

20. **Probation** - Approve agreement with Anaheim for proposed overtime Probation Officer services, term ending 3/31/05 (\$15,000); and make California Environmental Quality Act findings - Districts 3 & 4

Sheriff-Coroner:

21. Approve amendment 2 to agreement with Pepperdine University for provision of Youth Diversion Program services, extending term to 6/30/04 - All Districts
22. Authorize use of County vehicles and staff for Alzheimer's Association's Orange County Memory Walk 2003 on 10/4/03; and make appropriate findings - District 3

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

GENERAL ADMINISTRATION

23. **Clerk of the Board** - Approve 2004 Board of Supervisors Meeting Schedule - All Districts

County Executive Office:

24. Approve proposed response to findings 1, 7, 9 and 11 and recommendations 1-5 to FY 2002-03 Grand Jury Report "The State of Orange County Jails" - All Districts
25. Approve one year license with 801 N. Main, LLC for sixty-four parking spaces for employees of Child Support Services; and make California Environmental Quality Act findings - District 1
26. Approve and accept deed from and quitclaim deed to Buena Park Post #354, American Legion to grant all right, title and interest in real property, 8071 Whitaker Street, Buena Park - District 4
27. Approve agreement 03-006BC with Stradling Yocca Carlson and Rauth for bond counsel services for Multi-family and Single family Housing Revenue Bond Programs, 9/30/03 - 12/31/05 (\$200,000) - All Districts
- 32145
X **APPROVED AS RECOMMENDED**
28. Approve price agreement Z100000027 with Hinderliter, de Llamas and Associates for sales tax audit services, 10/1/03 - 9/30/04; renewable for two additional years; rescind Resolutions 93-83 and 93-703; and adopt resolution approving authorized employees and consultant to examine sales and use tax records pertaining to County collections by State Board of Equalization - All Districts
RESO: 03-323
29. Adopt resolution approving property tax exchange with Capistrano Valley Water District and Moulton Niguel Water District for annexation of two uninhabited parcels - District 5
RESO: 03-324

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 30-48)

HEALTH CARE AGENCY

30. Approve lease with Mennen Industries, Inc. for office space for Public Health/Women, Infants and Children program, Anaheim; and make California Environmental Quality Act findings - District 4
43125 **APPROVED AS RECOMMENDED**
X
31. Approve master agreement with various providers for professional medical, dental, behavioral and other support services, 10/3/03 - 9/30/04; and authorize Director or designee to execute individual agreements - All Districts
23145 **APPROVED AS RECOMMENDED**
X
32. Approve amended agreement with Orange County Mental Health Association dba Mental Health Association of Orange County for Multi-Service Center services for Mentally Disabled Homeless (\$180,097; new total \$800,280) - All Districts
43125 **APPROVED AS RECOMMENDED**
X
33. Approve agreement with State Department of Health Services for Emergency Medical Services Appropriation funds, FY 2002-03 (\$1,147,056) - All Districts
23145 **APPROVED AS RECOMMENDED**
X
34. Approve purchase of unbudgeted equipment funded by FY 2003-04 State Program FY 03 State Homeland Security Grant Program Part I and Part II for bioterrorism response (\$452,276) - All Districts
35124 **APPROVED AS RECOMMENDED**
X

HOUSING AND COMMUNITY SERVICES DEPARTMENT

35. Approve agreement with Fountain Valley Regional Hospital for senior transportation program, 10/1/03 - 9/30/04 (\$260,640); renewable for one additional year (\$262,924) - District 2
23145 **APPROVED AS RECOMMENDED**
X

INTEGRATED WASTE MANAGEMENT DEPARTMENT

36. Approve agreement with BonTerra Consulting to provide biological services for South County Natural Community Conservation Plan and Phase B Biomitigation projects, Prima Deshecha Landfill, 3 year term (\$1,000,000) - District 5
52134 **APPROVED AS RECOMMENDED**
X
37. Receive bids and award contract to Sukut Construction, Inc. for construction of storm water desilting basin, Frank R. Bowerman Landfill (\$1,465,100) - District 3
35124 **APPROVED AS RECOMMENDED**
X

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38. Approve agreement with Midwest Airlines, Inc. for passenger airline operations; and make California Environmental Quality Act findings - District 2
23145 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

39. Approve amended Wraparound Orange County Plan; authorize Director to amend Plan under certain conditions; and approve agreement CVC2703 with Family Support Network, Inc. for Wraparound Support services, 10/1/03 - 9/30/04 (\$76,356) - All Districts
32145 **APPROVED AS RECOMMENDED**
X

40. Approve submission of Orange County Refugee Services Plan to California Department of Social Services, FY 2003-04; authorize acceptance of grant funds for various refugee services (\$1,200,930); approve agreement RDT0203 with Catholic Charities of Orange County, Inc., Saint Anselm's Cross-Cultural Community Center and The Cambodian Family for refugee employment social services, 10/1/03 - 9/30/04 (\$724,410); approve agreement RDT0103 with Saint Anselm's Cross-Cultural Community Center for services to assist older refugees, 10/1/03 - 9/30/04 (\$103,645); approve agreement RDT0303 with The Cambodian Family for Building the Future, 9/30/03 - 9/29/04 (\$208,333); approve amended agreement RDT0302A with The Cambodian Family for Project Plan Ahead, 10/1/03 - 12/31/03; and authorize Agency to extend agreements under certain conditions - All Districts
32145 **APPROVED AS RECOMMENDED**
X

41. Authorize acceptance of funds from Office of Criminal Justice Planning for Comprehensive Treatment Services to Child Victims of Abuse and Neglect, FFY 2003-04 (\$244,500); authorize Director or designee to execute related documents; approve agreement FBB1103 with Child Abuse Treatment Grant Service Providers for child victims of abuse and neglect, 10/1/03 - 9/30/04 (\$413,478) - All Districts
23145 **APPROVED AS RECOMMENDED**
X

42. Approve agreements with various Family Resource Centers for Families and Communities Together services, 10/1/03 - 9/30/04 (\$2,250,000) - All Districts
53124 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

43. **District Attorney** - Approve price agreement N1000005434 with Orion Scientific Systems for software application enhancement for CalGang Enhancement program, 10/1/03 - 6/30/04 (\$300,000); renewable for one additional year - All Districts
23145 **APPROVED AS RECOMMENDED**
X

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44. **Probation** - Approve agreement with Aspen Community Services for comprehensive employment services for North Orange County Youth and Family Resource Center, 10/1/03 - 9/30/04 (\$248,284); authorize Chief Probation Officer to extend agreement for two additional years under certain conditions (\$267,106 second year and \$274,370 third year); and make California Environmental Quality Act findings - District 4 (Continued from 9/16/03, Item 35)

43125 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

45. **Assessor Department** - Approve agreement with Arthur Consulting Group, Inc. to assist County Assessor with valuation of electrical power plant for assessment appeals hearing, effective 9/30/03 (\$85,000 for property valuation services and \$12,000 for expert witness services as needed) - All Districts

25134 **APPROVED AS RECOMMENDED**
X

County Executive Office:

46. Approve amended price agreement Y1000000480 with ASAP Software Express, Inc. for licensing Microsoft PC software (\$238,325; new total \$4,414,343); and authorize Purchasing Agent to issue subordinate agreement for Microsoft Desktop licenses (\$63,422) - All Districts

43125 **APPROVED AS RECOMMENDED**
X

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

B.O. **DISCUSSED, NO ACTION TAKEN**

48. **Chairman Wilson and Planning and Development Services Department** - Approve amended agreement with Moore, Iacofano, Goltsman, Inc. for facilitator services for South County Outreach and Review Effort Program, extending term to 7/1/04 (\$20,000; new total \$214,620) - District 5

52134 **APPROVED AS RECOMMENDED**
X

IV. PUBLIC HEARINGS (Items 49-52)

HOUSING AND COMMUNITY SERVICES DEPARTMENT

49. Public Hearing to consider adopting amended Funding Allocation Policy & Process and Citizen Participation Plan, FY 2003-2005; and authorize Director or designee to execute amendments to previously approved activities and projects under certain conditions - All Districts

B.O. **CLOSED PUBLIC HEARING**

23145 **APPROVED AS RECOMMENDED**
X

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

PLANNING AND DEVELOPMENT SERVICES

50. Public Hearing to consider adopting resolution approving Use Permit PA02-0102 for Pacific Storage Partners to allow establishment of self-storage facility, Anaheim area; and make California Environmental Quality Act findings - District 4

B.O. **CLOSED PUBLIC HEARING**

42135 **APPROVED AS RECOMMENDED**

X

RESO: 03-325

51. Public Hearing to consider adoption of "An Ordinance of the County of Orange, California, Approving Development Agreement 2002-1 for the Richard Hall Communities Mini-Storage Development" - District 4

B.O. **CLOSED PUBLIC HEARING**

43125 **APPROVED AS RECOMMENDED**

X

ORD: 03-014

PUBLIC PROTECTION

52. **Sheriff-Coroner and District Attorney** - Public Hearing to consider approval of proposed use of 2003-04 State Citizens' Options for Public Safety Program Supplemental Law Enforcement Services Funds; and approve related budget adjustments - All Districts (4/5 vote)

B.O. **CLOSED PUBLIC HEARING**

32145 **APPROVED AS RECOMMENDED**

X

V. CLOSED SESSION (Items SCS-1)

GENERAL ADMINISTRATION

SCS- **County Executive Office** - Closed Session CONFERENCE WITH LABOR NEGOTIATOR -

1. 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**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Elizabeth Ash - Oral Re: Thanks to District 2 from Stanton residents regarding dog kennel noise abatement

Lee Chelgren - Oral Re: Concerns with Child Support Services programs and laws supporting 10% interest on back child support payments

Larry Laven - Oral Re: Court proceedings for mental health patients

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

BOARD COMMENTS:

None

ADJOURNED: 11:40 A.M.

25134 Adjourned in memory of Earl William Kendrick, MD, MPH
X

52134 Adjourned in memory of George Ratner
X

*** 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*