

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

term ending 6/30/05

COMMENDATIONS/PROCLAMATIONS

3. **Chairman Wilson** - Adopt resolution proclaiming week of October 19-25, 2003 as "Childhood Lead Poisoning Prevention Awareness Week"
RESO: 03-326

JOHN WAYNE AIRPORT

4. Approve purchase order PC 280 L0020523.04 with Amtech Elevator Service for replacement of existing escalator steps (\$99,990) - District 2

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

5. Approve plans and specifications and set bid opening for 11/5/03, 2:00 p.m., for Talbert Nature Preserve Wetland Enhancement Project; and make California Environmental Quality Act findings - District 2
6. Approve agreement D03-054 with Ocean Institute for cost sharing of temporary portable restroom for Dana Point Harbor - District 5
7. 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 10/21/03, 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; 9/23/03, Item 10)

PUBLIC PROTECTION

8. **District Attorney** - Adopt resolution authorizing submission of grant award agreement to State Department of Justice for continued funding for participation in State Spousal Abuser Prosecution Program, 7/1/03 - 6/30/04 (\$95,033); authorizing District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
RESO: 03-327
9. **Probation** - Receive and file 2002-03 Juvenile Justice Crime Prevention Act progress report - All Districts
10. **Sheriff-Coroner** - Approve submission of grant application to U.S. Department of Justice for 2003 COPS Technology Program; and authorize County Executive Officer and Sheriff-Coroner to execute necessary documents (\$248,375) - All Districts

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 11-S17E)

HOUSING AND COMMUNITY SERVICES DEPARTMENT

11. Approve amended agreements with service providers for Older Americans Act and Older Californians Act additional funds allocation (\$336,181; new total \$4,482,296); and make related budget adjustment - All Districts (RA 3 4/5 vote)
- 13245 **APPROVED AS RECOMMENDED**
X

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

12. Select option for termination or continuation through 1/18/04 of agreement D99-136 with Orange County Vector Control District for Orange County Red Imported Fire Ant Program and direct CEO to return to the Board with report on program and to implement any budget adjustments in the 2nd Quarter Budget Report - All Districts (4/5 vote)
- B.O. **CONTINUED TO 10/28/03, 9:30 A.M.**

PUBLIC PROTECTION

Sheriff-Coroner:

13. Authorize purchase of two used Volvo tractor trucks from Arrow Truck Sales, Inc. (\$104,780) - All Districts
- 31245 **APPROVED AS RECOMMENDED**
X
14. Approve price agreement N1000005432 with Computer Deductions, Inc. for professional services to manage, supervise and operate Sheriff's data center operations, 11/1/03 - 10/31/06 (\$625,000 per year); renewable for two additional years - All Districts
- 13245 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

County Executive Office:

15. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
- 13245 **APPROVED AS RECOMMENDED**
X
16. Approve Orange County Business Council Economic Development/Business Retention Strategy 2003 Annual Report; and approve amendment 2 to agreement with Orange County Business Council for revised Scope of Work for comprehensive economic development and business retention strategy, FY 2003-04 (\$100,000 decrease; new total \$100,000) - All Districts
- 31245 **APPROVED AS RECOMMENDED**
NX
17. **Supervisor Smith and Supervisor Norby** - Approve allocation of Proposition 40 funds equally between Supervisorial Districts with selection of projects at a later date
- B.O. **CONTINUED TO 10/28/03, 9:30 A.M.**

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

S17A. **Chairman Wilson** - Adopt resolution commending Roberta "Chris" Salas on her retirement
21345 **APPROVED AS RECOMMENDED**

X

RESO: 03-328

S17B. **Sheriff-Coroner** - Authorize use of County vehicles and staff for Lupus International's Lupus Race for
Life 5K Race and Walk on 10/19/03; and make appropriate findings - All Districts

13245 **APPROVED AS RECOMMENDED**

X

Chairman Wilson:

S17C. Local Agency Formation Commission - Remove Supervisor Wilson and appoint Supervisor
Campbell to be a County representative

12345 **APPROVED AS RECOMMENDED**

X

S17D. Adopt resolution commending Sheriff's Special Officer Mickey Jimerson on his retirement

21345 **APPROVED AS RECOMMENDED**

X

RESO: 03-329

S17E. Approve agreement with First Southwest Company for independent review of financial plan
for consolidation of Foothill/Eastern and San Joaquin Transportation Corridor Agencies
(\$85,000)

34125 **APPROVED MOTION AUTHORIZING CEO/PUBLIC FINANCE MANAGER TO**
X **EXECUTE AGREEMENT WITH FIRST SOUTHWEST COMPANY IN FORM**
PRESENTED TO BOARD OF SUPERVISORS WITH SUCH CHANGES,
MODIFICATIONS OR CLARIFICATIONS DEEMED NECESSARY OR
APPROPRIATE BY CEO/PUBLIC FINANCE MANAGER TO CONFORM WITH
INTENT; AGREEMENT AMOUNT NOT TO EXCEED \$75,000 PLUS \$6,500 FOR
REIMBURSABLE EXPENSES

IV. PUBLIC HEARINGS (Item 18)

PLANNING AND DEVELOPMENT SERVICES

18. Public Hearing to consider adopting resolution denying appeal filed by Sherry Meddick, et al, and
upholding action of Subdivision Committee in approving Silverado Canyon Ranch Vesting Tentative
Tract Map 16191, landowner CCRC Farms; and make California Environmental Quality Act findings -
District 3

B.O. **CLOSED PUBLIC HEARING**

31425 **APPROVED AS RECOMMENDED**

X

RESO: 03-330

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

V. CLOSED SESSION (Items SCS-1)

GENERAL ADMINISTRATION

- SCS- **County Counsel** - Closed Session CONFERENCE WITH LEGAL COUNSEL-EXISTING
1. LITIGATION - Pursuant to Government Code Section 54956.9(a): Name of Case: Saddleback
 Canyons Conservancy, et al. v. County of Orange, et al., SDSC Case No. GIN019733
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR
WILSON BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF
SADDLEBACK CANYONS CONSERVANCY, ET AL. 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 COUNTY COUNSEL TO ANY PERSON WHO
INQUIRES.**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Larry Laven - Oral Re: Mental health

BOARD COMMENTS:

Supervisor Norby - Oral Re: Requested Registrar of Voters to report on 10/21 as to how election went

ADJOURNED: 10:32 A.M.

Adjourned in memory of George Psomas

*** 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)

*JAMES W. SILVA, VICE CHAIRMAN
Orange County Board of Supervisors*

*SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board*