

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

31245 Supervisor Norby to be a County representative
DELETED

Supervisor Campbell:

3. Public Services Access Advisory Committee - Appoint Kevin N. Verdi, Tustin, to complete term ending 6/30/05
4. In-Home Supportive Services Advisory Committee - Reappoint Tiffany R. Adams, Yorba Linda, for term ending 4/30/07

DEPARTMENT APPOINTMENTS

5. **Health Care Agency** - Orange County HIV Planning Council - Appoint Matilde Rivera, Fullerton and Steve Thronson, Santa Ana, to complete terms ending 12/31/03; and appoint Jordan L. D. Bako, Santa Ana, to complete term ending 12/31/04 - All Districts

HEALTH CARE AGENCY

6. Approve grant agreement with State Department of Alcohol and Drug Programs for Drug Court Partnership Act of 2002, Year Two Grant funds, 7/1/03 - 6/30/04 (\$425,175) - All Districts
7. Approve master agreement with various hospitals for designated emergency services; and authorize Director or designee to execute individual agreements - All Districts

HOUSING AND COMMUNITY SERVICES DEPARTMENT

8. Accept grant from State Department of Employment Development for Veteran's Workforce Investment Program; approve agreements with Coast Community College District (\$86,000), Anaheim (\$92,000) and Propath, Inc. (\$8,000) for one-stop services, 7/1/03 - 9/30/04 - Districts 2 & 4
9. Approve agreement with Orange County Conservation Corps to provide Out-of-School Youth services, South Orange County, 10/1/03 - 6/30/04 (\$180,453) - District 5

PLANNING AND DEVELOPMENT SERVICES

10. Approve Tract 16351, Pardee Homes, Ladera Ranch area; accept dedication for street purposes; accept easement for storm drain purposes; approve agreement S0903-0134 and accept bonds guaranteeing construction of improvements - District 5
11. Approve Tract 16352, Richmond American Homes of California Inc., Ladera Ranch area; accept easement for emergency and public services vehicular ingress and egress; approve construction agreement S0903-0135 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

12. Approve and accept easement deed from Irvine Community Development Company for riding and hiking trail purposes, Hicks Canyon Riding and Hiking Trail, Irvine; and make California Environmental Quality Act findings - District 3
13. Accept grant deed from DMB San Juan Investment North, LLC for a portion of Ortega Highway;

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approve grant deed to State Department of Transportation for relinquishment of Right of Way; and make California Environmental Quality Act and other findings - District 5

14. Approve grant of easement deed to Ladera Ranch Maintenance Corporation for extension of Antonio Parkway from Oso Parkway to Ortega Highway; and make California Environmental Quality Act and other findings - District 5
15. Select Wayne C. Siu, Architects and Peyo & Associates, Inc. as primary and Hill Partnership, Inc. as alternate firms for on-call design and maintenance services at various County facilities; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts
16. **Acting as the Orange County Flood Control District** - Approve agreements with and easement deeds to San Juan Capistrano for Trabuco Creek Channel; and make California Environmental Quality Act and other findings - District 5
17. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amendments to option agreements with the Tiger Woods Foundation for use of Crescent and Gilbert Retarding Basins for development of the Tiger Woods Learning Center; authorize Director or designee to extend agreements under certain conditions; and make California Environmental Quality Act findings - District 4

PUBLIC PROTECTION

Probation:

18. Approve price agreement N1000005418 with Group Oliver, LLC for provision of information technology temporary help personnel services, 11/1/03 - 2/29/04 (\$54,000) - All Districts
19. Approve price agreement N1000005461 with Trabuco Canyon Water District to provide waste water maintenance and analysis services, Los Pinos and Joplin Youth Center, 11/1/03 - 10/31/04 (\$97,191 per year); renewable for two additional years; and make California Environmental Quality Act findings - Districts 3 & 5

Sheriff-Coroner:

20. Approve Federal Annual Certification Reports for participation of the department and Regional Narcotics Suppression Program in the Federal Equitable Sharing Program, FY 2002-03 - All Districts
21. Approve price agreement N1000005429 with AB & B Electronics for repair and maintenance of audio visual equipment at various facilities, 11/1/03 - 10/31/06 (\$50,000 per year); renewable for two additional years - All Districts

GENERAL ADMINISTRATION

22. **Auditor-Controller** - Receive and file status report on implementation of external Auditor's management letter and single audit recommendations for 2001-2002 - All Districts

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23. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code for the County Executive Office - All Districts
24. **County Counsel** - Approve consent to and waive conflict of interest for law firm Goldfarb & Lipman to represent Bridge Housing Corporation, a California nonprofit public benefit corporation - All Districts

County Executive Office:

25. Approve agreements 03-016FA with Sperry Capital, Inc. as financial advisor (\$35,000) and 03-017BC with Orrick, Herrington & Sutcliffe LLP as bond counsel (\$120,000) for Civic Center cogeneration conversion project and Data Center photovoltaic system, until 12/31/05- District 1
31245 **CONTINUED TO 11/4/03, 9:30 A.M.**
26. Approve amended price agreement Y1000000504 with American Management Systems, Inc. for perpetual software license (\$32,325; new total \$328,098.75) - All Districts (Continued from 10/21/03, Item 41)
31245 **CONTINUED TO 11/4/03, 9:30 A.M.**
27. Approve price agreement N1000004917 with Priority Building Services, LLC for janitorial maintenance services at West Justice Center, 11/1/03 - 10/31/04 (\$104,880); renewable for two additional years - District 1
28. Approve price agreement N1000005387 with Priority Building Services, LLC for janitorial maintenance services at Lamoreaux Justice Center, 11/1/03 - 10/31/04 (\$161,100); renewable for two additional years - District 3
29. Approve price agreement N1000005383 with GBS Cleaning Services Incorporated for janitorial maintenance services, Manchester Office Building, 11/1/03 - 10/31/04 (\$79,176); renewable for two additional years - District 3

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

30. Receive and file the External Restructuring Program Report for the County of Orange

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 31-S43A)

HEALTH CARE AGENCY

31. Approve lease with Rockview Dairies, Inc. and Edward W. Myers and Beverly J. Myers Family Trust for office space for Behavioral Health Services, Anaheim; authorize Agency to terminate leases in Westminster and Buena Park; and make California Environmental Quality Act findings - District 4
41235 **APPROVED AS RECOMMENDED**

HOUSING AND COMMUNITY SERVICES DEPARTMENT

32. Approve amended agreements with Long Beach (\$702,000), South Orange County Community College District-Saddleback College (\$345,000) and Rancho Santiago Community College District-Santa Ana College (\$150,000) for recruiting, training and retaining qualified nurses, 6/30/03 - 6/30/04 - Districts 1 & 5
54123 **APPROVED AS RECOMMENDED**
33. Approve agreements with Coast Community College District (\$3,516,375) and TTI America, Inc. (\$300,000) for One-Stop and Business Services Centers for Workforce Investment Act, 10/1/03 - 6/30/04 - Districts 1, 2 & 5
52134 **APPROVED AS RECOMMENDED**
N

INTEGRATED WASTE MANAGEMENT DEPARTMENT

34. Approve agreement with SCS Engineers to provide AB 939 A-E compliance support services, 3-year term (\$500,000) - All Districts
52134 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

35. Select option for termination effective 11/28/03 or continuation through 1/18/04 of agreement D99-136 with Orange County Vector Control District for Red Imported Fire Ant Program, return to the Board on 12/9/03 for additional direction and direct CEO to return to the Board to implement any necessary budget adjustments in the 2nd Quarter Budget Report - All Districts (4/5 vote) (Continued from 10/7/03, Item 12)
35124 **APPROVED RECOMMENDED ACTIONS 1-OPTION B AND 2, EXTENDING AGREEMENT TO 1/18/04**
36. Select program option for allocation of Proposition 40 (Resources Bond Act) grant funds (\$13.9 million) - All Districts
41335 **MOTION TO APPROVE ALTERNATIVE 2 FAILED TO CARRY**
NNX
- 13452 **CONTINUED TO NOVEMBER 18, 2003, 9:30 A.M.**
X

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PUBLIC PROTECTION

37. **District Attorney** - Receive and file Workers' Compensation Prosecution Program update - All Districts

54132 **RECEIVED AND FILED**
 X

GENERAL ADMINISTRATION

County Executive Office:

38. 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 (Continued from 8/26/03, Item 51; 9/16/03, Item 36)

41352 **APPROVED AS MODIFIED TO AMEND RESPONSE ON PAGE 3, FINDING (1) TO**
 X **DELETE SECOND SENTENCE AND REPLACE WITH "THE CEO HAS**
 ESTABLISHED A MANAGEMENT TEAM TO ADDRESS THESE AND OTHER
 ISSUES" AND ON PAGE 7, RECOMMENDATION 2, RESPONSE, SENTENCE TWO,
 INSERT "AND THE AUDITOR-CONTROLLER" AFTER.....BE REVIEWED BY THE
 CHIEF FINANCIAL OFFICER (CFO)

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

40. Approve amended price agreement N1000004577 with Kryptec.Net for Network Security Consultant services, 6/25/03 - 6/24/04 (\$130,000; new total \$430,000) - All Districts (Continued from 10/21/03, Item 56)

35124 **APPROVED AS RECOMMENDED**
 X

41. Approve adoption of terms and conditions of employment for certain represented employees, Association of Orange County Deputy Sheriffs - Peace Officer and Supervising Peace Officer Unit - All Districts

53124 **APPROVED AS RECOMMENDED**
 N N

42. **Supervisor Smith and Supervisor Norby** - Approve allocation of Proposition 40 funds equally between Supervisorial Districts with selection of projects at a later date (Continued from 10/7/03, Item 17)

B.O. **DELETED**

43. **Chairman Wilson** - Consider proposed confidentiality agreement with Transportation Corridor System regarding Financial Analysis of toll road consolidation (Continued from 10/21/03, Item S59B)

53142 **APPROVED AS RECOMMENDED**
 X

- S43A. **Registrar of Voters** - Receive and file Orange County Statement of Votes Cast in Statewide Special Election conducted October 7, 2003 - All Districts

15234 **APPROVED AS RECOMMENDED**
 X

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IV. PUBLIC HEARINGS (Items 44-45)

PLANNING AND DEVELOPMENT SERVICES

44. Public Hearing to consider adopting resolution denying appeal filed by Ray Chandos, et al, and upholding action of Subdivision Committee in approving Saddle Crest, Saddle Creek North and Saddle Creek South Vesting Tentative Tract Maps 16053, 16054 and 16055, landowner Rudder Development Corporation; and make California Environmental Quality Act findings - District 3
- B.O. **CONTINUED TO 11/18/03, 9:30 A.M.**

GENERAL ADMINISTRATION

45. **County Executive Office** - Public Hearing to consider adopting resolution authorizing Southern California Home Financing Authority to issue single family mortgage revenue bonds to fund Home Mortgage Finance Program; and make appropriate findings - All Districts
- B.O. **CLOSED PUBLIC HEARING**

- 15342 **MOTION TO APPROVE RECOMMENDED ACTIONS FAILED TO CARRY**
NNX

- B.O. **CONTINUED TO 11/4/03, 9:30 A.M.**

V. CLOSED SESSION (None)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Ralph Morgan, Jr., Benjamin Leland, William Turner, George Margolin - Oral Re: Measure W, Great Park and annexation of property (El Toro MCAS) to Irvine and use of property as an airport

BOARD COMMENTS:

Supervisor Campbell - Oral Re: Provided status report on recent successful demonstration of new voting machine

ADJOURNED: 1:26 P.M.

- 15234 Adjourned in memory of Dawn Zuniga
X

- 35124 Adjourned in memory of Linda Howard
X

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*** 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