

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



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, June 22, 2004, 9:30 AM*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
CHAIRMAN  
Fifth District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**CHARLES V. SMITH**  
SUPERVISOR  
First District

**BILL CAMPBELL**  
SUPERVISOR  
Third District

**CHRIS NORBY**  
SUPERVISOR  
Fourth District

ATTENDANCE: None

EXCUSED: Chairman Wilson, Supervisors Smith, Silva, Campbell and Norby

PRESENT: COUNTY EXECUTIVE OFFICER                    James D. Ruth  
                  COUNTY COUNSEL                                    Benjamin P. de Mayo  
                  CLERK OF THE BOARD                                    Darlene J. Bloom

INVOCATION: None, gave the invocation

PLEDGE OF ALLEGIANCE: None, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

### **II. CONSENT CALENDAR (Items 1-44)**

B.O.    **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY  
ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**

### **DEPARTMENT APPOINTMENTS**

1.        **Housing and Community Services Department - Acting as the Orange County Housing Authority**  
          - Appoint Paris Merriam, Irvine, Rose Espinoza, La Habra and reappoint James Righeimer, Fountain Valley, Scott C. Larson, Aliso Viejo, William P. Bernard, Huntington Beach and Lydia Sondhi, Cypress, for terms ending 6/30/06 - All Districts

### **HOUSING AND COMMUNITY SERVICES DEPARTMENT**

2.        Approve price agreement N1000005938 with Comprehensive Housing Services, Inc. for Management Services for Single Family Residence Rehabilitation Loan Program, 6/1/04 - 5/31/05 (\$120,000); renewable for two additional years - All Districts (Continued from 5/25/04, Item 14; 6/8/04, Item 14)

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

## INTEGRATED WASTE MANAGEMENT DEPARTMENT

3. Approve amendment 1 to waste disposal agreements with Cities, Sanitary Districts, and Haulers; approve amendment 2 to waste disposal agreements with South Orange County Wastewater Authority, Taormina Industries, LLC, and Republic Services, Inc.; and approve amendment 1 and consent to assignment of non-exclusive franchise agreement with R & S Dumping and Construction Clean-Up, Inc., and Waste Management Collection and Recycling, Inc. and Waste Management of Orange County, Inc.; and find Final EIR'S 523, 018, and 575 are adequate to satisfy requirements of California Environmental Quality Act findings - All Districts
4. Approve plans and specifications and set bid opening for 8/18/04, 2:00 p.m., for replacement of fee booth, Prima Deshecha Landfill; and make California Environmental Quality Act findings - District 5

## JOHN WAYNE AIRPORT

5. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 (c)(1) for Phase II structural security modifications; set review to determine continuing need for emergency action for 6/29/04, 9:30 a.m. and every 14 days thereafter - District 2 (4/5 vote) (Continued from 3/9/04, Item 46; 3/23/04, Item 10; 3/30/04, Item 13; 4/20/04, Item 12; 5/4/04, Item 6; 5/18/04, Item 10; 5/25/04, Item 19; 6/8/04, Item 16)

## RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

6. Receive and file Traffic Committee Report dated 4/15/04; approve recommendations and adopt necessary resolution rescinding Resolution 85-1465 - Districts 1 and 3
7. Approve price agreement N1000005906 with Commercial Fence & Iron Works, Inc. for annual fence and gate repair at various County locations, 7/1/04 - 6/30/05 (\$75,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
8. Approve agreement D04-029 with HNTB for on-call road services (\$200,000); and make California Environmental Quality Act findings - All Districts
9. Accept work with McKinley Equipment Corporation for vertical lifts for shelving system, County Records Center, project completed 5/4/04 (\$113,277) - District 1
10. Approve price agreement N1000005950 with TruGreen LandCare for landscape maintenance services, Clark Regional Park, 6/28/04 - 6/27/05 (\$110,039); renewable for two additional years; and make California Environmental Quality Act findings - District 4
11. Deny bid protest of CWS, Inc.; waive informality of bid submitted by Harline Enterprises, Inc.; and receive bids and award contract to Harline Enterprises, Inc. for new restroom building, Irvine Regional Park (\$241,082) - District 3
12. Receive bids and award contract to Herk Edwards, Inc. for removal and replacement of fixed audience seating, North, West and Central Justice Centers (\$227,183) - Districts 1 & 4
13. Authorize release of security for street improvements, street lights, landscaping and monumentation, Tract 15079, Taylor Woodrow Homes, Inc., Newport Coast area - District 5

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

14. Approve plans and specifications and set bid opening for 7/21/04, 2:00 p.m., for maintenance of traffic signals, unincorporated Orange County and cities; and make California Environmental Quality Act findings - All Districts
15. Receive bids and award contract to Air-Ex Air Conditioning, Inc. for replacement of air handler #5 and upgrade perimeter reheat coils, Public Defender Headquarters, Santa Ana (\$209,900) - District 1
16. Receive bids and award contract to Harline Enterprises, Inc. for new public restroom building, Mile Square Regional Park (\$196,679) - District 2
17. Adopt resolution accepting easements for riding and hiking trail purposes and open space preservation, Aliso Creek; and make California Environmental Quality Act and other findings - District 5
18. Approve price agreement N1000005980 with Laurie Pepper for professional graphic design services, one year term (\$34,000); renewable for two additional years (\$25,000 per year); and make California Environmental Quality Act findings - All Districts
19. Select various firms for on-call services; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts
20. Authorize release of security for monumentation, Tract 15657, Shea Homes Limited Partnership, Aliso Viejo area - District 5
21. Adopt resolution certifying completion of street improvements and street lights; authorizing release of security; and accepting public street improvements, street lights, sewer and water systems and monumentation, Tract 16102, Standard Pacific Corp., Ladera Ranch area - District 5
22. Authorize release of security for street improvements, street lights, landscaping and monumentation, Tract 15935, Brookfield Aubergine, Inc., Newport Coast area - District 5
23. Accept work with AMI Construction Company for ADA restroom remodel, Orange County Public Law Library; project completed 5/3/04 (\$122,707) - District 1
24. Approve price agreement N1000005975 with U.P. Landscape, Inc. for landscape maintenance services, North Tustin Landscape, Lighting Assessment District, 6/28/04 - 6/27/05 (\$59,958); renewable for two additional years; and make California Environmental Quality Act findings - District 3
25. Receive bids and award contract to Sturgeon General, Inc. for replacement of master controlled lighting system, Manchester Office Building, Orange (\$397,816) - District 3
26. Receive bids and award contract to J. Kim Electric, Inc. for replacement of lighting fixtures components and installation of lighting system controls and motion sensors, Public Defenders Headquarters, Santa Ana (\$159,000) - District 1
27. Receive bids and award contract to J. Kim Electric, Inc. for replacement of master controlled lighting system with individual lighting controls, Brad Gates Building, Santa Ana (\$160,580) - District 1
28. Approve plans and specifications and set bid opening for 8/4/04, 2:00 p.m., for ADA playground equipment replacement, Craig Regional Park, Fullerton - District 4
29. Adopt resolution establishing standard plans and specifications for various public facilities - All Districts

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

30. Receive bids and award contract to Adnan Farhat Construction for new restroom building, Carbon Canyon Regional Park (\$309,000) - District 3
31. Adopt resolution certifying mileage of maintained streets and highways within the unincorporated areas, as of 4/30/04 - All Districts
32. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amended agreement D02-134 with The Keith Companies Inc. for renewal of on-call surveying services (\$200,000) - All Districts

## SOCIAL SERVICES AGENCY

33. Approve Memorandum of Understanding WMZ0304 with State Department of Rehabilitation for provision of vocational rehabilitation services, 7/1/04 - 6/30/05 - All Districts
34. Approve amended agreement with People For Irvine Community Health dba Info Link Orange County for provision of Information and Referral Database services, extending term to 12/31/04 (\$44,262; new total \$132,786) - All Districts
35. Approve Memorandum of Understanding CMM3403 with Rancho Santiago Community College District for provision of Foster Youth Mentoring Project, 7/1/04 - 6/30/07 - All Districts
36. Approve agreement CMM2303 with Orange County Superintendent of Schools for provision of Educational Support for Dependent Youth, 7/1/04 - 6/30/05 (\$103,233); and authorize Director or designee to extend agreement under certain conditions - All Districts
37. Approve price agreement N1000005930 with IBM Global Services for providing weekly ASCII Refresh of Child Welfare Services/Case Management System Data, 7/1/04 - 6/30/05 (\$34,232) - All Districts

## PUBLIC PROTECTION

### **Probation:**

38. Approve price agreement N1000005867 with State Employment Development Department to provide wage, claim, employer and client data services, 7/1/04 - 6/30/07 (\$21,000); and make California Environmental Quality Act findings - All Districts
39. Approve amended Community United for Fullerton Safety Memorandum of Understanding #2 with Fullerton and Fullerton Joint Union High School District for grant administration of District Attorney, Probation and law enforcement services to reflect change resulting from transfer of Office of Criminal Justice Planning grants to Office of Emergency Services, 7/1/03 - 6/30/04 - District 4
40. Authorize use of County funds to defray cost of motivational incentives, scholarships, clothing and personal supplies that are to be provided to youths who participate in any Probation Juvenile Drug Court Program (\$5,000 annually); and make related findings - All Districts

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

## GENERAL ADMINISTRATION

### **Auditor-Controller:**

- 41 .            Receive and file Annual Report of Revolving Funds for FY 2002-03 - All Districts
- 42 .            Receive and file New and Closed Fund/Agency Semi-Annual Report, 7/1/03 - 12/31/03 - All Districts
- 43 .            **County Executive Office** - Receive and file External Restructuring Report for the County of Orange - All Districts
- 44 .            **Registrar of Voters** - Approve amendment 2 to price agreement N1000005206 with Bob Pinzler Consulting for project coordination for Direct Record Electronic voting system implementation (\$15,000; new total \$87,706.02) - 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 45-64)

### HOUSING AND COMMUNITY SERVICES DEPARTMENT

45. Approve agreements AP-0405-22 with State Department of Aging and amendments with various agencies for Older Americans Act Title III/VII funds; and authorize Director or designee to execute related documents - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
46. Approve amendment 2 to master agreement with Council on Aging for Health Insurance Counseling and Advocacy Program services (\$299,539) and amendment 3 to master agreement with Volunteer Center of Orange County for Senior Community Service Employment Program (\$828,328) - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

47. Receive bids and award contract to Reyes Construction, Inc., for construction of Gothard Street improvements, Gothard Street Former Refuse Disposal Station (\$889,090) - District 2  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
48. Approve change order 9 with Reyes Construction, Inc., for final closure construction, Santiago Canyon Landfill, extending term to 9/23/04 (\$955,023.61; new total \$12,893,067.41); and find that the project is covered by Negative Declaration No. 378 - District 3  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**

### RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

49. Receive bids and award contract to ACCO Engineered Systems for replacement of seven air handlers, Hall of Finance and Records, Santa Ana (\$919,500) - District 1  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
50. Receive bids and award contract to Innovative Construction Solutions, Inc. for soil and groundwater remediation, Central Utility Facility, Santa Ana (\$519,000) - District 1  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
51. Receive bids and award contract to ACCO Engineered Systems for replacement of heating, ventilation and air conditioning controls, Hall of Administration, Santa Ana (\$808,100) - District 1  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
52. Receive bids and award contract to ACCO Engineered Systems for removal and replacement of five air handling units, Manchester Office Building, Orange (\$647,500) - District 3  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**

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

53. Approve price agreement N1000005967 with George Salinas Tree Preservation for annual tree trimming services at various County locations, 7/1/04 - 6/30/05 (\$527,500); renewable for two additional years; and make California Environmental Quality Act findings - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
54. Receive bids and award contract to Hilbrick Construction for expanding South County garage capability, Laguna Niguel (\$532,135) - District 5  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
55. **Acting as the Orange County Flood Control District** - Approve amended agreement D02-006 with RBF Consulting for additional design and reconstruction of Los Alamitos Pump Station and Retarding Basin, extending term two years (\$241,000, new total \$1,216,340); and make California Environmental Quality Act findings - District 2  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**

## **SOCIAL SERVICES AGENCY**

56. Approve agreement WJV0804 with MRA Managed Care Solutions, Inc. for Medical Exemption Reviews, 7/1/04 - 6/30/05 (\$348,000); renewable for two additional years; and authorize Director or designee to extend agreement under certain conditions - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
57. Approve agreements WSH0104 with Anaheim (\$304,000) and WSH0204 with Santa Ana (\$265,000) for Welfare-To-Work Employment services, 7/1/04 - 6/30/05; and authorize Agency to extend agreements under certain conditions - Districts 1, 3 & 4  
B.O. **DDUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
58. Approve agreements CVC2304 with New Alternatives, Inc., CVC2404 with Olive Crest Treatment Centers, Inc., CVC2504 with Canyon Acres Children's Services and CVC2604 with South Coast Children's Society for provision of Wraparound Orange County services, 7/1/04 - 6/30/05 (\$3,415,427); and authorize Director or designee to extend agreements under certain conditions - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
59. Approve amendment 15 to agreement with Electronic Data Systems Corporation for maintenance of computerized Welfare Case Data System, 7/1/04 - 6/30/05 (\$475,545); authorize Director or designee to make expenditures for separate services (\$90,000) - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
60. Approve agreements with various providers for child abuse prevention and intervention services, and emancipation and independent living program, and other supportive services, 7/1/04 - 6/30/05 (\$9,307,331); and authorize Director or designee to extend agreements under certain conditions; and approve allocation of \$649,330 for private-sector therapists, FY 2004-05 - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**

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

## GENERAL ADMINISTRATION

### County Executive Office:

61. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
62. Consider first reading of "An Ordinance Amending the Title of Article 25; Sections 1-2-331; 1-2-333 - 1-2-337 and 1-339 - 1-2-341 of the Codified Ordinances of the County of Orange Pertaining to the Children and Families Commission of Orange County and Trust Fund"; and set second reading and adoption for 7/20/04, 9:30 a.m. - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
63. Approve Retirement Rates for FY 2004-05, effective 7/9/04 - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**
64. **Registrar of Voters** - Approve amendment 3 to price agreement Y1000000711 with Maximus, Inc. for purchase and implementation of Direct Record Electronic Voting System (\$192,840.40; new total \$26,848,548.98) - All Districts  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**

## IV. PUBLIC HEARINGS (Item 65)

### RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

65. Public Hearing to consider adopting resolution approving Engineer's report for purpose of levying benefit assessments in County Service Area-22 for park maintenance services, FY 2004-05, East Yorba Linda area; and make California Environmental Quality Act findings - District 3  
B.O. **DUE TO LACK OF QUORUM, THE REGULAR MEETING OF JUNE 22, 2004 IS HEREBY ADJOURNED AND CONTINUED TO WEDNESDAY JUNE 30, 2004, 9:30 A.M.**

## V. CLOSED SESSION (None)

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

None

### BOARD COMMENTS:

None

**ADJOURNED: 9:32 A.M.**

# 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*