

# A G E N D A



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

*Tuesday, March 5, 2002*

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

**CYNTHIA P. COAD**  
CHAIR  
Fourth District

**THOMAS W. WILSON**  
VICE CHAIR  
Fifth District

**CHARLES V. SMITH**  
SUPERVISOR  
First District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

COUNTY EXECUTIVE OFFICER  
Michael Schumacher

COUNTY COUNSEL  
Benjamin P. de Mayo

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*\*\* The meeting room will accommodate hearing impaired persons. Please see the Clerk for assistance. \*\**

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Smith, First District

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# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS

Chair Coad will be presenting a resolution to READ/Orange County

Chair Coad will be presenting a resolution to Charles E. Hulse, Chief Deputy Auditor-Controller

Chair Coad will be presenting a resolution to Thomas Horton, Manager, HCA's Accounting Department

Chair Coad will be introducing Honorable Peter Hunt, Her Britannic Majesty's Consul General of the United Kingdom

## II. CONSENT CALENDAR (Items 1-25)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

#### **Supervisor Smith:**

1. Orange County Cemetery District - Reappoint Vivien Owen, Santa Ana, for term ending 2/28/06
2. Waste Management Commission - Reappoint Patricia McGuigan, Santa Ana, for term ending 3/21/04
3. Board of Retirement, OCERS - Reappoint Reed Royalty, San Juan Capistrano, for term ending 9/14/04

### COMMENDATIONS/PROCLAMATIONS

4. **Supervisor Silva** - Adopt resolution acknowledging California Space Authority for maximizing the State's space enterprise potential
5. **Chair Coad** - Approve issuance of certificates to recognize 2001 Medal of Valor recipients
6. **Supervisor Wilson** - Adopt resolution supporting Arts Orange County and renewing designation of Arts Orange County as County's official local arts agency

### COMMUNITY SERVICES AGENCY

7. Approve amendment 2 to agreements with Garden Grove; TTI America, Inc.; La Habra; and Coast Community College District for reduction of Workforce Investment Board Aerospace Network performance requirements and funding allocations - All Districts

### HEALTH CARE AGENCY

8. Approve master agreement with various hospitals for Adult Mental Health Inpatient services, effective 3/1/02 (\$490,468) - All Districts

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## INTEGRATED WASTE MANAGEMENT DEPARTMENT

9. Approve standard encroachment permit application to State Department of Transportation to temporarily modify existing roadway striping on Santiago Canyon Road during final closure of Santiago Canyon Landfill subject to conditions - District 3

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

10. Approve license agreement with Green Meadows Productions, Inc. to operate children's farm animal program, Irvine Regional Park - District 3
11. Approve price agreement N1000004222 with Webco Sweeping for sweeping of various bike trails and service road ramps, 3/1/02 - 2/28/03 (\$60,000); renewable for two additional years - All Districts
12. Adopt resolution initiating the 2002 Weed Abatement Program; set public hearing for 4/9/02, 9:30 a.m., to consider protest to assessments to private property for removal of weeds by County; and make appropriate findings - All Districts
13. Approve agreement D02-015 with Science Applications International Corporation for research to identify and eliminate non-point pollution sources, Dana Point Harbor Baby Beach (\$70,000) - District 5
14. Approve agreement D02-013 with Tetra Tech, Inc. for preparation of plans and special provision for interim and long-term improvements for Poche Beach (\$200,000) - District 5
15. Accept work and approve notice of completion, Tyree Organization, Inc. for civil counter remodel, Central Justice Center, Santa Ana; project completed 9/21/01 (\$427,631.04) - District 1
16. Receive and file Traffic Committee Report dated 10/18/01; approve recommendations and adopt necessary resolutions - Districts 3 & 5 (Continued from 2/26/02, Item 18)
17. Select Gensler as primary and Forma as alternate firms for design and analysis of Comprehensive Site Plan, MCAS Tustin; and authorize negotiation of agreement for Board approval - District 3 (Continued from 2/26/02, Item 31)

### **Acting as the Orange County Flood Control District:**

18. Approve amended agreement D99-117 with Orange County Water District to modify date for right-of-way exchange, Groundwater Replenishment System Project - Districts 1, 2, 3 & 4
19. Approve agreement D02-008 with Glenn Lukos Associates for on-call environmental services (\$200,000) - District 5

## PUBLIC PROTECTION

20. **District Attorney** - Approve purchase order with ACS State and Local Solutions for purchase and installation of telecommunications and network equipment for Family Support Division (\$422,577) - All Districts

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## GENERAL ADMINISTRATION

### **County Executive Office:**

21. Approve Legislative Bulletin including recommended positions on introduced or amended legislation - All Districts (Continued from 2/26/02, Item 46)
22. Receive and file Charitable Organization Income/Expenses Report for year 2001 and planned charitable activities for 2002; and approve modified forms - All Districts

### **Chair Coad:**

23. Approve Community Social Program Grant funds to Paint Your Heart Out Anaheim, Inc.; approve budget adjustments; and make appropriate findings, 3/5/02 - 8/31/02 (\$1,000)
24. Approve Community Social Program Grant funds to Boys and Girls Club of Buena Park; approve budget adjustments; and make appropriate findings, 3/5/02 - 8/31/02 (\$1,000)
25. Approve Community Social Program Grant funds to St. Boniface Catholic Church; approve budget adjustments; and make appropriate findings, 3/5/02 - 8/31/02 (\$500)

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 26-34)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### COMMUNITY SERVICES AGENCY

26. Approve amended agreement with Garden Grove for services to additional Non-Custodial Parents (\$189,432; new total \$640,077) - All Districts

### HEALTH CARE AGENCY

27. Adopt resolution approving agreement 01-71178-000 with State Department of Mental Health for Consolidated Medi-Cal Mental Health services, 7/1/01 - 6/30/02 - All Districts
28. Approve amendment 3 to agreement with UWMC Hospital Corporation dba Western Medical Center - Anaheim, FYs 1999-01 and amended agreement with UWMC Hospital Corporation dba Western Medical Center - Anaheim, FYs 2001-03 (\$261,963; new total \$1,346,263) for mental health inpatient services - All Districts

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

29. Select Emcon/OWT Solid Waste Services as primary and Bryan A. Stirrat & Associates as alternate for operation and maintenance services for groundwater remediation/environmental control system at Olinda Alpha Landfill; and authorize negotiation of agreement for Board approval - District 3

### JOHN WAYNE AIRPORT

30. Receive bids and award contract to Fibrwrap Construction, Inc. for seismic remediation, northwest and southwest parking structures (\$2,999,000); and make California Environmental Quality Act findings - District 2 (Continued from 2/26/02, Item 69)

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

31. Receive and file Restructuring Proposal; and approve recommended organizational structure for the Public Facilities Resources Department - All Districts (Continued from 2/5/02, Item 71; 2/26/02, Item 70)
32. Approve agreement D02-016 with Wallace, Roberts & Todd, Inc. for preparation of Dana Point Harbor Revitalization Master Plan (\$838,236) - District 5

### SOCIAL SERVICES AGENCY

33. Approve amended agreements with Families-Costa Mesa (\$166,072; new total \$566,072); Fullerton's Future United for Success (\$2,000; new total \$201,250); and South Orange County Family Resource Center (\$2,000; new total \$402,000) for Families and Communities Together services, 10/1/01 - 9/30/02; and authorize Agency to extend agreements under certain conditions - All Districts

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## PUBLIC PROTECTION

34. **Sheriff-Coroner** - Receive bids and award contract to CAL-CITY Construction for renovation of Theo Lacy Jail Barracks A-E (\$2,319,000) - District 3 (Continued from 2/26/02, Item 77)

## IV. PUBLIC HEARINGS (None Scheduled)

## V. CLOSED SESSION (Item CS-1)

## GENERAL ADMINISTRATION

- CS- **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County  
1. Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts

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

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair subject to the approval of the Board.*

### BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### ADJOURNED:

### NEXT MEETINGS:

<b>March 12, 2002</b>	<b>Regular Meeting</b>
<b>March 19, 2002</b>	<b>Regular Meeting</b>
<b>March 26, 2002</b>	<b>Cancelled Meeting</b>