



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

3. Approve submission of grant application to and acceptance of grant award from Labor Market Information Training Institute for development of Labor Market Information pilot project marketing strategy (\$20,000) - All Districts

43125 **DELETED**  
X

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

4. Approve plans and specifications and set bid opening for 2/25/04, 2:00 p.m., for construction of Lower East Perimeter Storm Drain and Access Road, Olinda Alpha Landfill; and make California Environmental Quality Act findings - District 3

32145 **APPROVED AS RECOMMENDED**  
X

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

5. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 regarding sediment removal from San Diego Creek; set review to determine continuing need for emergency action on 1/13/04, 9:30 a.m., and every 14 days thereafter- Districts 1, 2 and 3 (4/5 vote) (Continued from 12/16/03, Item 64)

23145 **APPROVED AS RECOMMENDED**  
X

6. Approve agreement D03-070 with Anaheim for County participation in asphalt overlay resurfacing contract - District 4

## **SOCIAL SERVICES AGENCY**

7. Approve cash donation from the Donna Marsh Trust for Orangewood Children's Home (\$20,000) - District 3

## **PUBLIC PROTECTION**

8. **District Attorney** - Approve price agreement N1000005624 with California Films for photographic services to collect evidence used in child abuse cases, 1/1/04 - 12/31/04 (\$75,000 per year); renewable for four additional years - All Districts

### **Sheriff-Coroner:**

9. Ratify submission and execution of grant application and related documents to Governor's Office of Criminal Justice Planning for 2003-04 Paul Coverdell National Forensic Science Improvement Act Program (\$47,736) - All Districts
10. Approve price agreement N1000005604 with APCO Automated Frequency Coordination, Inc. for radio frequency coordination services, 1/10/04 - 1/9/05 (\$47,000); renewable for two additional years - All Districts

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- 11 .            Approve purchase order with Industrial Emergency Council for consultant services to develop and support full-scale exercise to determine level of emergency responder readiness (\$321,818)  
                 - All Districts  
43125        **APPROVED AS RECOMMENDED**  
              X

## **GENERAL ADMINISTRATION**

- 12 .        **Registrar of Voters** - Receive and file status report "Candidate Campaign Finance Disclosure on Website" - All Districts

### **County Executive Office:**

- 13 .            Adopt resolution approving agreement establishing property tax exchange and other considerations with Orange for East Orange and Santiago Hills II annexation areas - District 3  
*RESO: 04-003*
- 14 .            Approve agreement with Fullerton for annexation of unincorporated County territories - District 4

**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 15-19)

### PLANNING AND DEVELOPMENT SERVICES

15.        Second reading and adoption of "An Ordinance of the County of Orange, California Repealing Section 3-9-23 on Swimming Pool Enclosures, and Repealing Section 7-1-31 and Section 7-1-32 of the Codified Ordinances of the County of Orange"; adopt resolution finding Chapter 31B, Division II ("Private Swimming Pools"), of CBC, 2001 Edition contains standards for private swimming pools - All Districts
- 43125     **APPROVED AS RECOMMENDED**  
X
- RESO: 04-004*  
            *ORD: 04-001*

### GENERAL ADMINISTRATION

16.        **Clerk of the Board** - Approve amendment 5 to agreement with SouthTech Systems, Inc. for system enhancements and implementation services for the Countywide e-Agenda (Comprehensive Agenda Management Solution) system, extending term to 7/31/04 - All Districts
- 23145     **APPROVED AS RECOMMENDED**  
X

#### **County Executive Office:**

17.        Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
- B.O.        **DISCUSSED**
18.        Approve 2004 County of Orange Legislative Priorities and Policy Statements of Legislative Platform - All Districts (Continued from 12/16/03, Item 74)
- 35124     **APPROVED AS AMENDED BY SUPERVISOR CAMPBELL'S MEMO DATED 1/5/04**  
X
19.        **Board of Supervisors** - Election of Officers
- 32145     **NOMINATED AND ELECTED SUPERVISOR WILSON AS CHAIRMAN AND SUPERVISOR SILVA AS VICE CHAIRMAN**  
X

## IV. PUBLIC HEARINGS (None)

## V. CLOSED SESSION (Items CS-1-CS-2)

- CS-1.     **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):  
Name of Case: Rowe v. County of Orange, US Bankruptcy Court Case No. 96-31097; Adversary Case No. 03-04236
- B.O.        **HELD, THE CLERK READ: BY UNANIMOUS VOTE, SUPERVISOR SMITH BEING ABSENT, APPROVED THE APPOINTMENT OF THE LAW FIRM OF JOE LOESCHER AND ASSOCIATES TO REPRESENT THE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES IN THE CASE OF ROWE V. COUNTY OF ORANGE EFFECTIVE DECEMBER 23, 2003.**

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CS-2.    **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:  
Agency Negotiator: Susan Paul  
Employee Organization: Orange County Manager's Association  
(Continued from 12/16/03, Item CS-5)

B.O.    **HELD, NO REPORTABLE ACTION**

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

### **PUBLIC COMMENTS:**

Charles Griffin - Oral Re: New aircraft technology

Kathryn Mc Cullough - Oral Re: Reminder February is Black History Month, diversity in Orange County and support of upcoming parade

Larry Laven - Oral Re: Gang issues in Orange County

### **BOARD COMMENTS:**

Supervisor Norby - Oral RE: Directed CEO to evaluate the possibility of reopening the closed cafeteria in Building 12 and asked that County Counsel provide Board with an update on 1/27/04 on the use of alternate members for the various Boards, Commissions and Committees that board members are assigned to serve.

Board Members - Oral RE: Wished everyone a happy and prosperous New Year.

### **ADJOURNED: 11:22 P.M.**

25134    Adjourned in memory of Denny Carpenter  
X

35124    Adjourned in memory of Rebecca Righeimer  
X

35124    Adjourned in memory of Mary Ellen Mc Anena  
X

52134    Adjourned in memory of Randy Scheerer  
X

52134    Adjourned in memory of Army Spc. Justin Pollard  
X

# 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)*

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*THOMAS W. WILSON, CHAIRMAN  
Orange County Board of Supervisors*

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*DARLENE J. BLOOM  
Orange County Clerk of the Board*