

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, February 8, 2005, 9:30 A.M.

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

BILL CAMPBELL
CHAIRMAN
Third District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

LOU CORREA
SUPERVISOR
First District

JAMES W. SILVA
SUPERVISOR
Second District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER Thomas G. Mauk
 COUNTY COUNSEL Benjamin P. de Mayo
 CLERK OF THE BOARD Darlene J. Bloom

INVOCATION: Supervisor Correa, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

County Executive Office will recognize graduates of the Orange County Leadership Academy II
MOVED TO TODAY'S SPECIAL MEETING, 9:00 A.M.

II. CONSENT CALENDAR (Items 1-19)

52143 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 9 & 19 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Chairman Campbell:

1. In-Home Supportive Services Advisory Committee - Appoint Julie Levine, Irvine for term ending 2/7/09 and reappoint Jacqueline Sue Lauder, Yorba Linda, for term ending 12/31/05

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

2. Emergency Medical Care Committee - Appoint James Winder, Yorba Linda, for term ending 6/30/05

COMMENDATIONS/PROCLAMATIONS

3. **Supervisor Correa** - Adopt resolutions commending recipients of Hispanic Influential Awards for United Way of Orange County
RESO: 05-019 - 05-023

INTEGRATED WASTE MANAGEMENT DEPARTMENT

4. Receive bids and award contract to Unique Performance Construction for construction of replacement fee booth, Prima Deshecha Landfill (\$249,900) - District 5

JOHN WAYNE AIRPORT

5. Approve price agreement N1000006560 with Luis Alvarado Design for professional services for design and production of Annual Report, 2/8/05 - 2/7/06 (\$56,470); renewable for two additional years - District 2
6. Authorize Director to allocate regulated average daily departures, seat capacity, remain over night and passenger capacity to scheduled commercial passenger carriers, commercial cargo carriers and commuter carriers under Phase 2 Commercial Airlines Access Plan and Regulation for 2005-06 Plan Year; and approve related actions - District 2

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

7. Approve purchase order with Treesmith Enterprises, Inc. for tree pruning/removal service, Yorba Regional Park (\$68,980); and make California Environmental Quality Act findings - District 3
 8. Deny bid of Vido Samarzich, Inc. and waive informality of bid submitted by Hilbrick Construction; receive bids and award contract to Hilbrick Construction for ADA Playground Equipment Replacement, Mile Square Regional Park (\$300,000) - District 2
 9. Receive and file status report on Emergency Declaration - Storm Repair and continue declaration of Local State of Emergency to 2/15/05, 9:30 a.m. (4/5 vote) - All Districts (Continued from 1/25/05, Item S42A)
- 32145 **APPROVED AS RECOMMENDED**
10. Approve price agreement N1000006485 with California Retrofit, Inc. for lighting re-lamping maintenance and repair at various County facilities, 3/1/05 - 2/28/08 (\$142,807.68); and make California Environmental Quality Act findings - District 1

Acting as the Orange County Flood Control District:

11. Approve easement deeds with Anaheim for public road/transit, utility and pedestrian walkway purposes; and make California Environmental Quality Act and other findings - District 4 (4/5 vote)
12. Approve escrow agreement D04-081 with Kiewit Pacific Company for deposit of retention monies, Talbert Valley - District 2

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

13. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement D04-028 with the California Department of Transportation for clarification of flood control responsibilities; authorize Director or designee to execute amendments under certain conditions; approve related documents; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

Sheriff-Coroner:

14. Authorize use of County resources for actual and reasonable expenses on refreshments and meals for County and non-County employees participating in Emergency Preparedness training and exercises; and for activations of the Emergency Operations Center; and make appropriate findings - All Districts
15. Accept grant award from U.S. Department of Justice for 2004 Paul Coverdell Forensic Science Improvement Grant Program (\$80,223) - All Districts
16. Authorize use of County vehicles and staff for transportation of law enforcement explorers to attend Orange County Law Enforcement Explorer Advisor Association Winter Academy, San Diego, 2/17/05 - 2/21/05; and make appropriate findings - All Districts
17. Approve price agreement N2000005707 with Heli-Mart, Inc. for MD 600N helicopter airframe components overhaul, exchange, repair or replacement of parts/assemblies, 3/1/05 - 2/28/06 (\$300,000); renewable for one additional year upon Board approval - All Districts
18. Ratify submission and execution of grant application to and acceptance of grant award, assurances and certifications from State Department of Boating and Waterways for Boating Safety and Enforcement grant (\$10,000); approve standard agreement 04-204-761 to purchase equipment for Sheriff's dive team - All Districts

GENERAL ADMINISTRATION

19. **Clerk of the Board** - Adopt resolution approving list of reoccurring Board resolutions for 2005; and authorizing Chairman or other Board Members to draft and execute in the approved format - All Districts

52143 **APPROVED AS RECOMMENDED**
RESO: 05-024

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 20-31)

HEALTH CARE AGENCY

- 20 . Receive interim report regarding potential impact to citizens if Medix Ambulance fails to meet its contact obligations; and direct staff to work with Orange County Fire Authority and provide comprehensive report to the Board on 3/1/05 - All Districts
54123 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

- 21 . Approve amendments to certain allocation and related provisions of the Phase 2 Commercial Airline Access Plan and Regulation for remain overnight loading bridge and apron positions - District 2
25143 **APPROVED AS RECOMMENDED**

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

- 22 . Approve amendment 7 to agreement D98-031 with Lim and Nascimento Engineering Corporation for construction support services for Laguna Canyon Road improvement project; extending term two years; and find Final EIR 556 is adequate to satisfy requirements of California Environmental Quality Act - Districts 3 and 5
54123 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

- 23 . **Probation** - Approve School Mobile Assessment Resource Team Memorandum of Understanding #2 with Capistrano and Saddleback Valley Unified School Districts for assessing threats of violence and preventing crimes in schools and Sheriff patrolled communities, 7/1/04 - 6/30/05; authorize Chief Probation Officer to extend agreement under certain conditions; and make California Environmental Quality Act findings - All Districts
25143 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

- 24 . **Auditor-Controller** - Approve recommended policy guidelines for relief of accountability for losses; rescind Resolution 88-767 and amend Resolution 83-354 to authorize Auditor-Controller to replenish cash losses up to \$2,500 - All Districts
B.O. **CONTINUED TO 2/15/05, 9:30 A.M.**

County Counsel:

- 25 . Consider first reading of "An Ordinance Amending Sections 1-6-5 and 1-6-6, of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 2/15/05, 9:30 a.m.- All Districts
54123 **APPROVED AS RECOMMENDED**

- 26 . Select Bingham McCutchen, LLP as primary and Best, Best and Krieger, LLP as secondary firms for legal services in the area of environmental law; and return to the Board for non-litigation matters that exceed (\$25,000) - All Districts (Continued from 2/1/05, Item 19)
B.O. **DELETED**

County Executive Office:

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

- 27 . Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
DISCUSSED
- 28 . Approve agreement with Irvine, Irvine Redevelopment Agency and Orange County Flood Control District for placement of the former MCAS El Toro into a redevelopment project area - District 3
B.O. **CONTINUED TO 3/1/05, 9:30 A.M.**
- 29 . Approve salary schedules relating to certain represented and unrepresented management employees - All Districts (Continued RA 1, Law Enforcement Management)
B.O. **CONTINUED TO 2/15/05, 9:30 A.M.**
- 30 . Approve report and recommendations from CEO and Chief of Employee Relations regarding terms and conditions of employment for Probation Services Unit and Probation Supervisory Management Unit employees; and adopt class specifications - All Districts
25143 **APPROVED AS RECOMMENDED**
- 31 . **Supervisor Silva and Supervisor Wilson** - Staff presentation explaining strategies for grant funding under Proposition 50, Chapter 8 Integrated Regional Water Management Planning and Implementation Grants
MOVED TO TODAY'S SPECIAL MEETING, 9:00 A.M.

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Jerome Catlin - Oral Re: Posting of Building Permits and notice to neighboring residents of proposed construction activity

Darrel Nolta - Oral Re: Centerline Project, campaign disclosure and voting paper audit trail issues

BOARD COMMENTS:

None

ADJOURNED: 11:03 A.M.

53124 **Adjourned in memory of James Mizell**

23145 **Adjourned in memory of Paul Berger**

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 Correa
- 2. = Supervisor Silva
- 3. = Chairman Campbell
- 4. = Supervisor Norby
- 5. = Supervisor Wilson

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

Right Margin Notes

- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*BILL CAMPBELL, CHAIRMAN
Orange County Board of Supervisors*

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