

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

BOARD APPOINTMENTS

1. **Chair Coad** - Veterans Advisory Council - Appoint Dave Connell, Laguna Beach, for term ending 3/28/02

DEPARTMENT APPOINTMENTS

2. **Public Facilities & Resources Department** - Regional Recreational Trails Advisory Committee - Adopt resolution approving amended bylaws regarding appointment of Chairperson and Vice-Chairperson - All Districts
RESO: 02-033
3. **Health Care Agency** - Alcohol and Drug Advisory Board and Local Suppression of Drug Abuse in Schools Advisory Committee - Reappoint Joseph M. Pyle, Huntington Beach, for term ending 1/9/05 - All Districts
4. **Community Services Agency** - Orange County Workforce Investment Board - Appoint Victor Draper, Santa Ana, for term ending 12/31/02 - All Districts

COMMENDATIONS/PROCLAMATIONS

5. **Supervisor Spitzer** - Adopt resolution commending City of Irvine on its 30th Anniversary
RESO: 02-034

Chair Coad:

6. Adopt resolution commending and thanking Thomas P. Horton for his twenty-five years of service and dedication to the County of Orange
RESO: 02-035
7. Adopt resolution commending and thanking Charles E. Hulse for his thirty-one years of service and dedication to the County of Orange
RESO: 02-036
8. Adopt resolution commending specialized mammography technologists, the 14th Annual Breast Imaging Symposium, the American Cancer Society and The Susan G. Komen Breast Cancer Foundation for their efforts in early breast cancer detection
RESO: 02-037
9. Adopt resolution commending READ/Orange County for their dedication in helping overcome illiteracy and for receiving the "Daily Points of Light" award
RESO: 02-038

COMMUNITY SERVICES AGENCY

10. Approve recommended domestic violence allocation procedures, effective 3/1/02 - All Districts
(Continued from 2/5/02, Item 9)

12354 CONTINUED TO 3/12/02, 9:30 A.M.
X

HEALTH CARE AGENCY

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

11. Adopt resolution approving amended agreement 00-91043 A-1 with State Department of Health Services for Chlamydia Awareness and Prevention Program, 7/1/00 - 6/30/02 (\$30,000; new total \$120,850) - All Districts
RESO: 02-039

INTEGRATED WASTE MANAGEMENT DEPARTMENT

12. Approve price agreement N1000004184 with Flagship Corporation for software maintenance and support, 4/1/02 - 3/31/03 (\$86,500); renewable for one additional year - All Districts
13. Approve agreement with St. Matthews Church for reimbursement of cost of relocating sewer line, Coyote Canyon Landfill (\$4,025) - District 5

JOHN WAYNE AIRPORT

14. Approve price agreement S100000263 with Airport Concession Consultants, Inc. for continued implementation and development of Disadvantaged Business Enterprise Program, 3/5/02 - 3/4/05 (\$285,000); renewable for two additional years (\$95,000 per year); and make California Environmental Quality Act findings - District 2
15. Approve amended price agreement N4000001839 with Intratek Computer, Inc. for computer hardware maintenance, 4/1/02 - 3/31/03; renewable for one additional year (\$64,619); and make California Environmental Quality Act findings - District 2
16. Approve purchase order PC 280 P200005992 with Visionics Corporation for Live Scan Electronic Fingerprinting System (\$27,387); and make California Environmental Quality Act findings - District 2
17. Approve amended settlement stipulation with Newport Beach, Stop Polluting Our Newport and Airport Working Group, Inc. for continuation of operating capacity for commercial all-cargo carriers, 2002-03 Plan Year (4/1/02 - 3/31/03); and approve leases with United Parcel Service Company and Federal Express Corporation - District 2

12354 **CONTINUED TO 3/19/02, 9:30 A.M.**
X

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

18. Receive and file Traffic Committee Report dated 10/18/01; approve recommendations and adopt necessary resolutions - Districts 3 & 5

12354 **CONTINUED TO 3/5/02, 9:30 A.M.**
X

19. Approve price agreement N1000004118 with Fill Dirt Inc., dba Downstream Services for service and maintenance of fossil filters in catch basin, Dana Point Harbor, 2/15/02 - 2/14/03 (\$55,000); renewable for two additional years - District 5
20. Approve price agreement N1000004167 with MRF Geosystems Corporation for development of Public Records Retrieval E-Commerce System, 2/11/02 - 9/1/02 - All Districts (Continued from 2/5/02, Item 41)

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

21. Approve and accept grant deed from Coto De Caza, Ltd. for parcel of land for park purposes, Caspers Wilderness Park, Coto de Caza area; and make California Environmental Quality Act and other findings - District 5
12354 **CONTINUED TO 3/12/02, 9:30 A.M.**
X
22. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements and street lights, Tract 15616, SCH Housing No. 6, LLC, Ladera Ranch area - District 5
RESO: 02-040
23. Authorize release of security for private street improvements, street lights, landscaping and monumentation, Tract 15425, Richmond American Homes of California, Inc., Aliso Viejo - District 5
24. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements and street lights, Tract 15620, Warmington LDR Associates, L.P., Ladera Ranch area - District 5
RESO: 02-041
25. Receive and file Traffic Committee Report dated 1/17/02; and approve recommendations - District 5
26. Authorize release of security for private street improvements, street lights and monumentation, Tract 15314, Greystone Homes, Inc., Orange - District 3
27. Receive bids and award contract to Dalke & Sons Construction, Inc. for repair of water damage, Harbor Justice Center, Newport Beach (\$158,480) - District 2
28. Adopt resolution declaring portions of 17th Street and Tustin Avenue as city streets for right-of-way acquisition and construction of roadway improvements, Santa Ana - District 1
RESO: 02-042
29. Accept work with Alexander Associates for additional parking spaces, CEO/Data Center, Santa Ana; project completed 10/15/01 (\$149,897) - District 1
30. Approve price agreement N1000004192 with Cal Painting & Brothers for graffiti removal services, 3/1/02 - 2/28/03 (\$19,000); renewable for two additional years; and make appropriate findings - All Districts
31. 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
12354 **CONTINUED TO 3/5/02, 9:30 A.M.**
X
32. Approve price agreement N1000004245 with C.R.I. Lighting for interior/exterior relamp and lighting maintenance at various County facilities, Santa Ana, 3/1/02 - 2/28/05 (\$63,374.24) - District 1
33. Adopt resolution supporting grant application to State Department of Water Resources for preparation of final plans and technical studies for restoration of mainstem, Aliso Creek Watershed - Districts 3 & 5
RESO: 02-043

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

SOCIAL SERVICES AGENCY

- 34 . Approve amended agreement with Father Flanagan's Boys' Home National Resource and Training Center Services for behavior management program and training services; and amendment 2 to agreement with New Alternatives, Inc. for child abuse intervention and treatment services - All Districts
- 35 . Approve price agreement N1000004195 with Graphnet Incorporated for court notification services delivery, 3/1/02 - 2/28/03 (\$45,000); renewable for two additional years - All Districts
- 12354 CONTINUED TO 3/12/02, 9:30 A.M.
X

PUBLIC PROTECTION

- 36 . **Probation** - Approve agreement with Orange County Superintendent of Schools for supervising probation officer services, foster youth services program, 7/1/01-6/30/02 (\$20,000); renewable for two additional years - All Districts

Sheriff-Coroner:

- 37 . Approve price agreement N1000003975 with Data Ticket, Inc. for processing and management of parking citations (\$50,000); 4/1/02 - 3/31/03, renewable for two additional years - All Districts
- 38 . Accept donation of a trailer from Biltmore Construction Corporation for Theo Lacy Expansion Project construction office - All Districts
- 39 . Ratify emergency purchase order PC060P0017682.02 with Coletel Fab & Weld, Inc. for repairs to clothing carousels at Intake-Release Center (\$39,607) - District 1
- 40 . Authorize purchase of 1998 Ford Crown Victoria Sedan from Ford Motor Credit Company (\$9,682) - All Districts
- 41 . Receive bids and award contract to Dumarc Corp. for remodel of office and warehouse space, Orange (\$449,000) - District 3

GENERAL ADMINISTRATION

Auditor-Controller:

- 42 . Receive and file New Fund/Agency Semi-Annual Report, 7/1/01 - 12/31/01 - All Districts
- 43 . Approve schedule of County fixed assets physical inventory dates for calendar years 2002 and 2003 - All Districts
- 44 . **County Counsel** - Approve settlement agreement to settle claim filed by Cedars-Sinai Medical Center (\$1,580) - All Districts

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

County Executive Office:

45. Approve price agreement N1000004213 with William M. Mercer Inc., for professional auditing services, Delta Health Systems Operations and Claims Audit, 3/1/02 - 12/31/02 (\$125,000); renewable for two additional years - All Districts
46. Approve Legislative Bulletin including recommended positions on introduced or amended legislation - All Districts
- 12354 **CONTINUED TO 3/5/02, 9:30 A.M.**
X

Treasurer-Tax Collector:

47. Approve agreement with Moody's Investors Service for credit research services - All Districts
48. Approve price agreement N1000004252 with Standard & Poor's Rating Services for credit ratings and risk analysis services for portfolio management, 1/1/02 - 12/31/02 (\$11,600; renewable for four additional years (\$16,000 each year) - All Districts
49. **Supervisor Smith** - Approve Community Social Program Grant funds to Phoenix House Orange County; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$10,000)
- 12354 **APPROVED AS RECOMMENDED**
NX

Supervisor Spitzer:

50. Approve Community Social Program Grant funds to Phoenix House Orange County; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$5,000)
- 12354 **APPROVED AS RECOMMENDED**
NX
51. Approve Community Social Program Grant funds to Tustin Public Schools Foundation; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$1,000)
- 12354 **APPROVED AS RECOMMENDED**
NX
52. Approve Community Social Program Grant funds to Orangewood Children's Foundation; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$2,500)
- 12354 **APPROVED AS RECOMMENDED**
NX

Chair Coad:

53. Approve Community Social Program Grant funds to Placentia Founders Society; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$1,000)
- 12354 **APPROVED AS RECOMMENDED**
NX

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

54. Approve Community Social Program Grant funds to American Association of University Women; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$1,000)
12354 **APPROVED AS RECOMMENDED**
NX
55. Approve Community Social Program Grant funds to Community Resources Care Center; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$2,000)
12354 **APPROVED AS RECOMMENDED**
NX
56. Approve Community Social Program Grant funds to Santa Ana Historical Preservation Society; approve budget adjustments; and make appropriate findings, 2/26/02 - 7/31/02 (\$500)
12354 **APPROVED AS RECOMMENDED**
NX
57. Approve Community Social Program Grant funds to Paul McNeff Kid Singers; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$1,000)
12354 **APPROVED AS RECOMMENDED**
NX
58. Approve Community Social Program Grant funds to Our Lady of Guadalupe School; approve budget adjustments; and make appropriate findings, 2/26/02 - 8/31/02 (\$500)
12354 **APPROVED AS RECOMMENDED**
NX
59. **Clerk of the Board** - Adopt resolution approving amended "Rules of Procedures, February 2002" - All Districts
RESO: 02-044

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

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

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 61-86)

COMMUNITY SERVICES AGENCY

61. Approve agreement with Saint Jude Medical Center-Orange Caregiver Resource Center for the Family Caregiver Support Program 2/26/02 - 6/30/02 (\$477,956); and authorize Office on Aging Executive Director to execute subsequent amendments under certain conditions - All Districts
21354 **APPROVED AS RECOMMENDED**
X

62. Approve agreements with various providers for community service programs 2/1/02 - 6/30/03 (\$910,000) - All Districts
52134 **APPROVED AS RECOMMENDED**
X

COMMUNITY SERVICES AGENCY / HEALTH CARE AGENCY

63. Receive and file Senior Non-Emergency Medical Transportation Study; and direct staff to return in 60 days with implementation plan - All Districts
52134 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

64. Adopt resolution approving agreement 01-71240-000 with State Department of Mental Health for mental health services, 7/1/01 - 6/30/02 (\$5,539,054) - All Districts
12354 **APPROVED AS RECOMMENDED**
X
RESO: 02-045

65. Approve price agreements N2000003768 with Sapphire Technologies, Inc. and N2000003769 with Intratek Computer, Inc. for information technology temporary help services, 3/1/02 - 2/28/03 (\$1,671,667); renewable for two additional years; and authorize Purchasing Agent to add additional qualified vendors under certain conditions - All Districts
52134 **APPROVED AS RECOMMENDED**
X

66. Approve agreements with A.S. Foundation/Orange County (\$2,020,720), Delhi Center (\$149,954), The Gay and Lesbian Community Services Center (\$273,723), Laguna Beach Community Clinic (\$209,027), Laguna Shanti (\$295,603), New Millennium Community Coalition (\$69,980), Public Law Center (\$77,130) and The Regents of the University of California (\$665,063) for various HIV services, 3/1/02 - 2/28/03 - All Districts
54123 **APPROVED AS RECOMMENDED**
X

67. Approve amended agreement with Paul and Luzviminda Brimbuela dba Palm Gardens for mental health residential rehabilitation services and mental health transitional recovery and rehabilitation services, 7/1/01 - 6/30/03 (\$65,253; new total \$463,833); and approve agreement with Paul and Luzviminda Brimbuela dba Wilshire Manor for mental residential rehabilitation services, 10/1/01 - 6/30/03 (\$49,764) - All Districts
12354 **APPROVED AS RECOMMENDED**
X

HOUSING AND COMMUNITY DEVELOPMENT

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

68. Approve revised Neighborhood Preservation Program guidelines and policies; approve use of Community Development Block Grant, HOME and Orange County Development Agency funds for continuation of Neighborhood Preservation Program projects under certain conditions; approve various standard agreements; approve CalHome Reuse Account Plan, authorize Auditor-Controller to establish Fund for repayment of loans and authorize Director or designee to execute agreements with State Department of Housing and Community Development; and make California Environmental Quality Act and National Environmental Policy Act findings - All Districts (Continued from 2/5/02, Item 65)
- 15234 **APPROVED AS RECOMMENDED**

X

JOHN WAYNE AIRPORT

69. 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
- B.O. **CONTINUED TO 3/5/02, 9:30 A.M.**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

70. 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)
- B.O. **CONTINUED TO 3/5/02, 9:30 A.M.**

71. Relieve low bidder, Ranco Corporation; receive bids and award contract to Nobest Inc. for construction of access ramps in various county areas (\$551,995) - Districts 2, 3 & 4
- 21354 **APPROVED AS RECOMMENDED**

X

72. Approve agreements D01-106 with RBF Consulting (\$961,000) and D02-005 with Shea/Baker Ranch Associates, LLC for extension of Alton Parkway; and authorize negotiation of agreement for Phase II for Board approval - Districts 3 & 5
- 51234 **APPROVED AS RECOMMENDED**

X

73. **Acting as the Orange County Flood Control District** - Approve agreement D00-076 with State Department of Transportation for highway and channel improvements, Beach Boulevard, Brea Creek Channel, Buena Park; approve amendment 2 to agreement D00-067 with HNTB Corporation for design and construction support services on Beach Boulevard and Brea Creek Channel (\$51,650; new total \$583,750) - District 4
- 42135 **APPROVED AS RECOMMENDED**

X

SOCIAL SERVICES AGENCY

74. Approve price agreement N1000003905 with Sapphire Technologies for information technology temporary help services, 3/1/02 - 2/28/03 (\$155,930.76); renewable for two additional years (\$155,911.70 second year and \$155,952.90 third year) - All Districts
- 52134 **APPROVED AS RECOMMENDED**

X

PUBLIC PROTECTION

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

Probation:

75. Approve agreements with Orange County Superintendent of Schools for personnel support services for Addictive Substance Abuse Education and Recognition Treatment Program, 7/1/01 - 6/30/02 (\$118,800); renewable for two additional years; and for various programs under Crime Prevention Act of 2000, 7/1/01 - 6/30/02 (\$282,900); renewable for two additional years - Districts 1 & 3
12354
X
APPROVED AS RECOMMENDED

76. Approve price agreement N1000004254 with Sapphire Technologies Inc. for information technology temporary help services, 3/01/02 - 2/28/03 (\$375,000) - All Districts
52134
X
APPROVED AS RECOMMENDED

Sheriff-Coroner:

77. Receive bids and award contract to CAL-CITY Construction for renovation of Theo Lacy Jail Barracks A-E (\$2,319,000) - District 3
B.O.
CONTINUED TO 3/5/02, 9:30 A.M.

78. Receive bids and award contract to Pinner Construction Co., Inc. for construction of Theo Lacy Housing Building "B" (\$30,065,000) - District 3
41235
X
APPROVED AS RECOMMENDED

79. **Probation Department and District Attorney** - Approve Memorandum of Understanding with Fullerton Joint Union High School District for Probation and the District Attorney to provide Fullerton gang violence suppression services, 7/1/01- 6/30/02; renewable for two additional years - District 4
41235
XX
APPROVED AS RECOMMENDED

GENERAL ADMINISTRATION

County Executive Office:

80. Approve price agreement N1000004250 with Unifi Network for employee benefits self service administration, 3/1/02 - 12/31/07; renewable for two additional years - All Districts
51234
XX
APPROVED AS RECOMMENDED

81. Approve grant applications allocations with various cities and Orange County Flood Control District for Urban Runoff Matching Grant Program funds to reduce polluted water impacting high use beach areas - All Districts
51234
XX
APPROVED AS RECOMMENDED

82. Approve payment for Anaheim/Orange County Visitor and Convention Bureau for tourism marketing consortium services (\$57,814.29) - All Districts
14235
XX
APPROVED AS RECOMMENDED

83. Approve price agreement N1000004066 with Manatt, Phelps & Phillips for State Legislative Advocacy services, 1/1/02 - 12/31/02; renewable for two additional legislative sessions - All

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

Advocacy services, 1/1/02 - 12/31/02; renewable for two additional legislative sessions - All Districts

51234 APPROVED AS RECOMMENDED
XX

84 . Approve in concept, refunding of 1992 COP issue for Juvenile Justice Center Project; and ratify selection of financing team - District 3

41235 APPROVED AS RECOMMENDED
X

85 . **Treasurer-Tax Collector** - Approve amended price agreement N1000003546 with Bloomberg Financial, L.P. for additional services/equipment for Treasury Management System (\$25,000; new total \$125,000) - All Districts

51234 APPROVED AS RECOMMENDED
X

86 . **Supervisor Silva** - Consider certification of Final EIR 582 as complete and adequate and in compliance with the requirements of California Environmental Quality Act; and direct CEO and JWA Director to negotiate proposed amendments to the Settlement Agreement within the framework of the project scenarios described in the EIR and return to the Board for final approval

21354 BY ROLL CALL VOTE, APPROVED RECOMMENDATION #1 AS RECOMMENDED, CERTIFYING EIR 582 (This action was considered via teleconferencing with Supervisor Spitzer at the Rayburn House Office Building, Room 2402, Washington D. C.)

24135 BY ROLL CALL VOTE, APPROVED RECOMMENDATION #2 AS AMENDED TO APPROVE SELECTION OF SCENARIO 1 AS AMENDED TO INCREASE CARGO FLIGHTS TO 4, INCREASING THE NOISE REGULATED FLIGHTS TO 89 AND GIVE THE CEO AND JWA DIRECTOR DIRECTION REGARDING NEGOTIATIONS OF PROPOSED AMENDMENTS TO THE SETTLEMENT AGREEMENT WITHIN THE FRAMEWORK OF SCENARIO 1 DESCRIBED IN THE EIR AND AS AMENDED BY THE BOARD AND RETURN TO THE BOARD FOR CONSIDERATION OF THE SETTLEMENT AGREEMENT AMENDMENTS IN 90 DAYS (This action was considered via teleconferencing with Supervisor Spitzer at the Rayburn House Office Building, Room 2402, Washington D. C.)

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-CS-6)

County Counsel:

CS-1 . CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County 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: Barratt American Incorporated, et al., v. County of Orange. et al., Orange County Superior Court Case No. 01CC04025 - All Districts

B.O . HELD, NO REPORTABLE ACTION

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

- CS-2 . CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION: County 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 matter is: The NPDES Permit Renewal: County of Orange, the Incorporated Cities of Orange County within the San Diego Region and the Orange County Flood Control District, Discharges of Urban Runoff from the Municipal Separate Storm Sewer Systems (MS4s), before the California Regional Water Quality Control Board, San Diego Region, Tentative Order No. R9-2002-0001, NPDES Permit No. CAS0108740 - All Districts
- B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, SUPERVISOR SPITZER BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL TO APPEAL THE DECISION OF THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD IN THE RENEWAL OF WASTE DISCHARGE REQUIREMENTS, ORANGE COUNTY PUBLIC FACILITIES AND RESOURCES DEPARTMENT AND INCORPORATED CITIES OF ORANGE COUNTY, AREA-WIDE URBAN STORM WATER RUN OFF MANAGEMENT PROGRAM.**
- CS-3 . CONFERENCE WITH LEGAL COUNSEL- THREATENED LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation, pursuant to Government Code Section 54956.9(b)(3)(D): one case - All Districts
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-4 . CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION: County 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
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-5 . CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts
- B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, SUPERVISOR SPITZER BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL TO INITIATE A LAWSUIT INVOLVING A CONTRACT WITH THE SHERIFF'S DEPARTMENT, AGAINST ASR FOODS AND ANY RELATED ENTITIES.**
- CS-6 . CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County 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. Kevin Linden dba Elite Distributing Company, OCSC Case No. 02CC02013 - All Districts
- B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, SUPERVISOR SPITZER BEING ABSENT, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. KEVIN LINDEN dba ELITE DISTRIBUTION COMPANY. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

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

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Charles Griffin - Oral Re: Various El Toro issues

Thelma Franks Powers - Oral Re: Concerns regarding settlement of

BOARD COMMENTS:

NONE

ADJOURNED: 12:42 P.M.

54123 Adjournment in memory of Kathy Cole
 X

54123 Adjournment in memory of Diane Hall
 X

54123 Adjournment in memory of Jack Gill
 X

52134 Adjournment in memory of Colonel Francis Gabreski
 X

*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Spitzer
4. ✓ Chair Coad
5. ✓ Supervisor Wilson

Right Margin Notes

- | | |
|------------------|-----------------|
| A. ✓ Abstained | O. ✓ Ordinance |
| X. ✓ Excused | R. ✓ Resolution |
| N. ✓ No | |
| BO ✓ Board Order | |

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

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board