

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

COMMENDATIONS/PROCLAMATIONS

1. **Supervisor Silva** - Adopt resolution recognizing Yellow Ribbon America as a way of supporting the members of the United States Armed Forces and their families
RESO: 05-035

 Chairman Campbell:
2. Adopt resolution designating United Way of Orange County to conduct 2005 charitable campaign for Orange County employees, 1/1/05 - 12/31/05 including fundraising events; and appoint Integrated Waste Management Department Director Janice V. Goss as Chair and Resources and Development Management Department Director Bryan Speegle as Co-Chair to this year's campaign
RESO: 05-036
3. Adopt resolution commending Dr. Irwin Rose for his excellence and devotion to medicine
RESO: 05-037
4. Adopt resolution commending Children's Bureau for the outstanding and caring work that it has performed for 100 years
RESO: 05-038

HEALTH CARE AGENCY

5. Approve State Incentive Grant agreement 04-05 from State Department of Alcohol and Drug Programs for reducing binge drinking on college campuses, 10/1/04 - 9/30/05 (\$195,000); and authorize Director or designee to execute grant agreement; approve agreements with University of California, Irvine and California State University Fullerton Foundation for alcohol binge drinking prevention services, 3/1/05 - 9/30/05 (\$50,000) - All Districts
6. Approve agreement 04-35983 with State Department of Health Services for Beach Environmental Assessment and Coastal Health Act Grant, 10/01/04 - 9/30/05 (\$25,000); and authorize Director or designee to execute related documents - All Districts
7. Authorize submission of application State of California Department of Mental Health for Mental Health Services Act Community Program Planning funds (\$636,415); and authorize Mental Health Director to execute related documents - All Districts
- 21453 **CONTINUED TO 3/8/05, 9:30 A.M.**
8. Approve amended to agreements with Santa Ana and Newport Beach for the Implementation of Unified Program Element Requirements, effective 3/1/05 - Districts 1 & 2
9. Approve agreement with California Family Health Council for family health services, 1/1/05 - 12/31/05 (\$193,973); and authorize Director or designee to execute related documents - All Districts
10. Receive report summarizing ambulance response time audits conducted by Orange County Fire Authority and consultant's report addressing efficacy of the ambulance deployment plan proposed by Medix Ambulance; and direct staff to continue working with Orange County Fire Authority and provide a status report on 4/12/05 - All Districts
- 51243 **APPROVED AS RECOMMENDED**

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- 11 . Approve rent-free license with Long Beach for use of a portion of Long Beach Airport to receive emergency supplies in the event of a disaster; and make California Environmental Quality Act findings - All Districts

HOUSING AND COMMUNITY SERVICES DEPARTMENT

- 12 . **Acting as the Orange County Housing Authority** - Approve substitution of Foundation For Affordable Housing II as new managing general partner in place of Foundation For Affordable Housing III for ownership of Park Stanton Place, L.P.; and authorize Director or designee to execute related document - District 2

JOHN WAYNE AIRPORT

- 13 . Approve amended price agreement S1000000263 with Airport Concession Consultants, Inc. for continued implementation and development of Disadvantaged Business Enterprise Program, 3/5/05 - 3/5/07 (\$111,000) - District 2
- 14 . Approve agreement with the Southern California Gas Company to provide natural gas services for Fire Station No. 33; authorize Director or designee to execute related document; and make California Environmental Quality Act findings - District 2
- 15 . Approve amended agreement with John F. Brown Company for financial consultant services associated with the Settlement Amendment Implementation Plan (SAIP) (\$84,188; new total \$196,628) - District 2

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

- 16 . Accept work with Big West Construction Corp. for modification of 13 courtrooms and 3 jury rooms, Harbor Justice Center, project completed 1/18/05 (\$372,054.12) - District 2
- 17 . Approve amended agreement D01-142 with Tetra Tech, Inc. for design and construction support services on the Tustin Avenue widening project, extending term to 12/31/05; and make California Environmental Quality Act findings - Districts 3 and 4
- 18 . Receive and file status report on Emergency Declaration - Storm Repair and continue declaration of Local State of Emergency to 3/15/05, 9:30 a.m. (4/5 vote) - All Districts (Continued from 1/25/05, Item S42A; 2/8/05, Item 9; 2/15/05, Item 19)
- 53124 **APPROVED AS RECOMMENDED**
- 19 . Approve agreement 04-192-558-0 with State Water Resources Control Board for Proposition 13 funding of urban nutrient source characterization and treatment evaluation studies in Newport Bay; and authorize Director to execute subsequent amendments under certain conditions - District 2
- 20 . Approve plans and specifications and set bid opening for 4/13/05, 2:00 p.m., for two ADA Playground Equipment Replacements, Yorba Regional Park; and make California Environmental Quality Act findings - District 3

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- 21 . Adopt resolution relinquishing a portion of Belmont Street, Merten Avenue and Sumner Place as County Highways; accept work with Sialic Contractors Corporation for Cypress Acres Street and Storm Drain improvements Phase III, Cypress, project completed 6/10/04 (\$393,630.57) - District 2
RESO: 05-039
- 22 . Approve agreement D03-026 with County of Los Angeles, County of San Diego, Ventura County Flood Watershed Protection District, Riverside County Flood Control and Water Conservation District, San Bernardino County Flood Control District, Los Angeles, Santa Ana and San Diego Regional Water Quality Control Boards and Southern California Coastal Water Research Project for building of regionally consistent and integrated freshwater stream bioassessment monitoring program; and make California Environmental Quality Act findings - All Districts
- 23 . Approve agreement D04-086 with Tetra Tech, Inc. for on-call consulting services related to watershed and water quality improvement projects (\$200,000); and make California Environmental Quality Act findings - All Districts
- 24 . **Acting as the Orange County Flood Control District** - Accept easement deed from BRE Properties for a segment of Southeast Anaheim Channel, Orange; and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

- 25 . Select Community Action Partnership of Orange County for resource development services, 7/1/05 - 6/30/06; and authorize negotiation of agreement for Board approval - All Districts

PUBLIC PROTECTION

- 26 . **District Attorney** - Approve price agreement N1000006586 with ACS State and Local Solutions for a senior business applications consultant for Java programming services, 3/1/05 - 2/28/06 (\$145,000) - All Districts

Sheriff-Coroner:

- 27 . Approve Memorandum of Understanding with Bureau of Alcohol, Tobacco, Firearms and Explosives for National Integrated Ballistic Information Network; and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - All Districts
- 28 . Authorize use of County vehicle and staff for transportation of 30 Foothill High School students participating in Sheriff's "Every 15 Minutes" program, 3/8/05 - 3/9/05; and make appropriate findings - District 3
- 29 . Approve purchase of unbudgeted TurboMatrix Headspace Sampler Gas Chromatograph instrument from Perkin Elmer for use in analyzing blood samples for blood alcohol (\$31,773) - All Districts
- 30 . Approve purchase order PC 060 P0500004248 with Govplace to purchase unbudgeted Cisco computer equipment, pursuant to California multiple award schedule # 3-99-70-0920B (\$22,637) - All Districts

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GENERAL ADMINISTRATION

Clerk of the Board:

- 31 . Approve proposed amendments to the County's Conflict of Interest Code Designated Filers exhibits for John Wayne Airport - All Districts

- 32 . Approve proposed amendments to the Conflict of Interest Code Designated Filers exhibits for Cypress, Tustin Unified and Westminster School Districts; Rossmoor Community Services District and West Cities Communications Center Joint Powers Authority - All Districts

- 33 . Approve the proposed amendments to the County's Conflict of Interest Code Designated Filers exhibits for the Clerk of the Board - All Districts

- 34 . Response to 2/8/05 Board Directive regarding 2005 Annual Resolutions - All Districts

Human Resources Department:

- 35 . Authorize rehire and reinstatement of Orange County Employees Retirement System employee Alicia Cavazos to County Employee Status including restoration of all leave balances and service hours - All Districts

- 36 . Receive and file Managed Retirement Planning Status Report - All Districts

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 37-48)

HOUSING AND COMMUNITY SERVICES DEPARTMENT

- 37 . Approve agreements with St. Jude Medical Center (\$780,000), South County Senior Services, Inc. (\$689,802), and St. Anselm's Cross Cultural Center (\$1,055,198) for administration and implementation of Phase II Senior Non-Emergency Medical Transportation Program, 4/1/05 - 3/31/06; renewable for two additional years; approve subcontracting with various providers for Senior Non-Emergency Medical Transportation services; authorize Agency to enter into Memorandum of Understanding with Orange County Transportation Authority for conducting study on transportation needs of Adult Day Health Care Centers (\$10,000); and direct Office on Aging to conduct an evaluation of agreements and return to the Board in six months - All Districts

B.O. **CONTINUED TO 3/15/05, 9:30 A.M.**

- 38 . Approve amended agreement AP-0405-22 with State Department of Aging for Older Americans Act and older Californians Act services; amendment 5 to master agreement with Saint Jude Medical Center-Orange Caregiver Resource Center, amendment 4 to master agreement with Abrazar, Inc., amendment 5 to master agreement with Feedback Foundation, Inc. and South County Senior Services for Family Caregiver Support Program services; and master agreements with Council of Orange County and Society of St. Vincent De Paul for Senior Companion Program services; and authorize Director or designee to execute amendments - All Districts

53124 **APPROVED AS RECOMMENDED**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

- 39 . Approve amended agreement with Advanced Earth Sciences, Inc., for continuation of construction management and quality assurance/quality control services, Frank R. Bowerman and other Central Region Landfills (\$550,000; new total \$2,457,434) - District 3

32145 **APPROVED AS RECOMMENDED**

- 40 . Approve amended price agreements N3000004758 with Intratek Computer, Inc., (\$104,000; new total \$208,000); and N2000005685 with Sapphire Technologies, Inc., (\$115,000; new total \$225,000) for information technology temporary contract staff services, 3/1/05 - 2/28/06 - All Districts

52143 **APPROVED AS RECOMMENDED**

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

- 41 . Select Roesling Nakamura Terada, Inc. as primary and AZ Architecture Studio as alternate firms for Aliso Beach Concession/Restroom replacement; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5

52143 **APPROVED AS RECOMMENDED**

- 42 . Response to Board Directive to receive and file progress report on implementation plan for building, grading & planning services and continued cooperation with the development community; and direct staff to return to Board in 180 days - All Districts

21453 **APPROVED AS RECOMMENDED**

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PUBLIC PROTECTION

- 43 . **District Attorney** - Approve amended agreement A-2004-176-01A with Santa Ana to accept transfer of Federal funds for additional training costs to participate in Urban Areas Security Initiative grant program, FFY 2004 (\$10,000); and authorize District Attorney or designee to execute amended agreement and subsequent amendments under certain conditions - All Districts
52143 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

- 44 . Ratify submission of grant application to State Office of Traffic Safety for Portable Evidential Breath Test Program, 10/1/05 - 9/30/07 (\$620,743) - All Districts
25143 **APPROVED AS RECOMMENDED**
- 45 . Approve amended price agreements F1000002224 with American Meat Company, F1000002226 with Heartland Meat Company, Inc., and F1000002227 with Newport Farms, Inc., for purchase of meat and meat products, term ending 12/31/04 (\$120,000; new total \$583,330) - All Districts
B.O. **CONTINUED TO 3/15/05, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

- 46 . Approve Implementation Agreement No.1 with Irvine Redevelopment Agency for allocation of redevelopment funds to Orange County, MCAS El Toro redevelopment project area - District 3 (Continued from 2/8/05, Item 28)
35124 **APPROVED AS RECOMMENDED**
- 47 . Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
54123 **APPROVED AS RECOMMENDED**
- 34125 **APPROVED OPPOSE POSITION ON AB 1197 (GORDON)**
- 48 . Approve format for hearing on Medically Uninsured (Directive 2/1/05) - All Districts (Continued from 2/15/05, Item 40)
13245 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 49)

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

- 49 . Public Hearing to consider adopting resolution certifying Final EIR 601 for and conceptual approval of Sunset Harbour Marina Boat Launch Parking and Dry Boat Storage Expansion project, Sunset Aquatic Park, Seal Beach; and make related findings - District 2 (Continued from 2/15/05, Item 44)
B.O. **CLOSED PUBLIC HEARING**
- 23145 **APPROVED AS RECOMMENDED**
RESO: 05-040

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

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

County Counsel:

- CS-1 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Dave Black v. County of Orange, AHM 0103512, AHM 0103532, and AHM 0103909
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF DAVE BLACK V. COUNTY OF ORANGE. 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 CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**
- CS-2 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Katherine Diane Webster v. County of Orange, AHM 00806736
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF KATHERINE DIANE WEBSTER V. COUNTY OF ORANGE. 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 CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**
- SCS3 . **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Susan Paul
Employee Organization: To discuss terms and conditions for certain employees represented by the Association of Orange County Deputy Sheriffs
- B.O. **HELD, NO REPORTABLE ACTION**

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VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

John Obote - Oral Re: Section 8 Housing Issues

Darrell Nolta - Oral Re: Water quality clean up issues and support of expanded use of safe havens for unwanted/abandoned babies

Lazaro Gutierrez - Oral Re: Medical closing of local clinics and SCAR audit ratings by Medical

BOARD COMMENTS:

Supervisor Correa - Oral Re: Requested that he and Supervisor Silva work with Assemblyman Gordon on AB 1197 regarding the establishment of a Southern California Regional Aviation Commission

ADJOURNED: 12:31 P.M.

53124 **Adjourned in memory of Roger Johnson**

23145 **Adjourned in memory of Jim Dick**

23145 **Adjourned in memory of Motor Officer Mark Hanson**

43125 **Adjourned in memory of Carol Lawrence-Bell**

43125 **Adjourned in memory of John Raitt**

35124 **Adjourned in memory of Caitlan Oto**

35124 **Adjourned in memory of Edythe "Eddie" Roy**

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*** KEY ***

Left Margin Notes

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

*BILL CAMPBELL, CHAIRMAN
Orange County Board of Supervisors*

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