

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, March 5, 2002, 9:30 A.M.

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

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
 COUNTY COUNSEL Benjamin P. de Mayo
 CLERK OF THE BOARD Susan Novak, Assistant

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Smith, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chair Coad presented a resolution to READ/Orange County

Chair Coad presented a resolution to Charles E. Hulse, Chief Deputy Auditor-Controller

Chair Coad presented a resolution to Thomas Horton, Manager, HCA's Accounting Department

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

II. CONSENT CALENDAR (Items 1-25)

51234 **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEM 3 WHICH WAS DELETED; ITEM 13 WHICH WAS CONTINUED TO 3/12/02, 9:30 A.M.; ITEM 21 WHICH WAS CONTINUED TO 4/9/02, 9:30 A.M.; ITEMS 23 - 25 WHICH RECEIVED NO VOTES FROM SUPERVISOR SILVA; AND ITEMS 16, 17 AND 22 WHICH WERE PULLED FOR DISCUSSION AND RECEIVED SEPARATE VOTES**

BOARD APPOINTMENTS

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

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
- 51234 **DELETED**

COMMENDATIONS/PROCLAMATIONS

4. **Supervisor Silva** - Adopt resolution acknowledging California Space Authority for maximizing the State's space enterprise potential
RESO: 02-046
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
RESO: 02-047

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

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

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

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
RESO: 02-048
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
51234 **CONTINUED TO 3/12/02, 9:30 A.M**
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)
35124 **APPROVED AS AMENDED: ITEM H, RA # 2 TO READ: BY RESOLUTION, ALL WAY STOP AT SKYLINE AT RESERVOIR.**
RESO: 02-049 - 02-055
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)
31254 **APPROVED AS AMENDED SELECTING FORMA AS PRIMARY AND URBAN ARENA LANDSCAPE AS ALTERNATE; WHEN AGREEMENT IS RETURNED FOR BOARD APPROVAL, PFRD AND PDSO TO REPORT HOW THIS CONTRACT WILL BE COORDINATED WITH STUDY OF MILITARY MUSEUM**
- 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

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

GENERAL ADMINISTRATION

County Executive Office:

21 . Approve Legislative Bulletin including recommended positions on introduced or amended
51234 legislation - All Districts (Continued from 2/26/02, Item 46)
CONTINUED TO 4/9/02, 9:30 A.M.

22 . Receive and file Charitable Organization Income/Expenses Report for year 2001 and planned
31254 charitable activities for 2002; and approve modified forms - All Districts
APPROVED AS RECOMMENDED

Chair Coad:

23 . Approve Community Social Program Grant funds to Paint Your Heart Out Anaheim, Inc.;
51234 approve budget adjustments; and make appropriate findings, 3/5/02 - 8/31/02 (\$1,000)
N **APPROVED AS RECOMMENDED**

24 . Approve Community Social Program Grant funds to Boys and Girls Club of Buena Park;
51234 approve budget adjustments; and make appropriate findings, 3/5/02 - 8/31/02 (\$1,000)
N **APPROVED AS RECOMMENDED**

25 . Approve Community Social Program Grant funds to St. Boniface Catholic Church; approve
51234 budget adjustments; and make appropriate findings, 3/5/02 - 8/31/02 (\$500)
N **APPROVED AS RECOMMENDED**

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 26-34)

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
13254 **APPROVED AS RECOMMENDED**

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
51234 **APPROVED AS RECOMMENDED**
RESO: 02-056

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
13254 **APPROVED AS RECOMMENDED**

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
B.O. **DELETED**

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)
23154 **APPROVED AS RECOMMENDED**

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)
12354 **APPROVED AS RECOMMENDED**
32. Approve agreement D02-016 with Wallace, Roberts & Todd, Inc. for preparation of Dana Point Harbor Revitalization Master Plan (\$838,236) - District 5
52134 **APPROVED AS RECOMMENDED**

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

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
21354 **APPROVED AS RECOMMENDED**

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)
34125 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

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: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts
B.O. **CONTINUED TO 3/12/02, 9:30 A.M.**
- SCS2. 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: In re ANC Rental Corporation, et al., Debtors, U.S. Bankruptcy Court Delaware Case No. 0111200 (MFW) - All Districts
B.O. **HELD, CLERK READ: ANC RENTAL CORPORATION, THE BOARD BY A UNANIMOUS VOTE AUTHORIZED COUNTY COUNSEL TO UTILIZE THE FIRM OF FOLEY & LARDNER TO REPRESENT THE COUNTY IN THE CASE AND TO EXECUTE THE STANDARD COUNTY OUTSIDE COUNSEL CONTRACT.**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

None

BOARD COMMENTS:

None

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

ADJOURNED: 10:45A.M.

34125 Adjournment in memory of Gary Granville

41235 Adjournment in memory of Julia Ross

*** KEY ***

Left Margin Notes

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

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board