

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, April 9, 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 Gary Burton, Assistant
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Darlene J. Bloom

INVOCATION: Supervisor Smith, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chair Coad introduced Honorable Raana Rahim, Consul General of Pakistan

Chair Coad presented a resolution proclaiming April as "Blue Ribbon Month" (Child Abuse Prevention)

Chair Coad presented a resolution proclaiming April as "National Autism Awareness Month"

Chair Coad presented a resolution proclaiming April 1-7, 2002 as "National Public Health Week"

II. CONSENT CALENDAR (Items 1-83)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS CONTINUED TO 4/16/02, 9:30 A.M.; ITEM 29 WHICH WAS DELETED; ITEM 8 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEMS 19, 81-83 WHICH RECEIVED NO VOTES FROM SUPERVISOR SILVA**

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** - Board of Retirement, OCERS - Appoint C. Richard Hearn, Newport Beach and reappoint George W. Jeffries, Tustin, Thomas J. Lightvoet, Costa Mesa and Reed L. Royalty, San Juan Capistrano for terms ending 4/8/05
- 31254 **CONTINUED TO 4/16/02, 9:30 A.M.**

Supervisor Wilson:

2. Coastal Greenbelt Authority - Appoint Carol Liittschwager, Irvine, for term concurrent with Supervisor's term
3. Mental Health Board - Appoint Susan M. Jacob, Ph.D, Laguna Beach, for term ending 12/11/04

DEPARTMENT APPOINTMENTS

4. **Health Care Agency** - Mental Health Board - Reappoint Theresa M. Boyd, Fountain Valley, for term ending 3/4/05
5. **Community Services Agency** - Orange County Workforce Investment Board - Appoint James Fleming, Santa Ana, for term ending 12/31/02

COMMENDATIONS/PROCLAMATIONS

6. **Supervisor Smith** - Adopt resolution commending and congratulating Cynthia P. Coad for being honored with "Citizen of Distinction" award
RESO: 02-072
7. **Supervisor Silva** - Adopt resolution recognizing and congratulating Caroline S. Maddock on being honored by American Archaeological Institute of America Orange County Society for her dedicated and exemplary community public service
RESO: 02-073

Chair Coad:

8. Adopt resolution commending District Attorney's Office - Community Prosecution Program for their hard work and dedication in educating the immigrants of Orange County about victim and witness services and for receiving the Acts of Caring Award
- 42135 **APPROVED AS RECOMMENDED**
- RESO: 02-074*
9. Adopt resolution commending and congratulating Congressman Edward Royce for being honored with "2002 Humanitarian of the Year Award"
RESO: 02-075
 10. Adopt resolution commending and congratulating Macy's West for being honored with "2002 Humanitarian of the Year Award"
RESO: 02-076

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11. Adopt resolution commending Hasan Nouri for receiving "2001 Humanitarian of the Year Award"
RESO: 02-077
12. Adopt resolution commending and congratulating Lew Lardie for being awarded "2002 Humanitarian of the Year Award"
RESO: 02-078

COMMUNITY SERVICES AGENCY

13. Approve agreement SL-0102-22 with State Department of Aging for California Senior Legislature Elections (\$3,384) - All Districts

HEALTH CARE AGENCY

14. Approve amended price agreement S1000000251 with FOX Systems, Inc. for additional Health Management Information System services, extending term to 6/30/02 (\$45,000; new total \$295,000) - All Districts
 15. Approve price agreement S1000000265 with Creative Socio-Medics for software maintenance and conversion services of the Behavioral Health Management Information System, 4/1/02 - 2/29/04 (\$345,761) - All Districts
 16. Approve termination of lease with Margery G. Geiler Trust and Leland W. Geiler II, effective 3/13/02, Adult Mental Health services - District 5
 17. Approve agreement with Susan G. Komen Breast Cancer Foundation for continuation of Patient Relations Specialist services, 1/1/02 - 12/31/02 (\$38,000) - All Districts
 18. Approve amended agreement 00-91711-A01 with State Department of Health Services for Tobacco Control Youth Coalition, 2/1/01 - 8/31/03 (\$145,000) - All Districts
 19. Adopt resolution approving agreement with California Family Health Council for Title X Basic Contraceptive services, 1/1/02 - 12/31/02 (\$286,498) - All Districts
- 31254
N **APPROVED AS RECOMMENDED**
RESO: 02-079

HOUSING AND COMMUNITY DEVELOPMENT

20. Approve amended purchase order PC15G L0009993.02 with Jackson Asphalt for El Modena Community Center parking lot rehabilitation and repair, Orange (\$9,600; new total \$21,315); and make California Environmental Quality Act and National Environmental Policy Act findings - District 3
21. Approve loan commitment for Escalones Nuevos Apartments, San Clemente (\$304,500); authorize use of standard loan documents and restrictive covenant; and approve execution of other related documents - District 5

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JOHN WAYNE AIRPORT

22. Approve amended Purchase Order PC 280K0016520.02 with Ron Yeo, FAIA Architecture, Inc. for architect-engineering services for various airport projects (\$14,000; new total \$34,000); and make California Environmental Quality Act findings - District 2
23. Accept grant of avigation easement from Henry and Viola Crawford for completion of acoustical insulation, Santa Ana Heights area - District 2
24. Approve amended agreement with Smarte Carte, Inc. for luggage cart services; extending term to 5/31/04; and make California Environmental Quality Act and other findings - District 2
25. Approve plans and specifications and set bid opening for 4/24/02, 2:00 p.m., for construction of K-9 facility - District 2

ORANGE COUNTY PUBLIC LIBRARY

26. Approve price agreement N1000004237 with Jessica C. Brown for READ/OC Literacy Site services, 4/9/02 - 4/8/03 (\$36,400); renewable for two additional years - All Districts
27. Approve price agreement N1000004160 with Unique Management Services, Inc. for pre-collection and collection patron notification services, 4/9/02 - 4/8/03 (\$65,000); renewable for four additional years - All Districts
28. Approve plans and specifications and set bid opening for 5/8/02, 2:00 p.m., for construction and maintenance of El Toro Branch Library, Lake Forest - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

29. Approve plans and specifications and set bid opening for 5/15/02, 2:00 p.m., for construction of traffic signal systems, North Tustin area; and make California Environmental Quality Act findings - District 3
- 31254 **DELETED**
30. Approve price agreement N1000004267 with The Soto Company for landscape maintenance service, Irvine Regional Park, 5/1/02 - 4/30/03 (\$134,741.15); renewable for two additional years - District 3
31. Authorize release of security for street improvements, street lights, sewer and water systems, landscaping and monumentation, Tract 15304, Western Pacific Housing-Coto Venture, L.P., Coto de Caza area - District 5
32. Authorize release of security for street improvements, street lights, sewer and water systems, landscaping and monumentation, Tract 15303, Western Pacific Housing-Coto Venture, L.P., Coto de Caza area - District 5
33. Authorize release of security for street improvements, street lights, sewer and water systems, landscaping and monumentation, Tract 15302, Western Pacific Housing-Coto Venture, L.P., Coto de Caza area - District 5

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- 34 . Authorize release of security for street improvements, street lights, sewer and water systems, landscaping and monumentation, Tract 15198, Western Pacific Housing-Coto Venture, L.P., Coto de Caza area - District 5
- 35 . Approve plans and specifications and set bid opening for 5/8/02, 2:00 p.m., for parking lot expansion, ADA Compliance restriping/modifications and resurfacing of rear parking lot, Probation Youth Guidance Center, Santa Ana - District 1
- 36 . Approve plans and specifications and set bid opening for 5/8/02, 2:00 p.m., for replacement of Phase III HVAC chillers, North Justice Center, Fullerton - District 4
- 37 . Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements and street lights, Tract 15621, Standard Pacific Corp., Ladera area - District 5
RESO: 02-080
- 38 . Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements and street lights, Tract 15617, Standard Pacific Corp., Ladera area - District 5
RESO: 02-081
- 39 . Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements and street lights, Tract 14955, Kaufman and Broad - South Coast, Inc., Coto de Caza area - District 5
RESO: 02-082
- 40 . Adopt resolution restricting parking or standing of vehicles on designated streets or highways for the purpose of street sweeping, unincorporated areas - All Districts
RESO: 02-083
- 41 . Approve Purchase Order PC 108 P0200007891 with George Salinas Tree Preservation for pruning of various trees, Dana Point Harbor (\$53,372) - District 5
- 42 . Approve agreement D98-096 with Newport Beach for widening of Irvine Avenue between University Drive and Bristol Street; and adopt resolution declaring portions of Irvine Avenue a County Highway - District 2 (4/5 Vote)
RESO: 02-084
- 43 . Approve amendment 2 to agreement D98-085 with Orange County Transportation Authority (OCTA) for providing construction management services to OCTA, extending terms to 12/31/03 - All Districts
- 44 . Receive and file Traffic Committee Report dated 2/21/02; approve recommendations and adopt necessary resolution - District 5
RESO: 02-085 - 02-087
- 45 . Adopt resolution vacating portion of sidewalk easement, Lot 1 Tract 15827, Ladera Planned Community area; and make California Environmental Quality Act and other findings - District 5
RESO: 02-088

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- 46 . Adopt resolution approving agreement D02-030 with California Coastal Commission Marine Education Project for regulation signs for various Marine Life refuge locations - Districts 2 & 5
RESO: 02-089
- 47 . Approve agreement D01-080 with Laguna Beach and Aliso Viejo for asphalt overlay resurfacing of El Toro Road - District 5
- 48 . Accept conservation easement deed from The Irvine Company and approve assignment agreement to City of Irvine for three parcels in Bommer Canyon; and make California Environmental Quality Act findings - District 3
- 49 . Approve price agreement N1000004338 with Bentley Systems for software support and maintenance for Computer Aided Design software (\$143,242.15) - All Districts

Acting as the Orange County Flood Control District:

- 50 . Approve agreement D99-104 with Laguna Beach for construction of Laguna Canyon Channel, waive clearance of possible hazardous material contamination; and authorize Director to accept easement and to execute quitclaim deeds - District 5
- 51 . Receive bids and award contract to K.A.S. Equipment & Rental, Inc. for reconstruction of Sulphur Creek Dam Spillway Channel, Laguna Niguel (\$185,498.50) - District 5
- 52 . Approve plans and specifications and set bid opening for 5/15/02, 2:00 p.m., for construction improvements of Talbert Channel, Huntington Beach; and make California Environmental Quality Act findings - District 2
- 53 . Approve plans and specifications and set bid opening for 5/15/02, 2:00 p.m., for construction improvements of Huntington Beach Channel; and make California Environmental Quality Act findings - District 2

SOCIAL SERVICES AGENCY

- 54 . Approve amendment to agreement FEH1101 with Anaheim for Families and Communities Together Resource Center services, 10/1/01 - 9/30/02 (\$53,000; new total \$453,000); and authorize Agency to amend agreement under certain conditions - All Districts
- 55 . Authorize discontinuance of the State Long Term and Short Term Allowance Policies for certain CalWIN staff; approve amended Welfare Client Data System Consortium's Long Term Policy; and approve payment of retirement contribution - All Districts
- 56 . Authorize expenditures of CalWORKs Performance Incentive and County funds for placement of abused and neglected children under certain conditions; authorize Director or designee to approve expenditures for special needs and placement costs under certain conditions; and make appropriate findings - All Districts
- 57 . Accept donation of 1997 Ford Expedition automobile from Infinity Insurance Group for Orangewood Children's Home (\$14,064.60) - All Districts
- 58 . Accept cash donation from The Capital Group Companies, Inc. for Operation Santa Claus Campaign (\$11,110) - All Districts

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PUBLIC PROTECTION

- 59 . **Probation** - Approve submission of grant application to State Office of Criminal Justice Planning for child victims of sexual abuse treatment resources funds, 7/1/02 - 6/30/03 (\$76,950); and authorize Chief Probation Officer to execute grant agreement and amendments under certain conditions - All Districts

Sheriff-Coroner:

- 60 . Approve price agreement N1000004291 with Todd Painting, Inc. for painting services at various facilities, 4/9/02 - 10/14/02 (\$35,000 per year); renewable for four additional years - All Districts
- 61 . Approve price agreement N1000004292 with Universal Restoration, Inc. for painting services at various facilities, 4/9/02 - 10/14/02 (\$35,000); renewable for 4 additional years - All Districts
- 62 . Ratify emergency purchase order PC 060 L0017707.02 with Air-Ex Air Conditioning, Inc. for four water heating units, Theo Lacy Jail (\$93,344) - District 3
- 63 . Ratify emergency purchase order PC 060 P007688.02 with Air Management Industries, Inc. for clearing obstructive material in HVAC exhaust system, Men's Central Jail (\$27,000) - District 1
- 64 . Declare emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c) (1); ratify approval of agreement with Robert Elliot for replacement of shower building, James A. Musick Facility (\$32,000); and set review on 4/23/02, 9:30 a.m. - District 3 *(4/5 vote)*
- 65 . Authorize use of vans and staff for transporting children participating in "Wilderness 2002" Mentoring Program on 4/13/02; and make appropriate findings - District 3
- 66 . Approve plans and specifications and set bid opening for 5/15/02, 2:00 p.m., for installation of bi-directional amplifier antenna at Theo Lacy Jail Facility, Orange; and make California Environmental Quality Act findings - District 3
- 67 . Approve plans and specifications and set bid opening for 5/15/02, 2:00 p.m., for installation of bi-directional amplifier antenna at Intake Release Center, Santa Ana; and make California Environmental Quality Act findings - District 1
- 68 . Ratify submission of grant application and related documents to Governor's Office of Criminal Justice Planning for Regional Law Enforcement Training Center Program (\$1,250,000) - All Districts

GENERAL ADMINISTRATION

- 69 . **County Counsel** - Approve amended agreement with Liebert Cassidy Whitmore for additional advisory and arbitration services for labor and employment matters - All Districts

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County Executive Office:

- 70 . Approve Legislative Bulletin including recommended positions on introduced or amended legislation - All Districts (Continued from 2/26/02, Item 46; 3/5/02, Item 21)
- 71 . Approve amended price agreement N1000003432 with Cathy Potter for professional compliance review services, extending term to 9/30/03 (\$30,000; new total \$78,000); renewable for two additional years (\$30,000 per year) - All Districts
- 72 . Approve two-year license with Santa Ana Arts IV, Inc. for fifteen parking spaces for employees of Treasurer-Tax Collector, Santa Ana; and make California Environmental Quality Act findings - District 1
- 73 . Approve two-year license with Santa Ana Arts IV, Inc. for twenty-four parking spaces for employees of Auditor-Controller, Santa Ana; and make California Environmental Quality Act findings - District 1
- 74 . Approve two-year license with Santa Ana Arts IV, Inc. for seventy-one parking spaces for employees of Assessor, Santa Ana; and make California Environmental Quality Act findings - District 1
- 75 . Approve two-year license with Santa Ana Arts IV, Inc. for seventeen parking spaces for employees of Clerk-Recorder, Santa Ana; and make California Environmental Quality Act findings - District 1
- 76 . Approve purchase and sale agreement with Santa Ana for sale of portion of County's vacant Forrest Paul Park Parcel for widening of Memory Lane; and make California Environmental Quality Act findings - District 1
- 77 . Approve updated Comprehensive Economic Development Strategy and authorize submission of document to U.S. Department of Commerce, Economic Development Administration - All Districts
- 78 . Approve agreement 02-003FA with Sperry Capital, Inc. for financial advisory services - All Districts
- 79 . Acting as the Legislative Body of Community Facilities Districts - Approve amended agreement 00-008TS with David Taussig & Associates, Inc. for special tax setting/assessment levy services for Community Facilities Districts and Assessment Districts (\$354,500) - All Districts
- 80 . Receive and file Foster Care Task Force Progress Report - All Districts

Supervisor Smith:

- 81 . Approve Community Social Program Grant funds to Orange County Youth Commission; approve budget adjustments; and make appropriate findings, 4/9/02 - 10/31/02 (\$2,000)
- 31254 **APPROVED AS RECOMMENDED**
- N
- 82 . Approve Community Social Program Grant funds to St. Joseph's Church; approve budget

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adjustments; and make appropriate findings, 4/9/02 - 12/31/02 (\$2,000)

31254
N

APPROVED AS RECOMMENDED

83. **Chair Coad** - Approve Community Social Program Grant funds to Anaheim Independencia Community Center; approve budget adjustments; and make appropriate findings, 4/9/02 - 9/30/02 (\$5,000)

31254
N

APPROVED AS RECOMMENDED

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 84-S98A)

COMMUNITY SERVICES AGENCY

84. Receive and file Condition of Older Adults Report for 2002 - All Districts

51234 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

85. Approve agreement 01-16408 with State Department of Health Services Cancer Detection Section for Orange County Cancer Early Detection Partnership; and authorize Director or designee to execute related document, 3/1/02 - 6/30/05 (\$1,689,177) - All Districts

12354 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

86. Approve renewal agreement with Dames & Moore for geotechnical testing and special inspection services, 4/4/02 - 4/3/03 (\$350,000); and make California Environmental Quality Act findings - District 2

25134 **APPROVED AS RECOMMENDED**

87. Approve renewal agreement with Kleinfelder, Inc. for geotechnical testing and special inspection services, 4/4/02 - 4/3/03 (\$350,000); and make California Environmental Quality Act findings - District 2

21354 **APPROVED AS RECOMMENDED**

88. Receive bids and award contract to JM Contracting, Inc. for construction of Fire Station #33 (\$3,928,000) - District 2

25134 **APPROVED AS RECOMMENDED**

ORANGE COUNTY PUBLIC LIBRARY

89. Approve lease with Laguna Hills for operation of technology branch; amend master position control; and make California Environmental Quality Act and other findings - District 5

52134 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

90. Approve agreement D02-025 with BonTerra Consulting for on-call environmental services (\$200,000); renewable for two additional years - District 5

51234 **APPROVED AS RECOMMENDED**

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SOCIAL SERVICES AGENCY

91. Select Orange County Community Development Council, Inc. for family connections and resource development services, 7/1/02 - 6/30/03 (\$248,320); and authorize negotiation of agreement for Board approval - All Districts
21354 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

92. **Probation** - Approve price agreement N1000004333 with Group Oliver, LLC for information technology temporary help personnel, 4/9/02 - 2/28/03 (\$485,000) - All Districts
12354 **APPROVED AS RECOMMENDED**
93. **Sheriff-Coroner** - Accept grant funds from Governor's Office of Criminal Justice Planning for Local Forensic Laboratory Improvement Program (\$893,307) - All Districts
52134 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

94. Approve amended legal fees for Workers' Compensation Defense services (\$15 per hour; new total \$125 per hour), effective 5/1/02 - All Districts
31254 **APPROVED AS RECOMMENDED**
95. **Acting as Board of Supervisors and Orange County Public Financing Authority** - Public Hearing to consider adopting resolutions approving disclosure in Preliminary Official Statement, in substantially final forms; and approving financing for Orange County Public Financing Authority Juvenile Justice Center Facility Lease Revenue Refunding Bonds, Series 2002 - District 3
B.O. **CLOSED PUBLIC HEARING**
- 32154 **APPROVED AS RECOMMENDED**
RESO: 02-090 - 02-091
96. Approve agreement with Orange County Fire Authority and Newport Beach for property tax exchange related to Newport Coast Annexation; and make appropriate budget adjustments - Districts 2 & 5 (4/5 vote)
42135 **APPROVED AS RECOMMENDED**
97. **Treasurer-Tax Collector** - Status Report on proposed Investment Policy Statement amendments continued from 12/18/01 - All Districts
31254 **APPROVED AS RECOMMENDED**

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

98. **Supervisor Smith and Supervisor Wilson - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve subleases with El Toro Farms LLC for two agricultural parcels (Parcels I and II), former MCAS El Toro; and make California Environmental Quality Act findings

15234 **APPROVED AS RECOMMENDED**

N N

- S98A. **Chair Coad** - Adopt resolution commending "We Give Thanks, Inc." and Neighborhood Enhancement Team (NET) for making substantial contributions to the community by providing services to needy and congratulating "We Give Thanks, Inc." for being selected as the National Association of Counties (NACo) 2002 "Act of Caring" winner

42135 **APPROVED AS RECOMMENDED**

RESO: 02-092

IV. PUBLIC HEARINGS (Items 99-102)

HOUSING AND COMMUNITY DEVELOPMENT

99. Public Hearing to consider draft Annual Action Plan for Federal Housing Program funds, FY 2002-03 (\$7,455,938) - All Districts

B.O. **CLOSED PUBLIC HEARING**

15234 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

100. Public Hearing to consider adopting resolution approving 2002 Weed Abatement Program and direct PFRD to report back to the Board on 8/6/02 and 8/5/03 with itemized cost reports - All Districts

B.O. **CLOSED PUBLIC HEARING**

21354 **APPROVED AS RECOMMENDED**

RESO: 02-093

GENERAL ADMINISTRATION

101. **County Executive Office** - Public Hearing to consider adopting resolution approving submission of application to California Debt Limit Allocation Committee for private activity mortgage revenue allocation for Apartment Development Revenue Bonds, Issue A of 2002 (Talega Jamboree Apartments - Phase II) (\$8,500,000); select a financing team; and intent to reimburse certain project costs - District 5

B.O. **CLOSED PUBLIC HEARING**

51234 **APPROVED AS RECOMMENDED**

RESO: 02-094

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

102. **Treasurer-Tax Collector** - Public Hearing to consider adopting resolution approving agreements with Wells Fargo Bank and Authorize.Net for internet and interactive voice response system payment processing; and make appropriate findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

31254 **APPROVED AS RECOMMENDED**

RESO: 02-095

V. CLOSED SESSION (Item CS-1)

CS-1. **County Executive Office** - APPOINTMENT OF PUBLIC EMPLOYEE - POSITION: DIRECTOR OF CHILD SUPPORT SERVICES DEPARTMENT - County Executive Office requests a closed session, pursuant to Government Code Section 54957, on this matter

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

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Savvas Roditis - Oral Re: South Coast Taxi Cab service

BOARD COMMENTS:

Chair Coad - Oral RE: Awards - Announced that PFRD has been selected as one of six merit finalists in 2002 Outstanding Civil Engineering Achievement competition, for the US Army Corps of Engineers Seven Oaks Dam Project.

ADJOURNED: 11:53A.M.

14235 Adjourned in memory of Joan Rolleen Franklin

45123 Adjourned in memory of Josie Montoya

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*** KEY ***

Left Margin Notes

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

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board