

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 29, 2003, 9:30 A.M.

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

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER James D. Ruth, Interim CEO
 COUNTY COUNSEL Benjamin P. de Mayo
 CLERK OF THE BOARD Darlene J. Bloom

INVOCATION: Supervisor Campbell, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Wilson presented a resolution recognizing May 2003 as Mental Health Month

Chairman Wilson presented a resolution recognizing May 1, 2003 as Nurse Recognition Day

Chairman Wilson presented a resolution commending Doug Barton on his retirement

James McConnell, Washington, D.C. Legislative Advocate provided a legislative update

II. CONSENT CALENDAR (Items 1-61)

42135 **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEMS 9 & 57 WHICH WERE CONTINUED TO 5/6/03, 9:30 A.M.; ITEM 59 WHICH RECEIVED A NO VOTE FROM SUPERVISORS SMITH & SILVA; ITEMS 5(portion), 29, 30 & 41 WHICH RECEIVED AN ABSTENTION FROM SUPERVISOR CAMPBELL; AND ITEM 4 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

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

1. **Supervisor Silva** - In-Home Supportive Services Advisory Committee - Reappoint Peter Lipschultz, Seal Beach and Eric A.N. Anderson, Costa Mesa, for terms ending 4/30/07
2. **Supervisor Norby** - Animal Control Advisory Board - Appoint Lauren Ann Allee, Fullerton, for term ending 12/31/04

DEPARTMENT APPOINTMENTS

3. **Health Care Agency** - Mental Health Board - Reappoint Katie L. Monarch, Orange, for term ending 3/14/06

COMMENDATIONS/PROCLAMATIONS

4. **Supervisor Silva** - Adopt resolution recognizing Marine Corporal Jose Angel Garibay, 1st Battalion, 2nd Marines, for the ultimate sacrifice he gave to his Country
21345 **APPROVED AS RECOMMENDED**
 RESO: 03-116

Chairman Wilson:

5. Adopt resolutions commending several County employees on their retirement
42135 **APPROVED AS RECOMMENDED**
 RESO: 03-117 – 03-123
- 42135 **APPROVED AS RECOMMENDED**
 A *RESO: 03-124*
6. Adopt resolution commending Orange County Conservation Corps for their services
 RESO: 03-125
7. **Supervisor Campbell** - Adopt resolution commending Thomas Tousignant on his retirement
 RESO: 03-126

COMMUNITY SERVICES AGENCY

8. Approve Workforce Investment Act Cost Reimbursement agreement with the Regional Health Occupations Resource Center-South Orange County Community College District for training qualified preceptor nurses, 1/1/03 - 12/31/03 (\$78,608) - District 5
9. Approve agreements with Rebuilding Together Orange County, South County Senior Services, Inc. and St. Jude Medical Center for Older Americans Act/Family Caregiver Support Program services, 4/29/03 - 6/30/03 (\$411,749) - All Districts
42135 **CONTINUED TO 5/6/03, 9:30 A.M.**

HEALTH CARE AGENCY

10. Approve amended agreement No. R40358 with County of Butte for continued participation in Medical Administrative Activities/Targeted Case Management consortium, FY 2002-03 - All Districts
11. Approve agreement with Council on Aging of Orange County for Seniors Friendly Visitor

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

Coordination and Enhancement Program services, 5/1/03 - 4/30/04 (\$150,000) - All Districts

12. Approve amended price agreement N3000002704 with Dayle McIntosh Center for interpretation services for the disabled, 6/1/00 - 11/30/03 (\$77,000) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

13. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 5/13/03, 9:30 a.m. and every 14 days thereafter - District 3 (4/5 vote) (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6; 10/22/02, Item 13; 11/5/02, Item 17; 11/19/02, Item 12; 12/10/02, Item 17; 12/17/02, Item 23; 1/7/03, Item 1; 1/14/03, Item 21; 1/28/03, Item 12; 2/11/03, Item 6; 2/25/03, Item 9; 3/11/03, Item 9; 3/25/03, Item 8; 4/8/03, Item 11)

JOHN WAYNE AIRPORT

14. Approve amended agreement with Kimley-Horn & Associates for rehabilitation of Taxiway E (\$44,071; new total \$463,575) - District 2
15. Approve price agreement N1000005077 with EnerTech Systems, Inc. for interior/exterior lighting maintenance, 5/1/03 - 4/30/06 (\$231,633); and make California Environmental Quality Act findings - District 2
16. Approve agreement with Magnusson Klemencic Associates for structural security modifications (\$357,000) - District 2
17. Approve amended agreement with T.Y. Lin International and Integrated Design Services, Inc. for Caltrans Strategy Preparation Services (\$52,182; new total \$490,892) - District 2

PLANNING AND DEVELOPMENT SERVICES

18. Certify completion and authorize release of security for Ridgcrest Park improvements, Shea Homes Limited Partnership, Aliso Viejo - District 5
19. Approve Tract 16244, Shea Homes Limited Partnership and DMB Ladera LLC, Ladera Ranch area; accept dedication for street purposes; approve construction agreement S0303-0115 and accept bonds guaranteeing construction of improvements - District 5
20. Approve Tract 16246, Standard Pacific Corporation, Ladera Ranch area; accept dedication for street purposes; approve construction agreement S0303-0116 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

21. Accept work with De La Secura, Inc. dba DLS Builders for parking lot expansion, ADA Compliance and resurfacing of rear parking lot, Probation-Youth Guidance Center; project completed 2/24/03 (\$227,510) - District 1

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

22. Approve amendment 3 to lease with Fountain Valley for addition of service road to the Fountain Valley Recreation Center - District 2 (4/5 vote)
23. Approve amended agreement with Wayne C. Siu Architects for expansion of Superior Court (\$14,060; new total \$68,060) - District 1
24. Approve amendment 2 to agreement D00-099 with RBF Consulting for on-call road project services, extending term to 4/24/04 - All Districts
25. Receive bids and award contract to All American Asphalt for construction improvements, Santiago Canyon Road, Silverado Elementary School (\$439,231) - District 3
26. Approve agreement with Stanton for widening of Katella Avenue; adopt resolution declaring portions of Katella Avenue to be city streets for design and right-of-way acquisition purposes; and approve and find Program EIR 538 as adequate to satisfy requirements of CEQA - Districts 1, 2 and 4 (4/5 vote - Super Majority)
RESO: 03-127
27. Accept work with R. J. Noble Company for asphalt overlay resurfacing of various streets; project completed 6/28/02 (\$1,725,106.51) - District 3
28. Approve agreement D02-148 with Brea for subdivision map checking services - District 3
29. Approve agreement 001 with Beaches of Southern California Marketing and Chevrolet Motors Division, General Motors Corp. for lifeguard vehicle sponsorship - Districts 2 and 5
- 42135
A **APPROVED AS RECOMMENDED**
(Supervisor Campbell abstained from discussion and vote on this matter due to conflict arising from his ownership in publicly-held stock)
30. Approve license agreement with Southern California Edison and Laguna Woods for public access to Laguna Coast Wilderness Park, five year term effective 7/1/03; adopt resolution authorizing submission of grant application to State Department of Parks and Recreation for Proposition 12 funds; authorize use of Fifth District discretionary Proposition 12 funds (\$28,750); authorize Auditor-Controller to issue reimbursements to Southern California Edison for related costs (not to exceed \$55,500); and make California Environmental Quality Act and other findings - District 5
- 42135
A **APPROVED AS RECOMMENDED**
(Supervisor Campbell abstained from discussion and vote on this matter due to conflict arising from his ownership in publicly-held stock)
RESO: 03-128
31. Adopt resolution approving submission of grant application to California Wildlife Conservation Board for acquisition of Upper Fremont Canyon and Harding Canyon properties; authorize Director or designee to execute related documents and amendments; and authorize negotiations with the Trust for Public Land for acquisition of canyon properties - District 3
RESO: 03-129

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

32. Approve agreement D01-013 with Laguna Hills for widening of El Toro Road and Avenida de la Carlota; adopt resolution declaring portions of El Toro Road and Avenida de la Carlota as a County highway for design, construction and right-of-way acquisition purposes; and make California Environmental Quality Act findings - District 5 (*4/5 vote - Super Majority*)
RESO: 03-130
33. Accept work with American Asphalt Repair & Resurfacing Co., Inc. for slurry seal of various streets; project completed 1/23/02 (\$1,033,427.45) - Districts 1, 2 and 5
34. Approve plans and specifications and set bid opening for 5/21/03, 2:00 p.m., for construction of Villa Park Road pavement repair; and make California Environmental Quality Act findings - District 3
35. Approve plans and specifications and set bid opening for 5/21/03, 2:00 p.m., for slurry seal of various streets; approve agreement D02-121 with Westminster; and make California Environmental Quality Act findings - Districts 1, 2, 3 & 4
36. Approve agreement D02-128 with Talega Associates, LLC for curation and exhibition of archaeological and paleontological collection; and accept funds to establish account for curation and exhibition program (\$50,000) - District 5
37. Approve agreements D02-141 and D02-142 with Laguna Canyon Foundation to establish naming of proposed nature center and for finance, design and implementation of nature center interpretive exhibits, Laguna Coast Wilderness Park - District 5
38. Approve plans and specifications and set bid opening for 5/28/03, 2:00 p.m., for ADA compliance Phase III remodeling, Manchester Office Building, Orange - District 3
39. Approve plans and specifications and set bid opening for 5/28/03, 2:00 p.m., for ADA compliance renovation of public restrooms, Newport Harbor Patrol Facility, Newport Beach - District 2
40. Accept easement deed from Stanton C. and Susan A. Mahler for scenic preservation purposes, Trabuco Canyon; and make California Environmental Quality Act and other findings - District 3
41. Approve agreement and Communications Site Lease with Sprint PCS Assets, LLC for wireless communications facility, Laguna Coast Wilderness Park - District 5 (*4/5 vote*)
- 42¹³⁵
A **APPROVED AS RECOMMENDED**
(Supervisor Campbell abstained from discussion and vote on this matter due to conflict arising from his ownership in publicly-held stock)
42. Approve licenses with Wheel Fun Rentals, International Rentals and Capo Beach Rentals for bicycle and paddleboat rental concessions at various locations - Districts 2, 3 and 5
43. Adopt resolution vacating a portion of easements for ingress/egress and reciprocal access within Lot 1 of Tract 16266, Newport Beach; and make California Environmental Quality Act and other findings - District 5
RESO: 03-131
44. Approve agreement with California State Coastal Conservancy and Ocean Institute; and approve amended lease with Ocean Institute for park purposes, Dana Point Harbor; and make California Environmental Quality Act findings - District 5 (*4/5 vote*)

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

Acting as the Orange County Flood Control District:

- 45 . Select AKM Consulting Engineers as primary and PBS&J as alternate firms for design and construction services for Haster Retarding Basin Pump Station; and authorize negotiation of agreement for Board approval - District 1
- 46 . Approve amendment 3 to agreement D92-132 with Corrpro Companies, Inc. for design of a Cathodic Protection System, Talbert Channel (\$30,624; new total \$236,004) - District 2
- 47 . Approve amended agreement D01-132 with LSA Associates for renewal of on-call environmental support services, Santa Ana River Mainstem & Prado Dam Projects, term ending 1/15/04; renewable for one additional year - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

- 48 . Approve agreement D02-132 with Huitt-Zollars, Inc. for on-call surveying services, Prado Dam/Seven Oaks Dam (\$200,000) - All Districts
- 49 . Approve agreement D03-011 with RBF Consulting for on-call preparation of resource permit documentation; and authorize Director or designee to extend agreement under certain conditions - All Districts

SOCIAL SERVICES AGENCY

- 50 . Approve Memorandum of Understanding with the University of California, Los Angeles, School of Public Policy and Social Research, Department of Social Welfare for provision of graduate or undergraduate fieldwork experience, effective 5/1/03 - All Districts

PUBLIC PROTECTION

- 51 . **Child Support Services** - Approve hold harmless agreements with City of Orange for Community Organizations & Public Services Expo, 6/7/03-6/8/03 and Acacia Adult Day Service/Orange County Asian and Pacific Islander Community Alliance for Vietnamese Health Fair, 5/3/03 - All Districts
- 52 . **Probation** - Adopt resolution approving grant award agreement with State Department of Health Services to conduct a domestic violence training conference, 1/1/03 - 6/30/03 (\$9,999) - All Districts
RESO: 03-132

Sheriff-Coroner:

- 53 . Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for replacement of water-damaged walls and floors to stop water leakage from dishwashing operations and to correct unhealthful and unsafe conditions, Theo Lacy Jail kitchen; set review on 5/13/03, 9:30 a.m., and every 14 days thereafter - District 3 (*4/5 vote*) (Continued from 11/19/02, Item 90; 12/10/02, Item 48; 12/17/02, Item 61; 1/7/03, Item 5; 1/14/03, Item 63; 1/28/03, Item 31; 2/11/03, Item 20; 2/25/03, Item 37; 3/11/03, Item 21; 3/18/03, Item 18; 3/25/03, Item 18; 4/8/03, Item 36)
- 54 . Approve purchase of 2000 Ford Taurus from Villa Ford (\$9,525) - All Districts
- 55 . Authorize use of County equipment for the "Tip a Cop" charity event at Claim Jumper

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

Restaurants on 5/8/03; and make related findings - All Districts

GENERAL ADMINISTRATION

56. **Clerk of the Board** - Approve proposed amendment to the Conflict of Interest Code for the Orange County Transportation Authority - All Districts

County Executive Office:

57. Receive and file report on charitable organizations actual income/expenses for 2002 and planned activities for 2003; and approve related insurance waivers - All Districts (Continued from 4/8/03, Item 41)
- 42135 **CONTINUED TO 5/6/03, 9:30 A.M.**
58. Adopt resolution revising and reaffirming commitment to policy regarding Equal Employment Opportunity and direct staff to disseminate policy to all County employees, effective 4/29/03 - All Districts
RESO: 03-133
59. **Chairman Wilson** - Southern California Regional Airport Authority - Approve withdrawal of County membership, effective immediately
- 42135 **APPROVED AS RECOMMENDED**
NN
60. **Treasurer-Tax Collector** - Approve discharge of accountability of unpaid delinquent unsecured property taxes, FYs 1980-97; and direct Auditor-Controller to reduce prior year unsecured tax charge accordingly - All Districts

ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

61. Receive and file the Orange County Children and Families Commission Report

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 62-S85B)

COMMUNITY SERVICES AGENCY

62. Approve amendment 2 to agreement with Coastline Community College District for case management services for L.A. Works Pediatric Nurses Internship Program, PY 2002-03 (\$26,501; new total \$1,513,056) - District 2
23145 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

63. Approve Substance Abuse and Crime Prevention Act of 2000 Work Plan for FY 2003-04; and authorize Director or designee to make adjustments not to exceed 10% (\$8,606,685) - All Districts
15234 **APPROVED AS RECOMMENDED, WITH THE UNDERSTANDING THAT ADJUSTMENTS**
NN **MAY BE MADE DURING THE FY 03-04 BUDGET HEARINGS**
64. Approve amended agreement with PacifiCare Behavioral Health of California for an Administrative Services Organization for specialty mental health outpatient services, FYs 2002-04 (\$1,220,000; new total \$8,870,602) - All Districts
13245 **APPROVED AS RECOMMENDED**
65. Approve amended agreement A2 CDCI-01/02-30-02-A2 with State Department of Alcohol and Drug Programs for Drug Court Partnership Program grant funds, extending term to 12/28/03 - All Districts
34125 **APPROVED AS RECOMMENDED**
66. Approve amended agreement with Extended Care Hospital of Westminster for mental health skilled nursing and special treatment program services, FY 2002-03 (\$398,788; new total \$1,814,170) - All Districts
12345 **APPROVED AS RECOMMENDED**
67. Approve amended agreement No. 00-90502 with State Department of Health Services for reimbursement of Medi-Cal administrative activities (\$780,000; new total \$1,500,000 - FY 2001/02 and \$1,100,000; new total \$1,960,000 - FY 2002/03) - All Districts
31245 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

68. Approve agreement with Popov Engineers, Inc. for design of electric generation plant (\$699,965) - District 2
21345 **APPROVED AS RECOMMENDED**
69. Approve termination of emergency action originally approved on 8/20/02, for installation of explosion detection systems; and approve increase to agreement with Hensel Phelps Construction Company (\$6,487,019; new total \$21,967,019) - District 2 (Continued from 8/20/02; Item S29C, 8/27/02, Item S57A; 9/10/02, Item 14; 9/24/02, Item 13; 10/8/02, Item 8; 10/22/02, Item 15; 11/5/02, Item 19; 11/19/02, Item 13; 12/10/02, Item 19; 12/17/02, Item 26; 1/7/03, Item 2; 1/14/03, Item 26; 1/28/03, Item 15; 2/11/03, Item 7; 2/25/03, Item 14; 3/11/03, Item 11; 3/25/03, Item 9; 4/8/03, Item 20)
21345 **APPROVED AS RECOMMENDED**

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

PLANNING AND DEVELOPMENT SERVICES

70. Receive and file Financial Status Report - All Districts (Continued from 3/11/03; Item 14; 3/18/03, Item 13; 3/25/03, Item 10; 4/1/03, Item 29; 4/8/03, Item 47)
35124 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

71. Approve amendment 2 to agreement with Carter & Burgess, Inc. for design services of the HCA/Regional Animal Care Center, former MCAS Tustin - District 3
32145 **APPROVED AS RECOMMENDED**
72. Receive and file Dana Point Harbor Commercial Core Concept Plan - District 5
52134 **APPROVED AS RECOMMENDED**
73. **Acting as the Orange County Flood Control District** - Approve agreements D03-008 with Epic Land Solutions, Inc. and D03-009 with Overland Resources, Inc. for on-call real estate services, Prado Dam project (\$400,000 each agreement) - All Districts
12345 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Sheriff-Coroner:

74. Approve price agreement N1000005040 with ACS State and Local Solutions for temporary information technology professional services, 7/1/02 - 6/30/03 (\$220,000); renewable for two additional years - All Districts
31245 **APPROVED AS MODIFIED TO AMEND RECOMMENDATION #2 TO READ, "WITHOUT FURTHER BOARD ACTION, AUTHORIZE THE PURCHASING AGENT TO INCREASE THE ALLOCATION FOR TEMPORARY INFORMATION TECHNOLOGY PROFESSIONAL SERVICES UNDER THE AGREEMENT, FOR AN AMOUNT NOT TO EXCEED 10% PER YEAR OF THE AMOUNT OF PRICE AGREEMENT N1000005040"**
75. Approve price agreement N1000004998 with VisionAIR, Inc. for maintenance of proprietary computer-aided dispatch and records management system computer software, 11/15/02 - 11/14/03 (\$260,694); renewable for four additional years (\$268,515 second year, \$276,570 third year, \$284,867 fourth year and \$293,413 fifth year) - All Districts
12345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

76. **County Counsel** - 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 5/6/03, 9:30 a.m. - All Districts
43125 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO PREPARE FOR BOARD CONSIDERATION IN JANUARY OF EACH ODD-NUMBERED YEAR A PROPOSED ORDINANCE AMENDMENT ADJUSTING SECTIONS 1-6-5 AND 1-6-6 OF THE COUNTY'S CAMPAIGN REFORM ORDINANCE BY THE CPI**

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

County Executive Office:

- 77 . Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
34125 **APPROVED THE FOLLOWING POSITIONS ON BILLS: AB 435 - OPPOSED; AB 1479 - OPPOSED; SB 555 - OPPOSED, BUDGET ITEM 9210 - SUPPORT; AB 1470 - OPPOSED; AB 1221 - SUPPORT AS AMENDED; AND ACCEPTED UPDATES ON PREVIOUSLY APPROVED BILLS AS PROVIDED BY STAFF**
- 78 . Approve price agreement N1000005113 with Gates, McDonald & Company for Workers' Compensation Claims administration services, 7/1/03 - 6/30/07 (\$1,989,750 per year); renewable for three additional years (\$2,188,725 per year) - All Districts
41235 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO RETURN TO THE BOARD WITH A STATUS REPORT AT THE END OF YEAR TWO AND YEAR FOUR OF THE CONTRACT PRIOR TO GRANTING A THREE YEAR RENEWAL. FURTHER DIRECTED THAT STAFF PROVIDE THE BOARD WITH ANNUAL STATUS REPORTS DURING THE THREE-YEAR EXTENSION PERIOD**
- 79 . **Acting as South Orange County Public Financing Authority and Legislative Body of Community Facilities District 88-1 (Aliso Viejo)** - Adopt resolutions approving financing for Special Tax Revenue Refunding Bonds 2003 Series A (Senior Lien Bonds) (\$63,000,000); approve agreement with Stradling, Yocca Carlson & Rauth as Bond Counsel (\$110,000); and approve agreement with Fieldman, Rolapp & Associates as Financial Advisor (\$55,000) - District 5
51234 **APPROVED AS RECOMMENDED**
RESO: 03-134 - 03-135
- 80 . **Acting as the Legislative Body of Community Facility District No. 2002-1 (Ladera Ranch)** - Adopt resolution approving financing documents and other actions necessary to issue Series A of 2003 Special Tax Bonds (\$68,500,000); and approve related budget adjustments - District 5 (4/5 vote)
51234 **APPROVED AS RECOMMENDED**
RESO: 03-136
- 81 . Adopt resolution approving property tax exchange with Irvine regarding annexation by Irvine of former MCAS El Toro - District 3
34125 **CONTINUED TO 5/6/03, 9:30 A.M.**
- 82 . Adopt resolution authorizing financing of Airport Revenue Refunding Bonds, Series 2003 (\$55,000,000); and approve related documents - District 2
21345 **APPROVED AS RECOMMENDED**
RESO: 03-137
- 83 . **Registrar of Voters** - Approve price agreement Y1000000711 with Maximus, Inc. for purchase, installation, training and maintenance of Countywide Direct Record Electronic voting system, 4/29/03 - 4/28/08 (\$26,179,534.67); authorize Purchasing Agent to purchase additional goods and services (\$500,000), to execute related documents, approve subsequent amendments under certain conditions; and approve related budget adjustments - All Districts (4/5 vote)
13245 **APPROVED AS RECOMMENDED**

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

84. **Treasurer-Tax Collector** - Adopt resolution authorizing issuance of Tustin Unified School District General Obligation Bonds of School Facilities Improvement District No. 2002-1, Election of 2002, Series A - District 3

34125 **APPROVED AS RECOMMENDED**

RESO: 03-138

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

85. Receive and file Status Report; and adopt resolution with Anaheim accepting Master Property Agreement 80-2034 for the annexation of 1.259 acres to Anaheim; **Acting as the Orange County Flood Control District** - authorize Director or designee, Public Facilities and Resources Department to execute the Local Agency Formation Commission Property Owner Consent form for annexation of Parcel 29 in Planning Area 9A to Irvine and authorize CEO or designee to execute the Local Agency Formation Commission Property Owner Consent form for annexation of Parcel 104-355-08 from Irvine to Tustin - All Districts

43125 **APPROVED AS RECOMMENDED**

RESO: 03-139

GENERAL ADMINISTRATION

Supervisor Campbell:

- S85A. Adopt resolution congratulating Foothill High School Lady Knights Water Polo Team on their CIF Division I Championship

43125 **APPROVED AS RECOMMENDED**

RESO: 03-140

- S85B. Orange County Regional Airport Authority - Approve withdrawal of County membership, effective immediately

34512 **APPROVED AS RECOMMENDED**

NN

IV. PUBLIC HEARINGS (Item 86)

HOUSING AND COMMUNITY DEVELOPMENT

86. Public Hearing to consider approving Final Annual Action Plan, FY 2003-04 (\$7,560,349); authorize Director or designee to execute all necessary documents; and direct agency to submit plan to U.S. Department of Housing and Urban Development - All Districts

B.O. **CLOSED PUBLIC HEARING**

41235 **APPROVED AS RECOMMENDED**

V. CLOSED SESSION (None)

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:

Angela Roman, Xuan Pham, Lua Le & Robert Battle - Oral Re: IHSS compensation and benefits

Darrell Nolta - Oral Re: Cycle & pedestrian safety, cell phone restriction while driving a motor vehicle

Thelma Franks-Powers - Oral Re: HUD Housing Program problems

Elliott Norris - Oral Re: Child & Family Services Department problems

BOARD COMMENTS:

Chairman Wilson's Reports/Updates/Announcements: Auditor-Controller Best Practices Award for Electronic Report Management Imaging Systems; NACo Acts of Caring Awards for Orange County; Seventh Annual County Volunteer Program; Ground Breaking Ceremony for Prado Dam Projects with Supervisors Silva & Campbell; Roundtable discussions with Homeland Security Committee

Supervisor Norby - Oral Re: Directed that the Board be provided with status report and policy on Administrative Leave with pay; also announced participation in discussions on Local Government Fiscal Reform

ADJOURNED: 12:58 P.M.

45123 Adjourned in memory of Sgt. Edward C. Smith

52134 Adjourned in memory of Frank Robinson

35124 Adjourned in memory of John Webb

*** KEY ***

Left Margin Notes

1. √ Supervisor Smith
2. √ Supervisor Silva
3. √ Supervisor Campbell
4. √ Supervisor Norby
5. √ Chairman 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)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisor

DARLENE J. BLOOM
Orange County Clerk of the Board