

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

COMMENDATIONS/PROCLAMATIONS

Chair Coad:

1. Adopt resolution recognizing and congratulating Western Medical Center-Santa Ana on their Centennial Anniversary
RESO: 02-113
2. Adopt resolution recognizing and congratulating Monsignor John Sammon for his time, talents and continued service to the Emergency Medical Services System
RESO: 02-114

HEALTH CARE AGENCY

3. Approve agreement with Irvine Unified School District for Youth Creating Change - Alcohol, Tobacco and Other Drug Related Services, 5/7/02 - 6/30/03 (\$112,500) - All Districts

HEALTH CARE AGENCY / HOUSING AND COMMUNITY DEVELOPMENT

4. Approve loan commitment for HOMES, Inc. for housing for homeless mentally ill, Orange (\$383,000); authorize Directors or designees to prepare and execute loan documents, restrictive covenant and other related documents - All Districts

JOHN WAYNE AIRPORT

5. Receive bids and award contract to Warvi Construction, Inc. for construction of K-9 Facility (\$411,600) - District 2

PLANNING AND DEVELOPMENT SERVICES

6. Approve Tract 16116, William Lyon Homes, Inc., Ladera Ranch area; accept dedication for street purposes; and approve construction agreement S0302-0079 and accept bonds guaranteeing construction improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

7. Authorize release of security for storm drain, water and sewer systems and monumentation, Tract 15225, Shea Homes Limited Partnership, Aliso Viejo - District 5
8. Authorize release of security for street improvements, street lights, sewer and water systems and monumentation, Tract 14709, D.R. Horton Los Angeles Holding Co., Inc., Aliso Viejo - District 5
9. Authorize to notification to Newport Dunes Partnership declining County's right to purchase leasehold of Newport Dunes Aquatic Park - District 2

Acting as the Orange County Flood Control District:

10. Approve amended agreement D01-005 with Johnson-Frank & Associates, Inc. for renewal of on-call surveying services (\$100,000) - All Districts

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

- 11 . Approve agreement D98-028 with and accept grant and easement deeds from The Irvine Company for acceptance of right-of-way and maintenance responsibilities for Orchard Estates Retarding Basin; and make California Environmental Quality Act and other findings - District 3
- 12 . Approve escrow agreement D02-010 with PK Contractors, Inc. for substitution of security, Rossmoor Pump Station and Retarding Basin - District 2
- 13 . Approve agreement D02-033 with Tetra Tech, Inc. for on-call engineering services - Districts 1 & 2
- 14 . Approve license agreement with Don Miguel Mexican Foods, Inc. for parking and driveway use for vehicle ingress and egress purposes, Southeast Anaheim Channel; and make California Environmental Quality Act and other findings - District 1
- 15 . Approve agreement D02-029 with RBF Consulting for on-call engineering services, Santa Ana Mainstem and Prado Dam Projects (\$200,000) - District 3

SOCIAL SERVICES AGENCY

- 16 . Approve price agreement N1000004393 with Intellitime Systems Corporation for annual maintenance, support and training for virtual timekeeping, 3/5/02 - 3/4/04 (\$128,199.06) - All Districts

PUBLIC PROTECTION

District Attorney:

- 17 . Approve grant agreement with State Department of Justice for participation in State Nine West Outreach Program, 1/1/02 - 6/30/02 (\$42,000); authorize District Attorney or designee to execute future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
- 18 . Adopt resolution approving grant agreement with State Victim Compensation and Government Claims Board for continued participation in State Restitution Program, FY 2002-03 (\$116,961.72); authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
RESO: 02-115
- 19 . Approve grant agreement with Department of Justice for participation in Federal C-FIC Anti-Money Laundering Program, 1/1/02 - 6/30/03 (\$300,000); authorize District Attorney or designee to execute amendments under certain conditions; and make California Environmental Quality Act findings - All Districts
- 20 . Adopt resolution approving agreement for continued funding to participate in Career Criminal Prosecution Program, FY 2001-02; authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings (\$282,915) - All Districts
RESO: 02-116

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

- 21 . Approve price agreement N1000003741 with Sapphire Technologies, Inc. for temporary system staff to develop and maintain client server and web programs, 1/1/02 - 6/30/02 (\$40,330) - All Districts

GENERAL ADMINISTRATION

- 22 . **Assessor Department** - Approve agreement with Patton Boggs, LLP for legal services, 2/5/02 - 6/30/02 (\$250,000) - All Districts (Continued from 4/23/02, Item 31)

Auditor-Controller:

- 23 . Authorize relief to Juliette A. Poulson, Health Care Agency and reimbursement to Health Care Agency for cash loss of \$11,711.36 - All Districts
- 24 . Authorize relief to Janice Goss, Integrated Waste Management Department and reimbursement to Integrated Waste Management Department for cash loss of \$308.00 - All Districts

County Executive Office:

- 25 . Approve price agreement N1000004443 with Transviroental Solutions Incorporated for Commute Reduction Program, 5/13/02 - 5/12/03 (\$108,000); renewable for two additional years - All Districts
- 26 . Approve amended price agreement N1000002203 with Sharon Browning & Associates for ongoing support of revitalization Strategic Plan and Foster Care Task Force (\$5,200; new total \$70,200) - All Districts
- 27 . Approve FY 2001-02 Third Quarter Budget Report, amend master position control, approve related budget adjustments and approve amended operations and service maintenance unit memorandum of understanding to add omitted classification - All Districts (RA 1 4/5 vote)
- 45123
X **APPROVED AS RECOMMENDED**
- 28 . Approve price agreement N1000004202 with Gartner, Inc. for e-Government Best Practices Study, 5/7/02 - 5/6/03 (\$64,600) - All Districts
- 29 . Authorize County Executive Office/Real Estate to host a meeting of the California Counties Real Estate Group, 5/10/02 (\$800) - All Districts
- 30 . Approve price agreement N1000004269 with Executive Lighting Services for re-lamp and maintenance services, Central Justice and Civil Litigation Centers, 5/7/02 - 5/6/05 (\$134,568); and make appropriate findings - District 1
- 31 . **Treasurer-Tax Collector** - Approve application for discharge of accountability of unpaid delinquent unsecured property taxes for FYs 1971 - 1996; and direct Auditor-Controller to reduce prior year unsecured tax charge accordingly - All Districts

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

Supervisor Smith:

- 32 . Approve waiver of Sec. 2-5-19 of Ordinance No. 99-21 for the Cultural Festival 2002, June 28-30 2002, to allow sale of food and products
- 33 . Approve donation of 6 surplus computers and equipment to Asian American Merchants Association for use by American Caring and Education Learning Center; and make appropriate findings
- 34 . **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code for the Orange County Transportation Authority - All Districts

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 35-S57A)

COMMUNITY SERVICES AGENCY

35. Receive and file Implementation Plan for Tobacco Settlement Senior Non-Emergency Medical Transportation Program; approve budget adjustments and amend master position control - All Districts
(RA # 3 4/5 vote)
- B.O. **CONTINUED TO 5/14/02, 9:30 A.M.**

HEALTH CARE AGENCY

36. Approve amended agreement with State Emergency Medical Services Authority for Indigent Trauma Care services, FY 01-02 (\$49,543; new total \$1,612,892) - All Districts
- 52134 **APPROVED AS RECOMMENDED**
X

HOUSING AND COMMUNITY DEVELOPMENT

37. **Acting as the Orange County Development Agency** - Approve loan commitment for Gleneyre Apartments, Laguna Beach; and authorize Director or designee to execute loan and subordination and other related documents; and Acting as the Board of Supervisors and Orange County Development Agency - Adopt resolutions making appropriate findings (\$677,001) - District 5
- 53124 **APPROVED AS RECOMMENDED**
X
- RESO: 02-117 - 02-118*

INTEGRATED WASTE MANAGEMENT DEPARTMENT

38. Approve plans and specifications and set bid opening for 6/12/02, 2:00 p.m., for final closure construction at Santiago Canyon Landfill; and find that the project is covered by Negative Declaration No. 378 - District 3
- 35124 **APPROVED AS RECOMMENDED**
X
39. Approve agreement with Advanced Earth Sciences, Inc. for construction management and required support services for final closure construction and various support projects at Santiago Canyon Landfill (\$1,530,465) - District 3
- 32154 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

40. Approve change order to agreement with Siemens Building Technologies, Inc. for security system modifications (\$500,705; new total \$3,271,597) - District 2
- 23154 **APPROVED AS RECOMMENDED**
X

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

PLANNING AND DEVELOPMENT SERVICES

41. Second reading and adoption of "An Ordinance of the County of Orange, California Amending the Provisions of the Zoning Code Regarding Definitions, Guesthouses/Second Residential Units, Sale of Agricultural Products, and Grading (CA02-1)" - All Districts (Continued from 4/23/02, Item 54)
- 54123 **APPROVED AS RECOMMENDED**
X
 ORD: 02-004

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

42. Approve rate schedule for dry boat storage and non-tenant hoist use in Parcels 3 & 4, Dana Point Harbor - District 5 (Continued from 4/16/02, Item 18)
- 53124 **APPROVED AS RECOMMENDED**
X
43. Select Engineering Automated Systems, Inc. as primary and Mullen & Associates, Inc. as alternate firms for design of upgrade to electrical distribution system, Manchester Office Building, Orange; and authorize negotiation of agreement for Board approval - District 3
- 32154 **APPROVED AS RECOMMENDED**
X
44. Approve amendment 2 to agreement with Sverdrup CRSS, a division of Jacob Facilities, Inc. for design of 90-bed facility, Rancho Potrero Leadership Academy (\$204,220; new total \$5,987,314) - District 3
- 34125 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

45. Approve agreement with Anaheim for Emancipated Youth Employment Program services, 5/8/02 - 6/30/03 (\$720,000) - All Districts
- 53124 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

46. **District Attorney** - Approve amended grant agreement with California Department of Insurance for continued funding for participation in the Workers' Compensation Insurance Fraud Investigation and Prosecution Program, FY 2001-02 (\$189,275; new total \$989,275) - All Districts
- 34125 **APPROVED AS RECOMMENDED**
X
47. **Probation** - Approve 15 year lease agreement with Leed Metro Center, LLC for relocation of North County Field Service Office and Headquarters, Anaheim; approve purchase of telephone equipment and wiring (\$36,500), data systems equipment and wiring (\$69,500); and make California Environmental Quality Act findings - District 4
- 43125 **APPROVED AS RECOMMENDED**
X

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

Sheriff-Coroner:

48. Approve amended price agreement N1000003607 with GCS Service Incorporated for repair and maintenance of portable kitchen equipment, term ending 5/31/02; renewable for two additional years (\$95,000; new total \$170,000) - All Districts

24135
X **APPROVED AS RECOMMENDED**

49. Approve amendment 2 to agreement with Carter & Burgess, Inc. for design of Statewide Coroner Training Facility (\$86,496; new total \$1,748,372) - District 1

53124
X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

50. **County Counsel** - Second reading and adoption of "An Ordinance Amending Section 1-2-64 and repealing Section 1-2-210 of the Codified Ordinances of the County of Orange relating to the position of Executive Director of the Local Redevelopment Authority" - All Districts (Continued from 4/23/02, Item S52A)

52134
X **APPROVED AS RECOMMENDED**

ORD: 02-003

County Executive Office:

51. Adopt Unincorporated County Islands Revitalization Strategic Plan; and direct CEO to provide monthly progress reports through External Restructuring Report - All Districts

43125
X **APPROVED AS RECOMMENDED**

52. Approve amended price agreement N2000002638 with Compaq Computer Corporation for computer hardware maintenance, 3/1/01 - 2/28/02 (\$20,352; new total \$93,093); renewable for three additional years (\$115,823 per year) - All Districts

52134
X **APPROVED AS RECOMMENDED**

53. Approve price agreement Z100000025 with Capita Technologies, Inc. for non-exclusive perpetual worldwide distribution rights to license and sublicense County's Internet-based Virtual Job Posting system, effective 5/7/02; and authorize discounted sale of online Job Application to government entities under certain conditions - All Districts

32154
XX **CONTINUED TO 5/14/02, 9:30 A.M.**

Treasurer-Tax Collector:

54. Adopt resolution authorizing issuance and sale of Huntington Beach City School District General Obligation Bonds, Election of 2002, Series 2002A; and approve related documents (\$20,000,000) - District 2

24135
X X **APPROVED AS RECOMMENDED**

RESO: 02-119

55. Adopt resolution authorizing issuance and sale of Placentia-Yorba Linda Unified School

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

District General Obligation Bonds, Election of 2002, Series 2002A; approve related documents (\$45,000,000) - Districts 3 & 4

43125
X X

APPROVED AS RECOMMENDED

RESO: 02-120

56.

Adopt resolution authorizing issuance and sale of North Orange County Community College District General Obligation Bonds, Election of 2002, Series 2002A; and approve related documents (\$140,000,000) - Districts 2 & 4

42135
X X

APPROVED AS RECOMMENDED

RESO: 02-121

57.

Supervisor Spitzer - Discuss and reconsider the decision by the Director of Planning & Development Services Department on the matter of a Use Permit for recreational activities at Santiago Reservoir, unincorporated area (Continued from 2/5/02, Item S90A; 3/19/02, Item 51, Continued from 4/23/02, Item 51)

B.O.

DELETED

S57A.

Supervisor Silva - Adopt resolution recognizing Olympic Bronze Medallist Rusty Smith

24135
X X

APPROVED AS RECOMMENDED

RESO: 02-122

IV. PUBLIC HEARINGS (Item 58)

PLANNING AND DEVELOPMENT SERVICES

58.

Public Hearing to consider adopting resolution denying appeal filed by Ray Chandos and Rural Canyons Conservation Fund and upholding the Planning Commission's approval of Area Plan 96-4 for Live Oak LLC, Cook's Corner area; and make California Environmental Quality Act and other findings - District 3

B.O.

CLOSED PUBLIC HEARING

32154

XX

APPROVED AS RECOMMENDED WITH THE UNDERSTANDING THAT ALL CONDITIONS, PERMITS, PLANS RELATING TO THIS MATTER REQUIRING A STUDY AND EVALUATION CAN BE APPEALED TO THE BOARD.

RESO: 02-123

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-CS-2)

GENERAL ADMINISTRATION

County Counsel:

- CS-1 . 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 (Continued from 4/23/02, Item SCS3)
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE , SUPERVISORS WILSON AND SMITH BEING ABSENT, DIRECTED COUNTY COUNSEL TO FILE A DECLARATORY RELIEF ACTION TO DETERMINE THE APPLICABILITY OF THE EXISTING 1941 PERMIT AND THE NECESSITY FOR THE MOTORCROSS OPERATOR TO OBTAIN A USE PERMIT.**
- 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 case is: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts
- B.O. **DELETED**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

None

BOARD COMMENTS:

Chair Coad - Oral Re: Congratulating David Sundstrom, Auditor-Controller and Tony Rackauckas, District Attorney departments for their United Way award.

ADJOURNED: 12:49 P.M.

34125 Adjourned in memory of Captain Daniel G. McCoy
 X X

42135 Adjourned in memory of Larry Sorensen
 X X

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

*** 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