



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

## II. CONSENT CALENDAR (Items 1-25)

- 43125  
X     APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 9 WHICH WAS CONTINUED TO 5/20/03, 9:30 A.M.; AND ITEMS 22 & 23 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

## COMMENDATIONS/PROCLAMATIONS

1.     **Chairman Wilson** - Adopt resolutions commending several County employees from Auditor Controller, CEO & Agency Information Technology and County vendors on receiving 2003 AIIM International Best Practices Award for implementing Electronic Report Management and Imaging system  
*RESO: 03-156 - 03-158*

## COMMUNITY SERVICES AGENCY

2.     Approve modifications to 2003 Welfare-to-Work Plan of Orange County Workforce Investment Board; extending term to 12/31/03 - All Districts

## HOUSING AND COMMUNITY DEVELOPMENT

3.     Approve purchase order PC15GP0300009050 with Pitney Bowes Corporation for purchase of DM 900 Intellilink Mailing System Model DM900 with UC30 Console (\$21,625.42) - All Districts

## INTEGRATED WASTE MANAGEMENT DEPARTMENT

4.     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 5/20/03, 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; 4/29/03; Item 13)

## ORANGE COUNTY PUBLIC LIBRARY

5.     Approve price agreement N1000005118 with Sharon M. Selnick for training coordinator services, 6/1/03 - 5/31/04 (\$19,000); renewable for two additional years - All Districts

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

6.     Approve plans and specifications and set bid opening for 6/18/03, 2:00 p.m., for expansion and remodel of Orange County Public Law Library; and adopt Negative Declaration IP02-180 - District 1
7.     Receive bids and award contract to GAM Construction for construction of new elevator and ADA compliance modifications, Building A, County Operations Center (\$143,000) - District 1
8.     Approve amended grant of access and utility easements with Irvine Ranch Water District and The Irvine Company, Mason Regional Park - District 3
9.     Approve leases with Aloha Restaurants, Inc. dba Jolly Roger Restaurant and El Torito Restaurants, Inc.

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for commercial space, Dana Point Harbor; and make California Environmental Quality Act findings - District 5

43125  
X     CONTINUED TO 5/20/03, 9:30 A.M.

10.     Approve agreement D02-130 with San Bernardino Flood Control District, Riverside County Flood Control and Water Conservation District and Santa Ana Watershed Project Authority to assist California Regional Water Control Board Santa Ana Region with Santa Ana Region Basin Plan Triennial Review - All Districts
11.     Approve extension of architect-engineer on-call list with various firms, extending terms to 5/20/04; and authorize negotiation of agreements for Board approval - All Districts

## **Acting as the Orange County Flood Control District:**

12.     Accept fee grants from Foothill/Eastern Transportation Corridor Agency for Marshburn Channel parcels; accept slope easement from The Irvine Company for Peters Canyon Channel parcel; accept easement grant from The Irvine Company for Marshburn Channel parcel; accept flood control easement and easement grant from Foothill/Eastern Transportation Corridor Agency for El Modena Irvine Channel parcels; and make California Environmental Quality Act and other findings - Districts 3 and 5
13.     Adopt resolution vacating an easement for access purposes, Salt Creek Channel, Dana Point; and make California Environmental Quality Act and other findings - District 5  
*RESO: 03-159*

## **SOCIAL SERVICES AGENCY**

14.     Approve amended lease with New Alternatives, Inc. for office space for Social Services Agency Interim Care Facility, Orange; and make California Environmental Quality Act findings - District 3

## **PUBLIC PROTECTION**

15.     **District Attorney** - Approve amended price agreement N1000004317 with Applied Knowledge Incorporated for implementation of web-based case management system and conversion of data, extending terms to 9/30/03 - All Districts

## **Sheriff-Coroner:**

16.     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 5/20/03, 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; 4/29/03, Item 53)
17.     Select J.L. Hengstler Associates as primary and NAMA Consulting Mechanical Engineers as alternate firms for design of replacement HVAC energy management control system; and authorize negotiation of agreement for Board approval - District 1
18.     Approve hold harmless agreement and Civil Aircraft Landing permit with Department of the Army for aviation training, Los Alamitos Army Airfield - District 2

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## GENERAL ADMINISTRATION

19.        **County Counsel** - Acting as the Orange County Flood Control District - Declare surplus and approve settlement agreement with and execution of quitclaim deed to John Genesta, Jr. & Lisa B. Genesta for sale of 257.44 - square foot parcel, Laguna Beach (\$12,872); authorize Deputy Director, PFRD to execute related documents; and make California Environmental Quality Act and other findings - District 5

### **County Executive Office:**

20.        Delete Pivo, Halbreich, Cahill & Yim, LLP and add Pivo, Halbreich, Martin, Wilson & Amo, LLP to liability defense panel, as of 3/3/03; and authorize Auditor-Controller to pay Pivo, Halbreich, Martin, Wilson & Amo, LLP for legal services rendered on or after 3/3/03 - All Districts
21.        **Acting as the Orange County Development Agency** - Adopt resolution approving Procedure for Sale and Offer and Agreement to sell two Orange County Development Agency owned residential properties, Santa Ana Heights Redevelopment Project Area; authorize Manager, CEO Real Estate to execute other related matters; and make California Environmental Quality Act findings - District 2  
*RESO: 03-160*
22.        Approve price agreement N1000005133 with Mercer Investment Consulting for defined contribution and extra help employees defined benefit programs services, 5/12/03 - 5/11/04 (\$155,000) - All Districts (Continued from 5/6/03, Item 29)
- 34125  
X        **CONTINUED TO 5/20/03, 9:30 A.M.**
23.        Approve price agreement N1000005188 with Larry Leaman for consultant services for County Executive Office and Planning Development Services Department, 5/16/03 - 7/10/03 (\$32,000) - All Districts
- 51234  
X N        **APPROVED AS RECOMMENDED**
24.        **Acting as the Board of Supervisors and Legislative Body of Community Facilities District 86-2 (Rancho Santa Margarita)** - Adopt resolutions approving Joint Community Facilities agreement with Rancho Santa Margarita; and authorize CEO & Public Finance Manager to execute subsequent amendments under certain conditions - District 5  
*RESO: 03-161 - 03-162*
25.        **Registrar of Voters** - Approve purchase order PC031P0300008320 with G & S Enterprises for purchase of one new Clark ECG-25 5000 lb. capacity electric forklift (\$25,634.59) - All Districts

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 26-33)

### COMMUNITY SERVICES AGENCY

26. Authorize negotiation of agreements with various community-based organizations for Older Americans Act and Older Californians Act services, except Employment Program; and return to the Board for approval - All Districts (Continued from 5/6/03, Item 33)
- 15234 **APPROVED AS RECOMMENDED**  
X

### PLANNING AND DEVELOPMENT SERVICES

27. 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; 4/29/03, Item 70; 5/6/03, Item 39)
- 15234 **APPROVED AS RECOMMENDED**  
X

### PUBLIC PROTECTION

28. **Sheriff-Coroner** - Adopt resolution authorizing submission of grant application to Governor's Office of Emergency Services for State Domestic Preparedness Grant Program, FY 2002 (\$1,195,664) - All Districts
- 14235 **APPROVED AS RECOMMENDED**  
X  
*RESO: 03-163*

### GENERAL ADMINISTRATION

#### County Executive Office:

29. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
- 34125 **APPROVED POSITIONS ON AB 144 AND SB 256 AS RECOMMENDED BY STAFF**  
X
- 34125 **APPROVED POSITION ON SB 430 TO SUPPORT WITH AMENDMENTS TO LIMIT PRIMARY PRESIDENTIAL ELECTION BALLOT TO ONLY THAT ISSUE; MAINTAIN A LATE JUNE DATE FOR THE JUNE PRIMARY ELECTION AND INCLUDE ASSURANCE THAT THE STATE WILL PAY FOR THE COST OF THE ADDITIONAL ELECTION**  
X
- 34125 **APPROVED POSITION ON AB 1531 TO SUPPORT WITH AMENDMENTS TO LIMIT PRIMARY PRESIDENTIAL ELECTION BALLOT TO ONLY THAT ISSUE; MAINTAIN A LATE JUNE DATE FOR THE JUNE PRIMARY ELECTION AND INCLUDE ASSURANCE THAT THE STATE WILL PAY FOR THE COST OF THE ADDITIONAL ELECTION**  
X
- 34125 **RECEIVED AND FILED UPDATES ON OTHER PREVIOUSLY APPROVED LEGISLATIVE MATTERS**  
X

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

- 30 .            Approve settlement terms for cost sharing of 800 MHz Backbone System expenses; and direct staff to return to the Board with amendment to the Joint agreement - All Districts (Continued from 5/6/03, Item 44)  
54123            **APPROVED AS RECOMMENDED**  
      X
- 31 .            Adopt resolution authorizing County Executive Officer to designate persons to negotiate with State Judicial Council for transfer of County court facilities to State - All Districts  
13245            **APPROVED AS RECOMMENDED**  
      X  
*RESO: 03-164*
- 32 .            Adopt resolution authorizing future reimbursement of costs in an aggregate principal amount not exceed \$90,000,000 by bond proceeds; and ratify selection of Kelling, Northcross & Nobriga as financial advisor for Dana Point Harbor Revitalization Project - District 5  
51234            **APPROVED AS RECOMMENDED**  
      X  
*RESO: 03-165*
- 33 .            **Treasurer-Tax Collector** - Adopt resolution delegating authority to Treasurer-Tax Collector for rescinding tax sales of real property and to Assessor, Treasurer-Tax Collector and Auditor-Controller for various administrative acts authorized by Revenue and Taxation Code; and rescind Resolution 82-1314 - All Districts  
31245            **APPROVED AS RECOMMENDED**  
      X  
*RESO: 03-166*

## **IV. PUBLIC HEARINGS (None)**

## **V. CLOSED SESSION (Item CS-1)**

- CS-1 .        **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c): Number of Cases: One Case  
B.O.        **HELD, NO REPORTABLE ACTION**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

Barry Harytz - Oral Re: State budget deficit issues

Dick White & Shirley Cohen - Oral Re: Senior Citizens Advisory Council activities, programs and agency administration concerns

Xuan Pham - Oral Re: IHSS compensation and benefits

### **BOARD COMMENTS:**

Supervisor Norby - Oral Re: Directed the CEO to review the current Paid Administrative Leave Policy to insure that the current approval requirements are being followed and to see if additional measures need to be added to the existing policy

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

## ADJOURNED: 11:44 A.M

15234 Adjourned in memory of Helen Eckovich  
X

15234 Adjourned in memory of Lloyd Wardlow  
X

### \*\*\* 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)*

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*THOMAS W. WILSON, CHAIRMAN*  
*Orange County Board of Supervisors*

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