

# 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, June 24, 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 Norby, Fourth District, gave the invocation

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

### **I. PRESENTATIONS/INTRODUCTIONS**

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

Presentation of State Budget Update by Speaker of The Assembly Herbert J. Wesson, Jr.

### **II. CONSENT CALENDAR (Items 1-47)**

43125 **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEMS 5 & 24 WHICH WERE DELETED; AND ITEMS 36 & 39 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

### **BOARD APPOINTMENTS**

**Supervisor Silva:**

1. Housing & Community Development Commission - Reappoint James Wahner, Costa Mesa, for term ending 6/30/05

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2. Emergency Medical Care Committee - Reappoint Melville Singer, Orange, for term ending 6/30/05
3. Comprehensive Economic Development Strategy Commission - Appoint Jeff Lebow, Westminster, to complete term ending 7/1/04

## DEPARTMENT APPOINTMENTS

4. **Health Care Agency** - Mental Health Board - Appoint Donn Thomas Case, Fountain Valley, to complete term ending 4/3/04 - All Districts

## COMMUNITY SERVICES AGENCY

5. Approve agreement with Orange County Conservation Corps for Workforce Investment Act Title I Youth Program for Out-of-School Youth, 7/1/03 - 6/30/04 (\$209,829) - District 5  
43125 **DELETED**
6. Approve the use of State Eligible Training Providers List for Workforce Investment Act Individual Referral Training Providers; and authorize Special Programs Administrator/Workforce Investment Board Executive Director to execute agreements under certain conditions, 7/1/03 - 6/30/04 (\$260,000) - All Districts

## HEALTH CARE AGENCY

7. Approve agreement with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access for Secondary and Tertiary Prevention services, FY 2003-04 (\$75,000) - All Districts
8. Approve agreements with Public Health Foundation Enterprises, Inc. and Planned Parenthood/Orange and San Bernardino Counties, Inc. for Immunization Assessment services, 7/1/03 - 6/30/04 (\$72,560) - All Districts

## JOHN WAYNE AIRPORT

9. Approve amendments to certain allocations and related provisions of Phase 2 Commercial Airline Access Plan and Regulation; authorize Director to allocate regulated average daily departures, seat capacity and passenger capacity to commercial passenger carriers consistent with modification to 1985 Settlement Agreement, 2003-04 Plan Year - District 2
10. Approve price agreement N1000005183 with DIRECTV for programming services, 7/1/03 - 6/30/06 (\$3,060); renewable for two additional years - District 2

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

11. Receive bids and award contract to Kincaid Enterprises, Inc. dba American Electric Company for modernization of electric distribution system, Manchester Office Building, Orange (\$227,500) - District 3
12. Receive bids and award contract to Kincaid Enterprises, Inc. dba American Electric Company for replacement of main electric switchgear, County Operations Center, Building B, Santa Ana (\$295,000) - District 1

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13. Receive bids and award contract to California Pavement Maintenance Company, Inc. for slurry seal of various streets (\$182,760) - Districts 1, 2, 3 & 4
14. Approve purchase order with TMT Pathway for Slide On High Pressure Airless Truck Mounted Road Striper (\$156,178.24) - All Districts
15. Relieve low bidder, GAM Construction from obligation; receive bids and award contract to Hilbrick Construction for ADA compliance renovation of public restrooms, Newport Harbor Patrol Facility, Newport Beach (\$183,650) - District 2
16. Accept work with AMKO Development for ADA Compliance Phase II remodeling, Craig Regional Park; project completed 4/11/03 (\$74,480) - District 4
17. Adopt resolution approving submission of grant application to California Resources Agency for Santa Ana River project; and authorize Director or designee to execute related documents and amendments under certain conditions - District 3  
*RESO: 03-208*
18. Authorize release of security for monumentation, Tract 15758, Shea Homes Limited Partnership, Aliso Viejo - District 5
19. Approve amendment 2 to agreement D01-071 with the National Water Research Institute to fund additional research studies by University of California, Irvine in Santa Ana River watershed, term ending 6/30/04, renewable for one additional year (\$50,000; new total \$257,811) - Districts 1 and 2
20. Approve agreement 02-165-258 with State Water Resources Control Board for funding of urban nutrient source characterization and treatment evaluation studies in Newport Bay watershed, 5/11/03 - 3/31/05 - Districts 1, 2, 3 and 5

## SOCIAL SERVICES AGENCY

21. Approve agreements WSH0303 with Anaheim (\$104,000) and WSH0403 with Santa Ana (\$65,000) for community service activities, 7/1/03 - 6/30/04; and authorize Agency to extend agreements under certain conditions - Districts 1, 3 & 4
22. Approve Memorandum of Understanding with California Ventura Automated Collection System Association for continued operation of Ventura Automated Collection System, 7/1/03 - 6/30/04 (\$8,000) - All Districts

## PUBLIC PROTECTION

### **Probation:**

23. Approve agreement with City of Orange for provision of gang prevention and suppression services, 7/1/03 - 6/30/04 (\$97,293) - District 3
24. Approve price agreement N1000005243 with Southern California Building Maintenance for janitorial services, 331 The City Dr. South, Orange, 7/1/03 - 6/30/04 (\$56,268); renewable for two additional years; and make California Environmental Quality Act findings - District 3
- 43125 **DELETED**
25. Approve amended interim lease N6871102RPO2Q52 with United States of America for Youth

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and Family Resource Center, former MCAS El Toro, extending term to 6/30/04 (\$429,240); and make California Environmental Quality Act findings - District 3

26. Approve Memorandum of Understanding with La Habra for grant administration of District Attorney, Probation and Law Enforcement services for Community Pride Reclaimed Project, 7/1/02 - 6/30/03 (\$149,452); and authorize District Attorney, Chief Probation Officer or designee to extend agreement under certain conditions - District 4

## **Sheriff-Coroner:**

27. Receive bids and award contract to Jones Construction for maintenance, repair and restoration of third floor scullery, Central Men's Jail (\$172,000) - District 1
28. Approve amended purchase order PC 060 P0017723.02 with MMC, Inc. for removal and rebuilding of cooling tower, Theo Lacy Jail (\$10,710; new total \$106,521) - District 3
29. Approve agreement with T.M.A.D. Engineers for architect-engineer services on design of electrical, data and conduit requirements for new Health Management Information System (\$101,480) - Districts 1 & 3
30. Adopt resolution approving agreement SA-126-031E with State 32nd District Agricultural Association for law enforcement services for events held at Orange County Fairgrounds, 7/1/03 - 6/30/04 (\$350,000) - All Districts  
*RESO: 03-209*
31. Adopt resolution approving agreement SA-127-03F with State 32nd District Agricultural Association for law enforcement services for 2003 Orange County Fair, Orange County Fairgrounds, 7/10/03 - 8/4/03 (\$358,000) - All Districts  
*RESO: 03-210*
32. Approve purchase order with ABS Consulting for development and support of update to Operational Area Emergency Plan (\$86,642) - All Districts

## **GENERAL ADMINISTRATION**

33. **Auditor-Controller** - Approve price agreement AC00000011 with Maximus, Inc. for preparation to County Wide Cost Allocation Plan, 6/30/03 - 5/31/04 (\$35,000 per year); renewable for two additional years - All Districts

## **County Counsel:**

34. Approve amended agreement with Foley & Lardner for legal services (\$5,000) - All Districts
35. Approve agreement with Fisher & Phillips, LLP for Equal Employment Opportunity investigation services (\$75,000) - All Districts

## **County Executive Office:**

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36.            **Acting as the Board of Supervisors and Orange County Development Agency - Approve Orange County Development Agency FY 2003-04 Budget and Work Program - All Districts (Continued from 6/17/03, Item 63)**  
21345            **APPROVED AS RECOMMENDED**  
    NN
37.            Approve amended 800 MHz joint agreement with Orange County Cities and Orange County Fire Authority for implementation and operation of 800 MHz countywide coordinated communications systems dated 1/6/96- All Districts
38.            Approve agreement with Ms. Joanne Sokolski as Chief of Office of Protocol for FY 2003-04 (\$82,800) - All Districts
39.            Approve amended price agreement N400000707 with Employee Support Systems Company for Employee Assistance Program, 7/1/03 - 6/30/04 (\$80,917) - All Districts (Continued from 6/17/03, Item 64)  
12345            **APPROVED AS RECOMMENDED**  
    NN
40.            Approve price agreement N100005214 with GBS Cleaning Services for janitorial maintenance services, County Operations Center, 7/1/03 - 6/30/04 (\$80,309.28); renewable for two additional years; authorize Purchasing Agent to amend agreement under certain conditions; and make related findings - District 1
41.            Approve price agreement N100004634 with Coastal Building Services, Inc. for janitorial maintenance services at Harbor Justice Center, Laguna Niguel Facility, 7/1/03 - 6/30/04 (\$87,600 per year); renewable for two additional years; authorize Purchasing Agent to amend agreement under certain conditions; and make related findings - District 5
42.            Approve price agreement N100005266 with GeoMetrix Data Systems, Inc. for Training Partner 2003 software licenses and support, 7/1/03 - 6/30/06 (\$149,475 - 1st year and \$20,990 - 2nd & 3rd year) - All Districts
43.            Approve price agreement N100005259 with ASAP Software Express, Inc. for Adobe software products and support, 6/25/03 - 7/31/04 (\$186,461.11); renewable for four additional years (\$29,330.11 per year) - All Districts

## **Registrar of Voters:**

44.            Receive and file certifications of election results of June 10, 2003, Board of Retirement; and declare Richard A. White, Jr. as elected Safety Member and David J. Thompson as Alternate Safety Member for a three year term, commencing 7/1/03 - All Districts
45.            Approve price agreement N100005250 with American Custom Coach, Inc. for Custom Mobile Voting Trailer, FY 2003-04; and authorize Purchasing Agent to amend agreement under certain conditions - All Districts

## **Treasurer-Tax Collector:**

46.            Approve transfer of unclaimed money to County General Fund (\$26,299.32) and to the

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Restitution Fund (\$262.54) - All Districts

- 47 .      Approve transfer of unclaimed monies to County General Fund (\$243,123.79), Probation Victim Restitution Fund (\$13,878.35), Public Facilities and Resources Department Tidelands Fund (\$10,274.80) and Treasurer-Tax Collector Publication and Legal Notice Account (\$17,399.92) - All Districts

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 48-S108C)

### COMMUNITY SERVICES AGENCY

48. Approve amendment 2 to agreement FC-0204-22 with State Department of Aging for Title IIIIE Older Americans Act Family Caregiver Support Programs services, FYs 2002-04 (\$947,244; new total \$2,649,788) - All Districts  
31245 **APPROVED AS RECOMMENDED**
49. Authorize negotiation of agreements with various community-based organizations, cities, and for-profit organizations for Senior Non-Emergency Medical Transportation Pilot Programs services; and return to the Board for approval - All Districts  
23145 **APPROVED AS RECOMMENDED**
50. Approve amendment to community service activities agreements with various providers for one stop centers, 6/30/03 - 9/30/03 (\$82,125; new total \$577,125) - All Districts  
13245 **APPROVED AS RECOMMENDED**
51. Approve Workforce Investment Act Youth program cost reimbursement agreements with Garden Grove (\$504,400), Irvine Unified School District (\$263,370), La Habra (\$400,042), Coast Community College (\$116,698) and Newport Mesa Unified School District (\$89,547), 7/1/03 - 6/30/04 - Districts 1, 2, 3 & 4  
21345 **APPROVED AS RECOMMENDED**

### HEALTH CARE AGENCY

52. Approve amended price agreement S2000000250 with Cerner Corporation for Health Management Information System implementation services and hardware support, extending term to 6/30/04 (\$806,883, new total \$2,740,967); renewable for two additional years - All Districts  
13245 **APPROVED AS RECOMMENDED; DIRECTED CEO TO RETURN TO THE BOARD WITH**  
NN **POLICY OPTIONS FOR CONTINGENCIES ON PRICE AGREEMENTS**
53. Approve amended agreement with Florence Crittenton Services of Orange County dba Crittenton Services for Children and Families for Mental Health Day Rehabilitation services, 7/1/02 - 6/30/03 (\$850,000; new total \$2,506,768) and 7/1/03 - 11/30/03 (\$324,378) - All Districts  
13245 **APPROVED AS RECOMMENDED**  
X
54. Approve amended agreements with Hillview Acres, 7/1/02 - 6/30/03 (decrease \$139,700; new total \$522,787) and 7/1/03 - 11/30/03 (\$217,828) and Kinship Center, 7/1/02 - 6/30/03 (\$263,928; new total \$1,411,114) and 7/1/03 - 11/30/03 (\$587,964) for Mental Health Outpatient services - All Districts  
31245 **APPROVED AS RECOMMENDED**  
X
55. Approve amended agreements with Olive Crest Treatment Centers, Inc., 7/1/02 - 6/30/03 (decrease \$824,817; new total \$2,326,358), and 7/1/03 - 11/30/03 (\$969,316) and Pacific Clinics, 7/1/03 - 11/30/03 (\$465,808); approve amendment 2 to agreements with Community Service Programs, Inc., 7/1/02 - 6/30/03 (decrease \$46,379; new total \$428,914), and 7/1/03 - 11/30/03 (\$178,714) and Canyon Acres Children's Services, 7/1/02 - 6/30/03 (\$246,008; new total \$1,266,074), and 7/1/03 - 11/30/03 (\$527,532) for Mental Health Outpatient and Intensive Day Treatment services - All Districts  
13245 **APPROVED AS RECOMMENDED**  
X

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56. Approve master agreement with various providers for Adult Mental Health Inpatient services, effective 7/1/03 (\$456,099); authorize Director or designee to execute individual provider agreements; and approve agreement with UWMC Hospital Corporation dba Western Medical Center - Anaheim for Mental Health Inpatient services, 7/1/03 - 6/30/04 (\$1,084,300) - All Districts

13245 **APPROVED AS RECOMMENDED**

X

57. Approve agreement with Coalition of Orange County Community Clinics for Community Clinic Coordination services, 7/1/03 - 8/31/04 (\$6,090,064); and authorize Director or designee to amend agreement under certain conditions - All Districts

13245 **APPROVED AS RECOMMENDED**

N

58. Approve amended agreements with Aspen Community Services, 7/1/02 - 6/30/03 (decrease \$515,553; new total \$3,950,313) and Latino Psychological and Social Services Corporation, 7/1/02 - 6/30/03 (decrease \$251,118; new total \$1,657,972) and 7/1/03 - 11/30/03 (\$690,822) and Pacific Clinics, 7/1/02 - 6/30/03 (decrease \$45,723; new total \$1,107,027) and 7/1/03 - 11/30/03 (\$461,261); approve amendment 2 to agreement with Western Youth Services, Inc. 7/1/03 - 11/30/03 (\$3,489,416); and approve amendment 3 to agreement with Child Guidance Center, Inc., 7/1/03 - 11/30/03 (\$1,540,540) for Mental Health Outpatient services - All Districts

13245 **APPROVED AS RECOMMENDED**

59. Approve amended agreement with Leisure Court Alzheimer's Center, Inc. for Tuberculosis Skilled Nursing Facility services, 7/1/01 - 6/30/04 - All Districts

21345 **APPROVED AS RECOMMENDED**

60. Approve agreements with various providers, 7/1/03 - 6/30/04 (\$788,675) and 7/1/03 - 6/30/05 (\$2,078,584); and approve agreement with Community Service Programs, Inc., 7/1/03 - 6/30/06 (\$1,166,025) for Alcohol, Tobacco, and Other Drug Prevention services - All Districts

32145 **APPROVED AS RECOMMENDED**

N

61. Approve agreements with various providers for Tobacco Free Communities Lead Agencies and Adult and Youth Cessation services, 7/1/03 - 6/30/04 (\$1,135,000) - All Districts

13245 **APPROVED AS RECOMMENDED**

N

## **HOUSING AND COMMUNITY DEVELOPMENT**

62. **Acting as Orange County Development Agency** - Approve loan commitment for Northwood Apartments, Irvine (\$2,000,891); **Acting as the Board of Supervisors and Orange County Development Agency** - Adopt resolutions making appropriate findings; and authorize Director or designee to execute loan, restrictive covenant, subordination and other related documents - District 3

31245 **APPROVED AS RECOMMENDED**

*RESO: 03-211 - 03-212*

63. Adopt policy for property tax exemptions for affordable housing projects - All Districts (Continued from 6/17/03, Item 81)

B.O. **CONTINUED TO 7/1/03, 9:30 A.M.**

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## JOHN WAYNE AIRPORT

64. Select Verizon California, Inc. for public pay telephone services, three year term effective 7/1/03 - District 2

21345 **APPROVED AS RECOMMENDED**

65. Approve price agreement N1000005177 with Oxford/Worldwide Flight Services for passenger loading bridges and rubbish container maintenance, 7/1/03 - 6/30/06 (\$1,258,878); renewable for two additional years (\$419,626 per year) - District 2

23145 **APPROVED AS RECOMMENDED**

## PLANNING AND DEVELOPMENT SERVICES

66. 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; 5/13/03, Item 27; 5/20/03, Item 46; 6/3/03, Item 55; 6/17/03, Item 91)

21345 **APPROVED AS RECOMMENDED**

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

67. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve cooperative agreement D99-128 with Irvine Ranch Water District, The Irvine Company and various watershed cities for Newport Bay watershed funding purposes, term ending 6/30/08 - Districts 1, 2, 3 and 5

25134 **APPROVED AS RECOMMENDED**

## SOCIAL SERVICES AGENCY

68. Approve Standard Agreement MS-0304-18 with State Department of Aging and agreements with various providers for Multipurpose Senior Services Program services, 7/1/03 - 12/31/03 (\$97,500); and approve price agreement N2000004447 with GTL, Inc./Link to Life for protective and communication services to elderly and dependent adults, 7/1/03 - 12/31/03 (\$25,000) - All Districts

13245 **APPROVED AS RECOMMENDED**

69. Approve agreements WJV0503 with MRA Managed Care Solutions, Inc. (\$291,532), WMZ0203 with Orange County Community Development Council, Inc. dba Community Action Partnership of Orange County (\$208,320) and WJV0603 with People For Irvine Community Health dba Info Link Orange County (\$88,524) for CalWORKs medical exemption review services, resource development services, and CalWORKs Information and Referral Database services, 7/1/03 - 6/30/04; and authorize Agency to extend agreements under certain conditions - All Districts

13245 **APPROVED AS RECOMMENDED**

N

70. Approve agreement FHC0103 with Orangewood Children's Foundation for administrative and professional support services for the Families and Communities Together Program, 7/1/03 - 6/30/04 (\$225,000); renewable for two additional years; and authorize Agency to extend agreement under certain conditions - All Districts

12345 **APPROVED AS RECOMMENDED**

71. Approve agreement CRC1403 with Laboratory Corporation of America Holdings for drug testing

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services, 7/1/03 - 6/30/04 (\$445,170) - All Districts

15234  
N     **APPROVED AS RECOMMENDED**

72.     Approve amended agreements with Olive Crest Treatment Centers, Inc. (\$992,189) and New Alternatives, Inc. (\$1,172,612) and agreement with Canyon Acres Children's Services (\$578,191) for Wraparound Orange County services, 7/1/03 - 6/30/04; and authorize Agency to extend agreements under certain conditions - All Districts

12345     **APPROVED AS RECOMMENDED**

73.     Approve agreement WMZ0103 with Foster Assessment Center and Testing Service for CalWORKs WTW and ILP/Emancipation Services Vocational Assessment Services, 7/1/03 - 6/30/04 (\$434,500); renewable for two additional years; and authorize Agency to extend agreement under certain conditions - All Districts

13245  
N     **APPROVED AS RECOMMENDED**

## **PUBLIC PROTECTION**

74.     **District Attorney** - Adopt resolution authorizing submission of grant application to State Office of Criminal Justice Planning for continued funding for participation in State Juvenile Offender Accountability Program, FY 2003-04 (\$461,427); authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

23145     **APPROVED AS RECOMMENDED**  
*RESO: 03-213*

### **Probation:**

75.     Approve amended School Mobile Assessment Resource Team Memorandum of Understanding with Capistrano and Saddleback Valley Unified School Districts to modify staffing levels for prevention of crimes and gang violence in schools, 7/1/03 - 6/30/04 - Districts 3 & 5

51234  
N     **APPROVED AS RECOMMENDED**

76.     Approve amended agreement with Orange County Superintendent of Schools to eliminate a technician position previously funded under the Crime Prevention Act of 2000, 7/1/03 - 6/30/04 (decrease \$34,800; new total \$252,000) - Districts 1 & 3

31245  
N     **APPROVED AS RECOMMENDED**

77.     Approve amended agreement with Aspen Community Services for comprehensive employment services for Central-South Orange County Youth and Family Resource Center, 1/1/03 - 12/31/03 (\$8,038; new total \$271,557); renewable for one additional year (\$293,247); and authorize Director to execute amendments under certain conditions - District 3

35124  
N     **APPROVED AS RECOMMENDED**

78.     Adopt resolution approving grant agreement 153-98 with State Board of Corrections for construction of 60-bed Juvenile Hall expansion, 9/21/00 - 3/29/05 (\$4,872,000); authorize

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Chief Probation Officer to execute all related documents; and designate Chief Probation Officer as construction administrator, Auditor-Controller as project financial officer, and Chief Deputy Probation Officer as project contact - District 3

32145 **APPROVED AS RECOMMENDED**

*RESO: 03-214*

79 . Approve agreement with Santa Ana for juvenile detention services, 7/1/03 - 6/30/04; renewable for five additional years; and authorize Chief Probation Officer to execute amendments under certain conditions - District 1

13245 **APPROVED AS RECOMMENDED**

80 . Approve purchase order PC057P0300009932 with Myriad Solutions, Inc. for purchase of an unbudgeted IBM AS/400 iSeries processor (\$200,203) - All Districts

21345 **APPROVED AS RECOMMENDED**

## **Sheriff-Coroner:**

81 . Approve amended purchase order PC060L0019330.03 with LAD Construction Inc., for repair of floors and walls, Theo Lacy Jail Kitchen (\$48,506; new total \$263,506) - District 3

31245 **APPROVED AS RECOMMENDED**

82 . Approve amended cooperative agreement P00005 (N68711-02-C-8216) with Navy for provision of patrol and security services, 7/1/03 - 6/30/04 (\$733,783) - District 3

32145 **APPROVED AS RECOMMENDED**

83 . Approve agreement with Aliso Viejo for law enforcement services, 7/1/03 - 6/30/04 (\$4,201,388); and authorize Sheriff-Coroner to extend agreement, 7/1/04 - 8/31/04, under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

84 . Approve agreement with Dana Point for law enforcement services, 7/1/03 - 6/30/04 (\$6,506,644); and authorize Sheriff-Coroner to extend agreement, 7/1/04 - 8/31/04, under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

85 . Approve agreement with Laguna Hills for law enforcement services, 7/1/03 - 6/30/04 (\$5,078,397); and authorize Sheriff-Coroner to extend agreement, 7/1/04 - 8/31/04, under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

86 . Approve agreement with Laguna Niguel for law enforcement services, 7/1/03 - 6/30/04 (\$6,702,859); and authorize Sheriff-Coroner to extend agreement, 7/1/04 - 8/31/04, under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

87 . Approve agreement with Lake Forest for law enforcement services, 7/1/03 - 6/30/04 (\$8,665,763); and authorize Sheriff-Coroner to extend agreement, 7/1/04 - 8/31/04, under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

88 . Approve agreement with Mission Viejo for law enforcement services, 7/1/03 - 6/30/04

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(\$10,293,480); and authorize Sheriff-Coroner to extend agreement, 7/1/04 - 8/31/04, under certain conditions - District 5

52134      **APPROVED AS RECOMMENDED**

89.            Approve amendment 4 to agreement with San Juan Capistrano for law enforcement services, 7/1/03 - 6/30/04 (\$5,291,349) - District 5

52134      **APPROVED AS RECOMMENDED**

90.            Approve agreement with Villa Park for law enforcement services, 7/1/03 - 6/30/08 (\$768,546 FY 2003-04) - District 3

31245      **APPROVED AS RECOMMENDED**

91.            Approve agreement with Rancho Santa Margarita for law enforcement services, FY 2003-04 (\$5,071,550) - District 5

51234      **APPROVED AS RECOMMENDED**

92.            Approve agreement with San Clemente for law enforcement services, 7/1/03 - 6/30/04 (\$8,345,372); and authorize Sheriff-Coroner to execute operations agreement and subsequent amendments under certain conditions - District 5

52134      **APPROVED AS RECOMMENDED**

93.            Approve amendment 6 to agreement with Orange County Transportation Authority for law enforcement services, 7/1/03 - 7/31/03 (\$336,923) - All Districts

13245      **APPROVED AS RECOMMENDED**

94.            Approve agreement with Laguna Woods for law enforcement services, 7/1/03 - 6/30/04 (\$786,410); and authorize Sheriff-Coroner to extend agreement, 7/1/04 - 8/31/04 under certain conditions - District 5

51234      **APPROVED AS RECOMMENDED**

95.            Accept grant awards from Federal Emergency Management Agency for emergency operations planning (\$483,126) and for Citizen Corps/Community Emergency Response Teams (\$82,118) for FFY 2002; authorize Sheriff-Coroner to execute all related documents and authorize Auditor-Controller to transfer funds to other entities under certain conditions - All Districts

23145      **APPROVED AS RECOMMENDED**

96.            Authorize purchase of two Yaw Stabilization Augmentation Systems from McDonnell Douglas Helicopters, Inc. (\$100,208) - All Districts

14235      **APPROVED AS RECOMMENDED**

97.            Approve price agreement L100000016 with Tee Dee Company for welding and metal fabrication services, 7/1/03 - 6/30/06 (\$205,000 per year); renewable for two additional years - All Districts (Continued from 6/17/03, Item 95)

32145      **APPROVED AS RECOMMENDED**

## **GENERAL ADMINISTRATION**

98.            **Assessor Department** - Approve amended price agreement N1000004204 with Patton Boggs, LLP for

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legal services, 7/1/03 - 6/30/04 (\$260,000; new total \$960,000) - All Districts

32145 **APPROVED AS AMENDED, DELETED RECOMMENDED ACTION # 4**

99. **Auditor-Controller** - Adopt resolution approving temporary transfer of cash between various funds to cover potential cash shortages, 7/1/03-6/30/04 - All Districts

13245 **APPROVED AS RECOMMENDED**

*RESO: 03-215*

## **County Executive Office:**

100. Adopt resolution approving FY 2003-04 agreement with Community Service Programs, Inc. (CSP) to administer Office of Criminal Justice Planning grants for Victim/Witness Assistance Program (\$1,028,957) and Gang Victim Services (\$110,000); approving agreement with Victim Compensation and Government Claims Board and CSP for claim verification for crime victims; approving agreements with CSP to administer crime victim and crime witness related services, FY 2003-04 (\$1,443,222) - All Districts

52145 **APPROVED AS RECOMMENDED**

*RESO: 03-216*

101. Approve amendment 2 to Revenue Neutrality agreement with Rancho Santa Margarita for sales tax Mitigation Obligation payments - District 5

53124 **APPROVED AS RECOMMENDED**

102. Approve FY 2003-04 employer and employee retirement contribution rates - All Districts (Continued from 6/17/03, Item 100)

42135 **APPROVED AS RECOMMENDED**

103. Approve price agreement N1000004797 with Rugamus Building Maintenance for janitorial maintenance services at North Justice Center, 7/1/03 - 6/30/04 (\$173,720.16 per year); renewable for two additional years; authorize Purchasing Agent to amend agreement under certain conditions; and make related findings - District 4

41235 **APPROVED AS AMENDED, DELETED RECOMMENDED ACTION # 3**

104. Adopt resolution declaring official intent to reimburse from proceeds of indebtedness, certain expenditures associated with upgrade of CAPS system and implementation of CalWIN computer system - All Districts

31245 **APPROVED AS RECOMMENDED**

*RESO: 03-217*

105. Approve amended agreement 99-001AR with Bond Logistix, LLC, 2/1/03 - 7/31/03; select AMTEC Corporation as primary and Bond Logistix, LLC as alternate firm for arbitrage rebate services; and authorize negotiation of agreement for Board approval - All Districts

B.O. **CONTINUED TO 7/1/03, 9:30 A.M.**

106. Adopt resolution approving FY 2003-04 Final Budget, amendments to master position control and related actions; approving budgetary and other actions related to CalWIN project for Electronic Data Systems contract and accelerated acquisition of new computer system; and

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approve redirecting all interest earned by Fund 14V-Debt Prepayment to the General Fund - All Districts (4/5 vote R.A.s 6, 7, 9, 10 and 12)

53124     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 1)**  
          *RESO: 03-218*

32145     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 2 & 3)**

12345     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 4)**

14235     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 5 & 6)**

23145     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 7)**

51234     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 8)**

23145     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 9 & 10)**

32145     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 11)**

14235     **APPROVED AS RECOMMENDED (RECOMMENDED ACTION 12)**

107.     Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

B.O.     **CONTINUED TO 7/1/03, 9:30 A.M.**

108.     **Supervisor Silva** - Direct staff to track the pro-rata additional yield earned by the County General Fund 100 from the Treasurer's use of Merrill-Lynch in financial transactions and report to the Board on a quarterly basis the amount of any additional yield and with actions to transfer to the Debt Defeasance Reserve Fund 14V

24135     **CONTINUED TO 7/29/03, 9:30 A.M.**

S108A    **County Executive Office** - Approve proposed response to FY 2002-03 Grand Jury Report entitled "Questionable Contract Management" - All Districts

B.O.     **CONTINUED TO 7/1/03, 9:30 A.M.**

## COMMUNITY SERVICES AGENCY

S108B    Approve amended agreement with LA Works for Nurses Workforce Initiative case management services, extending term to 9/30/04 (\$25,499; new total \$52,000) - All Districts

45123    **APPROVED AS RECOMMENDED**

X

S108C    Approve amended agreement with Capistrano Unified School District for Workforce Investment Act cost reimbursement to provide transitional services to In-School Youth in South Orange County; extending term to 9/30/03 (\$19,584; new total \$293,407)- All Districts

51234    **APPROVED AS AMENDED; INCLUDED SERVICES FOR OUT-OF-SCHOOL YOUTH FOR AN ADDITIONAL COST NOT TO EXCEED \$29,376**

## IV. PUBLIC HEARINGS (Items 109-110)

### HEALTH CARE AGENCY

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

- 109 . Public Hearing to consider approving amended ambulance rates as recommended by Emergency Medical Care Committee for basic life support emergency ground ambulance rates - All Districts  
B.O. **CLOSED PUBLIC HEARING**

23145 **APPROVED AS RECOMMENDED**

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

- 110 . Public Hearing to consider adopting resolution approving report and recommendation on annual adjustment of Local Parks In-Lieu Fees, unincorporated area - All Districts  
B.O. **CLOSED PUBLIC HEARING**

12345 **APPROVED AS RECOMMENDED**  
*RESO: 03-219*

## **V. CLOSED SESSION (Items CS-1-SCS7)**

### **GENERAL ADMINISTRATION**

#### **County Counsel:**

- CS-1 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):  
Name of Case: Sycamore Partnership v. County of Orange; OCSC Case No. 02CC07302  
B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SYCAMORE PARTNERSHIP V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**
- CS-2 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):  
Name of Case: George Patterson v. County of Orange; MON 0292026  
B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF GEORGE PATTERSON V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT OFFICE TO ANY PERSON WHO INQUIRES.**
- CS-3 . PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:  
Title: County Counsel  
B.O. **HELD, NO REPORTABLE ACTION**
- CS-4 . CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):  
Name of Case: People ex rel Kerr v. County of Orange; OCSC Case No.: 02CC14907

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

**County Executive Office:**

CS-5 .            CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:  
Agency Negotiator: Susan Paul  
Employee Organizations: Orange County Attorneys Association (Continued from 6/17/03, Item CS-1)

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

CS-6 .            PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:  
Title: Public Defender

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

SCS7 .            PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:  
Title: County Executive Officer

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

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

**PUBLIC COMMENTS:**

Xuan Pham, Tara Andrews and Ly Nguyen - Oral Re: UDW Compensation & benefits

Alma Ramirez and James Robert Reade - Oral Re: Concerns regarding Superior Court system

Darrell Nolta - Oral Re: Legislation regarding Orange County Sanitation District ocean discharges meeting secondary treatment standards

**BOARD COMMENTS:**

Supervisor Norby - Oral Re: Yes vote on Item 74

Supervisor Norby - Oral Re: Expressed opposition to 10 % contingencies on price agreements

**ADJOURNED: 3:36 P.M.**

None

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\*\*\* KEY \*\*\*

*Left Margin Notes*

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

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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*