

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 25, 2002, 9:30 A.M.

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

CYNTHIA P. COAD
CHAIR
Fourth District

THOMAS W. WILSON
VICE CHAIR
Fifth District

CHARLES V. SMITH
SUPERVISOR
First District

JAMES W. SILVA
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
 COUNTY COUNSEL Benjamin P. de Mayo
 CLERK OF THE BOARD Susan Novak, Assistant

INVOCATION: Supervisor Smith, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Wilson received an award from Wetlands Recovery Project Group

II. CONSENT CALENDAR (Items 1-68)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 4 AND 57 WHICH WERE DELETED; AND ITEM 64 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

BOARD APPOINTMENTS

1. **Supervisor Silva** - Veterans Advisory Council - Reappoint George P. Reseter, Mission Viejo, for term ending 6/19/04
2. **Supervisor Wilson** - Public Service Access Advisory Committee - Reappoint Karla Geller, San Clemente, for term ending 7/1/05

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COMMUNITY SERVICES AGENCY

3. Approve Workforce Investment Act Rapid Response vendor list and amended agreements for dislocated worker career transition workshops, 7/1/02 - 6/30/03 (\$2,000 per workshop) - All Districts
4. Approve amendment 3 to agreement W1 with Westminster for distribution of CalWORKs Fiscal Incentive Funds for operation of Youth Employment Program, 4/11/02- 6/30/03 (\$15,000) - District 1
31254 **DELETED**
5. Approve agreement 97 with Lutheran Social Services for Senior Companion Program, effective 7/1/02 (\$74,939); and authorize Executive Director of Office on Aging to execute subsequent amendments under certain conditions, not to exceed \$25,000 - All Districts
6. Approve amended Workforce Investment Act Cost Reimbursement agreement with Goodwill Industries to closeout specialized services to currently enrolled clients, extending term 12/31/02 - Districts 1 and 3

HEALTH CARE AGENCY

7. Approve amended agreement with Saint Joseph Hospital of Orange for mobile medical services to older adults, 12/18/01 - 6/30/06 (\$200,000 reduction; new total \$100,000) - All Districts
8. Approve agreement with County of Butte for participation in Medi-Cal Administrative Activities/Targeted Case Management consortium, FY 2002-03 - All Districts
9. Approve agreements with Public Health Foundation Enterprises, Inc. (\$47,314) and Planned Parenthood/Orange and San Bernardino Counties, Inc. (\$27,431) for immunization assessment services, 7/1/02 - 6/30/03 - All Districts
10. Approve price agreement S1000000267 with WesTech Solutions Corporation for Health Insurance Portability and Accountability Act consulting services, 6/18/02 - 10/31/02 (\$168,832) - All Districts
11. Approve amended agreement with Young Men's Christian Association of Orange County, Inc. for youth mentoring services, 7/1/01 - 6/30/02 (\$4,500; new total \$54,500) - All Districts
12. Approve amended price agreements S1000000255, 5/1/01 - 4/30/02 and S2000000255, 5/1/02 - 4/30/03 with USI Administrators for prescription claims processing fiscal intermediary services (\$18,000; new total \$98,000 each); renewable for one additional year (\$110,000) - All Districts
13. Approve price agreement S4000000207 with American Insurance Administrators for Public Health/Child Health and Disability Prevention Treatment services, 7/1/02 - 6/30/03 (\$85,000) - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

14. Approve amended purchase order PC 15G L0010004.02 with Golden West Building Company for AICC Senior Duplex Roofing project, Anaheim (\$8,708; new total \$15,628); and make California Environmental Quality Act and National Environmental Policy Act findings - District 4
15. Approve loan commitment for Casa Alegre, Anaheim (\$275,000); authorize Director or designee to execute loan, restrictive covenant, and other related documents - District 4

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16. Approve loan commitment for Tyrol Plaza Senior Apartments, Anaheim (\$291,116); authorize Director or designee to execute loan, restrictive covenant, subordination and other related documents - District 4
17. Approve amended agreement KC00003 with Brea and transfer of funds for modifications to Laurel Alley Walk Reconstruction Project, extending term to 12/31/02 (\$54,069.64) - District 3

INTEGRATED WASTE MANAGEMENT DEPARTMENT

18. Approve agreement with J.P.A. Construction Clean-Up Services, Inc. for hauling of waste disposal - All Districts

JOHN WAYNE AIRPORT

19. Approve operating agreement with Mesa Airlines, Inc. dba America West Express for commuter air carrier operations; and make California Environmental Quality Act and other findings - District 2
20. Approve price agreement N1000004441 with Com-Net Software Specialists for maintenance and emergency repair of Flight and Baggage Information Systems and Master Clock equipment, 7/1/02 - 6/30/05 (\$360,000); renewable for two additional years; and make California Environmental Quality Act findings - District 2
21. Approve amended concession lease with JCDecaux Airport, Inc. extending term two years; and make California Environmental Quality Act and other findings - District 2
22. Approve operating agreement with American Eagle Airlines, Inc. for commuter air carrier operations; and make California Environmental Quality Act and other findings - District 2

PLANNING AND DEVELOPMENT SERVICES

23. Approve Tract 16240, MBK Homes LTD, Ladera Ranch area; accept dedication for street purposes; accept easement for storm drain purposes; approve agreement S0402-0084 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

24. Approve price agreement N1000004502 with Southern California Overhead Door Company, Inc. for overhead doors and automatic gate repair services, 7/6/02 - 7/5/03 (\$45,000); renewable for two additional years - All Districts
25. Receive bids and award contract to FEI Enterprises Inc. for fire alarm systems upgrade, various county facilities (\$425,000) - District 1
26. Receive bids and award contract to Centrifugal Technologies, Inc. for replacement of Phase III HVAC chillers, North Justice Center, Fullerton (\$165,500) - District 4
27. Reject all bids received 5/22/02; and approve plans and specifications and set bid for 7/24/02, 2:00 p.m. for maintenance and repair, Lamoreaux Justice Center, Orange – District 3
28. Receive and file status report for Orange County Red Imported Fire Ant Program - All Districts
29. Approve agreement 02-0055 with State Department of Food and Agriculture for mandated enforcement of organic food regulations, 7/1/02 - 6/30/03 (\$900) - All Districts

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- 30 . Approve amended agreement 99-0360 with State Department of Food and Agriculture for mandated enforcement of inspection of establishments licensed as weighmasters, 2/1/02 - 6/30/04 (\$12,360; new total \$35,610) - All Districts
- 31 . Approve agreement 02-0084C with State Department of Pesticide Regulations for data entry of pesticide use reports, 7/1/02 - 6/30/03 (\$18,152) - All Districts
- 32 . Approve agreement 02-0029C with State Department of Pesticide Regulation for mandated enforcement of pesticide permit regulations, 7/1/02 - 6/30/03 (\$50,676) - All Districts
- 33 . Approve County 7-Year Transportation Capital Improvement Program and adopt resolution confirming Transportation Element conformance with Master Plan of Arterial Highways for submittal to Orange County Transportation Authority for Measure M funds - All Districts
RESO: 02-176
- 34 . Receive bids and award contract to Silvia Construction, Inc. for asphalt overlay resurfacing and slurry seal, Craig Regional Park, Fullerton (\$300,584) - Districts 3 & 4
- 35 . Approve lease with Brian and Catherine Hyndman for office space for staff assigned to Dana Point Harbor Leasing and Revitalization program, Dana Point - District 5
- 36 . Approve plans and specifications and set bid opening for 7/17/02, 2:00 p.m., for construction of Fairhaven Avenue storm drain; adopt resolution declaring a portion of Laurinda Lane a County highway; and make California Environmental Quality Act findings - District 3
RESO: 02-177
- 37 . Approve agreement D02-065 with Rossmoor Community Services District for road parkway tree maintenance - District 2
- 38 . Adopt resolution vacating a portion of right of way, Tract 16063, Ladera Planned Community; and make California Environmental Quality Act and other findings - District 5
RESO: 02-178
- 39 . Adopt resolution accepting Urban and Community Forestry Program grant award 8CA00059 with State Department of Forestry & Fire Protection for planting trees at various regional parks (\$100,000) - Districts 2, 3, 4 & 5
RESO: 02-179
- 40 . Approve amended agreement D98-018 with Nuevo Energy Company for land acquisition and oil facility relocations for widening of Valencia Avenue (\$33,849) - District 3
- 41 . Approve agreement D02 044 with Mc Lean & Schultz for on-call services for bridge projects (\$299,350) - Districts 1 & 2
- 42 . Receive and file development fee deposit reports; and find deposits held more than five years be retained for future projects within specified fee programs - All Districts

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- 43 . Approve purchase order PC 405 P0200011441 with JDO Exhibits for Hands-on Activity Center, Caspers Wilderness Park Interpretive Center (\$74,875) - District 5
- 44 . Approve amended agreement D01-071 with National Water Research Institute for microbial research study, Talbert/Lower Santa Ana River watershed, extending term one year - Districts 1 & 2
- 45 . **Acting as the Orange County Flood Control District** - Approve amended memorandum of agreement D00-070 and support agreement 2 with U. S. Department of Army for levee certification work East Garden Grove-Wintersburg and Oceanview Channels (\$75,000) - Districts 1 & 2

PUBLIC PROTECTION

Probation:

- 46 . Approve price agreement N1000004172 with Iron Mountain Off-Site Data Protection, Inc. for off-site data storage and retrieval services, 7/1/02 - 12/31/04 (\$62,500); renewable for two additional years - All Districts
- 47 . Approve Memorandum of Understanding with Boys and Girls Club of Tustin for community reintegration services, 7/1/02 - 9/30/02; renewable for one additional year and nine months; and authorize Chief Probation Officer to execute subsequent amendments under certain conditions - District 3
- 48 . Approve agreement 12A0750 with State Department of Transportation for Juvenile Court Work Program services, 7/1/02 - 6/30/05 - All Districts
- 49 . Approve amendment 6 to Term Special Use Permit with U.S. Department of Agriculture, Forest Service for completion of application and environmental review process, Los Pinos Conservation Camp, extending term one year - District 5

Sheriff-Coroner:

- 50 . Approve purchase order with MMC, Inc for removal and rebuilding of cooling tower, Theo Lacy Jail (\$87,101) - District 3
- 51 . Approve purchase order of WESCAM dual sensor camera system from WESCAM for Sheriff's helicopters (\$206,000) - All Districts
- 52 . Approve purchase of forensic laboratory equipment from Varian Inc. (\$399,928) - All Districts
- 53 . Adopt resolution approving revised billing rates charged to cities contracting with County for flat rate communication services, maintenance, repair and programming services for 800 MHz and non 800 MHz equipment, effective 7/1/02; and make California Environmental Quality Act findings - All Districts
RESO: 02-180
- 54 . Approve purchase of direct-link crisis phone system from Enforcement Technology Group for Hostage Negotiation Team (\$16,162) - All Districts
- 55 . Approve purchase of Dell computer equipment from Del Marketing LP for Integrated Law and Justice System (\$76,815) - All Districts

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56 . Approve purchase of automated DNA quantitation instrument from Applied Biosystems for forensic analysis (\$54,894) All Districts

57 . Approve price agreement N1000004533 with Scott P. Bryant and Associates for consultant services for organizational reviews, 7/1/02 - 6/30/03 (\$127,200); renewable for 3 additional years - All Districts

31254 **DELETED**

GENERAL ADMINISTRATION

58 . **Auditor-Controller** - Approve deletion of damaged, destroyed, dismantled, missing and obsolete equipment items from department/agency fixed asset inventories; and approve donation of monarch server by Board of Supervisors District 1 to The Salvation Army - All Districts

59 . **County Executive Office** - Approve price agreement N1000004482 with Anderson School at UCLA to develop and conduct executive management training curriculum for key executives or managers as part of Executive Leadership component of County's LEAD program, 6/1/02 - 12/1/03 (\$175,000) - All Districts

Treasurer-Tax Collector:

60 . Approve transfer of unclaimed money to County General Fund (\$11,963.66) - All Districts

61 . Adopt resolution rescinding tax sale of Parcel Nos. 126-220-18 and 126-220-19 - All Districts
RESO: 02-181

62 . Approve price agreement 074 N1000004554 with Moody's Investor's Service for ratings of Treasurer's Investment Pools, 7/1/02 - 6/30/03 (\$32,000); renewable for four additional years - All Districts

63 . Approve transfer of unclaimed money to County General Fund (\$27,254.68) and to Treasurer-Tax Collector Publication and Legal Notice Account (\$817.45) - All Districts

64 . **Supervisor Smith** - Approve amended agreement for Community Social Program Grant funds to Dr. Peter A. Hartman Memorial Scholarship Fund, extending term to 6/30/02

31254 **APPROVED AS RECOMMENDED**

N

65 . **Clerk of the Board** - Approve the proposed amendments to the Conflict of Interest Code for the Sheriff-Coroner Department - All Districts

Internal Audit:

66 . Select iSecurePrivacy as primary and Parson Group, LLP as alternate firms for performance of risk assessment for separate functions of County-wide Comprehensive Accounting and Personnel System; and authorize negotiation of agreement for Board approval - All Districts

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67. Select iSecurePrivacy as primary and TechGnosis as alternate firms for performance of readiness/evaluation for acquisition and implementation of planned major system upgrades and enhancements for County-wide Comprehensive Accounting and Personnel System; and authorize negotiation of agreement for Board approval - All Districts

STRATEGIC/FINANCIAL PLAN UPDATE

68. Receive and file the Strategic/Financial Plan Report for the County of Orange.

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 69-S135D)

COMMUNITY SERVICES AGENCY

69. Approve agreements with Coast Community College District (\$1,297,375), The Training Institute, Inc. (\$861,906), La Habra (\$957,439), Garden Grove (\$1,560,891) for One-Stop Centers; and Brea (\$142,500) and ProPath, Inc. (\$177,133) for specialized services to businesses and job seekers, FY 2002-03 - All Districts
14235 **APPROVED AS RECOMMENDED**
70. 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, 7/1/02 - 6/30/04 (\$932,541) - All Districts
14235 **APPROVED AS RECOMMENDED**
71. Approve Workforce Investment Act Cost Reimbursement agreements with Coastline Community College (\$100,532), Garden Grove (\$58,206), La Habra (\$128,765), The Training Institute America (\$97,694) and ProPath, Inc. (\$784,334) to serve dislocated workers from aerospace and defense-related industries utilizing Workforce Investment Act Funds - All Districts
41235 **APPROVED AS RECOMMENDED**
72. Approve agreements with various providers for Dispute Resolution Program Act for Mediation/Conflict Resolution services, 7/1/02 - 6/30/03 (\$800,000) - All Districts
14235 **APPROVED AS RECOMMENDED**
73. Adopt resolution approving agreement with State Employment Development Department for Workforce Investment Act funds, FY 2002-03 (\$8,928,066) - All Districts
42135 **APPROVED AS RECOMMENDED**
RESO: 02-182
74. Approve cooperative agreement C-2-0617 with Orange County Transportation Authority for Tobacco Settlement Senior Non-Emergency Medical Transportation Program (\$500,000) - All Districts
15234 **APPROVED AS RECOMMENDED**
75. Approve amended agreements with various providers for Older Americans Act and Older Californians Act Programs, FY 2002-03 (\$8,672,062); and authorize Executive Director of Office on Aging to execute subsequent amendments under certain conditions - All Districts
B.O. **DELETED**
76. Approve amended agreements with existing contractors for Older Americans Act and Older Californians Act Programs, FY 2002-03 (\$8,717,573); and authorize Executive Director of Office on Aging to execute subsequent amendments under certain conditions, not to exceed \$100,000 - All Districts
51234 **APPROVED AS RECOMMENDED**
77. Approve agreements with various providers for Workforce Investment Act Title I Youth programs, FY 2002-03 (\$1,748,089) - All Districts
14235 **APPROVED AS RECOMMENDED**

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78. Approve amended agreements with various providers for allocation of block grants from the Domestic Violence Trust Fund, FY 2001 - 02 (\$25,000 each); and approve modified allocations for FY 2002-03 (\$700,000) - All Districts

53124 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

79. Approve agreements with Orange County Association for Mental Health dba Mental Health Association of Orange County for mental health services, 7/1/02 - 6/30/03 (\$3,691,493) - All Districts

14235 **APPROVED AS RECOMMENDED**

80. Approve agreements with Straight Talk Clinic, Inc. - Gerry House West (\$453,082) and Straight Talk Clinic, Inc. - START House (\$317,512) for HIV residential alcohol and drug abuse services, 7/1/02 - 2/29/04 - All Districts

51234 **APPROVED AS RECOMMENDED**

81. Approve agreements with Community Counseling Center of San Juan Capistrano, Inc. (\$437,302), Phoenix House Orange County, Inc. (\$1,687,960), Roque Center, Inc. (\$1,327,324) and Southern California Alcohol and Drug Programs, Inc. (\$1,334,926), 7/1/02 - 6/30/03 and agreement with The Villa Center, Inc. (\$468,696), 7/1/02 - 6/30/04 for alcohol and drug abuse services - All Districts

52134 **APPROVED AS RECOMMENDED**

82. Approve agreements with Social Model Recovery Systems, Inc. (\$1,018,038), Straight Talk Clinic, Inc. - Gerry House (\$805,738) and Woodglen Recovery Junction, Inc. (\$780,494) for residential alcohol and drug abuse treatment services, 7/1/02 - 6/30/04 - All Districts

51234 **APPROVED AS RECOMMENDED**

83. Approve agreement with The Regents of The University of California for public health medical services, 7/1/02 - 6/30/03 (\$651,553) - All Districts

14235 **APPROVED AS RECOMMENDED**

84. Approve agreement with Kinship Center for mental health outpatient services, 7/1/02 - 6/30/03 (\$1,147,186) - All Districts

51234 **APPROVED AS RECOMMENDED**

85. Approve agreement 01-16558 with State Department of Health Services for bioterrorism preparedness planning (\$645,826) - All Districts

15234 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY & SHERIFF-CORONER

86. Approve agreement with CHE Correctional Services, LLC for in-custody alcohol and drug treatment services, 7/1/02 - 6/30/04 (\$2,421,176) - All Districts

51234 **APPROVED AS RECOMMENDED**

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HOUSING AND COMMUNITY DEVELOPMENT

87. **Acting as Orange County Development Agency** - Approve loan commitment for Dorador Senior Apartments, Buena Park (\$1,200,000); **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 4
43125 **APPROVED AS RECOMMENDED**
 RESO: 02-183 - 02-184
88. Approve loan commitment for Fountain Valley Senior Apartments, Fountain Valley (\$770,792); and authorize Director or designee to execute loan, restrictive covenant and other related documents - District 2
24135 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

89. Adopt the proposed Certification Resolution, the proposed Project Approval Resolution, and California Environmental Quality Act Findings of Fact, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Plan (MMRP) (collectively "CEQA Findings") pertaining to the Proposed Project, which is an amendment to the Settlement Stipulation in the case of County of Orange v. Air California, et al.; City of Newport Beach v. County of Orange, et al., U.S. District Court (Central Dist.) Case No. CV851542 TJH (MCx) that enhances airline capacity and prescribes the aircraft noise and operational limits and limits the number of additional gates at John Wayne Airport - District 2
23154 **APPROVED AS RECOMMENDED**
 RESO: 02-185 - 02-186
90. Approve amendment 2 to agreements P640Q with Butier Construction Managers (\$345,100), P640R with Jeff Oviedo & Associates (\$600,670) and P640S with JHTM & Associates (\$750,340) for project management services, Capital Improvement Program, FY 2002-03; approve amended fee schedule, effective 7/1/02; and make California Environmental Quality Act findings - District 2
23154 **APPROVED AS RECOMMENDED**
91. Receive bids and award contract to Dupont Flooring Systems for lower terminal floor rehabilitation (\$722,565) - District 2
25134 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

92. Select TRG & Associates as primary and David Evans & Associates, Inc. as alternate firms for assistance with implementation of stormwater public and business education program; and authorize negotiation of agreement for Board approval - All Districts (Continued from 5/21/02, Item 46; 6/4/02, Item 35)
32154 **MOTION TO APPROVE AS MODIFIED TO SELECT WATERS & FAUBEL AS PRIMARY**
N N **AND TRG & ASSOCIATES AS ALTERNATE**
93. Approve agreement D02-042 with Mission Viejo for road operations and maintenance - District 5
53124 **APPROVED AS RECOMMENDED**

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- 94 . Select RBF Consulting as primary and URS as alternate firms for assistance in revising the Existing Development Program Element of the Orange County Municipal Stormwater Program; and authorize negotiation of agreement for Board approval - All Districts
21354 **APPROVED AS RECOMMENDED**
- 95 . Select RBF Consulting as primary and CH2M Hill as alternate firms for assistance with the Illegal Discharges/Illicit Connections Program Element of the Orange County Municipal Stormwater Program; and authorize negotiation of agreement for Board approval - All Districts
52134 **APPROVED AS RECOMMENDED**
- 96 . Select URS as primary and RBF Consulting as alternate firms for assistance in revising Environmental Review and Planning Processes Element of the Orange County Municipal Stormwater Program; and authorize negotiation of agreement for Board approval - All Districts
24135 **APPROVED AS RECOMMENDED**
- 97 . Select Camp Dresser & McKee as primary firm for assistance in revising the Program Management Element of the Orange County Municipal Stormwater Program; and authorize negotiation of agreement for Board approval - All Districts
52134 **APPROVED AS RECOMMENDED**
- 98 . Select Tetra Tech, Inc. as primary and RBF Consulting as alternate firms for assistance in revising the Watershed Program Element of the Orange County Municipal Stormwater Program; and authorize negotiation of agreement for Board approval - All Districts
52134 **APPROVED AS RECOMMENDED**
- 99 . Select RBF Consulting as primary and CH2M Hill as alternate firms for assistance in revising the Retrofitting Opportunities Program Element of the Orange County Municipal Stormwater Program; and authorize negotiation of agreement for Board approval - All Districts
54123 **APPROVED AS RECOMMENDED**
- 100 . Select RBF Consulting as primary and Camp Dresser & McKee, Inc. as alternate firms for assistance in revising the Plan Development Program Element of the Orange County Municipal Stormwater Program; and authorize negotiation of agreement for Board approval - All Districts
52134 **APPROVED AS RECOMMENDED**
- 101 . Select Brock B. Bernstein, Ph.D. as primary and RBF Consulting as alternate firms for assistance in revising the Water Quality Monitoring Program Element of the Orange County Municipal Stormwater Program; and authorize negotiation of agreement for Board approval - All Districts
54123 **APPROVED AS RECOMMENDED**
- 102 . Approve leases with Vintage Marina Partners for commercial space, Dana Point Harbor; and make California Environmental Quality Act findings - District 5
53124 **APPROVED AS RECOMMENDED**

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Acting as the Orange County Flood Control District:

- 103 . Declare bids for Griffith Company and Shimmick Construction Company, Inc. to be non-responsive; waive informality bid error of J. F. Shea Construction, Inc.; deny bid protest from Silberberger Engineers, Inc.; receive bids and award contract to J. F. Shea Construction, Inc. for construction improvements of Huntington Beach Channel (\$6,992,813.60) - District 2
23154 **APPROVED AS RECOMMENDED**
- 104 . Declare bid of AES Construction Group to be non-responsive; waive informality bid error of J. F. Shea Construction, Inc.; receive bids and award contract to J. F. Shea Construction, Inc. for construction improvements of Talbert Channel, Huntington Beach (\$4,214,348) - District 2
25134 **APPROVED AS RECOMMENDED**
- 105 . Approve acquisition contract and accept grant deed from William W. Saunders Revocable Living Trust and Leland Stanford Junior University for purchase of property, proposed Prado Dam project (\$1,700,000); and make California Environmental Quality Act findings - All Districts
51234 **APPROVED AS RECOMMENDED**
- 106 . **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement D02-048 with the cities of Orange County to amend the Implementation Agreement for Orange County Municipal Stormwater Program - All Districts
52134 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

- 107 . Approve agreement MS-0203-18 with State Department of Aging for Multipurpose Senior Services Program, 7/1/02 - 6/30/03 (\$1,439,982) - All Districts
14235 **APPROVED AS RECOMMENDED**
- 108 . Approve agreement CRC1402 with Laboratory Corporation of America Holdings for drug testing services, 7/1/02 - 6/30/03 (\$375,170); and authorize Agency to extend agreement under certain conditions - All Districts
15234 **APPROVED AS RECOMMENDED**
- 109 . Approve agreements with various providers for Multipurpose Senior Services Program in-home services to elderly and dependent adults, 7/1/02 - 6/30/03 (\$195,000 each agreement); renewable for two additional years - All Districts
52134 **APPROVED AS RECOMMENDED**
- 110 . Approve amendment 3 to lease with Orangewood Children's Foundation for remodeling and construction of Orangewood Children's Home, Orange, extending term for one additional year; and make California Environmental Quality Act findings - District 3
31254 **APPROVED AS RECOMMENDED**
- 111 . Approve modified CalWORKs Incentive Funds Plan to reflect estimated State FY 2002-03 budget reductions (\$10,400,000 reduction); and authorize Director to negotiate and prepare revised agreements with providers to implement new funding levels - All Districts
54123 **APPROVED AS RECOMMENDED**

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PUBLIC PROTECTION

112. **Probation** - Approve proposed amended agreement with Orange County Youth and Family Services for Co-Ed Respite Care/Family Conflict Resolution Program services, extending term to 6/30/03 (\$396,073) - District 3

35124 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

113. Approve price agreement N1000004533 with Scott P. Bryant and Associates for consultant services for organizational reviews, 7/1/02 - 6/30/03 (\$127,200); renewable for 3 additional years - All Districts

13254 **APPROVED AS RECOMMENDED AND MODIFIED TO RETURN TO THE BOARD PRIOR TO RENEWALS**

114. Approve amendment 2 to agreement with Aliso Viejo for enhanced and comprehensive law enforcement services, 7/1/02 - 6/30/03 (\$3,950,784) - District 5

53124 **APPROVED AS RECOMMENDED**

115. Approve amendment 3 to agreement with Rancho Santa Margarita for enhanced and comprehensive law enforcement services, 7/1/02 - 6/30/03 - District 5

B.O. **DELETED**

116. Approve agreement with Dana Point for law enforcement services, 7/1/02 - 6/30/03, (\$5,868,680); and authorize Sheriff-Coroner to extend agreement, 7/1/03 - 8/31/03 under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

117. Approve agreement with Lake Forest for law enforcement services, 7/1/02 - 6/30/03 (\$1,264,802) - District 5

53124 **APPROVED AS RECOMMENDED**

118. Approve agreement with Mission Viejo for law enforcement services, 7/1/02 - 6/30/03 (\$9,307,367); and authorize Sheriff-Coroner to extend agreement, 7/1/03 - 8/31/03 under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

119. Approve amended agreement with Laguna Hills for law enforcement services, 7/1/02 - 8/31/02 (\$800,159) - District 5

53124 **APPROVED AS RECOMMENDED**

120. Approve amendment 2 to agreement with Laguna Woods for law enforcement services, 7/1/02 - 8/31/02 (\$116,426) - District 5

53124 **APPROVED AS RECOMMENDED**

121. Approve agreement with Laguna Niguel for law enforcement services, 7/1/02 - 6/30/03; and authorize Sheriff-Coroner to extend agreement, 7/1/03 - 8/31/03 under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

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

122. Approve agreement with San Clemente for law enforcement services, 7/1/02 - 6/30/03 (\$7,761,156); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

123. **Probation Department and District Attorney** - Approve Memorandum of Understanding with La Habra for Probation and District Attorney to provide gang violence suppression services and indemnification in the operation of City vehicles, 7/1/01 - 6/30/02; renewable for two additional years - District 4

43125 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

124. **Assessor Department** - Adopt resolution approving participation in State-County Property Tax Administration Grant Program (AB 589), FY 2002-03 - All Districts

54123 **APPROVED AS RECOMMENDED**

RESO: 02-187

125. **County Counsel** - First reading of "An Ordinance Adding Section 1-6-24 to the Codified Ordinances of the County of Orange Pertaining to Limitations on Campaign Contributions"; and set second reading and adoption for 7/16/02, 9:30 A.M. - All Districts

B.O. **CONTINUED TO 7/16/02, 9:30 A.M.**

County Executive Office:

126. Adopt resolutions approving FY 2002-03 Final Budget, amendments to master position control and County Services Cost Recovery Policy; and approve related actions - All Districts (4/5 vote R.A.s 9, 12, 13, 15, 16, 17, 19 & 22)

35124 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF R.A.s 3 AND 4**

RESO: 02-188 - 02-190

41235 **APPROVED AS RECOMMENDED FOR R.A. 3 AND 4**

NN

RESO: 02-191 - 02-192

127. **Acting as the Orange County Development Agency** - Provide direction to staff regarding use of redevelopment funds to underground utilities in Santa Ana Heights; and direct staff to return to the Board in 30 days with costs and an implementation plan - District 2 (Continued from 6/18/02, Item 86)

25134 **APPROVED AS RECOMMENDED**

128. Approve price agreement N1000004521 with American Management Systems, Inc for software maintenance services, 10/1/01 - 9/30/02 (\$443,809); renewable for two additional years (\$488,190 second year and \$537,008 third year) - All Districts

14235 **APPROVED AS RECOMMENDED**

129. Approve FY 2002-03 retirement rates, effective 6/28/02 - All Districts

B.O. **DELETED**

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

- 130 . Adopt resolution approving amended agreement with Community Service Programs, Inc. (CSP) to administer Office of Criminal Justice Planning grants for Victim/Witness Assistance Program (\$1,028,957; new total \$3,109,867) and Gang Victim Services (\$110,000; new total \$330,000), extending term to 6/30/03; approving agreement with Victim Compensation and Government Claims Board and for claim verification for crime victims; approving agreements with CSP to directly provide or administer crime victim and crime witness related services, FY 2002-03; and make California Environmental Quality Act findings; and approve standard agreement with State Office of Criminal Justice Planning - All Districts

42135 **APPROVED AS RECOMMENDED**
RESO: 02-193

- 131 . **Local Redevelopment Auth.-MCAS El Toro Department - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve termination of Master Lease with the Department of Navy; terms and conditions of Cooperative Agreement for provision of patrol and security services and authorize the CEO and Sheriff to complete negotiations on final terms for full cost recovery; lease for Probation Department Youth & Family Resources Center, related CEQA findings and expenditures for telephones and wiring; and amended agreements with All Star Services Corporation for Community Services Program and maintenance services - All Districts

13254 **APPROVED AS RECOMMENDED**

Registration/Elections:

- 132 . Approve price agreement N1000004562 with MGT of America for professional services to assist in evaluation of submitted proposals for a new Direct Record Electronic voting system, 6/27/02 - 1/28/03 (\$148,760); and authorize Purchasing Agent to execute subsequent amendments under certain conditions - All Districts

23154 **APPROVED AS RECOMMENDED**

- 133 . Approve price agreement N1000004561 with GCAP Services, Inc. for consultant services to assist in enhancing election process through policy and procedure documentation, 6/27/02 - 6/26/03 (\$89,000); and authorize Purchasing Agent to execute subsequent amendments under certain conditions - All Districts

23154 **APPROVED AS RECOMMENDED**

- 134 . **Supervisor Silva** - Informational presentation to the Board of Supervisors by Orange County Flood Control District and Irvine Ranch Water District regarding Natural Treatment Systems (Continued from 6/4/02, Item 51)

PRESENTED

- 135 . **Chair Coad** - Reconsideration of Board action taken on 4/16/02 supporting annexing MCAS El Toro Base to the City of Irvine, excluding areas designated for County regional facilities (Continued from 5/14/02, Item 40; 6/4/02, 52)

CHAIR COAD ANNOUNCED SHE HAS WITHDRAWN HER SUPPORT FOR ANNEXATION OF MCAS EL TORO TO THE CITY OF IRVINE

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

JOHN WAYNE AIRPORT

S135A. Select Leo A. Daly as primary and Gensler as alternate firms for 100% transportation Security Administration Explosive Detection System Baggage Screening Requirement Study/Design; and make California Environmental Quality Act findings; and authorize negotiation of agreement for Board approval - District 2

23154 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

S135B. Approve price agreement N1000004577 with Kryptec.Net, Inc. for consultant services, 6/25/02 - 6/24/03 (\$300,00) - All Districts

12354 **APPROVED AS RECOMMENDED**

S135C. Approve price agreement N1000003885 with Premier Building Maintenance for janitorial maintenance services, Harbor Justice Center, Newport Beach, 6/25/02 - 6/24/03 (\$112,632); renewable for two additional years - District 2

23154 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

S135D. **Sheriff-Coroner** - Approve amendment 4 with Villa Park for law enforcements services, 7/1/02-6/30/03 - District 3

35124 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Items 136-141)

PLANNING AND DEVELOPMENT SERVICES

136. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Amending the Provisions of the Zoning Code Regarding Appeals of Discretionary Permits (CA02-02)"; and set second reading and adoption for 7/16/02, 9:30 a.m. - All Districts (Continued from 6/18/02, Item 90)

B.O. **CONTINUED TO 7/23/02, 9:30 A.M.**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

137. 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**

54123 **APPROVED AS RECOMMENDED**

RESO: 02-194

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

138 . Public Hearing to consider adopting resolution approving report and recommendation on assessment levy for park maintenance services, East Yorba Linda area; and making California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

31254 **APPROVED AS RECOMMENDED**

RESO: 02-195

139 . Public Hearing to consider adopting resolution approving Formation of Underground Utility District No. 36 for conversion of the Laguna Canyon Road aerial utility facilities to underground locations, Laguna Canyon Road; and make appropriate findings - District 5

B.O. **CLOSED PUBLIC HEARING**

53124 **APPROVED AS RECOMMENDED**

RESO: 02-196

140 . Public Hearing to consider adopting resolution approving Formation of Underground Utility District No. 38 for conversion of the Laguna Canyon Road aerial utility facilities to underground locations, Laguna Canyon Road; and make appropriate findings - District 5

B.O. **CLOSED PUBLIC HEARING**

53124 **APPROVED AS RECOMMENDED**

RESO: 02-197

GENERAL ADMINISTRATION

141 . **County Counsel** - Public Hearing to consider adopting resolution approving condemnation of easements for access road to Rancho Potrero Leadership Academy; and make California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

34125 **APPROVED AS RECOMMENDED**

X

RESO: 02-198

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-3)

- CS-1 . 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 cases are: ETRPA v. County of Orange, Board of Supervisors, et al., San Diego Sup. Ct. Case No. GIC785764; County of Orange v. City of Laguna Woods, et al., San Diego Sup. Ct. Case No. GIC781205; ETRPA v. Southern Calif. Assoc. of Governments (County of Orange, Intervenor), OCSC Case No. 01CC06129; ETRPA and Paul Eckles v. Board of Supervisors; et al., San Diego Sup. Ct. Case No. GIC776645; consolidated with Bart Garry v. City of Irvine, County of Orange, et al., San Diego Sup. Ct. Case No. GIC779128; ETRPA, et al. v. Board of Supervisors, et al., Court of Appeal, Case No. DO37802; Citizens for Jobs & the Economy, et al. v. County of Orange, et al., Court of Appeal, Case No DO37543; County of Orange v. City of Irvine, OCSC Case No. 00CC03146; consolidated with Citizens for Jobs & the Economy v. City of Irvine, OCSC Case No. 00CC03173; Songstad v. Superior Court, Court of Appeal Case No. DO38503 (appeal from OCSC Case No. 01CC08612); Naughton v. Board of Supervisors, Orange County Superior Court Case No. 02CC04400; and Nestande and CJE v. Watson, et al., OCSC Case No. 01CC08612
- B . O . **DELETED**
- 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: Patricia Diaz as Guardian ad litem for Gilbert Garcia & Yannira Garcia, a minor v. County of Orange, et al., U.S. District Court (Central Dist.) Case No. CV99-2717DT (CWx) (Continued from Special Meeting, 6/18/02, CS-3)
- B . O . **HELD; NO REPORTABLE ACTION**
- CS-3 . **County Executive Office - Acting as the Orange County Development Agency - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** County Executive Officer as the Executive Director of the Orange County Development Agency, requests a closed session to allow the Board of Supervisors Acting as the Orange County Development Agency, to grant authority to its negotiator, pursuant to Government Code Section 54956.8, regarding the price and terms of payment for the purchase, sale, exchange or lease of real property as noted below.
Property: 20071 SW Cypress, Newport Beach, CA
Negotiator: Tony Ferrulli, Manger, CEO Real Estate
Negotiating parties: Donald M Koll and Koll Trust
Under Negotiation: Price and terms of payment (Continued from 6/4/02, Item CS-3; 6/18/02, Item CS-2)
- B . O . **CONTINUED TO 7/16/02, 9:30 A.M.**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

None

BOARD COMMENTS:

Supervisor Spitzer - Oral RE: Requested a Special Meeting of the Board of Supervisors for Friday, June 28, 2002, 3:00 p.m. regarding Grand Jury Report on District Attorney

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

ADJOURNED: 4:30 P.M.

42135 Adjourned in memory of Jack Dutton
X

42135 Adjourned in memory of Maria Gutowska
X

32154 Adjourned in memory of Edgar Pankey
X

*** KEY ***

Left Margin Notes

1. √ Supervisor Smith
2. √ Supervisor Silva
3. √ Supervisor Spitzer
4. √ Chair Coad
5. √ Supervisor Wilson

Right Margin Notes

- A. √ Abstained
- X. √ Excused
- N. √ No
- BO √ Board Order

- O. √ Ordinance
- R. √ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board