

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

2. Comprehensive Economic Development Strategy Committee - Reappoint Patti Nunn and Ruben Alvarez, Santa Ana, for terms ending 7/1/04

3. Airport Commission - Appoint Mark S. Rosen, Santa Ana, for term concurrent with Supervisor's term

Supervisor Spitzer:

4. Comprehensive Economic Development Strategy Committee - Reappoint D.Vincent De Vargas, Irvine, for term ending 5/12/04

5. Community Development Council, Inc. - Reappoint Patricia Bortle, Villa Park, for term ending 5/1/05

6. Public Financing Advisory Committee - Reappoint Carol M. Matheis, Foothill Ranch, for term ending 5/1/05

Chair Coad:

7. Comprehensive Economic Development Strategy Committee - Reappoint Jeffrey Farano, Anaheim and appoint Jack Mixner, Fullerton, for terms ending 7/1/04

8. Chair's Annual Appointment - Orange County Sanitation District - Temporary appointment of Thomas W. Wilson, as alternate, for term ending 8/16/02

9. **Supervisor Wilson** - Comprehensive Economic Development Strategy Committee - Appoint Michael Ferrall, Mission Viejo, for term ending 7/1/04

DEPARTMENT APPOINTMENTS

10. **Health Care Agency** - Solid Waste Local Enforcement Agency Hearing Panel - Reappoint Dixie Lass, Riverside and appoint Patricia McGuigan, Santa Ana, for terms ending 6/30/04

Community Services Agency:

11. Orange County Workforce Investment Board - Appoint Jim Adams and Doug Chappell, Santa Ana, to complete terms ending 12/31/02

12. Orange County Workforce Investment Board - Appoint Patsy Calvert and Bonny Perez, Santa Ana, to complete terms ending 12/31/02 - All Districts

COMMENDATIONS/PROCLAMATIONS

13. **Supervisor Smith** - Adopt resolution proclaiming August 4, 2002 as "National KidsDay"
RESO: 02-199

14. **Supervisor Spitzer** - Adopt resolution commending Lytton W. Smith, M.D. for his dedication and commitment to the medical community
RESO: 02-200

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

15. **Chair Coad** - Adopt resolution commending Alan Slater on his thirty years of exemplary public service
 RESO: 02-201

COMMUNITY SERVICES AGENCY

16. Approve submission of request for reimbursement to California Victim Compensation Program for post 9/11 tolerance promotion programs (\$8,070) - All Districts

HEALTH CARE AGENCY

17. Approve agreements with Latino Center for Prevention and Action in Health and Welfare, dba Latino Health Access for secondary and tertiary prevention services (\$150,000) and outreach and linkage services (\$73,083), 7/1/02 - 6/30/03 - All Districts

25134 **CONTINUED TO 7/23/02, 9:30 A.M.**
XX

18. Approve agreement with Mental Health Systems, Inc. for mental health intensive day treatment services, 7/1/02 - 6/30/03 (\$341,645) - All Districts

19. Approve agreement with Healthcare Association of Southern California for project management services for Countywide Health Assessment Project, 7/1/02 - 6/30/03 (\$100,000) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

20. Approve price agreement N1000004460 with California Street Maintenance, Inc. for street sweeping services, Frank R. Bowerman and Santiago Canyon Landfills, 8/1/02 - 7/31/03 (\$30,000); renewable for two additional years - District 3

21. Approve plans and specifications and set bid opening for 8/28/02, 2:00 p.m., for gas monitoring probes, Santiago Canyon Landfill; and make California Environmental Quality Act findings - District 3

JOHN WAYNE AIRPORT

22. Approve amended agreement with Parking Concepts, Inc. for valet parking operations; renewable for one additional year; and make California Environmental Quality Act and other findings - District 2
(Continued from 6/18/02, Item 17)

25134 **CONTINUED TO 8/6/02, 9:30 A.M.**
XX

23. Approve plans and specifications and set bid opening for 8/21/02, 2:00 p.m., for acoustical insulation program - District 2

ORANGE COUNTY PUBLIC LIBRARY

24. Approve agreement with Laguna Woods for establishment of new branch library and reimbursement of equipment costs (\$31,748.03) - District 5

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

PLANNING AND DEVELOPMENT SERVICES

25. Approve various assignment and assumption agreements for acquisition of properties from DMB Ladera, LLC, Ladera Ranch area - District 5
26. Approve Tract 16245, DMB Ladera, LLC, Ladera Ranch area; accept dedication for street purposes; accept easement for emergency access; approve agreement S0502-0088 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

27. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15632, William Lyon Homes, Inc., Ladera area - District 5
RESO: 02-202
28. Authorize release of security for landscaping improvements and monumentation, Tract 13419, Foothill Ranch Company, Lake Forest - District 5
29. Accept grant award from California Resources Agency for habitat restoration at Talbert Nature Preserve wetlands (\$297,359); and authorize Director or designee to execute related documents - District 2
30. Adopt resolution approving agreement X02-5955(001) with Caltrans for receipt of State Matching Funds for transportation projects; and make California Environmental Quality Act findings (\$100,000) - All Districts
RESO: 02-203
31. Receive and file Traffic Committee Report dated 5/16/02; approve recommendations and adopt necessary resolutions; and rescind a portion of Resolution 93-144 - Districts 2, 3 & 5
RESO: 02-204 - 02-206
32. Approve agreement D01-123 with Costa Mesa for construction of access ramps at Santa Ana Avenue and 21st Street; and make California Environmental Quality Act findings - District 2
33. Approve agreement D02-028 with Ambervale Homeowners Association for reimbursement of construction costs for repair of private street (\$10,000), Tract 9326, North Tustin area - District 3
34. Approve Munger Storm Drain Media Filter Conceptual Design; adopt Mitigated Negative Declaration IP01-129; and make California Environmental Quality Act findings, Aliso Creek - District 5
35. Approve payment to Southern California Edison Company for engineering services, Laguna Canyon Road Underground Utility District No. 38 (\$40,000) - District 5
36. Approve quitclaim deed to Rossmoor Partners to relinquish irrevocable offer of dedication for road purposes, Laguna Woods; and make California Environmental Quality Act findings - District 5
37. Approve amended price agreement N1000004326 with Project Partners for project management and engineering services to support Watershed and Coastal Resources Division, effective 7/16/02 (\$160,000; new total \$200,000) - District 5

PUBLIC PROTECTION

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

38. **Probation** - Approve price agreement K1000000054 with SWCA Environmental Consultants for archaeological evaluation services, Los Pinos Conservation Camp, 7/16/02 - 6/30/03 (\$75,665) - District 5

Sheriff-Coroner:

39. Approve price agreement N1000004578 with Scott P. Bryant and Associates for professional services to conduct opinion surveys, 7/17/02 - 7/16/03 (\$49,800); renewable for three additional years - All Districts
40. Approve agreement with Inyo County for provision of autopsies - All Districts
41. Approve agreement with Mono County for provision of autopsies - All Districts

GENERAL ADMINISTRATION

County Executive Office:

42. Approve amendment 2 to Memorandum of Understanding with California State University, Fullerton Foundation for continued operation of Center for Demographic Research, 7/1/00 - 6/30/03 - All Districts
43. Adopt resolution approving agreement with Irvine for property tax revenue exchange rate for annexation of Planning Area 8A - District 3
- 52134
XX **APPROVED AS RECOMMENDED**
- RESO: 02-207*
44. Approve amended price agreement N1000004280 with Tetra Tech, Inc. for water and coastal issues program and project development, term ending 6/30/03 (\$93,000; new total \$143,000) - All Districts
45. **Treasurer-Tax Collector** - Adopt resolution approving agreements # 1367 with Garden Grove, # 1370 with Laguna Beach and # 1371 with Santa Ana to sell tax-defaulted real property - Districts 1 & 5
- 25134
XX **DELETED**
46. **Supervisor Silva** - Adopt resolution supporting full secondary treatment of Orange County Sanitation District's wastewater effluent
- 25134
XX **APPROVED AS RECOMMENDED**
- RESO: 02-208*

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

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

- 47 . Adopt resolutions amending Resolution 92-640 and approving Master Property Tax Transfer agreement with Laguna Niguel for all annexations including Del Prado annexation

25134 CONTINUED TO 7/23/02, 9:30 A.M.

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END OF CONSENT CALENDAR

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

III. DISCUSSION ITEMS (Items 48-66)

HEALTH CARE AGENCY

48. Approve agreement with PacifiCare Behavioral Health of California to provide an Administrative Services Organization for specialty mental health outpatient services, 7/1/02 - 6/30/04 (\$7,650,602) - All Districts
52134 **APPROVED AS RECOMMENDED**
XX
49. Approve agreements with America On Track dba Orange County On Track (\$295,000), The California Hispanic Commission on Alcohol and Drug Abuse, Inc. (\$295,000), National Council on Alcoholism and Drug Dependence-Orange County (\$295,000) and Orange County Superintendent of Schools (\$112,500), 7/1/02 - 6/30/03; and approve agreements with Coastal Communities Hospital (\$79,000), Center for Media Literacy (\$75,000), California State University Fullerton Foundation (\$125,000) and North Orange County Community College District (\$125,000), 7/16/02 - 6/30/03 for tobacco prevention and cessation services - All Districts
54123 **APPROVED AS RECOMMENDED**
X X
50. Approve amended agreements with Coalition of Orange County Community Clinics, 5/1/01 - 9/30/02 (\$690,523; new total \$4,240,523) and 7/1/01 - 6/30/03 (\$807,237; new total \$6,517,237) for Community Clinic Coordination services - All Districts
25134 **APPROVED AS RECOMMENDED**
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51. Approve master lease purchase agreement 5001028E with Compaq Financial Services Corporation for information system hardware - All Districts
52134 **APPROVED AS RECOMMENDED**
XX

INTEGRATED WASTE MANAGEMENT DEPARTMENT

52. Approve agreement with Bryan A. Stirrat & Associates for Master Plan update, Frank R. Bowerman Landfill (\$2,400,000) - District 3
25134 **APPROVED AS RECOMMENDED**
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JOHN WAYNE AIRPORT

53. Approve agreement with Leo A. Daly for Aviation Transportation Security Act 100% Baggage Screening Requirements Study/Design (\$946,272) - District 2
25134 **APPROVED AS RECOMMENDED**
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PUBLIC FACILITIES AND RESOURCES DEPARTMENT

54. Approve agreement D99-087 and amended agreement D02-071 with Caltrans to widen and re-align and modify right-of-way boundary for Laguna Canyon Road; and authorize Director or designee to execute right-of-entry - District 5
52135 **APPROVED AS RECOMMENDED**
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PUBLIC PROTECTION

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

55. **Probation** - Select CSP as primary and Aspen as alternate vendors to provide in-home family intervention services for Youth and Family Resource Centers; and authorize negotiation of agreement for Board approval - All Districts

42135 **APPROVED AS RECOMMENDED**

XX

Sheriff-Coroner:

56. Approve amendment 3 to agreement with San Juan Capistrano for law enforcement services, 7/1/02 - 6/30/03 (\$4,827,651) - District 5

52134 **APPROVED AS RECOMMENDED**

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57. Approve agreement with Lake Forest for law enforcement services, 7/1/02 - 6/30/03, (\$7,844,660); and authorize Sheriff-Coroner to extend agreement, 7/1/03 - 8/31/03 under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

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58. Approve agreement with Laguna Hills for law enforcement services, 7/1/02 - 6/30/03, (\$4,800,956); and authorize Sheriff-Coroner to extend agreement, 7/1/03 - 8/31/03 under certain conditions - District 5

52134 **APPROVED AS RECOMMENDED**

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GENERAL ADMINISTRATION

59. **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 7/23/02, 9:30 A.M. - All Districts (Continued from 6/25/02, Item 125)

45123 **APPROVED AS RECOMMENDED**

X X

County Executive Office:

60. Acting as the Board of Supervisors and Orange County Development Agency - Approve Orange County Development Agency FY 2002-03 Budget and Work Program - All Districts

52134 **APPROVED AS RECOMMENDED**

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61. Approve agreement with Newport Beach for annual assessment relief to residents of Irvine Coast Assessment District (88-1), Newport Ridge Assessment District (92-1) and Newport Coast Phase IV Assessment District (01-1) - Districts 2 & 5

25134 **APPROVED AS RECOMMENDED**

XX

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

62. Adopt resolution approving financing terms, documents and issuance of Apartment Development Revenue Bonds, Issue A of 2002 (\$8,000,000) for Talega Jamboree Apartments - Phase II; and other related matters - District 5

54123 **APPROVED AS RECOMMENDED**

X X

RESO: 02-209

63. **Treasurer-Tax Collector** - Adopt resolution authorizing issuance and sale of Fullerton Joint Union High School District General Obligation Bonds, Election 2002, Series A; and approve related documents (\$38,000,000) - District 4

45123 **APPROVED AS RECOMMENDED**

X X

RESO: 02-210

64. **Chair Coad** - Adopt resolution directing Registrar of Voters to place Orange County Campaign Reform Ordinance on ballot for election to be held 11/5/02; and direct County Counsel to prepare statutorily required ballot language and impartial analysis of Ordinance

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

65. **County Executive Office and Auditor-Controller** - Adopt resolution to approve temporary transfers of cash between various funds to cover potential cash shortages and make appropriate findings, 7/1/02 - 6/30/03 - All Districts

54123 **APPROVED AS RECOMMENDED**

X X

RESO: 02-211

66. **County Executive Office and County Counsel** - Select firm of Meyers, Nave, Riback, Silver & Wilson for legal representation to assist County in responding to Orange County Grand Jury Report "Office of the District Attorney, An In-Depth Investigation"; and authorize County Counsel to negotiate and execute agreement - All Districts

24135 **APPROVED AS RECOMMENDED**

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IV. PUBLIC HEARINGS (Items 67-69)

HEALTH CARE AGENCY

67. 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**

52134 **APPROVED AS RECOMMENDED**

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

PLANNING AND DEVELOPMENT SERVICES

68. Public Hearing to consider first reading of "An Ordinance of the County of Orange Adding Division 13 of Title 3 and Amending Sections 3-13-12 and 3-14-101 and Adding Sections 3-14-17 and 3-14-18 Relating to Property Maintenance"; and set second reading and adoption for 7/23/02, 9:30 A.M. - All Districts (Continued from 6/18/02, Item 91)

B.O. **CLOSED PUBLIC HEARING**

45123 **APPROVED AS RECOMMENDED**
X X

69. Public Hearing to consider adopting resolutions denying appeals filed by Bolsa Chica Land Trust and upholding Planning Commission's certification of Subsequent Environmental Impact Report No. 551 and approval of Planning Applications for Brightwater project, Bolsa Chica Planned Community area; and make California Environmental Quality Act and other findings - District 2

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

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

- CS-1. **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; 6/25/02, Item CS-3)

B.O. **THIS ITEM WAS HEARD AT THE BOARD OF SUPERVISORS SPECIAL MEETING, JULY 16, 2002, 9:00 A.M.**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Charles Griffin - Oral Re: Agenda items linked to Agenda online; OC Metro article on Asia Connection; and support of airport at El Toro.

Darrell Nolta - Oral Re: Bicycle safety and expansion of bike trails

BOARD COMMENTS:

Chair Coad - Oral Re: Announced the successful enactment of legislation which allows the Board to immediately meet in closed session with emergency personnel under emergency conditions.

ADJOURNED: 10:39 A.M.

54123 Adjourned in memory of Jim McGuire
X X

45123 Adjourned in memory of Bruce MacAfee
X X

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

- 45123 Adjourned in memory of Joseph P. Drlik
 X X
- 45123 Adjourned in memory of Major Sid Goldstein
 X X
- 45123 Adjourned in memory of Ken Peterson
 X X
- 45123 Adjourned in memory of Benny Hernandez
 X X
- 24135 Adjourned in memory of Jane Turner Harman
 X 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 | O. √ Ordinance |
| X. √ Excused | R. √ Resolution |
| N. √ No | |
| BO √ Board Order | |

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

*CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors*

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