



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

## DEPARTMENT APPOINTMENTS

### **Health Care Agency:**

2.           Emergency Medical Services Quality Assurance Board - Appoint Thanh Nguyen, Garden Grove and reappoint Rob Beuch, Newport Beach; Ken Soltis, Costa Mesa; Jeffrey Buckingham, Orange; and Anne Stratton, RN, Huntington Beach, for terms ending 6/30/04 - All Districts
3.           Emergency Medical Care Committee - Appoint Eric Saline, Mission Viejo and reappoint Philip Davis, Brea; Lauree Aragona, La Palma; Leslie Keane and Mathew Ross, MD, Laguna Woods; Vincent Bonacker, Orange; and Gary Hicken, Buena Park, for terms ending 6/30/04 - All Districts
4.           **Community Services Agency** - Orange County Workforce Investment Board - Appoint Tim Haley and Ron Turner, Santa Ana, for terms ending 12/31/02 - All Districts

## COMMENDATIONS/PROCLAMATIONS

### **Supervisor Smith:**

5.           Adopt resolution commending Maternal Outreach Management System for their commitment, dedication and innovative leadership in helping health and medical needs and for receiving the 2002 Peter A. Hartman Award for Excellence in Innovation  
*RESO: 02-212*
6.           Adopt resolution commending Boys and Girls Club of Garden Grove for their commitment, dedication and leadership in helping parents and their children and for receiving the 2002 Peter A. Hartman Award for Excellence in Mentoring  
*RESO: 02-213*

## COMMUNITY SERVICES AGENCY

7.           Approve submission of grant application to State Employment Development Department for Nurse Workforce Initiative funds - All Districts

## HEALTH CARE AGENCY

8.           Adopt resolution approving PC 1000 Drug Diversion Certification Program with various providers, 8/1/02 - 7/31/03 - All Districts  
*RESO: 02-214*
9.           Approve master agreement with various providers for Dental Health Educator services and approve agreement with Jo Miller Jass, R.D.H. for dental disease prevention program, 7/1/02 - 6/30/03 - All Districts
10.          Approve amended agreement with California Family Health Council for Title X Basic Contraceptive services, 1/1/02 - 12/31/02 (\$19,049; new total \$305,547) - All Districts

51234 **APPROVED AS RECOMMENDED**

NX

11.          Approve donated space agreement with Laguna Unified School District for office space for mental

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health services, Laguna Beach; and make California Environmental Quality Act findings - District 5

12. 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 (Continued from 7/16/02, Item 17)

## HOUSING AND COMMUNITY DEVELOPMENT

13. Approve price agreement N1000004621 with Affordable Housing Clearinghouse to administer First Time Homebuyer Program, 8/01/02 - 7/31/03 (\$25,000); renewable for three additional years - All Districts

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

14. Receive bids and award of contract to AMKO Development Company for ADA Compliance Phase II remodeling, Craig Regional Park, Fullerton (\$79,700) - District 4
15. Authorize release of security for private street improvements, street lights, sewer and water systems and monumentation, Tract 15533, Coto De Caza, Ltd., Coto de Caza area - District 5
16. Authorize release of security for street improvements, street lights and monumentation, Tract 15856, Richmond American Homes of California, Newport Beach - District 5
17. Authorize release of security for street improvements, street lights and monumentation, Tract 15857, Richmond American Homes of California, Newport Beach - District 5
18. Accept work with AMKO Construction & Development for ADA Compliance, Irvine and Santiago Oaks Regional Parks; project completed 4/25/02 (\$178,712) - District 3
19. Accept work with Casron Services Company for new playground equipment with ADA rubberized surface, Laguna Niguel Regional Park, Laguna Niguel; project completed 4/30/02 (\$152,100) - District 5
20. Accept work with Casron Services Company for new playground equipment with ADA rubberized surface, Craig Regional Park, Fullerton; project completed 4/29/02 (\$147,500) - District 4
21. Accept work with H.L. Miller for public access and ADA compliance, North Justice Center, Fullerton; project completed 6/5/02 (\$74,535.70) - District 4
22. Accept work with Premium Construction for new playground equipment with ADA rubberized surface, Mile Square Regional Park, Fountain Valley; project completed 5/4/02 (\$70,494) - District 2
23. Approve quitclaim deed to D.R. Horton Los Angeles Holding Company, Inc. for slope easements at La Palma Avenue and Weir Canyon, Anaheim; and make California Environmental Quality Act and other findings - District 3
24. Approve plans and specifications and set bid opening for 8/21/02, 2:00 p.m., for highway planting and median improvements, Pacific Coast Highway, Sunset Beach area; and make California Environmental Quality Act findings - District 2

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- 25 . Approve quitclaim deed and Irrevocable Offer of Dedication to Laguna Beach for open easements over portions of Lots B, D and E, Tract 13988; and make California Environmental Quality Act and other findings - District 5
- 26 . Approve agreement D02-032 with State Department of Transportation for removal of Arundo Donax in Trabuco Creek as part of Environmental Mitigation Credit Program - District 5
- 27 . Approve amendment 5 to agreement D91-139 with Dana Point Harbor Association for cost sharing of promotional activities (\$93,500); extending term one year - District 5
- 28 . Adopt resolution accepting twenty four Irrevocable Offers of Dedication for public access and passive recreational use, Laguna Beach and Dana Point; and make California Environmental Quality Act and other findings - District 5  
*RESO: 02-215*
- 29 . Adopt resolution approving Irrevocable Offer of Dedication for acceptance of 9.755 acres and accept quitclaim deed releasing utility and other rights from The Irvine Company; authorize Director or designee to negotiate rental agreements with existing tenants for Board approval and issue 90-day termination notices, Irvine Ranch Historical Park; and make California Environmental Quality Act and other findings - District 3  
*RESO: 02-216*
- 30 . Approve lease with Lewis R. and Judith E. Schmid for office space for Environmental Resources Section, Anaheim; and make California Environmental Quality Act and other findings - District 4
- 31 . Approve Memorandum of Understanding with State Department of Consumer Affairs for structural pest control applicator examination reimbursement, 7/1/02 - 6/30/03 - All Districts
- 32 . Adopt resolution approving Federal-Aid highway project for and Supplement to Disadvantaged Business Enterprise Program Annual Overall Goal and Methodology, FFY 2002-03 - All Districts  
*RESO: 02-217*
- 33 . Approve amendment 2 to agreement 99-0297-2 with State Department of Food and Agriculture for mandated enforcement services and inspection of establishments selling petroleum products, 2/1/02 - 6/30/04 (\$14,310 reduction; new total \$160,020) - All Districts
- 34 . Accept work with H.L. Miller for public access and ADA compliance, Harbor Justice Center, Newport Beach; project completed 6/13/02 (\$73,263.56) - District 2
- 35 . Authorize release of security for street improvements, street lights, sewer and water systems and monumentation, Tract 15327, Brookfield Coto de Caza, Inc., Coto de Caza area - District 5
- 36 . Accept work with Mel Smith Electric, Inc. for building emergency generator, Interim Care Facility, Orange; project completed 3/9/02 (\$208,314.39) - District 3
- 37 . Approve amendment 2 to agreement 9-182-190-0 with State Water Resources Control Board for San Juan Creek Watershed Bacteria Study extending term to 10/15/02; and authorize Director to execute subsequent amendments under certain conditions - District 5

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## SOCIAL SERVICES AGENCY

- 38 .      Approve Memorandum of Understanding with Community Services Programs, Inc. for Sexual Assault Victim Services/Prevention Program, 7/1/02 - 6/30/03 - All Districts
- 39 .      Authorize Director to execute the Certification of Debarment, Suspension and Other Responsibility Matters-Lower Tier Covered Transactions, effective 7/23/02 - All Districts
- 40 .      Approve price agreement N1000004447 with GTL, Incorporated for protective monitoring devices and communication services for seniors, 7/1/02 - 6/30/03 (\$50,000); renewable for two additional years - All Districts

## PUBLIC PROTECTION

### **Probation:**

- 41 .              Approve price agreement N1000004608 with Priority Building Services LLC, for janitorial maintenance services, Santa Ana; 8/1/02 - 7/31/03 (\$35,964); renewable for two additional years; and make appropriate findings - District 1
- 42 .              Receive bids and award contract to Design Space Modular Building for installation of modular training unit, Youth and Family Resource Center, Santa Ana (\$115,363) - District 1
- 43 .      **Public Defender** - Approve price agreement N1000004632 with Group Oliver for information technology professional services, 8/01/02 - 2/28/03 (\$125,000) - All Districts

### **Sheriff-Coroner:**

- 44 .              Select Alexander + Hibbs Architects as primary and Wayne C. Siu as alternate firms for design of Katella Training Facility parking lot, Anaheim; and authorize negotiation of agreement for Board approval - District 3
- 45 .              Receive and file annual Inmate Welfare Fund Expenditure Reports, FY 1999-00 (\$4,284,770.55) and FY 2000-01 (\$5,055,091.98) - All Districts
- 46 .              Accept forfeited 1999 Toyota 4Runner from Federal Drug Enforcement Administration (\$3,936.24) - All Districts

## GENERAL ADMINISTRATION

### **County Executive Office:**

- 47 .              Approve deleting Beam, Brobeck, West & Sullivan LLP and adding Beam, Brobeck & West LLP for Risk Management Liability Defense Panel, effective 6/1/02 - All Districts
- 48 .              Approve Arts Orange County Year Two Scope of Work - All Districts
- 49 .              Receive and approve Orange County Film Commission Annual Report for FY 2001-02 - All Districts

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- 50 .            Approve proposed responses to findings and recommendations to FY 2001-02 Grand Jury Report " Abandoned Calls At The Child Abuse Registry" - All Districts
- 51 .            Approve two-year license with Diamond Parking, Inc. for fifty-six parking spaces for fleet vehicles used by employees of Housing and Community Development, Santa Ana; and make California Environmental Quality Act findings - District 1
- 52 .            Approve proposed responses to findings and recommendations 1-5 to FY 2001-02 Grand Jury Report " Safe Arms For Newborns" - All Districts
- 53 .            Approve agreement with Joanne Sokolski, Chief of Protocol for professional services, 7/1/02 - 6/30/03 (\$80,000 plus reimbursement for educational seminars/conferences) - All Districts

## **Supervisor Wilson:**

- 54 .            Approve Community Social Program Grant funds to Orangewood Children's Foundation 44 Women for Children; approve budget adjustments; and make appropriate findings, 7/23/02 - 1/31/03 (\$1,000)  
51234  
NX            **APPROVED AS RECOMMENDED**
- 55 .            Approve Community Social Program Grant funds to South County Seniors; approve budget adjustments; and make appropriate findings, 7/23/02 - 1/31/03 (\$1,000)  
51234  
NX            **APPROVED AS RECOMMENDED**
- 56 .            Approve Community Social Program Grant funds to Mission Viejo Community Programs; approve budget adjustments; and make appropriate findings, 7/23/02 - 1/31/03 (\$1,000)  
51234  
NX            **APPROVED AS RECOMMENDED**
- 57 .            Approve Community Social Program Grant funds to Fran Joswick Center; approve budget adjustments; and make appropriate findings, 7/23/02 - 1/31/03 (\$1,000)  
51234  
NX            **APPROVED AS RECOMMENDED**
- 58 .            Approve Community Social Program Grant funds to "Angels in Tennis Shoes" Literacy and Math Project; approve budget adjustments; and make appropriate findings, 7/23/02 - 1/31/03 (\$1,000)  
51234  
NX            **APPROVED AS RECOMMENDED**
- 59 .            Approve Community Social Program Grant funds to Hope House; approve budget adjustments; and make appropriate findings, 7/23/02 - 1/31/03 (\$1,000)  
51234  
NX            **APPROVED AS RECOMMENDED**

## **Internal Audit:**

- 60 .            Approve price agreement N1000004611 with iSecurePrivacy for risk assessment for separate functions of the County-wide Comprehensive Accounting and Personnel System, 7/24/02 - 10/31/02 (\$39,180) - All Districts

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61.            Approve price agreement N1000004613 with iSecurePrivacy for readiness/evaluation for acquisition and implementation of planned major system upgrades of the County-wide Comprehensive Accounting and Personnel System, 7/24/02 - 10/31/02 (\$39,020) - All Districts

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 62-80)

### COMMUNITY SERVICES AGENCY

62. Approve agreement CB-0203-22 with State Department of Aging for Older Californians Act Community Based Services Programs, FY 2002-03 (\$771,611) - All Districts  
12354 **APPROVED AS RECOMMENDED**  
X
63. Approve agreement TV-0203-22 with State Department of Aging for Title V Older Americans Act Senior Training and Employment Program services, FY 2002-03 (\$830,375) - All Districts  
51234 **APPROVED AS RECOMMENDED**  
X
64. Approve agreement FF-0203-22 with State Department of Aging for Title III/VII Older Americans Act Programs services, FY 2002-03 (\$7,696,268) - All Districts  
24135 **APPROVED AS RECOMMENDED**  
X
65. Approve agreement FC-0204-22 with State Department of Aging for Older American Act Title III Family Caregiver Support Programs services, FY 2002-04 (\$867,423) - All Districts  
12354 **APPROVED AS RECOMMENDED**  
X

### HEALTH CARE AGENCY

66. Approve agreement 02-25173 with State Department of Health Services for Pediatric Immunization Project, 7/1/02 - 6/30/03 (\$832,827); and authorize Director or designee to execute related document - All Districts  
51234 **APPROVED AS RECOMMENDED**  
X
67. Approve agreement with Management Applied Programming, Inc., aka American Insurance Administrators for fiscal intermediary services for physician and non-hospital services for Medical Services for Indigents Program, 7/1/02 - 9/30/02 - All Districts  
15234 **APPROVED AS RECOMMENDED**  
X

### PLANNING AND DEVELOPMENT SERVICES

68. Second reading and adoption 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" - All Districts (Continued from 6/18/02, Item 91; 7/16/02, Item 68)  
45123 **APPROVED AS RECOMMENDED**  
X  
*ORD: 02-005*

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

69. Select Roesling Nakamura Architects, Inc. as primary and Ron Yeo, FAIA, Architect, Inc. as alternate firms for design of Laguna Coast Wilderness Park Nature Center; and authorize negotiation of agreement for Board approval - District 5  
B.O. **CONTINUED TO 8/6/02, 9:30 A.M.**

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- 70 .      Approve agreements D02-050, 51, 52, 58 and 59 with various geotechnical firms for on-call drilling, geotechnical investigations and materials testing services (\$700,000 combined total) - All Districts  
52134      **APPROVED AS RECOMMENDED**  
      X
- 71 .      Reconfirm County waiver of right of first refusal to purchase leasehold; accept quitclaim deed from Newport Dunes Partnership; authorize consent to assignment, assumption and consent and release agreement between Newport Dunes Partnership and Newport Dunes Marina, LLC and Tahoe Shores Ltd.; authorize consent to sublease from Newport Dunes Marina, LLC and Tahoe Shores Ltd. to Newport Dunes Marina LLC and Dunes Resort, LLC, dba Newport Dunes Resort Marina - District 2  
25134      **APPROVED AS RECOMMENDED**  
      X
- 72 .      **Acting as the Orange County Flood Control District** - Approve amended agreements with various appraisers for on-call appraisal services, Santa Ana River Mainstem and proposed Prado Dam projects, extending term to 8/21/03 - All Districts  
24135      **APPROVED AS RECOMMENDED**  
      X

## **PUBLIC PROTECTION**

### **Sheriff-Coroner:**

- 73 .      Approve change order 5 to agreement with Swinerton Builders for furnishing and installing diesel-powered emergency electrical generator, Coroner Statewide Training Center, Santa Ana (\$160,000; new total \$12,323,993) - District 1  
15234      **APPROVED AS RECOMMENDED**  
      X
- 74 .      Approve amended price agreement N2000003596 with Airborne Law Enforcement Services for helicopter maintenance, 7/1/02 - 6/30/03 (\$25,000; new total \$280,000); renewable for one additional year - All Districts  
21354      **APPROVED AS RECOMMENDED**  
      X
- 75 .      Approve amendment 3 to agreement with Rancho Santa Margarita for law enforcement services, 7/1/02 - 6/30/03 (\$4,852,312) - District 5  
52134      **APPROVED AS RECOMMENDED**  
      X

## **GENERAL ADMINISTRATION**

- 76 .      **County Counsel** - Second reading and adoption of "An Ordinance Adding Section 1-6-24 to the Codified Ordinances of the County of Orange Pertaining to Limitations on Campaign Contributions" - All Districts (Continued from 6/25/02, Item 125; 7/16/02, Item 59)  
41235      **APPROVED AS RECOMMENDED**  
      X  
      *ORD: 02-006*

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## County Executive Office:

77.            **Acting as the Orange County Development Agency** - Approve implementation plan and direct staff to submit a report on formation of district for undergrounding of utilities in Santa Ana Heights Project Area - District 2  
25134        **APPROVED AS RECOMMENDED**  
    X
78.            Approve agreements with CIGNA Private Practice and Kaiser Health Plan for employee and retiree rate tables for 2003 - All Districts  
12354        **APPROVED AS RECOMMENDED**  
    X
79.            **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 (Continued from 7/16/02, Item 64)  
41235        **APPROVED AS RECOMMENDED**  
    NX  
              *RESO: 02-218*

## **EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE**

80.            Adopt resolution approving Master Property Tax Transfer agreement with Laguna Niguel for all annexations including Del Prado annexation  
51234        **APPROVED AS RECOMMENDED**  
    X  
              *RESO: 02-219, 02-223*

## **IV. PUBLIC HEARINGS (Items 81-83)**

### **HEALTH CARE AGENCY**

81.            Public Hearing to consider adopting resolution rescinding Resolution 01-142, effective 7/31/02; approving Animal Care Services fee schedule update, effective 8/1/02; and making California Environmental Quality Act findings - All Districts  
B.O.        **CLOSED PUBLIC HEARING**
- 14235        **APPROVED AS RECOMMENDED**  
    X  
              *RESO: 02-220*

### **PLANNING AND DEVELOPMENT SERVICES**

82.            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 8/6/02, 9:30 a.m. - All Districts (Continued from 6/18/02, Item 90; 6/25/02, Item 136)  
B.O.        **CLOSED PUBLIC HEARING**
- 25134        **DENIED RECOMMENDED ACTIONS**  
    NX

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83 . 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 (Continued from 7/16/02, Item 69)

B.O. **CLOSED PUBLIC HEARING**

21354 **APPROVED AS RECOMMENDED**

X

*RESO: 02-221 - 02-222*

## **V. CLOSED SESSION (Items CS-1-SCS5)**

### **GENERAL ADMINISTRATION**

CS-1 . **County Executive Office** - CLOSED SESSION - County Executive Office/Human Resources requests a Closed Session pursuant to Government Code Section 54957.6 with its designated negotiating representative, Susan Paul, to discuss terms and conditions for certain unrepresented employees - All Districts

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

#### **County Counsel:**

SCS2 . CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation pursuant to Government Code Section 54956.9(b)(3)(D); one case

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

SCS3 . CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, WITH SUPERVISOR SPITZER BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO FILE A COLLECTION ACTION AGAINST DOUGLAS PRESCOTT DBA PRESCOTT PROPERTIES.**

SCS4 . CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Goldman and Beran Productions, OCSC Case No. 01CLO3813

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, WITH SUPERVISOR SPITZER BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. GOLDMAN AND BERAN PRODUCTIONS. 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 CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

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- SCS5 .            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: Armand Acedo v. County of Orange, Case No. MON 0251567 and Leroy Miller v. County of Orange, ANA 0298219; ANA 0298220
- B.O.                **DELETED**

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

### **PUBLIC COMMENTS:**

Charles Griffin - Oral Re: Requested to adjourn in memory of Donna O'Neil and requested the Board place referendum on ballot to mandate El Toro as Airport.

### **BOARD COMMENTS:**

Supervisor Wilson - Oral Re: Advised Board of his upcoming absence on August 6, 2002 Board Meeting.

### **ADJOURNED: 12:27 P.M.**

- 24135    Adjourned in memory of Samantha Runnion  
      X
- 54123    Adjourned in memory of Donna O'Neill  
      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)*

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CYNTHIA P. COAD, CHAIR  
Orange County Board of Supervisors

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DARLENE J. BLOOM  
Orange County Clerk of the Board