

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, August 20, 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 Darlene J. Bloom

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

Chair Coad presented a resolution proclaiming August 19-23, 2002 as "Community Clinic Week"

Supervisor Silva presented resolution commending William Sanchez for his years of services on the Audit Oversight Committee

II. CONSENT CALENDAR (Items 1-22)

51234 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2, 16-18 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

COMMENDATIONS/PROCLAMATIONS

1. **Chair Coad** - Adopt resolution commending and congratulating READ/Orange County on its ten years of increasing literacy in Orange County
RESO: 02-262

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

HEALTH CARE AGENCY

2. Adopt resolution rescinding Resolution 01-344 and approve submission of annual funding renewal applications for specified continuing Public Health programs - All Districts

51234 **APPROVED AS RECOMMENDED**

N

RESO: 02-263

INTEGRATED WASTE MANAGEMENT DEPARTMENT

3. Reject single bid, Sunpeak Construction, for the construction of a maintenance facility, Olinda Alpha Landfill - District 3

ORANGE COUNTY PUBLIC LIBRARY

4. Approve price agreement N1000004574 with Tricia Pilon for READ/OC assessment services, 8/23/02 - 8/22/03 (\$18,000); renewable for two additional years - All Districts

PLANNING AND DEVELOPMENT SERVICES

5. Approve Tract 16249, Barratt-Baywood II, LLC, Ladera Ranch area; accept dedication for easement of emergency and public service vehicular ingress-egress; approve agreement S0702-0092 and accept bonds guaranteeing construction of improvements - District 5
6. Approve Tract 16243, Centex Homes, Ladera Ranch area; accept dedication for street purposes; approve agreement S0602-0089 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

7. Declare bid of Fogle Construction to be non-responsive; receive bids and award contract to Environmental Acoustics for remodel of Superior Court/Central Justice Center Legal Research Office (\$244,000) - District 1
8. Receive bids and award contract to Palp Inc. dba Excel Paving Company for asphalt concrete repair and overlay resurfacing of Super Block parking lot, Santa Ana (\$197,716.95) - District 1
9. Receive bids and award contract to GCI Construction, Inc. for construction of Fairhaven Avenue storm drain (\$368,665) - District 3
10. Approve price agreement N1000004356 with Bentley Systems Inc. for software support and maintenance for Computer Aided Design software (\$145,000); renewable for two additional years - All Districts
11. Approve quitclaim and easement deeds with Capistrano Unified School District for storm drain easement, Aliso Viejo; and make California Environmental Quality Act and other findings - District 5

PUBLIC PROTECTION

12. **Child Support Services** - Approve Hold Harmless agreement with The Block at Orange and International Street Fair for public outreach events - All Districts

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

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

Sheriff-Coroner:

13. Approve license agreements with Orange County Fire Authority for operation of communications equipment from various communications facilities; and make California Environmental Quality Act and other findings - Districts 2, 3 and 5
14. Approve plans and specifications and set bid opening for 9/25/02, 2:00 p.m., for installation of bi-directional amplifier antenna, Intake Release Center, Santa Ana; and make California Environmental Quality Act findings - District 1
15. Approve plans and specifications and set bid opening for 9/25/02, 2:00 p.m., for installation of bi-directional amplifier antenna, Theo Lacy Facility, Orange; and make California Environmental Quality Act findings - District 3

GENERAL ADMINISTRATION

Chair Coad:

16. Approve Community Social Program Grant funds to Women's Transitional Living Center; approve budget adjustments; and make appropriate findings, 8/20/02 - 2/28/03 (\$2,500)
51234
N
APPROVED AS RECOMMENDED
17. Approve Community Social Program Grant funds to American Cancer Society; approve budget adjustments; and make appropriate findings, 8/20/02 - 2/28/03 (\$1,000)
51234
N
APPROVED AS RECOMMENDED
18. Approve Community Social Program Grant funds to Boys and Girls Club of Anaheim; approve budget adjustments; and make appropriate findings, 8/20/02 - 2/28/03 (\$5,000)
51234
N
APPROVED AS RECOMMENDED
19. **County Executive Office** - Approve amended master price agreements X500000032 with Xerox Corporation, X500000033 with Sharp Electronics Corporation and X500000034 with Panasonic Document Systems Com. for photocopier rental services, effective 9/1/02 - 4/30/03 - All Districts
20. **Registration/Elections** - Approve request from Orange Unified School District to change date of their governing board member elections from November of odd-numbered years to November of even-numbered years and to consolidate their elections with statewide general elections - Districts 1, 3 & 5

Supervisor Smith:

21. Approve donation of 2 surplus computers and equipment to The Discovery Museum of Orange County for educational programs for school-age children; and make appropriate findings
22. Approve donation of 2 surplus computers and equipment to T.H.I.N.K. Together for educational tutoring; and make appropriate findings

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 23-S29D)

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

23. Approve change order no. 11 to agreement D97-146 with Metro Builders & Engineers Group, Ltd. for Upper Newport Bay Regional Park Phase I improvements - District 2
21354 **APPROVED AS RECOMMENDED**
24. Select program option for allocation of Proposition 12 (State Park Bond Act) grant funds (\$16.3 million) - All Districts
52134 **SUBSTITUTE MOTION TO APPROVE ALTERNATE 1 FAILED TO CARRY**
NNN
- 41235 **APPROVED ALTERNATE 3**
N N
25. Approve price agreement N1000004610 with RBF Consulting for assistance with existing development program element, Municipal Stormwater Program (\$317,500); renewable for two additional years - All Districts
51234 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

26. Approve Refugee Services Plan for FFY 2002-03; and authorize Director to submit plan to State Department of Social Services and execute future amendments under certain conditions - All Districts
41235 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

27. **Probation** - Select Abrazar, Inc. as primary and Community Service Programs, Inc. as alternate firms for gang prevention and youth development services, County Islands Project; and authorize negotiation of agreement for Board approval - Districts 1, 3 & 4 (Continued from 8/6/02, Item 49)
1 **SUBSTITUTE MOTION TO APPROVE STAFF'S RECOMMENDATION DIED FOR LACK OF SECOND**
- 43125 **APPROVED AS AMENDED, SELECTED COMMUNITY SERVICE PROGRAMS, INC. AS**
AA **PRIMARY AND ABRAZAR AS ALTERNATE**

GENERAL ADMINISTRATION

28. **County Executive Office** - Approve agreement with Tait Environmental, Inc. for environmental services, former MCAS El Toro - All Districts
52134 **APPROVED AS RECOMMENDED**
29. **County Executive Office/Planning and Development Services/John Wayne Airport** - Adopt resolution approving temporary transfers of cash between various funds to cover potential cash shortages; direct Planning and Development Services Department and County Counsel to return to the Board within 30 days with a status report and any further recommended actions - All Districts
25134 **APPROVED AS RECOMMENDED**
RESO: 02-264

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

Chair Coad:

- S29A. Presentation by Housing and Community Development regarding Status Report on Affordable Housing
PRESENTED
- S29B. Adopt resolution congratulating and recognizing the players and coaches to the West Anaheim Little League Major All Stars for their efforts in the 2002 Little League season
45123 **APPROVED AS RECOMMENDED**
RESO: 02-265

JOHN WAYNE AIRPORT

- S29C. Declare emergency and make appropriate finding pursuant to Public Contract Code Section 22050(c)(1) and award emergency contract to Hensel Phelps Construction for installation of explosion detection systems and necessary replacements to interior infrastructure (\$15,480,000); set review to determine continuing need for emergency action for 8/27/02, 9/10/02, 9:30 A.M. and every 14 days thereafter - District 2 (4/5 vote)
- 52134 **APPROVED AS AMENDED, ADDING DIRECTION TO JWA STAFF, COUNTY COUNSEL AND THE COUNTY'S WASHINGTON LOBBYIST TO SEEK WAYS TO ENHANCE COUNTY EFFORTS TO QUALIFY FOR REIMBURSEMENT OF ALL EXPENDED FUNDS**

GENERAL ADMINISTRATION

- S29D. **Registration/Elections** - Adopt resolution approving an application to obtain Proposition 41 funds to purchase a new Direct Record Electronic voting system under Voting Modernization Bond Act of 2002 - All Districts
31254 **APPROVED AS RECOMMENDED**
RESO: 02-266

IV. PUBLIC HEARINGS (Item 30)

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

30. **Acting as the Orange County Flood Control District** - Public Hearing to consider adopting resolutions establishing water quality ordinance administrative hearing fee; and make California Environmental Quality Act findings - All Districts
- B.O. **CONTINUED TO 9/10/02, 9:30 A.M.**

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

- CS-1. **County Counsel** - 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, NO REPORTABLE ACTION**

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

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

None

BOARD COMMENTS:

Chair Coad - Oral Re: Acknowledged California Department of Veterans Affairs complements of Orange County's Veterans Services office operations

ADJOURNED: 12:51 P.M

45123 Adjourned in memory of Kern County Supervisor Ken Peterson

*** 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