

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

COMMUNITY SERVICES AGENCY

3. Approve third year modification to Orange County Workforce Investment Area Strategic Five-Year Local Plan - All Districts

HEALTH CARE AGENCY

4. Approve donated space agreements with Centralia School District for office space for Women, Infants and Children Program, Anaheim; and make California Environmental Quality Act findings - District 4
5. Approve agreement with State Department of Health Services for AIDS Drug Assistance Program, 7/1/02 - 6/30/03 (\$52,046) - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

6. Approve amended standard cooperation agreements with various cities for participation in Urban County Program, FYs 2003 - 06; and authorize Director to execute individual agreements and submit to U.S. Department of Housing & Urban Development - All Districts
7. Approve 2002-B Multi-Family Affordable Rental Housing Notice of Funding Availability policy and process recommendations - All Districts

JOHN WAYNE AIRPORT

8. Approve agreement with Kimley-Horn & Associates for engineering services for rehabilitation of Taxiway "E" (\$419,504) - District 2
9. Approve agreement with P&D Consultants for engineering services for reconstruction of Perimeter Road West-Phase 1 (\$355,420) - District 2

ORANGE COUNTY PUBLIC LIBRARY

10. Approve change order 8 to agreement with Brion S. Jeannette & Associates, Inc. for design and construction documents for expansion and remodel of El Toro Branch Library, Lake Forest (\$11,275; new total \$126,717.25) - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

11. Approve agreement 02-0286 with the State Department of Food and Agriculture for mandated enforcement of egg quality control, 7/01/02 - 6/30/03 (\$7,917) - All Districts
12. Approve agreement 02-0187 with the State Department of Food and Agriculture for mandated enforcement of nursery stock regulations, 7/01/02 - 6/30/03 (\$24,500) - All Districts
13. Approve amended agreement D87-027 with Mission Viejo for road and traffic signal improvements - District 5
14. Approve amended price agreement N1000003854 with MJF Consulting for watershed and coastal resources consultant services, 8/13/02 - 5/01/04 (\$51,000; new total \$75,000) - All Districts
15. Approve agreement D02-089 with the State Department of Parks and Recreation to establish Beaches of Southern California Coalition to market coastal and lifeguard related assets - Districts 2 & 5

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

- 16 . Approve agreement D01-088 with Dana Point for ownership and maintenance of pedestrian bridge, Coast Highway and the Capistrano Surfside Inn - District 5
- 17 . Approve plans and specifications and set bid opening for 9/25/02, 2:00 p.m., for asphalt overlay resurfacing and slurry seal, Dana Point Harbor, Dana Point; and make California Environmental Quality Act findings - District 5
- 18 . Receive bids and award contract to Kitson Specialty Contracting, Inc. for maintenance and repair, Lamoreaux Justice Center, Orange (\$172,344) - District 3
- 19 . Approve agreement with Forma Design, Inc. for comprehensive site plan, MCAS Tustin (\$267,595) - District 3
- 20 . Approve price agreement N1000004515 with Easterday Building Maintenance for janitorial services, Dana Point Harbor Youth & Group and Sheriff's Harbor Patrol buildings, 10/15/02 - 10/14/03 (\$27,876); renewable for two additional years - District 5

PUBLIC PROTECTION

Sheriff-Coroner:

- 21 . Approve agreement with Rancho Santiago Community College District for coroner death investigation courses, 7/1/02 - 6/30/07 - (\$18,000 per year) - All Districts
- 22 . Approve amended agreement with Orange County Superintendent of Schools to teach various educational classes to jail inmates, extending term to 6/30/03 - All Districts

GENERAL ADMINISTRATION

- 23 . **Auditor-Controller** - Adopt resolution approving property tax rates and delinquency/roll correction/refund allowances for FY 2002-03 - All Districts
RESO: 02-267

Chair Coad:

- 24 . Approve Community Social Program Grant funds to On Track; approve budget adjustments; and make appropriate findings, 8/27/02 - 2/28/03 (\$1,000)
51234 **APPROVED AS RECOMMENDED**
NX
- 25 . Approve Community Social Program Grant funds to Boys and Girls Club of Fullerton; approve budget adjustments; and make appropriate findings, 8/27/02 - 2/28/03 (\$5,000)
51234 **APPROVED AS RECOMMENDED**
NX
- 26 . Approve Community Social Program Grant funds to Probation Community Action Association; approve budget adjustments; and make appropriate findings, 8/27/02 - 2/28/03 (\$25,000)
51234 **APPROVED AS RECOMMENDED**
NX
- 27 . Approve Community Social Program Grant funds to Leadership Anaheim; approve budget

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

51234 adjustments; and make appropriate findings, 8/27/02 - 2/28/03 (\$1,000)
NX APPROVED AS RECOMMENDED

28. Approve Community Social Program Grant funds to Paint Your Heart Out; approve budget adjustments; and make appropriate findings, 8/27/02 - 2/28/03 (\$1,000)
51234 APPROVED AS RECOMMENDED
NX

29. Adopt resolution commending Assistant Chief Michael T. Carre on his retirement from Orange County District Attorney's Office
RESO: 02-268

Clerk of the Board:

30. Approve proposed amendments to the Conflict of Interest Code for the Orange County Fire Authority - All Districts

31. Approve price agreement N1000004730 with SouthTech Systems, Inc. for software maintenance and upgrades of the Legislative Action Storage and Retrieval (LASAR) and Comprehensive Agenda Management Solution (CAMS) systems, 9/1/02 - 8/31/03 (\$42,000); renewable for two additional years - All Districts
51234 CONTINUED TO 9/10/02, 9:30 A.M.
X

County Executive Office:

32. Approve license agreement with Westminster for parking spaces, Westminster - District 1

33. Approve proposed responses to findings and recommendations to FY 2001-02 Grand Jury Report "Joplin Youth Center - A Day In The Life" - All Districts

34. Approve amended agreement with California State University Fullerton Foundation for Film Commission services for Orange County Economic Development Program - All Districts

35. Approve amended agreement with Orange County Tourism Council for Regional Tourism Component of Orange County Economic Development Program - All Districts

36. Approve amended agreement with Arts Orange County for Arts Program Component as part of Orange County Economic Development Program - All Districts

37. Approve price agreement N1000004557 with Amtech Lighting Service for lighting maintenance services at Lamoreaux Justice Center, 9/1/02 - 8/31/03 (\$21,996.48); renewable for two additional years; and make appropriate findings - District 3

38. **Supervisor Silva** - Adopt resolution recognizing Garden Grove Girls Softball All-Star Team
RESO: 02-269

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 39-S57C)

CHILD SUPPORT SERVICES

39. Approve price agreement N1000004670 with Specialized Litigation Services, Inc. for civil or legal process services, 9/1/02 - 8/31/03 (\$325,000); renewable for two additional years - All Districts

14235 **APPROVED AS RECOMMENDED**

X

HEALTH CARE AGENCY

40. Approve agreements with Aspen Community Services (\$8,931,732), 7/1/02 - 6/30/04, Pacific Clinics (\$1,152,750) and Hillview Acres, Inc. (\$662,487), 7/1/02 - 6/30/03 for mental health outpatient services; and agreements with Aspen Community Services (\$1,703,578), 7/1/02 - 6/30/04 and Pacific Clinics (\$1,117,936), 7/1/02 - 6/30/03 for mental health intensive day treatment services; and agreement with Aspen Solutions, Inc. for behavioral health outpatient services, 7/1/02 - 6/30/04 (\$2,356,234) - All Districts

51234 **APPROVED AS RECOMMENDED**

X

41. Receive and file Tobacco Settlement Spending Plan, FY 2002-03; and authorize Agency to implement programs included in accordance with requirements of Measure H - All Districts

51234 **APPROVED AS RECOMMENDED**

X

42. Approve master agreement with various participating cities for animal care services, 7/1/02 - 6/30/03 - All Districts

12354 **APPROVED AS RECOMMENDED**

X

INTEGRATED WASTE MANAGEMENT DEPARTMENT

43. Select Emcon/OWT Solid Waste Services as primary and Bryan A. Stirrat & Associates Team as alternate firms for operation and maintenance services for groundwater remediation/environmental control and water supply systems, Olinda Alpha Landfill; and authorize negotiation of agreement for Board approval - District 3

51234 **APPROVED AS RECOMMENDED**

X

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

44. Approve plans and specifications and set bid opening for 10/2/02, 2:00 p.m., for alteration of existing reflective pond and planter area, Terrazzo Entry Plaza, Central Justice Center - District 1

14235 **APPROVED AS RECOMMENDED**

X

45. Approve Civic Center Parking/Maintenance Fund budget for FY 2002-03 (\$8,120,779); and authorize Auditor-Controller to make related payments and advance funds for cash flow shortages - District 1

14235 **APPROVED AS RECOMMENDED**

X

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

46. Approve price agreement N1000004612 with RBF Consulting for Illicit Connections/Illegal Discharges Program Element, Municipal Stormwater Program (\$200,000); renewable for two additional years - All Districts

51234 **APPROVED AS RECOMMENDED**

X

SOCIAL SERVICES AGENCY

47. Approve amended agreement CRC1402 with Laboratory Corporation of America Holdings for drug testing services, FY 2002-03 (\$70,000; new total \$445,170); and authorize expenditure of agreement funds for FY 2001-02 expenditures (\$36,500) - All Districts

51234 **APPROVED AS RECOMMENDED**

X

PUBLIC PROTECTION

Sheriff-Coroner:

48. Adopt resolution ratifying amended grant agreement CG 00 01 0300 with Governor's Office of Criminal Justice Planning for California Cold Hit Program, extending term to 9/30/03 (\$434,046; new total \$1,113,274) - All Districts

15234 **APPROVED AS RECOMMENDED**

X

RESO: 02-270

49. Accept grant award from Governor's Office of Criminal Justice Planning for regional law enforcement training centers for additional parking at Katella Training Facility (\$1,250,000) - District 3

51234 **APPROVED AS RECOMMENDED**

X

50. Approve amendment 3 to agreement with Laguna Woods for law enforcement services, 7/1/02 - 12/31/02 (\$349,276) - District 5

51234 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

51. **Chair Coad** - Receive and file Eighth Annual Report on Conditions of Children in Orange County 2002 - All Districts

51234 **RECEIVED AND FILED REPORT**

X

County Executive Office:

52. Approve FY 2001-02 Fourth Quarter Budget Report; approve related budget adjustments and amend master position control - All Districts (4/5 vote)

51234 **APPROVED AS RECOMMENDED**

X

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

53. Approve price agreement N1000004675 with Caremark, Inc. for Prescription Drug Card and Mail Order Program, 1/1/03 - 12/31/05 (\$147,000); renewable for two additional years (\$53,800 per year) - All Districts

51234 **APPROVED AS RECOMMENDED**

X

54. Approve Master Settlement, amended and restated Additional Retirement Benefit and Investment Account agreements with Orange County Employees Retirement System; and approve Settlement agreement with Orange County Employees Association, Retired Employees' Association of Orange County, Orange County Attorneys' Association, Orange County Employees Retirement System and Jan J. Nolan and Eric W. Snethen as individuals and class representatives subject to approval by Superior Court for the City and County of San Francisco - All Districts

51234 **APPROVED AS RECOMMENDED**

X

55. Approve amended price agreement N1000003514 with American Management Systems, Inc. (\$763,000; new total \$1,907,088) and approve price agreement N1000004717 with Saile Technologies Inc. for CAPS upgrade support, 8/28/02 - 8/27/03 (\$90,000); renewable for two additional years - All Districts

21354 **APPROVED AS RECOMMENDED**

X

56. **Supervisor Wilson and Supervisor Spitzer** - Status Report on development of a sex offender map to be posted on Orange County website (Continued from 8/13/02, Item 40)

51234 **RECEIVED REPORT AND CONTINUED MATTER TO 9/10/02, 9:30 A.M.**

X

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

57. Adopt resolution approving master property tax agreement 80-1971 with Yorba Linda for North (Country Club) Island and South (Fairlynn) Island annexations to Yorba Linda - All Districts

51234 **APPROVED AS RECOMMENDED**

X

RESO: 02-271

JOHN WAYNE AIRPORT

- S57A. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of explosion detection systems; set review to determine continuing need for emergency action for 9/10/02, 9:30 A.M. and every 14 days thereafter - District 2 (4/5 vote) (Continued from 8/20/02, Item S29C)

21354 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

- S57B. **County Executive Office** - Approve license with Diamond Parking, Inc. for forty-six parking spaces for employees of County Executive Office, Santa Ana - District 1

B.O. **DELETED**

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

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- S57C. Authorize Director to submit a letter of interest to purchase "Barham Ranch Property" declared as surplus by the Board of Orange Unified School District (OUSD); and authorize staff in coordination with CEO and County Counsel to enter into negotiations with OUSD to develop an agreement for purchase of property and return to the Board with recommendations and proposed terms and conditions and other related actions - District 3
- 41235 **APPROVED AS RECOMMENDED**
X

IV. PUBLIC HEARINGS (Item 58)

HOUSING AND COMMUNITY DEVELOPMENT

58. Public Hearing to consider approving Funding Allocation Policy and Process & Citizen Participation Plan for FYs 2003-06; and make California Environmental Quality Act and National Environmental Policy Act findings - All Districts
- B.O. **CLOSED PUBLIC HEARING**
- 12354 **APPROVED AS RECOMMENDED**
X

V. CLOSED SESSION

GENERAL ADMINISTRATION

- SCS1. **Chair Coad** - Board of Supervisors Acting as the Flood Control District - CONFERENCE WITH REAL ESTATE NEGOTIATOR: Chair Coad requests a closed session pursuant to Government Code Section 54956.8: Subject property: A portion of the Dad Miller Golf Course generally situated between Brookhurst and Gilbert Streets, and south of Crescent Avenue, in the City of Anaheim Negotiator for Flood Control District: William Mahoney, Assistant CEO Other negotiating parties: City of Anaheim and TW Foundation Under negotiation: Price and terms of payment
- B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Shirley Bailey - Oral Re: Support of County Building Inspectors and encouraged public awareness of ability to file complaints with State Contractors Licensing Board if not satisfied with contractor

Larry Laven - Oral Re: Concerns with DA's office practices

Darrell A. Nolta - Oral Re: Concerns on Prop 12 spending plan recently adopted by the Board

BOARD COMMENTS:

None

ADJOURNED: 11:30 A.M.

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

*** 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

DARLENE J. BLOOM
Orange County Clerk of the Board