

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, September 24, 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: Supervisors: Coad, Silva, Spitzer, Wilson

EXCUSED: Supervisor: Smith

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

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chair Coad presented a resolution commending Pamela Hallan-Gibson for her many years of exemplary public service

Chair Coad presented a resolution proclaiming September 30, 2002 through October 4, 2002 as "Lawsuit Abuse Awareness Week"

II. CONSENT CALENDAR (Items 1-59)

52134 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 5 WHICH WAS**
X **DELETED; 40 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE; AND**
 ITEMS 53-56 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA

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

BOARD APPOINTMENTS

Supervisor Silva:

1. Sunset Beach LCP Advisory Committee - Appoint John Ferrara, to complete term ending 12/18/02; reappoint Robert O'Neil, for term ending 6/30/05, David Porter, for term ending 12/31/04 and Thomas Burke, for term ending 2/28/05, Sunset Beach
2. Community Development Council, Inc. - Reappoint Elsie Carruthers, Cypress, for term ending 12/31/04

Supervisor Spitzer:

3. In-Home Supportive Services Advisory Committee - Appoint Tiffany Adams, Yorba Linda, to complete term ending 4/30/03
4. Developmental Disabilities Board - Area XI - Reappoint Barbara Bromley, Tustin, for term ending 6/18/05
5. Orange County Human Relations Commission - Appoint Carolyn Hauk, Yorba Linda, to complete term ending 4/11/04
- 52134
X **DELETED**
6. Assessment Appeals Hearing Officers - Reappoint Esther Goff, Mission Viejo, for term ending 9/4/05

COMMENDATIONS/PROCLAMATIONS

7. **Chair Coad** - Adopt resolution recognizing and congratulating Orange County California Children Services on their 75th Anniversary
RESO: 02-286
8. **Supervisor Spitzer** - Adopt resolution congratulating and thanking Officer Michael Lundquist for his outstanding services to the California Highway Patrol
RESO: 02-287

CHILD SUPPORT SERVICES

9. Approve price agreement N1000004762 with Long Beach Genetics, Inc. for genetic testing for disputed parentage, court testimony and related services for applicants of child support services, 10/1/02 - 9/30/03 (\$158,000); renewable for two additional years - All Districts

COMMUNITY SERVICES AGENCY

10. Approve Workforce Investment Act Cost Reimbursement agreement with Huntington Beach for operation of West Orange County Business Outreach Center, 7/1/02 - 6/30/03 (\$50,000) - District 2
11. Approve Workforce Investment Act Cost Reimbursement agreements with Practical Data Processing Inc. (\$90,000) and Woodbell Employment Services (\$80,000) for services to dislocated aerospace workers, 8/21/02 - 12/31/02 - All Districts

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

HEALTH CARE AGENCY

12. Approve amended agreement with State Department of Alcohol and Drug Programs for Drug Court Partnership Grant, extending term 7/1/02 - 6/30/03 - All Districts

JOHN WAYNE AIRPORT

13. 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 10/8/02, 9:30 A.M. and every 14 days thereafter - District 2 (4/5 vote) (Continued from 8/20/02; Item S29C, 8/27/02, Item S57A; 9/10/02, Item 14)
14. Receive bids and award contract to AMD Construction Group, Inc. for acoustical insulation program (\$329,000); and adopt resolution accepting grants of avigation easements - District 2
RESO: 02-288
15. Approve renewal of agreement with Geomatrix Consultants, Inc. for geoenvironmental and water quality services, 9/24/02 - 9/23/03 (\$306,000) - District 2
16. Approve price agreement N1000004661 with Gupta Technologies, LLC for software licensing, 10/1/02 - 9/30/05 (\$2,773) - District 2

ORANGE COUNTY PUBLIC LIBRARY

17. Approve price agreements N1000004725 with Brooke White (\$33,000) and N1000004722 with Rebecca Jayasundara (\$24,300) for READ/Orange County Literacy services, 10/1/02 - 9/30/03; renewable for two additional years - All Districts

PLANNING AND DEVELOPMENT SERVICES

18. Approve Tract 16270, Standard Pacific Corp., Ladera Ranch area; accept easement for sidewalk purposes; abandon all public streets and easements acquired of Tract 16157; approve agreement S0802-0093 and accept bonds guaranteeing construction of improvements - District 5
19. Approve assignment and assumption agreement from Saybro Investments, LLC to Chase Back Bay, LLC for property at Mesa Drive and Birch Street, Santa Ana Heights area - District 2
20. Receive and file General Plan Annual Progress Report for Year 2001 and authorize submittal to State agencies - All Districts

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

21. Approve plans and specifications and set bid opening for 10/30/02, 2:00 p.m., for landscaping on State Route 55; and make California Environmental Quality Act findings - Districts 1 & 3
22. Approve price agreement N1000004690 with Santa Fe Building Maintenance for janitorial services, Law Library, Santa Ana, 10/1/02 - 9/30/03 (\$32,330.40); renewable for two additional years - District 1

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

23. Approve price agreement N1000004693 with Detelectronics for fire alarm system maintenance, testing and monitoring services, PFRD/Headquarters and Sheriff/Forensic Science Headquarters, Santa Ana, 10/1/02 - 9/30/03 (\$21,035); renewable for two additional years - District 1
24. Approve plans and specifications and set bid opening for 10/23/02, 2:00 p.m., for reconstruction of curb and gutter, Rossmoor area; and make California Environmental Quality Act findings - District 2
25. Accept work with All American Asphalt for asphalt overlay resurfacing of south side of Irvine Boulevard from Jeffery Road to Sand Canyon Avenue; project completed 11/14/01 (\$232,980.22) - District 3
26. Authorize release of security for street improvements, street lights and monumentation, Tract 15639, Shea Homes Limited Partnership, Aliso Viejo - District 5
27. Adopt resolution certifying completion of public street improvements, street lights and Antonio Parkway (offsite improvements); authorizing release of security; and accepting public street improvements, Tract 14492, Las Flores Community, L.P., Las Flores area - District 5
RESO: 02-289
28. Authorize release of security for street improvements, street lights, sewer and water systems and monumentation, Tract 15887, Greystone Homes, Inc., Ladera Ranch area - District 5
29. Receive and file status report for Orange County Red Imported Fire Ant Program - All Districts
30. Approve purchase order PC 034 P0200010505 with the University of California, Irvine for special analyses of water samples (\$50,000) - District 5
31. Approve agreement D02-080 with Mesa Consolidated Water District for landscape and agricultural irrigation purposes - District 2
32. Approve purchase order PC 034 P0200010497 with the University of California, Irvine for special analyses of water samples (\$50,000) - District 5
33. Approve agreement D00-082 with DMB Ladera, LLC for widening and construction of Crown Valley Parkway Bridge, Mission Viejo; and make California Environmental Quality Act findings - District 5
34. Adopt resolution supporting a committee to represent local franchise authorities in bankruptcy proceedings of Adelphia Communications - Districts 1, 2, 3 and 4
RESO: 02-290

SOCIAL SERVICES AGENCY

35. Approve price agreement N1000004341 with Verizon for "CiscoSMARTnet" network equipment replacement, maintenance and support resources, 10/1/02 - 9/30/03 (\$142,797.60) - All Districts
36. Approve price agreement N1000004579 with New World Language Services for over the telephone interpreter services, 10/1/02 - 9/30/03 (\$100,000); renewable for two additional years - All Districts

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

PUBLIC PROTECTION

Probation:

- 37 . Approve amendment 2 to price agreement N1000002967 with RAND for State Challenge Grant II Program evaluation services, extending term to 9/30/03 (\$70,000; new total \$328,361) - All Districts
- 38 . Approve price agreement N1000004673 with C.M. Tipton Polygraph and Associates for polygraph examination services for sex offenders on probation, 10/1/02 - 9/30/03 (\$115,000); renewable for two additional years - All Districts
- 39 . Approve price agreement N1000004671 with California Strategies, LLC for consultant services for a new 20-year special use permit and to assist staff in achieving County ownership of Los Pinos Conservation Camp, 9/1/02 - 8/31/04 (\$96,000) - District 5

Sheriff-Coroner:

- 40 . Approve amended agreement with Pepperdine University for Youth Diversion Program services, extending term to 6/30/03 - All Districts
- 45123
X **APPROVED AS RECOMMENDED**
- 41 . Ratify Workforce Investment Act Cost Reimbursement agreement with Tomkinson and Associates for services to County jail inmates, 11/1/01 - 6/30/02 (\$44,550) - All Districts
- 42 . Approve amendment 2 to agreement PE01-102 with Orange County Transportation Authority for use of property for parking and physical training, Garden Grove, 5/1/02 - 5/31/03 - District 1

GENERAL ADMINISTRATION

Chair Coad:

- 43 . Adopt resolution congratulating California State University, Fullerton in the relocation of its branch campus to El Toro and supporting their long-term presence and continued contribution to our community, local workforce and regional economy
RESO: 02-291
- 44 . Adopt resolution commending Colleen Faye Herren for her forty years of exemplary public service
RESO: 02-292

Clerk of the Board:

- 45 . Approve proposed amendments to the Conflict of Interest Code for County Counsel - All Districts
- 46 . Approve proposed amendments to the Conflict of Interest Code for the Clerk of the Board - All Districts

County Executive Office:

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

- 47 . Approve price agreement Z100000025 with Capita Technologies, Inc. for marketing of licenses for Internet-based Virtual Job Posting System, effective 9/24/02; and authorize sale of online Job Application to government entities under certain conditions - All Districts
- 48 . Approve establishment of new job classification for Chief Technology Officer, effective 9/24/02 - All Districts
- 49 . Approve agreement with Orange County Sanitation District for preparation of comprehensive study of techniques to control fats, oils and grease in wastewater systems, Phase 1 (\$90,000) - All Districts
- 50 . Approve amended price agreement N1000002921 with Donald F. Mcintyre, Urban Affairs Consultant for assistance with Watershed & Environmental Programs, extending term to 6/30/03 (\$25,000; new total \$125,000) - All Districts

Supervisor Spitzer:

- 51 . Approve distribution of literature to Orange County employees requesting voluntary donations supporting Firefighter Memorial
- 52 . Approve waiver of parking fees for participants of the Orange County Amyotrophic Lateral Sclerosis Association's "Walk to d'Feet, ALS" event, 10/19/02, William Mason Park, Irvine
- 53 . Approve Community Social Program Grant funds to The Orange County Learning for Life Organization; approve budget adjustments; and make appropriate findings, 9/25/02 - 10/31/03 (\$2,500)
- 52134 **APPROVED AS RECOMMENDED**
NX
- 54 . Approve Community Social Program Grant funds to The Friendly Center; approve budget adjustments; and make appropriate findings, 9/25/02 - 10/31/03 (\$10,000)
- 52134 **APPROVED AS RECOMMENDED**
NX
- 55 . Approve Community Social Program Grant funds to National Center for Child Safety and Awareness; and make appropriate findings, 9/24/02 - 3/31/03 (\$2,000)
- 52134 **APPROVED AS RECOMMENDED**
NX
- 56 . Approve Community Social Program funds to CSP Youth Shelter; approve budget adjustments; and make appropriate findings, 9/24/02 - 3/31/03 (\$2,000)
- 52134 **APPROVED AS RECOMMENDED**
NX
- 57 . **Treasurer-Tax Collector** - Approve amended price agreement N2000003546 with Bloomberg, L.P. for two Router/DSU lease and installation charge (\$40,126.73) - All Districts

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

- 58 . Receive and file the External Restructuring Program Report for the County of Orange

STRATEGIC/FINANCIAL PLAN UPDATE

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

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

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 60-S76B)

COMMUNITY SERVICES AGENCY

60. Approve amended Workforce Investment Act Cost Reimbursement agreements with Coastline Community College District (\$56,503; new total \$157,035) and ProPath, Inc. (\$411,341; new total \$1,195,675) for Workforce Investment Board Aerospace Network program - District 2
23154 **APPROVED AS RECOMMENDED**
X
61. Receive and file Orange County Workforce: State of the County 2002 report - All Districts
25134 **RECEIVED AND FILED REPORT**
X

HEALTH CARE AGENCY

62. Approve master agreement for provisions of medical, dental, behavioral and other support services by professional individuals and authorize Director or designee to execute agreements with individual providers, 10/1/02 - 10/2/03 - All Districts
53124 **APPROVED AS RECOMMENDED**
X
63. Approve amendment 6 to agreement 99-85735 with State Department of Health Services for Women, Infants and Children Supplemental Nutrition Program, 10/1/01 - 9/30/02 (\$175,565; new total \$5,606,446) - All Districts
32154 **APPROVED AS RECOMMENDED**
X

INTEGRATED WASTE MANAGEMENT DEPARTMENT

64. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) and approve agreement with Reyes Construction for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 10/8/02, 9:30 A.M. and every 14 days thereafter - District 3 (4/5 vote) (Continued from 9/10/02, Item 61)
35124 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

65. Approve amendment 2 to price agreement N5000000240 with FMC Technologies, Inc. for maintenance of passenger loading bridges and baggage handling systems, extending term 11/1/02 - 6/30/03 (\$659,326; new total \$1,648,315) - District 2
23154 **APPROVED AS RECOMMENDED**
X
66. Approve Airport Improvement Program Grant agreement with Federal Aviation Administration (\$18,000,000) - District 2
23154 **APPROVED AS RECOMMENDED**
X

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

ORANGE COUNTY PUBLIC LIBRARY

67. Declare bid of GAM Construction to be non-responsive; receive bids and award contract to Haven Group for construction of El Toro Branch Library addition, Lake Forest (\$566,134) - District 5
53124 **APPROVED AS RECOMMENDED**
X

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

68. Adopt resolution approving agreement 01-140 and accepting grant award from State Coastal Conservancy for Serrano Creek Stabilization Project (\$500,000) - District 5
53124 **APPROVED AS RECOMMENDED**
X
RESO: 02-293

69. Deny bid protest from WB Allen Construction Co., Inc.; receive bids and award contract to JRH Construction, Inc. for Phase 1 renovation of Probation/Los Pinos Conservation Camp (\$628,286); and make California Environmental Quality Act and other findings - District 5
52134 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

70. Approve price agreement N1000004446 with IntraTek Computer, Incorporated for computer hardware and software services, 10/1/02 - 9/30/03 (\$898,500); renewable for six months (\$449,250) - All Districts
45123 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

71. **Probation** - Approve agreements with Community Service Programs, Inc. for In-Home Family Intervention Services at Central, West, North Early Intervention Program, North Challenge and South Youth and Family Resource Centers, 10/1/02 - 9/30/03 (\$133,694 each); renewable for two additional years (\$137,918 second year and \$142,232 third year); and Central-South Youth and Family Resource Center, 10/1/02 - 9/30/03 (\$133,691); renewable for two additional years (\$137,914 second year and \$142,235 third year) - Districts 1, 3, 4 and 5
45123 **APPROVED AS RECOMMENDED**
X

Sheriff-Coroner:

72. Approve amendment 5 to agreement with Orange County Transportation Authority for law enforcement services, 7/1/02 - 6/30/03 (\$3,495,948) - All Districts
52134 **APPROVED AS RECOMMENDED**
X

73. Approve amendment 5 to agreement with Stanton for law enforcement services, extending term 7/1/02 - 10/31/02 (\$1,909,950) - District 2
24135 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

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

74. **County Counsel** - First reading of "An Ordinance of the County of Orange, California Adding Sections 1-2-9 and 1-2-10 to Article 1 of Division 2 of Title 1 Establishing Elections Procedures for Special Elections to Fill Vacancies in the Office of Supervisor"; and set second reading and adoption for 10/1/02, 9:30 a.m. - All Districts
35124 **APPROVED AS RECOMMENDED**
 X
75. **County Executive Office** - Approve proposed responses to FY 2001-02 Grand Jury Report entitled "Office of the District Attorney - An In-Depth Investigation" - All Districts
45123 **APPROVED AS AMENDED TO ADD RECOMMENDED ACTION 3 DIRECTING CEO AND COUNTY COUNSEL TO SEND COPY OF RESPONSE TO STATE ATTORNEY GENERAL FOR WHATEVER ACTIONS HE DEEMS APPROPRIATE.**
 X
76. **Supervisor Wilson and Supervisor Spitzer** - Status Report on development of a sex offender map to be posted on Orange County website; approve agreement with Digital Map Products for implementation of Internet-based sex offender mapping program (\$75,000 first year, \$55,000 per year for years two to five); and authorize Sheriff-Coroner to execute MOU with participating cities (Continued from 8/13/02, Item 40; 8/27/02, Item 56; 9/10/02, Item 66)
35124 **APPROVED AS RECOMMENDED WITH MODIFIED MOU**
 X

Chair Coad:

- S76A. Adopt resolution commending Leo Crawford on his retirement
43125 **APPROVED AS RECOMMENDED**
 X
 RESO: 02-294
- S76B. **Acting as the Orange County Flood Control District** - Approve amendment to paragraph 6 of Memorandum of Understanding with Tiger Woods Foundation, Inc., extending termination date to 10/8/02
43125 **APPROVED AS RECOMMENDED**
 X

IV. PUBLIC HEARINGS (Items 77-78)

PUBLIC PROTECTION

77. **Probation** - Public Hearing to consider adopting resolution approving revised fees to various recipients of Probation services; and make California Environmental Quality Act and other findings - All Districts (R.A. 2,3,4 4/5 vote)
B.O. **CLOSED PUBLIC HEARING**
24135 **APPROVED AS RECOMMENDED**
 X
 RESO: 02-295

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

78. **Sheriff-Coroner and District Attorney** - Public Hearing to consider use of 2002-03 State Citizens' Options for Public Safety Program Supplemental Law Enforcement Services Funds; and approve related budget adjustments - All Districts (4/5 vote)

B.O. **CLOSED PUBLIC HEARING**

42135 **APPROVED AS RECOMMENDED**

X

V. CLOSED SESSION (Items CS-1-CS-5)

GENERAL ADMINISTRATION

County Counsel:

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: Linda Wolf v. County of Orange and Gregory Ward v. County of Orange, WCAB Case No. ANA 0336674 - All Districts

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISORS SMITH AND SPITZER BEING ABSENT, APPROVED PROPOSED SETTLEMENTS IN THE CASES OF LINDA WOLF V. COUNTY OF ORANGE AND GREGORY L. WARD V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENTS REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENTS BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

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 cases are: In re U.S. Airways Group, Inc., U.S. Bankruptcy Court for the Eastern District of Virginia, Case No. 02-83984-SSM; and In re Budget Group, Inc., et al., U.S. Bankruptcy Court for the District of Delaware, Case No. 02-12152 (MFW) - All Districts

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR SMITH BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO UTILIZE THE FIRM OF FOLEY & LARDNER TO REPRESENT THE COUNTY IN THE CASE AND TO EXECUTE THE STANDARD COUNTY OUTSIDE COUNSEL CONTRACT.**

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

- CS-3 . CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Council 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: Saddleback Canyons Conservancy, and Rural Canyons Conservation Fund v. County of Orange, et al.; County of Orange Probation Department, et al., Real Parties in Interest, San Diego County Superior Court Case No. GIN 019733; County of Orange v. Beardslee, et al., OCSC Case No. 02CC11376; County of Orange v. Hendon One, et al., OCSC Case No. 02CC11379; County of Orange v. Parker, et al., OCSC Case No. 02CC11381; County of Orange v. Schwendeman, et al., OCSC Case No. 02CC11385; County of Orange v. Trabuco Canyon Water Dist., et al., OCSC Case No. 02CC11383; County of Orange v. Trabuco P.W.T., et al., OCSC Case No. 02CC11386; County of Orange v. T-Y Nursery, et al., OCSC Case No. 02CC11387; County of Orange v. Yasutake, et al., OCSC Case No. 02CC11388
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-4 . CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Council 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: Barratt American Incorporated, et al., v. County of Orange. et al., OCSC Case No. 01CC04025 - All Districts
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-5 . CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Council 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: Michael Jacobs v. Tony Rackauckas, et al. USDC SACV 01-677 DOC (MLGx), Orange County Attorneys Association, etc., Jane Shade, et al. v. County of Orange and Anthony Rackauckas, OCSC 02CC05089, Lyle Wilson v. County of Orange; Anthony Rackauckas, OCSC 01CC06179 and Jane Shade v. Anthony Rackauckas, et al., OCSC 02CC13253
- B.O. **CONTINUED TO 10/1/02, 9:30 A.M.**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Charles Griffin - Oral Re: El Toro airport issues

Del Catron - Oral Re: Loss of funds and projects

Darrell Nolta - Oral Re: Parks - Would like reversal of Board's vote on distribution of Prop 12 funds

BOARD COMMENTS:

Chair Coad - Oral Re: Thanked Human Relations Commission for organizing September 11 Memorial

Supervisor Wilson - Oral Re: Congratulations to participants of "clean our creeks"

ADJOURNED: 12:26 P.M.

52134 Adjourned in memory of Sergeant Matthew Davis
XX

42135 Adjourned in memory of Mary Lou Heard
XX

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

42135 Adjourned in memory of Ted Dinkler
XX

*** 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

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board