



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

## DEPARTMENT APPOINTMENTS

2.           **Health Care Agency** - Orange County HIV Planning Council - Appoint Jerry Lail, Irvine; Denise Levigne, Costa Mesa and Terry Stone, Garden Grove, to complete terms ending 12/31/04 and Lauren Becker, Orange; Shawn Coakley, Costa Mesa; Kelly Gomez, Anaheim; Terry Roberts, Huntington Beach and Jorge Santoscoy, Santa Ana, to complete terms ending 12/31/05 - All Districts

## HEALTH CARE AGENCY

3.           Approve price agreement N1000006262 with Angela Coron for project support, Public Health Disease Control and Epidemiology Division, 10/5/04 - 10/4/05 (\$89,000) - All Districts
4.           Approve Los Angeles Immunization Network agreement with County of Los Angeles for planning and implementing a State-wide Immunization Registry System, effective 10/5/04 - 6/30/05 (\$39,453); and authorize Director or designee to agreement and execute related documents - All Districts

## HOUSING AND COMMUNITY SERVICES DEPARTMENT

5.           Approve amendment 5 to Orange County Workforce Investment Area Strategic Five-Year Local Plan, PY 2004-05 - All Districts

12345  
X

**CONTINUED TO 10/19/04, 9:30 A.M.**

## INTEGRATED WASTE MANAGEMENT DEPARTMENT

6.           Approve amendment 2 to second amended and restated landfill gas rights and production facilities agreement with GSF Energy, LLC, to provide funding for third flare system, Olinda Alpha Landfill (\$91,422.12); authorize Director to execute amendment; and make California Environmental Quality Act findings - District 3
7.           Reject single bid received 8/18/04; approve revised plans and specifications and set bid opening for 11/24/04, 2:00 p.m., for replacement of fee booth, Prima Deshecha Landfill; and make California Environmental Quality Act findings - District 5
8.           Approve price agreement N1000006236 with Dietz Hydroseeding Company for erosion control at County landfills, 10/6/04 - 10/5/05 (\$73,000); renewable for four additional years - All Districts
9.           Approve price agreement N1000006248 with Orange County Striping Service for road striping services, at County landfills, 10/18/04 - 10/17/05 (\$40,000); renewable for four additional years - All Districts

## JOHN WAYNE AIRPORT

10.          Approve price agreement N1000006162 with Liege Corporation for automatic fire sprinkler maintenance services, 10/1/04 - 9/30/07 (\$53,100); renewable for two additional years (\$17,700 per year); and make California Environmental Quality Act findings - District 2

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## RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

11. Approve plans and specifications and set bid opening for 11/10/04, 2:00 p.m., for renovation of laundry room and replacement of dining floor, Probation Joplin Youth Center; and make California Environmental Quality Act findings - District 3
12. Authorize release of security for street improvements, street lights and monumentation, Tract 16266, Greystone Homes, Inc., Newport Coast area - District 5
13. Approve plans and specifications and set bid opening for 11/10/04, 2:00 p.m., for ADA playground equipment replacement, Mile Square Regional Park, Fountain Valley; and make California Environmental Quality Act findings - District 2
- 24135  
X     **APPROVED AS RECOMMENDED**
14. Authorize release of security for street improvements, street lights, landscaping and monumentation, Tract 15850, Standard Pacific Corporation, Newport Coast area - District 5
15. Authorize release of security for street improvements, street lights, landscaping and monumentation, Tract 15851, Standard Pacific Corporation, Newport Coast area - District 5
16. Adopt resolution certifying completion of street improvements and street lights; authorizing release of security for street improvements, street lights, sewer and water systems, and monumentation accepting public street improvements, street lights, sewer and water systems, and monumentation, Tract 15909, Centex Homes, Ladera Ranch area - District 5  
*RESO: 04-270*
17. Approve price agreement N1000006265 with Bruce S. Levine, DVM for veterinary care of exotic, native and domestic animals, Orange County Zoo and Peter & Mary Muth Interpretive Center, 10/6/04 - 10/5/05 (\$35,000); renewable for two additional years; and make California Environmental Quality Act findings - Districts 2 and 3

## PUBLIC PROTECTION

18.     **Probation** - Receive and file 2003-04 Juvenile Justice Crime Prevention Act progress report - All Districts

## GENERAL ADMINISTRATION

19.     **County Executive Office** - Approve standard form for Fund Raising Entry Permit to facilitate Annual Charitable fund drive; and adopt resolution to allow for-profit vendor use of County property during United Way campaign - All Districts  
*RESO: 04-271*
20.     **Supervisor Campbell** - Approve waiver of parking fees for participants of Amyotrophic Lateral Sclerosis Association's "Walk to D'Feet ALS", 10/23/04, William Mason Regional Park, Irvine

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 21-S23B)

### RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

21.            Approve amendment 2 to agreement with Alexander and Hibbs, AIA, Inc. for specialty testing and inspection services, Juvenile Hall 60-bed expansion project (\$176,270; new total \$2,590,155); and find that Negative Declaration IP01-124 is adequate to satisfy requirements of California Environmental Quality Act - District 3
- 52134        **APPROVED AS RECOMMENDED**  
X

### SOCIAL SERVICES AGENCY

22.            Approve acceptance of grant funds from Governor's Office of Emergency services (\$200,000) and approve agreement FBB1104 with Child Guidance Center, Inc., Community Service Programs, Inc. and Olive Crest Treatment Centers, Inc. for providing comprehensive treatment services to child victims of abuse and neglect, 10/5/04 - 9/30/05 (\$312,500) - All Districts
- 21345        **APPROVED AS RECOMMENDED**  
X

### GENERAL ADMINISTRATION

23.            **County Executive Office** - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
- B.O.            **DISCUSSED**
- S23S.         **Chairman Wilson** - Appoint Chairman Wilson as alternate representative to the Children and Families Commission for term ending 12/31/04
- 54123        **APPROVED AS RECOMMENDED**  
X
- S23B.         **Sheriff-Coroner** - Authorize the Sheriff-Coroner to execute agreement with Anaheim to provide supplemental law enforcement services, 10/12/04 - 11/7/04 - District 4
- 41235        **APPROVED AS RECOMMENDED**  
X

## IV. PUBLIC HEARINGS (Items 24-25)

### HOUSING AND COMMUNITY SERVICES DEPARTMENT

24.            Public Hearing to consider adopting amended Funding Allocation Policy and Process and Citizen Participation Plan, including funding allocation goals modification, FYs 2003-06 - All Districts
- B.O.            **CLOSED PUBLIC HEARING**
- 12345        **APPROVED AS RECOMMENDED**  
X

### GENERAL ADMINISTRATION

25.            **County Executive Office** - Public Hearing to consider updating filing fees and approve implementation of Annual Borrowing fees on Attorneys for Orange County Public Law Library - All Districts
- B.O.            **CONTINUED TO 10/19/04, 9:30 A.M.**

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

## V. CLOSED SESSION (None)

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

### PUBLIC COMMENTS:

Rosemary Dowd, Richard Wood & Angela Roman - Oral Re: IHSS United Domestic Workers wages and benefits

Darrell Nolta - Oral Re: Commended Jim Ruth, CEO for his leadership and discussed ability to cast paper ballot during the upcoming election

### BOARD COMMENTS:

Supervisor Silva - Oral Re: Harriett Weider in Hoag Hospital

### ADJOURNED: 10:15 A.M.

\*\*\* KEY \*\*\*

#### *Left Margin Notes*

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman 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)*

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*THOMAS W. WILSON, CHAIRMAN  
Orange County Board of Supervisors*

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