

# 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, December 10, 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

**VACANT**  
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 Silva, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Chair Coad introduced Honorable Mohd Zulkephli Mohd Noor, Consul General of Malaysia

Supervisor Silva made a presentation to Salvation Army

### **II. CONSENT CALENDAR (Items 1-63)**

15234    **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 12 WHICH WAS**  
      X    **CONTINUED TO 12/17/02, 9:30 A.M.; ITEM 20 WHICH WAS PULLED FOR DISCUSSION**  
          **AND SEPARATE VOTE AND ITEMS 53, 54, 61, 62 AND 63 WHICH RECEIVED A NO VOTE**  
          **FROM SUPERVISOR SILVA**

### **BOARD APPOINTMENTS**

1.        **Supervisor Wilson** - Senior Citizens Advisory Council - Reappoint Robert (Bob) Ring and Brenda Ross, Laguna Woods, for terms ending 12/31/04

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## DEPARTMENT APPOINTMENTS

### **Health Care Agency:**

2.           Emergency Medical Services Quality Assurance Board - Appoint Mary Massey, Anaheim, to complete term ending 6/30/03 - All Districts
3.           Alcohol & Drug Advisory Board and Local Suppression of Drug Abuse in Schools Advisory Committee - Appoint Michael J. Darnold, San Juan Capistrano, to complete term ending 12/3/03; and reappoint Susan Jacob, Newport Beach and Roy H. Richardson, Huntington Beach, for terms ending 10/28/05 - All Districts
4.           Mental Health Board - Appoint Janice A. DeLoof, Fullerton, to complete term ending 7/20/03 - All Districts

## COMMENDATIONS/PROCLAMATIONS

### **Chair Coad:**

5.           Adopt resolution recognizing Carola Lueder, Chair of Probation Community Action Association for 3 years of dedicated service  
*RESO: 02-368*
6.           Adopt resolution commending Orange County Sheriff's Department, Operations Support Division, Emergency Management  
*RESO: 02-369*
7.           Adopt resolution commending Jerry A. King for his furtherance of Orange County Water District's mission  
*RESO: 02-370*
8.           **Supervisor Smith** - Adopt resolution commending Joan Virginia Allen, Esq. on her retirement from the Orange County Council on Aging  
*RESO: 02-371*
9.           **Supervisor Wilson** - Adopt resolution commending Chair Cynthia P. Coad for her outstanding service to the people of Fourth Supervisorial District  
*RESO: 02-372*

## COMMUNITY SERVICES AGENCY

10.          Approve Memorandum of Understanding with Orange County Workforce Investment Board for roles and responsibilities of Workforce Investment Act - All Districts
11.          Approve Workforce Investment Act professional services vendor list and authorize purchasing agent to issue price agreements as needed, 12/1/02 - 6/30/03 (\$96,000) - All Districts

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12. Approve agreement with St. Jude Hospital, Inc. dba St. Jude Medical Center for St. Jude Medical Center North Orange County Senior Connection Pilot Project Transportation Program, effective 12/10/02 (\$419,500); and authorize Director of Office on Aging to execute amendments to agreement under certain conditions not to exceed \$50,000 - All Districts

15234 **CONTINUED TO 12/17/02, 9:30 A.M.**

X

13. Approve Orange County Workforce Investment Board Bylaws - All Districts

## **HEALTH CARE AGENCY**

14. Approve standard agreement with State Department of Health Services, Center for Health Statistics, Office of Vital Records for processing of death records, 7/1/02 - 6/30/03 (\$16,769) - All Districts
15. Approve standard agreement 02-25938 with State Department of Health Services for Chlamydia Screening Project, 10/1/02 - 9/30/03 (\$50,000) - All Districts

## **HOUSING AND COMMUNITY DEVELOPMENT**

16. Adopt resolution for continued participation in State CalHome Program; authorizing Director or designee to execute related documents and subsequent amendments under certain conditions; rescind Resolution 01-241; and make California Environmental Quality Act findings - All Districts  
*RESO: 02-373*

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

17. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) 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 12/17/02, 9:30 a.m. and every 14 days thereafter - District 3 (*4/5 vote*) (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6; 10/22/02, Item 13; 11/5/02, Item 17; 11/19/02, Item 12)
18. Select SCS Engineers as primary and Environmental Science Associates as alternate firms for waste characterization study of landfills; and authorize negotiation of agreement for Board approval - Districts 3 & 5

## **JOHN WAYNE AIRPORT**

19. 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 12/17/02, 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; 9/24/02, Item 13; 10/8/02, Item 8; 10/22/02, Item 15; 11/5/02, Item 19; 11/19/02, Item 13)

20. Approve purchase order PC 280 P0300003205 with Surveyors Service Company for purchase of Leica Geosystem-Global Positioning system (\$42,021); and make California Environmental Quality Act findings - District 2

25134 **APPROVED AS RECOMMENDED**

X

21. Approve price agreement N1000004845 with Mestre Greve Associates for preparation of Quarterly and  
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Annual Noise Reports and Noise Contours, 1/1/03 - 12/31/05 (\$49,500); renewable for two additional years; and make California Environmental Quality Act findings - District 2

22. Approve price agreement F1000001726 with Dun and Bradstreet for financial services, 12/11/02 - 12/10/03 (\$3,246); renewable for two additional years; and make California Environmental Quality Act findings - District 2
23. Approve assignment of lease from Newport Beach FBO, LLC dba Newport Jet Center to Newport FBO Two, LLC; approve amendment four to lease; and make California Environmental Quality Act and other findings - District 2

## **ORANGE COUNTY PUBLIC LIBRARY**

24. Select DMC Design Group, Inc. as primary and NBCE, Inc. as alternate firms for ADA parking upgrades, University Park/Irvine and Laguna Beach libraries; and authorize negotiation of agreement for Board approval - Districts 3 & 5

## **PLANNING AND DEVELOPMENT SERVICES**

25. Approve Tract 15987, DMB Ladera, L.L.C., Ladera Ranch area; accept dedication for street purposes; accept easements for sidewalk, public pedestrian, public access, scenic preservation and emergency access purposes over lots BT, BU, BV, BW, BX, BY, BZ, CA and CB; and vehicular access rights to Antonio Parkway; do not accept dedication of irrevocable offer of lot 1 for local park purposes; accept easement over lot 2 for private park purposes; and approve construction agreements S0902-0097, D02-116 and D02-117 and accept bonds guaranteeing construction of improvements - District 5
26. Approve amended Memorandum of Understanding with Brea and Nuevo Energy Company for orderly planning, development and annexation of Tonner Hills Planned Community - District 3

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

27. Receive bids and award contract to Damon Construction Company for reconstruction of curb and gutter, Rossmoor area (\$393,797) - District 2
28. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15629, Brookfield Sarastosa, Inc., Ladera Ranch area - District 5  
*RESO: 02-374*
29. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15631, Brookfield Sarastosa, Inc., Ladera Ranch area - District 5  
*RESO: 02-375*
30. Approve agreement D01-085 with Lake Forest for construction of Aliso Creek Bikeway realignment (\$200,000) - District 5

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31. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accept public street improvements, Tract 15904, Warmington LDR Associates II, L.P., Ladera Ranch area - District 5  
*RESO: 02-376*
32. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accept public street improvements, Tract 15905, Warmington LDR Associates II, L.P., Ladera Ranch area - District 5  
*RESO: 02-377*
33. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements, Tract 15907, Reston Associates LLC, Ladera Ranch area - District 5  
*RESO: 02-378*
34. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of negative pressure, HEPA filtered mechanical system, Health Care Agency Public Health Laboratory; set review to determine continuing need for emergency action for 12/17/02, 9:30 a.m. and every 14 days thereafter - District 1 (*4/5 vote*) (Continued from 11/5/02, Item 92; 11/19/02, Item 82)
35. Receive bids and award contract to Angeles Contractors for ADA compliance remodeling/modifications, Hall of Finance & Clerk Recorder (\$95,000) - District 1
36. Authorize purchase of sodium hypochlorite generator for disinfection of potable water supply, Caspers Regional Park (\$20,000) - District 5
37. Approve consent to assignment of interest in lease with John Efstathiou to TPC Petroleum, Inc. - District 5
38. Approve assignment, assumption and consent to assignment of interest in concession agreement from David G. Price to American Golf Corporation; and approve consent to transfer of stock, David L. Baker Memorial Golf Course, Mile Square Regional Park; and make California Environmental Quality Act and other findings - District 2
39. Approve plans and specifications and set bid opening for 1/15/03, 2:00 p.m., for modernization of elevator controls and equipment room main dispatch controller units, Harbor, North & Central Justice Centers - Districts 1, 2 & 4
40. Accept work and approve notice of completion, JRH Construction for remodel of court technology computer room, Central Justice Center, Santa Ana; project completed 10/1/02 (\$1,061,365.07) - District 1
41. Approve price agreement N1000004863 with Transportation Consultants, Inc. for financial review of the Transportation and Fleet Management Division (\$123,000) - All Districts
42. Approve price agreement N1000004816 with Gannett Fleming, Inc. for development of project management concepts for completing capital projects (\$145,560) - All Districts

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- 43 .      Approve amended agreement 002 with Chevrolet Motor Division, General Motors Corporation for lifeguard vehicle sponsorship, extending term to 3/30/03 - Districts 2 & 5

## **Acting as the Orange County Flood Control District:**

- 44 .              Approve consent to transfer stock from American Golf Corporation, Lake Forest Golf Course; and make California Environmental Quality Act and other findings - District 5
- 45 .              Approve amended agreement D00-097 with Riverside County Flood Control District and Water Conservation District and San Bernardino County Flood Control District for acquisition of Green River Golf Course, Santa Ana River Mainstem and Prado Dam projects - All Districts

## **PUBLIC FACILITIES & RESOURCES DEPT. & PROBATION DEPT.**

- 46 .      Relieve low bidder, United Contractors Company, Inc.; receive bids and award contract to Service First Contractors Network dba Service First for remodeling Youth and Family Resource Center, El Toro Marine Base Building #873 (\$214,037) - District 3

## **SOCIAL SERVICES AGENCY**

- 47 .      Approve agreement WMZ0902 with Foster Assessment Center and Testing Service for CalWORKs Vocational Assessment services, 12/10/02 - 6/30/03 (\$225,000) - All Districts

## **PUBLIC PROTECTION**

### **Sheriff-Coroner:**

- 48 .              Approve continuance of emergency public works project for replacement of water-damaged walls and floors to stop water leakage from dishwashing operations and to correct unhealthful and unsafe conditions, Theo Lacy Jail kitchen; set review on 12/17/02, 9:30 a.m., and every 14 days thereafter; and make appropriate findings - District 3 (4/5 vote) (Continued from 11/19/02, Item 90)
- 49 .              Accept forfeited 1993 Nissan Quest from Federal Drug Enforcement Administration (\$828.01) - All Districts
- 50 .              Ratify submission of grant agreement to and acceptance of grant award from State Office of Traffic Safety for Avoid South County Regional DUI Taskforce, 10/1/02 - 12/31/04 (\$377,995) - All Districts
- 51 .              Adopt resolution approving submission of Annual Certification Reports, FY 2001-02 and Federal Equitable Sharing Agreements, 10/1/02 - 9/30/05 to United States Department of Justice and United States Department of the Treasury for continued participation of Department and Regional Narcotics Suppression Program in the Federal Equitable Sharing Program - All Districts  
*RESO: 02-379*

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## GENERAL ADMINISTRATION

52.     **Auditor-Controller** - Approve price agreement N1000004779 with Wayne Harvey & Associates for legal process services, 10/1/02 - 9/30/03 (\$26,100 per year); renewable for two additional years - All Districts

### **Chair Coad:**

53.             Approve Community Social Program Grant funds to Orangewood Children's Foundation; approve budget adjustments; and make appropriate findings, 12/10/02 - 5/31/03 (\$4,158)

15234  
N             **APPROVED AS RECOMMENDED**

54.             Approve Community Social Program Grant funds to Help for Brain Injured Children; approve budget adjustments; and make appropriate findings, 12/10/02 - 5/31/03 (\$500)

15234  
N             **APPROVED AS RECOMMENDED**

55.     **Clerk of the Board** - Adopt resolution approving list of reoccurring Board resolutions for 2003; and authorizing Chair to draft and execute - All Districts  
*RESO: 02-380*

56.     **Clerk-Recorder** - Approve fee increase for searches and certified copies of birth and death records mandated by SB 247, effective 1/1/03 (increase by \$2.00) - All Districts

### **County Counsel:**

57.             Approve amended agreement with Liebert Cassidy Whitmore for legal services, effective 4/1/01 - All Districts

58.             Authorize substitution of Resources Law Group, LLP for Beveridge and Diamond for litigation services in the case of Spirit of the Sage Council v. Babbitt 98-1873 (EGS) D.D.C.; and approve agreement with Resources Law Group, LLP, effective 3/8/00 (\$15,000) - All Districts

### **County Executive Office:**

59.             Receive and file Foster Care Task Force Progress Report; approve transition of Task Force as a Subcommittee to Children's Services Coordination Committee; direct subcommittee to return to the Board in December 2003 with progress report and recommendations; and direct staff to include recommendations for consideration during 2003 Strategic Financial Planning process - All Districts

60.             Authorize Director of CEO, Purchasing and Real Estate or designee to execute donated space agreements under certain conditions - All Districts

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## Supervisor Wilson:

61.            Approve Community Social Program Grant funds to Human Relations Commission; approve budget adjustments; and make appropriate findings, 12/10/02 - 6/30/03 (\$2,500)  
15234            **APPROVED AS RECOMMENDED**  
N
62.            Approve Community Social Program Grant funds to Dana Hills High School; approve budget adjustments; and make appropriate findings, 12/10/02 - 6/30/03 (\$1,000)  
15234            **APPROVED AS RECOMMENDED**  
N
63.            Approve Community Social Program Grant funds to Arts Orange County; approve budget adjustments; and make appropriate findings, 12/10/02 - 6/30/03 (\$5,000)  
15234            **APPROVED AS RECOMMENDED**  
N

**END OF CONSENT CALENDAR**

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## III. DISCUSSION ITEMS (Items 64-S92B)

### COMMUNITY SERVICES AGENCY

64. Approve amended Welfare-to-Work Plan for continued State Employment Development Department grant funding, extending term 6/30/03 - All Districts  
21354 **APPROVED AS RECOMMENDED**  
X

### HEALTH CARE AGENCY

65. Approve agreements with UWMC Hospital Corporation dba Western Medical Center-Anaheim (\$650,000) and Correctional Managed Care Medical Corporation (\$568,750) for Juvenile Custody hospital and physician services, 11/15/02 - 6/30/04 - All Districts  
51234 **APPROVED AS RECOMMENDED**  
X

### HOUSING AND COMMUNITY DEVELOPMENT

66. Approve change in funding source for loan commitment for Westminster Senior Apartments, Westminster from Orange County Housing Authority Operating Reserve Funds to Strategic Priority Affordable Housing Fund-15U funds (\$1,338,541) - District 1  
14235 **APPROVED AS RECOMMENDED**  
X

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

67. Approve agreement with Emcon/OWT for operation and maintenance services for groundwater remediation/environmental control and monitoring and water supply system, Olinda Alpha Landfill, 3 year term (\$300,00 per year) - District 3  
51234 **APPROVED AS RECOMMENDED**  
X
68. Approve price agreement N1000004827 with Paradigm Software, L.L.C. as prime and Aston Group (USA), Inc. as sub-contractors for turnkey landfill fee collection system integrated with Microsoft Great Plains eEnterprise Accounts Receivable software, 11/1/02 - 6/30/03 (\$609,786); renewable for two additional years (\$44,500 each year); approve option agreement with Aston Group (USA), Inc. for software maintenance (\$74,163); renewable for one additional year; and approve escrow agreement with Paradigm Software, L.L.C. and South Side Trust & Savings Bank - All Districts  
14235 **APPROVED AS RECOMMENDED**  
X

### JOHN WAYNE AIRPORT

69. Approve price agreement S1000000270 with Orange County Fire Authority for Aircraft Rescue Fire Fighting services, 7/1/02 - 6/30/05 (\$3,202,512); authorize Purchasing Agent to execute amendments under certain conditions - District 2  
25134 **APPROVED AS RECOMMENDED**  
X

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70. Select a primary and alternate firm from ranked list for on-call mechanical engineering services; and authorize negotiation of agreement for Board approval - District 2  
21354 **APPROVED AS RECOMMENDED; SELECTED AEPC GROUP, LLC AS PRIMARY AND**  
X **URS CORP. AS ALTERNATE**
71. Select a primary and alternate firm from ranked list for on-call pavement professional services; and authorize negotiation of agreement for Board approval - District 2  
25134 **APPROVED AS RECOMMENDED; SELECTED LA BELLE MARVIN AS PRIMARY AND**  
X **URS CORP. AS ALTERNATE**
72. Select a primary and alternate firm from ranked list for on-call structural engineering services; and authorize negotiation of agreement for Board approval - District 2  
21354 **APPROVED AS RECOMMENDED; SELECTED INTEGRATED DESIGN SERVICES AS**  
X **PRIMARY AND THORNTON TOMASITTI AS ALTERNATE**
73. Adopt resolution approving amended Settlement Stipulation, addendum to Final EIR 582 and make California Environmental Quality Act findings and Mitigation Monitoring and Reporting Plan and increasing airline passenger capacity, number of gates and authorizes limited hard standing and making California Environmental Quality Act findings - District 2  
25134 **APPROVED AS RECOMMENDED**  
X  
*RESO: 02-381*

## **PLANNING AND DEVELOPMENT SERVICES**

74. Consider first reading of "An Ordinance of the County of Orange, California, Adopting the 2003 Deposit, Planning and Subdivision Fee Schedules, the 2003 Building and Safety Fee Table and the 2003 Building and Safety Rate Table"; set second reading and adoption for 12/17/02, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts  
B.O. **CONTINUED TO 12/17/02, 9:30 A.M.**

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

75. Select Huitt-Zollars, Inc., Johnson-Frank & Associates, Inc. and Coast Surveying, Inc. as primary and Hall of Foreman, Inc., DMC Engineering and David Evans and Associates, Inc. as alternate firms for on-call subdivision map checking services; authorize negotiation of agreements for Board approval; and authorize Board approval with various firms for a period of up to three years - All Districts  
15234 **APPROVED AS RECOMMENDED**  
X
76. Approve leases with Wind & Sea Restaurants, Inc. for commercial space, Dana Point Harbor; and make California Environmental Quality Act findings - District 5  
52134 **APPROVED AS RECOMMENDED**  
X
77. Select Project Dimensions, Inc. as primary and Gafcon, Inc. as alternate firms for implementation of Dana Point Harbor Revitalization Master Plan; and authorize negotiation of agreement for Board approval - District 5  
52134 **APPROVED AS RECOMMENDED**  
X

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78. Approve price agreements with various providers for refuse bin services, 1/1/03 - 12/31/03 (\$1,365,887); renewable for four additional years; and authorize Purchasing Agent to amend agreements under certain conditions - All Districts

14235 **APPROVED AS RECOMMENDED**

X

79. Approve amended price agreements N2000003880 with MWH Labs, N2000003881 with Weck Laboratories, Inc. and N2000003882 with Associated Laboratories for water quality analytical services (\$389,000; new total \$1,303,155); renewable for one additional year - All Districts

52134 **APPROVED AS RECOMMENDED**

X

## **PLANNING AND DEVELOPMENT SERVICES / SUPERVISOR WILSON**

80. Approve amended agreement with Moore, Iacofano, Goltsman, Inc. for facilitator services, South County Outreach and Review Effort Program (\$35,000; new total \$177,620) - District 5

52134 **APPROVED AS RECOMMENDED**

X

## **SOCIAL SERVICES AGENCY**

81. Approve Agency request not to execute Multipurpose Senior Services Program standard agreement with State Department of Aging, FY 2003-04 - All Districts

B.O. **CONTINUED TO 12/17/02, 9:30 A.M.**

## **PUBLIC PROTECTION**

82. **District Attorney** - Adopt resolution approving Joint Powers Agreement to establish Integrated Law and Justice Agency - All Districts

B.O. **CONTINUED TO 1/14/03, 9:30 A.M.**

### **Sheriff-Coroner:**

83. Approve escrow agreement with Pinner Construction Co., Inc. for release of retention monies, Theo Lacy Expansion Phase 3 - District 3

41235 **APPROVED AS RECOMMENDED**

X

84. Approve acceptance of grant award from U.S. Department of Justice, Violence Against Women Office for Grants to Encourage Arrest Policies and Enforcement of Protective Orders Program (\$593,264) - All Districts

15234 **APPROVED AS RECOMMENDED**

X

## **GENERAL ADMINISTRATION**

85. **Chair Coad** - Consider first reading of "An Ordinance Amending Sections 1-6-2, 1-6-4, 1-6-6, 1-6-9, 1-6-11, and 1-6-14 and Adding Sections 1-6-25, 1-6-26, 1-6-27, 1-6-28, 1-6-29 and 1-6-31 to the Codified Ordinance of the County of Orange Pertaining to Limitations on, and Disclosure of, Campaign Contributions"; and set second reading and adoption for 12/17/02, 9:30 a.m.

41235 **APPROVED AS RECOMMENDED; DIRECTED CLERK OF BOARD TO AMEND ORDINANCE TITLE TO ADD 1-6-31**

NX

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## County Executive Office:

86. Approve agreement with James F. McConnell, Attorney at Law for Federal Legislative Advocacy services, 1/1/03 - 12/31/04; renewable for two additional years - All Districts  
54123  
X  
**APPROVED AS RECOMMENDED**
87. **Acting as Community Facilities District No. 2002-1 (Ladera Ranch)** - Adopt resolution declaring results of election to establish Community Facilities District No. 2002-1 (Ladera Ranch) and incur Bonded indebtedness and directing filing of a validation action (\$75,000,000); and consider first reading of "An Ordinance Authorizing the Levy of a Special Tax Within Community Facilities District No. 2002-1 of the County of Orange (Ladera Ranch)"; and set second reading and adoption for 12/17/02, 9:30 a.m. - District 5  
52134  
X  
**APPROVED AS RECOMMENDED**  
*RESO: 02-382*
88. Approve agreements 02-006FA with Fieldman, Rolapp & Associates and 02-007FA with Kelling, Northcross & Nobriga for financial advisory services; and agreement 02-009SC with Orrick, Herrington & Sutcliffe LLP for special counsel services and agreement 02-008ME with Empire Economics, Inc. for market absorption analysis - All Districts  
B.O.  
**CONTINUED TO 12/17/02, 9:30 A.M.**
89. Adopt resolution establishing 2003 Mortgage Credit Certificate Program; authorize CEO or designee to develop program rules and guidelines, execute agreements with participating cities and execute other related notices and documents - All Districts  
54123  
X  
**APPROVED AS RECOMMENDED**  
*RESO: 02-383*
90. Select Affordable Housing Applications Inc. for administrative services for Mortgage Credit Certificate Program; and authorize negotiation of agreement for Board approval - All Districts  
12354  
X  
**APPROVED AS RECOMMENDED**
91. Approve amended agreement with Manatt, Phelps & Phillips for State Legislative Advocacy services, 1/1/03 - 12/31/04 - All Districts  
15234  
X  
**APPROVED AS AMENDED; TO REVISE RECOMMENDED ACTION #2 TO READ, AUTHORIZE CEO TO MAKE PRICE ADJUSTMENTS AS DEEMED NECESSARY IN AN AMOUNT NOT TO EXCEED TEN (10) PERCENT PER YEAR WITHOUT FURTHER BOARD ACTION PROVIDING THE BOARD IS NOTIFIED IN A TIMELY MANER WITH REASONS AND AMOUNT OF ADJUSTMENT**
- S91A. **Supervisor Smith** - Adopt resolution commending Patricia A. McGuigan for many contributions to the community and her 20 years dedicated service to Integrated Waste Management Commission  
15234  
X  
**APPROVED AS RECOMMENDED**  
*RESO: 02-384*
- S91B. **Supervisor Silva and Supervisor Wilson** - California Coastal Commission - Approve nomination of Supervisors Jim Silva and Thomas W. Wilson for open elected official seats  
52134  
X  
**APPROVED AS RECOMMENDED**

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## IV. PUBLIC HEARINGS (Items 92-94)

### HEALTH CARE AGENCY

92. Public Hearing to consider adopting resolution approving updated Emergency Medical Services Provider Fees, effective 1/1/03; rescinding Resolution 89-911; and making California Environmental Quality Act findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

14235 **APPROVED AS RECOMMENDED**

X

*RESO: 02-385*

93. Public Hearing to consider adopting resolution approving updated Hazardous Materials Management Program Fees, effective 1/1/03; rescinding Resolution 02-020; and making California Environmental Quality Act findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

15234 **APPROVED AS RECOMMENDED**

NX

*RESO: 02-386*

### GENERAL ADMINISTRATION

94. **County Counsel - Acting as the Orange County Flood Control District** - Public Hearing to consider adopting resolution approving condemnation and acquisition of easements for reconstruction of Segunda Deshecha Canada Flood Channel; and make California Environmental Quality Act and other findings - District 5 (Continued from 11/5/02, Item 59)

B.O. **CLOSED PUBLIC HEARING**

51234 **APPROVED AS RECOMMENDED**

X

*RESO: 02-387*

## V. CLOSED SESSION (Item CS-1)

CS-1. **County Executive Office - CONFERENCE WITH LABOR NEGOTIATOR** - County Executive Office requests a closed session pursuant to Government Code Section 54957.6 with labor negotiator representative, Susan Paul, to discuss terms and conditions for certain represented employees, United Domestic Workers of America, AFSCME, AFL-CIO, In-Home Supportive Services, Orange County Employees Association and certain unrepresented employees (Continued from 11/19/02, Item SCS6)

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

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

### **PUBLIC COMMENTS:**

Archer Muncy - Oral RE: Advised the Board of his intent to leave his inheritance to the County's Blimp Hangar Museum project and discussed his WW II Veteran License project.

Charles Griffin - Oral RE: Measure B, El Toro contamination issues.

### **BOARD COMMENTS:**

Chair Coad - Oral RE: Made the following announcements: Darlene Bloom, Clerk of the Board was recently

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

elected as President of the California Clerks of the Board of Supervisors Association; Supervisor Silva was recently elected as CSAC Executive Committee Alternate; Sheriff Carona was recently selected and sworn in to serve on the National Homeland Security Advisory Committee; the Register article which stated that crime in the unincorporated areas of Orange County had declined by 24.4% as a result of community policing efforts.

**ADJOURNED: 12:05 P.M.**

14235    Adjourned in memory of Ezekial De La Riva  
X

45123    Adjourned in memory of Frank Joseph Ambriz  
X

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

*Left Margin Notes*

- 1. √ Supervisor Smith
- 2. √ Supervisor Silva
- 3. √ Vacant
- 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)*

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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*