

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

June 25, 2002

### CONSENT

4. Deleted
27. Revised Title to read:  
**Public Facilities Resources Department** – *Reject all bids received 5/15/02; and approve plans and specifications and set bid for 7/24/02, 2:00 p.m. for maintenance and repair, Lamoreaux Justice Center, Orange – District 3*
48. Revised Title to read:  
**Probation** - Approve agreement 12A0750 with State Department of Transportation for Juvenile Court Work Program services, 7/1/02 - 6/30/05 – All Districts
56. Revised Title to read:  
**Sheriff-Coroner** - Approve purchase of automated DNA quantitation instrument from Applied Biosystems for forensic analysis (*\$54,894*) All Districts
57. Deleted
59. Revised Title to read:  
**County Executive Office** - Approve price agreement N1000004482 with Anderson School at UCLA to develop and conduct executive management training curriculum for key executives or managers as part of Executive Leadership component of County's LEAD program, 6/1/02 – 12/1/03 (*\$175,000*) - All Districts

### DISCUSSION

75. Deleted
114. Revised Title to read:  
**Sheriff-Coroner** - Approve amendment 2 to agreement with Aliso Viejo for enhanced and comprehensive law enforcement services, 7/1/02 – 6/30/03 (*\$3,950,784*) - District 5
115. Deleted
116. Revised Title to read:  
**Sheriff-Coroner** - Approve agreement with Dana Point for law enforcement services, 7/1/02 - 6/30/03 (*\$5,868,680*); and authorize Sheriff-Coroner to extend agreement, 7/1/03 – 8/31/03 under certain conditions - District 5
117. Revised Title to read:  
**Sheriff-Coroner** - Approve amended agreement with Lake Forest for law enforcement services, 7/1/02 – 8/31/02 (*\$1,264,802*) - District 5
118. Revised Title to read:

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### Agenda Revisions and Supplementals

**Sheriff-Coroner** - Approve agreement with Mission Viejo for law enforcement services, 7/1/02 - 6/30/03 (\$9,307,367); and authorize Sheriff-Coroner to extend agreement, 7/1/03 –8/31/03 under certain conditions - District 5

119. Revised Title to read:  
**Sheriff-Coroner** - Approve amended agreement with Laguna Hills for law enforcement services, 7/1/02 - 8/31/02 (\$800,159)- District 5
121. Revised Title to read:  
**Sheriff-Coroner** - Approve agreement with Laguna Niguel for law enforcement services, 7/1/02 - 6/30/03; and authorize Sheriff-Coroner to extend agreement, 7/1/03 –8/31/03 under certain conditions - District 5
125. Continued to 7/16/02, 9:30 A.M.
126. Revised Title to read:  
**County Executive Office** - Adopt resolutions approving FY 2002-03 Final Budget, amendments to master position control and County Services Cost Recovery Policy; and approve related actions - All Districts (4/5 vote R.A.s 9, 12, 13, 15, 16, 17, 19 & 22)
127. Prior request to continue this item to 7/16/02 has been withdrawn  
Revised Title to read:  
**County Executive Office - Acting as the Orange County Development Agency** - Provide direction to staff regarding use of redevelopment funds to underground utilities in Santa Ana Heights; and direct staff to return to the Board in 30 days with costs and an implementation plan - District 2 (Continued from 6/18/02, Item 86)
129. Deleted
130. Revised Title to read:  
**County Executive Office** – Adopt resolution approving amended agreement with Community Service Programs, Inc. (CSP) to administer Office of Criminal Justice Planning grants for Victim/Witness Assistance Program (\$1,028,957; new total \$3,109,867) and Gang Victim Services (\$110,000; new total \$330,000), extending term to 6/30/03; approving agreement with Victim Compensation and Government Claims Board and for claim verification for crime victims; approving agreements with CSP to directly provide or administer crime victim and crime witness related services, FY 2002-03; and make California Environmental Quality Act findings; and approve standard agreement with State Office of Criminal Justice Planning - All Districts
131. Revised Title to read:  
**Local Redevelopment Auth.-MCAS El Toro Department - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve termination of Master Lease with the Department of Navy; terms and conditions of Cooperative Agreement for provision of patrol and security services and authorize the CEO and Sheriff to complete negotiations on final terms for full cost recovery; lease for Probation Department Youth & Family Resources Center, related CEQA findings and expenditures for telephones and wiring; and amended agreements with All Star Services Corporation for Community Services Program and maintenance services - All Districts
132. Revised Title to read:

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## **A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s**

**Registration and Elections** - Approve price agreement N1000004562 *with MGT of America* for professional services to assist in evaluation of submitted proposals for a new Direct Record Electronic voting system, 6/27/02 - 1/28/03 (\$148,760); and authorize Purchasing Agent to execute subsequent amendments under certain conditions - All Districts

### **CLOSED SESSION**

CS-3. Continued to 7/16/02, 9:30 A.M.

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 27, 48, 56, 59, 114, 116, 117, 118, 119, 121, 126, 127, 130, 131 and 132

## **S u p p l e m e n t a l   I t e m ( s )**

S135A. **John Wayne Airport** - Select Leo A. Daly as primary and Gensler as alternate firms for 100% transportation Security Administration Explosive Detection System Baggage Screening Requirement Study/Design; and make California Environmental Quality Act findings; and authorize negotiation of agreement for Board approval – District 2

S135B. **County Executive Office** - Approve price agreement N1000004577 with Kryptec.Net, Inc. for consultant services, 6/25/02 – 6/24/03 (\$300,00) – All Districts

S135C. **County Executive Office** - Approve price agreement N1000003885 with Premier Building Maintenance for janitorial maintenance services, Harbor Justice Center, Newport Beach, 6/25/02 – 6/24/03 (\$112,632); renewable for two additional years – District 2

S135D. **Sheriff-Coroner** - Approve amendment 4 with Villa Park for law enforcements services, 7/1/02- 6/30/03 – District 3