

ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

December 18, 2007

CONSENT

1. [Deleted](#)
3. [Continued](#) to 1/15/08, 9:30 A.M.
10. [Revised Title to read:](#)
Integrated Waste Management - Approve amended agreements RW000131 and RW000129 with Geosyntec Consultants for multi-discipline engineering support services for south and central regional landfill operations, extending terms to ~~9/30/08~~ 9/30/07 - Districts 3 & 5
11. [Deleted](#)

DISCUSSION

31. [Revised Title to read:](#)
Sheriff-Coroner - Authorize Sheriff-Coroner or designee to ~~negotiate and execute~~ Frequency Reconfiguration Agreement (*FRA*) with *Nextel* and to *negotiate and execute amendments to the FRA and any necessary change orders under certain conditions; authorize the Purchasing Agent to negotiate and issue a sole source agreement with* Motorola, Inc. to provide equipment and services, with reimbursement to ~~and with Nextel, including any necessary amendments and change orders, to reimburse~~ Motorola, Inc. and County for related costs of approximately \$3,000,000 or greater *from Nextel* to support the Federal Communications Commission Rebanding of the 800 MHz Countywide Coordinated Communications System - All Districts
34. [Revised Title to read:](#)
Sheriff-Coroner - Ratify amendment 3 to price agreement N3000005587, 12/31/06 - 12/30/07 (\$41; new total \$360 per evaluation) and **approve** amendment 4 to price agreement N4000005587, 12/31/07 - 12/30/08 with Susan Saxe-Clifford, Ph.D., APC, for psychological evaluation services (\$250,000) - All Districts
35. Revised Title to read:
Sheriff-Coroner - Approve continuance of proclamation of a local emergency in connection with Santiago Fire, located within geographic area of County of Orange pursuant to Government Code Section 8630(b) and section 3-1-6(a) of the Codified Ordinances of the County of Orange; and set review to determine continuing need for emergency action for ~~12/18/07~~ 1/8/08, 9:30 A.M. - All Districts (Continued from 10/23/07, Item S21C; 11/6/07, Item 27; 11/20/07, Item 57 - Previously listed under County Counsel; 12/4/07, Item 17)
36. [Continued Recommended Action #1](#) to 4/1/08, 9:30 A.M.
40. Revised Title to read:
Resources and Development Management Department - Adopt resolution approving intent to abandon 0.38 acres of Santiago Oaks Regional Park; set public hearing for 2/26/08, 9:30 a.m., to consider abandonment; approve easement deed ~~and grant deed~~ from David Duane Blunk and Steffany Blunk; and make California Environmental Quality Act findings - District 3

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

41. Revised Title to read:
Resources and Development Management Department - Acting as the Orange County Flood Control District - Approve continuance of emergency pursuant to Public Contract Code Section 22050 (c)(1) for emergency repairs of damaged levee of northerly East Garden Grove - Wintersburg Channel; approve acceptance of Coastal Development Permit and authorize Director or designee to execute permit; and set for review to determine continuing need for emergency action for ~~12/18/07~~ 1/8/08, 9:30 a.m. - District 2 (Continued from 10/16/07, Item 32; 10/30/07 Item 13; 11/6/07, Item 24; 11/20/07, Item 51; 12/4/07, Item 23)
44. Revised Title to read:
Social Services Agency- Approve amendment 1 to agreements FHT0107.A1 with Anaheim-Fullerton Family Resource Center (\$57,963; new total \$316,463) and FER0807.A1 with Salk Family Resource Center (\$57,963; new total \$316,463) for Differential Response services, 1/1/08 - 6/30/08 - District 3 & 4
52. Deleted (Duplication of Item 48)
53. Revised Title to read:
County Executive Office - Approve price agreement N1000009296 *and revised scope of work* with Strategic Investment Solutions, Inc. to review and report on performance and risk levels and risk management associated with the Orange County Employees Retirement System *investment portfolio asset allocation, investment policies and procedures, and investment manager selection and monitoring practices*, ~~10/16/07—10/15/08~~ 12/11/07 - 12/10/08 (\$120,000); ~~renewable for two additional one year periods per Board policy~~ - All Districts (Continued from 10/16/07, Item 33; 10/30/07, Item 35; 11/20/07, Item 55; 12/11/07, Item 28)

RECESS & ADJOURNMENT

56. Revised Title to read:
County Executive Officer - Receive and file staff report concerning ~~Citizens Law Enforcement Review Board (CLERB)~~ *Third Party Independent Oversight*; conduct public workshop and provide direction to staff - All Districts

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

Items: 10, 24, 45, 48 & 51

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

- S53A. Health Care Agency - Orange County HIV Planning Council - Reappoint Kelly Gomez, Anaheim; John Lam Nguyen, Garden Grove; Martin Salas, Irvine; Josie Lopez, Garden Grove; Jermiah G. Tilles, M.D., Irvine; Clayton Chau, M.D., Mitch Cherness, Donna Fleming, Linda Foster, David Guzman and Christopher Ried, M.D, Santa Ana, for terms ending 12/31/09 - All Districts
- S53B. Chairman Norby - Approve allocation of Fourth District Fund 130 funds to La Habra Library (\$81,650) and make related findings