REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 11, 2007, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

CHRIS NORBY
CHAIRMAN
Fourth District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

ATTENDANCE: Supervisors: Bates, Moorlach, Nguyen & Norby

EXCUSED: Supervisor Campbell

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Susan Novak, Chief Deputy

INVOCATION: Chairman Norby, Fourth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Chairman Norby presented a certificate to Sheriff's Special Officer Juan Villegas for over 8 years of volunteer service

II. CONSENT CALENDAR (Items 1-13)

12354 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS DELETED; AND ITEM 11 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Bates:

1. Mental Health Board - Reappoint Carol Langone, Laguna Niguel, for term ending 12/11/10

2. Emergency Medical Care Committee - Appoint John Schuetz M.D., Laguna Niguel, to complete term ending 6/30/09

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Orange County HIV Planning Council - Appoint Alfonso Guerrero, Garden Grove; Steven Power, Tustin; and Liz Voelkert, Sacramento, for terms ending 12/31/09; and reappoint Clayton Chau, M.D., Santa Ana; Mitch Cherness, Santa Ana; Donna Flemming, Santa Ana; Linda Foster, Santa Ana; Kelly Gomez, Anaheim; David Guzman, Santa Ana; Josie Lopez, Garden Grove; John Lam Nguyen, Garden Grove; Christopher Ried, M.D., Santa Ana; Martin Salas, Irvine; and Jeremiah G. Tilles, M.D., Irvine, for terms ending 12/31/09 - All Districts

12354 **DELETED**
X

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

4. Approve price agreement F1000008551 with AeroComputers, Inc. for purchase of aircraft mapping system,12/11/07 - 12/10/12 ($50,000); approve contingency increase not to exceed 10% - All Districts

5. Approve plans and specifications and set bid opening for 1/23/08, 2:00 p.m. for replacement of Central Men's and Women's Jails electric cell door consoles; and make California Environmental Quality Act and other findings - District 1

6. Authorize use of County resources for Make-A-Wish Foundation event; and make appropriate findings - All Districts

CHILD SUPPORT SERVICES

7. Approve amendment 1 to price agreement N1000009451 with IAP Services, Inc., dba Southland Process Server for legal process services, 11/13/07 - 5/13/08 ($191,000; new total $290,000) - All Districts

HEALTH CARE AGENCY

8. Approve submission of Description of Proposed Expenditures to State Department of Public Health for California Healthcare for Indigents Program, FY 2007-08 - All Districts

9. Adopt resolution approving grant agreement EA18-07-26 for California Integrated Waste Management Board enforcement assistance and payment request for solid waste management, 7/1/07 - 6/30/08 ($44,712); and authorize Director or designee to execute grant agreement and related documents - All Districts
RESO: 07-208

HOUSING AND COMMUNITY SERVICES DEPARTMENT

10. **Acting as the Board of Supervisors and Orange County Housing Authority -** Authorize Orange County Housing Authority to act as independent review entity for use of

Anaheim/Anaheim Housing Authority's Project Based Vouchers; approve agreement with Anaheim for responsibilities, services and compensation for review and inspection of Project Based Vouchers rental properties; and authorize Director or designee to execute agreement - District 4

JOHN WAYNE AIRPORT

11. Approve plans and specifications and set bid opening for 1/30/08, 2:00 p.m., for construction of temporary Parking Lot C; and find Final EIR 582 and Addendum 582-1 are adequate to satisfy requirements of California Environmental Quality Act findings - District 2

24135 X **APPROVED AS RECOMMENDED**

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

12. **Acting as the Orange County Flood Control District -** Approve agreement D07-123 with RBF Consulting for on-call construction support services for reconstruction of Los Alamitos Pump Station, three-year term ($200,000); and make California Environmental Quality Act findings - District 2

SOCIAL SERVICES AGENCY

13. Approve Memorandum of Understanding CLC3907 with Canyon Acres Children's Services and Kinship Center for Family Ties Program, 1/1/08 - 12/31/10; and authorize Director or designee to execute - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 14-S31A)

ELECTED DEPARTMENT HEADS

14. **Sheriff-Coroner -** Approve price agreement N1000009370 with Computer Deductions, Inc. for Live Scan software programming and support,12/4/07 - 12/3/11 ($583,869); approve contingency increase not to exceed 10% - All Districts

54123 X **APPROVED AS RECOMMENDED**

15. **Treasurer-Tax Collector -** Approve 2008 Investment Policy Statement as amended; and adopt resolution delegating authority, as specified in Codified Ordinance Section 1-2-320, to the Treasurer-Tax Collector - All Districts

B.O. **CONTINUED TO 12/18/07, 9:30 A.M.**

HEALTH CARE AGENCY

16. Approve amendment 1 to agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Multi-Service Center Services for Mentally Disabled Homeless, 7/1/07 - 6/30/08 ($145,388; new total $970,388) - All Districts

51234 X **APPROVED AS RECOMMENDED**

HOUSING AND COMMUNITY SERVICES DEPARTMENT

17. Receive and file Annual Report for Orange County Human Relations Commission for FY 2006-07 - All Districts

52134 X **RECEIVED AND FILED**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

18. Authorize Request for Proposal for design, permitting, construction and operation of self-haul Material Recovery Facility, Prima Deshecha landfill - District 5 (Continued from 7/17/07, Item 40; 8/21/07, Item 33; 9/11/07, Item 39; 11/20/07, Item 39)

52134 X **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

19. Approve renewal of price agreement N2000005611 with FMC Technologies, Inc. for Passenger Loading Bridge Maintenance services, 1/14/08 - 1/13/09 ($448,553); and make California Environmental Quality Act findings - District 2

24135 X **APPROVED AS RECOMMENDED**

20. Approve amendment 4 to agreement with Landrum & Brown, Inc. for additional services for Airport Improvement Program and Terminal Planning services, 1/1/08 - 12/31/08 ($366,105; new total $1,625,974); and find Final EIR 582 and addendum 582-1 are adequate to satisfy requirements of California Environmental Quality Act - District 2

24135 **APPROVED AS RECOMMENDED**

X

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

21. Approve price agreement N1000009275 with Faubel Public Affairs for water quality awareness services, 12/12/07 - 12/11/08 ($760,000); and make California Environmental Quality Act findings - All Districts

51234 **APPROVED AS RECOMMENDED**

X

PUBLIC PROTECTION

22. **Public Defender -** Approve amendment 1 to lease agreement with FT Investors, LLC, successor-in-interest to Fullerton Harbor Boulevard L.P., for office space, 1440 N. Harbor Boulevard, Fullerton; and make California Environmental Quality Act findings - District 4

42135 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

23. **County Counsel -** Board Directive Response (11/20/07) - Receive and file report of status of Sheriff-Coroner- All Districts

PRESENTED

County Executive Office:

24. Select Southern California Risk Management Associates as primary and Cambridge Integrated Group Services Inc. as alternate firms for Third Party Administrator services for County's self-insured workers' compensation program; and authorize CEO Risk Management to negotiate an agreement for Board approval; approve amendment of price agreement N1000005113 with Cambridge Integrated Group Services Inc on a month-to-month basis beyond its original termination date of 12/31/07 and approve contingency increase not to exceed 10% - All Districts

25134 **APPROVED EXTENSION OF CAMBRIDGE INTEGRATED GROUP**

XN **SERVICES, INC. CONTRACT FOR 6 MONTHS, DURING WHICH TIME A NEW RFP PROCESS WILL TAKE PLACE; CEO/RISK MGMT IS TO WORK WITH CEO/PURCHASING TO CLARIFY THE SCORING CRITERIA AND ARRANGE A TRAINING SESSION WITH THE EVALUATORS TO REVIEW IN THOROUGH DETAIL HOW TO SCORE THE CANDIDATES OF THE NEW RFP PROCESS; IT IS RECOMMENDED THAT THE EVALUATION HAVE TWO DISTINCT SEGMENTS, A WRITTEN AND ORAL PHASE, BOTH OF WHICH REPORT DISTINCT SCORES, RATHER THAN AN ADJUSTMENT OF ORIGINAL SCORES AFTER THE INTERVIEWS**

25. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

NO BOARD ACTION

26. Approve Strategic Focus Quarterly Status Report - All Districts

21354 **RECEIVED & FILED**

X

27. Approve Strategic Financial Plan and 1st Quarterly Budget Report follow-up matters continued from 11/20/07, Item #53 - All Districts

B.O. **CONTINUED TO 12/18/07, 9:30 A.M.**

28. 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, 12/11/07 - 12/10/08 ($120,000) - All Districts (Continued from 10/16/07, Item 33; 10/30/07, Item 35; 11/20/07, Item 55)

B.O. **CONTINUED TO 12/18/07, 9:30 A.M.**

29. Consider first reading of "An Ordinance of the County of Orange, California Repealing Section 1-2-320 of the Codified Ordinances of the County of Orange Delegating Investment Authority to the Treasurer-Tax Collector and delegating investment authority to the Chief Financial Officer" and set second reading and adoption for 12/18/07, 9:30 a.m.; approve additional monitoring and reporting requirements for County Investment Portfolio; approve agreement with Standard & Poor's for weekly/monthly reports ($60,000); if ordinance is adopted direct Chief Financial Officer (CFO) to perform various tasks regarding investment responsibilities; disband Treasury Oversight Committee and replace with An Oversight Committee to perform same function; and direct CFO to provide status report on implementation - All Districts (Continued from 9/11/07, Item 57 listed under Supervisor Moorlach; 10/16/07, Item 39)

B.O. **DELETED**

30. **Supervisor Bates -** Presentation on recent "Smart Mobility Study" by Transportation Corridor Agency

PRESENTED

31. **Chairman Norby -** Adopt resolution approving attached list of reoccurring Board resolutions for 2008; and authorize Chairman or other Board Members to draft and execute in the approved format

21354 X **APPROVED LIST OF REOCCURRING BOARD RESOLUTIONS WITH ADDITION OF NATIONAL HUMAN TRAFFICKING AWARENESS DAY (1-11-08) AND KOREAN AMERICAN DAY (1-13-08)**

RESO: 07-209

ELECTED DEPARTMENT HEADS

S31A. **District Attorney -** Authorize District Attorney to accept transfer of 18 security cameras for Anaheim Police Department to coincide with the terms of agreement with Anaheim pursuant to the Urban Areas Security Initiative (UASI) and to accept federal funds through FY 06 UASI grant program for purchase and installation of security equipment ($35,000) - All Districts

25134 X **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-CS-2)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Siegmund, et al v. County of Orange, et al., United States District Court Case No. 07-CV-01387-CJC-PLA

B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, AND SUPERVISOR CAMPBELL BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL TO RETAIN LIEBERT CASSIDY WHITMORE TO REPRESENT THE COUNTY IN THE SIEGMUND, ET AL. V. COUNTY OF ORANGE, ET AL., MATTER.**

CS-2. **Human Resources Department -** Acting as the Board of Supervisors and In-Home Supportive Services Public Authority - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Alliance of Orange County Workers (AOCW) and In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA)
Re: Terms and Conditions of Employment

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

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

PUBLIC COMMENTS:
Charles Griffin - Oral Re: Need for feedback from corporate stakeholders re: transportation needs in OC; use of electric vehicles at John Wayne Airport; maglev transportation system; fusion development

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Moorlach - Oral Re: Structured Investment Vehicles and presentation/discussion with Treasurer to be held at 12-18-07 Board meeting

Chairman Norby - Oral Re: Funding of Supervisorial staff members salaries from departmental budgets

ADJOURNED: 12:37 P.M.

54123 **Adjourned in memory of Donald Collins Hamilton, Jr.**
X

24135 **Adjourned in memory of Beverly Jeter**
X

14235 **Adjourned in memory of Louis Gentle**
X

42135 **Adjourned in memory of Marie Gatt-Myers**
X

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Campbell
4. = Supervisor Norby
5. = Supervisor Bates

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHRIS NORBY, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board