REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 2, 2009, 9:30 A.M.

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

PATRICIA BATES
CHAIR
Fifth District

JANET NGUYEN
VICE CHAIR
First District

JOHN M. W. MOORLACH
SUPERVISOR
Second District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-40)

23145 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 17 WHICH WAS DELETED; ITEMS 11 & 32 WHICH WERE CONTINUED TO 6/16/09, 9:30 A.M.; AND ITEMS 4, 8, 9, 16 & 37 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Nguyen:

1. Public Financing Advisory Committee - Appoint Joseph Vu, Westminster, to complete term ending 5/1/10

2. Waste Management Commission - Appoint Bryan Starr, Irvine, to complete term ending 7/25/10

DEPARTMENT APPOINTMENTS

3. **OC Community Resources -** Orange County Workforce Investment Board - Appoint Yasith Weerasuriya, Irvine and Eddie Marquez, Santa Ana, to complete terms ending 12/31/11 - All Districts

ELECTED DEPARTMENT HEADS

District Attorney:

4. Approve price agreement N1000010911 with SIGMAnet, Inc. for custom application development services for police agencies to submit complaint and supporting documentation electronically, 6/3/09 - 6/2/10 ($170,000) - All Districts

31245 **APPROVED AS RECOMMENDED**

5. Approve price agreement N1000010847 with Brian Jacobson dba JT Tech for maintenance and technical support service of network equipment, 7/1/09 - 6/30/10 ($110,789.05); renewable for two additional one-year periods - All Districts

Sheriff-Coroner:

6. Approve agreement 90112308 with State Department for Peace Officer Standards and Training (POST) Driving Simulator and Force Option Simulator Training Courses, 7/1/09 - 6/30/10 ($158,000); and authorize Sheriff-Coroner or designee to execute agreement and Form CCC-307, Contractor Certification Clauses - All Districts

7. Approve agreement 90112111 with State Department for Peace Officer Standards and Training (POST) Basic Narcotics Investigation course, 7/1/09 - 6/30/10 ($43,200); and authorize Sheriff-Coroner or designee to execute agreement and Form CCC-307, Contractor Certification Clauses - All Districts

8. Approve license agreement with Coast Community College District for District's rental of Katella Training Facility for training purposes ($1,000), Orange; and make California Environmental Quality Act findings - District 3

43125 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

9. Approve agreements with Orange County Department of Education for alcohol and other drug prevention youth connect services ($200,000) and Friday Night Live Partnership ($400,000), 7/1/09 - 6/30/10 - All Districts

23145 N **APPROVED AS RECOMMENDED**

10. Approve agreement with Public Health Foundation Enterprises, Inc., for Countywide

Health Assessment Project Management services, 7/1/09 - 6/30/10 ($50,000) - All Districts

11. Approve renewal of price agreement N2000008836 with Monogram Biosciences, Inc., for laboratory services, 7/1/09 - 6/30/10 ($160,000) - All Districts
23145 **CONTINUED TO 6/16/09, 9:30 A.M.**

12. Approve renewal of price agreement N2000008828 with Global Works Inc. dba Western Interpreting Network for Sign Language Interpretation services, 7/1/09 - 6/30/10 ($107,900) - All Districts

13. Approve PC 1000 Drug Diversion Certification Program with various providers, 7/1/09 - 6/30/10 - All Districts

14. Approve subordinate price agreement N1000010881 with Pacific Bell Telephone Company, dba AT&T DataComm for network equipment maintenance, 7/1/09 - 6/30/10 ($212,628); renewable for two additional one-year periods, per Board policy - All Districts

15. Approve agreement with AIDS Services Foundation Orange County for HIV Housing services, 7/1/09 - 6/30/10 ($670,535) - All Districts

JOHN WAYNE AIRPORT

16. Approve amendment 1 to agreement with WLC Architects for removal and replacement of Fire Station No. 33 ($44,054; new total $426,634); and make California Environmental Quality Act findings - District 2
23145 **APPROVED AS RECOMMENDED**
NN

17. Approve request of Whiting-Turner Contracting Company to withdraw bid for Terminal C project - District 2
23145 **DELETED**

OC DANA POINT HARBOR

18. Approve amendment 11 to agreement D91-139 with Dana Point Harbor Association for cost sharing for promotional activities, extending term two years ($162,000); and authorize Director or designee to execute agreement - District 5

OC COMMUNITY RESOURCES

19. Receive bids and award contract to Caliber Paving Company, Inc. for slurry seal and asphalt overlay resurfacing of various County parks facilities ($1,146,748) - Districts 2, 4 & 5

20. Receive bids and award contract to DPC Construction for refurbishment of Laguna Beach Branch Library ($155,000) - District 5

OC PUBLIC WORKS

21. Approve agreement with Siemens Building Technologies for upgrade of Siemens Environmental Control System, 300 and 320 N. Flower, Santa Ana ($121,275); and make California Environmental Quality Act Findings - District 1

22. Approve agreement D09-040 with Griffith Company for contract retention funds to be placed in escrow, Ortega Highway Widening project; and authorize Auditor-Controller to make related payments - District 5

23. Approve plans and specifications and set bid opening for 7/8/09, 2:00 p.m., for rebuilding of Detention Control Center, West Justice Center; and make California Environmental Quality Act findings - District 1

24. Approve amendment 2 to agreement D05-044 with Psomas for on-call watershed planning services, extending term one year; and make California Environmental Quality Act findings - Districts 3 and 5

25. Approve Santiago Canyon Road Storm Drain Repair Project in concept; and adopt Negative Declaration IP 08-448 - District 3

26. Approve agreement D08-082 with Lake Forest for Alton Parkway extension project - Districts 3 and 5

Acting as the Board of Supervisors and Orange County Flood Control District:

27. Approve agreement D09-004 with LSA Inc. for on-call regulatory permitting services, three-year term ($400,000); and make California Environmental Quality Act findings - All Districts

28. Approve price agreement N1000010922 with West Coast Arborists, Inc. for annual tree trimming services, 6/10/09 - 6/9/10 ($655,000); renewable for two additional years per Board policy; and make California Environmental Quality Act findings - All Districts

29. Approve agreement D08-105 with AMEC Earth and Environmental, Inc. for on-call geotechnical services, three-year term ($200,000); and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

30. Extend option agreement with CR&R Incorporated to complete permitting and construction of Material Recovery Facility, extending term 180 days to expire December 10, 2009, in accordance with Section 5(A) of Option Agreement - District 5

PUBLIC PROTECTION

Probation:

31. Approve settlement agreement and mutual release with The Braathen Family Trust and Braathen Family Exemption Trust B for termination of lease at 13800 Arizona St., Westminster - District 1

32. Approve in concept Probation Department's Memorial Wall project to be built and placed in front of Juvenile Hall; direct Department to return to the Board for final approval of design and construction documents - All Districts

23145 **CONTINUED TO 6/16/09, 9:30 A.M.**

GENERAL ADMINISTRATION

Clerk of the Board:

33. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Orange County Fire Authority - All Districts

34. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Newport-Mesa Unified School District - All Districts

35. Approve proposed amendments to the Conflict of Interest Code for the Orange County Water District - All Districts

36. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Ocean View School District - All Districts

37. **County Counsel -** Acting as the Orange County Flood Control District - Select Luce, Forward, Hamilton & Scripps, LLP as primary and Best, Best & Krieger, LLP as secondary law firms for litigation services to provide land use, environmental law and planning related legal services to Orange County Flood Control District; and authorize County Counsel to execute agreement - All Districts

13245 **APPROVED AS RECOMMENDED**

County Executive Office:

38. Approve renewal of price agreement N3000008097 with eCivis, Inc., for an online grant locator subscription service, 7/01/09 - 6/30/10 ($40,000) - All Districts (Continued from 5/19/09, Item 19)

39. Appoint Steven Eldred as Director of Child Support Services, effective 6/5/09 ($189,009.60) - All Districts

40. Approve agreement with OC Fair & Event Center for exhibit space for 2009 Orange County Fair; and authorize County departments and agencies to execute related documents - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 41-71)

ELECTED DEPARTMENT HEADS

41. **District Attorney -** Adopt resolution approving attorneys who participate as volunteers in Trial Attorney Partnership Program (TAP) are entitled to defense for acts or omissions occurring within the scope of their duties and are included in County's workers' compensation coverage - All Districts

B.O. **CONTINUED TO 6/23/09, 9:30 A.M.**

42. **Sheriff-Coroner -** Approve price agreements F1000003491 with American Eurocopter LLC for helicopter parts and tools ($200,000) and F1000003493 for helicopter airframe components ($300,000), 7/1/09 - 6/30/10; renewable for two additional one-year periods - All Districts

23145 **APPROVED AS RECOMMENDED**

Treasurer-Tax Collector:

43. Adopt resolution authorizing temporary transfer of monies to Orange County School Districts from County of Orange Educational Investment Pool; approving Temporary Transfer agreement form and authorizing Treasurer to execute individual agreements; and make related findings - All Districts

43125 **APPROVED AS RECOMMENDED**
RESO: 09-064

44. Adopt resolution authorizing sale and issuance of Tustin Unified School District General Obligation Bonds of School Facilities Improvement District No. 2002-1 Election of 2002, Series D ($25,000,027.75) - District 3

34125 **APPROVED AS RECOMMENDED**
RESO: 09-065

HEALTH CARE AGENCY

45. Approve agreement with Occupational Health Centers of California, A Medical Corporation, dba Concentra Medical Centers for physical examination services, 7/1/09 - 6/30/11 ($482,000) - All Districts

23145 **APPROVED AS RECOMMENDED**

46. Approve agreements with Providence Community Services for Children's Full Services/Wraparound services ($3,290,000) and Transitional Age Youth Full Service/Wraparound services ($4,213,000), 7/1/09 - 6/30/10 - All Districts

13245 **APPROVED AS RECOMMENDED**

47. Approve agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. ($1,065,103), Hope House, Inc. ($832,018), Phoenix House, Orange County, Inc. ($1,641,950), Roque Center, Inc. ($1,427,668), Southern California Alcohol and Drug Programs, Inc. ($1,219,917), Social Model Recovery Systems, Inc. ($550,000), Villa Center, Inc. ($255,000) and Woodglen Recovery Junction, Inc. ($437,310) for Alcohol and Drug Abuse Residential Treatment, Detoxification, Residential Adolescent and Residential Perinatal services, 7/1/09 - 6/30/10 - All Districts

43125 **APPROVED AS RECOMMENDED**

48. Approve agreements with Anaheim Memorial Medical Center ($157,000), Nhan Hoa Comprehensive Health Care Clinic ($157,000), America On Track dba Orange County On Track ($277,000), Community Service Programs, Inc. ($277,000) and National Council on Alcoholism and Drug Dependence, Orange County ($277,000) for Tobacco Cessation and Prevention services, 7/1/09 - 6/30/10 - All Districts

23145 **APPROVED AS RECOMMENDED**

49. Approve master agreements with various providers for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) services, 7/1/09 - 6/30/12; and authorize Director or designee to execute individual agreements - All Districts

41235 **APPROVED AS RECOMMENDED**

50. Approve agreement 09-86031 with State Department of Health Care Services for claiming reimbursement for Medi-Cal Administrative Activities, 7/1/09 - 6/30/12 ($19,500,000); authorize Director or designee to execute agreement, exhibits and Contractors Release form upon submission of final invoice - All Districts

24135 **APPROVED AS RECOMMENDED**

51. Approve agreements with Community Service Programs, Inc. ($777,350) and National Council on Alcoholism and Drug Dependence - Orange County ($388,675) for Community-Based Alcohol and Other Drug Prevention services, 7/1/09 - 6/30/10 - All Districts

12345 **APPROVED AS RECOMMENDED**

52. Adopt resolution approving agreement 09-023-250 with the State Water Resources Control Board for leaking underground storage tank cleanup, 7/1/09 - 6/30/10 ($1,072,470); and authorize Director or designee to execute subsequent non-monetary amendments - All Districts

21345 **APPROVED AS RECOMMENDED**
RESO: 09-066

JOHN WAYNE AIRPORT

53. Approve amendment 2 to price agreement N1000010126 with Skire, Inc. for site license conversion and maintenance/support services, 7/1/08 - 12/31/09 ($377,750, includes one time fee of $125,000); and make California Environmental Quality Act findings - District 2

23145 **APPROVED AS RECOMMENDED**

OC DANA POINT HARBOR

54. Approve five year operating agreement with Great Western Hotels to manage and operate The Marina Inn Hotel, Dana Point Harbor, 7/1/09 - 6/30/14; and authorize Director or designee to execute agreement - District 5

52134 **APPROVED AS RECOMMENDED**

55. Approve amendment 3 to agreement with Project Dimensions, Inc for project management services, extending term three years ($882, 700 per year); and authorize Director or designee to execute amendment - District 5

52134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

56. Adopt resolution approving standard agreements ES-0809-22, 4/1/09 - 6/30/10 ($182,214) and NS-0809-22, 4/1/09 - 6/30/10 ($704,309) and contractor/vendor confidentiality statements with State Department of Aging for Senior Community Services Employment and Elderly Nutrition Programs; approve master agreement under the American Recovery and Reinvestment Act (ARRA) with Community SeniorServ, Inc., Irvine and South County Senior Services, Inc. for Elderly Nutrition Stimulus Program services, 6/2/09 - 9/30/10 ($633,878); authorize Director or designee to execute agreements; authorize Agency to exercise contingency increase not to exceed 10% if additional funding is allocated; and make related budget adjustments - All Districts

51234 **APPROVED AS RECOMMENDED**
RESO: 09-067

OC PUBLIC WORKS

57. Waive irregularity in bid documents submitted by GMC Engineering, Inc. as immaterial; receive bids and award contract to GMC Engineering, Inc. for construction of Katella Avenue Smart Street Improvements; and approve reimbursement agreement D09-052 with Anaheim for landscape maintenance of Katella Avenue - Districts 1, 2 & 4

13245 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

58. Select SWT Engineering as primary and Bryan A. Stirrat & Associates as alternate firms for solid waste and landfill related engineering services for South Region Landfills; and authorize negotiation of agreement for Board approval - District 5

51234 **APPROVED AS RECOMMENDED**

59. Select Advanced Earth Science as primary and Geosyntec Consultants as alternate firms for geotechnical and geological services for South Region Landfills; and authorize negotiation of agreement for Board approval - District 5

51234 **APPROVED AS RECOMMENDED**

60. Select KFM Engineering, Inc. as primary and Geosyntec Consultants as alternate firms for architectural, mechanical, electrical, structural, civil and miscellaneous services for South Region Landfills; and authorize negotiation of agreement for Board approval - District 5

52134 **APPROVED AS RECOMMENDED**

61. Select Habitat West as primary and Habitat Restoration Services as alternate firms for habitat maintenance services for South Region Landfills; and authorize negotiation of agreement for Board approval - District 5

B.O. **DELETED**

62. Select SCS Field Services as primary and Bryan A. Stirrat & Associates as alternate firms for landfill gas services for South Region Landfills; and authorize negotiation of

agreement for Board approval - District 5

B.O. **CONTINUED TO 7/14/09, 9:30 A.M.**

63. Approve continuance of local emergency in connection with the Freeway Complex Fire; located at Olinda Alpha Landfill pursuant to Public Contact Code Section 22050 (c)(1) due to damages and lack of an operational landfill gas extraction, control, and groundwater monitoring systems; set review to determine continuing need for emergency action for 6/16/09, 9:30 a.m., every 14 days thereafter; and make California Environmental Quality Act findings - All Districts (4/5 vote) (Continued from 12/16/08, Item S54B; 1/13/09, Item 42; 1/27/09, Item 63; 2/10/09, Item 28; 3/3/09, Item 32; 3/17/09, Item 23; 3/24/09, Item 30; 4/7/09, Item 43; 4/28/09, Item 42; 5/12/09, Item 26; 5/19/09, Item 43)

31245 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

64. Approve master agreement CDB0109 with various providers of child abuse and/or neglect prevention/intervention counseling services, 7/1/09 - 6/30/12 ($789,952); and authorize Director or designee to execute individual agreements - All Districts

12345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

65. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; and adopt resolution supporting the construction of State Route 57/ State Route 60 Mixed Flow Interchange Project, recognizing its regional and national significance - All Districts

23145 **APPROVED AS AMENDED TO CONTINUE CONSIDERATION OF RECOMMENDED ACTIONS 4 & 5 TO 6/16/09, 9:30 A.M. AND CONTINUED CONSIDERATION OF SUPPORT OF SB 696 TO 6/9/09, 9:30 A.M. DURING THE BUDGET HEARINGS**
RESO: 09-069

66. Approve proposed response to FY 2008-09 Grand Jury Report "Education of Parents in the Development of Strategies to Keep Their Children Out of Gangs." - All Districts

13245 **APPROVED AS RECOMMENDED**

67. Approve termination of supplemental Judicial Benefits as provided for in Senate Bill 11 (Steinberg), Chapter 9, 2/20/09; authorize County Executive Office to send written notice of termination of supplemental benefits notice to Administrative Director of Court and impacted judges - All Districts

B.O. **CONTINUED TO 6/16/09, 9:30 A.M.**

68. Approve recommended grant applications submitted by Health Care Agency, OC Waste & Recycling, Social Services Agency, OC Community Resources and Public Defender in 6/2/09 grant report and other actions as recommended - All Districts

13245 **APPROVED AS RECOMMENDED**

69. Adopt resolution authorizing issuance and sale not to exceed $200,000,000 of County of Orange FY 2009-10 General Fund Tax and Revenue Anticipation Notes; authorizing the sale of the Notes as described therein; approving the execution and delivery of a Continuing Disclosure Certificate; authorizing preparation and distribution of Preliminary Official Statement, and Official Statement; and authorizing taking of necessary actions and execution of necessary documents - All Districts

23145 **APPROVED AS RECOMMENDED**
RESO: 09-068

70. **Supervisor Campbell -** Presentation from Orange County Fire Authority on Freeway Complex Fire After Action Report

B.O. **PRESENTED**

71. **Office of the Performance Audit Director -** Approve Scope of Work for Performance Audit of CEO/IT and activities of the former Information Technology Working Group (Board Directive 3/3/09 and 4/7/09) - All Districts

13245 **APPROVED AS AMENDED TO EXCLUDE USE OF CEO-IT AS PART OF THE AUDIT TEAM**

IV. PUBLIC HEARINGS (Item 72)

HEALTH CARE AGENCY

72. Public Hearing to consider adopting resolution approving Environmental Health Division Fee schedule update; rescinding Resolution 08-068, effective 7/1/09; and making California Environmental Quality Act findings - All Districts (Continued from 5/19/09, Item 49)

B.O. **CLOSED PUBLIC HEARING**

23145 **APPROVED AS RECOMMENDED**
RESO: 09-070

V. CLOSED SESSION (Items CS-1-CS-5)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(b):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A SETTLEMENT OF THREATENED LITIGATION AND AUTHORIZED CLERK OF THE BOARD AND THE DIRECTOR OF DANA POINT HARBOR TO EXECUTE THE SETTLEMENT AGREEMENTS. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY**

PERSON WHO INQUIRES.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(b):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A SETTLEMENT OF THREATENED LITIGATION. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: George Jaramillo v. County of Orange OCSC Case No. 05CC04220

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, PROVIDED STAFF WITH SETTLEMENT AUTHORITY IN THE CASE OF GEORGE JARAMILLO V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

CS-4. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO FILE LITIGATION. THE IDENTITY OF THE PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION IS FILED.**

CS-5. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME), Alliance of Orange County Workers (AOCW), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

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

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

PUBLIC COMMENTS:
Gary Boatwright - Oral Re: OC incarcerations; homeless issues; and the OC Brand

Darrell Nolta - Oral Re: OCFA Reserve Firefighters Program

Faith Ellis - Oral Re: Desire to have free Spanish classes available

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS AND TRAVEL REPORTS:
Supervisor Nguyen - Oral Re: AB 1234 Travel Report - Discussed trip to Sacramento last week to meet with legislators on the budget issues and other OC projects.

Supervisor Moorlach - Oral Re: AB 1234 Travel Report - Discussed trip to Sacramento last week to participate in CSAC Legislative Workshop and to meet with legislators on budget matters

Supervisor Norby - Oral Re: Asked the Chair to work with the Clerk of the Board to design something on the Agenda that would formalize a reporting mechanism for Board Members to report on the activities of other Boards, Commissions, Committees on which they serve.

Chair Bates - Oral Re: Directed the CEO to provide the Board Offices with an update on the re-opening of restrooms at the OCTA Santa Ana Bus Terminal.

ADJOURNED: 2:30 P.M.

15234 **Adjourned in memory of Dr. Robert J. Huntley**

15234 **Adjourned in memory of Dr. Sheldon Singer**

15234 **Adjourned in memory of Michael Dempski**

21345 **Adjourned in memory of Reverend Harold Robert Emery**

51234 **Adjourned in memory of Julia Marguerite Lobo**

51234 **Adjourned in memory of Robert Charles Burgess**

*** KEY ***

Left Margin Notes

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

ORD. = Ordinance
RESO. = Resolution

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

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

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board