REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 16, 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 Campbell, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Norby, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-39)

31245 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 18 WHICH WAS DELETED; ITEM 32 WHICH RECEIVED AN ABSTENTION FROM SUPERVISOR MOORLACH; AND ITEMS 5, 7, 22, 25, 35, 36 & 38 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriation limit, cost of living factor and population factor for FY 2009-10 for County and Flood Control District funds -

All Districts
RESO: 09-071 - 09-072

2. Authorize Auditor-Controller to delete surplused equipment from department/agency capital asset inventories - All Districts

3. **District Attorney -** Approve Vehicle Transfer agreement with Interinsurance Exchange of the Automobile Club for investigation of automobile theft and insurance fraud; and authorize District Attorney or designee to execute agreement - All Districts

Sheriff-Coroner:

4. Receive bids and award contract to KBI General Contractors for Theo Lacy consolidated maintenance project ($677,770) - District 3

5. Accept grant from Governor's Office of Emergency Services for California Multi-Jurisdictional Methamphetamine Enforcement Team ($248,796) - All Districts

34125 X **APPROVED AS RECOMMENDED**

6. Receive bids and award contract to Best Contracting Services for re-roofing of Butler Building at James A. Musick Facility ($134,430) - District 3

Treasurer-Tax Collector:

7. Approve agreement with South Coast Water District as an outside participant in the County Treasury for deposit and investments of excess funds; and authorize County Treasurer to execute agreement - All Districts

23145 X **APPROVED AS RECOMMENDED**

8. Approve amendment 5 to price agreement N2000004284 with Sungard Avantgard LLC to increase total licenses for concurrent users from five to ten and named users from ten to twenty for a one time license fee of ($37,500); and authorize Director or designee to renew price agreement for annual maintenance and support, 7/1/09 - 6/30/10 ($1,865; new total $105,216) - All Districts

HEALTH CARE AGENCY

9. Approve agreements with Healthy Smiles for Kids of Orange County for Children's Dental Disease Prevention services, 7/1/09 - 6/30/10 ($208,886) and Nutrition Education services, 10/1/09 - 9/30/11 ($29,952) - All Districts (Continued from 5/19/09, Item 4)

10. Approve agreements with AIDS Services Foundation Orange County ($280,816) and The Gay and Lesbian Community Services Center of Orange County ($142,800) for HIV Prevention services, 7/1/09 - 6/30/10 - 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 (Continued from

6/2/09, Item 11)

12. Approve amendment 1 to agreement and agreement with The Regents of the University of California for Medi-Cal Mental Health Managed Care Psychiatric Inpatient Hospital services, 6/30/09 - 9/30/09 ($13,517; new total $67,585) and Physician services, 7/1/09 - 6/30/12 ($144,443 per year) - All Districts

13. Approve agreement with Western Pacific Rehab for Narcotic Replacement Therapy Treatment services, 7/1/09 - 6/30/10 ($300,000) - All Districts

JOHN WAYNE AIRPORT

14. Approve purchase order PC 280 P0900004409 with Solutions Environmental Comfort Systems & Services, Inc. for purchase and installation of Compressed Air System for Fire Station 33 ($37,497); and make California Environmental Quality Act findings - District 2

15. Approve amendment 1 to price agreement N1000008979 with Air-Transport IT Services, Inc., for PROPworks software package for tracking tenant contracts, revenue and maintenance providers, 6/21/09 - 6/20/12 ($37,090.84); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

16. Approve Workforce Investment Act Cost Reimbursement agreement P3-NEGF-10 with Orange County Conservation Corps for National Emergency Grant Fire Project 2008, 7/1/09 - 6/30/10 ($525,992); authorize Director or designee to execute agreements and to exercise contingency contract increase not to exceed 10% should additional funding be allocated - Districts 3 & 4

17. Approve price agreement N1000010028 with TALX UMC Services for employment and income verification services, 7/1/09 - 6/30/10 ($19,200); renewable for one additional year - All Districts

OC PUBLIC WORKS

18. Adopt resolution approving sharing of Proposition 42 funds for FY 2009-10 City Aid Program (CAP); approve agreements D09-005 through D09-038 with all thirty-four Orange County cities for implementation of Proposition 42 CAP FY 2009-10; and authorize Auditor-Controller to make related payments - All Districts (4/5 vote)

31245 X **DELETED**

19. Adopt resolution extending term of Orange County Regional Recreational Trails Advisory Committee (RRTAC) to 6/30/15: direct staff to work with RRTAC to amend Bylaws on implementation of County's Master Plan of Regional Riding and Hiking Trails, County Bikeway Plan and Orange County Transit Authority's (OCTA) Commuter Bikeway Strategic Plan for planning process and serve as advisory body to the Board of Supervisors and Orange County Planning Commission - All Districts
RESO: 09-073

20. Approve offer and agreement, quitclaim deed and temporary easement deed with Orange County Transportation Authority for construction easement and a strip of land bordering Metrolink Station in Santa Ana; and make California Environmental Quality Act findings - District 1 (4/5 vote)

21. Approve County 7-Year Transportation Capital Improvement Program for submittal to Orange County Transportation Authority for Measure M funds- All Districts

22. **Acting as the Orange County Flood Control District -** Reject bid of S.C. Yamamoto, Inc. and approve price agreement N1000010803 with Mariposa Landscapes, Inc. for annual cleaning of flood control facilities throughout Orange County, 6/17/09 - 6/16/10 ($500,000); renewable for two additional years per Board policy; and make California Environmental Quality Act findings - All Districts

43125
X

OC WASTE & RECYCLING

23. Receive bids and award contract to Southern Contracting Company for Power Pole Relocation project, Prima Deshecha Landfill ($130,782); and make California Environmental Quality Act findings - District 5

24. Receive and file AB 939 Surcharge Implementation Quarterly Report - All Districts

PUBLIC PROTECTION

Probation:

25. 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 (Continued from 6/2/09, Item 32)

31245
X **REFERRED ITEM TO THE CEO TO ESTABLISH A TASK FORCE, INCLUDING LABOR REPRESENTATIVES TO SEE IF THIS PROJECT CAN BE EXPANDED TO ALL COUNTY DEPARTMENT EMPLOYEES AND RETURN TO THE BOARD WITH FINAL RECOMMENDATIONS**

26. Approve renewal of agreement with Orange County Superintendent of Schools for provision of Community Reentry Educational and Vocational Services funded under the Youthful Offender Block Grant, 7/1/09 - 6/30/10 ($100,000); renewable for one additional year per Board policy; and make California Environmental Quality Act findings - Districts 3 and 5

SOCIAL SERVICES AGENCY

27. Approve agreement CAA0309 with A White and Yellow Cab, Inc. for general transportation services to children at Orangewood Children's Home and Court Return Facility, 7/1/09 - 6/30/10 ($90,000); and authorize Director or designee to extend agreement twelve additional months - All Districts

28. Approve agreement AEA0109 with Regents of the University of California for Elder

and Dependent Adult Abuse Consultation Services, 7/1/09 - 6/30/10 ($50,000); authorize Director or designee to renew agreement for two one-year periods, per Board policy - All Districts

29. Approve renewal of price agreement N1000007380 with Regents of the University of California, U.C. Davis Extension for social services training and career development, 7/1/09 - 6/30/11 ($250,240) - All Districts

30. Approve agreement MEA0309 with California State Association of Counties (CSAC) for management of Welfare Client Data Systems (WCDS), 7/1/09 - 6/30/10 ($101,674) - All Districts

31. Approve agreement CCE3909 with Children and Families Commission of Orange County for Annual Report on Conditions of Children in Orange County, 7/1/09 - 2/29/12 ($25,000 per year) - All Districts

32. Approve price agreement N1000010918 with Mayer Hoffman McCann P.C. for auditing services of human services contracts, 7/1/09 - 6/30/10 ($137,950); renewable for two additional one-year periods, per Board policy - All Districts

31245
A X **APPROVED AS RECOMMENDED**

33. Approve agreement CHT3309 with Olive Crest Treatment Centers for Kinship Support Services Program, 7/1/09 - 6/30/10 ($150,000); and authorize Director or designee to extend term for up to twelve additional months under certain conditions - All Districts

GENERAL ADMINISTRATION

34. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Local Agency Formation Commission - All Districts

35. **County Executive Office -** Approve price agreement N1000011007 with Avasant for IT Sourcing Advisory services, 6/17/09 - 6/30/11 ($575,000) - All Districts

34125
X **APPROVED AS RECOMMENDED**

Registrar of Voters:

36. Receive and file Certification of election results for May 19, 2009 Statewide Special Election - All Districts

32145
X **APPROVED AS RECOMMENDED**

37. Receive and file Certification of results of June 2, 2009, Board of Retirement election; and declare elected the person having the highest number of votes for Safety Member and Alternate Member for a three year term, commencing 7/1/09 - All Districts

38. Adopt resolution setting effective date of 7/1/09 for electronic filing of campaign disclosure statements and reports; approve price agreement N1000010988 with Westcoast Online Information Systems, Inc. dba NetFile for electronic campaign

finance disclosure software, maintenance and support, 7/1/09 - 6/30/10 ($97,020); renewable for four consecutive one-year periods per Board policy; and authorize Purchasing Agent or designee to make amendments under certain conditions - All Districts

23145 **APPROVED AS RECOMMENDED**

X

RESO: 09-074

39. **Supervisor Campbell -** Authorize waiver of fees for the Lymphoma Research Foundation of Orange County fundraising event on 11/7/09 and the Snowball Express Foundation fundraising event on 8/22/09, Mason Regional Park

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 40-88)

ELECTED DEPARTMENT HEADS

Assessor Department:

40. Approve amendment 2 to price agreement N1000008637 with ARK Technologies for technical services and system and application support for Assessment Tax System, 7/1/09 - 6/30/10 ($331,733) - All Districts
24135 **APPROVED AS RECOMMENDED**
XX

41. Approve amendment 2 to price agreement N1000008638 with Napoleon Dogaru, dba Modern eConcepts for technical services and system and application support for Assessment Tax System, 7/1/09 - 6/30/10 ($162,621) - All Districts
24135 **APPROVED AS RECOMMENDED**
XX

Sheriff-Coroner:

42. Receive bids and award contract to Cedars Engineering Inc. for Central Jail complex consolidated maintenance project ($4,380,000) - District 1
12345 **APPROVED AS RECOMMENDED**
X X

43. Approve amendment 4 to price agreement N3000008163 with NEC Corporation of America for maintenance of Automated Fingerprint Identification System, term ending 10/31/09 ($3,465; new total $260,726) - All Districts
42135 **APPROVED AS RECOMMENDED**
XX

Treasurer-Tax Collector:

44. Approve amendment 7 to price agreement N4000004597 with Wausau Financial Systems for maintenance and support services of new equipment for Remittance Processing System 1/1/06 - 12/31/11 ($108,269; new total $1,207,261) - All Districts
24135 **APPROVED AS RECOMMENDED**
XX

45. Adopt resolution authorizing issuance and sale of Newport-Mesa Unified School District 2009-2010 Tax and Revenue Anticipation Notes ($15,000,000) - District 2
24135 **APPROVED AS RECOMMENDED**
XX

RESO: 09-075

46. Approve amendment 3 to price agreement N5000006715 with Bloomberg for access to real time electronic investment and financial market information, Portfolio Order Management System, networking charges and taxes, 3/15/09 -

3/14/10 ($2,634; new total $250,660) - All Districts
23145 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

47. Approve agreement with Dong IL Lee, M.D., Inc. for Mental Health Outpatient Psychiatric services, 7/1/09 - 6/30/10 ($1,192,134) - All Districts (Continued from 5/19/09, Item 31)
32145 **APPROVED AS RECOMMENDED**
X

48. Approve amendment 1 to agreements with Canyon Acres Children and Family Services ($467,718; new total $1,403,153), Child Guidance Center, Inc. ($2,269,249; new total $6,807,747), Community Services Programs, Inc. ($288,957; new total $866,871), Kinship Center ($975,003; new total $2,955,009), Olive Crest Treatment Centers ($707,255; new total $2,121,764), Providence Community Services ($2,688,159; new total $8,064,477), South Coast Children's Society ($730,156; new total $2,190,468) and Western Youth Services ($5,037,134; new total $15,111,401) for Children and Youth Mental Health Outpatient services, term ending 12/31/09; and authorize Director or designee to exercise contingency contract cost increase or decrease not to exceed 10% - All Districts
32145 **APPROVED AS RECOMMENDED**
X

49. Approve price agreement N1000010857 with The Regents of the University of California, a Constitutional Corporation, on behalf of the UC Irvine Pathology Services for phlebotomy and various laboratory services, 7/1/09 - 6/30/10 ($950,000); renewable for four one-year periods, per Board policy - All Districts
B.O. **CONTINUED TO 6/23/09, 9:30 A.M.**

50. Approve cooperative agreement with Santa Ana for HIV housing and supportive services, 7/1/09 - 6/30/10 ($975,043) - All Districts
32145 **APPROVED AS RECOMMENDED**
X

51. Approve agreements with Royale Health Care Center, Inc. for Mental Health Inpatient Skilled Nursing and Special Treatment Program services, 7/1/09 - 6/30/10 ($5,988,195) and 7/1/10 - 6/30/12 ($7,988,195 per year) and Mental Health Inpatient Rehabilitation Center and Psychiatric Health Facility services, 7/1/09 - 6/30/12 ($7,489,275 per year) - All Districts
32145 **APPROVED AS RECOMMENDED**
X

52. Approve amendment A01 to agreement 08-85310 with State Department of Public Health for Pediatric Immunization Project, 7/1/08 - 6/30/09 ($911,542) - All Districts
32145 **APPROVED AS RECOMMENDED**
X

53. Approve master agreement with various hospital providers for Adult Mental Health Inpatient services, 7/1/09 - 6/30/11 ($5,139,393 per year); authorize Director or

designee to execute individual agreements - All Districts

32145 **APPROVED AS RECOMMENDED**
X

54. Approve agreement with Advanced Medical Management, Inc. and Orange County Medical Association for Administration of Emergency Medical Services Fund Program and Fiscal Intermediary services, 7/1/09 - 9/30/11 ($11,559,482 per year) - All Districts

32145 **APPROVED AS RECOMMENDED**
X

55. Approve amendment 2 to agreement 07-NNA30 with State Department of Alcohol and Drug Programs for Alcohol and Drug Abuse Treatment and Prevention services, FY 2008-09 ($33,797; new total $21,288,327); authorize Director or designee to execute amendment - All Districts

32145 **APPROVED AS RECOMMENDED**
X

56. Approve Notice of Grant Awards with State Department of Alcohol and Drug Programs for Drug Court Partnership ($406,205), Dependency Drug Court ($242,473), 7/1/09 - 6/30/10 and Comprehensive Drug Court Implementation ($1,268,806), 1/1/10 - 12/31/10; and authorize Director or designee to execute grants - All Districts

32145 **APPROVED AS RECOMMENDED**
X

57. Approve amendment 3 to agreement 07-65069 A03 with State Department of Public Health for AIDS Related services, 7/1/07 - 6/30/10 ($130,710 decrease; new total $9,722,304); authorize Director or designee to sign memorandum of understanding incorporated in agreement - All Districts

32145 **APPROVED AS RECOMMENDED**
X

58. Approve agreement with PacifiCare Behavioral Health, Inc., dba PacifiCare Behavioral Health Administrators for Administrative Services Organization for Specialty Mental Health Outpatient services, 7/1/09 - 6/30/10 ($5,517,670) - All Districts

32145 **APPROVED AS RECOMMENDED**
X

59. Approve price agreements N1000010984 with NetChemistry Inc. for electronic eligibility system services, 7/1/09 - 6/30/10 ($396,240); renewable for two additional one-year periods, per Board policy; and approve price agreement N1000010983 with Trojan Healthcare Management dba eCEDA Technologies for software subscription and support services, 7/1/09 - 6/30/10 ($526,004); renewable for two additional one-year periods, per Board policy - All Districts

32145 **APPROVED AS RECOMMENDED**
X

60. Approve agreements with WMC-A, Inc., dba Western Medical Center-Anaheim ($21,597,625), Correctional Managed Care Medical Corporation ($9,771,550), American Correctional Solutions, Inc. ($4,089,877) and Advanced Medical Management, Inc. ($634,729) for various medical and administrative services for Institutional Health Services Programs, 7/1/09 - 6/30/13 - All Districts

41235 **APPROVED RECOMMENDED ACTIONS 1, 2, & 4 AND CONTINUED**
X **RECOMMENDED ACTION 3 TO 6/23/09, 9:30 A.M.**

JOHN WAYNE AIRPORT

61. Award agreement with West Coast Air Conditioning Company, Inc. for design and construction of Central Plant Project ($25,174,500); and find Final EIR 582 and addendum 582-1 as revised by Final Supplemental 582, are adequate to satisfy requirements of California Environmental Quality Act - District 2

23145 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

62. Approve renewal of agreements with various providers for domestic violence shelter-based services, 7/1/09 - 6/30/10 ($796,783); and authorize Director or designee to execute individual agreements and to exercise contingency increase not to exceed 10% if additional funding is allocated - All Districts

32145 **APPROVED AS RECOMMENDED**
X

63. Approve agreements 301 with Orange County Human Relations Council ($521,400) and 302 Community Services Program, Inc. ($378,600) for Dispute Resolution services 7/1/09 - 6/30/10; and authorize Director or designee to execute agreements; and authorize Agency to exercise contingency increase not to exceed 10% if additional funding is allocated - All Districts

32145 **APPROVED AS RECOMMENDED**
X

64. Approve agreements with St. Anselm's Cross Cultural Community Center, South County Senior Services, Inc. and Abrazar, Inc. for Senior Non-Emergency Medical Transportation services, 7/1/09 - 6/30/10 ($1,879,320); authorize Director or designee to execute agreements and to exercise contingency increase or decrease not to exceed 10% of the entire term of the contract - All Districts

13245 **CONTINUED TO 6/23/09, 9:30 A.M.**
N X

65. Adopt resolution approving standard agreements AP-0910-22 ($9,438,709), HI-0910-22 ($544,172) and TV-0910-22 ($818,852) with State Department of Aging for FY 2009-10 senior services; approve amended agreements with various providers of senior services ($8,653,068) renewable for one additional term; approve amended agreement with Orange County Transportation Authority for nutrition transportation services ($334,060) and amended agreement with Barbara J. Woodruff for Registered Dietitian Consultant services ($65,000) renewable for two additional terms; approve agreement with Council on Aging Orange County ($1,097,303); renewable for one additional term; authorize Director or designee to execute agreements and other related documents, subsequent amendments under certain conditions and to exercise contingency contract increase or decrease not to exceed 10% - All Districts

32145 **APPROVED AS RECOMMENDED**
X

RESO: 09-076

OC PUBLIC WORKS

66. Consider first reading of "An Ordinance of the County of Orange, California Amending Section 7-9-523 the Codified Ordinances of the County of Orange Regarding Adjustment and Waiver of Park Fees Required"; set second reading and adoption for 6/23/09, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts

32145 **APPROVED AS RECOMMENDED**
X

OC WASTE & RECYCLING

67. Approve termination of local emergency action originally approved on 12/16/08, in connection with the Freeway Complex Fire; located at Olinda Alpha Landfill due to damages and lack of an operational landfill gas extraction, control, and groundwater monitoring systems - All Districts (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; 6/2/09, Item 63)

32145 **APPROVED AS RECOMMENDED**
X

68. Approve agreement with Simplus Management Corporation for construction management and quality assurance/quality control services for Central Region Landfills, four-year term ($2.2 million) - District 3

31245 **APPROVED AS RECOMMENDED**
X

69. Deny bid protest of Advance Remedial Services, Inc.; receive bids and award contract to Humphrey Constructors for former Lane Road Disposal Station Gas Extraction System and Treatment Facility improvements ($688,290); and make California Environmental Quality Act findings - District 3

34125 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

Probation:

70. Accept technical assistance award under cooperative agreement with National Institute of Corrections and Crime and Justice Institute for advancement of evidence-based practices in community corrections, 71/08 - 6/30/10; approve Memorandum of Agreement with Community Resources for Justice, Inc. for provision of technical assistance to advance evidence-based practices in Community Corrections, 7/1/08 - 9/9/09; and authorize Chief Probation Officer to make subsequent amendments under certain conditions - All Districts

32145 **APPROVED AS RECOMMENDED**
X

71. Approve renewal of agreement with Sentinel Offender Services, LLC for

provision of continuous electronic monitoring services and equipment using Global Positioning Satellite system, 7/1/09 - 6/30/10 ($65,000; new total $175,000); renewable for one additional year; and make California Environmental Quality Act and other findings - All Districts

23145 X **APPROVED AS RECOMMENDED**

72. Approve amendment 3, 8/21/07 - 8/20/09 ($100,616; new total $685,400) and renewal, 8/21/09 - 8/20/11 ($1,249,008) of subordinate price agreement N1000009135 with 3Di Inc. for information technology professional services; and make California Environmental Quality Act findings - All Districts

32145 X **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

73. Approve agreements WAA0109 with Arbor E & T, LLC for job and employment support services ($8,404,491), and WEA0209 with Foster Assessment Center and Testing Service, Inc., for vocational assessment services ($479,000), 7/1/09 - 6/30/10; and authorize Director or designee to extend terms and conditions twelve additional months under certain conditions without further Board action - All Districts

23145 X **APPROVED AS RECOMMENDED**

74. Approve increased appropriations and revenues to provide mandated financial assistance to an increasing number of Orange County residents eligible for public entitlements - All Districts

23145 X **APPROVED AS RECOMMENDED**

75. Approve agreements with various providers for Family Resource Center services ($3,239,724); and agreement FHT1309 with Orangewood Children's Foundation to provide administrative and professional support services for Families and Communities Together Program ($303,185), 7/1/09 - 6/30/10; and authorize Director or designee to extend terms and conditions twelve additional months without further Board action - All Districts

23145 X **APPROVED AS RECOMMENDED**

76. Approve agreements with various providers for Wraparound Orange County services ($13,099,998); and agreement CGG0709 with Family Support Network for Wraparound Orange County Support Services ($160,100), 7/1/09 - 6/30/10; and authorize Director or designee to extend terms and conditions twelve additional months without further board action - All Districts

23145 X **APPROVED AS RECOMMENDED**

77. Approve price agreement N1000010936 with Orange County Transportation Authority (OCTA) for purchase of bus passes for mandated programs, 7/1/09 - 6/30/12 ($1,300,000 per fiscal year); renewable for one additional two-year term - All Districts

43125 **APPROVED AS RECOMMENDED**

X

78. Approve agreements with various providers for child abuse prevention and intervention services, 7/1/09 - 6/30/10 ($3,973,811); approve agreement CDB0509 with Medtox Laboratories, Inc. for drug testing services, 7/1/09 - 6/30/10 ($691,521); authorize Director or designee to extend terms for one additional year under certain conditions without further Board action - All Districts

32145 **APPROVED AS RECOMMENDED**

X

79. Approve agreement CLC2409 with Orangewood Children's Foundation for provision of Emancipation and Independent Living Program Services, 7/1/09 - 6/30/10 ($386,813); authorize Director or designee to extend agreement twelve additional months under certain conditions; approve agreements CC12709 with New Alternatives, Inc., CC12809 with Olive Crest Treatment Centers and CC12909 with Unity Care Group, Inc. for Transitional Housing Program Plus Services, Scattered Site Apartments, 7/1/09 - 6/30/10 ($1,980,000) - All Districts

23145 **APPROVED AS RECOMMENDED**

X

80. Approve agreements with various providers for respite care services, child abuse and neglect prevention, intervention, parent leadership and educational support services for dependent youth ($958,215); and authorize Director or designee to extend agreements twelve additional months under certain conditions; approve Memorandum of Understanding CLC3709 with Orangewood Children's Foundation for M-Power Mentor Program, 7/1/09 - 6/30/10; authorize Director or designee to execute Memorandum of Understanding; and receive and file The Raise Foundation's Annual Report - All Districts

23145 **APPROVED AS RECOMMENDED**

X

81. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve interagency agreement AEA0209 with Orange County In-Home Supportive Services Public Authority for continued In-Home Supportive Services, 7/1/09 - 6/30/10; and authorize Director or designee to execute Memorandum of Agreement AEA0309 to continue appointment of Robert D. Miller as Executive Director of Orange County In-Home Supportive Services Public Authority - All Districts

23145 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

County Executive Office:

82. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts (Continued from 6/2/09, Item 65)

34125 **APPROVED RECOMMENDED ACTIONS 2 & 3**

X

83. Adopt resolution authorizing reimbursement of expenditures in connection with upgrade of County Accounting and Personnel System (CAPS) - All Districts

43125 **APPROVED AS RECOMMENDED**

X

RESO: 09-077

84. 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 (Continued from 6/2/09, Item 67)

B.O. **DELETED**

85. Approve master agreement X1000000415 with Hyland Software, Inc. for County-wide software licenses and maintenance support services, 6/29/09 - 6/30/10; renewable for four additional one-year periods; and approve subordinate price agreement N1000010964 with Hyland Software, Inc. for software licenses and maintenance support services for Probation Department, 6/29/09 - 6/30/10 ($55,000) - All Districts

32145 **APPROVED AS RECOMMENDED**

X

86. Adopt resolution approving FY 2009-10 agreements with Community Service Programs, Inc. for administration of State Emergency Management Agency grants for Victim/Witness Assistance Program and Gang Victim services ($1,032,736), Recovery Act - VOCA Stimulus ($36,318), Recovery Act - VAWA Stimulus ($24,461) and Gang Victim services ($110,000); approve renewal of agreement N3000007628 with Community Service Programs, inc. for administration of various services ($1,428,552); authorize the Clerk of the Board of Supervisors to execute grant award agreement - All Districts

23145 **APPROVED AS RECOMMENDED**

X

RESO: 09-078

87. Approve price agreement N1000010970 with E911 Helpline for IT Infrastructure Design and Implementation services, 6/16/09 - 6/15/11 ($736,200) - All Districts

23145 **APPROVED AS RECOMMENDED**

X

88. Approve recommended grant application submitted by OC Public Works, Health Care Agency, Probation Department and District Attorney in 6/16/09 grant report and other actions as recommended; adopt resolution authorizing District Attorney execute agreement VCGC9072 and amendments with State Department of Victim Compensation and Government Claims Board for State funding, 7/1/09 - 6/30/10 ($118,730); and make California Environmental Quality Act and other findings - All Districts

34125 **APPROVED AS RECOMMENDED**

X

RESO: 09-079

IV. PUBLIC HEARINGS (Item 89)

JOHN WAYNE AIRPORT

89. Public Hearing to consider adopting resolution authorizing issuance and sale not to exceed $250,000,000 of Airport Revenue Bonds for Capital Improvement Program, John Wayne Airport; authorizing the terms and substantially final forms of the Bonds; Fourth Supplemental Indenture; preliminary Official Statement, including preparation and distribution of Preliminary Official Statement and Official Statement; purchase contract and continuing disclosure certificate; and taking necessary actions and execution of necessary documents; and find Final EIR 582 and addendum 582-1, as revised by Final Supplemental EIR 582, are adequate to satisfy requirements of California Environmental Quality Act - District 2

B.O. **CLOSED PUBLIC HEARING**

23145 **APPROVED AS RECOMMENDED**
XX

RESO: 09-080

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

GENERAL ADMINISTRATION

County Counsel:

CS-1. 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 ON BEHALF OF THE COUNTY AND THE ORANGE COUNTY FLOOD CONTROL DISTRICT. THE IDENTITY OF THE PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION IS FILED.**

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Edward & Sharyn Kennedy v. County of Orange, et al., OCSC Case No: 30-2008 00109316

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, PROVIDED STAFF WITH SETTLEMENT AUTHORITY IN THE CASE OF EDWARD & SHARYN KENNEDY V. COUNTY OF ORANGE, ET AL. 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.**

III. DISCUSSION ITEMS (Items 40-88)

GENERAL ADMINISTRATION

SCS3. **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); Orange County Managers Association (OCMA); and certain unrepresented employees
RE: Terms and Conditions of Employment

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

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

PUBLIC COMMENTS:
Bea Jones - Oral Re: Requested recognition of June Tenth Holiday

Gary Boatwright - Oral Re: DA's Policies; incarceration issues and bus terminal restroom reopening

Darrell Nolta - Oral Re: OC Budget & economy; and incarceration of journalists in North Korea

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS AND TRAVEL REPORTS:
Supervisor Nguyen - Oral Re: As NACO representative, reported that the Department of Interior released In Lieu of Taxes payment to OC in amount of $122,000. Directed CEO-Leg staff to advise Board Members when funds were received and how they would be used.

ADJOURNED: 12:58 P.M.

*** 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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board