REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 28, 2012, 9:30 A.M.

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

JOHN M. W. MOORLACH
CHAIRMAN
Second District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Campbell, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Presentation of District goals for 2012

II. CONSENT CALENDAR (Items 1-28)

43152 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 17 WHICH WAS CONTINUED TO 3/20/12, 9:30 A.M.; AND ITEMS 3, 10, 11, 12 AND 20 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Bates -** Orange County Veterans Advisory Council - Appoint Maurice Hansen, Dana Point, to complete term ending 1/4/14

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Approve agreement MA-026-12011323 with Astrid Hagen for professional

sign language interpreting services, 3/1/12 - 2/28/13 ($140,000); and authorize Purchasing Agent or authorized deputy to execute agreement - All Districts

Sheriff-Coroner:

3. Accept donation from Drug Use Is Life Abuse to fund one Deputy Sheriff I position for one year ($150,000) - All Districts (Continued from 2/7/12, Item 9)

23145 **APPROVED AS RECOMMENDED**

4. Approve agreement with AVO Training Institute for developing and implementing Arc Flash Hazard Analysis Program ($199,600) - All Districts

5. Receive bids and award contract to Edward M. Hilton for replacement of washer extractor at James A. Musick Facility ($157,800) - District 3

Treasurer-Tax Collector:

6. Adopt resolution approving public auction sale #1383 of multiple parcels of tax-defaulted real property - All Districts
RESO: 12-017

7. Approve agreement MA-074-12011142 with Wausau Financial Systems for software and hardware maintenance services, 3/1/12 - 12/31/16 ($451,393); and authorize Purchasing Agent or authorized deputy to execute agreement - All Districts

HEALTH CARE AGENCY

8. Approve amendment 1 to lease with Mennen Industries, Inc. for office space at 2137 E. Ball Road, Anaheim for Women, Infants & Children program; and make California Environmental Quality Act findings - District 4

9. Approve agreements with Hoag Memorial Hospital Presbyterian and Advanced Skincare MedCenter, Inc. for HIV Health Care services, 3/1/12 - 2/28/13; and authorize Director or designee to execute agreements - All Districts

10. Approve selection of and agreement with Regents of the University of California, on behalf of UC Irvine Medical Center for HIV Expanded Testing services, 3/1/12 - 6/30/12 ($100,594) and 7/1/12 - 6/30/13 ($232,188); and authorize Director or designee to execute agreement - All Districts

31452 **APPROVED AS RECOMMENDED**
N

OC COMMUNITY RESOURCES

11. Approve Mutual Indemnification Provision for Cost Reimbursement agreement ARFVTP #Z6 with Cypress College for Alternative and Renewable Fuel and Vehicle Training Program to facilitate technical training for workers, 2/28/12 - 11/30/12; and authorize Director or designee to execute agreement, exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfers - All Districts

41352 **APPROVED AS RECOMMENDED**
X

12. Approve amendment 1 to Workforce Investment Act (WIA) Cost Reimbursement agreement 16-SMC-11 with Coast Community College District/Coastline Community College District for Community Based Job Training Recycling and Resource Management Project, 2/28/12 - 5/31/13 ($117,530; new total $539,008); and authorize Director or designee to execute agreement, exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfers - All Districts

45132 **APPROVED AS RECOMMENDED**
X

13. Approve amended Bylaws of the Orange County Historical Commission changing membership terms to be concurrent with the Supervisors' term of office and other administrative changes - All Districts

14. Approve agreement MA-012-12011265 with Greentech Landscape, Inc. for landscape maintenance services at Carbon Canyon Regional Park and Clark Regional Park, 3/1/12 - 2/28/13 ($299,552); renewable for four one-year periods; authorize Purchasing Agent or authorized deputy to execute agreement; and make California Environmental Quality Act findings - District 4

15. Select Kishimoto Architects, Inc. as primary and Thirtieth Street Architects, Inc. as alternate firms for design of plans and specifications for San Clemente Library Expansion Project; and authorize negotiation of agreement for Board approval - District 5

16. Accept donation from Laguna Canyon Foundation for new tractor to be used at various OC Parks facilities ($42,000) - All Districts

OC PUBLIC WORKS

17. Approve and accept for recording quitclaim deed from the City of Irvine for conveyance of three parcels totaling approximately 60 acres; and make California Environmental Quality Act findings - Districts 3 and 5 (Continued from 1/24/12, Item 17)

43152 **CONTINUED TO 3/20/12, 9:30 A.M.**

18. Approve agreement C-1-3001 with Orange County Transportation Authority for Crown Valley Parkway Corridor Regional Traffic Signal Synchronization Program Project ($6,800); and make California Environmental Quality Act findings - District 5

19. Authorize Purchasing Agent or authorized deputy to execute amendment 3 to subordinate agreement DO-080-1102162 with Cellco Partnership, dba Verizon Wireless for wireless services and equipment purchase, term ending 9/30/12 ($270,000; new total $370,000); and make California Environmental Quality Act findings - All Districts

20. Relieve Garcia Juarez Construction, Inc. from bid obligation; receive bids and award contract to PK Mechanical Systems, Inc. for Modjeska Canyon Road Storm Drain improvements ($480,200); and make California Environmental Quality Act findings - District 3

13452 **APPROVED AS RECOMMENDED**
N N

21. Approve plans and specifications and set bid opening for 3/28/12, 2:00 p.m., for replacement of two 150 ton chillers, Health Care Agency Clinic; and make California Environmental Quality

Act findings - District 1

22. Approve plans and specifications and set bid opening for 4/4/12, 2:00 p.m., for 17th Street pavement rehabilitation and landscape improvements; approve agreements D11-071 with Orange County Sanitation District for adjustment of District manhole lids and frames and D11-067 with City of Tustin for adjustment of City water valve can lids within the 17th Street Pavement Rehabilitation & Landscape Improvements project; and make California Environmental Quality Act findings - District 3

23. Adopt resolution approving 2013 Federal Transportation Improvement Program for FFYs 2012/13 - 2017/18; and make California Environmental Quality Act findings - Districts 3 and 5
RESO: 12-018

GENERAL ADMINISTRATION

Clerk of the Board:

24. Approve proposed amendments to the Conflict of Interest Code Designated Filers Exhibits for Sheriff-Coroner - All Districts

25. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Placentia-Yorba Linda Unified School District - All Districts

26. **Internal Audit** - Receive and file Internal Audit Department Monthly Status Report for January 2012 - All Districts

Registrar of Voters:

27. Approve Facility Use agreements with cities, school districts, private entities and non-profits for use of facilities for election related activities; authorize Registrar of Voters or designee to execute agreements - All Districts

28. Approve ten-month lease agreement with Kornland Building for warehouse space for Presidential Primary Election, Santa Ana, 3/1/12 - 12/31/12; and make California Environmental Quality Act findings - District 1

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 29-S51C)

ELECTED DEPARTMENT HEADS

29. **Assessor Department -** Response to 11/8/11 Board Directive regarding Assessment Tax System II update - All Districts
PRESENTED

30. **District Attorney -** Approve lease agreement DA-11-002 with Birtcher Anderson Investors, LLC for office space at 801 Civic Center Drive West, Santa Ana; and make California Environmental Quality Act findings - District 1 (Continued from 12/13/11, Item 27; 1/10/12, Item 24; 2/7/12, Item 27)
B.O. **CONTINUED TO 3/6/12, 9:30 A.M.**

Sheriff-Coroner:

31. Approve amendment 2 to agreement MA-060-12010732 with Applied Biosystems, LLC for purchase of DNA analysis kits and supplies, 3/2/12 - 3/1/13 ($350,000); and authorize Purchasing Agent or authorized deputy to execute amendment - All Districts
34152 **APPROVED AS RECOMMENDED**

32. Approve amendment 1 to agreement with County of San Diego for 2010 Operation Stonegarden Grant; accept 2011 grant award funds from State Emergency Management Agency ($540,665); authorize Sheriff-Coroner to execute amendment and related documents; and authorize Purchasing Agent or authorized deputy to purchase related equipment - All Districts
43152 **APPROVED AS RECOMMENDED**

33. **Treasurer-Tax Collector -** Adopt resolution authorizing issuance and sale of Santa Ana Unified School District, County of Orange, State of California, 2011-2012 Tax and Revenue Anticipation Notes on behalf of the Santa Ana Unified School District ($65,000,000) - District 1
14352 **APPROVED AS RECOMMENDED**
RESO: 12-019

HEALTH CARE AGENCY

34. Approve amendment 2 to agreement 10-NNA30 with State Department of Alcohol and Drug Programs for alcohol and drug abuse treatment and prevention services ($17,520 decrease; new total $19,349,213 for FY11-12); and authorize Director or designee to execute agreement - All Districts
41352 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

35. Approve agreement PO-280-12011776 with Besam US, Inc. dba Besam Entrance Solutions for purchase and installation of automatic sliding door unifit kits ($130,775); authorize Purchasing Agent or authorized deputy to execute agreement; and make California Environmental Quality Act findings - District 2
24135 **APPROVED AS RECOMMENDED**

OC DANA POINT HARBOR

36. Approve agreement CT-108-120120280 with MVE Institutional, Inc. for architectural-engineering services for work associated with Harbor Revitalization Plan, six year term ($7,423,484); authorize Director or designee to make budget transfers and corresponding changes under certain conditions; authorize CEO Public Finance to develop construction financing plan; and make California Environmental Quality Act and other findings - District 5

52134 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

37. Approve Concept Plan for Regional Park at former Marine Corps Air Station (MCAS) Tustin for preparation of a General Development Plan; authorize OC Parks Director or designee to submit Concept Plan to the National Park Service as Program of Utilization for conveyance of park property from the Federal Government to the County; authorize OC Parks Director or designee to negotiate an agreement with Orange County Sports Foundation to enable development and operation of a water polo/ice hockey complex within the Regional Park; and authorize CEO/Public Finance to develop a financing plan for the Regional Park with no impact on the General Fund; and make California Environmental Quality Act and other findings - District 3 (Continued from 1/24/12, Item 30; 2/7/12, Item 31)

31452 **APPROVED AS RECOMMENDED**

38. Approve amendment 1 to Workforce Investment Act Master Cost Reimbursement agreements for County Workforce Investment Board professional and training workforce services, 7/19/11 - 6/30/13 ($2,000,000; new total $3,000,000); and authorize Director or designee to execute amended agreement, exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfers - All Districts

31452 **CONTINUED TO 3/6/12, 9:30 A.M.**

39. Authorize Director or designee to increase standard Workforce Investment Act (WIA) Training Account master agreement for additional training opportunities to WIA participants using One Stop Centers ($500,000; new total $3,000,000) - All Districts

32145 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

40. Consider second reading and adoption of "An Ordinance of the County of Orange, California Designating Very High Fire Hazard Severity Zones Within the County Unincorporated Areas" - All Districts (Continued from 2/7/12, Item 35)

34152 **APPROVED AS RECOMMENDED**
ORD: 12-001

41. Approve amendment 3 to agreement MA-080-10012351 with Hardy & Harper, Inc. for asphalt concrete pavement maintenance, 3/11/12 - 3/10/13 ($927,000); and make California Environmental Quality Act findings - All Districts

41352 **APPROVED AS RECOMMENDED**

42. Release bid submitted by Halcyon Electric, Inc.; receive bids and award contract to West Coast Air Conditioning Co., Inc. for replacement of feed water pumps, Central Utility Facility ($1,268,900); direct Auditor-Controller to make related budget adjustments; and make California Environmental Quality Act findings - District 1

14352 **APPROVED AS RECOMMENDED**

43. Approve amendment 3 to agreement MA-080-10010678 with Aquatic Bioassay and Consulting Laboratories, Inc. and Nautilus Environmental, LLC for water quality toxicity testing services, 3/10/12 - 3/9/13 ($600,000); and make California Environmental Quality Act findings - All Districts

41352 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

44. Approve amendment 1 to agreement RTM0311A with ACCESS California Services and Vietnamese Community of Orange County, Inc. to provide employment, support, mentoring, and citizenship and naturalization services for refugees, 10/1/11 - 9/30/14 ($526,371; new total $1,594,749) - All Districts

41352 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

45. Approve agreement MA-017-12011319 with Network Television Time, Inc., for Board of Supervisors video and equipment services, 4/1/12 - 3/31/13 ($250,000); renewable for four additional one year periods - All Districts

34152 **APPROVED AS RECOMMENDED**

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

54132 **APPROVED AS RECOMMENDED; AB 1234 TRIP REPORT - CHAIRMAN MOORLACH REPORTED ON HIS 2/23/12 TRIP TO SACRAMENTO FOR CSAC BOARD OF DIRECTORS MEETING**

47. Approve grant applications/awards submitted by Health Care Agency and OC Public Works in 2/28/12 grant report and other actions as recommended - All Districts

13452 X **APPROVED RECOMMENDED ACTIONS 1, 3, 4, & 5**

13452 NNN **MOTION TO APPROVE RECOMMENDED ACTION 2 FAILED TO CARRY**

48. Adopt resolution approving CEO Marketing Plan for Corporate Sponsorship of Annual OC Green Fair for 2012; authorize Purchasing Agent or his designee to pursue marketing, sponsorships and fundraising partnerships with private sector organizations and businesses and execute related exhibitor/sponsorship agreements; approve indemnification language and authorize County Executive Officer or his designee to execute City of Santa Ana use permit for use of Civic Center Plaza - All Districts

31452 X **APPROVED AS RECOMMENDED**

RESO: 12-020

49. **Supervisor Campbell -** Receive presentation from Children and Families Commission of Orange County for allocation of $45 million one-time funding for various projects

PRESENTED

50. **Supervisor Moorlach -** Consider directing the Registrar of Voters to place "An Ordinance of the County of Orange, California Repealing Section 1-2-9 of the Codified Ordinances of the County of Orange and Adding Article IV, Sections 401, 402, 403 and 404 to the Charter of Orange County Imposing a Lifetime Limit On the Number of Terms for Members of the Orange County Board of Supervisors" on the ballot and to consolidate that election with the Statewide primary election to be held June 5, 2012; and direct County Counsel to prepare the ballot language and impartial analysis of Ordinance and forward to the Registrar of Voters

24135 NNN **MOTION TO APPROVE RECOMMENDED ACTIONS FAILED TO CARRY**

51. **Supervisor Nelson -** Consider directing the Registrar of Voters to place "An Ordinance of the County of Orange, California Adding Article IV, Section 401 to the Charter of Orange County Imposing a Mandatory Minimum Pension Selection for Members of the Orange County Board of Supervisors" on the ballot and to consolidate that election with the Statewide primary election to be held June 5, 2012; and direct County Counsel to prepare the ballot language and impartial analysis of Ordinance and forward to the Registrar of Voters

42135 N N **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S51A. CalOptima - Consider reappointment of current Directors for remainder of their terms in new seat designations approved on 12/13/11: Reappoint Edward B. Kacic, Irvine; James (Jim) McAleer III, Irvine; and Mary Anne Foo, Irvine, for terms ending 9/30/12; Adriana Moreno, Costa Mesa, for term ending 1/7/15 and Lee Penrose, Mission Viejo, for term ending 9/30/15 - All Districts

15342 NN **APPROVED NEW SEAT DESIGNATIONS AND REAPPOINTMENTS TO SERVE OUT THE REMAINDER OF THEIR TERMS FOR MARY ANNE FOO IN THE CONSUMER/COMMUNITY CLINIC SLOT THROUGH 9/30/12, JIM MCALEER IN THE CONSUMER/RECIPIENT SLOT THROUGH 9/30/12 AND LEE PENROSE IN THE HOSPITAL ADMINISTRATOR SLOT THROUGH 9/30/15; APPROVED DESIGNATION OF ED KACIC'S SEAT TO FOR-PROFIT BUSINESS SLOT WITH TERM ENDING 9/20/12 AND PLACED HIS REAPPOINTMENT ON HOLD PENDING RESOLUTION OF POTENTIAL CONFLICT OF INTEREST ISSUES; APPROVED DESIGNATION OF ADRIANA MORENO'S SEAT TO CONSUMER/501(C)(3) SLOT WITH TERM ENDING 1/7/15 AND DID NOT APPROVE REAPPOINTMENT OF ADRIANA MORENO**

OC COMMUNITY RESOURCES

S51B. Approve amendment 7 to agreement 122 with Mercy House Living Centers, Inc. to provide emergency funding for continued operation of FY 2011-12 Armory Emergency Shelter Program ($300,000; new total $719,046); authorize Director or designee to execute amendment and to make future non-monetary and non-material changes without further Board action - All Districts

41352 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S51C. **Chairman Moorlach -** Acting as the Board of Supervisors - Consider establishment of Oversight Board of the Successor Agency to the Orange County Development Agency (OCDA) as set forth in California Health and Safety Code Section 34179 and approve appointment of Thomas M. Dean to Chair of the Board of Supervisors slot; John Viafora to Former RDA Employee slot and Bruce Whitaker to Member of Public slot; and approve appointments to the respective oversight boards to the successor agencies to the city redevelopment agencies of Kris Murray, Anaheim; Alyson Price, Buena Park; Jim Righeimer and Tom Hatch, Costa Mesa; Mariellen Yarc and Chuck Mealey, Cypress; Cheryl Brothers and Bradley Gaston, Fountain Valley; Steve Bone and Lucy Dunn, Huntington Beach; Lucy Dunn and Marian Bergeson, Irvine; Robert Carruth and Keith Nelson, La Palma; Gary Remland and Pat Buttress, Orange; Michael Levitt and Gordon Shanks, Seal Beach; Harold Hughes and Alyson Price, Stanton; John Nielson and Doug Davert, Tustin; Tom Lindsey and Stephen Stowell, Yorba Linda; Acting as the Orange County Flood Control District - Approve appointment of Donald R. Powell to the Oversight Board of the Successor Agency to the OCDA and approve appointments to the respective oversight boards to the successor agencies to the city redevelopment agencies of Rick Francis, Costa Mesa; Christine Ann Compton, Irvine; Charles "Chuck" Puckett, Tustin; and Kennith L. Peterson, Yorba Linda

12345 **CONTINUED APPOINTMENT OF CHERYL BROTHERS TO THE FIRST DISTRICT SLOT OF THE FOUNTAIN VALLEY OVERSIGHT BOARD TO 3/6/12**

25134 **APPROVED RECOMMENDED ACTION 1**
N

23145 **APPROVED RECOMMENDED ACTION 2**

25134 **APPROVED RECOMMENDED ACTION 3**

25134 **APPROVED RECOMMENDED ACTIONS 4 & 5, EXCLUDING CHERYL BROTHERS TO FOUNTAIN VALLEY OVERSIGHT BOARD, SUPERVISOR NELSON NOTED FOR RECORD THAT HE WAS CASTING A NO VOTE FOR ALL APPOINTMENTS ON ATTACHMENT B OF A CITY COUNCIL MEMBER, CITY PLANNING COMMISSION MEMBER OR CITY STAFF MEMBER TO THAT CITY'S OVERSIGHT BOARD**

IV. PUBLIC HEARINGS (Item 52)

HEALTH CARE AGENCY

52. Public Hearing to consider adopting resolution updating Adult Immunization Program Fee Schedule, effective 3/15/12, 7/1/12 and 7/1/13; rescinding Resolution 06-033; and delegate authority to Director or designee to reduce or waive vaccine administration fee if there is an event or circumstance for which it is determined to be in best interest of public health; and make California Environmental Quality Act and other findings - All Districts (Continued from 1/24/12, Item 51)

B.O. **CLOSED PUBLIC HEARING**

43152 **APPROVED AS RECOMMENDED**
NN

RESO: 12-021

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Ralph Espinoza v. County of Orange, et al., Orange County Superior Court Case No. 30-2008 00110643
B.O. **HELD, NO REPORTABLE ACTION**

County Executive Office:

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8
Property Location: County-owned Property Alton Parcels and the 100 Acre Parcel at the former Marine Corps Air Station (MCAS) El Toro, Irvine, CA
County Negotiator: Thomas G. Mauk
Negotiating Party: Purchasers and sellers of property
Under Negotiation: Terms and value of future sale(s) and acquisition(s)
B.O. **HELD, NO REPORTABLE ACTION**

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Various locations, including: 1770 North Broadway, Santa Ana, CA; 405 W. 5th Street, Santa Ana, CA; 200 Santa Ana Blvd., Santa Ana, CA; 801 W. Civic Center Drive, Santa Ana, CA; Santa Ana Transit Terminal
County Negotiator: Thomas G. Mauk
Negotiating Party: Purchasers and sellers of buildings
Under Negotiation: Terms and value of future sale(s) and acquisition(s)
B.O. **CONTINUED TO 3/20/12, 9:30 A.M.**

SCS4. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), 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**

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION - Pursuant to Government Code Section 54956.9(b):
Number of Cases: One Case
B.O. **HELD, NO REPORTABLE ACTION**

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

PUBLIC COMMENTS:
Lisa Major - Oral Re: 800 & 840 Eckhoff St. facilities

L. Arnold Bonham - Oral Re: Public Guardian care of disabled persons

Michael Klubnikin - Oral Re: Public Guardian

COUNTY EXECUTIVE OFFICER COMMENTS:
Thomas Mauk - Oral Re: Contaminant testing at 800 & 840 Eckhoff St. facilities

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Nelson - Oral Re: North County Armory

Supervisor Nguyen - Oral Re: Community outreach on Housing Section 8 applications, investigation of mortgage fraud targeting Vietnamese community

Chairman Moorlach - Oral Re: American Society of Civil Engineers awards to Ignacio Ochoa, OCPW for Lifetime Achievement in Civil Engineering; Penny Lew, OCPW for Government Engineer of Merit; JWA Improvement Program for Project of the Year; and OCTA Rail/Hwy Crossing for Project of Merit; appointed Supervisors Bates and Nelson as ad-hoc committee to meet on performance evaluation of Steve Danley, Performance Auditor

ADJOURNED: 4:16 P.M.

32145 **Adjourned in memory of Bob Fauteux**

32145 **Adjourned in memory of William Wallace Furniss**

12345 **Adjourned in memory of Mary Kavli**

21345 **Adjourned in memory of Ted Townsend**

52134 **Adjourned in memory of Lenore Rickert**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Campbell
4. = Supervisor Nelson
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