REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 19, 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: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

None

II. CONSENT CALENDAR (Items 1-65)

32154 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS DELETED; ITEM 22 WHICH WAS CONTINUED TO 6/26/07, 9:30 A.M.; AND ITEMS 11, 18, 19, 20, 26, 36, 47, 59, 61, 62 & 64 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Bates -** Community Action Partnership of Orange County - Appoint Rhonda B. Reardon, Mission Viejo, for term ending 12/31/07

32154 **DELETED**

Supervisor Nguyen:

2. Development Processing Review Board - Reappoint Michael Recupero, San Juan Capistrano, for term concurrent with 1st District Supervisor's term of office

3. Orange County Human Relations Commission - Appoint Jim McQueen, Irvine, for term ending 6/18/09

4. Orange County Public Facilities Corporation - Appoint Art Pedroza, Santa Ana, for term concurrent with 1st District Supervisor's term of office

COMMENDATIONS/PROCLAMATIONS/REPORTS

5. **Supervisor Bates -** Adopt resolution proclaiming June 29 - July 5, 2007 as National Clean Beaches Week
RESO: 07-079

6. **Supervisor Nguyen -** Adopt resolution acknowledging Pacifica High Drumline on Winning the World Championship title
RESO: 07-080

ELECTED DEPARTMENT HEADS

7. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limits, cost of living and population factors, FY 2007-08 for County and Flood Control District funds - All Districts
RESO: 07-081 - 07-082

Sheriff-Coroner:

8. Approve agreement with DMJM H&N, Inc. for design of James A. Musick Facility east kitchen rehabilitation project ($174,818) - District 3 (Continued from 5/15/07, Item 3)

9. Approve standard agreement 70112111 with State of California for Commission on Peace Officer Standards and Training (P.O.S.T.) Basic Narcotics Investigation course, 7/1/07 - 6/30/08 and accept reimbursement for training costs ($67,500); and authorize Director or designee to execute agreement and Form CCC-307, contractor certification clauses - All Districts

10. Approve agreement with DMJM H&N for design services for Theo Lacy Consolidated Maintenance project ($98,875) - District 3

11. Authorize use of County vehicles and staff for transportation of Explorers to attend Channel Islands Explorer Challenge Competition, Oxnard, California 6/28/07 - 7/1/07; and the Colorado Western Regional Law Enforcement Explorer Conference, Denver, Colorado, 7/13/07 - 7/20/07; and make appropriate findings - All Districts

24135 **APPROVED ATTENDANCE OF CHANNEL ISLANDS EXPLORER CHALLENGE COMPETITION IN OXNARD, CALIFORNIA, 6/28/07 - 7/1/07**

31254 **CONTINUED CONSIDERATION OF ATTENDANCE OF COLORADO WESTERN REGIONAL LAW ENFORCEMENT EXPLORER CONFERENCE IN DENVER, COLORADO, 7/13/07 - 7/20/07 TO 6/26/07, 9:30 A.M.**

12. Receive bids and award contract to Delta Floors for replacement of carpeting, Brad Gates Forensics Building ($174,194) - District 1

13. Approve price agreement N1000008936 with Computrition, Inc. for automated food services system software, 6/19/07 - 6/18/08 ($264,010); renewable for four additional years per Board policy ($52,258 second year, $52,953 third year, $53,660 fourth year, and $54,406 fifth year) - All Districts

HEALTH CARE AGENCY

14. Approve agreement 06-00168 with State Department of Alcohol and Drug Programs for Substance Abuse Prevention & Treatment Federal Block Grant funds, FY 2007-08 ($60,000) - All Districts

31254 **APPROVED AS RECOMMENDED**

15. Approve price agreement N1000008738 with Atlas Development Corporation for web-based Confidential Morbidity Reporting software system, maintenance and support services, 6/20/07 - 6/19/08 ($186,457); renewable for one additional year ($57,764); per Board policy - All Districts

16. Approve amended price agreement N1000007713 with California State University Long Beach Foundation for Tobacco Use Prevention program evaluation services, 7/1/07 - 8/31/08 ($113,472) - All Districts

17. Approve agreement with Regents of the University of California for medi-Cal mental health managed care psychiatric inpatient hospital services, 7/1/07 - 6/30/08 ($54,068) - All Districts

HOUSING AND COMMUNITY SERVICES DEPARTMENT

18. Approve amended Workforce Investment Act Cost Reimbursement agreement with Orange County Business Council to conduct labor market research projects, 7/1/07 - 12/31/07 ($75,000); and authorize Director or designee to modify policies and procedures under certain conditions - All Districts

21354 **APPROVED AS RECOMMENDED**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

19. Adopt resolution certifying proposed Final SEIR 597, making findings set forth in "Statement of Findings and Fact in Support of Findings" and adopting Mitigation Monitoring and Reporting Program and Overriding Considerations with regards to amendment 2 to the 2001 Prima Deshecha Landfill General Development Plan; and make other California Environmental Quality Act findings - District 5

54123 **APPROVED AS RECOMMENDED**
RESO: 07-083, 07-091

ORANGE COUNTY PUBLIC LIBRARY

20. Approve amended price agreement N1000008252 with Action 1st Loss Prevention for locksmith services, 12/1/06 - 11/30/07 ($15,500; new total $30,000); renewable for four additional one year terms per Board policy - All Districts

24135 **APPROVED AS RECOMMENDED**

21. Direct Auditor-Controller to delete Hurricane Katrina Library Fund 2AK; and direct Treasurer-Tax Collector to pay residual balances and interest earnings to Friends of the Jefferson Parish Public Library - All Districts

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

22. Approve easement deed to Cox Communications for utility purposes, Laguna Coast Wilderness Park; and make California Environmental Quality Act findings - District 5

32154 **CONTINUED TO 6/26/07, 9:30 A.M.**

23. Receive bids and award contract to Best Contracting Services, Inc. for roof rehabilitation, Lamoreaux Justice Center ($317,000) - District 3

24. Receive bids and award contract to Herk Edwards, Inc. for removal and replacement of fixed audience seating, Hall of Administration, and Central and Harbor Justice Centers ($306,443) - Districts 1 & 2

25. Approve plans and specifications and set bid opening for 7/25/07, 2:00 p.m., for construction of multi-use trail, Laguna Coast Wilderness Park; and find that EIR 556 and Addendums IP 00-143, IP 01-031 and IP 02-170 and Final Mitigated Negative Declaration No. IP 05-05-036 are adequate to satisfy requirements of California Environmental Quality Act findings - District 5

26. Approve assignment of agreement from Klassic Engineering to H. L. Miller for construction of custody boxes and separation areas, Superior Court Harbor Justice Center ($121,391); and authorize Auditor-Controller to make related payments - District 2

23154 **APPROVED AS AMENDED TO DELETE RECOMMENDED ACTION 4 REGARDING PAYMENT TO KLASSIC ENGINEERING**

27. Approve agreement with KPFF Consulting Engineers for replacement of pedestrian bridge, Arden/Modjeska Historic House and Garden ($93,093); and make California Environmental Quality Act findings - District 3

28. Approve plans and specifications and set bid opening for 7/25/07, 2:00 p.m., for widening of Irvine Avenue from Mesa Drive to Bristol Street; and make California Environmental Quality Act findings - District 2

29. Approve amendment 3 to agreement D98-072 with Orange County Transportation Authority for partial funding of Laguna Canyon Road project, extending term to 6/30/09 - District 5

30. Approve agreement D07-034 with Huitt-Zollars, Inc. for on-call professional engineering services for Harbors, Beaches and Parks restoration and capital projects, three-year term (200,000); and make California Environmental Quality Act findings - All District

31. Receive bids and award contract to GCI Construction, Inc. for Brenan Way drainage improvements and pavement overlay, North Tustin area ($468,978) - District 3

32. Receive bids and award contract to J. Kim Electric, Inc. for replacement of master controlled lighting system with individual lighting controls, Probation Headquarters ($121,500) - District 1

33. Receive bids and award contract to Leo's A-C, Inc. for painting of restrooms and common areas, various Civic Center buildings ($41,000) - District 1

34. Declare bid of Generator Services Company to be non-responsive; receive bids and award contract to Allied Industrial Systems, Inc. for rehabilitation of six generators at various locations ($189,000) - Districts 1 & 3

35. Adopt resolution accepting Cove Road, Dana Drive, Island Way and a portion of Dana Point Harbor Drive into the Orange County Road System; and make California Environmental Quality Act findings - District 5
RESO: 07-084

36. Declare bid of Generator Services Company to be non-responsive; receive bids and award contract to Allied Industrial Systems, Inc. for Data Center generator rehabilitation ($198,000) - District 1

21354 **APPROVED AS RECOMMENDED**

37. Receive bids and award contract to KDC, Inc. dba Dynalectric for replacement of electrical equipment, Irvine Regional Park ($145,830) - District 3

38. Select Norris-Repke as firm for building plan check services; and authorize negotiation of agreement for Board approval - All Districts

39. Receive bids and award contract to S&S Power Engineering, Inc. for replacement of uninterruptible power supply, Building 12 ($153,109) - District 1

40. Receive bids and award contract to H.L. Miller, Inc. for construction of restrooms, Joplin Youth Center ($115,000) - District 3

41. Approve Parcel Map 2004-274, James and Linda Hill, East Orange area; accept dedication of street purposes; and accept vehicular access rights to Crawford Canyon Road - District 3

42. Approve amended license agreement with Orange County Transportation Authority for Poche Beach Ultraviolet Bacteria Disinfection System project - District 5

43. Approve Tract 17034, Signal Landmark, a California Corporation, Huntington Beach area; accept easements for pedestrian, emergency and public vehicular ingress and egress sewer and water, and fire access purposes; approve construction agreement S0307-0145 and accept bonds guaranteeing construction improvements - District 2

44. Approve lease with Jesus Baptist Los Angeles Church for use of additional rentable office space located at 1530-1540 E. First Street, Santa Ana; and make California Environmental Quality Act findings - District 1

45. Accept work of Exbon Development, Inc. for rehabilitation of shelter roofs, Laguna Niguel Regional Park, project completed 5/21/07 ($156,949) - District 5

46. Receive bids and award contract to Christopher R. Morales, Inc. for installation of in-roadway flashing crosswalk light system for Hewes Avenue at Spaulding Avenue and Red Hill Avenue at Bullard Lane, North Tustin area ($128,860) - District 3

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

25134 **APPROVED AS RECOMMENDED**

48. **Acting as the Orange County Flood Control District -** Approve agreement D07-027 with Steinberg & Associates for technical assistance and support matters relating to federal funding for flood control, water quality improvement and watershed protection in Orange County, three-year term ($200,000); and make California Environmental Quality Act findings - All Districts

49. **Acting as the Board of Supervisors and Orange County Development Agency -** Acting as Board of Supervisors - receive bids and award contract to Hanan Construction Company, Inc. for remodeling of Anaheim Independencia Community Center ($288,000); and Acting as the Board of Supervisors and the Orange County Development Agency - adopt resolutions pursuant to Health and Safety Code Section 33445 relating to Independencia Community Center Remodel Project - District 4
RESO: 07-085 - 07-086

SOCIAL SERVICES AGENCY

50. Approve amended price agreement N1000007460 with Alquest Technologies Inc. for Information Technology/Telephone Services communication network maintenance, 7/1/07 - 6/30/08 ($240,000) - All Districts

51. Approve agreement MER0307 with Goodwill Industries of Orange County for sign language interpretation services, 7/1/07 - 6/30/08 ($70,000); and authorize Director or designee to renew agreement for two additional one year terms per Board policy - All Districts

52. Approve agreement WAA1107 with People For Irvine Community Health dba 2-1-1 Orange County to provide information and referral database services, 7/1/07 - 6/30/08 ($121,400); and authorize Director or designee to extend terms and conditions twelve additional months without further Board action - All Districts

53. Approve price agreement N1000008846 with International Business Machine dba IBM Corporation for weekly American Standard Code for Information Interchange downloads of Child Welfare Services/Case Management System data, 7/1/07 - 6/30/12 ($250,000) - All Districts

54. Approve Memorandum of Understanding MHT0207 with California Ventura Automated Collections System to continue participation in California Ventura Automated Collection System Association, 7/1/07 - 6/30/08 ($11,542.92); and authorize Director or designee to renew agreement for two additional one year terms per Board policy - All Districts

55. Approve agreement WMR0107 with California State Association of Counties for management of Welfare Client Data Systems, 7/1/07 - 6/30/08 ($78,833); and authorize Director or designee to execute subsequent amendments under certain conditions - All Districts

PUBLIC PROTECTION

Probation:

56. Approve agreement with Orange County Superintendent of Schools for provision of Deputy Juvenile Correctional Officer II and Supervising Probation Officer services for High-Risk Youth Education and Public Safety Program, 7/1/07 - 6/30/08 ($326,511); and make California Environmental Quality Act findings - Districts 1 & 4

57. Approve agreement with Orange County Superintendent of Schools for the provision of Supervising Probation Officer services under the Foster Youth Services Program, 7/1/07 - 6/30/08 ($20,000); and make California Environmental Quality Act findings - All Districts

58. Adopt resolution ratifying execution and submission of grant award agreement RT05060300 with State Office of Emergency Services for Residential Substance Abuse Treatment services, term ending 6/30/07 ($180,000; new total $282,180); make related budget adjustments; and make California Environmental Quality Act findings - All Districts (4/5 vote)
RESO: 07-087

59. Approve agreement with Costa Mesa for provision of gang prevention and suppression services, 7/1/07 - 6/30/08 ($126,927); authorize Chief Probation Officer to execute agreement; and make California Environmental Quality Act findings - District 2
23154 **APPROVED AS RECOMMENDED**

60. Approve Memorandum of Understanding with Orange County Bar Foundation for provision of community reintegration services under the Youth Transitional Intervention Program for voluntary participation by minors housed at Youth Guidance Center, 7/1/07 - 6/30/08; authorize Chief Probation Officer to renew MOU two individual consecutive one year terms under certain conditions; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

61. Approve price agreement N1000008874 with Govplace, Inc. for Information Technology Portfolio Management Solution, 6/19/07 - 6/18/08 ($393,389); renewable for two additional one-year periods ($30,016 per year) - All Districts
23154 **APPROVED AS RECOMMENDED**

62. Adopt resolution superseding portions of Resolution 00-202 and revising Workers' Compensation Claims settlement procedures to authorize CEO/Risk Management to settle workers' compensation claims if settlement amount is less than $100,000, excluding statutorily required payments pursuant to Labor Code - All Districts
(Continued from 6/5/07, Item 44)
34125 N **APPROVED AS AMENDED TO CHANGE THRESHOLD TO $75,000 FROM RECOMMENDED $100,000**
RESO: 07-088

63. Approve price agreement N1000008932 with McAfee, Inc., for County-Wide Information Technology Security Audit, 6/19/07 - 3/31/08 ($337,450) - All Districts

Supervisor Norby:

64. Approve waiver of permit and parking fees for Karnataka Cultural Association of Southern California, a non-profit organization for picnic event on 7/1/07 at Ralph E. Clark Regional Park, Buena Park

43125 **APPROVED AS RECOMMENDED**

65. Approve waiver of permit and parking fees for Golden Hearts, a support group of St. Jude Memorial Foundation picnic event on 9/30/07 at Ralph E. Clark Regional Park, Buena Park

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 66-S103A)

ELECTED DEPARTMENT HEADS

66. **Treasurer-Tax Collector -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 8-1-17 and 8-1-18 of the Codified Ordinances of the County of Orange to Increase the Fees for Seizure of Property and Execution on Accounts in Financial Institutions by the Treasurer-Tax Collector and Adding Section 8-1-21 to the Codified Ordinances of the County of Orange to Establish Fee for Processing by the Treasurer-Tax Collector of Requests to Pay Delinquent Taxes in Installments" - All Districts (Closed Public Hearing and continued from 6/5/07, Item 68)

32154 N **APPROVED AS RECOMMENDED**

ORD: 07-011

HEALTH CARE AGENCY

67. Approve amendment 6 to price agreement S4000000250 with Cerner Corporation for renewal of annual maintenance fees, 7/1/07 - 6/30/08 ($1,350,265) - All Districts

32154 **APPROVED AS RECOMMENDED**

68. Approve amended A1 agreements with State Department of Alcohol and Drug Programs for Comprehensive Drug Court Implementation Grant funds, 12/29/05 - 6/30/07 ($5,584; new total $698,576) and Drug Court Partnership Grant funds, 7/1/05 - 6/30/07 ($26,164; new total $451,339); and authorize Director or designee to execute agreements - All Districts

23154 **APPROVED AS RECOMMENDED**

69. Approve agreements with AIDS Services Foundation Orange County ($295,000), Special Service for Groups ($51,000) and The Gay and Lesbian Community Services Center of Orange County ($150,000) for HIV Prevention services, 7/1/07 - 6/30/08 - All Districts

53124 **APPROVED AS RECOMMENDED**

70. Approve amended price agreement N1000007803 with AT&T Datacomm, Inc., for network equipment maintenance and support services, 7/1/07 - 6/30/08 ($217,566) - All Districts

34125 **APPROVED AS RECOMMENDED**

71. Approve amended price agreement N2000006840 with United Maintenance Systems for janitorial services, 7/1/07 - 6/30/08 ($189,000) per Board policy - District 1

12354 **APPROVED AS RECOMMENDED**

72. Approve agreement with Orange County Asian and Pacific Islander Community Alliance for Full Service/Wraparound Program for Children and Transitional Age Youth, 7/1/07 - 6/30/09 ($2,000,000) - All Districts

13254 **APPROVED AS RECOMMENDED**

73. Approve agreements with Behavioral Health Services, Inc. ($358,613), Social Model Recovery Systems, Inc. ($1,018,038) and Southern California Alcohol and Drug Programs, Inc. ($2,769,852) for alcohol and drug abuse services, 7/1/07 - 6/30/09; and approve master agreements with various providers for post custody re-entry services for substance abusers, 7/1/07 - 6/30/09 ($1,120,402) and alcohol and drug abuse drinking driver programs, 7/1/07 - 6/30/08; and authorize Director or designee to execute individual agreements - All Districts

13254 **APPROVED AS RECOMMENDED**

74. Approve agreement with Community Service Programs, Inc., for alcohol, tobacco, and other drug prevention services, 7/1/07 - 6/30/09 ($190,000); and approve agreements with Orange County Superintendent of Schools for alcohol, tobacco, and other drug prevention poster contest services ($200,000) and Friday Night Live Partnership, 7/1/07 - 6/30/09 ($900,000) - All Districts

13254 **APPROVED AS RECOMMENDED**

HOUSING AND COMMUNITY SERVICES DEPARTMENT

75. Adopt resolution adopting Workforce Investment Act subgrant agreement with State Employment Development Department for Workforce Investment Act services, FY 2006-07; and authorize Director or designee to execute subsequent amendments and related documents under certain conditions - All Districts

34125 **APPROVED AS RECOMMENDED**
RESO: 07-089

76. Approve Workforce Investment Act Cost Reimbursement agreements with Coast Community College District to operate the Northern Region Business Service Center ($425,000) and with Arbor E&T, LLC to operate the Southern Region Business Service Center ($425,000), 7/1/07 - 6/30/08; and authorize Director or designee to modify policies and procedures under certain conditions - All Districts

23154 **APPROVED AS RECOMMENDED**

77. Approve agreements with Community Service Programs, Inc. ($162,547), Council of Orange County, Society of St. Vincent de Paul ($174,314), Fair Housing Council of Orange County ($119,000) and Orange County Human Relations Council ($167,139) for dispute resolution program services, 7/1/07 - 6/30/08; and authorize Director or designee to modify scope of services - All Districts

53124 **APPROVED AS RECOMMENDED**
N

78. Approve Workforce Investment Act Cost Reimbursement agreements with various providers for In-School Youth program ($748,611) and Out-of-School Youth program ($1,122,917), 7/1/07 - 6/30/08; and authorize Director or designee to modify policies and procedures and agreement without Board action under certain conditions - All Districts

32154 **APPROVED AS RECOMMENDED**

79. Approve Workforce Investment Act Cost Reimbursement agreements with Coast Community College District to operate Northern and Southern Regions Orange County One-Stop Centers ($2,815,132 for northern and $2,064,336 for southern); and authorize Director or designee to modify Workforce Investment Act policies and procedures - All Districts

23154 **APPROVED AS RECOMMENDED**

80. Approve agreements with various providers for domestic violence shelter-based services, 7/1/07 - 6/30/08 ($967,000); and authorize Director or designee to amend scope of agreements under certain conditions - All Districts

34125 **APPROVED AS RECOMMENDED**

81. Approve use of funds from State of California Mental Health Service Act for Diamond Aisle

Apartments, Anaheim ($1,029,600); authorize Director to prepare and execute loan documents, restrictive covenants, subordination agreements and related documents - District 4

41235 **APPROVED AS RECOMMENDED**

82. Approve standard agreements AP-0708-22, HI-0708-22 and TV-0708-22 with State Department of Aging, amendment 4 to agreements with Orange County Transportation Authority and St. Jude Hospital/Orange Caregiver Resource Center, amendment 3 to agreement with Barbara J. Woodruff and agreements with various providers for senior services, FY 2007-08; and authorize Director or designee to execute agreements and subsequent amendments under certain conditions - All Districts

13254 **APPROVED AS RECOMMENDED**
X

83. Approve fourth and fifth amendments to agreements with St. Anselm's Cross-Cultural Community Center, Inc., St. Jude Hospital, Inc. and South County Senior Services, Inc. for Senior Non-Emergency Medical Transportation services, 7/1/07 - 12/31/07; authorize Housing and Community Services Department and Health Care Agency to develop plan to address funding limitations and return to Board with recommendations; and authorize Director or designee to execute agreements and subsequent amendments under certain conditions - All Districts

35124 **APPROVED AS RECOMMENDED**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

84. Approve agreement with Bryan A. Stirrat & Associates to provide construction management, quality assurance/quality control and archaeological/paleontological services, South Region Landfills, three year term ($2,400,000) - District 5

53124 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

85. Select Walker Parking Consultants as primary and Watry Design, Inc. as alternate firms to perform design and construction administration services for B1 Parking Structure project; authorize negotiation of agreement for Board approval; and find Final EIR 582 and addendum 582-1 are adequate to satisfy requirements of California Environmental Quality Act - District 2

23154 **APPROVED AS RECOMMENDED**

86. Approve agreement with Gensler for design and construction administration services for new Terminal C and renovation of Terminals A and B ($26,395,503); and find Final EIR 582 and addendum 582-1 are adequate to satisfy requirements of California Environmental Quality Act findings - District 2

23154 **APPROVED AS RECOMMENDED**
X

ORANGE COUNTY PUBLIC LIBRARY

87. Approve amended price agreement N2000006726 with Online Computer Library Center for on-line cataloging, interlibrary loan and related services, 7/1/07 - 6/30/08 ($130,000) - All Districts

32154 **APPROVED AS RECOMMENDED**
X

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

88. **Acting as the Orange County Flood Control District -** Approve acquisition contract and accept grant deed from Pearl Ann Neiderhiser for purchase of real property in the Prado Dam Basin area ($480,000); authorize Director or designee to execute related documents; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - All Districts

23154 **APPROVED AS RECOMMENDED**

X

SOCIAL SERVICES AGENCY

89. Approve agreement MAA0107 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions for Children's Outreach, Enrollment, Retention, and Utilization services for Medi-Cal and Healthy Families Programs, 7/107 - 6/30/08 ($2,004,663); and authorize Director or designee to extend term for twelve additional months without Board action under certain conditions - All Districts

23154 **APPROVED AS RECOMMENDED**

90. Approve agreements CHT2007 with National Pediatric Support Services ($60,000) for Team Decision Making Child Care services, CHT2107 with Orange County Child Abuse Prevention Center for Volunteer Advocacy services ($80,000), CLC2407 with Holy Family Services for In-Home Adoption services and CLC2307 with Kinship Center for In-Office Adoption Counseling ($150,000), 7/1/07 - 6/30/08; and authorize Director or designee to extend terms for twelve additional months under certain conditions without further Board action - All Districts

35124 **APPROVED AS RECOMMENDED**

91. Approve agreements with various providers for child abuse prevention and intervention, emancipation and independent living program, and other supportive services, 7/1/07 - 6/30/08 ($8,722,444); and authorize Director or designee to extend terms for twelve additional months under certain conditions without further Board action; approve funding allocation for private sector counseling services, FY 2007-08 ($934,702); and receive and file The Raise Foundation Annual Report - All Districts

13254 **APPROVED AS RECOMMENDED**

92. Approve standard agreement MS-0708-18 with State Department of Aging ($1,542,600) and agreements AER0107 with Rosemary Rodriguez dba Catalina Health Care and AER0207 with Long Beach Oxford Services, Inc. dba Oxford Services ($100,000) for Multipurpose Senior Services Program services, 7/1/07 - 6/30/08; and authorize Director or designee to execute related documents - All Districts

24135 **APPROVED AS RECOMMENDED**

93. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve interagency agreement AEH0307 with Orange County In-Home Supportive Services Public Authority for In-Home Support services, 7/1/07 - 6/30/08; and authorize Director to execute Memorandum of Agreement AEH0407 to continue appointment of Robert D. Miller as Executive Director of Orange County In-Home Supportive Services Public Authority - All Districts

21354 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

94. Approve lease with Anaheim Business Campus, LLC for Probation Department's North O. C. Youth & Family Resource Center, 7/1/07 - 6/30/10; and make California Environmental Quality Act findings - District 4
43125 **APPROVED AS RECOMMENDED**

95. Authorize Chief Probation Officer, Director of Health Care Agency, District Attorney, Public Defender and Sheriff-Coroner to execute Joint Letter of Agreement with Superior Court of California to implement terms of State grant for DUI offenders, 1/12/07 - 9/30/08 ($926,750); ratify Probation's ($34,137.06) and Health Care Agency's ($14,722.71) 2007 first quarterly claim under the State grant for DUI offenders; and make California Environmental Quality Act findings - Districts 2, 3 & 4
43125 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

96. **County Counsel -** Consider first reading of "An Ordinance Amending Section 1-2-1 of the Codified Ordinances of the County of Orange, Regarding the Time and Place of Regular Meetings"; and set second reading and adoption for 6/26/07, 9:30 a.m. - All Districts
23154 **APPROVED AS RECOMMENDED**

County Executive Office:

97. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
35124 **APPROVED AS RECOMMENDED**

98. Approve proposed response to FY 2006-07 Grand Jury Report "Offices of the Public Defender" - All Districts
23154 **APPROVED AS RECOMMENDED**

99. Approve Strategic Investment Solutions, Inc. as firm to review and report on the Orange County Employees Retirement System investment portfolio; and authorize negotiation of agreement for Board approval - All Districts
B.O. **CONTINUED TO 7/17/07, 9:30 A.M.**

100. Adopt resolution amending and restating County of Orange Retiree Medical Plan; establishing County of Orange Retiree Medical Trust; adopting certain administrative, Internal Revenue Code, Section 401 (h) account and investment agreements with Orange County Employees Retirement System; and taking other actions and approving other related documents and matters as specified in resolution - All Districts
32154 **APPROVED AS RECOMMENDED**
RESO: 07-090

101. Adopt "Policy for Use of County Vehicles by Staff for Non-County Events or Transportation of Volunteers, Etc." - All Districts
B.O. **CONTINUED TO 7/17/07, 9:30 A.M.**

102. Acting as the Orange County Development Agency - Approve amendment 2 to Memorandum of agreement with Newport Beach for purchasing land for and constructing a fire station and recreation facility, Santa Ana Heights area - District 2

23154 **APPROVED AS RECOMMENDED**

103. **Human Resources Department -** Select Blue Shield of California as primary and Blue Cross of California as alternate firms for County self-insured Preferred Provider Organization Health Plans and Management and Attorney Dental Plan; and authorize negotiation of agreement for Board approval - All Districts

43125 **APPROVED AS RECOMMENDED**

S103A. **Chairman Norby -** Senior Citizens Advisory Council - Appoint Judy E. Huitt, Anaheim, to complete term ending 12/31/07

43125 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 104)

GENERAL ADMINISTRATION

104. **County Executive Office -** Public Hearing to consider adopting resolution authorizing Southern California Home Financing Authority to issue single family mortgage revenue bonds to fund Home Financing Program; and make appropriate findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

THE BOARD TOOK NO ACTION ON THIS ITEM

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: C.A. Rasmussen, Inc. v. Irvine Community Development Company, et al., Orange County Superior Court Case No. 01CC01143

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED THE SETTLEMENT IN THE CASE OF C.A. RASMUSSEN, INC. V. IRVINE COMMUNITY DEVELOPMENT COMPANY. 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 - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Tyson Lewis v. County of Orange, Orange County Superior Court Case No. 06CC11236

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED THE SETTLEMENT IN THE CASE OF TYSON LEWIS 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.

SCS3. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME), the Association of Orange County Deputy Sheriffs (AOCDS), and unrepresented employees
RE: Terms and Conditions of Employment

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

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

PUBLIC COMMENTS:
Kurt Hitchcock and Hazel Barns - Oral Re: SEIU negotiations

Karen Finn - Oral Re: Lt. Hunt reinstatement, SEIU, Police & Fire negotiations, background checks of IHSS providers

Charles Griffin - Oral Re: Boeing 787 efficiency; airport litigation; attendance of International Rail Conference

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Campbell - Oral Re: Acknowledged UCI's recent win in the College World Series against Cal State Fullerton

ADJOURNED: 2:08 P.M.

14235 **Adjourned in memory of Irene DeDiaz**

34125 **Adjourned in memory of John Sorenson**

24135 **Adjourned in celebration of the 50th Anniversary Fountain Valley**

42135 **Adjourned in memory of Brad Bridenbecker**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach

A. = Abstained
X. = Excused

3. = Supervisor Campbell
4. = Supervisor Norby
5. = Supervisor Bates

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