REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 23, 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 Norby, Fourth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Chair Bates presented a resolution for the 2009 United Way Campaign

Chair Bates presented a resolution commending Fire Chief Charles W. "Chip" Prather for his dedicated years of service to the County of Orange

II. CONSENT CALENDAR (Items 1-45)

31245 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 8, 15, 18, 25, 38, 39 & 43 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Moorlach -** Acting as the Orange County Housing Authority - Housing and

Community Development Commission - Reappoint James A. Wahner, Costa Mesa, for term ending 6/30/11

COMMENDATIONS/PROCLAMATIONS/REPORTS

2. **Supervisor Campbell -** Adopt resolution congratulating and commending Orange County Council, Boy Scouts of America on the dedication and grand opening of Outdoor Education Center
RESO: 09-081

ELECTED DEPARTMENT HEADS

3. **Sheriff-Coroner -** Approve purchase order PC 060 P0900004957 with Wilcox Industries Corporation for retrofitting 30 respiratory masks ($22,487) - All Districts

Treasurer-Tax Collector:

4. Authorize transfer of unclaimed money to County General Fund ($270,273), Probation Victim Restitution Fund ($33,761), Superior Court Fund ($11,152) and Dana Point Harbor Tidelands Fund ($4,277); and authorize transfer of funds from County General Fund to Treasurer-Tax Collector Publication and Legal Notice Account ($19,404) - All Districts (4/5 vote)

5. Authorize transfer of unclaimed monies to County General Fund ($11,821), Superior Court Fund ($2,142) and Dana Point Harbor Tidelands Fund ($6,655) - All Districts (4/5 vote)

6. Approve price agreement N1000010029 with Lexis Nexis (Accurint) for nationwide public record information, document retrieval and related services, 7/1/07 - 6/30/10 ($20,000 per year); renewable for two additional one-year periods - All Districts

CHILD SUPPORT SERVICES

7. Renew price agreement N1000009424 with Guardian Eagle Security Inc., for unarmed security guard services, 7/1/09 - 6/30/10 ($150,000); renewable for two additional one-year periods - All Districts

HEALTH CARE AGENCY

8. Adopt resolution approving agreement 08-85702 with State Department of Public Health for Ocean Water Quality Monitoring and Public Notification, 7/1/08 - 6/30/10 ($373,288) - All Districts
23145 **APPROVED AS RECOMMENDED**
RESO: 09-098

9. Approve agreement with The Regents of the University of California for Child Abuse Medical Evaluation and Prevention services, 7/1/09 - 6/30/10 ($220,000) - All Districts

10. Ratify issuance of purchase order PC 042 P0900608603 with Applied Biosystems for purchase of 500 Fast Dx Real - Time PCR system with tower computer and software

($76,745) - All Districts

JOHN WAYNE AIRPORT

11. Approve purchase order PC 280 P0900004055 with Williams Scotsman, Inc. for purchase and installation of used modular restroom ($71,900); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

12. Approve renewal of price agreement N4000006726 with Online Computer Library Center for on-line cataloging, interlibrary loan and related services, 7/1/09 - 6/30/10 ($130,000) - All Districts

13. Select L.A. Consulting, Inc. as primary and BPM Advisors as alternate firms for Maintenance Management Study for OC Parks and OC Public Libraries; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - All Districts

14. Approve agreement with St. Jude Hospital Caregiver Resource Center for Family Caregiver Support Program services, FY 2009-10 ($721,055); authorize Director or designee to execute agreement; and authorize Director or designee to exercise contingency increase or decrease not to exceed 10% based on availability of Federal funds - All Districts

15. Approve amendment 1 to agreement with Orange County Business Council for Labor Market Information/Economic Development, 7/1/09 - 6/30/10 ($175,000); renewable for one additional year; authorize Director or designee to execute agreement; and authorize Director or designee to exercise contingency contract increase not to exceed 10% if additional funding Federal is allocated - All Districts

31245 **APPROVED AS RECOMMENDED**

16. Receive bids and award contract to C.G. Construction for construction of ADA compliant restrooms and parking lot improvements, Harriett M. Wieder Regional Park ($256,820) - District 2

17. Approve plans and specifications and set bid opening for 7/22/09, 2:00 p.m., for construction of Irvine Ranch Historic Park Entrance Improvements; approve agreement D07-064 with Irvine; authorize Director or designee to convey easement for traffic signal maintenance purposes; and make California Environmental Quality Act findings - District 3

18. Approve price agreement N1000010979 with Webb & Duffy Inc., dba The Truth Agency for marketing and design services for OC Parks, 6/23/09 - 6/22/10 ($249,975); renewable for two additional one-year periods; and make California Environmental Quality Act findings - All Districts

32145 **APPROVED AS RECOMMENDED**
N

OC PUBLIC WORKS

19. Approve plans and specifications and set bid opening for 7/29/09, 2:00 p.m., for construction of Moulton Parkway Widening; adopt resolution declaring portions of Moulton Parkway, Santa Maria Avenue and Ridge Route Drive as County highways for purposes of construction; and make California Environmental Quality Act findings - District 5 (4/5 vote)
RESO: 09-100

20. Receive bids and award contract to West Coast Structures, Inc. for construction of Newport Boulevard Sidewalk Gap Closure, Cowan Heights area ($366,431) - District 3

21. Approve agreements D09-048 with Laguna Hills ($120,000 first year; annual increase up to 10%) and D09-057 with Laguna Woods ($95,000 first year; annual increase up to 10%) for maintenance and operation of traffic signals, 7/1/09 - 6/30/14 - District 5

22. Approve amendment 1 to agreement S0806-0137 with Signal Landmark and accept reduced bonds guaranteeing completion of remaining private streets, street lights, storm drain improvements and survey monumentation, Tract 17032 - District 2

23. Approve amendment 1 to agreement S0906-0139 with Signal Landmark and accept reduced bonds guaranteeing completion of remaining private streets, street lights and survey monumentation, Tract 17033 - District 2

24. Receive bids and award contract to Global Road Sealing, Inc. for crack sealing of various streets in unincorporated Orange County ($149,000) - Districts 3 & 5

25. Approve agreement D08-104 with various parties to modify cooperative agreement for Newport Bay Watershed and Central Watershed Management area - Districts 1, 2, 3 & 5

23145 **APPROVED AS RECOMMENDED**

26. Receive bids and award contract to Hillcrest Contracting, Inc. for repair of various curbs, gutters and sidewalks, Orange-El Modena area ($151,296) - District 3

Acting as the Orange County Flood Control District:

27. Receive bids and award contract to Natures Images, Inc. for habitat restoration at Mason Regional Park ($722,835) - District 3

28. Approve agreement D03-086 with Orange County Transportation Authority and State Department of Transportation for Lewis Storm Channel improvements; and make California Environmental Quality Act findings - District 1

29. **Acting as the Board of Supervisors and Orange County Flood Control District -** Adopt resolution establishing "Standard Specifications for Public Works Construction (Greenbook), 2009 Edition" for various public works facilities; and repealing all previously adopted versions - All Districts
RESO: 09-082

OC WASTE & RECYCLING

30. Approve price agreement N1000010905 with Bryan A. Stirrat & Associates for

operation and maintenance services for Villa Park Landfill and Reeve Pit/Fire Station No. 23, 7/1/09 - 6/30/10 ($200,000); renewable for two additional one-year periods - District 3

PUBLIC PROTECTION

Probation:

31. Approve agreement with Providence Community Services for provision of Drug/Alcohol & Sex Offender Counseling services for Youth Guidance Center, Juvenile Hall and Youth Leadership Academy, 7/1/09 - 6/30/10 ($388,615); renewable for one additional one-year period; and make California Environmental Quality Act findings - All Districts

32. Approve agreement with Orange County Superintendent of Schools for provision of Deputy Juvenile Correctional Officer II services for High-Risk Youth Education and Public Safety Program, 7/1/09 - 6/30/10 ($200,208); and make California Environmental Quality Act findings - All Districts

33. Approve agreement with Orange County Superintendent of Schools for provision of personnel support services funded under the Juvenile Justice Crime Prevention Act, 7/1/09 - 6/30/10 ($327,000); renewable for one additional one-year period; and make California Environmental Quality Act findings - All Districts

34. Approve Memorandum of Understanding #5 with Capistrano Unified District School and Saddleback Valley Unified School District for School Mobile Assessment Resource Team for assessing threats of violence and preventing crimes in schools and Sheriff patrolled communities, 7/1/09 - 6/30/10 ($700,701); authorize Chief Probation Officer to extend agreement for one additional year under certain conditions; and make California Environmental Quality Act findings - District 5

SOCIAL SERVICES AGENCY

35. Approve California-Child and Family Services Review County Self-Assessment Report, 7/7/06 - 7/7/09; and authorize Director and Chief Probation Officer or designees to execute and submit report to State Department of Social Services - All Districts

36. Approve master agreement CMJ2509 with various providers of child abuse prevention and intervention counseling and parent education services, 7/1/09 - 6/30/12 ($192,448); authorize Director or designee to execute individual agreements - All Districts

GENERAL ADMINISTRATION

37. **Clerk of the Board** - Approve the Conflict of Interest Code Designated Filers Exhibits for the Office of Independent Review, effective 2/26/08 - All Districts

38. **County Counsel** - Select Goldfarb & Lipman, LLP, as primary and Burke, Williams & Sorensen, LLP, as secondary firms to provide legal services for redevelopment law and housing law; authorize County Counsel to execute agreement and conflict of interest

waivers with law firm of Burke, Williams & Sorensen LLP to represent Laguna Woods and Stanton - All Districts

41235 **APPROVED AS RECOMMENDED**

X

County Executive Office:

39. Approve renewal of agreement N4000008042 with GovDelivery, Inc. for E-mail Subscription Management services, 7/18/09 - 7/17/10 ($67,320) - All Districts

43125 **APPROVED AS RECOMMENDED**

40. Receive and file 2009 Mortgage Credit Certificate Program update (Board Directive 1/27/09) - All Districts

41. Approve amendment 4 to price agreement N2000008960 with Vignette Corporation for portal, application server and web content management software annual maintenance and support, 6/26/09 - 6/25/10 ($130,000); authorize Purchasing Agent or designee to extend implementation and training services at no additional cost, 6/26/09 - 6/25/10 - All Districts

Human Resources Department:

42. Approve price agreement N1000011004 with Aon Consulting and Insurance Services for Dependent Eligibility Audit and Medicare Audit services, 6/24/09 - 6/23/10 ($300,000) - All Districts

43. Approve third amended and restated County of Orange Retiree Medical Plan - All Districts

32145 **APPROVED AS RECOMMENDED**

44. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for May 2009 - All Districts

45. **Chair Bates -** Approve fee waiver of Public Property Encroachment permit for South Coast YMCA for use of Laguna Niguel Regional Park for "Run in the Parks" event on 7/4/09

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 46-S87B)

ELECTED DEPARTMENT HEADS

46. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution approving temporary transfer of cash between various funds to cover potential cash shortages, 7/1/09 - 6/30/10 - All Districts
23145 **APPROVED AS RECOMMENDED**
RESO: 09-083

47. **District Attorney -** Adopt resolution approving attorneys who participate as volunteers in Trial Attorney Partnership Program (TAP) are entitled to defense for acts or omissions occurring within the scope of their duties - All Districts (Continued from 6/2/09, Item 41)
13245 **APPROVED AS RECOMMENDED**
RESO: 09-084

Sheriff-Coroner:

48. Approve amendment 1 to price agreement N1000009938 with Airborne Law Enforcement Services for helicopter maintenance services, 7/1/09 - 6/30/10 ($850,000) - All Districts
32145 **APPROVED AS RECOMMENDED**

49. Approve amendment 3 to price agreement N2000008413 with Pepperdine University for provision of youth diversion counseling services, 7/1/09 - 6/30/10 ($350,705); renewable for years four and five at the same annual cost - All Districts
34125 **APPROVED AS RECOMMENDED**

50. Approve amendment 1 to agreement with Orange County Transportation Authority for law enforcement services, 7/1/09 - 6/30/10 ($4,930,894) - All Districts
53124 **APPROVED AS RECOMMENDED**

51. Approve agreement with Dana Point for law enforcement services, 7/1/09 - 6/30/10 ($8,904,323); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/10 - 8/31/10, under certain conditions - District 5
53124 **APPROVED AS RECOMMENDED**

52. Approve agreement with Laguna Hills for law enforcement services, 7/1/09 - 6/30/10 ($6,391,470); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/10 - 8/31/10, under certain conditions - District 5
53124 **APPROVED AS RECOMMENDED**

53. Approve agreement with Laguna Woods for law enforcement services, 7/1/09 - 6/30/10 ($1,298,309); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/10 - 8/31/10, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

54. Approve agreement with Laguna Niguel for law enforcement services, 7/1/09 - 6/30/10 ($8,990,363); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/10 - 8/31/10, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

55. Approve agreement with Lake Forest for law enforcement services, 7/1/09 - 6/30/10 ($12,187,976); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/10 - 8/31/10, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

56. Approve agreement with Mission Viejo for law enforcement services, 7/1/09 - 6/30/10 ($15,157,403); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/10 - 8/31/10, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

57. Approve agreement with San Clemente for law enforcement services, 7/1/09 - 6/30/10 ($11,667,079); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/10 - 8/31/10, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

58. Approve amendment 4 to five-year agreement with San Juan Capistrano for law enforcement services, 7/1/09 - 6/30/10 ($7,078,911); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

59. Approve amendment 1 to five-year agreement with Villa Park for law enforcement services, 7/1/09 - 6/30/10 ($1,092,696); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 3

53124 **APPROVED AS RECOMMENDED**

60. Approve amendment 1 to five-year agreement with Stanton for law enforcement services, 7/1/09 - 6/30/10 ($8,456,020); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 2

53124 **APPROVED AS RECOMMENDED**

61. Approve agreement with Rancho Santa Margarita for law enforcement services, 7/1/09 -6/30/10 ($7,555,315); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreement, 7/1/10 - 8/31/10, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

62. Approve revised FY 2008-09 budget appropriations and estimated revenue; and transfer funds of $2,000,000 in the event Proposition 172 State Public Safety Sales Tax revenues are not adequate to meet Net County Cost - All Districts (4/5 vote)

32145 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

63. Approve amendment 1 to master agreement with various providers of Substance Abuse Crime Prevention Act services, 7/1/09 - 6/30/10 ($1,250,000; new total $6,713,600); authorize Director or designee to execute individual amendments - All Districts
23145 **APPROVED AS RECOMMENDED**

64. Approve price agreement N1000010965 with LiveProcess Corp. for Health Incident Management System software licensing and maintenance support services, 6/24/09 - 6/30/10 ($179,800); renewable for four additional one-year period - All Districts
B.O. **CONTINUED TO 7/14/09, 9:30 A.M.**

65. Approve agreement with Coalition of Orange County Community Clinics for community clinic services, 7/1/09 - 6/30/10 ($5,513,561) - All Districts
34125 **APPROVED AS RECOMMENDED**

66. 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 (Continued from 6/16/09, Item 49)
B.O. **CONTINUED TO 7/21/09, 9:30A.M.**

67. Approve agreement with American Correctional Solutions, Inc. for radiology and outpatient services for Institutional Health Services Programs, 7/1/09 - 6/30/13 ($4,089,877) - All Districts (Continued RA #3 from 6/16/09, Item 60)
43125 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

68. Approve agreements with Butier Engineering, Inc. ($1,500,000) and Jeff Oviedo & Associates, Inc. dba JOA Group ($1,500,000) for Project Management services, Capital Improvement Program, effective 7/1/09 for three-year period - District 2
23145 **APPROVED AS RECOMMENDED**

69. Approve consent to assignment of agreement from FMC Technologies, Jetway to John Bean Technologies Corporation for passenger boarding bridges; 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
23145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

70. Adopt resolution approving Workforce Investment Act Subgrant agreement K074158 with State Department of Employment Development for employment and training services ($11,057,812); authorize Director or designee to execute agreement and other related documents and accept funding increases made by the State not to exceed $9,000,000 and decreases under certain conditions - All Districts
13245 **APPROVED AS RECOMMENDED**

RESO: 09-085

71. Approve Workforce Investment Act Cost Reimbursement agreement with ProPath, Inc. for Adult and Dislocated Worker One-Stop Satellite services, 6/23/09 - 6/30/10 ($976,000); authorize Director or designee to execute agreement; and authorize Director or designee to exercise contingency increase not to exceed 10% if additional funding is allocated - All Districts

13245 **APPROVED AS RECOMMENDED**

72. 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 (Continued from 6/16/09, Item 64)

13245 **APPROVED AS RECOMMENDED**

73. **Acting as the Board of Supervisors and Orange County Development Agency** - Adopt resolutions pursuant to Health and Safety Code Sections 33445; approve amendment three to Memorandum of Agreement with Newport Beach for improvements to utility infrastructure and better access to existing trail system ($7,690,468); authorize Director or designee to execute agreement, transfer to Newport Beach $1,250,000 in redevelopment funds and reimburse Newport Beach $171,368 for costs incurred for project related expenses; and make related findings - District 2

23145 **APPROVED AS RECOMMENDED**
N

RESO: 09-086 - 09-087

OC PUBLIC WORKS

74. Approve agreement D09-001 with Dana Point for road operations and maintenance services, 7/1/09 - 6/30/14 ($1,200,000 per year); and make California Environmental Quality Act findings - District 5

53124 **APPROVED AS RECOMMENDED**

75. Approve agreement D09-003 with Laguna Woods for road operations and maintenance services, 7/1/09 - 6/30/14 ($185,000 first year; annual increase up to 10%); and make California Environmental Quality act findings - District 5

53124 **APPROVED AS RECOMMENDED**

76. Approve agreement D09-002 with Mission Viejo for road operations and maintenance services, 7/1/09 - 6/30/11 ($1,059,531 per year); and make California Environmental Quality Act findings - District 5

53124 **APPROVED AS RECOMMENDED**

77. Consider second reading and adoption 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" - All Districts (Continued from 6/16/09, Item 66)

12345 **APPROVED AS RECOMMENDED**

ORD: 09-005

Acting as the Orange County Flood Control District:

78. Declare bid of Rock Bottom, Inc. to be non-responsive; receive bids and award contract to Pacific Restoration Group, Inc. for habitat restoration at Talbert Nature Preserve ($1,105,500) - District 2
23145 **APPROVED AS RECOMMENDED**

79. Receive bids and award contract to SEMA Construction, Inc. for Phase II and III segments of San Juan Creek and Trabuco Creek Channels Levee Protection ($11,248,833); adopt Supplemental Negative Declaration IP 06-493S; and make California Environmental Quality Act findings - District 5
51234 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

80. Approve renewal of agreement with Sentinel Offender Services, LLC for provision of supervised electronic confinement/home detention program services utilizing a Global Positioning Satellite System for low-risk adult offenders, 7/1/09 - 6/30/10; renewable for one additional one-year period; and make California Environmental Quality Act findings - All Districts
13245 **APPROVED AS RECOMMENDED**

81. Adopt resolution approving submission of Orange County Comprehensive Multi-Agency Juvenile Justice Plan modification for FY 2009-10 to State Corrections Standards Authority; and authorize Chief Probation Officer to execute application - All Districts
41235 A **APPROVED AS RECOMMENDED (Chair Bates abstained due to potential conflict as a result of her appointment to the State Corrections Standards Authority)**
RESO: 09-099

SOCIAL SERVICES AGENCY

82. Approve agreement WAA0309 with MAXIMUS Human Services, Inc. for CalWORKs Welfare-To-Work Case Management services, 7/1/09 - 6/30/10 ($4,850,547); and authorize Director or designee to extend term up to twelve additional months under certain conditions - All Districts
32145 **APPROVED AS RECOMMENDED**

83. Approve Memorandum of Understanding CLC4009 with Children and Families Commission of Orange County for Early Childhood System of Care services for children entering Child Welfare System, 7/1/09 - 6/30/10 ($690,502) - All Districts
32145 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

84. Approve recommended positions on introduced or amended legislation and

consider other legislative subject matters - All Districts

B.O. **RECEIVED REPORT**

53124 **THE BOARD AUTHORIZED A LETTER SIGNED BY ALL SUPERVISORS AND TOOK AN OPPOSE POSITION ON SB 406**

23145 **APPROVED RETIREMENT LEGISLATIVE BILL LANGUAGE AS PROPOSED BY THE CEO IN 6/23/09 MEMO**

85. Adopt resolution authorizing issuance of additional Teeter Plan Obligation Commercial Paper Notes, Series A, execution and delivery of First Supplemental Trust agreement and all other documents as necessary; approving dealer agreement with J.P. Morgan Securities Inc., amendment 1 to dealer agreement with Citigroup Global Markets Inc., and ratifying and approving amendments 1 and 2 to dealer agreement with Barclays Capital Inc.; direct Auditor-Controller to reallocate appropriations and revenue of fund balances from Orange County Special Financing Authority (OCSFA) Teeter Bond Program to Teeter Series A Commercial Paper Program - All Districts

23145 **APPROVED AS RECOMMENDED**
RESO: 09-088

86. Adopt resolutions approving FY 2009-10 Final Budget, authorizing temporary transfer of monies between various funds, establishing method for identifying actual administrative costs for supplemental assessment role, revised internal billing rates, revised retirement rates, Elected Officials and Executive Management salary reduction, amendments to Master Position Control and other related budget adjustments and directives - All Districts (Continued from 6/9/09, Item 2, Adjourned Meeting and Closed Public Hearing 6/10/09, Item 1)

B.O. **REOPENED AND CLOSED PUBLIC HEARING**

43125 **APPROVED AS AMENDED TO DEFUND PHASE III CIVIC CENTER SIGNAGE CAPITAL PROJECT OF $100,000**
RESO: 09-089 - 09-096

87. Approve recommended grant applications submitted by Sheriff-Coroner and Probation Department in 6/23/09 grant report and other actions as recommended - All Districts

23145 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S87A. Approve agreement with Cerner Corporation for maintenance and support services, 7/1/09 - 6/30/10 ($1,106,700); and authorize Director or designee to execute agreement - All Districts

12345 **APPROVED AS RECOMMENDED**
N

OC WASTE & RECYCLING

S87B. Receive and file presentation on Frank R. Bowerman Landfill heat vents - All Districts

B.O. **PRESENTED**

IV. PUBLIC HEARINGS (Item 88)

OC COMMUNITY RESOURCES

88. Public hearing to consider adopting resolution approving engineer's report and benefit assessment levy for park maintenance services, FY 2009-10, East Yorba Linda County Service Area No. 22; and making California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

34125 **APPROVED AS RECOMMENDED**
RESO: 09-097

V. CLOSED SESSION

GENERAL ADMINISTRATION

SCS-1. **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:
Karen Finn - Oral Re: Thanked Supervisor Campbell and his staff; complaints regarding Democratic Central Committee

Darrell Nolta - Oral Re: Passing of Dutch photographer Hugh Van Es; retirement of OCFA Chief and new Chief; Freeway Complex fire; budget crisis; and unemployment

Susan Purnell - Oral Re: Asked Supervisor Campbell's office for assistance regarding neighborhood concerns in relation to design of new high school in Yorba Linda

COUNTY EXECUTIVE OFFICER COMMENTS:
Tom Mauk - Oral Re.: Successful outcome of retiree medical lawsuit

BOARD COMMENTS AND TRAVEL REPORTS:
Supervisors Campbell, Nguyen & Bates - Oral Re.: Wished everyone a Happy Fourth of July

Supervisor Moorlach - Oral Re.: Retiree medical lawsuit outcome

Supervisor Norby - Oral Re.: New Boards, Commissions & Committee report item on Board agenda beginning with 7/14/09 meeting

Supervisor Bates - Oral Re.: SCAG's opposition to SB 406

ADJOURNED: 1:35 P.M.

15234 **Adjourned in memory of Eugene Cecil Hollons**

25134 **Adjourned in memory of Richard Davis Van Matre**

*** 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