REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 17, 2008, 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
CHAIR
Second District

PATRICIA BATES
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First 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	Benjamin P. de Mayo
	CLERK OF THE BOARD	Susan Novak, Chief Deputy

INVOCATION: Supervisor Campbell, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chair Moorlach and Vice Chair Bates presented a proclamation recognizing the County and coastal cities as TsunamiReady®

Chair Moorlach recognized graduates of the Orange County Leadership Academy IX

Chair Moorlach presented a resolution congratulating John Wayne Airport for receiving the Federal Aviation, Western Pacific Region's Airport Safety Award

Chair Moorlach will present a resolution congratulating the Sheriff's Department Women's running team on their win in the Baker to Vegas Challenge Cup Relay
CONTINUED TO 7/15/08, 9:30 A.M.

Chair Moorlach - Update from Webster J. Guillory, Assessor, on ATS Re-engineering Project

II. CONSENT CALENDAR (Items 1-37)

45132 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 5 & 29 WHICH WERE DELETED; ITEM 14 WHICH WAS CONTINUED TO 7/15/08, 9:30 A.M.; ITEM 22 WHICH WAS CONTINUED TO 7/29/08, 9:30 A.M.; ITEMS 10, 23, 34 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; AND ITEM 11 WHICH RECEIVED A NO VOTE FROM CHAIR MOORLACH**

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Alcohol & Drug Advisory Board - Appoint Howard Friend, Mission Viejo, to complete term ending 10/18/09; Johnnie Harris, Long Beach, to complete term ending 1/9/11; reappoint Patrick E. McKinley, Fullerton, to complete term ending 3/6/11 - All Districts

ELECTED DEPARTMENT HEADS

Auditor-Controller:

2. Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolutions establishing appropriations limits, cost of living and population factors, FY 2008-09 for County and Flood Control District funds - All Districts
RESO: 08-069 - 08-070

3. Approve price agreement N1000010002 with Geometrix Data System, Inc. for training partner software licenses and maintenance, 6/24/08 - 6/23/11 ($160,796.50); renewable for two additional one-year periods per Board policy ($25,000 per year) - All Districts

4. **Sheriff-Coroner -** Approve amendment 2 to price agreement N2000008311 with Todd Painting, Inc. for painting services at various facilities, 11/21/07 - 11/20/08 ($50,000; new total $90,000) - All Districts

5. **Treasurer-Tax Collector -** Approve amendment 2 to price agreement N1000008098 with Lillestrand and Associates for staff development and consulting services, extending term one year, 7/1/08 - 6/30/09 ($40,000) - All Districts

45132 **DELETED**

HEALTH CARE AGENCY

6. Approve agreement with Latino Center for Prevention and Action in Health and Welfare, dba Latino Health Access for Elder Access to Health Care services, 7/1/08 – 6/30/09 ($102,406) – All Districts

7. Approve agreement with Hospital Association of Southern California for California Children's Services Eligibility Technician services, 7/1/08 - 6/30/10 - All Districts

8. Approve agreements with Council on Aging - Orange County ($40,000), Community SeniorServ, Inc. ($40,000) and South County Senior Services, Inc. ($40,000) for Senior Health Outreach and Prevention Program services, 7/1/08 - 6/30/09 - All Districts

9. Approve renewal of price agreement N1000008550 with Trilogy Integrated Resources, LLC for Network of Care maintenance and support services, 7/1/08 - 6/30/09 ($50,240); renewable for three additional one-year periods, per Board policy - All Districts

JOHN WAYNE AIRPORT

10. Approve plans and specifications and set bid opening for 7/23/08, 2:00 p.m., for Flight Information Display Boards; and make California Environmental Quality Act findings - District 2

32145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

11. Approve amendment 1 to exclusive negotiation agreement with Industrial Realty Group for development of proposed regional park property at former Marine Corps Air Station, Tustin, including re-use of North Blimp Hangar, extending term to 6/30/09; authorize Director, OC Parks, to execute agreement and make California Environmental Quality Act findings - District 3

45132 **APPROVED AS RECOMMENDED**
N

12. Approve agreements D06-091 with Irvine Ranch Conservancy, D07-071 with Newport Bay Naturalists and Friends and D07-173 with Laguna Canyon Foundation for continued partnerships in land stewardship and public programs through volunteer and fundraising support; and make California Environmental Quality Act and other findings - All Districts

Acting as the Board of Supervisors and Orange County Development Agency:

13. Approve subordination of loan to Summercrest Apartment Homes, Anaheim ($3,411,000); and authorize Director or designee to execute agreement - District 4

14. Approve subordination of loan to Granite Court Apartments, Irvine ($6,308,877); and authorize Director or designee to execute agreement - District 3

45132 **CONTINUED TO 7/15/08, 9:30 A.M.**

OC PUBLIC WORKS

15. Approve grant of easement to Anaheim for electrical utility purposes through a portion of Yorba Regional Park; and make California Environmental Quality Act findings - District 3 (Continued from 6/3/08, Item 29)

16. Approve agreement with KAL Architects, Inc. for Building 16 demolition project ($201,000); and make California Environmental Quality Act findings - District 1

17. Approve agreements D08-029 with STV Incorporated and D08-030 with P&D Consultants for on-call road project services ($200,000 each); and make California Environmental Quality Act findings - All Districts

18. Receive bids and award contract to California Engineering and Contracting, Inc. for construction of crosswalk warning light systems, Sienna Parkway, Crawford Canyon Road and Holt Avenue ($222,415.80); and make California Environmental Quality Act findings - Districts 3 & 5

19. Approve County 7-Year Transportation Capital Improvement Program; and adopt resolution confirming Transportation Element conformance with Master Plan of Arterial Highways for

submittal to Orange County Transportation Authority for Measure M funds - All Districts
RESO: 08-071

20. Receive and file Traffic Committee Report dated 4/17/08; approve recommendations; and adopt necessary resolution - Districts 3 & 5
RESO: 08-072

21. Approve price agreement N1000009971 with Action Electric Corporation for on-call lighting repair and maintenance services in various County facilities, 7/1/08 - 6/30/11 ($252,960); and make California Environmental Quality Act findings - Districts 1, 2, 4 & 5

22. Select FORMA Design, Inc. as primary and RBF Consulting as alternate firms for entitlement planning services of Greenspot property, Highland; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - All Districts
45132 **CONTINUED TO 7/29/08, 9:30 A.M.**

23. Approve agreements D08-032 through D08-043 with Orange County cities for support of Proposition 1B implementation; direct Auditor-Controller to make related payments; and make California Environmental Quality Act findings - All Districts (4/5 vote)
13452 **APPROVED AS RECOMMENDED**

24. Approve acquisition contract and accept easement deed from George H. Veeh Trust and Florence M. Veeh Trust for purchase of real property for Moulton Parkway project ($125,000); authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - District 5

25. Approve amended Irrevocable Offer of Dedication with Kyle and Anne McNeil for scenic preservation open space easement, Trabuco Canyon area; and make California Environmental Quality Act findings - District 3

26. Adopt resolution vacating easements for adjustments of lines between Lot "G" and Lot 1, Tract 17034, Wentworth Circle; and make California Environmental Quality Act and other findings - District 2
RESO: 08-073

27. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement D08-022 with BonTerra Consulting for environmental documentation and permitting services for East Garden Grove-Wintersburg Channel improvement project and other flood control, roadway and park facility projects, three-year term ($400,000); and make California Environmental Quality Act findings - All Districts

OC WASTE & RECYCLING

28. Approve renewal of price agreement N2000007858 with Environ Strategy Consultants, Inc. for operation and maintenance services of landfill gas control systems, former Villa Park and Reeve Pit refuse disposal stations, 6/23/08 - 6/22/09 ($115,000) - District 3

PUBLIC PROTECTION

Probation:

29. Approve agreement with Orange County Youth & Family Services for Parent Empowerment Program services, 7/1/08 - 6/30/09 ($120,000); renewable for two additional one-year periods per Board policy; and make California Environmental Quality Act findings - All Districts (Continued from 6/3/08, Item 34)

45132 **DELETED**

30. Approve amendment 1 to price agreement N2000007562 with ACS State and Local Solutions for data systems technical services, 6/20/07 - 6/19/08 ($40,000; new total $425,000); and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

31. Approve amendment 1 to price agreement N1000008642 with Stealth Network Communications for Cisco software/hardware maintenance services, 7/1/08 - 12/31/08 ($117,303.69; new total $337,219.09) renewable per Board policy - All Districts

GENERAL ADMINISTRATION

County Counsel:

32. Select Fulbright & Jaworski, LLP ($50,000) as primary law firm and Burke, Williams & Sorensen ($20,000) as secondary law firm for environmental health conflict legal counsel for Local Enforcement Agency, 7/1/08 - 6/30/10; and authorize Health Care Agency Director or designee to execute agreements for legal services - All Districts

33. Adopt administrative hearing procedures for Solid Waste Local Enforcement Agency and authorize appointment of Independent Hearing Officers to hear challenges to Local Enforcement Agency solid waste regulation and enforcement activities - All Districts

County Executive Office:

34. Approve price agreement N1000010084 with Actuate Corporation for Balanced Scorecard Performance Management Software solution , 6/17/08 - 6/16/09 ($224,445); renewable for four additional one-year periods ($29,145 for second and third year; $30,894 for fourth and fifth year) - All Districts

53142 **CONTINUED TO 6/24/08, 9:30 A.M.**

35. Approve price agreement N1000010069 with Geographic Technologies Group, Inc. for Geographic Information Systems (GIS) Needs Assessment services, 6/17/08 - 3/31/09 ($194,300) - All Districts

36. Approve Performance Incentive Award to ACS State and Local Solutions ($23,217.40) - All Districts

37. Approve assignment of price agreement N1000007852 from IBM Corporation to InfoPrint Solutions Company LLC, effective 6/1/07; authorize Purchasing Agent or designee to issue replacement price agreement N1000010110 with InfoPrint Solutions Company for IBM laser printer maintenance, 6/1/07 - 6/14/09 ($249,839); and make related budget adjustments - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 38-S70A)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

38. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 for installation and acquisition of a CCTV Digital Surveillance and Recording System for Theo Lacy Facility, including inmate barracks and interior of guard stations; and set review to determine continuing need for emergency action for 6/24/08, 9:30 a.m. and every 14 days thereafter; and make California Environmental Quality Act findings - District 3 (4/5 vote) (Continued from 4/15/08, S32A; 4/29/08, Item 25; 5/13/08, Item 14; 5/2-0/08, Item S53A; 6/3/08, Item 55)
34152 **APPROVED AS RECOMMENDED**

39. Approve termination of proclamation of Emergency Declaration - Conditions resulting from weather, originally approved on 5/22/08 - All Districts (Continued from Special Meeting 5/27/08, Item S1A; 6/3/08, Item 56)
34152 **APPROVED AS RECOMMENDED**

40. Approve price agreement N1000009928 with ACS State and Local Solutions for information technology support services, 7/1/08 - 6/30/09 ($250,000); renewable for two additional one-year periods per Board policy - All Districts
51342 **APPROVED AS RECOMMENDED**
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41. **Treasurer-Tax Collector -** Consider second reading and adoption of "An Ordinance of the County of Orange, California Amending Sections 8-1-19 of the Codified Ordinances of the County of Orange to Increase the Fee for Processing an Application by the Treasurer-Tax Collector for Separate Valuation of a Parcel for Redemption" - All Districts (Continued from 6/3/08, Item 94)
15342 **CONTINUED TO 6/24/08, 9:30 A.M.**
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HEALTH CARE AGENCY

42. Approve agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc., ($1,945,256), Mariposa Women and Family Center ($683,034), and agreements with Straight Talk Clinic, Inc. ($650,949) for Alcohol/Drug Abuse and HIV Transitional Housing services, 7/1/08 - 6/30/09 - All Districts
51342 **APPROVED AS RECOMMENDED**
XX

43. Approve master agreement with various hospital providers for Adult Mental Health Inpatient services, 7/1/08 - 6/30/10 ($3,045,999 per year); and authorize Director or designee to execute individual agreements - All Districts
15342 **APPROVED AS RECOMMENDED**
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44. Approve subordinate price agreement N1000009993 with Hewlett-Packard Company for

computer equipment, software, peripherals and related services, 7/1/08 - 8/31/09 ($288,000); renewable for three additional one-year periods, per Board policy - All Districts

51342 **APPROVED AS RECOMMENDED**
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45. Approve renewal of price agreement N2000007803 with AT&T DataComm, Inc., for network equipment maintenance and support services, 7/1/08 - 6/30/09 ($217,566), per Board policy - All Districts

15342 **APPROVED AS RECOMMENDED**
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46. Approve renewal of price agreement N2000007571 with Advanced Medical Management, Inc., for Fiscal Intermediary services for Public Health Medical services, 7/1/08 - 6/30/09 ($11,500; new total $581,553) - All Districts

51342 **APPROVED AS RECOMMENDED**
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47. Approve amendment 1 to master agreement with various providers for Wraparound Mental Health Outpatient services, 7/1/07 - 6/30/08 ($100,000; new total $737,239); and authorize Director or designee to execute individual agreements - All Districts

15342 **APPROVED AS RECOMMENDED**
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48. Approve amendment 7 to price agreement S4000000250 with Cerner Corporation for Health Management Information System, 7/1/08 - 6/30/09 ($1,324,037) - All Districts

51342 **APPROVED AS RECOMMENDED**
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49. Approve agreements with AIDS Services Foundation Orange County ($1,974,778), Delhi Center ($162,995), The Gay and Lesbian Community Services Center of Orange County ($233,333), Laguna Beach Community Clinics, Inc. ($540,442), Public Law Center ($136,492), Shanti Orange County ($301,135) and Tarzana Treatment Center, Inc. ($603,392) for HIV services, 7/1/08 - 2/28/10; and authorize Purchasing Agent or designee to exercise contingency increase not to exceed 10% - All Districts (Continued from 6/3/08, Item 61)

31452 **APPROVED AS RECOMMENDED WITH THE ADDITIONAL REQUIREMENT OF A REPORT TO THE BOARD IN 7 MONTHS WITH PROGRAM STATUS, INCLUDING THE USE OF NEW PROVIDER, TARZANA TREATMENT CENTER**

OC COMMUNITY RESOURCES

50. Consider first reading of "An Ordinance of the Board of Supervisors of The County of Orange Amending Ordinance No. 3925 and the Orange County Neighborhood Development and Preservation Redevelopment Plan in Regard to Time Limits on Incurring Debt"; and set second reading and adoption for 6/24/08, 9:30 a.m. - All Districts (Continued first reading from 5/20/08, Item 35)

B.O. **CONTINUED TO 7/22/08, 9:30 A.M.**

51. Approve standard agreements #AP-0809-22 ($9,624,588), #HI-0809-22 ($521,401) and TV-0809-22 ($948,233) with State Department of Aging for FY 2008-09 senior services; approve amended agreements with various providers for senior services ($10,767,020); approve agreement with Orange County Transportation Authority for nutrition transportation services

($330,952); approve agreement with Barbara J. Woodruff for Registered Dietitian Consultant services ($65,000); and authorize Director or designee to execute agreements and related documents and amendments under certain conditions - All Districts (Continued from 6/3/08, Item 79)

51342 **APPROVED AS RECOMMENDED**
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52. Approve Workforce Investment Act Cost Reimbursement agreements with various providers for In-School Youth program ($563,885) and Out-of-School Youth program ($845,827), 7/1/08 - 6/30/09; and authorize Director or designee to execute individual agreements - All Districts

25134 **APPROVED AS RECOMMENDED**
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53. Approve agreements with Orange County Human Relations Council ($208,925), Community Service Program, Inc. ($203,184), Council of Orange County, Society of St. Vincent de Paul ($197,315) and Orange County Fair Housing Council ($121,000) for dispute resolution program services, 7/1/08 - 6/30/09; and authorize Director or designee to execute individual agreements - All Districts

21345 **APPROVED AS RECOMMENDED**
XX

54. Approve amended price agreement N3000006726 with Online Computer Library Center for on-line cataloging, interlibrary loan and related services, 7/1/08 - 6/30/09 ($130,000) - All Districts

15342 **APPROVED AS RECOMMENDED**
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55. Approve agreements with various providers for domestic violence shelter-based services, 7/1/08 - 6/30/09 ($796,783); and authorize Director or designee to execute individual agreements - All Districts

25134 **APPROVED AS RECOMMENDED**
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56. Approve Workforce Investment Act Cost Reimbursement agreements with Coast Community College District ($2,611,898 for northern and $2,236,609 for southern) and Propath, Inc. ($97,213 for northern and $152,787 for southern) for One-Stop Center and Business Services, 7/1/08 - 6/30/09; and authorize Director or designee to execute individual agreements - All Districts

21345 **APPROVED AS RECOMMENDED**
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OC PUBLIC WORKS

57. Approve contract change order no. 3 to agreement D07-003 with All American Asphalt ($101,547.55); and accept improvements for the asphalt overlay resurfacing of Fairhaven Avenue from Hewes Avenue to Prospect Avenue; project completed 8/17/07 ($628,130.03); and make California Environmental Quality Act findings - District 3

34152 **APPROVED AS RECOMMENDED**

58. Approve amendment 3 to agreements with DMJM H+N, Gafcon, Inc., Analytical Planning Services, Inc. and JOA Group, Inc. for contract administrator project management services,

extending terms one additional year ($550,000 each firm); authorize Purchasing Agent or designee to execute sub- agreements issued under master agreements; and make California Environmental Quality Act findings - All Districts

15342 **APPROVED AS RECOMMENDED**
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59. **Acting as the Board of Supervisors and Orange County Flood Control District -** Declare bid of Peterson-Chase to be non-responsive; receive bids and award contract to J.F. Shea Construction, Inc. for installation of steel sheet piles on a segment of San Juan Creek west levee ($11,724,878) - District 5

51342 **APPROVED AS RECOMMENDED**
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OC WASTE & RECYCLING

60. Approve renewal of price agreement N2000007932 with Bryan A. Stirrat & Associates for landfill gas services for South Region Landfills, 7/1/08 - 6/30/09 ($1,400,000) - District 5

51342 **APPROVED AS RECOMMENDED**
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61. Approve price agreement N1000009901 with Riester for outreach and education for recycling, 6/17/08 - 6/16/09 ($500,000); renewable for two additional one-year periods ($750,000 per year) per Board policy - All Districts

15342 **APPROVED AS RECOMMENDED**
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62. Approve agreement with Geosyntec Consultants to provide Zone 4 geotechnical investigation, permitting and Phase A design, Prima Deshecha Landfill ($2,100,000) - District 5

51342 **APPROVED AS RECOMMENDED**
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PUBLIC PROTECTION

63. **Probation -** Approve agreement with Sentinel Offender Services, LLC for provision of continuous electronic monitoring services and equipment using Global Positioning Satellite system, 7/1/08 - 6/30/09 ($110,000); renewable for two additional one-year periods, per Board policy; and make California Environmental Quality Act and other findings - All Districts

15342 **APPROVED AS RECOMMENDED**
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SOCIAL SERVICES AGENCY

64. Approve master Memorandum of Understanding CKT4707 for undergraduate or graduate fieldwork experience of social work, 7/1/08 - 6/30/11; and authorize Director or designee to execute individual agreements and make modification to agreements under certain conditions without further Board action - All Districts

15342 **APPROVED AS RECOMMENDED**
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65. Select New Alternatives, Inc. and Orange County Head Start for Tustin Family Campus services, 4/1/09 - 3/31/10; and authorize negotiation of agreements for Board approval - All

Districts
51342 **APPROVED AS RECOMMENDED**
XX

66. Approve price agreement N1000009855 with San Diego State University Foundation for Child Welfare training services, 7/1/08 - 6/30/11 ($462,000); renewable for one additional two year period ($308,000) per Board policy - All Districts
15342 **APPROVED AS RECOMMENDED**
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67. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve interagency agreement AMM1308 with Orange County In-Home Supportive Services Public Authority for continued In-Home Supportive services, 7/1/08 - 6/30/09; and authorize Director to execute Memorandum of Agreement AMM0408 to continue appointment of Robert D. Miller as Executive Director of Orange County In-Home Supportive Services Public Authority - All Districts
51342 **APPROVED AS RECOMMENDED**
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GENERAL ADMINISTRATION

County Executive Office:

68. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
45132 **APPROVED CHAIR SENDING LETTER, ON BEHALF OF THE BOARD, TO PRESIDENT BUSH SUPPORTING AND THANKING HIM FOR HIS VETO OF FARM BILL HR 6124; AUTHORIZING SUPERVISOR BATES TO PRESENT THE BOARD'S CONCERNS TO CSAC TASK FORCE RE: USE OF FUNDS IN SUPPORT OF STATEWIDE INITIATIVES AND SPECIFICALLY ADDRESSING THE ISSUE OF CALIFORNIA COMMUNITIES, INCLUDING ITS STRUCTURE, OPERATION AND POTENTIAL CONFLICT OF INTEREST; WITH SUPERVISOR BATES TO REPORT BACK TO THE BOARD ON OUTCOME OF DISCUSSIONS**

69. Approve recommended grant applications submitted by District Attorney and OC Community Resources in 6/17/08 grants report; and adopt resolution authorizing submittal of an application to State Department of Housing and Community Development for CalHome Program funds for mortgage assistance and owner occupied rehabilitation; authorize OC Community Resources Director or designee to execute application and all other related documents; and making related findings - All Districts
15342 **APPROVED AS RECOMMENDED**
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RESO: 08-074

70. Consider proposal to separate Sheriff and Coroner offices, abolish Office of the Coroner and establish Office of Medical Examiner; consider in concept of adopting an ordinance establishing the Office of Medical Examiner and placement of Office of Medical Examiner within the Health Care Agency; direct Human Resources to determine any impact to employees as a result of transition and meet and confer with applicable labor organizations if necessary; and direct County Executive Office to return to the Board in

FY 2008-09 First Quarter Budget Report to implement all organizational, position and budget changes associated with separation of offices - All Districts

B.O. **DELETED**

S70A. **Supervisor Norby** - Request Board to not concur and oppose Fullerton's proposed amendment to Merged Fullerton Redevelopment Project area; authorize staff to communicate opposition through CEO and County Counsel offices - District 4

43152 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 71)

HEALTH CARE AGENCY

71. Public Hearing to consider adopting resolution approving amended basic life support ambulance rates, and advanced life support paramedic assessment and transportation fee for Orange County Fire Authority jurisdictional areas (excepting San Clemente, Westminster and Buena Park); rescinding Resolution 07-183 effective 7/1/08; and make California Environmental Quality Act findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

43152 **APPROVED AS RECOMMENDED**
RESO: 08-075

V. CLOSED SESSION (None)

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

PUBLIC COMMENTS:
Sylvia Paoli - Oral Re: petition from residents of unincorporated island CSA 13 - La Mirada objecting to annexation of their area to Los Angeles County

Darrell A. Nolta - Oral Re: appointment of Sheriff Hutchens and lobbying done by California Women's Leadership Association

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supv. Bates - Oral Re: response to Mr. Nolta's public comments on appointment and qualifications of Sheriff Hutchens and reliance on media for information

Chair Moorlach - Oral Re: announced and invited all to attend swearing-in of Sheriff Hutchens at Old County Courthouse on June 24, 2008, reception at 8:30 A.M. and ceremony at 9:00 A.M.; Chair and Vice Chair have requested Office of Performance Audit Director, in cooperation with the new Sheriff, to review (1) the cost of overtime pay in the Sheriff Dept., (2) whether it is less expensive to pay overtime or to hire new positions and (3) the appropriate cross-over point, if any, where it is more economically efficient to fill a new position rather than having existing positions work overtime; and issue of unincorporated areas that have refused to be annexed and are subsidized by rest of County

Supv. Nguyen - Oral Re: response to Mr. Nolta's public comments and announced she has written a response to Steven Greenhut's column in the Register newspaper on appointment of Sheriff

ADJOURNED: 12:40 P.M.

15342 **Adjourned in memory of Donna Wallace**
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51342 **Adjourned in memory of Nancy Falkenburg Ross**
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25134 **Adjourned in memory of Dr. Lock G. Ding**
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*** KEY ***

Left Margin Notes

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

ORD. = Ordinance
RESO. = Resolution

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

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

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board