REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 23, 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 Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

None

II. CONSENT CALENDAR (Items 1-14)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 10, 12, &4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Emergency Medical Care Committee - Appoint Christopher John Fielder, Corona, to complete term ending 6/30/09 and reappoint Jody Haynes, RN, Laguna Hills, Christopher Kahn, MD, Orange and Maureen Zehntner, Orange, to complete terms ending 6/30/09 - All Districts

2. **Housing and Community Services Department -** Orange County Workforce Investment Board - Appoint Larry Labrado, Alireza Jazayeri, Norah Lovato, Santa Ana, to complete terms

ending 12/31/08 and Thomas Tassinari, Santa Ana, to complete term ending 12/31/09 - All Districts

COMMENDATIONS/PROCLAMATIONS/REPORTS

3. **Supervisor Moorlach -** Adopt resolution congratulating the Irvine Company and Fashion Island on its 40th Anniversary
RESO: 07-184

4. **Supervisor Nguyen -** Adopt resolution commending Dr. Juan Francisco Lara on his retirement from UC Irvine
RESO: 07-185

INTEGRATED WASTE MANAGEMENT DEPARTMENT

5. Approve plans and specifications and set bid opening for 12/12/07, 2:00 p.m., for Landslide Backcut Excavation Project, Frank R. Bowerman landfill; and make California Environmental Quality Act findings - District 3

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

6. Adopt resolution certifying completion of street improvements, street lights and monumentation; and authorizing release of security, Tract 15751, Shea Homes Limited Partnership, Aliso Viejo - District 5
RESO: 07-186

7. Adopt resolution certifying completion of street improvements, street lights and monumentation; and authorizing release of security, Tract 15760, Shea Homes Limited Partnership, Aliso Viejo - District 5
RESO: 07-187

8. Approve amended agreement D06-085 with West Cities Police Communications Center for ranger dispatch services - All Districts

9. Approve lease agreement with Civic Center, LLC. for office space, 600 W. Santa Ana Boulevard, Santa Ana for expansion of mental health programs; and make California Environmental Quality Act findings - District 1

10. Approve purchase agreement with A-Z Bus Sales, Inc. ($269,009.07) and with Ironman Parts & Services ($14,395.13) with terms and conditions conforming to those in the Invitation for Bid issued for this solicitation for retrofitting of diesel engines on heavy duty equipment to meet California Air Resources Board's mandates - All Districts

23154 **APPROVED AS RECOMMENDED**

Acting as the Orange County Flood Control District:

11. Approve amended agreement D03-024 with AKM Consulting Engineers for engineering services and assessment of recreational opportunities, Haster Pump Station and Retarding Basin, extending term three years; and make California Environmental Quality Act findings - District 1

12. Approve agreement, lease and easement deed agreement D07-24 with California Brea Partners, L.P. to re-construct and cover segment of Loftus Diversion Channel, Brea; authorize Director or designee to make modifications under certain conditions and to execute other related documents; and adopt resolution making California Environmental Quality Act and other findings - District 3

31254 **APPROVED AS RECOMMENDED**
RESO: 07-188

SOCIAL SERVICES AGENCY

13. Approve Memorandum of Understanding (MOU) CCI0507 with Housing Authority of Santa Ana for Family Unification Program, 11/1/07 - 10/31/09; and authorize Director or designee to execute MOU - All Districts

GENERAL ADMINISTRATION

14. **Human Resources Department -** Approve amended and restated Premier Wellwise and Premier Sharewell Health plan documents, effective 1/1/08; approve Wellwise Health plan documents, effective 1/1/08; authorize Human Resources Director or designee, as Plan Administrator to execute plans - All Districts

23154 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-S21C)

ELECTED DEPARTMENT HEADS

15. **Sheriff-Coroner -** Approve agreement P07.0026 with California Department of Corrections and Rehabilitation for participation in the In-Custody Drug Treatment Program (ICDTP); and authorize Sheriff-Coroner or designee to execute amendments under certain conditions - All Districts

25134 **APPROVED AS RECOMMENDED**

16. **Treasurer-Tax Collector -** Approve amendment 6 to price agreement N1000004597 with Wausau Financial Systems, Inc. for maintenance and support services of new equipment and programming for Remittance Processing System ($267,700); and authorize Purchasing Agent or designee to amend agreement under certain conditions - All Districts

31254 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

17. Approve agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Mental Health Mentoring Program for Children and Transitional Age Youth, 11/1/07 - 6/30/08 ($385,333) and 7/1/08 - 6/30/09 ($500,000) - All Districts

13254 **APPROVED AS RECOMMENDED**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

18. Approve price agreement N1000009289 with Ron Dietz, Inc., DBA Dietz Hydroseeding Company for hydroseeding services at County landfills, 10/23/07 - 10/22/08 ($193,000); renewable for two additional one-year periods, per Board policy - All Districts

23154 **APPROVED AS RECOMMENDED**

19. Approve implementation of AB 939 Regional Recycling and Waste Diversion Grant Program; and approve recommended funding allocations- All Districts

B.O. **CONTINUED TO 11/6/07, 9:30 A.M.**

SOCIAL SERVICES AGENCY

20. Approve price agreement N1000009140 with State Department of Justice for fingerprint record check services, 11/1/07 - 10/31/09 ($641,600) - All Districts

24135 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

21. **County Executive Office -** Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

DISCUSSED

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

S21A. **Acting as the Orange County Flood Control District -** Authorize Director or designee to approve and execute Huntington Beach permits for Right-of Way Encroachments for

implementation of East Garden Grove-Wintersburg Emergency Operations Plan; receive bids and award contract to J.F. Shea Construction, Inc. for East Garden Grove-Wintersburg Channel (Facility No. C05) north levee emergency project ($7,999,050) - District 2

23154 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S21B. **Human Resources Department -** Approve 2006-2009 Memorandum of Understanding with Association of Orange County Deputy Sheriff's; and approve revised classification specification and new title of District Attorney Investigator - All Districts

25134 **APPROVED AS RECOMMENDED**

S21C. **County Counsel -** Adopt resolution ratifying Chairman Norby's 10/21/07 proclamation of a local emergency in connection with Santiago Fire, located within geographic area of County of Orange pursuant to Government Code Section 8630(b) and section 3-1-6(a) of the Codified Ordinances of the County of Orange; and set review to determine continuing need for emergency action for 11/6/07, 9:30 A.M. - All Districts

32154 **APPROVED AS RECOMMENDED**
RESO: 07-189

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: The Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment

B.O. **DELETED**

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

PUBLIC COMMENTS:
George Garcia - Oral Re: Terrorist activities

Darrell Nolta - Oral Re: Security of governmental electronic networks

Charles Griffen - Oral Re: Local fires; JWA fire station dedication and other JWA issues

COUNTY EXECUTIVE OFFICER COMMENTS:
Tom Mauk - Oral Re: Reported out the activities of Orange County during the current Santiago fire

BOARD COMMENTS:
Supervisor Campbell - Oral Re: Asked the Public Health Officer to advise the public on how to care for themselves due to fire effects

ADJOURNED: 11:24 A.M.

24135 **Adjourned in memory of Joey Bishop**

24135 **Adjourned in memory of Art Gronsky**

14235 **Adjourned in memory of Pablo Frias**

14235 **Adjourned in memory of Emma Ruth Davenport**

42135 **Adjourned in honor of recently married couples**

*** 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)

CHRIS NORBY, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board