REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 7, 2011, 9:30 A.M.

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

BILL CAMPBELL
CHAIRMAN
Third District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

SHAWN NELSON
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Supervisor Bates, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Campbell presented a resolution commending Steve Dunivent, Deputy CEO on his retirement

Chairman Campbell recognized the Orange County Leadership Academy Alumni Association

II. CONSENT CALENDAR (Items 1-22)

24153 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 4 & 14 WHICH WERE DELETED; AND ITEMS 6 & 8 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Approve agreement with the City of Garden Grove for provision of enhanced crime scene investigation and related services, 7/1/11 - 6/30/16 ($401,513 for FY 2011-12); and authorize Sheriff-Coroner or designee to execute amendments under certain

conditions - Districts 1 & 2

DANA POINT HARBOR DEPARTMENT

2. Approve amendment 12 to agreement D91-139 with Dana Point Harbor Association for cost sharing for promotional activities, 7/1/11 - 6/30/13 ($145,800); and authorize Director or designee to execute agreement and exercise cost contingency increase not to exceed 5% - District 5

3. Authorize Director or designee to issue Request for Proposals for architectural-engineering services to perform work associated with Harbor Revitalization Plan; authorize Director or designee to modify RFP under certain conditions; and make California Environmental Quality Act findings - District 5

HEALTH CARE AGENCY

4. Approve agreement with Public Health Foundation Enterprises, Inc. for Countywide Health Assessment Project Management services, 7/1/11 - 6/30/12 ($50,000) - All Districts (Continued from 5/17/11, Item 7)

B.O. **DELETED**

5. Authorize Purchasing Agent or authorized deputy to execute master agreement MA-042-11012171 with Pro Pharma Pharmaceutical Consultants, Inc. for Pharmacy Benefits Manager Quality Assurance services, 7/1/11 - 6/30/12 ($185,000); renewable for four additional one-year periods - All Districts

JOHN WAYNE AIRPORT

6. Approve amendment 1 to agreement MA-280-11012104 with PASSUR Aerospace, Inc. for AirportMonitor monthly license services, 7/1/11 - 6/30/12 ($27,372); renewable for one additional year, 7/1/12 - 6/30/13 ($28,485); authorize Purchasing Agent or deputy to execute agreement; and make California Environmental Quality Act findings - District 2

24153 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

7. Approve donation agreement with and accept Gift Deed from Irvine Company donating 0.8-acre parcel of land for a new Irvine Regional Park entrance monument sign and landscaping; authorize OC Parks Director to execute related documents; and make California Environmental Quality Act findings - District 3

8. Authorize Purchasing Agent or deputy to purchase Voice over Internet Protocol (VoIP) system equipment and professional services for completion of installation at three OC Community Resources locations to provide uniform communication services ($560,000) - All Districts

31245 **APPROVED AS RECOMMENDED**

9. Approve amendment 1 to lease agreement GA1118-151 with STC One, LLC for co-location of AT&T Wireless; and make California Environmental Quality Act findings - District 3

OC PUBLIC WORKS

10. Receive bids and award contract to Ted Enterprises, Inc. for Olive Heights Alley Improvements Project ($228,061); and make California Environmental Quality Act findings - District 3

11. Approve amendment 1 to agreement D08-029 with STV Incorporated for design services for construction of Modjeska Canyon Road drainage improvement project and Baja Panorama Rehabilitation project, extending term to 6/17/13; make California Environmental Quality Act findings - All Districts

12. Declare bid of Terra Pave, Inc. to be non-responsive; receive bids and award contract to Hillcrest Contracting, Inc. for the Laguna Canyon Road, Segment 4, Phase 1 Widening Project ($486,739.70); and make related findings - District 5

13. Approve agreement with Myers, Houghton & Partners, Inc. dba MHP, Inc. for architect-engineer services for cooling tower enclosure removal, Central Utility Facility ($134,500); and make California Environmental Quality Act findings - District 1

Acting as the Orange County Flood Control District:

14. Approve payment to City of Seal Beach for water service connection fee, Los Alamitos Pump Station ($172,417); and authorize Auditor-Controller to make related payments - District 2 (Continued from 5/3/11, Item 22; 5/17/11, Item 20)

24153 **DELETED**

15. Approve amendment 1 to agreement D08-065 with Pacific Advanced Civil Engineering, Inc. for on-call engineering services for various projects, extending term to 7/28/13; and make California Environmental Quality Act findings - All Districts

16. Approve agreement D09-091 with State Department of Transportation for maintenance responsibilities for portions of Edinger Storm Channel; and make California Environmental Quality Act findings - Districts 1 & 2

OC WASTE & RECYCLING

17. Declare bid of ECM to be non-responsive; receive bids and award contract to Excavating Engineers, Inc. for West Channel Improvements, Coyote Canyon Landfill ($365,455); and make California Environmental Quality Act findings - District 5

PUBLIC PROTECTION

Probation:

18. Approve agreement with Orange County Superintendent of Schools for personnel support services for programs conducted at Youth Guidance Center, Youth Leadership Academy and Juvenile Hall, 7/1/11 - 6/30/12 ($327,000); and make California Environmental Quality Act findings - All Districts

19. Approve agreement with Orange County Superintendent of Schools for provision of Deputy Juvenile Correction Officer II services for High-Risk Youth Education and Public Safety Program, 7/1/11 - 6/30/12 ($202,006); and make California Environmental Quality Act findings - All Districts

20. Approve agreement with Orange County Superintendent of Schools for provision of Community Reentry Educational and Vocational Services funded under the Youthful Offender Block Grant, 7/1/11 - 6/30/12 ($100,000); renewable for two additional one-year periods - Districts 3 & 5

GENERAL ADMINISTRATION

21. **County Executive Office -** Approve Memorandum of Understanding with Center for Demographic Research at California State University, Fullerton in partnership with Orange County Transportation Authority, Orange County Council of Governments, Orange County Sanitation District, Transportation Corridor Agencies, Municipal Water District of Orange County, Orange County Water District, Southern California Association of Governments and Orange County Local Agency Formation Commission for demographic research and information services, 7/1/11 - 6/30/14 ($235,642); authorize Auditor-Controller to pay sponsor fees; and authorize County Executive Office to execute MOU - All Districts

22. **Office of the Performance Audit Director -** Approve Performance Audit scope of work for CEO/Risk Management - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 23-S57A)

ELECTED DEPARTMENT HEADS

Assessor Department:

23. Approve amendment 3 to price agreement MA-002-10012086 with ACS State and Local Solutions for IT support of Assessment Tax System Re-Engineering project, deployment and roll production, 7/1/11 - 6/24/12 ($1,430,000) - All Districts
24153 **APPROVED AS RECOMMENDED**

24. Approve amendment 5 to price agreement MA-002-11012395 with ARK Technologies for technical services, systems and application support, 7/1/11 - 6/30/12 ($75,000) - All Districts
24153 **APPROVED WITH CORRECTED AMENDMENT TERM OF 7/1/11 - 6/30/12**

25. Approve amendment 4 to price agreement MA-002-11012398 with Napoleon Dogaru, dba Modern eConcepts, for technical system services and application support of the Assessment Tax System, 7/1/11 - 6/30/12 ($162,600) - All Districts
24153 **APPROVED AS RECOMMENDED**

26. **Auditor-Controller -** Approve agreement MA-003-11012321 with ARK Technologies for Assessment Tax System and Property Tax Management System support services, 7/1/11 - 6/30/13 ($800,000) - All Districts
23145 **APPROVED AS RECOMMENDED**

27. **District Attorney -** Adopt resolution approving FY 2011-12 agreement with Community Service Programs, Inc. for administration of State Emergency Management Agency grants for Victim/Witness Assistance Program ($1,032,736) and Unserved/Underserved Victim Advocacy and Outreach Services ($125,000); approve agreement MA-026-11012394 with Community Service Programs, Inc. for administration of various services, 7/1/11 - 6/30/14 ($2,604,081 per year); renewable for two additional one-year periods; authorize District Attorney or deputy to execute grant award agreement; authorize County Purchasing Agent or authorized deputy to adjust annual agreement amount to reflect actual grant amount without further Board action; and make California Environmental Quality Act findings - All Districts
53124 **APPROVED AS RECOMMENDED**
RESO: 11-077

Sheriff-Coroner:

28. Approve amendment 3 to agreements MA-060-11012198 with American Eurocopter Corporation for helicopter parts and tools, ($200,000) and MA-060-11012197 for helicopter airframe components ($300,000), 7/1/11 - 6/30/12; and authorize Purchasing Agent or deputy to execute agreements - All Districts
42153 **APPROVED AS RECOMMENDED**

29. Deny bid protest of Cedars Engineering Construction Inc.; receive bids and award contract to Klaer Brittain, Inc. dba KBI General Contractors for refurbishment of inmate showers at Central Men's Jail and replacement of lavatory valves at Central Men's and Women's Jails ($1,807,800) - District 1
14253 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

30. Adopt resolution approving Environmental Health Division Fee schedule; rescinding Resolution 09-070, effective 7/1/11; and make California Environmental Quality Act and other findings - All Districts
13245 **APPROVED AS RECOMMENDED**
RESO: 11-078

31. Approve selection of and agreement with Latino Center for Prevention and Action in Health Welfare dba Latino Health Access for Promotora Program services, 7/1/11 - 6/30/12 ($1,034,151) and 7/1/12 - 6/30/13 ($510,714) - All Districts
13245 N **APPROVED WITH CHANGE OF PROGRAM NAME TO COMMUNITY HEALTH WORKER PROGRAM**

54123 **RESCINDED PRIOR ACTION AND CONTINUED TO 6/21/11, 9:30 A.M.**

32. Approve selection of and agreements with Central City Community Health Center, Inc., 7/1/11 - 6/30/12 ($203,000) and 7/1/12 - 6/30/13 ($200,000) and Vietnamese Community of Orange County, Inc., 7/1/11 - 6/30/12 ($1,044,500) and 7/1/12 - 6/30/13 ($997,000) for Integrated Community services - All Districts
13245 **CONTINUED TO 6/21/11, 9:30 A.M.**

33. Approve agreement with Coalition of Orange County Community Clinics for support of community clinic services, 7/1/11 - 6/30/12 ($333,240); and approve master agreement with various clinics for distribution of Tobacco Settlement Revenues for community clinic services, 7/1/11 - 6/30/12 ($5,431,008); and authorize Director or designee to execute agreements - All Districts
52143 **APPROVED AS RECOMMENDED**

34. Approve selection of and agreement with Orange County Health Authority dba CalOptima for Administrative Services Organization services, 7/1/11 - 6/30/12 ($4,860,845) - All Districts
14253 **CONTINUED TO 6/21/11, 9:30 A.M.**

35. Approve amendment 1 to lease with Birtcher Anderson Investors, LLC for Children Services and Custodian of Records Program for office space at 200 W. Santa Ana Blvd., Santa Ana, effective 10/1/11 - 9/30/21; and make California Environmental Quality Act findings - District 1 (Continued from 5/24/11, Item 58)
15243 **APPROVED AS RECOMMENDED**

36. Approve lease with Birtcher Anderson Investors, LLC for Information Technology, Purchasing and Accounting Programs for office space at 200 W. Santa Ana Blvd, Santa Ana, ten year term; and make California Environmental Quality Act findings - District 1 (Continued from 5/24/11, Item 59)
12453 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

37. Select Senior Services providers for Title III-B/VIII Older Americans Act Programs and Health Insurance Counseling & Advocacy Program for continuation of services to older adults; authorize Director or designee to execute individual agreements, 7/1/11 - 6/30/12 ($2,512,232);

renewable for three additional one-year periods and exercise a cost contingency increase or decrease not to exceed 15 % - All Districts

53124 **APPROVED AS RECOMMENDED**

38. Adopt resolution approving State Standard agreement HI-1112-22 and Contractor/Vendor Confidentiality Statement with the California Department of Aging for Health Insurance Counseling and Advocacy Program and continuation of services to Orange County Medicare beneficiaries during FY 2011-12 ($600,024); and authorize Director or designee to execute agreement and amendments and exercise a cost contingency increase and decrease not to exceed 15 % - All Districts

41253 **APPROVED AS RECOMMENDED**
RESO: 11-079

39. Select service providers for Older Americans Act Title III-C Elderly Nutrition Program (ENP) and Title III-B Nutrition Transportation services for older adults residing in three service areas; authorize Director or designee to execute individual agreements, 7/1/11 - 6/30/12 ($6,073,093); renewable for four additional one-year periods and exercise a cost contingency increase or decrease not to exceed 15 % - All Districts

41253 **APPROVED AS RECOMMENDED**

40. Approve construction loan of $2,708,404 utilizing Federal HOME Investment Partnership Program funds to Stonegate Housing Partners, LLC and subordination agreement for construction and permanent HOME and Mental Health Services Act loan (MHSA) to meet Federal drawdown requirements; and authorize Director or designee to execute agreements and related documents - District 3

43125 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

41. Approve renewal of agreement MA-080-10013286 with West Coast Arborists, Inc. for annual tree trimming services, 6/10/11 - 6/9/12 ($590,000); authorize Purchasing Agent or deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

54123 **APPROVED AS RECOMMENDED**

42. Select LSA Associates, Inc. as architect-engineer firm for preparation of National Environmental Protection Act documents for La Pata Avenue Gap Closure project; authorize negotiation of agreement for Board approval; and make related findings - District 5

54123 **APPROVED AS RECOMMENDED**

43. Approve agreement MA-080-11011725 with South Coast Water District for operation and maintenance of Poche Clean Beach Project's water treatment facility, 7/1/11 - 6/30/12 ($200,000); renewable for four additional one-year periods; and authorize Purchasing Agent or Deputy to execute agreement - District 5

54123 **APPROVED AS RECOMMENDED**

44. **Acting as the Orange County Flood Control District -** Approve termination of Emergency Declaration for Harding Creek Emergency Gabion Construction project originally approved on 4/19/11 - District 3 (Continued from 4/19/11, Item S40A, 5/3/11, Item 43; 5/17/11, Item 37; 5/24/11, Item 72)

31245 **APPROVED AS RECOMMENDED**

45. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements D11-026 with RBF Consulting, D11-029 with LSA and Associates, Inc. and D11-030 with BonTerra Consulting for on-call regulatory permitting services, three-year term ($400,000 each); and make California Environmental Quality Act findings - All Districts
42153 A **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

46. Approve amendment 1 to 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, extending term to 6/30/12; and make California Environmental Quality Act findings - All Districts
14253 **APPROVED AS RECOMMENDED**

47. Approve agreement with Orange County Superintendent of Schools for Drug/Alcohol & Mental Health Counseling services for Youth Guidance Center, Joplin Youth Center, Juvenile Hall and Youth Leadership Academy, 7/1/11 - 6/30/12 ($517,867); renewable for two additional one-year periods; and make California Environmental Quality Act findings - All Districts
43125 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

48. Approve agreements with various vendors for Families and Communities Together (FaCT) Family Resource Center and differential response services, 7/1/11 - 6/30/14 ($3,207,700 per year); approve agreement FAN1011 with Orangewood Children's Foundation for professional and administrative support services to FaCT Program, 7/1/11 - 6/30/14 ($440,205 per year); and authorize Director or designee to extend term of agreements up to twelve additional months and exercise a cost contingency increase not to exceed 10% - All Districts
25143 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

49. Authorize Purchasing Agent or designee to issue amendment 4 to agreement as MA-017-10011150 with Time Warner Telecom Holdings, Inc. for wide area network services, 11/14/11 - 11/13/12; and authorize CEO/IT to amend agreement without further Board action under certain conditions - All Districts
41253 **APPROVED AS RECOMMENDED**

50. Authorize Purchasing Agent or designee to issue agreement MA-017-11012396 with Deloitte & Touche LLP for Independent Project Oversight Consultant/Independent Verification & Validation services for Property Tax Management System project, effective 6/7/11 - 6/30/12 ($229,028) - All Districts
24153 **APPROVED AS RECOMMENDED**

51. Authorize Purchasing Agent or designee to issue amendment 1 to agreement MA-017-

10011304 with IBM Corporation for Information Systems Security services, effective 7/1/11 - 6/30/12 ($180,600.72); renewable for an additional one year period - All Districts

54123 **APPROVED AS RECOMMENDED**

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

RECEIVED

53. Adopt resolution approving execution and delivery of Fifth Supplemental Indenture, authorizing issuance and sale not to exceed $6,444,000 aggregate principal of Newport Coast Phase IV Assessment District No. 01-1, Limited Obligation Improvement Bonds, Group Four and approve execution and delivery of Sixth Supplemental Indenture and Bond Purchase agreement and related documents; and adopt resolution declaring amount of Surplus Construction Funds for Newport Coast Phase IV Assessment District No. 01-1, directing disposition of such surplus; authorize private placement of Newport Coast Phase IV Assessment District No. 01-1 Group Four bonds with The Irvine Company; and make related budget adjustments (RA 4 4/5 vote of the members present) - District 5

54123 **APPROVED AS RECOMMENDED**

RESO: 11-080 - 11-081

54. Approve recommended grant applications submitted by Sheriff's Department, Health Care Agency and Registrar of Voters in 6/7/11 grant report and other actions as recommended; adopt resolution authorizing Sheriff-Coroner or designee to execute all documents necessary for FY11 Operation Stonegarden Grant Program Supplemental Application and grant assurances; and authorize submittal of grant application to County of San Diego for FY11 Operation Stonegarden Grant Program Supplemental ($1,000,000); and adopt resolution authorizing Health Care Director or designee to execute agreement, related documents and amendments for Used Oil Payment Program, 7/1/10 - 6/30/12 - All Districts

24153 **APPROVED AS RECOMMENDED**

RESO: 11-082 - 11-083

55. Authorize Purchasing Agent or his designee to execute amendment 3 to master agreement X1000000415 with Hyland Software, Inc. for software licenses, maintenance and support for Countywide use extending term 3 years, 7/1/11 - 6/30/14; and to issue subordinate agreements with various agencies/departments ($335,840.29) - All Districts

42153 **APPROVED AS RECOMMENDED**

56. **Human Resources Department -** Consider directing staff to develop legislative proposals to implement one or more options for elected officials retirement plan - All Districts (Continued RA #1 from 5/17/11, Item 41)

B.O. **DELETED**

57. **Office of the Performance Audit Director -** Receive and file Performance Audit of Human Resources Department report - All Districts

(Continued from 5/24/11, Item 91)

RECEIVED

S57A. **County Executive Office -** Approve termination of appointment of incumbent John S.

Williams and appoint William D. Mahoney as Public Guardian; and make related budget adjustments - All Districts

34125 **APPROVED RECOMMENDED ACTIONS 1 & 2**

IV. PUBLIC HEARINGS (Item 58)

GENERAL ADMINISTRATION

58. **County Counsel -** Acting as the Orange County Flood Control District - Public Hearing to consider adopting resolution determining the necessity of acquisition by eminent domain of real property for Santa Ana River/Prado Dam Mainstem Project; authorizing County Counsel or litigation counsel to institute eminent domain proceedings; and making California Environmental Quality Act and other findings - All Districts (4/5 vote of the membership)(Continued from 5/3/11, Item 54)

B.O. **DELETED**

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

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Orange v. Association of Orange County Deputy Sheriffs, et al., California Court of Appeal, 2d District Case No. B218660 (LACS Case No. BC389758)

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

B.O. **HELD THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE DISTRITO LA NOVIA/SAN JUAN MEADOWS RESIDENTIAL DEVELOPMENT PROJECT. 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.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION - Pursuant to Government Code Section 54956.9(b):
Number of Cases: One Case

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

SCS4. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A VOTE OF 4 TO 1 WITH SUPERVISORS CAMPBELL, MOORLACH, NGUYEN AND BATES VOTING IN FAVOR, SUPERVISOR NELSON VOTING AGAINST, AUTHORIZED**

COUNTY COUNSEL TO FILE LITIGATION AND REPRESENT THE COUNTY AS CO-COUNSEL WITH THE LAW FIRM OF SHEPPARD, MULLIN, RICHTER & HAMPTON. THE IDENTITY OF THE PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION IS FILED.

SCS5. **Human Resources Department** - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:Title: County Executive Officer

B.O. **DELETED**

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

PUBLIC COMMENTS:
Sylvia Mata & Thom Moser - Oral Re: HIV/AIDS issues

COUNTY EXECUTIVE OFFICER COMMENTS:
Thomas G. Mauk - Oral Re: Sale of $150,000,000 in TRANS (cash flow financing) at average interest rate of .27%

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Bates - Oral Re: AB 1234 trip report to San Diego to attend H20 Conference as Chair of OC Coastal Coalition

Supervisor Moorlach - Oral Re: AB 1234 trip report to Sacramento to attend CSAC annual legislative and Urban County Caucus monthly meetings

Chairman Campbell - Oral Re: AB 1234 trip to Sacramento to make presentation to CSAC Agricultural & Natural Resources Committee on OC's identified alternatives to Ca Dept of Fish & Game's long-term financial assurance endowment requirement

ADJOURNED: 2:25 P.M.

21453 **Adjourned in memory of Edward Tom Uram**

12453 **Adjourned in memory of Bud Bolden**

41253 **Adjourned in memory of Grace Rowlette**

54123 **Adjourned in memory of Myrtle Hanson**

*** KEY ***

Left Margin Notes

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

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

ORD. = Ordinance
RESO. = Resolution

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

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board