REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 26, 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	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

Chairman Norby presented a resolution commending Steve M. Sanders on his retirement

II. CONSENT CALENDAR (Items 1-49)

32154 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 14 WHICH WERE CONTINUED TO 7/17/07, 9:30 A.M.; ITEM 17 WHICH WAS CONTINUED TO 7/31/07, 9:30 A.M.; ITEMS 27, 42 & 46 WHICH WERE DELETED; AND ITEMS 3, 9, 15, 19, 25, 28, 39, 41, 47 & 49 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Nguyen:

1. Harbors, Beaches and Parks Commission - Appoint Susan Caskey, Laguna Hills, for term concurrent with 1st District Supervisor's term of office

32154 **CONTINUED TO 7/17/07, 9:30 A.M.**

2. Development Processing Review Committee - Appoint Lee Lowrey, Corona Del Mar, for term concurrent with 1st District Supervisor's term of office

ELECTED DEPARTMENT HEADS

3. **District Attorney** - Approve price agreement F1000002817 with LexisNexis for on-line research services, 7/1/07 - 7/31/08 ($101,478); renewable for three additional years per Board policy ($98,355.60 second year, $103,273.38 third and fourth year) - All Districts

23154 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

4. Approve agreement SA-91-07FT with the State 32nd District Agricultural Association to provide law enforcement services for 2007 Orange County Fair, 7/12/07 - 8/6/07 ($369,000); and authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 - District 2

5. Approve agreement SA-90-07IE with the State 32nd District Agricultural Association to provide law enforcement services for events held at the Orange County Fairgrounds, 7/1/07 - 6/30/08 ($350,000); and authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 - District 2

6. Approve agreement 70112123 with State of California to provide coroner training courses for the Commission on Peace Officer Standards and Training (P.O.S.T.), 7/1/07 - 6/30/08 and accept reimbursement for training costs ($103,900); and authorize Director or designee to execute agreement and Form CCC-307, contractor certification clauses - All Districts

7. Receive bids and award contract to Interfinish Corporation for replacement of carpet, Aliso Viejo Sheriff's Station ($99,967) - District 5

8. Approve Joint Powers agreement with Capistrano Unified School District for provision of supplemental law enforcement services, 7/1/07 - 6/30/08 ($268,876) - District 5

9. Authorize use of County vehicles and staff for transportation of Explorers to attend the Colorado Western Regional Law Enforcement Explorer Conference, Denver, Colorado, 7/13/07 - 7/20/07; and make appropriate findings - All Districts (Continued from 6/19/07, Item 11)

25134 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

10. Approve amendment 2 to agreement with College Hospital Costa Mesa for Medi-Cal mental health managed care psychiatric inpatient hospital services, 7/1/06 - 6/30/08 - All Districts

HOUSING AND COMMUNITY SERVICES DEPARTMENT

11. Approve agreement with San Clemente for County of Orange Urban County Program; authorize transfer of funds to San Clemente's Housing and Urban Development Community

Development Block Grant line of credit ($212,259.06); and authorize Director or designee to execute agreement - District 5

INTEGRATED WASTE MANAGEMENT DEPARTMENT

12. Approve purchase order PC 299 P0700006816 with Quinn Company for Caterpillar Computer Aided Earthmoving System hardware and software upgrade, Frank R. Bowerman landfill ($60,640.69) - District 3

13. Approve price agreement N1000008889 with Paradigm Software L.L.C. for implementation of Phase IIB Landfill Information Systems Technology Study (LISTS) Master Plan, Prima Deshecha Landfill, 6/26/07 - 1/1/09 ($199,798.26) - District 5

14. Reject bid; approve revised plans and specifications and set bid opening for 8/29/07, 2:00 p.m., for construction of LISTS Phase II new unattended scale, Prima Deshecha Landfill - District 5

32154 **CONTINUED TO 7/17/07; 9:30 A.M.**

JOHN WAYNE AIRPORT

15. Approve purchase order PC 280 P0700006842 with Wondries Chevrolet GEO for purchase of canine equipped Ford Crown Victoria for Explosive Detection Canine Program ($36,338.69) - District 2

13254 **APPROVED AS RECOMMENDED**

16. Approve agreement with AE Consulting, Inc. for design and construction administration services for surface parking for South Remain Overnight project ($199,821); and find Final EIR 582 and addendum 582-1, and supplemental EIR 582 are adequate to satisfy requirements of California Environmental Quality Act, and no further California Environmental Quality Act is required for the project - District 2

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

17. Approve agreement with Orange County Fire Authority and Rancho Mission Viejo to establish fire safety standards and procedures; and authorize Director to make subsequent amendments under certain conditions - District 5 (Continued from 3/27/07, Item 41; 4/24/07, Item 10; 5/22/07, Item 19)

32154 **CONTINUED TO 7/31/07, 9:30 A.M.**

18. Approve plans and specification and set bid opening for 8/1/07, 2:00 p.m., for Bristol Street Sidewalk Improvements; and make California Environmental Quality Act findings - District 2

19. Approve Memorandum of Understanding with Discovery Science Center for matching funds for their Watershed and Water Quality Exhibit - All Districts

32154 **APPROVED AS RECOMMENDED**

20. Approve amended price agreement N1000004914 with Kinnetic Laboratories, Inc. for assistance with Newport Bay Shellfish Harvesting Assessment, extending term to 6/30/09; and make California Environmental Quality Act findings - District 2

21. Approve agreement D07-014 with Fountain Valley for road-related traffic striping maintenance, 7/1/07 - 6/30/12; and authorize Director or designee to make subsequent

amendments under certain conditions - District 2

22. Approve agreement 07H4CA4559001 with United States Geological Survey and agreement 94400-1902-9038 (X3) with United States Fish and Wildlife Service for technical support in the development of selenium for Newport Bay watershed; authorize Director to execute amendments under certain conditions; and make California Environmental Quality Act findings - Districts 1, 2, 3 and 5

23. Approve extension of architect-engineer on-call list with various firms, extending terms to 5/23/08; and make California Environmental Quality Act findings - All Districts

24. Approve agreement D06-100 with Bolsa Chica Conservancy for Harbors, Beaches and Parks funding for upgrades at Bolsa Chica Conservancy Interpretive Center ($400,000) - District 2

25. Receive and file County of Orange General Plan Annual Progress Report; and authorize submission to State Department of Housing and Community Development and State Office of Planning Research - All Districts

21354 **APPROVED AS RECOMMENDED**

26. Approve agreement D06-105 with Brea for improvements to Birch Street/Rose Drive at Valencia Avenue ($200,000); and adopt resolution declaring portions of Birch Street/Rose Drive as city highways during construction - District 3 (4/5 vote)
RESO: 07-092

27. Declare bid of AMER Contractors to be non-responsive; receive bids and award contract to Big West Construction Corporation for remodel of Executive Administration offices, Central Justice Center ($275,000) - District 1

32154 **DELETED**

28. Accept re-bid of project; receive bids and award contract to Global Road Sealing, Inc. for sealing of pavement cracks of various streets in Orange County ($92,000) - Districts 1, 2, 3 & 5

23154 **APPROVED AS RECOMMENDED**

29. Receive bids and award contract to Reliable Elevator for elevator renovations, Health Care Agency ($75,939) - District 1

30. Approve agreement with Rengel+Company Architects, Inc. for design of office for Mile Square Park ($107,000); and make California Environmental Quality Act findings - District 2

31. Approve easement deed to Cox Communications for utility purposes, Laguna Coast Wilderness Park; and make California Environmental Quality Act findings - District 5 (Continued from 6/19/07, Item 22)

32. Approve price agreement N1000008886 with Green Tech for landscape maintenance service, Carbon Canyon Regional Park, 6/27/07 - 6/26/08 ($160,000); renewable for two additional years per Board policy; and make California Environmental Quality Act findings - District 3

33. Approve price agreement N1000008957 with Tapia Landscaping for landscape maintenance, Santa Ana River Trail south portion, 6/27/07 - 6/26/08 ($150,000); renewable for two additional years per Board policy; and make California Environmental Quality Act findings - Districts 1 and 2

34. **Acting as the Orange County Flood Control District -** Approve purchase and sale agreement and accept grant deed from Southern California Edison for the Los Alamitos Pump Station project; authorize Director or designee to execute related documents; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - District 2

35. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement D06-116 with UltraSystems Environmental, Inc. for on-call regulatory permitting services, three-year term ($200,000); and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

36. Approve master agreement THP+06-00 with various host family providers for Transitional Housing Program - Plus Host Family services, 7/1/07 - 6/30/10; and authorize Director or designee to execute individual agreements - All Districts

37. Approve price agreement N1000008642 with Stealth Network Communications for Cisco hardware/software maintenance, 7/1/07 - 12/31/07 ($112,271.59); renewable for three additional one year periods per Board policy, 1/1/08 - 12/31/11 - All Districts

38. Approve price agreement N1000008655 with Great Equalizer, Inc. dba Ascolta for Cisco certified training services, 7/1/07 - 6/30/10 ($90,000); renewable for two additional one year periods ($40,000 per year), per Board policy - All Districts

PUBLIC PROTECTION

Probation:

39. Approve agreement with City of Orange for provision of gang prevention and suppression services, 7/1/07 - 6/30/08 ($97,304); and authorize Chief Probation Officer to execute agreement; and make California Environmental Quality Act findings - District 3

23154 **APPROVED AS RECOMMENDED**

40. Approve amendment 13 to special use permit with U.S. Department of Agriculture, Forest Service for continued occupancy of Los Pinos Conservation Camp, Cleveland National Forest, 6/30/07 - 1/31/08; and make California Environmental Quality Act findings - District 5

41. Adopt resolution approving Memorandum of Agreement with California Army National Guard Joint Forces Training Base to provide training program for male wards housed at Lacy Juvenile Annex, 7/1/07 - 12/31/07; authorize the Chief Probation Officer to execute agreement; and make California Environmental Quality Act and other findings - District 2

23154 **APPROVED AS RECOMMENDED**
RESO: 07-093

GENERAL ADMINISTRATION

County Executive Office:

42. Approve master agreement X1000000354 with Pitney Bowes, Inc. for mailing system products and services, 7/1/07 - 6/30/08; and authorize Purchasing Agent or designee to execute agreement and renew agreement for four additional one year periods - All Districts

32154 **DELETED**

43. Approve five year lease with People for Irvine Community Health, a California Corporation dba 2-1-1 Orange County for support information and referral services office space, Santa Ana; and make California Environmental Quality Act findings - District 1

44. Approve price agreement N1000008939 with PA Consulting, Inc. for Information Technology Process Standardization, 6/26/07 - 12/31/07 ($248,000) - All Districts

45. Approve amended price agreement N1000006048 with UC Irvine-Extension for PMI accredited project management training, 6/29/07 - 12/31/07 ($48,000) - All Districts

46. Approve price agreement N1000008938 with PA Consulting, Inc. for Information Technology Occupational Study, 6/26/07 - 6/25/08 ($365,000) - All Districts

32154 **DELETED**

47. Find the use of District Community Priorities and Projects fund for a summer recreation program for children in Santa Ana serves the public purposes of the County; Approve agreement with the Boys and Girls Club of Santa Ana to support the program ($10,000); and direct the Auditor-Controller to make related payments - District 1

13254 **APPROVED AS RECOMMENDED**

48. **Internal Audit** - Receive and file Internal Audit Department Monthly Status Report for May 2007 - All Districts

49. **Registrar of Voters** - Approve amendment 02 to State standard agreement 05GR301030 for expending Help America Vote Act of 2002 (HAVA) funds; and authorize Registrar or designee to execute amendment - All Districts

32154 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 50-112)

ELECTED DEPARTMENT HEADS

50. **Assessor Department -** Approve extended Joint Powers agreement with other California County Assessors for Standard Data Record Network Group (SDR/NG) for operations and maintenance costs, 7/1/07 - 6/30/08 ($60,000); and authorize the Assessor or designee to execute agreement - All Districts

23154 **APPROVED AS RECOMMENDED**

51. **Auditor-Controller -** Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution concerning temporary transfer of cash between various funds to cover potential cash shortages, 7/1/07 - 6/30/08 - All Districts

23154 **APPROVED AS RECOMMENDED**
RESO: 07-094

Sheriff-Coroner:

52. Approve amendment 2 to price agreement N2000007415 with MIR3, Inc. for intelligent notification system ending 12/20/07 ($64,460; new total $256,460) - All Districts

31254 **APPROVED AS RECOMMENDED**

53. Approve amendment 4 to agreement with Orange County Transportation Authority for law enforcement services, 7/1/07 - 6/30/08 ($4,561,650) - All Districts

12354 **APPROVED AS RECOMMENDED**

54. Approve agreement with Aliso Viejo for law enforcement services, 7/1/07 - 6/30/08 ($5,539,070); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

55. Approve agreement with Dana Point for law enforcement services, 7/1/07 - 6/30/08 ($7,761,197); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

56. Approve agreement with Laguna Hills for law enforcement services, 7/1/07 - 6/30/08 ($6,000,788); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

57. Approve agreement with Laguna Woods for law enforcement services, 7/1/07 - 6/30/08 ($1,105,639); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

58. Approve agreement with Laguna Niguel for law enforcement services, 7/1/07 - 6/30/08 ($8,111,188); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

59. Approve agreement with San Clemente for law enforcement services, 7/1/07 - 6/30/08 ($10,312,526); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

60. Approve agreement with Mission Viejo for law enforcement services, 7/1/07 - 6/30/08 ($12,799,938); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

61. Approve agreement with Lake Forest for law enforcement services, 7/1/07 - 6/30/08 ($10,764,140); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

62. Approve agreement with Rancho Santa Margarita for law enforcement services, 7/1/07 - 6/30/08 ($6,913,900); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 8/31/08, under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

63. Approve amendment 2 to five-year agreement with San Juan Capistrano for law enforcement services, 7/1/07 - 6/30/08 ($6,250,031); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

64. Approve amendment 4 to five-year agreement with Villa Park for law enforcement services, 7/1/07 - 6/30/08 ($1,135,684); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

53124 **APPROVED AS RECOMMENDED**

65. Approve agreement with Stanton for law enforcement services, 7/1/07 - 6/30/08 ($7,687,048); and authorize Sheriff-Coroner to execute amendments and extend agreements, 7/1/08 - 9/30/08, under certain conditions and authorize Sheriff-Coroner to execute operations agreement under certain conditions and to execute amendments to operation agreement - District 2

53124 **APPROVED AS RECOMMENDED**

66. Select DMJM H&N as primary and gkkworks as alternate firms for Theo Lacy Space Study; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 3

31254 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

67. Approve agreements with America on Track, dba Orange County On Track ($234,292), California State University, Long Beach Foundation ($234,291), National Council on Alcoholism and Drug Dependence - Orange County ($234,291), American Lung Association of Orange County ($121,163), Anaheim Memorial Medical Center ($121,164) and Nhan Hoa Comprehensive Health Care Clinic ($121,164) for Tobacco Free Communities services, 7/1/07 - 6/30/08 - All Districts

2 **REQUEST TO CONTINUE TO 7/17/07, 9:30 A.M. FAILED FOR LACK OF SECOND**

43125 **APPROVED R.A. 4, 5 & 6 AND DIRECTED STAFF TO MAKE RECOMMENDATIONS ON USE OF TSR REVENUES ORIGINALLY ALLOCATED TO AGREEMENTS IN R.A. 1, 2 & 3, TAKING INTO CONSIDERATION THE BOARDS' CONCERNS RE: POLITICAL ADVOCACY.**

68. Approve agreement with Coalition of Orange County Community Clinics for community clinic services, 7/1/07 - 6/30/08 ($6,117,290) - All Districts
32154 **APPROVED AS RECOMMENDED**

69. Approve agreement with Advanced Medical Management, Inc. and Orange County Medical Association for administration of Emergency Medical Services Fund Program and Fiscal Intermediary services, 7/1/07 - 9/30/09 - All Districts
13254 **APPROVED AS RECOMMENDED**

70. Approve price agreement N1000008850 with Ross-Campbell, Inc., for Used Oil Recycling Program, Marketing and Outreach services, 7/1/07 - 6/30/09 ($179,920) - All Districts
25134 **APPROVED AS RECOMMENDED**

71. Approve agreement with Advanced Medical Management, Inc. for fiscal intermediary services for Correctional Medical Services Program, 7/1/07 - 6/30/09 - All Districts
35124 **APPROVED AS RECOMMENDED**
X X

72. Approve amended price agreements N1000007572, 7/1/07 - 6/30/08 ($3,450), N1000007573, 7/1/07 - 2/29/08 ($12,875) and N1000007571, 7/1/07 - 6/30/08 ($11,500) with Advanced Medical Management, Inc. for fiscal intermediary services for various Health Care Agency Public Health Programs - All Districts
53124 **APPROVED AS RECOMMENDED**
X X

73. Approve agreement with The Regents of the University of California for child abuse services team medical director services, 7/1/07 - 6/30/08 ($232,750) and 7/1/08 - 6/30/09 ($270,750) - All Districts
53124 **APPROVED AS RECOMMENDED**
X X

74. Approve agreement with Pacific Clinics for Consumer Training Program, 7/1/07 - 6/30/08 ($556,159) and 7/1/08 - 6/30/09 ($947,715) - All Districts
53124 **APPROVED AS RECOMMENDED**
X X

INTEGRATED WASTE MANAGEMENT DEPARTMENT

75. Deny bid protest by Nakae & Associates, Inc.; receive bids and award contract to Griffith Company for Pre-Mitigation Implementation Project, Prima Deshecha Landfill ($3,233,069.94); and make California Environmental Quality Act findings - District 5
53124 **APPROVED AS RECOMMENDED**

76. Approve exclusive franchise agreement with Waste Management of Orange County, Inc. for solid waste collection and recycling services for Franchise Area 5, CA-1, 8/1/07 - 6/30/10; and

authorize Director to execute agreement - District 3

31254 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

77. Receive bids and award contract to United Contractors Company, Inc. for renovation of existing restrooms and construction of new restrooms, Thomas F. Riley Terminal Building ($2,650,000); and make California Environmental Quality Act findings - District 2

25134 **APPROVED AS RECOMMENDED**

78. Approve price agreement N1000008909 with Master Landscape and Maintenance, Inc. for landscape maintenance services, 7/1/07 - 6/30/10 ($1,208,658); renewable for two additional years per Board policy; and make California Environmental Quality Act findings - District 2

23154 **APPROVED AS RECOMMENDED**

79. Approve amended price agreement N2000005180 with FMC Technologies, Inc. for baggage carousels and baggage conveyor systems maintenance services, 7/1/06 - 6/30/08 ($150,000; new total $3,510,636); and make California Environmental Quality Act findings - District 2

23154 **APPROVED AS RECOMMENDED**

80. Approve amended agreements with Butier Engineers, Inc. ($569,600) and Jeff Oviedo and Associates ($30,400) for project management services, effective 7/1/07; and make California Environmental Quality Act findings - District 2

23154 **APPROVED AS RECOMMENDED**

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

81. Approve price agreement N1000008793 with EMG Corporation for preparation of Harbors, Beaches and Parks Capital Facilities depreciation, reinvestment, renewal and adaptation study, 6/26/07 - 6/25/08 ($237,380) - All Districts

32154 **APPROVED AS RECOMMENDED**

82. Approve agreement D07-045 with Mission Viejo for road operations and maintenance, 7/1/07 - 6/30/09 - District 5

52134 **APPROVED AS RECOMMENDED**

83. Receive bids and award contract to R.J. Noble Company for asphalt overlay resurfacing of various streets in Orange County ($1,593,153) - Districts 1, 3 & 4

43125 **APPROVED AS RECOMMENDED**

84. Receive bids and award contract to Dumarc Corporation for relocation of weapons screening equipment, Central Justice Center ($654,600) - District 1

13254 **APPROVED AS RECOMMENDED**

85. Approve amended price agreement N3000004550 with RBF Consulting for assistance with the National Pollutant Discharge Elimination System, extending term to 6/30/08; and make California Environmental Quality Act findings - All Districts

32154 **APPROVED AS RECOMMENDED**

86. Approve sublease agreement with Newport Beach and operating agreement with California Department of Fish and Game for construction of water quality testing laboratory at Back Bay

Science Center ($1,230,000); and make California Environmental Quality Act findings - District 2

23154 **APPROVED AS RECOMMENDED**

87. Receive bids and award contract to Harris Steel Fence Company, Inc. for replacement of existing perimeter fence, Probation/Juvenile Hall ($998,000) - District 3

B.O. **CONTINUED TO 7/17/07, 9:30 A.M.**

88. Deny bid protest of Gamut Construction Company, Inc.; receive bids and award contract to Randall Construction, Inc. for Phase II renovation of Los Pinos Camp ($2,146,000) - District 5

52134 **APPROVED AS RECOMMENDED**

89. Approve amendment 2 to master agreements with DMJM H+N, Gafcon, Inc., Analytical Planning Services, Inc. and JOA Group, Inc. for contract administrator project management services; authorize Purchasing Agent or designee to execute sub-agreements issued under master agreements; and make California Environmental Quality Act findings - All Districts

25134 **APPROVED AS RECOMMENDED**
XX

90. Approve price agreement N1000008813 with The Soto Company, Inc. for landscape maintenance services, Craig Regional Park, 6/27/07 - 6/26/08 ($200,000); renewable for two additional years per Board policy; and make California Environmental Quality Act findings - District 4

45123 **APPROVED AS RECOMMENDED**
X X

91. Select Bureau Veritas as primary and Norris-Repke and Willdan as alternate firms for review services related to development of Ranch Plan; authorize negotiation of agreement for Board approval; and approve reimbursement agreement with RMV Community Development, LLC for costs related to the Ranch Plan - District 5

B.O. **CONTINUED TO 7/17/07, 9:30 A.M.**

Acting as the Orange County Flood Control District:

92. Receive bids and award contract to SSC Construction, Inc. for Los Alamitos Pump Station and Retarding Basin ($21,706,795) - District 2

23154 **APPROVED AS RECOMMENDED**

93. Receive bids and award contract to Zusser Company, Inc. for construction of Huntington Beach Channel, Phase II, from Indianapolis Avenue to Adams Avenue ($845,985) - District 2

24135 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

94. Approve agreements with various providers for Family Resource Center services ($3,333,852); and agreement FMR1307 with Orangewood Children's Foundation for administrative and professional support services for Families and Communities Together Program ($330,354), 7/1/07 - 6/30/08; and authorize Director or designee to extend terms and conditions twelve additional months without further Board action - All Districts

32154 **APPROVED AS RECOMMENDED**

95. Approve agreements and WBC0507 with Anaheim ($2,962,392) WBC0607 with Santa Ana ($1,895,904) for CalWORKs Welfare-To-Work Employment services, 7/1/07 - 6/30/10 and WAA0307 with Foster Assessment Center and Testing Service, Inc. for CalWORKs Welfare-To-Work vocational assessment services, 7/1/07 - 6/30/08 ($280,000); and authorize Director or designee to extend terms for twelve additional months under certain conditions without further Board action - All Districts

32154 **APPROVED AS RECOMMENDED**

96. Approve agreements with various providers for Wraparound Orange County services, 7/1/07 - 6/30/08 ($13,723,699); and authorize Director or designee to extend terms and conditions twelve additional months without further Board action - All Districts

32154 **APPROVED AS RECOMMENDED**

97. Approve agreements CMC1307 with Orangewood Children's Foundation for Emancipation and Independent Living Program services ($861,563) and CMC2107 with Orange County Superintendent of Schools for Educational Support for Dependent Youth services ($172,240), 7/1/07 - 6/30/08, and authorize Director or designee to extend terms and conditions of both agreements twelve additional months without further Board action; approve agreements CJN2507 with Hillview Acres Children's Home for group home and shuttle services ($30,000), CRR3607 with Father Flanagan's Boys' Home dba Girls and Boys' Town of Southern California for group home services, 7/1/07 - 6/30/10; approve agreement CLB1107 with Orange County Superintendent of Schools for Multi-Disciplinary Consultation Team services, 7/1/07 - 6/30/08 ($50,000) and authorize Director or designee to extend terms and conditions of this agreement two one-year terms per Board policy; approve agreement CMC1707 with Olive Crest Treatment Centers, Inc. for Transitional Housing Placement Program services, 7/1/07 - 6/30/10; and approve Memorandum of Understandings CMC2007 with Orangewood Children's Foundation for M-Power Mentor Program, 7/1/07 - 6/30/08 and CMC3407 with Rancho Santiago Community College for Foster Youth Mentoring Project, 7/1/07 - 6/30/08; and authorize Director or designee to execute MOU's - All Districts

32154 **APPROVED AS RECOMMENDED**

98. Approve master agreement CJV2607 with various providers for Child Welfare Services Redesign Supportive Services Provider Network, 7/1/07 - 6/30/10; and authorize Director or designee to execute individual agreements - All Districts

32154 **APPROVED AS RECOMMENDED**

99. Accept grants from California HealthCare Foundation, UniHealth Foundation and Kaiser Permanente to implement OneEApp System ($500,000); authorize Director or designee to execute agreements and subsequent amendments under certain conditions; approve price agreement N1000008902 with The Center to Promote HealthCare Access, Inc. for OneEApp hosted software and annual maintenance support, 7/1/07 - 6/30/10 ($991,856); renewable for two additional years, per Board policy - All Districts

32154 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

100. **Probation -** Approve Memorandum of Understanding #3 with Capistrano Unified School District and Saddleback Valley Unified School District for School Mobile Assessment Team for assessing threats of violence and preventing crimes in schools and Sheriff patrolled communities, 7/1/07 - 6/30/08; authorize Chief Probation Officer to extend agreement under

certain conditions; and make California Environmental Quality Act findings - All Districts

53124 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

101. **County Counsel -** Second reading and adoption of "An Ordinance Amending Section 1-2-1 of the Codified Ordinances of the County of Orange, Regarding the Time and Place of Regular Meetings" - All Districts (Continued from 6/19/07, Item 96)

23154 **APPROVED AS RECOMMENDED**
ORD: 07-012

County Executive Office:

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

51234 **RECEIVED AND FILED**

103. Adopt resolution approving FY 2007-2008 Final Budget, payment of possessory interest property taxes, revised internal billing rates, revised retirement rates and amendments to Master Position Control - All Districts (Continued from 6/12/07, Item 2, Adjourned Meeting and Closed Public Hearing, 6/13/07, Item 1)

34125 **APPROVED AS RECOMMENDED**
RESO: 07-095

43125 **DIRECT CEO TO EXPLORE FINANCING OPTIONS FOR FUND 14B AND REPORT BACK TO THE BOARD IN NOVEMBER AS PART OF STRATEGIC FINANCIAL PLAN PROCESS**

104. Approve price agreement N1000008960 with Vignette Corporation for portal and application server and web content management software, 6/26/07 - 6/25/08 ($1,207,885); renewable for four additional one-year periods ($130,000 per year), per Board policy - All Districts

23154 **APPROVED AS RECOMMENDED**

105. Approve proposed response to FY 2006-07 Grand Jury Report "Orange County Zoos" - All Districts

35124 **APPROVED AS RECOMMENDED**

106. Adopt resolution approving FY 2007-08 agreements with Community Service Programs, Inc. for administration of Office of Homeland Security/Office of Emergency Services grants for Victim/Witness Assistance Program ($1,028,957) and Gang Victim Services ($110,000); approve agreement with Community Service Programs, Inc. for administration of various services ($1,451,251); and make California Environmental Quality Act findings; authorize the Clerk of the Board of Supervisors to execute grant application and award agreement - All Districts

23154 **APPROVED AS RECOMMENDED**
RESO: 07-096

107. Approve submittal of three grant applications and receive and file grant reports - All Districts

24135 **APPROVED AS RECOMMENDED**

108. Receive and file Strategic Focus Status Report; approve 2007 Work Plan and Strategic Focus Communications Plan and "Our Community. Our Commitment " slogan - All Districts

25134 **APPROVED WITH MODIFIED SLOGAN : "OC: OUR COMMUNITY, OUR COMMITMENT"**

109. Receive and file County Management Audit Capability Report - All Districts

43215 N **APPROVED MOTION TO: (1) RECEIVE AND FILE CEO'S REPORT (2) EXPAND THE SCOPE OF THE INTERNAL AUDIT FUNCTION, WHICH REPORT DIRECTLY TO THE BOARD, TO INCLUDE A PERFORMANCE AUDIT FUNCTION IN ADDITION TO THE EXISTING FINANCIAL AUDIT FUNCTION. (OPTION 2 IN THE REPORT) (3) DIRECT CEO TO WORK WITH THE CHAIR TO DETERMINE STAFFING AND REPORTING MECHANICS. CHAIR WILL REPORT BACK TO THE BOARD FOR FINAL APPROVAL**

110. Board Directive concerning establishment of County Community Customer Service Center - District 1

B.O. **CONTINUED TO 7/17/07, 9:30 A.M.**

111. **Human Resources Department -** Approve price agreement N1000008597 with SHPS, Inc. for Health Care Management Program, 9/1/07 - 8/31/10; renewable for two additional one-year periods, per Board policy - All Districts

B.O. **DELETED**

112. **Registrar of Voters -** Approve price agreement N1000008883 with Pitney Bowes, Inc. for purchase of a Series 8 Inserter, hardware maintenance and support services for Absentee Ballot Processing System, 6/26/07 - 12/31/08 ($1,163,688); and authorize Purchasing Agent or designee to make non-monetary changes under certain conditions; and make related budget adjustments - All Districts (4/5 vote)

34125 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Items 113-116)

HEALTH CARE AGENCY

113. Public Hearing to consider adopting resolution approving amended basic life support ambulance rates and advanced life support paramedic assessment and transportation fee; rescinding Resolution 06-125, effective 7/1/07; and making California Environmental Quality Act findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

23154 **CONTINUED POLICY ON DETERMINATION OF RATES TO 7/17/07, 9:30 A.M. AND CONTINUED CONSIDERATION OF APPROVAL OF RATES TO 7/24/07, 9:30 A.M.**

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

114. Public Hearing to consider adopting resolution vacating unused pedestrian access easement, Parcel A South Laguna Beach; and making California Environmental Quality Act findings -

District 5 (Continued from 3/6/07, Item 6; 5/8/07, Item 34; 6/5/07, Item 69)

B.O. **CONTINUED TO 7/17/07, 9:30 A.M.**

115. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California, Amending the Orange County Zoning Map by Rezoning Certain Portions of the Cleveland National Forest from "General Agricultural," to "Open Space" (Zone Change 05-03)" - All Districts

B.O. **CONTINUED TO 8/14/07, 9:30 A.M.**

116. Public Hearing to consider adopting resolution approving engineer's report and benefit assessment levy for park maintenance services, FY 2007-08, East Yorba Linda County Service Area No. 22; and make California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

34125 **APPROVED AS RECOMMENDED**
RESO: 07-097

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: Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME), the Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment

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

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

PUBLIC COMMENTS:
Sharon Corsen - Oral Re: Child abuse registry

Darrell Nolta - Oral Re: Vietnam

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Bates - Oral Re: AB 1234 Report: Traveling 7/27/07 with Bill Hodge to Sacramento on legislative issues

Chairman Norby - Oral Re: (1) County Counsel and CEO look into Board Policy regarding fireworks ban in County unincorporated islands (2) CEO to report back on protocol for notifying Board members of visits from foreign dignitaries.

Supervisor Campbell - Oral Re: Wished everyone a safe and happy 4th of July

Supervisor Nguyen - Oral Re: Asked everyone to display their American flag on 4th of July

ADJOURNED: 3:36 P.M.

54123 **Adjourned in memory Hans Schouten**

54123 **Adjourned in memory of Tony Forster**

*** 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