REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 3, 2009, 9:30 A.M.

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

PATRICIA BATES
CHAIR
Fifth District

JANET NGUYEN
VICE CHAIR
First District

JOHM M. W. MOORLACH
SUPERVISOR
Second District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors Nguyen, Moorlach, Norby & Bates

EXCUSED: Supervisor Campbell

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Moorlach, Second District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-10)

12345
X

APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 10 WHICH WAS CONTINUED TO 3/10/09, 9:30A.M.; ITEM 8 WHICH RECEIVED AN ABSTENTION VOTE FROM CHAIR BATES; AND ITEMS 5, 7, & 9 WHICH WERE PULLED FOR DISCUSSION & SEPARATE VOTE

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Receive and file Fund Agency-Semi-Annual Report for July 1 - December 31, 2008 - All Districts

2. Approve schedule of County Capital Assets Physical Inventory Dates for calendar years 2009 and 2010 - All Districts

3. Approve deletion of dismantled, missing, obsolete, stolen and surplused equipment items from department/agency capital asset inventories - All Districts

HEALTH CARE AGENCY

4. Approve agreement with The Regents of the University of California for Primary Medical Care services, 3/1/09 - 2/28/11 ($196,800) - All Districts

5. Approve agreement 20081780 with The California Endowment for healthy eating and physical activity promotion services in Santa Ana, 3/1/09 - 6/30/10 ($174,426) - District 1

14235 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

6. Approve amendment 1 to agreements 301 with Orange County Human Relations Council ($31,339; new total $240,264), 302 with Community Services Program, Inc. ($30,478; new total $233,662) and 305 with Orange County Society of St. Vincent de Paul ($29,597; new total $226,912) for dispute resolution program services, 7/1/08 - 6/30/09; authorize Director or designee to execute amendments and authorize Agency to exercise contingency increase not to exceed 10% if additional funding is allocated - All Districts

OC PUBLIC WORKS

7. Approve standard agreement 08-0440 with State Department of Food and Agriculture for reimbursement of costs related to inspection of high-risk plant shipments, 7/1/08 - 6/30/09 ($307,396); and authorize Agricultural Commissioner to execute agreement - All Districts

24135 **APPROVED AS RECOMMENDED**
X

8. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement D08-101 with RBF Consulting for on-call environmental documentation and permitting services, three-year term ($400,000); and make California Environmental Quality Act findings - All Districts

12345 **APPROVED AS RECOMMENDED**
X A

SOCIAL SERVICES AGENCY

9. Approve Memorandum of Understanding CLC5308 with Canyon Acres Children and Family Services for Creating Family Connections services, 2/6/09 - 2/5/10; and authorize Director or designee to execute Memorandum of Understanding - All Districts

24135 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

10. **Clerk of the Board -** Receive and file Status Report; approve elimination or merger of various Boards, Commissions and Committees (BCCs); direct staff to amend BCC bylaws where needed; and direct Clerk of the Board to prepare a consolidated Administrative Manual covering the creation, implementation, statutes and policies governing BCCs and implement other related resources - All Districts

12345 **CONTINUED TO 3/10/09, 9:30A.M.**

X

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 11-16)

OC COMMUNITY RESOURCES

11. Approve one-time use of Tobacco Settlement Revenue for Senior Non-Emergency Medical Transportation, FY 2008-09 ($252,127; new total $2,138,944); approve amendment 1 to agreements with St. Anselm's Cross-Cultural Community Center, Inc., St. Jude Hospital , Inc. and South County Senior Services, Inc. for Senior Non-Emergency Medical Transportation Program and authorize Director or designee to execute agreements; authorize Director or designee to submit grant application to Orange County Transportation Authority under New Freedom Program funding, FY 2009-10 ($1,000,000), sign all related documents and release Request for Proposals and return to the Board for approval - All Districts

24135
X **APPROVED AS RECOMMENDED WITH THE UNDERSTANDING THAT THE PROGRAM WORDING BE CLARIFIED TO STATE THAT ELIGIBILITY IS 60 YEARS OF AGE PLUS ONE OR MORE OF THE STATED MEDICAL CONDITIONS**

OC WASTE & RECYCLING

12. Select Simplus Management Corporation Team as primary and Bryan A. Stirrat & Associates Team as alternate firms for Construction Management Quality Control/Quality Assurance Services, Central Region Landfills; and authorize negotiation of agreement for Board approval - District 3

51234
X **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

13. Approve price agreement N5000007320 with BIT California LLC dba Document Fulfillment Services for CalWIN correspondence printing and mailing services, 3/1/09 - 2/28/10 ($810,285) - All Districts

24135
X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

14. **County Counsel -** Consider first reading of "An Ordinance Amending Sections 1-6-5 and 1-6-6 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 2/10/09, 9:30 a.m. - All Districts

24135
X **APPROVED AS RECOMMENDED**

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

14235
X **APPROVE AS AMENDED TO MODIFY RECOMMENDATION 1 TO STATE THAT ANY ACTION TAKEN TO ELIMINATE THE DEPARTMENT OF BOATING AND WATERWAYS SHOULD PRESERVE THE INTEGRITY OF THE EXISTING REVENUE STREAM TO SUPPORT LOCAL PROJECTS**

16. **Human Resources Department -** Reaffirm the continuance of Resolution 05-225 for military supplement pay and benefits until National Emergency ends, unless terminated earlier by the Board of Supervisors - All Districts

21345 **APPROVED AS RECOMMENDED**
X

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

GENERAL ADMINISTRATION

. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(b):
Number of Cases: One Case

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

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

PUBLIC COMMENTS:
George Garcia - Oral Re: County layoff concerns

Darrell Nolta - Oral Re: Local and US economy, County layoffs and Federal Stimulus Package

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS AND TRAVEL REPORTS:
Supervisors Norby, Nguyen & Bates - Oral Re: Chair's letter to the Sheriff and Sheriff's response regarding the confidential release of security tapes to Board Members; the inappropriate texting of messages during a Board Meeting and HOA security services.

ADJOURNED: 11:45 A.M.

15234 **Adjourned in memory of Don Walter Smith**
X

51234 **Adjourned in memory of Bette L. South**
X

*** KEY ***

Left Margin Notes

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

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

ORD. = Ordinance
RESO. = Resolution

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

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board