REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 3, 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	Darlene J. Bloom

INVOCATION: Supervisor Bates, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Bates and Chair Moorlach honored Pat Krone for her 30 years of service on the Human Relations Commission

II. CONSENT CALENDAR (Items 1-52)

35142 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 22 WHICH WAS CONTINUED TO 6/24/08, 9:30 A.M.; ITEMS 29 & 34 WHICH WERE CONTINUED TO 6/17/08, 9:30 A.M.; ITEM 50 WHICH WAS CONTINUED TO 7/15/08, 9:30 A.M.; ITEM 51 WHICH WAS DELETED; AND ITEMS 4, 20, 21 & 32 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Campbell -** Development Disabilities Area Board XI - Reappoint Mike Milliman, Anaheim Hills, for term ending 7/20/11

2. **Supervisor Norby -** Community Action Partnership of Orange County - Appoint Mary K. O'Connor, Fullerton, for term concurrent with 4th District Supervisor's term of office

Supervisor Moorlach:

3. Senior Citizens Advisory Council - Appoint Thomas E. Burns, III CFP, Laguna Hills, and Charles L. McVey, Huntington Beach, to complete terms ending 12/31/08

4. Board of Retirement, OCERS - Appoint Patti Gorczyca, Orange, to complete term ending 6/19/11

31452 **CONTINUED TO 6/24/08, 9:30 A.M.**
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COMMENDATIONS/PROCLAMATIONS/REPORTS

5. **Supervisor Moorlach -** Adopt resolution honoring the Orange County Operational Area Coastal Areas as the first complete region to be awarded the "TsunamiReady" certification *RESO: 08-063*

ELECTED DEPARTMENT HEADS

6. **Auditor-Controller -** Approve price agreement N1000010070 with Alexan International for independent verification and validation/independent project oversight consulting services for support of CAPS Financial System upgrade project, 6/3/08 - 8/31/09 ($444,600) - All Districts

7. **District Attorney -** Approve purchase order PC 026 P0800007257 with Parking Concepts, Inc. to pay outstanding invoices for seventeen parking spaces at 801 Civic Center Drive West, Santa Ana, 10/1/07 - 3/31/08 ($6,630) - District 1

Sheriff-Coroner:

8. Approve agreements with the State 32nd District Agricultural Association to provide law enforcement services for events held at the Orange County Fairgrounds, 7/1/08 - 6/30/09 ($350,000); and authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 - District 2

9. Approve agreements with the State 32nd District Agricultural Association to provide law enforcement services for 2008 Orange County Fair, 7/10/08 - 8/4/08 ($430,500); and authorize Sheriff-Coroner to execute contractor certification clauses form CCC-307 - District 2

10. Accept grant award from Governor's Office of Emergency Services for 2007 Paul Coverdell Forensic Sciences Improvement Program ($115,593); and authorize Sheriff Coroner or designee to execute related documents - All Districts

11. **Treasurer-Tax Collector -** Approve amended price agreement N1000006707 with Moreland & Associates, now Macias Gini & O'Connell, for annual and quarterly auditing services, 4/2/08 - 6/30/09 - All Districts

CHILD SUPPORT SERVICES

12. Approve Waiver, Release and Indemnity agreement with City of Cypress for participation at Cypress Community Festival, 7/26/08; and authorize Director or designee to execute related documents - District 2

HEALTH CARE AGENCY

13. Approve agreements with AIDS Services Foundation Orange County ($295,000) and The Gay and Lesbian Community Services Center of Orange County ($150,000) for HIV Prevention services, 7/1/08 - 6/30/09 - All Districts

14. Approve agreement with Maternal Outreach Management System for Perinatal Outreach and Education services, 7/1/08 - 6/30/09 ($50,000) - All Districts

15. Approve agreements with Occupational Health Centers of California, a Medical Corporation, dba Concentra Medical Centers for pre-placement and periodic physical examination services ($240,000) and physical examination services ($7,595), 7/1/08 - 6/30/09 - All Districts

16. Approve amendment 1 to agreement with Behavioral Health Services, Inc. for inpatient substance abuse detoxification services, 7/1/08 - 6/30/09 ($74,487; new total $225,050) - All Districts

17. Approve agreement with Council on Aging of Orange County for Senior Friendly Visitor Coordination and Enhancement Program services, 7/1/08 - 6/30/09 ($57,278) - All Districts

18. Approve agreements with College Hospital Costa Mesa and WMC-A Inc. dba Western Medical Center - Anaheim, 7/1/08 - 6/30/10 and The Regents of the University of California, 7/1/08 - 6/30/09 ($54,068) for Mental Health Managed Care Acute Psychiatric inpatient services - All Districts

19. Approve agreement with Casa De La Familia for adult mental health outreach and engagement services, 7/1/08 - 6/30/09 ($225,000) - All Districts

20. Approve renewal of price agreement N2000007952 with CLEW Associates, Inc. for Alcohol/Drug Sensitive Information and Planning System, 7/1/08 - 6/30/09 ($94,000) - All Districts

51342 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO PROVIDE BOARD WITH UPDATES ON THE ONGOING DISCUSSIONS WITH SHERIFF**

OC COMMUNITY RESOURCES

21. Approve agreement with Mercy House Transitional Living Centers, Inc, for Cold Weather Armory Emergency Shelter Program, FY 2008-09 ($242,500); authorize Director or designee to execute agreement and sign License to Use State Military Facility agreement with California National Guard for Santa Ana and Fullerton Armory facilities ($134,100); and direct Department to report back with options to increase funding during First Quarter Budget Report ($485,000) - All Districts

35142 **APPROVED AS RECOMMENDED**

22. Approve agreement 130 with 2-1-1 Orange County to provide operating funds for 2-1-1 Information and Referral Call Center, FY 2008-09 ($200,000); authorize Director or designee

to execute agreement and make line item budget transfers to agreement - All Districts

35142 **CONTINUED TO 6/24/08, 9:30 A.M.**

OC PUBLIC WORKS

23. Adopt resolution vacating unused pedestrian access easement, Laguna Beach; and make California Environmental Quality Act and other findings - District 5
RESO: 08-064

24. Approve agreement D08-021 with All American Asphalt for contract retention funds to be placed in escrow; and authorize Auditor-Controller to make related payments - Districts 2 and 3

25. Approve agreement D08-015 with PBS&J for on-call professional services for road projects, three-year term ($200,000); and make California Environmental Quality Act findings - All Districts

26. Approve agreement D08-020 with APA Engineering, Inc. for on-call professional services for road projects, three-year term ($200,000); and make California Environmental Quality Act findings - All Districts

27. Approve agreement D08-052 with Surfside Colony Storm Water Protection District, D08-054 with Newport Beach, D08-053 with Huntington Beach and D08-051 with State Department of Boating and Waterways for local cost share to maintain sand supply at Surfside-Sunset Beach; authorize Auditor-Controller to issue check in the amount of $236,600; and make California Environmental Quality Act findings - District 2

28. Approve agreement M024 Rev. 1 with State Department of Transportation for reimbursement of seismic retrofit costs to Santiago Canyon Road Bridge; and make California Environmental Quality Act findings - District 3

29. Approve grant of easement to City of Anaheim for electrical utility purposes through a portion of Yorba Regional Park; and make California Environmental Quality Act findings - District 3

35142 **CONTINUED TO 6/17/08, 9:30 A.M.**

Acting as the Board of Supervisors and Orange County Flood Control District:

30. Select various firms for on-call material testing and subsurface exploration services ($200,000 each): and authorize negotiation of agreements for Board approval - All Districts

31. Authorize Director to accept easement agreement with City of Costa Mesa for mitigation requirements related to Santa Ana River Mainstem Project; and make California Environmental Quality Act findings - District 2

32. Approve plans and specifications and set bid opening for 7/9/08, 2:00 p.m., for Katella Yard relocation project, North Glassell Street; and make California Environmental Quality Act findings - Districts 3 and 4

34152 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

33. Receive bids and award contract to BAS Construction for North 24-Inch Header project, Frank R. Bowerman Landfill ($292,430.50); and make California Environmental Quality Act findings - District 3

PUBLIC PROTECTION

34. **Probation -** 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

35142 **CONTINUED TO 6/17/08, 9:30 A.M.**

SOCIAL SERVICES AGENCY

35. Receive bids and award contract to Basically Cabinets for replacement of cabinetry, Orangewood Children's Home ($174,200) - District 3

36. Relieve Astro Painting Company, Inc. from obligation; receive bids and award contract to Leo's A-C, Inc. for repainting of interior and exterior of buildings, Orangewood Children's Home ($150,000) - District 3

37. Approve amendment 7 to lease agreement with Orangewood Children's Foundation to accept Foundation's funding for additional remodeling of Orangewood Children's Home ($140,000); and make California Environmental Quality Act findings - District 3

38. Approve agreement WAA0308 with Foster Assessment Center and Testing Service, Inc. for CalWORKs Welfare-To-Work Vocational Assessment services, 7/1/08 - 6/30/09 ($349,000); authorize Director or designee to extend terms and conditions twelve additional months without further Board action - All Districts

39. Approve Memorandum of Understanding FHT1708 with Orangewood Children's Foundation for collocation of staff, 6/10/08 - 6/30/09; authorize Director or designee to execute Memorandum of Understanding; and make related findings - District 3

40. Accept cash donation from Phyllis Frances Couture Revocable Trust for Orangewood Children's Home ($75,000) - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

41. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Laguna Beach County Water District - All Districts

42. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Buena Park Library District - All Districts

43. Approve proposed amendments to the County's Conflict of Interest Code Designated Filers Exhibits for OC Dana Point Harbor - All Districts

44. Approve proposed amendments to the Conflict of Interest Code Designated Filer

Exhibits for the Capistrano Unified School District - All Districts

45. Approve increase in Assessment Appeals Board Member/Hearing Officer Stipends - All Districts

County Counsel:

46. Approve amended agreement with Spiegel & McDiarmid for federal airport law legal services; and authorize County Counsel or designee to execute amendment - District 2

47. Approve agreements with Sheppard, Mullin, Richter & Hampton and Greenberg Traurig, LLP, for construction legal services; and direct County Counsel to conduct a recruitment for construction counsel and return to the Board within one year for selection - All Districts

County Executive Office:

48. Adopt resolution approving property tax exchange with San Juan Capistrano for annexation of 14 acres of unincorporated territory - District 5
RESO: 08-065

49. Approve allocation and expenditure of Third District Fund 130 funds of $10,000 to El Modena High School Native Garden and Nature Center; authorize Clerk of the Board or designee to execute agreement; and make related findings - District 3

Human Resources Department:

50. Adopt amended and restated Management and Attorney Dental Plan document, effective 7/1/08; and authorize Director or designee to execute plan - All Districts
35142 **CONTINUED TO 7/15/08, 9:30 A.M.**

51. Approve 2008 Personnel and Salary Resolution - All Districts
35142 **DELETED**

52. **Supervisor Bates -** Approve fee waiver of Public Property Encroachment permit for South Coast YMCA for use of Laguna Niguel Regional Park for "Run in the Parks" event on 7/4/08

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 53-93)

ELECTED DEPARTMENT HEADS

53. **District Attorney -** Approve proposed change in reporting relationship for the DNA section of the Sheriff Departments Forensic Science Services unit to the District Attorney's Office - All Districts

25134 **DIRECTED THAT THE CEO OVERSEE THE STUDY OF THIS PROJECT IN COOPERATION WITH THE DA, SHERIFF AND PUBLIC DEFENDER AS TO WHERE THE LAB SHOULD RESIDE AND RETURN TO THE BOARD WITH RECOMMENDATION**

Sheriff-Coroner:

54. Approve price agreement N1000009938 with Airborne Law Enforcement Services for helicopter maintenance services, 7/1/08 - 6/30/09 ($850,000); renewable for two additional years per Board policy - All Districts

35142 **APPROVED AS RECOMMENDED**

55. 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 6/17/08, 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)

35142 **APPROVED AS RECOMMENDED**

56. Receive and file status report on Emergency Declaration - Conditions resulting from weather, and continue declaration of Local State of Emergency; and set review to determine continuing need for emergency action for 6/17/08, 9:30 a.m. and every 14 days thereafter - All Districts (4/5 vote) (Continued from Special Meeting 5/27/08, Item S1A)

53142 **APPROVED AS RECOMMENDED**

57. **Treasurer-Tax Collector -** Approves increase to price agreement F1000003137 with Daily Journal for publication services, 12/1/07 - 11/30/08 ($100,000; new total $250,000) - All Districts

35142 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

58. Approve agreement with The Regents of the University of California for Public Health medical services, 7/1/08 - 6/30/10 - All Districts

13452 **APPROVED AS RECOMMENDED**

59. Approve agreements with Anaheim Memorial Medical Center ($157,000), AMISUB (Irvine Medical Center) ($157,000), Nhan Hoa Comprehensive Healthcare Clinic ($157,000), National Council on Alcoholism and Drug Dependence, Orange County ($277,000), Community Service Programs, Inc. ($277,000) and America On Track ($277,000) for Tobacco Prevention and Cessation services, 7/1/08 - 6/30/09 - All Districts

13452 **APPROVED AS RECOMMENDED**

60. Approve agreements with Community Service Programs, Inc. ($777,350), National Council on Alcohol and Drug Dependence - Orange County ($388,675) and Orange County Department of Education ($200,000) for Alcohol and Other Drug Prevention services, 7/1/08 - 6/30/09 - All Districts

13452 **APPROVED AS RECOMMENDED**

61. 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

34152 **CONTINUED TO 6/17/08, 9:30 A.M.**

62. Approve agreement with Coalition of Orange County Community Clinics for Community Clinic services, 7/1/08 - 6/30/09 ($7,530,561) - All Districts

35142 **APPROVED AS RECOMMENDED**

63. Approve agreements with Extended Care Hospital of Westminster, 7/1/08 - 6/30/11 ($8,884,551) and ASC Treatment Group dba Anne Sippi Clinic, 7/1/08 - 6/30/10 ($408,800) for Mental Health Long Term Care services; and approve master agreement with various providers for Mental Health Skilled Nursing and Special Treatment Program services, 7/1/08 - 6/30/10 ($22,574,139); and authorize Director or designee to execute individual agreements - All Districts

31452 **APPROVED AS RECOMMENDED**

64. Approve agreements with College Community Services ($1,822,665) and ($2,547,550), Orange County Mental Health Association dba Mental Health Association of Orange County ($2,797,665) and Telecare Corporation ($3,645,330) for Mental Health Services Act Adult Full Service Partnership Programs, 7/1/08 - 6/30/09 - All Districts

31452 **APPROVED AS RECOMMENDED**

65. Approve master agreement with various providers for Post Custody Re-Entry Services for Substance Abusers, 7/1/08 - 6/30/09 ($686,320) - All Districts

31452 **APPROVED AS RECOMMENDED**

66. Approve amendment 1 to agreement 07-65069 A01 with State Department of Public Health for AIDS related services, 7/1/07 - 6/30/10 ($1,241,451; new total $10,400,334); authorize Director or designee to execute Memorandum of Understanding incorporated into the agreement - All Districts

31452 **APPROVED AS RECOMMENDED**

67. Approve master agreement with various providers for Mental Health Inpatient Services to Adolescents and Children, 7/1/08 - 6/30/10 ($400,000 per year); and authorize Director or designee to execute individual agreements - All Districts

31452 **APPROVED AS RECOMMENDED**

68. Adopt resolution approving agreement 08-006-250 with State Water Resources Control Board for leaking underground storage tank cleanup, 7/1/08 - 6/30/09 ($1,072,470); and authorize

Director or designee to execute subsequent non-monetary amendments - All Districts

31452 **APPROVED AS RECOMMENDED**
RESO: 08-066

69. Approve amendment 1 to agreement with Goodwill Industries of Orange County for supported employment services, 7/1/07 - 6/30/08 ($60,503; new total $596,208) - All Districts

35142 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

70. Approve amendment 1 to agreement with DMJM & Harris, Inc. for South Remain Overnight Project construction management services ($725,478; new total $3,055,551); and find Final EIR 582 and addendum 582-1 are adequate to satisfy requirements of California Environmental Quality Act - District 2

23145 **APPROVED AS RECOMMENDED**

71. Receive bids and award contract to Nuprecon, LP for deconstruction of B1 Parking Structure ($6,757,000); and find Final EIR 582 and addendum 582-1, as revised by Final Supplemental EIR 582, are adequate to satisfy requirements of California Environmental Quality Act - District 2

23145 **APPROVED AS RECOMMENDED**

72. Authorize submission of Airport Improvement Plan grant application to Federal Aviation Administration for various projects; authorize Director to execute Federal Aviation Administration grant agreement; and find Final EIR 582 and addendum 582-1, as revised by Final Supplemental EIR 582, are adequate to satisfy requirements of California Environmental Quality Act - District 2

23145 **APPROVED AS RECOMMENDED**

73. Approve renewal of agreements with Butier Engineers, Inc. ($570,000) and Jeff Oviedo and Associates, Inc. ($130,000) for Project Management services, Capital Improvement Program, FY 2008-09, effective 7/1/08; and make California Environmental Quality Act findings - District 2

23145 **APPROVED AS RECOMMENDED**

74. Approve renewal of price agreement N3000006853 with Amtech Elevator Services for elevator and escalator full preventive/corrective maintenance services, 6/7/08 - 6/6/09 ($402,604); and make California Environmental Quality Act findings - District 2

23145 **APPROVED AS RECOMMENDED**

75. Approve amendment 3 to price agreement N2000005180 with FMC Technologies, Inc. for baggage carousels and baggage conveyor systems maintenance services, 7/1/08 - 1/13/09 ($1,193,351.90; new total $5,092,123.90); and make California Environmental Quality Act findings - District 2

23145 **APPROVED AS RECOMMENDED**

76. Approve change orders 17, 18, and 19 with R&L Brosamer for expansion of Terminal C ($870,000; new total $32,171,208.29); and authorize Director or designee to execute - District 2

23145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

77. Approve acceptance of grant award from State Employment Development Department for Workforce Investment Act National Emergency Grant for Mortgage and Banking Industry ($645,806); approve amended agreement 16-DWM-08 with Coast Community College District for training and employment services for dislocated workers, 11/1/07 - 6/30/09 ($373,500; new total $751,500); and authorize Director or designee to execute agreement - All Districts
21345 **APPROVED AS RECOMMENDED**

78. Approve master agreements and related Scope of Services and Special Provisions for funding Housing and Community Development Projects, FY 2008-09 ($7,184.185); authorize Director or designee to execute individual contracts and provisions and amendments under certain conditions - All Districts
53142 **APPROVED AS RECOMMENDED**

79. 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
B.O. **CONTINUED TO 6/17/08, 9:30 A.M.**

80. Approve Regional Recreational Trails Advisory Committee term extension to 6/30/09; direct staff to work with Recreational Trails Advisory Committee, Orange County Transportation Authority, Orange County Division of California League of Cities and other stakeholders for planning and implementation of County's Master Plan of Regional Riding and Hiking Trails, Bikeway Plan for unincorporated areas and Commuter Bikeways Strategic Plan - All Districts
35142 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

81. Approve price agreements N1000009823a with Associated Laboratories and N1000009823b with Weck Laboratories Inc. for water quality analytical services, 6/3/08 - 6/30/09 9 (in an aggregate amount not to exceed $1,091,000); renewable for two additional one-year periods (in an aggregate amount not to exceed $1,100,000 per year) per Board policy; and make California Environmental Quality Act findings - All Districts
51342 **APPROVED AS RECOMMENDED**

82. Receive bids and award contract to Alcorn Fence Company for replacement of perimeter fence, Probation/Juvenile Hall ($1,800,011); and make California Environmental Quality Act findings - District 3
31452 **APPROVED AS RECOMMENDED**

83. Approve agreement D08-002 with State Department of Transportation for widening of State Route 74 (Ortega Highway) between San Juan Capistrano and County boundary; and make California Environmental Quality Act findings - District 5
53142 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

84. Select CR&R Inc. as primary and Rainbow Disposal Company, Inc. as alternate firms to develop self-haul Material Recovery Facility, Prima Deshecha Landfill; and authorize negotiation of agreement for Board approval - District 5

53142 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

85. **Probation -** Approve agreement with Providence Community Services for Drug/Alcohol & Sex Offender Counseling services for Youth Guidance Center, Juvenile Hall, Youth Leadership Academy and Los Pinos Conservation Camp, 7/1/08 - 6/30/09 ($438,938); renewable for two additional one-year periods per Board policy ($442,012 and $458,365); and make California Environmental Quality Act findings - All Districts

31452 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

86. Approve agreements with various providers for Family Resource Center services ($3,565,704); and agreement FHT1308 with Orangewood Children's Foundation for administrative and professional support services for Families and Communities Together Program ($330,354), 7/1/08 - 6/30/09; and authorize Director or designee to extend terms and conditions twelve additional months without further Board action - All Districts

13452 **APPROVED AS RECOMMENDED**

87. Approve agreements with various providers for Wraparound Orange County services, 7/1/08 - 6/30/09 ($13,910,099); and authorize Director or designee to extend terms and conditions twelve additional months without further Board action - All Districts

13452 **APPROVED AS RECOMMENDED**

88. Approve increase to appropriations and revenues to offset increases in caseloads and for foster care services, FY 2007-08 ($11,600,000) - All Districts (4/5 vote)

13452 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

35142 **APPROVED AS RECOMMENDED**

4 **MOTION TO PREPARE LETTER TO OC DELEGATION STATING BOARD'S OPPOSITION OF THE FEDERAL FARM BILL DIED FOR LACK OF SECOND**

90. Approve selection of Lindquist LLP as Independent Licensed CPA firm for joint audit of Association of Orange County Deputy Sheriff's (AOCDS) Medical Trust; authorize County Executive Officer or designee to negotiate and execute agreements with AOCDS and Lindquist LLP; and authorize Auditor Controller to make payments to Lindquist LLP for services rendered under agreement ($15,500) - All Districts

35142 **APPROVED AS RECOMMENDED**

91. Approve recommended grant applications submitted by Sheriff-Coroner in 6/3/08 grants report - All Districts

31452 **APPROVED AS RECOMMENDED**

92. **Office of the Performance Audit Director -** Approve procedure for Board approval of ad-hoc performance audit engagements - All Districts

52134 **APPROVED AS RECOMMENDED**
X

93. **Board of Supervisors -** Conduct interviews of candidates for the position of Sheriff-Coroner and take any other action as may be necessary including the actual selection and appointment of a Sheriff-Coroner or continuation of the matter to another date and time for final action - All Districts (Continued from Special Meeting 5/27/08, Item 1)

4 **MOTION TO APPOINT SANTA ANA POLICE CHIEF, PAUL WALTERS AS SHERIFF-CORONER DIED FOR LACK OF SECOND**

24135 **CONTINUED TO 6/10/08, 9:30 AM AND 6/17/08, 9:30 AM IF NECESSARY; THE BOARD SELECTED SANDRA HUTCHENS & PAUL WALTERS AS TOP 2 CANDIDATES FOR THE POSITION OF SHERIFF-CORONER AND DIRECTED CEO AND HR STAFF TO INITIATE THE REQUIRED POST INVESTIGATION OF THE CANDIDATES TO ENABLE APPOINTMENT BY THE BOARD**

IV. PUBLIC HEARINGS (Items 94-95)

ELECTED DEPARTMENT HEADS

94. **Treasurer-Tax Collector -** Public Hearing to consider first reading 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; Renumbering and Amending Section 1-4-53 to Section 8-1-23 of the Codified Ordinances of the County of Orange to Increase the Fee for the Initial Processing of a Taxpayer's Request to Pay Delinquent Secured Property Taxes in Installments"; set second reading and adoption for 6/17/08, 9:30 a.m.; adopt resolution establishing and approving revised fees for reissuing an expired mobile home tax clearance certificate; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

43152 **APPROVED AS AMENDED TO ELIMINATE PROPOSED INCREASE TO**
XN **PROCESSING FEE FOR INSTALLMENT OF DELINQUENT SECURED PROPERTY TAXES**
RESO: 08-067

HEALTH CARE AGENCY

95. Response to Board Directive (5/20/08) - Public Hearing to consider adopting resolution approving Environmental Health Division Fee schedule update; rescinding Resolution 07-062, effective 7/1/08; and making California Environmental Quality Act findings - All Districts
CLOSED PUBLIC HEARING

32145 **APPROVED AS RECOMMENDED**

X N

RESO: 08-068

V. CLOSED SESSION (Items CS-1-CS-3)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Sidney Wade Davis v. Barton John Epley & County of Orange, Orange County Superior Court Case No. 07CC08570

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, PROVIDED STAFF WITH SETTLEMENT AUTHORITY IN THE CASE OF SIDNEY WADE DAVIS V. BARTON JOHN EPLEY & COUNTY OF ORANGE. ANY SETTLEMENTS REMAIN SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS SETTLEMENTS BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE INT HE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Laderahope, etc., et al. v. County of Orange, etc., et al. Orange County Superior Court Case No. 30-2008-00100906

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

CS-3. **Human Resources Department** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Alliance of Orange County Workers (AOCW)
Re: Terms and Conditions of Employment

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

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

PUBLIC COMMENTS:
L. Arnold Bonham - Oral Re: Adult protective services issues

Darrell Nolta - Oral Re: Federal Farm Subsidy Bill issues; the price of gas and lack of preparedness for catastrophic emergencies.

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Chair Moorlach and Vice-Chair Bates - AB 1234 Report Oral Re: Provided Board with an update of their recent trip to Sacramento to attend CSAC Legislative Conference

Supervisor Norby - Oral Re: Directed the CEO to provide the Board with the renewal date for CSAC dues

Supervisor Bates Oral Re: Directed County Departments when preparing agenda items on continued matters to provide the Board with a short explanation of why it was continued and the result of the continuance and when submitting amendments to ASRs or back-up material to delineate exactly where the amendments are within the amended document(s)

ADJOURNED: 2:10 P.M.

32154 **Adjourned in memory of Dylan Bradshaw**
X

25134 **Adjourned in memory of Pat Krone**
X

32145 **Adjourned in memory of Mary Bonino Jones**
X

25134 **Adjourned in memory of Rose Marie Guerriero**
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