REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 24, 2008, 9:00 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: Supervisors Nguyen, Moorlach, Campbell & Bates

EXCUSED: Supervisor Norby

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Susan Novak, Chief Deputy

INVOCATION: Supervisor Bates, Fifth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

Board of Supervisors - Swearing in Ceremony held for Sheriff-Coroner, Sandra Hutchens - 9:00 a.m., front lawn area of the Old County Courthouse, 211 W. Santa Ana Blvd., Santa Ana.

II. CONSENT CALENDAR (Items 1-42)

31452 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2, 17, 33, 40 & 41 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; AND ITEM 38 WHICH RECEIVED A NO VOTE FROM SUPERVISOR NGUYEN**

BOARD APPOINTMENTS

1. **Clerk of the Board -** Approve modifications to Orange County Employees Retirement System (OCERS) Board of Retirement's terms of office for Board of Supervisors' appointees - All Districts

2. **Chairman Moorlach -** Board of Retirement, OCERS - Appoint Patti Gorczyca, Orange, to

complete term ending 12/31/10 (Continued from 6/3/08, Item 4)

32145 **APPROVED AS RECOMMENDED**
X

COMMENDATIONS/PROCLAMATIONS/REPORTS

3. **Chairman Moorlach -** Adopt resolution declaring July 13-19, 2008 as "Probation, Parole & Community Supervision Week"
RESO: 08-076

ELECTED DEPARTMENT HEADS

District Attorney:

4. Approve agreements with various cities to provide services for prosecution of violators of city ordinances, 7/1/08 - 6/30/13 - Districts 2, 3, 4 & 5

5. Adopt resolution ratifying submission of grant application to and authorize acceptance of grant funds from State Department of Corrections and Rehabilitation, Corrections Standards Authority for Juvenile Offender Accountability Grant Program, 7/1/08 - 6/30/09 ($131,053); authorize District Attorney or designee to execute grant award; and make California Environmental Quality Act and other findings - All Districts
RESO: 08-077

6. **Public Administrator/Public Guardian -** Approve price agreement N1000010025 with Computrust Software Corporation for financial and case management system, 6/24/08 - 6/23/11 ($446,000) - All Districts

Sheriff-Coroner:

7. Approve agreements with Ken Chism and Marie Wilson for transfer of ownership to them of two Mounted Enforcement Unit Horses "Ed" and "Rebel" at no cost; and authorize Sheriff-Coroner or designee to execute agreements - All Districts

8. Approve Memorandum of Understanding for continued participation in Pro-Active Methamphetamine Laboratory Investigation Team, 7/1/08 - 6/30/13; and authorize Sheriff-Coroner, District Attorney and Chief Probation Officer or designees to execute MOU - All Districts

9. Approve Joint Powers agreement with Capistrano Unified School District for provision of supplemental law enforcement services, 7/1/08 - 6/30/09 ($387,303) - District 5

Treasurer-Tax Collector:

10. Approve transfer of unclaimed money to County General Fund ($1,047,907.69), Probation Victim Restitution Fund ($13,277.60) and Superior Court Fund ($4,132.37) - All Districts (4/5 vote)

11. Approve transfer of unclaimed money to County General Fund ($268,003.64), Probation Victim Restitution Fund ($17.26) and Superior Court Fund ($9,454.36) - All Districts (4/5 vote)

12. Approve price agreement N1000010041 with ARK Technologies for technical services and systems support for property tax systems and software modules for Assessment Tax System, 7/1/08 - 6/30/11 ($382,720) - All Districts

13. Approve renewal of price agreement N1000004284 with SunGard AvantGard for maintenance and support of Quantum Treasury Management System, 7/1/08 - 6/30/09 ($90,000; new total $103,351.68) - All Districts

HEALTH CARE AGENCY

14. Approve agreement with The Regents of the University of California for Medi-Cal Administrative Activities, 7/1/08 - 6/30/09 - All Districts

15. Approve agreement 07-77192-000 with State Department of Mental Health for Mental Health services, 7/1/07 - 6/30/10; and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

16. Approve price agreement N1000009947 with PASSUR Aerospace, Inc. for AirportMonitor monthly license, 7/1/08 - 6/30/11 ($82,116); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

17. 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
(Continued from 6/3/08, Item 22)
31452 **APPROVED AS RECOMMENDED**
X

18. Approve amendment 1 to purchase order PC 405 N0800000048 with Keyser Marston Associates for economic analysis of Newport Dunes improvements and financial projections for the Play at Tustin Legacy project ($75,000; new total $100,000) - Districts 2 & 3

19. Approve amended price agreement N1000006439 with InfoSpherix for Park Reservation and Point of Sale System, 7/1/08 - 6/30/09 - All Districts

OC PUBLIC WORKS

20. Approve agreement D08-011 with San Joaquin Hills Transportation Corridor Agency for toll facilities road maintenance, 7/1/08 - 6/30/13 ($75,000 each year); and make California Environmental Quality Act findings - Districts 3 & 5

21. Approve in concept modifications to San Juan Creek Bike Trail at Pacific Coast Highway to prevent flooding of existing trail; and adopt Mitigated Negative Declaration IP06-645 - District 5

22. Approve agreement D08-017 with Laguna Hills for maintenance and operation of traffic

signals, 7/1/08 - 6/30/09 ($120,000); and make California Environmental Quality Act findings - District 5

23. Reject bid of American Electric Company; receive bids and award contract to FORE Engineering Construction, Inc. for replacement of uninterruptible power supply, Orange County Data Center ($1,194,900); and make California Environmental Quality Act findings - District 1

24. Approve amendment to agreement D05-044 with Psomas for on-call watershed planning services, extending term one year; and make California Environmental Quality Act findings - Districts 3 & 5

25. Approve renewal of price agreement Y1000000985 with Pictometry International LCC for aerial topography imaging services, 6/25/08 - 6/24/10 ($373,353.76) - All Districts

26. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amended agreement D05-013 with Rancho Mission Viejo Community Development Company, Inc. and Pacific Advanced Civil Engineering, Inc. for support in completion of hydrology and hydraulic studies of San Juan Creek, extending term one year; and make California Environmental Quality Act findings - District 5

OC WASTE & RECYCLING

27. Reject bids; approve revised plans and specifications and set bid opening for 9/17/08, 2:00 p.m., for construction of Scale Area Improvements and LISTS Phase IIB unattended lane improvements project, Olinda Alpha Landfill; and make California Environmental Quality Act findings - District 3

28. Approve reimbursement agreement 07-T3411 with State Department of Toxic Substances Control for oversight services former La Veta refuse disposal station; and authorize Director to execute agreement - District 3

PUBLIC PROTECTION

Probation:

29. Approve agreement with Orange County Superintendent of Schools for Juvenile Mentally Ill Offender Crime Reduction Program services, 1/1/07 - 6/30/08 ($216,000); and make California Environmental Quality Act findings - All Districts

30. Approve agreement with Orange County Superintendent of Schools for provision of Deputy Juvenile Correctional Officer II and Supervising Probation Officer services for High-Risk Youth Education and Public Safety Program, 7/1/08 - 6/30/09 ($329,844); and make California Environmental Quality Act findings - Districts 1 & 4

31. Approve agreement with Orange County Superintendent of Schools for provision of personnel support services funded under the Juvenile Justice Crime Prevention Act, 7/1/08 - 6/30/09 ($327,000); renewable for two additional one-year periods per Board policy; and make California Environmental Quality Act findings - All Districts

32. Approve agreement with Orange County Superintendent of Schools for provision of Community Reentry Educational and Vocational services funded under the Youthful

Offender Block Grant, 7/1/08 - 6/30/09 ($100,000); renewable for two additional one year periods per Board policy; and make California Environmental Quality Act findings - Districts 3 & 5

33. Approve amendment 3 to price agreement N1000009024 with Gregory Bodenhamer for parent empowerment program services, 7/1/08 - 12/31/08 ($60,000; new total $160,000); and make California Environmental Quality Act findings - All Districts

15342 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

34. Approve Memorandum of Understanding WBC0508 with State Department of Rehabilitation for vocational rehabilitation services, 7/1/08 - 6/30/11 - All Districts

35. Reject bids and return all bid guarantees for installation of emergency power generator, 1505 E. Warner Avenue, Santa Ana - District 1

36. Accept grant award from Annie E. Casey Foundation for continued implementation of Family to Family Initiative ($100,000); and authorize Director or designee to execute Letter of Agreement and other related documents - All Districts

37. Approve agreement WAA0208 with MRA Managed Care Solutions, Inc. for medical exemption review services, 7/1/08 - 6/30/09 ($151,089); and authorize Director or designee to extend terms and conditions for one additional year without further Board action - All Districts

GENERAL ADMINISTRATION

County Executive Office:

38. Adopt resolution setting November 4, 2008 as election date of proposed incorporation of Rossmoor; direct Registrar of Voters to consolidate statewide general election and canvass the results - District 2

31452 **APPROVED AS RECOMMENDED**
NX

RESO: 08-078

39. Approve renewal of price agreement N1000008042 with GovDelivery, Inc. for e-mail subscription management services, 7/18/08 - 7/17/09 ($67,320) - All Districts

40. Approve price agreement N1000010084 with Actuate Corporation for Balanced Scorecard Performance Management Software solution , 6/17/08 - 6/16/09 ($224,445); renewable for four additional one-year periods ($29,145 for second and third year; $30,894 for fourth and fifth year) - All Districts (Continued from 6/17/08, Item 34)

32145 **APPROVED AS RECOMMENDED**
XN

41. **Human Resources Department -** Approve Health Reimbursement Arrangement Plan Document, effective upon Board adoption; and authorize Director or designee, as Plan Administrator, to execute plan - All Districts

23145 **APPROVED AS RECOMMENDED**

X

42. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for May 2008 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 43-S98A)

ELECTED DEPARTMENT HEADS

43. **Assessor Department -** Approve Joint Powers agreement with other California County Assessors for the Standard Data Record Network Group for electronic filing of business property statements, 7/1/08 - 6/30/12; and authorize Assessor or designee to renew agreement for one additional year - All Districts

53142 X **APPROVED AS RECOMMENDED**

Auditor-Controller:

44. 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, 7/1/08 - 6/30/09 - All Districts

53142 X **APPROVED AS RECOMMENDED**

45. Approve amendment 3 to price agreement N1000009062 with CGI Technologies and Solutions Inc. for CAPS+ Inbound Interface Services and Cost Reports Generator creation, 7/1/08 - 6/30/09 ($1,448,980; new total $19,534,994); authorize Purchasing Agent or designee to issue contract N1000010133 with Aeris Enterprises, Inc. for CAPS+ Outbound Interface Services, 7/1/08 - 8/31/09 ($975,000) - All Districts

31452 X **APPROVED AS RECOMMENDED**

46. **Clerk-Recorder -** Approve lease agreement CCR-07-039 with the Parker Family Trust for 2,500 square feet of office space at 201 N. Harbor Boulevard, Fullerton, 5 year term; authorize Clerk-Recorder to amend agreement not to exceed 10%; and make California Environmental Quality Act findings - District 4

13524 NX **CONTINUED TO 7/15/08, 9:30 A.M.**

47. **District Attorney -** Approve price agreement N1000010100 with Lason - HOV Services for document imaging and scanning services, 6/25/08 - 6/24/09 ($250,000); renewable for four additional one-year periods ($200,000 per year) per Board policy - All Districts

31452 X **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

48. Approve agreement with Dana Point for law enforcement services, 7/1/08 - 6/30/09 ($8,558,972); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

49. Consider first reading of "An Ordinance of the County of Orange, California Amending Section 3-12-3 of the Codified Ordinances of the County of Orange to Add County

Buildings to the List of Designated Places Prohibiting Public Nudity"; and set second reading and adoption for 7/15/08, 9:30 a.m. - All Districts

B.O. **DELETED**

50. Approve price agreement N1000010062 with L-3 Communications Mobile-Vision, Inc. for purchase, installation and maintenance of new digital in-car video systems for 235 law enforcement vehicles, 6/24/08 - 6/23/11 ($2,062,997); renewable for two additional one-year periods ($159,564 per year) per Board policy - All Districts

15342 X **APPROVED AS RECOMMENDED**

51. Approve agreement with Aliso Viejo for law enforcement services, 7/1/08 - 6/30/09 ($6,130,224); and authorize Sheriff-Coroner to execute amendments and extend agreement, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

52. Approve agreement with Orange County Transportation Authority for law enforcement services, 7/1/08 - 6/30/09 ($5,004,194) - All Districts

53142 X **APPROVED AS RECOMMENDED**

53. Approve agreement with Laguna Hills for law enforcement services, 7/1/08 - 6/30/09 ($6,533,677); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

54. Approve agreement with Laguna Woods for law enforcement services, 7/1/08 - 6/30/09 ($1,290,825); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreement, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

55. Approve agreement with Laguna Niguel for law enforcement services, 7/1/08 - 6/30/09 ($8,815,781); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreement, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

56. Approve agreement with Lake Forest for law enforcement services, 7/1/08 - 6/30/09 ($11,769,964); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreement, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

57. Approve agreement with Mission Viejo for law enforcement services, 7/1/08 - 6/30/09

($14,650,192); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreement, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

58. Approve agreement with Rancho Santa Margarita for law enforcement services, 7/1/08 - 6/30/09 ($7,558,703); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreement, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

59. Approve agreement with San Clemente for law enforcement services, 7/1/08 - 6/30/09 ($11,420,043); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements, 7/1/09 - 8/31/09, under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

60. Approve amendment 3 to five-year agreement with San Juan Capistrano for law enforcement services, 7/1/08 - 6/30/09 ($6,898,558); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

53142 X **APPROVED AS RECOMMENDED**

61. Approve agreement with Villa Park for law enforcement services, 7/1/08 - 6/30/13 ($1,046,080 FY 08-09); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 3

53142 X **APPROVED AS RECOMMENDED**

62. Approve agreement with Stanton for law enforcement services, 7/1/08 - 6/30/13 ($8,383,381); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 2

53142 X **APPROVED AS RECOMMENDED**

63. Approve amendment 1 to price agreements with Cellco Partnership, dba Verizon Wireless, for cellular phone equipment and airtime services, 10/1/07 - 9/30/08 ($168,000; new total: $615,000) - All Districts

51342 X **APPROVED AS RECOMMENDED**

64. 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 7/15/08, 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; 5/20/08, Item S53A; 6/3/08, Item

55; 6/17/08, Item 38)

35142 **APPROVED AS RECOMMENDED**
X

65. **Treasurer-Tax Collector** - Consider second reading and adoption 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" - All Districts (Continued from 6/3/08, Item 94; 6/17/08, Item 41)

35142 **APPROVED AS RECOMMENDED**
NX

ORD: 08-012

HEALTH CARE AGENCY

66. Receive and file Tobacco Settlement Spending Plan, FY 2008-09; and authorize Agency to implement programs included in accordance with requirement of Measure H - All Districts

31452 **APPROVED AS RECOMMENDED**
X

67. Approve Orange County FY 2008-09 Work Plan for Substance Abuse and Crime Prevention Act of 2000 which includes Offender Treatment program, Substance Abuse Treatment and Testing Accountability Program - All Districts

13452 **APPROVED AS RECOMMENDED**
X

68. Approve renewal of price agreement N4000005797 with UCI Pathology Services for Phlebotomy and various laboratory services, 7/1/08 - 6/30/09 ($925,650) - All Districts

35142 **APPROVED AS RECOMMENDED**
X

69. Approve amendment to agreement 07-77330-000 A1 with State Department of Mental Health for Mental Health Services Act, 6/30/08 - 6/30/09; and authorize Director or designee to execute agreement - All Districts

35142 **APPROVED AS RECOMMENDED**
X

70. Approve Notice of Grant Awards with State Department of Alcohol and Drug Programs for Drug Court Partnership ($406,205), Dependency Drug Court ($242,473), 7/1/08 - 6/30/09 and Comprehensive Drug Court Implementation ($1,267,900), 1/1/09 - 12/31/09; and authorize Director or designee to execute grants - All Districts

53142 **APPROVED AS RECOMMENDED**
X

71. Approve amendment 1 to agreement with Advanced Medical Management, Inc. for Fiscal Intermediary services for Correctional Medical Services Program, 7/1/08 - 6/30/09 ($100,000) - All Districts

53142 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

72. Approve price agreement N100010024 with IBM for security protection of Airport information systems, 7/1/08 - 6/30/13 ($787,003.50) - District 2
23145 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

73. Adopt resolution approving Workforce Investment Act subgrant agreement with State Employment Development Department for Workforce Investment Act services, FY 2008-09 ($1,820,762); and authorize Director or designee to execute agreement and accept amendments under certain conditions and execute related documents - All Districts
13452 **APPROVED AS RECOMMENDED**
X

RESO: 08-080

OC PUBLIC WORKS

74. Receive bids and award contract to All American Asphalt for slurry seal and asphalt overlay resurfacing of various Orange County Parks Facilities ($809,838); and make California Environmental Quality Act findings - Districts 2 & 3
32145 **APPROVED AS RECOMMENDED**
X

75. Approve agreement D08-012 with Foothill/Eastern Transportation Corridor Agency for toll facilities road maintenance, 7/1/08 - 6/30/13 ($152,000 each year); and make California Environmental Quality Act findings - Districts 3, 4 & 5
53142 **APPROVED AS RECOMMENDED**
X

76. Approve agreement D08-010 with Laguna Hills for road maintenance services, 7/1/08 - 6/30/13 ($750,000 each year); and make California Environmental Quality Act findings - District 5
53142 **APPROVED AS RECOMMENDED**
X

77. Receive bids and award contract to Best Contracting Services, Inc. for repair and rehabilitation of roof, Building 12 ($579,000); and make California Environmental Quality Act findings - District 1
13452 **APPROVED AS RECOMMENDED**
X

OC WASTE & RECYCLING

78. Board Directive Response 10/2/07 - Receive and file AB 939 Surcharge Implementation Quarterly Report - All Districts
B.O. **CONTINUED TO 7/15/08, 9:30 A.M.**

PUBLIC PROTECTION

Probation:

79. Approve Memorandum of Understanding #4 with Capistrano Unified School District and Saddleback Valley Unified School District for School Mobile Assessment Resource Team for assessing threats of violence and preventing crimes in schools and Sheriff patrolled communities, 7/1/08 - 6/30/09 ($735,017); authorize Chief Probation Officer to extend agreement under certain conditions; and make California Environmental Quality Act findings - District 5

53142 **APPROVED AS RECOMMENDED**
X

80. Approve 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, ($440,840) 7/1/08 - 6/30/09; renewable for two additional one-year periods, per Board policy; and make California Environmental Quality Act findings - All Districts

31452 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

81. Approve agreement WBC0108 with Children's Home Society of California for CalWORKs Child Care Resource and Referral services, 7/1/08 - 6/30/09 ($377,712) - All Districts

53142 **APPROVED AS RECOMMENDED**
X

82. Approve agreements with various providers for child abuse prevention and intervention services and counseling and parent education services, 7/1/08 - 6/30/09 ($5,933,019); authorize Director or designee to extend term for one additional year under certain conditions without further Board action; and approve additional expenditures for Marriage and Family Therapists, Clinical Social Workers and Clinical Psychologists for court ordered counseling and related administrative costs, 7/1/07 - 6/30/08 ($250,000; new total $1,184,702), 7/1/08 - 6/30/09 ($889,952) - All Districts

53142 **APPROVED AS RECOMMENDED**
X

83. Approve standard agreement MS-0809-18 with State Department of Aging, 7/1/08 - 6/30/10 ($2,776,680) and agreement ANH0108 with Attentive Home Care ($100,000) for Multipurpose Senior Services program services, 7/1/08 - 6/30/09; and authorize Director or designee to execute related documents - All Districts

31452 **APPROVED AS RECOMMENDED**
X

84. Select Canyon Acres Children and Family Services for Creating Family Connections services and Orangewood Children's Foundation for Emancipation/Independent Living Program services; approve agreements with various providers for children and family services, 7/1/08 - 6/30/09 ($2,070,901); authorize Director or designee to extend terms and conditions for one additional year per Board policy; and approve Memorandum of Understanding CLC2508 with Children and Families Commission of Orange County for Healthy Tomorrows Parenting Classes, 7/1/08 - 6/30/10 ($209,272) - All Districts

31452 **APPROVED AS RECOMMENDED**
X

85. Approve agreements with various providers for respite care services, child abuse and neglect prevention and intervention and educational support services for dependent youth ($769,734); approve Memorandum of Understanding CDB2708 with Orangewood Children's Foundation for M-Power Mentor Program, 7/1/08 - 6/30/09; authorize Director or designee to execute Memorandum of Understanding; authorize Director or designee to extend terms and conditions for one additional year without further Board action; and receive and file The Raise Foundation's Annual Report - All Districts

13452 **APPROVED AS RECOMMENDED**

X

86. Approve amendment 1 to agreement WCI0807A with Community Action Partnership of Orange County for resource development services, 7/1/08 - 12/31/08 ($93,744; new total $302,064) - All Districts

13452 **APPROVED AS RECOMMENDED**

X

87. Approve amended price agreement N2000007460 with Alquest Technologies, Inc. for Information Technology/Telephone Services communication network maintenance, ending 6/30/08 ($170,000; new total $410,000); and authorize Purchasing Agent or designee to renew price agreement, 7/1/08 - 6/30/09 ($500,000) per Board policy - All Districts

51342 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

County Executive Office:

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

35142 **APPROVED AS RECOMMENDED**

X

89. Acting as the Board of Supervisors and Orange County Flood Control District - Approve request of Westminster Redevelopment Agency, Commercial Redevelopment Project No. 1 Project Area, for subordination of tax increment revenue obligations; and authorize County Executive Officer to sign the Acknowledgement and Consent - District 1

13452 **APPROVED AS RECOMMENDED**

X

90. Approve proposed response to FY 2007-08 Grand Jury Report "Paradise Lost: If a Tsunami Strikes the Orange County Riviera" - All Districts

31452 **APPROVED AS RECOMMENDED**

X

91. Approve proposed response to FY 2007-08 Grand Jury Report "Bankruptcy Controls--Going, Going...." - All Districts

13452 **APPROVED AS RECOMMENDED**

X

92. Approve recommended grant applications submitted by District Attorney, OC Public

Works, Social Services Agency, and Sheriff-Coroner; Acting as Orange County Flood Control District - adopt resolution authorizing OC Public Works Director or designee to submit an application to State Department of Water Resources for repairs to San Juan Creek levee and authorizing Director to prepare necessary data, make investigations, sign certification as required; and make appropriate findings - All Districts

15342
X

RESO: 08-081

93. Adopt resolution approving issuance of FY 2008-09 Teeter Plan Tax and Revenue Anticipation Notes $100,000,000; authorizing of Sale of the Notes by Private Placement; and selecting of Stern Brothers & Company as Placement Agent; and approving other related matters - All Districts

53142
X

APPROVED AS RECOMMENDED

RESO: 08-082

53142
X

APPROVED AS RECOMMENDED

RESO: 08-082

94. Adopt resolution approving FY 2008-09 Final Budget, revised internal billing rates, revised retirement rates and amendments to Master Position Control - All Districts (Continued from 6/10/08, Item 4, Adjourned Meeting and Closed Public Hearing 6/11/08, Item 1)

35142
XN

APPROVED ALLOCATION FROM SALE OF LAGUNA NIGUEL LAND OF $400,000 TO IRVINE LIBRARY AND $2,100,000 TO LIBRARY CAPITAL PROJECTS/DEFERRED MAINTENANCE FUND. LIBRARY STAFF TO WORK WITH BOARD OFFICES TO IDENTIFY HIGHEST PRIORITIES WITHIN EACH DISTRICT, BUT FUNDS WILL NOT BE SPENT PRIOR TO RE-EVALUATION OF COUNTY BUDGET IN 1ST QUARTER BUDGET REPORT.

RESO: 08-083

23154
X

REDUCED STRAW VOTE ALLOCATION TO FUND 130 FROM $2 MILLION TO $1 MILLION, TO BE SPLIT $500,000 EACH TO FIRST AND FOURTH DISTRICTS.

31452
X

APPROVED RECOMMENDED ACTIONS 2 - 10

25134
NX

DELETED STRAW VOTE ALLOCATION OF $229,737 FOR LJC AWNING FROM OC PUBLIC WORKS CAPITAL PROJECTS BUDGET

2

MOTION TO ELIMINATE FUNDING FOR DISTRICT 1 SATELLITE OFFICE FAILED FOR LACK OF A SECOND

31452
X

APPROVED REMAINDER OF RECOMMENDED ACTION 1, EXCLUDING ITEMS VOTED ON SEPARATELY

95. Consider revision to Fund 130 District Community Priorities and Projects Allocation

Policy - All Districts

31452 X **APPROVED AS AMENDED TO REMOVE "OR CITY" FROM FIRST SENTENCE OF LAST PARAGRAPH OF ASR SO THAT IT NOW READS "THE ALLOCATION OF FUNDS FOR PURPOSES OTHER THAN CAPITAL PROJECTS ON ANY COUNTY PARK ARE SUBJECT TO A DOLLAR FOR DOLLAR MATCH UP TO A STATED LIMIT AS SET FORTH BY THE SUPERVISOR ALLOCATING THE FUNDS**

96. **Human Resources Department -** Approve various salary range adjustments for Engineer classifications, effective first day of pay period following adoption - All Districts

15342 X **CONTINUED TO 7/15/08, 9:30 A.M.**

Registrar of Voters:

97. Approve price agreement N1000009832 with Hart InterCivic Corporation for software licensing and maintenance for Hart InterCivic Direct Record Electronic Voting system, 6/24/08 - 4/30/10 ($2,325,661); and authorize Purchasing Agent to make non-monetary changes under certain conditions - All Districts

13452 X **APPROVED AS RECOMMENDED**

98. Receive and file Certification of election results of June 3, 2008 Primary Election - All Districts

52134 X **APPROVED AS RECOMMENDED**

S98A. **Office of the Performance Audit Director -** Authorize Office of the Performance Audit Director to perform a study of overtime usage in Sheriff-Coroner Department; and direct this study be commenced immediately - All Districts

32154 X **APPROVED WITH MODIFICATION TO ADD REVIEW OF FINANCIAL IMPLICATIONS OF THE PROPOSED CONVERSION OF SWORN DEPUTY POSITIONS TO CORRECTIONAL OFFICERS IN THE JAILS**

IV. PUBLIC HEARINGS (Items 99-101)

OC COMMUNITY RESOURCES

99. Public Hearing to consider adopting resolution approving engineer's report and benefit assessment levy for park maintenance services, FY 2008-09, East Yorba Linda County Service Area No. 22; and making California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

35142 X **APPROVED AS RECOMMENDED**

RESO: 08-084

OC PUBLIC WORKS

100. Public Hearing to consider adopting resolution approving General Plan Amendment HE 08-01, necessary to gain compliance with recently adopted State legislation; adopting Negative

Declaration IP08-048; and making California Environmental Quality Act and other findings - All Districts

B.O. **DELETED**

GENERAL ADMINISTRATION

101. **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, the majority of which is situated within the banks of the Santa Ana River adjacent to the Green River Golf Course (Orange County APN 085-071-29) for purposes of the Santa Ana Mainstem Project; authorizing County Counsel or litigation counsel to institute eminent domain proceedings and Auditor-Controller to encumber and disburse funds; and making California Environmental Quality Act and other findings - District 3 (4/5 vote)

B.O. **CLOSED PUBLIC HEARING**

35142 **APPROVED AS RECOMMENDED**
X

RESO: 08-085

V. CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Orange, etc. v. Board of Retirement of the Orange County Employees Retirement System, etc., Orange County Superior Court Case No. 30-2008-0004026-CU-MC-CXC

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

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Retired Employees Association of Orange County, Inc v. County of Orange, United States District Court Case No. SACV 07-1301 AG (MLGX)

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

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

PUBLIC COMMENTS:
Darrell A. Nolta - Oral Re: Cost of gas and energy, privatization of jails and new Sheriff

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Chair Moorlach - Oral Re: Directed CEO to work with Rossmoor Community Services District to explore providing a senior exemption for utility users tax

ADJOURNED: 12:48 P.M.

15342 **Adjourned in memory of Willis Miller**
X

51342 **Adjourned in memory of Bradley James Dillahunty**
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