



REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 21, 2004

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Thomas G. Mauk

COUNTY COUNSEL
Benjamin P. de Mayo

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

****In compliance with the American's with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at <http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp>

9:30 A.M.

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District

I N D E X

I. PRESENTATIONS/INTRODUCTIONS		Page #
II. CONSENT CALENDAR	(Items 1-60)	Page #
III. DISCUSSION ITEMS	(Items 61-75)	Page #
IV. PUBLIC HEARINGS	(None Scheduled)	Page #
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VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT		Page #

self contained breathing apparatus, 12/22/04 - 12/21/05, (\$44,500); renewable for four additional years - All Districts

36. Approve agreement with Rancho Santiago Community College District for law enforcement training, 1/1/05 - 12/31/10 (\$45,000 per year) - All Districts

GENERAL ADMINISTRATION

Auditor-Controller:

37. Receive and file Report of Refunds for FY 2003-04 - All Districts
38. Receive and file Annual Report of Cash Difference Funds, Overage Fund and Cash Losses for FY 2003-04 - All Districts
39. Receive and file Annual Report of Revolving Funds for FY 2003-04 - All Districts
40. Approve schedule of County Fixed Assets Physical Inventory Dates for calendar years 2005 and 2006 - All Districts
41. Receive and file Fund/Agency Semi-Annual Report for FY 2003-04 - All Districts
42. Approve deletion of dismantled, missing, obsolete, stolen and surplused equipment items from department/agency fixed asset inventories - All Districts
43. **Chairman Wilson - Direct Clerk of the Board to give Notice of Termination of Construction Stabilization Program agreement to Los Angeles and Orange Counties Building and Construction Trades Councils and Craft Unions Affiliated with Building and Construction Trades Department of AFL-CIO, effective 12/31/05 - All Districts**

Clerk of the Board:

44. Approve proposed amendments to the Conflict of Interest Code exhibits for the Assessor, County Executive Office, Health Care Agency, Probation, Registrar of Voters and the Orange County Sheriff-Coroner Department - All Districts
45. Approve proposed amendments to the Conflict of Interest Code exhibits for the Fullerton School District, Huntington Beach City School District, Huntington Beach Union High School District, Irvine Unified School District, Ocean View School District, Placentia-Yorba Linda Unified School District, East Orange County Water District, Irvine Ranch Water District, Moulton Niguel Water District, Yorba Linda Water District, South Orange County Community College District, Orange County Sanitation District, Orange County Cemetery District, Orange County Fire Authority and the Orange County Vector Control District - All Districts
46. Approve recommendations and findings of Hearing Officer, Terri A. Tucker, upholding denial of application for massagist license, Kim L. Nguyen - All Districts
47. Approve proposed amendments to the Conflict of Interest Code exhibits for Housing and Community Services Department - All Districts
48. Approve proposed amendments to the Conflict of Interest Code exhibits for the Capistrano-Laguna Beach Regional Occupational Program, Laguna Beach County Water District and the South Orange County Wastewater Authority - All Districts
49. Adopt resolution approving list of reoccurring Board resolutions for 2005; and authorizing



AGENDA STAFF REPORT

Agenda Item

ASR Control 04-002809

MEETING DATE: 12/21/04
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: Thomas Wilson, Chairman of the Board
DEPARTMENT CONTACT PERSON(S): Benjamin de Mayo, County Counsel (714) 834-3303

SUBJECT: Termination of Construction Stabilization Agmt

CEO CONCUR Concur	COUNTY COUNSEL REVIEW N/A	CLERK OF THE BOARD Consent Call 3 Votes Board Major
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Budgeted: N/A **Current Year Cost:** N/A **Annual Cost:** N/A
Staffing Impact: No **# of Positions:** **Sole Source:** N/A
Current Fiscal Year Revenue: N/A
Funding Source: N/A

Prior Board Action: Construction Stabilization Program Agreement adopted January 11, 2000.

RECOMMENDED ACTION(S)

Direct Clerk of the Board to give Notice of Termination of Orange County Construction Stabilization Program Agreement to the Los Angeles and Orange Counties Building and Construction Trades Councils and the Craft Unions Affiliated with the Building and Construction Trades Department of the AFL-CIO, effective December 31, 2005.

SUMMARY:

The purpose of this item is to direct staff to give notice to terminate the Orange County Construction Stabilization Program Agreement.

BACKGROUND INFORMATION:

The County entered into the Construction Stabilization Program Agreement on January 11, 2000. The agreement applies to (1) general public works construction contracts greater than \$225,000 and (2) specialty public works construction contracts greater than \$15,000 awarded by the County.

The main purpose of the agreement is to ensure that no labor stoppages occur on the covered projects. In exchange for this, the general contractor on each covered project is required to abide by union rules and pay union wages.

The agreement continues in effect until December 31, 2005. It will automatically renew on that date for an additional five years (i.e. through December 31, 2010) UNLESS one of the parties gives notice to terminate the agreement no later than 90 days prior to the expiration date.