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
COUNTY COUNSEL
CLERK OF THE BOARD
Thomas G. Mauk
Benjamin P. de Mayo
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

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V. CLOSED SESSION

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT


12/21/2004
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


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 STAFF REPORT

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

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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


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.