SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 13, 2012, 1:30 P.M.

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

JOHN M. W. MOORLACH
CHAIRMAN
Second District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	INTERIM COUNTY EXECUTIVE OFFICER	Robert J. Franz
	COUNTY COUNSEL	Jack Golden, Chief Assistant
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR

GENERAL ADMINISTRATION

1. **Clerk of the Board -** Adopt amended Board of Supervisors Rules of Procedure, Chapter VIII

Participation by the Public, Rules 44, 45, 46 and 47, effective 11/20/12- All Districts

24135 NNN **MOTION TO ADOPT AMENDED BOARD RULES OF PROCEDURE FAILED TO CARRY**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Select SAIC as primary and Xerox as secondary vendors for IT Sourcing Scope 1 and Xerox as primary and Verizon as secondary vendors for IT Sourcing Scope 2 services; and direct CEO to negotiate agreements for Board approval - All Districts (Continued from Regular Meeting 10/16/12, Item 29)

23145 N **APPROVED ENTERING INTO NEGOTIATIONS WITH SAIC AS PRIMARY AND HP AS SECONDARY VENDORS FOR SCOPE 1 SERVICES**

32145 NNN **MOTION TO SELECT VERIZON AS PRIMARY AND XEROX AS SECONDARY VENDORS FOR SCOPE 2 SERVICES FAILED TO CARRY**

15342 **APPROVED ENTERING INTO NEGOTIATIONS WITH XEROX AS PRIMARY AND VERIZON AS SECONDARY VENDORS FOR SCOPE 2 SERVICES**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert J. Franz
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

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

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

PUBLIC COMMENTS:
Michael Klubnikin - Oral Re: Public Guardian

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
None

ADJOURNED: 3:33 P.M

12345 **Adjourned in memory of Frank G. Fry**

24135 **Adjourned in memory of Arthur K. Snyder**

*** KEY ***

Left Margin Notes

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

ORD. = Ordinance
RESO. = Resolution

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

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