

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 | Robert J. Franz              |
|          | OFFICER                  |                              |
|          | 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

24135 Participation by the Public, Rules 44, 45, 46 and 47, effective 11/20/12- All Districts  
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 **APPROVED ENTERING INTO NEGOTIATIONS WITH SAIC AS PRIMARY AND**  
N **HP AS SECONDARY VENDORS FOR SCOPE 1 SERVICES**
- 32145 **MOTION TO SELECT VERIZON AS PRIMARY AND XEROX AS SECONDARY**  
NNN **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**

\*\*\* KEY \*\*\*

***Left Margin Notes***

- |                          |                  |
|--------------------------|------------------|
| 1. = Supervisor Nguyen   | A. = Abstained   |
| 2. = Supervisor Moorlach | X. = Excused     |
| 3. = Supervisor Campbell | N. = No          |
| 4. = Supervisor Nelson   | BO = Board Order |
| 5. = Supervisor Bates    |                  |

ORD. = Ordinance

RESO. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*Chair, Orange County Board of Supervisors*

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*Orange County Clerk of the Board*