A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, June 24, 2013
12:30 P.M.

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

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michael B. Giancola	Nicholas S. Chrisos	Susan Novak

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda

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

INVOCATION: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Adopt FY 2013-14 Final Budget resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds and Sheriff-Coroner Special Appropriations and Regional Narcotics Suppression Funds; approve termination of supplemental judicial benefits at the end of each judge's current term; authorize OC Community Resources to return to the Board with a plan for disposition of the Saddleback Vineyards property that ensures the public's rights to use Santiago Truck Trail are unaffected; direct Auditor-Controller to encumber HP Enterprise Services LLC agreement for the CalWin Project per 12/14/99 Board action; approve various Internal Service Fund billing rates; approve FY 2013-14 employee and employer retirement contribution rates; adopt resolution authorizing members of the Board of Supervisors to make a charitable contribution of the amount of employees' normal required contributions to OCERS and authorizing related actions and execution of documents; direct Human Resources Department to amend Master Position Control; and adopt resolutions authorizing various temporary transfer of funds - All Districts (Public Hearing closed on 6/11/13 and continued to 6/25/13; Board took action on 6/18/13 to advance item to 6/24/13 Special Meeting)

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

VI. ADJOURNMENT

ADJOURNED: