SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, May 27, 2008, 9:00 A.M.

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

JOHN M. W. MOORLACH
CHAIR
Second District

PATRICIA BATES
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-S1A)

GENERAL ADMINISTRATION

1. **Board of Supervisors -** Conduct interviews of candidates for the position of Sheriff-Coroner and take any other action as may be necessary including the actual selection and appointment of a Sheriff-Coroner or continuation of the matter to another date and time for final action - All Districts

23145 **CONTINUED TO 6/3/08, 9:30 A.M.**
N

SHERIFF-CORONER INTERVIEWS

Tentative Interview Schedule (based on 55 minutes per interview)

9:00 a.m. – 12:20 p.m.

1. **William J. Hunt –** Lieutenant (former), Orange County Sheriff's Dept.
2. **Craig A. Hunter –** Deputy Chief of Police, Anaheim Police Dept.
3. **Sandra Hutchens –** Division Chief (Former), Los Angeles Sheriff's Dept.

12:30 p.m. – 1:00 p.m. LUNCH BREAK

1:00 p.m. – 5:30 p.m.

4. **Randy G. Adams –** Chief of Police, Glendale Police Dept.
5. **Jack J. Anderson** – Acting Sheriff, Orange County Sheriff's Dept.
6. **Ralph W. Martin** – Commander, Los Angeles Sheriff's Dept.
7. **Beau Babka –** Undersheriff, Salt Lake County Sheriff's Dept.

5:30 p.m. – 6:30 p.m. DINNER BREAK

6:30 p.m. – 8:40 p.m.

8. **Richard Beemer –** Undersheriff, San Bernardino County Sheriff's Dept.
9. **Paul M. Walters** – Chief of Police, Santa Ana Police Dept.

8:40 p.m. BOARD ACTION

S1A. **County Counsel -** Adopt resolution ratifying the proclamation of a local emergency by the Chairman of the Board on May 22, 2008 relating to emergency conditions resulting from weather conditions; and set review to determine continuing need for emergency action for 6/3/08, 9:30 a.m. and every 14 days thereafter - All Districts (4/5 vote)

35142 **APPROVED AS RECOMMENDED**

X

RESO: 08-062

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

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

VI. ADJOURNMENT

ADJOURNED: 9:14 P.M.

*** KEY ***

Left Margin Notes

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

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

ORD. = Ordinance
RESO. = Resolution

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