REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Wednesday, June 13, 2007, 9:30 A.M.

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

CHRIS NORBY
CHAIRMAN
Fourth District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth 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

INVOCATION: Chairman Norby, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

None

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Public Hearing to consider adoption of the FY 2007-08 Budget - All Districts (Continued from 6/12/2007, Item 2)
   DAY ONE - 6/12/07
   - A. Opening Remarks
   - B. Executive Summary
   - C. Board Comments
   - D. Public Comments
   - E. Program I Public Protection
   - F. Program II Community Services
   - G. Program III Infrastructure & Environmental Resources

   DAY TWO - 6/13/07 (Program IV - General Government may be considered on 6/12/07)
   - H. Opening Remarks
   - I. Executive Recap
   - J. Public Comments
   - K. Program IV General Government (all or part to be considered on 6/13/07)
   - L. Program V Capital Improvements (to be considered on 6/13/07)
   - M. Program VI Debt Service (to be considered on 6/13/07)
   - N. Program VII Insurance, Reserves & Miscellaneous (to be considered on 6/13/07)
   - O. Closing Remarks

B.O. **CLOSED PUBLIC HEARING**

B.O. **CONTINUED TO 6/26/07, 9:30 A.M. FOR FINAL ADOPTION OF THE 07/08 BUDGET (6/13/07 Straw votes are listed as an Exhibit)**

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME), and the Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment (Continued form 6/12/07, SCS2)

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

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

PUBLIC COMMENTS:
Darrell Nolta - Oral Re: Concerns regarding Supervisor Nguyen's conflict of interest

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:
Board of Supervisors - Oral Re: Discussed budget process and possible changes for next year

ADJOURNED: 12:12 P.M.
42135 **Adjourned in memory of June Norby**

*** 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)

CHRIS NORBY, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board