REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 12, 2012, 9:30 A.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:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Campbell, Third 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 (Items 1-3)

35142 **APPROVED AS RECOMMENDED**

BOARD APPOINTMENTS

1. **Supervisor Moorlach -** Orange County Veterans Advisory Council - Appoint Chase Wickersham, Newport Beach, to complete term ending 1/2/13

OC COMMUNITY RESOURCES

2. **Acting as the Board of Supervisors and Orange County Flood Control District -** Response to 5/8/12 Board Directive - Receive and file status report on Orange County Coastkeeper Kayak

Program - District 3

SOCIAL SERVICES AGENCY

3. Adopt resolution designating United Way of Orange County to conduct 2012 charitable campaign for Orange County employees, including fundraising events, 1/1/12 - 12/31/12; appoint Social Services Agency Director Dr. Michael Riley as Chair and Health Care Agency Interim Director Mark Refowitz as Co-Chair to this year's campaign; and authorize Dr. Riley to issue and execute related permits - All Districts
RESO: 12-057

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 4-S6A)

SOCIAL SERVICES AGENCY

4. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority** - Approve interagency agreement ATM0112 with Orange County In-Home Supportive Services (IHSS) Public Authority for provision and administration of IHSS, 7/1/12 - 6/30/13; approve memorandum of agreement ATM0212 to continue appointment of Robert D. Miller as Executive Director of Orange County In-Home Supportive Services Public Authority; and authorize Social Services Agency Director or designee to execute agreements - All Districts (Continued from 5/22/12, Item 87)

34152 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

5. Receive and file status report and approve continuance of emergency pursuant to Public Contract Code Section 22050 (c)(1) for Emergency Project Data Center HVAC 2012 Upgrades and set review to determine continuing need for emergency action for 6/26/12, 9:30 a.m. and every 14 days thereafter - All Districts (Continued from 5/1/12, Item 40; 5/8/12, Item 39; 5/22/12, Item 89)

14352 **APPROVED AS RECOMMENDED**

6. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

NO REPORT

S6A. **Chairman Moorlach** - Oversight Boards of the Successor Agencies to the City, Stanton - Appoint Rick J. Muth

23145 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 7)

GENERAL ADMINISTRATION

7. **County Executive Office** - Public Hearing to consider adoption of the FY 2012-13 Budget - All Districts

A. Opening Remarks
B. Executive Summary
C. Board Comments
D. Program I Public Protection *
E. Program II Community Services *
F. Program III Infrastructure & Environmental Resources *
G. Program IV General Government (all or part may be considered on 6/13/12) *
H. Program V Capital Improvements (all or part may be considered on 6/13/12) *
I. Program VI Debt Service (all or part may be considered on 6/13/13) *
J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/13/12) *
K. Executive Recap
L. Closing Remarks

* Staff program overview, followed by public comments, staff departmental presentations and Board straw votes

B.O. **CLOSED PUBLIC HEARING**

13452 **CONTINUED TO 6/26/12, 9:30 A.M. FOR FINAL ADOPTION OF THE FY 2012-13 BUDGET**

V. CLOSED SESSION (Items CS-1-SCS2)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Orange County Flood Control District v. Altfillisch Construction Co., Riverside County Superior Court Case No. RIC 10013337

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

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):
Name of Case: California Department of Finance and Dr. Jack Scott, Chancellor of the California Community Colleges v. Jan Grimes, in her official capacity as Interim Orange County Auditor-Controller OCSC Case No. 30-2012-00559592-CU-WM-CJC

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

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

PUBLIC COMMENTS:

Opinion Online

Michael Klubnikon - Oral Re: Public Guardian

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Chairman Moorlach - Oral Re: AB1234 report on trip to CSAC Legislative conference last week, L.A. Kings winning the Stanley Cup and anniversary of the County's exit from bankruptcy protection

All Supervisors - Oral Re: Thank you to CEO and all departments for their work in preparing the budget

ADJOURNED: 2:44 P.M.

52134 **Adjourned in memory of Truman Benedict**

32145 **Adjourned in memory of Ray Bradbury**

*** KEY ***

Left Margin Notes

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