REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 10, 2008, 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
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

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Norby, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

None

II. CONSENT CALENDAR (Item 1)

GENERAL ADMINISTRATION

1. **Supervisor Norby -** Approve waiver of permit #1178116 and parking fees to access Ralph B. Clark Regional Park and Clark Amphitheater Shelter for Karnataka Cultural Association of Southern California's annual picnic event on 6/22/08

41352 **APPROVED AS RECOMMENDED**

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 2-3)

GENERAL ADMINISTRATION

2. **County Executive Office -** Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
NO ACTION TAKEN

3. **Board of Supervisors -** Take any necessary and appropriate actions pertaining to appointment to the position of Sheriff-Coroner, including the actual selection and appointment of Sheriff-Coroner or continuation of the matter to another date and time for final action (Continued from Special Meeting 5/27/08, Item 1; 6/3/08, Item 93)

43252 NNN **MOTION TO APPROVE APPOINTMENT OF PAUL WATERS AS OC SHERIFF-CORONER SUBJECT TO REMAINING PERSONNEL REQUIREMENTS FAILED TO CARRY**

51342 NN **APPROVED APPOINTMENT OF SANDRA HUTCHENS AS OC SHERIFF-CORONER SUBJECT TO REMAINING PERSONNEL REQUIREMENTS**

IV. PUBLIC HEARINGS (Item 4)

GENERAL ADMINISTRATION

4. **County Executive Office -** Public Hearing to consider adoption of the FY 2008-09 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 6/11/08) *

H. Program V Capital Improvements (all or part may be considered on 6/11/08) *

I. Program VI Debt Service (all or part may be considered on 6/11/08) *

J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/11/08)*

K. Executive Recap

M. Closing Remarks

* Staff presentation followed by public comments and Board straw votes

B.O. **CONTINUED TO 6/11/08, 9:30 A.M.**

V. CLOSED SESSION (None)

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

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
All Supervisors - Oral Re: Complimented staff on process for appointment of Sheriff, the use of executive search firms for executive appointments and the smooth Budget process.

Supervisor Nguyen - Oral Re: Read press release by her office apologizing for unintended misuse of term "corruption" when referring to the Sheriff's Department.

ADJOURNED: 4:30 P.M.

32145 **Adjourned in memory of Stanley Wayne Taylor**

12345 **Adjourned in memory of Rober Ward**

*** 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