ADJOURNED MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Wednesday, June 10, 2009, 9:30 A.M.

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

PATRICIA BATES
CHAIR
Fifth District

JANET NGUYEN
VICE CHAIR
First District

JOHN M. W. MOORLACH
SUPERVISOR
Second 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	Nicholas S. Chrisos
	CLERK OF THE BOARD	Darlene J. Bloom

I. PRESENTATIONS/INTRODUCTIONS

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 2009-10 Budget - All Districts (Continued from 6/9/09, Item 2)

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 6/10/09) *

H. Program V Capital Improvements (all or part may be considered on 6/10/09) *

I. Program VI Debt Service (all or part may be considered on 6/10/09) *

J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/10/09) *

K. Executive Recap

Summary and planned actions:

1. *Results of straw votes*

2. *Impact of Board Directives on FY 2009-10 Budget*

3. *Compensation and Employee Benefits*

4. *State Budget*

5. *Other Items*

6. *Next Steps*

L. Closing Remarks

* Staff presentation followed by public comments and Board straw votes

B.O. **CLOSED PUBLIC HEARING**

12345 **CONTINUED TO 6/23/09, 9:30 A.M. FOR FINAL ADOPTION OF THE FY 09/10 BUDGET**

V. CLOSED SESSION (None)

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

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS AND TRAVEL REPORTS:
None

ADJOURNED: 10:33 A.M.
35124 **Adjourned in memory of Noah Krom**

35124 **Adjourned in memory of Charles Matheis**

*** 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