REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 25, 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

INVOCATION: Supervisor Nguyen, First District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-51)

32145 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 23 WHICH WAS CONTINUED TO 9/15/09, 9:30 A.M.; ITEMS 14, 17 & 24 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; AND ITEM 49 WHICH RECEIVED NO VOTES FROM SUPERVISORS NORBY AND BATES**

BOARD APPOINTMENTS

Supervisor Campbell:

1. Assessment Appeals Board No. 3 - Reappoint Habib U. Malik, Irvine, for term ending 9/2/12

2. North Tustin Advisory Committee - Appoint Peter Schneider, North Tustin, to complete term ending 3/31/11

Supervisor Norby:

3. Orange County Tourism Council - Appoint Phillip Tsunoda, Aliso Viejo, for term concurrent with 4th District Supervisor's term of office

4. Waste Management Commission - Reappoint Anthony J. Florentine, Fullerton, for term ending 2/2/11

5. Assessment Appeals Board No. 3 - Reappoint Rhonda McCune, Fullerton, for term ending 9/2/12

6. Assessment Appeals Board No. 2 - Reappoint Mark Pugatch, Yorba Linda, for term ending 9/2/12

7. Assessment Appeals Board No. 1 - Reappoint Redmond Peter McAneny, Newport Beach, for term ending 9/2/12

Supervisor Bates:

8. Assessment Appeals Board No. 4 - Reappoint Craig Alexander, Dana Point, for term ending 9/2/12

9. Acting as In-Home Supportive Services Public Authority - In-Home Supportive Services Advisory Committee - Reappoint Shirley J. Adams, Yorba Linda and Donald J. Bondi, Laguna Woods, for terms ending 8/24/13

10. Assessment Appeals Board No. 1 - Reappoint Jeanette M. Krembas, Laguna Niguel, for term ending 9/2/12

11. Assessment Appeals Board No. 3 - Reappoint Jerry McCloskey, Laguna Niguel, to complete term ending 9/2/12

DEPARTMENT APPOINTMENTS

12. **Health Care Agency -** Emergency Medical Care Committee - Appoint Mary Botticella, Fountain Valley, to complete ending 6/30/11 and Philip E. Davis, Brea, to complete term ending 6/30/10 - All Districts

COMMENDATIONS/PROCLAMATIONS/REPORTS

13. **Chair Bates -** Adopt resolution recognizing September 2009 as National Preparedness Month
RESO: 09-139

ELECTED DEPARTMENT HEADS

District Attorney:

14. Set Public Hearing for 9/15/09, 9:30 a.m., to consider adopting resolution establishing a fee for the collection and processing of DNA - All Districts

23145 **APPROVED AS RECOMMENDED**

15. Adopt resolution ratifying submission of grant application to and authorize acceptance of grant funds from State Department of Insurance for Life & Annuity Consumer Protection Program, 7/1/09 - 6/30/10 ($250,000); and authorize District Attorney or designee to execute grant award agreement and amendments under certain conditions - All Districts
RESO: 09-140

16. Adopt resolution approving Federal Equitable Sharing agreement and FY 2008-09 Certification Report - All Districts
RESO: 09-141

17. Approve Real Estate Fraud Prosecution Annual Report, FY 2008-09 pursuant to Government Code Section 27388 (d) (1) & (d) (2) - All Districts

35124 **APPROVED AS RECOMMENDED**

18. Approve amendment 5 to price agreement N1000007628 with Community Services Programs, Inc. for victim witness advocate assistance services to domestic violence victims, 7/1/09 - 6/30/10 ($17,793) - All Districts

Sheriff-Coroner:

19. Accept grant award from the State Emergency Management Agency for 2009 Emergency Management Performance Grant funds ($446,880); approve agreement to transfer funds to participating cities; authorize Sheriff-Coroner or designee to execute individual agreements; and authorize Auditor Controller to transfer funds to other entities under certain conditions - All Districts

20. Approve price agreement N1000011059 with CDCE Inc. for installation of mobile data computers in 220 patrol vehicles, 8/25/09 - 8/24/10 ($399,304) - All Districts

21. Accept Urban Areas Security Initiative funds from Santa Ana, FY07 ($40,738); and approve purchase order 060-10010167 with Auburn University for explosive material detection canine and handler training - All Districts

22. Receive bids and award contract to Siemens Building Technologies Inc. for replacement of HVAC controls at Theo Lacy Facility ($319,000) - District 3

23. **Treasurer-Tax Collector -** Approve proposed change to the Investment Policy Statement to include a section limiting the Extended Fund B to Whistlejacket / Serpentine Funding holding and exempting them from compliance computations - All Districts

32145 **CONTINUED TO 9/15/09, 9:30 A.M.**

HEALTH CARE AGENCY

24. Approve amendment 1 to agreement V-98946801-1 with United States Environmental

Protection Agency for Palos Verdes Shelf Support Agency funds, 5/1/08 - 4/30/11 ($70,470; new total $114,437); and authorize Director or designee to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

25. Approve agreement EMS-9071 with State of California Emergency Medical Services Authority for development of County Emergency Medical Services Data System, 7/1/09 - 6/30/10 ($25,666); authorize Director or designee to execute agreement, Certification CCC-307 and approve subsequent agreements under certain conditions for FY 2010-11 and FY 2011-12, if awarded - All Districts

OC COMMUNITY RESOURCES

26. Approve master agreement MA-10010259 with Landscape Inter-Cal for landscape maintenance service, Yorba Regional Park, 9/1/09 - 8/31/10 ($120,150); renewable for two additional one-year periods; authorize purchasing agent or designee to execute agreement; and make California Environmental Quality Act findings - District 3

27. Approve amendment 4 to agreement D04-066 with Noble Consultants Inc. for additional engineering services, Newport Harbor Patrol Bulkhead project ($145,825; new total $440,825); and make California Environmental Quality Act findings - District 2

28. Accept grant award from California State Library for literacy services ($62,471) - All Districts

29. **Acting as the Orange County Housing Authority -** Approve Section 8 Management Assessment Program Certification and related documents; and authorize submission to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

30. Approve plans and specifications and set bid opening for 10/7/09, 2:00 p.m., for replacement of small picnic shelter canopies, Yorba Regional Park; and make California Environmental Quality Act Findings - District 3

31. Approve amended irrevocable offer of dedication with The Oaks at Trabuco, LLC for scenic preservation open space easement, Trabuco Canyon area; and make California Environmental Quality Act findings - District 3

32. Approve agreement D09-068 with Metropolitan Water District of Southern California for mutual access and use of Landbase Mapping System owned by each party; and make California Environmental Quality Act findings - All Districts

Acting as the Orange County Flood Control District:

33. Approve easement deed from Archstone Gateway LP for Southeast Anaheim Channel access; and make California Environmental Quality Act findings - District 4

34. Approve amendment 1 to agreement D06-018 with Riverside County Regional

Park and Open-Space District for improvements to Santa Ana River Trail within Prado Basin; and authorize Auditor-Controller to make related payments - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

35. Approve agreement D09-061 with AECOM for on-call regulatory permitting services, three-year term ($400,000); and make California Environmental Quality Act findings - All Districts

36. Approve agreement with Orange County Conservation Corps for maintenance support of flood control facilities and roadways, 9/12/09 - 9/11/10 ($297,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

Probation:

37. Approve price agreement N1000011015 with Coast Community College District dba Golden West College for production of training video for first responders to juvenile sex offenses funded by U.S. Office of Justice Programs under Comprehensive Approaches to Sex Offender Management Grant Program ($130,000); and make California Environmental Quality Act findings - All Districts

38. Approve agreement with Orange County Superintendent of Schools for the provision of Probation Officer and Support services for juvenile probationers Community School Program, 9/1/09 - 8/31/10 ($379,924); and make California Environmental Quality Act findings - All Districts

39. Approve Federal Equitable Sharing agreement, 10/1/09 - 9/30/10 and Federal Annual Certification Report, FY 2008 -09; authorize Clerk of the Board and Chief Probation Officer to execute agreement and report; and make California Environmental Quality Act findings - All Districts

40. Approve price agreement N1000010999 with Maximus, Inc. for consulting services in developing an indirect cost rate proposal plan, 8/25/09 - 6/30/10 ($7,950); renewable for four additional one-year periods - All Districts

41. Approve price agreement MA-057-10010378 with North Orange County Regional Occupational Program for personnel support services, Youth Guidance Center, 9/1/09 - 8/31/10 ($96,360); renewable for two additional one-year periods; and make California Environmental Quality Act findings - District 1

SOCIAL SERVICES AGENCY

42. Accept grant award from Annie E. Casey Foundation for continued implementation of Family to Family Initiative ($100,000); and authorize Director or designee to execute Letter of Agreement and other related documents - All Districts

43. Approve State Standard Agreement 75318689 with Office of Systems Integration for CWS/Web Project County Consultant Subject Matter Expert services, 10/1/09 - 6/30/12 ($401,729); authorize Director or designee to execute agreement and Contractor Certification Clauses (CCC-307); authorize Auditor-Controller to make related payments; and authorize Agency to exercise increases not to exceed 10% annually - All Districts

44. Approve Memorandum Of Understanding (CEA3509) with Azusa Pacific University and (CEA4109) with California State University Dominguez Hills for Undergraduate or Graduate Fieldwork Experience, 9/1/09 - 6/30/11 - All Districts

GENERAL ADMINISTRATION

45. **Clerk of the Board -** Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for CalOptima - All Districts

County Counsel:

46. Approve amendment 1 to agreement with Meyers, Nave, Riback, Silver and Wilson for Professional Legal services, extending term 12/31/09, to allow completion of the services in conducting the Fair Labor Standards Act (FLSA) review initiated in 2008 and allow Auditor-Controller to make payment of final installment; and authorize County Counsel or designee to execute amendment - All Districts

47. Approve amendment to agreement with Meyers, Nave, Riback, Silver and Wilson for Professional Legal services, extending term of agreement until completion of ongoing representation of the County in litigation stemming from changes to the retiree medical plan; and authorize County Counsel or designee to execute amendment - All Districts

County Executive Office:

48. Adopt resolution approving amended and restated Orange County Council of Governments (OCCOG) Joint Powers Agreement; and authorize payment of annual dues ($5,000) - All Districts
RESO: 09-142

49. Approve price agreement MA01710010290 with Performance Management Partners for professional services including but not limited to identifying revenues, organizational alternatives and performance improvements, 8/4/09 - 8/3/10 ($90,000) - All Districts (Continued from 8/4/09, Item 17)

32145 **APPROVED AS RECOMMENDED**
NN

50. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for July 2009 - All Districts

51. **Supervisor Campbell -** Authorize waiver of fees for Concerns of Police Survivors for annual fundraising picnic on 9/20/09, Irvine Regional Park

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 52-79)

ELECTED DEPARTMENT HEADS

52. **District Attorney -** Adopt resolution accepting grant funds from State Department of Insurance for State Workers' Compensation Insurance Fraud Program, 7/1/09 - 6/30/10 ($3,114,894); and authorize Director or designee to execute grant agreement - All Districts
31245 **APPROVED AS RECOMMENDED**
RESO: 09-143

53. **Treasurer-Tax Collector -** Approve agreement No. MA-074-10010309 with Financial Statement Services, Inc. (FSSI) for printing and mailing of 1.2 million tax bills and notices, 8/25/09 - 8/24/12 ($1,440,000); and authorize Deputy Purchasing Agent to execute agreement - All Districts
23145 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

54. Approve agreements and amendments with various providers of hospital, clinic and miscellaneous administrative services for Medical Services Initiative Program and administration; authorize Director or designee to execute individual provider amendments related to master agreements; and authorize Health Care Agency to accept $8,078,732 from State Department of Health Care Services for services provided during 9/1/07 - 8/31/08 - All Districts
24135 **APPROVED AS RECOMMENDED**

55. Approve master agreement with various providers for professional medical and counseling services, 9/29/09 - 9/28/10 ($5,915,685); and authorize Director or designee to execute individual agreements - All Districts
13245 **APPROVED AS RECOMMENDED**

56. Approve amendment 1 to agreement with Goodwill Industries of Orange County for Supported Employment services, 7/1/09 - 6/30/10 ($400,000; new total $1,021,417) - All Districts
23145 **APPROVED AS RECOMMENDED**

57. Approve amendment 3 to agreement 07-NNA30 with State Department of Alcohol and Drug Programs for Alcohol and Drug Abuse Treatment and Prevention services ($24,588 decrease; new total $21,263,739); and authorize Director or designee to execute amendment - All Districts
12345 **APPROVED AS RECOMMENDED**

58. Approve agreement with College Community Services for Mental Health Peer Support and Wellness Center services, 9/1/09 - 6/30/10 ($1,370,856) and 7/1/10 - 6/30/11 ($1,482,235) - All Districts
32145 **APPROVED AS RECOMMENDED**

59. Approve agreement 09-11287 with State Department of Public Health for Pediatric Immunization Project, 7/1/09 - 6/30/10 ($1,071,126); and authorize Director or designee to execute Contractor's Release form upon submission of final invoice - All

Districts
31245 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

60. Approve agreement with DMC Design Group, Inc. for design and construction of Bristol Street Slope Stabilization project ($144,440); and make California Environmental Quality Act findings - District 2
23145 **APPROVED AS RECOMMENDED**

61. Receive bids and award contract to Cornerstone General, Inc. for Tie-Down Shade Structures project ($1,634,243); and make California Environmental Quality Act findings - District 2
23145 **APPROVED AS RECOMMENDED**

62. Approve price agreement N1000010741 with Era Corporation for maintenance and support of noise monitoring system, 9/1/09 - 8/31/14 ($1,009,615); and make California Environmental Quality Act findings - District 2
23145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

63. Accept Green Jobs Corps grant from State Employment Development Department ($937,890); approve Workforce Investment Act Cost Reimbursement Master agreement with various vendors to implement the Green Jobs Corps Project for employment and training services, 8/1/09 - 3/31/11 ($530,100); authorize Director or designee to execute agreement and exercise contingency increase not to exceed 10% if additional funding is allocated - All Districts
23145 **APPROVED AS RECOMMENDED**

64. Approve amended and restated lease and option and new lease with Waterfront Resort Properties, LP and Newport Dunes Marina, LLC; approve consent to sublease with Waterfront Properties, LP, Newport Dunes Marina, LLC and Windsor Dunes LP; approve model subordination, attornment and non-disturbance agreement with Windsor Newport Dunes LP for development of hotel at Newport Dunes Waterfront Resort; and authorize Director, OC Parks to execute model agreement - District 2
23145 **APPROVED AS RECOMMENDED**

65. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve agreements with the U.S. Department of Housing and Urban Development and Veterans Administration to accept funds for the Veterans Administration Supportive Housing Program ($745,382) - All Districts
13245 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

66. Approve selection of various firms for on-call surveying services; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts
13245 **CONTINUED TO 9/22/09, 9:30 A.M.**

67. **Acting as the Board of Supervisors and Orange County Flood Control District -** Select various firms from ranked list for on-call and project-specific land surveying services; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts
43125 A **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

68. Approve AB 939 Regional Recycling and Waste Diversion Grant Program; approve recommended funding allocations; authorize Director or designee to execute individual agreements - All Districts
31245 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

69. Approve agreement CCI4508 and license agreement with New Alternatives, Inc. for residential home services, 9/1/09 - 6/30/10; and make California Environmental Quality Act findings - All Districts
31245 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

70. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
43125 **APPROVED AS AMENDED TO AMEND ITEM 1 TO DIRECT THAT THE CHAIR, DISTRICT ATTORNEY, SHERIFF AND PROBATION OFFICER JOINTLY SEND A LETTER OUTLINING CONCERNS AND IMPACTS OF THE STATE'S PROPOSED EARLY RELEASE OF STATE PRISONERS PROGRAM AND TO REMOVE THE DIRECTION TO SEND A LETTER FROM THE LEGISLATIVE BULLETIN ON ITEM 3, LAFCO'S GOVERNANCE STUDY OF MWDOC AND DIRECT STAFF AND COUNTY'S LOBBYISTS TO CAREFULLY MONITOR THIS SUBJECT MATTER AND SHOULD A LEGISLATIVE PROPOSAL ARISE THAT WOULD CHANGE THE LOCAL REVIEW PROCESS TO IMMEDIATELY CONTACT OUR LOCAL DELEGATION WITH OPPOSITION OF ANY CHANGE AND TO IMMEDIATELY SEND A LETTER OF OPPOSITION TO ANY LEGISLATIVE ALTERNATIVE.**

71. Report on County financial and budget status - All Districts
PRESENTED

72. Receive and file Quarterly Information Technology (IT) Project Status Detail and Executive Summary and Quarterly Information Technology (IT) Project and Risk Assessment reports for April - June 2009 - All Districts
23145 **APPROVED AS RECOMMENDED**

73. Approve recommended grant applications submitted by Health Care Agency,

John Wayne Airport and District Attorney in 8/25/09 grant report and other actions as recommended; adopt resolutions authorizing District Attorney or designee to execute grant agreements with State Department of Insurance (DOI) for Automobile Insurance Fraud Program, 7/1/09 - 6/30/10 ($1,951,132) and for Organized Automobile Fraud Activity Interdiction Investigation and Prosecution Program, 7/1/09 - 6/30/10 ($1,323,578); and adopt resolution authorizing District Attorney or designee to submit and execute grant agreement with Corrections Standards Authority (CSA) for Juvenile Accountability Block Grant Program; authorizing District Attorney or designee to execute amendments to grant agreements under certain conditions; and making California Environmental Quality Act and other findings - All Districts

43125 **APPROVED AS RECOMMENDED**
RESO: 09-144 - 09-146

74. Approve proposed response to FY 2008-09 Grand Jury Report "Orange County Investments: The Need for Stronger Oversight." - All Districts

31245 **APPROVED AS RECOMMENDED**
X

75. Approve proposed response to FY 2008-09 Grand Jury Report "Condition of Orange County Jails." - All Districts

23145 **APPROVED AS RECOMMENDED**

76. Approve proposed response to FY 2008-09 Grand Jury Report "Paper Water" - Does Orange County Have a Reliable Future?" - All Districts

34125 **APPROVED AS RECOMMENDED**

77. Receive and file Independant Verification and Validation final report prepared by Eclipse Solutions for Assessor ATS project - All Districts

23145 **APPROVED AS RECOMMENDED**

78. Consider options for Infrastructure and Economic Development Bank bond financing opportunities, 2009 Recovery Act and provide direction to staff - All Districts

B.O. **DELETED**

79. **Office of the Performance Audit Director** - Response to 8/4/09 Board Directive regarding Performance Auditor Assignment - All Districts

B.O. **CONTINUED TO 9/15/09, 9:30 A.M.**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Orange, etc. v. Board of Retirement of the Orange County Employees Retirement System, etc., Los Angeles County Superior Court Case No. BC 389758

B.O. **HELD, THE CLERK READ: THE BOARD BY A VOTE OF 4 TO 1, SUPERVISORS BATES, CAMPBELL, MOORLACH AND NORBY VOTING IN FAVOR, SUPERVISOR NGUYEN VOTING AGAINST, AUTHORIZED THE FILING OF AN APPEAL IN THE CASE OF COUNTY OF ORANGE, ETC. V. BOARD OF RETIREMENT SYSTEM, ETC.**

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(b):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A SETTLEMENT OF ANTICIPATED LITIGATION. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS-4. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Attorneys Association (OCAA), and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

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

SCS5. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: Open Space Property, Irvine, Laguna Woods and Unincorporated Orange County
County Negotiator: Thomas G. Mauk
Negotiating Parties: The Irvine Company and The Nature Conservancy
Under Negotiation: Terms and Value of Future Sale

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

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

PUBLIC COMMENTS:
Jerry Martinez - Oral Re: Discussed homeless and health care concerns

Darrell Nolta - Oral Re: Discussed (1) establishment of new UCI Law School; (2) commended Bryan Speegle for his 26 years of service to the County; and (3) optimism over current budget and concerns about Sheriff's budget reduction plan and reorganization

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Norby - Oral Re: Discussed letter from Fullerton and his response regarding expansion of Fullerton's Redevelopment Authority.

Supervisor Campbell - Oral Re: Requested continuation of his "no tie" casual business attire through Labor Day.

Supervisors Norby, Nguyen and Moorlach - Oral Re: Discussed recent West County Chambers event held at the Park Avenue Restaurant.

ADJOURNED: 2:45 P.M.

25134 **Adjourned in memory of Barbara Price**

51234 **Adjourned in memory of Thomas Arthur Conner**

15234 **Adjourned in memory of Chuck Wynn**

51234 **Adjourned in memory of US Army Specialist Matthew Swanson**

*** 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