REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 18, 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:	INTERIM COUNTY EXECUTIVE OFFICER	Robert J. Franz
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Moorlach presented a resolution to Supervisor Campbell, for his service to Orange County

A group of Canyon residents from the Third District presented Supervisor Campbell with an award for his service to the Canyon community

Will Kempt, Orange County Transportation Authority, presented Supervisor Campbell with a Resolution for his service to Orange County Transportation Authority

Supervisor Bates presented an award from American Public Works Association, Southern California Chapter, to OC Public Works for Alton Parkway project

II. CONSENT CALENDAR (Items 1-36)

34152 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 14 WHICH WAS CONTINUED TO 1/15/13, 9:30 A.M. AND ITEM 34 WHICH WAS DELETED; ITEMS 12,15, 23 & 24 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; AND ITEM 22 WHICH RECEIVED A NO VOTE FROM SUPERVISOR NELSON**

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Orange County HIV Planning Council - Appoint Rutherford Cravens, Mission Viejo; Courtney Green, Sacramento; Michael Lehman, Santa Ana; Angel Rosario, Santa Ana; Hamid Tahir, Santa Ana; and Silvia Verduzco, Garden Grove; and reappoint Ray Angulo, Irvine; Sarah Kasman, Laguna Hills; John Larson, Huntington Beach; Leslie Lindgren, Santa Ana; Shelly Lummus, Cypress; and Alexander Trac, Buena Park, for terms ending 12/31/14 - All Districts

2. **OC Community Resources -** Orange County Workforce Investment Board - Reappoint Euiwon Chough, Anaheim; Robert Claudio, Anaheim; Ronald DiLuigi, Orange; Fred Flores, Brea; June Kuehn, Anaheim; Darlene Le Fort, Costa Mesa; Gary Matkin, Irvine; Enrique Perez, Santa Ana; J. Adalberto Quijada, Santa Ana; Clarence Buddy Ray, Garden Grove; Michael Ruane, Irvine; Richard Sandzimier, Mission Viejo; Paula Starr, Fountain Valley; Thomas Tassinari, Irvine; Ed Tomlin, Aliso Viejo and Kay Turley-Kirchner, Aliso Viejo, for terms ending 12/31/15 - All Districts

ELECTED DEPARTMENT HEADS

3. **District Attorney -** Approve agreement with District Attorney Fellows for Certified Law Student and Legal Services; approve Memorandum of Understanding (MOU) and Cooperative agreement with participating Schools of Law for Orange County District Attorney Fellowship Program; authorize District Attorney or designee to execute individual agreements and MOUs; and authorize Auditor-Controller to make related payments - All Districts

Sheriff-Coroner:

4. Accept grant award from State Emergency Management Agency for 2012 Emergency Management Performance Grant funds ($738,609); approve agreement to transfer funds to participating cities; authorize Sheriff-Coroner or designee to execute individual agreements and related documents; and authorize Auditor-Controller to transfer funds to other entities under certain conditions - All Districts

5. Approve amendment 4 to agreement MA-060-12010735 renewing as MA-060-13010706 with Orange County Pumping, Inc. for septic tank cleaning services, 2/1/13 - 1/31/14 ($120,000); renewable for one year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve agreement PO-060-13011224 with Waters Technologies Corporation for purchase of two liquid chromatograph/mass spectrometers, 12/18/12 - 12/17/13 ($639,426); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

7. Approve amendment 2 to agreement MA-060-12010912 renewing as MA-060-13010741 with Knowledge & Intelligence Program Professionals, Inc. for terrorism liaison officer training, 1/1/13 - 12/31/13 ($151,380); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

8. Approve lease agreement CTK 29-L-B-R.2 with T&G Trust for relocation of Costa Mesa Technology Branch Library to a new larger location; and make California Environmental Quality Act findings - District 2

9. Approve easement deed and assignment of trail rights for trail section on the Transpiration Corridor Agency and Brookfield Ziani, LLC properties; and adopt resolution accepting trail easements on Tract Maps 16461 and 16463 for recreational trail system and an additional access route to Laguna Coast Wilderness Park; and make California Environmental Quality Act findings - District 5
RESO: 12-181

10. Approve amended lease PRC 8432.9 with State Lands Commission for Lower Newport Bay dredging projects on County Tidelands; authorize OC Parks Director or designee to execute amendment; and make California Environmental Quality Act findings - District 2

11. Authorize County Librarian to revise days and hours of operation to ensure appropriate hours for needs of the community - All Districts

12. Approve agreement MA 012-13010931 with LPA, Inc. for preparation of General Development Plan for Regional Park, Former Marine Corps Air Station, Tustin, three year term commencing date of execution ($453,730); and make California Environmental Quality Act findings - District 3
31452 **APPROVED AS RECOMMENDED**

13. Approve amendment to 2 to agreement D06-085 with West Cities Communications Center Joint Powers Authority for radio communication and dispatch services for County Park Rangers (increase annual fee by $2,500, new annual total $63,000); and make California Environmental Quality Act findings - All Districts

14. Approve amended bylaws to Senior Citizens Advisory Council - All Districts (Continued from 12/11/12, Item 8)
34152 **CONTINUED TO 1/15/13, 9:30 A.M.**

15. **Acting as the Orange County Housing Authority -** Adopt revised Orange County Housing Authority Administrative Plan; and authorize Executive Director or designee to finalize and submit plan to U.S. Department of Housing and Urban Development - All Districts
34152 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

16. Approve easement deeds with Aera Energy, LLC for right-of-way of Lambert Road for transfer of ownership and maintenance rights to the County of Orange; and make California Environmental Quality Act findings - District 4

17. Receive bids and award contract to PUB Construction for Job Order Contract general contracting services ($750,000); and make California Environmental Quality Act findings - All Districts

18. Approve agreement D10-007 with City of Westminster for landscape maintenance and emergency repair services along Bolsa Avenue from Beach Boulevard to Magnolia Street; authorize Auditor-Controller to make related payments ($20,000 per year, $4,000 additional one-time cost FY 12-13); and make California Environmental Quality Act findings - District 1

19. Approve amendment 1 to agreement D09-071 and amendment 2 to agreements D99-087 and D99-088 with State Department of Transportation for design and construction of Laguna Canyon Road project, extending terms to 12/31/15; and make California Environmental Quality Act findings - District 5

20. Approve assignment, novation and consent agreement with Republic Intelligent Transportation Services, Inc. to Siemens Industry, Inc. for traffic signal maintenance; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

21. Receive and file staff report; authorize sending appeal of Planning Application PA090020 to Planning Commission for consideration of revised plans, Trabuco Canyon area; and make California Environmental Quality Act findings - District 3

22. Acting as the Board of Supervisors - Approve agreement with Rancho Santa Margarita Water District and San Juan Investment North, LLC for water quality and local flood control services, Gobernadora Multi-Purpose Basin; and make California Environmental Quality Act and other findings; Acting as the Orange County Flood Control District - Approve funding for construction inspection, annual operation and maintenance of flood retention component of basin - District 5 (Continued from 12/11/12, Item 15)

34152 N **APPROVED AS RECOMMENDED**

Acting as the Orange County Flood Control District:

23. Approve agreement with City of Highland for construction and installation of utility conduits during construction of new Greenspot Road Bridge; and make California Environmental Quality Act findings - All Districts

23145 **APPROVED AS RECOMMENDED**

24. Approve acquisition contract and accept grant deed from The Robert Rivera Jr. Family Trust for purchase of real property at 2105 W. Collins Avenue, Orange ($542,820); authorize Director or designee to execute all necessary documents; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - District 3

31452 N **APPROVED AS RECOMMENDED**

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

25. Approve agreement MA-080-13010847 with MRF Geosystems Corporation for maintenance of GISNet Software, 2/1/13 - 1/31/14 ($48,400); renewable for four

additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act Findings - All Districts

26. Select firms from ranked list for on-call engineering and inspection support services; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act and other findings - All Districts

27. Approve agreement D12-080 with BonTerra Consulting for on-call habitat creation, restoration and enhancement services, three-year term ($400,000); and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

28. **Probation -** Approve amendment 2 to Administrative Memorandum of Understanding with Orange County Superintendent of Schools for support services for Accountability Commitment Program, extending term six months to 6/30/13; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

29. Adopt resolution approving list of recurring Board resolutions for 2013; and authorizing Chair or other Supervisor to draft and execute said resolutions - All Districts
RESO: 12-182

30. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Coastline Regional Occupational Program, Huntington Beach City School District, La Habra City School District, Laguna Beach Unified School District, Newport-Mesa Unified School District, Mesa Consolidated Water District, Costa Mesa Sanitary District and Local Agency Formation Commission - All Districts

31. Approve amendment to the Conflict of Interest Code for re-adoption of the State's Model Code by reference and modifications to Designated Filer Positions and Disclosure Categories Exhibits A & B for San Juan Basin Authority - All Districts

32. Approve proposed amendments to the Conflict of Interest Code Designated Filers Exhibits for Clerk of the Board - All Districts

County Executive Office:

33. Approve amendment 4 to agreement MA-017-10013428 with OpenIAM LLC for OpenIAM Annual software updates maintenance and customization support ($98,750; new total $163,750); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

34. Approve amendment to Orange County Retirement System (OCERS) By-Laws to change election of Board Vice-Chair from January to December of prior year - All Districts

34152 **DELETED**

Human Resource Services:

35. Receive and file status report on implementation of recommendations from Performance Audit of Human Resources Department - All Districts

36. Approve renewal of agreement MA-054-10011351 with TransVironmental Solutions Inc. (TVS) for County Commuter Assistance Program services, 1/1/13 - 12/31/14 ($439,399); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 37-S57C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

37. Approve agreement MA-060-13010713 with Heli-One American Support, LLC for helicopter engine maintenance, overhaul and repair services, 1/1/13 - 12/31/13 ($750,000); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
34152 **APPROVED AS RECOMMENDED**

38. Approve agreement MA-060-13010457 with MorphoTrak, Inc. for purchase of Biometrics Identification System, 12/18/12 - 12/17/16 ($7,077,184); renewable for three additional one-year periods ($199,728 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
43152 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

39. Approve amendment A-01 to agreement 11-15909-OR-10 with State Department of Health Care Services for low income health program, 11/1/10 - 12/31/13; authorize Director or designee to execute amendment; and approve agreement with County of Los Angeles for coordination of collection and disbursement of nonfederal share of low income health program related administrative expenditures, 7/1/11 - 6/30/14 ($93,896); and approve standard agreement ICHC-11172 and Contract Certification Clauses form (CCC-307) with State Department of Corrections and Rehabilitation for claiming and reimbursement of inpatient services to prisoners, 10/1/11 - 6/30/14 ($12,000) - All Districts
13452 **APPROVED AS RECOMMENDED**

40. Approve agreement with NaphCare, Inc. for Correctional Health Electronic Health Record System services, 12/18/12 - 6/30/17 ($2,724,000); and authorize Director or designee to execute agreement - All Districts
13452 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

41. Approve amendment 2 to limited use general aviation facility lease with Martin Aviation, L.P., extending term to 8/31/36; and make California Environmental Quality Act findings - District 2 (4/5 vote of the members present)
23145 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

42. Approve fund increase to Workforce Investment Act (WIA) Cost Reimbursement agreements with Coast Community College District, ProPath, Inc. and ResCare Workforce Services for WIA employment and training services for adults and dislocated workers, 12/18/12 - 6/30/13 ($1,345,934; new total $10,004,696); and authorize Director or designee to execute amended agreements, exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts
54132 **APPROVED AS RECOMMENDED**

43. Approve conveyance and implementation agreement OCP12-011 with the Tri-City Park Authority for inclusion of Tri-City Park in regional park system; authorize OC Parks Director to execute Certificate of Acceptance for grant deed for transfer of Tri-City Park; and approve cooperative agreement OCP12-012 with Cities of Placentia, Fullerton and Brea; and make California Environmental Quality Act findings - District 4

45132 **APPROVED AS RECOMMENDED**

44. Affordable Housing Ad Hoc Committee Recommendations - Approve creation of Single Family Affordable Rental Housing Program ($2,500,000) and Tenant-Based Rental Assistance Program ($500,000) for acquisition/rehabilitation of single family housing and to provide move-in and/or rental assistance to low income families, seniors and/or special needs populations; authorize issuance of Notice of Funding Availability for Single Family Affordable Rental Housing Program to distribute HOME and/or Housing Successor Agency funding and Project Based Vouchers on a first-come, first-served basis to qualified non-profits and for-profit developers; authorize Director or designee to execute standard set of loan documents, restrictive covenants and necessary documents to incorporate business and financial terms; and authorize utilization of Project Based Vouchers (PBV) for the Single Family Affordable Rental Housing Program and previously approved Neighborhood Stabilization Program - All Districts

45132 **CONTINUED TO 1/29/13, 9:30 A.M.**

OC PUBLIC WORKS

45. **Acting as the Orange County Flood Control District -** Approve agreement D12-031 with Orange County Sanitation District superseding agreement D10-022 for relocation of the Santa Ana Regional Interceptor Line Relocation Project; and make California Environmental Quality Act findings - District 3

31452 **APPROVED AS RECOMMENDED**

46. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements D12-071 with LSA Associates and D12-072 with BonTerra Consulting for on-call environmental services, three-year terms ($400,000 each); and make California Environmental Quality Act findings - All Districts

34152 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

47. Approve master agreements MA-063-13010395 with SOS Staffing Services Inc. dba SOS Employment Group ($898,123), MA-063-13010396 with Amtec Human Capital dba Amtec ($484,057) and MA-063-13010397 with Lloyd Personnel Systems Inc. dba Lloyd Staffing Inc. ($156,575) for temporary help services for mandated Medi-Cal, CalFresh, CalWORKs, In-Home Supportive Services, and Child Welfare Services programs, 2/1/13 - 1/31/14; and authorize Purchasing Agent or authorized Deputy to execute master agreements - All Districts

53142 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

48. Approve amendment 7 to agreement N1000008416 with Pacific Bell Telephone Company dba AT&T California for wide area network services, 12/31/12 - 12/30/13

($350,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and authorize CEO/IT to add or delete services under certain conditions - All Districts

34152 **APPROVED AS RECOMMENDED**

49. Adopt resolution authorizing issuance of a Pension Obligation Debenture; issuance and sale of short-term Taxable Pension Obligation Bonds, 2013 Series A ($270,000,000); and execution and delivery of Third Supplemental Trust agreement, Bond Purchase agreement; approve Preliminary Official Statement form; and authorize Public Finance Manager to execute related documents; and approve related budget adjustments and related payments - All Districts (RA 2 & 3 4/5 vote of the members present)

42135 **APPROVED AS RECOMMENDED**
RESO: 12-183

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

43152 **RECEIVED AND FILED**

51. Approve grant applications/awards submitted by Health Care Agency and Sheriff-Coroner in 12/18/12 grant report and other actions as recommended - All Districts

43152 **APPROVED AS RECOMMENDED**

52. Approve amendment 6 to price agreement N1000011007 with Avasant for information technology sourcing advisory services, 1/1/13 - 4/30/13 ($355,200); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

34152 **APPROVED AS RECOMMENDED**
N

53. Direct CEO to examine current status and functionality of County Real Estate policies, practices and controls and return to the Board with completed study, options and recommendations within 120 days - All Districts

43152 **APPROVED RECOMMENDED ACTIONS AND DIRECTED STAFF TO COMMENCE RECRUITMENT FOR EXECUTIVE REAL ESTATE POSITION**

54. Acting as the Legislative Body of Community Facilities District No. 2004-1 (Ladera Ranch) - Approve amendment 3 to Acquisition, Funding and Disclosure agreement for Series A of 2005 Special Tax Bonds for Community Facilities District No. 2004-1; and authorize Public Finance Manager to execute amendment - District 5

51342 **APPROVED AS RECOMMENDED**

55. Approve addition of short-term priorities to County Strategic Plan; and direct CEO to return with project plans for select action items within 60 days - All Districts

23145 **APPROVED AS RECOMMENDED**

56. Approve 2012 Strategic Financial Plan - All Districts

23145 **APPROVED AS RECOMMENDED**

57. **Human Resource Services -** Approve and adopt 2011-2014 Memorandum of Understanding (MOU) with Orange County Managers Association (OCMA) - All Districts

23145 **APPROVED AS RECOMMENDED**
N

OC PUBLIC WORKS

S57A. **Acting as the Orange County Flood Control District -** Approve plans and specifications and award contract to SS Mechanical for construction of the Los Alamitos Pump Station Project; approve agreement D12-066 with RBF Consulting for on-call engineering support services, three-year term ($440,000); and make California Environmental Quality Act findings - District 2

25134 **APPROVED RECOMMENDED ACTION 5 TO APPROVE AGREEMENT WITH RBF CONSULTING AND CONTINUED RECOMMENDED ACTIONS 1 - 4 T0 1/15/13, 9:30 A. M.**

GENERAL ADMINISTRATION

S57B. **Clerk of the Board -** Approve waiver of Rule #4 of the Board of Supervisors Rules of Procedure for the 1/8/13 Regular Board meeting and set its start time for 8:30 a.m. - All Districts

24135 **APPROVED AS RECOMMENDED**

S57C. **Human Resource Services -** Approve and adopt 1.62% @ 65 retirement benefits formula for all general employees hired on or after 1/1/13 who belong to one of the designated bargaining units (Administrative Management, Office Services, Community Services, County General, Healthcare Professional, Supervisory Management, Sheriff Special Officer & Deputy Coroner, Operations & Service Maintenance, Craft & Plant Engineer), or who are Elected Officials, Executive Management, Executive Assistants or Executive Aids - All Districts

43152 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 58)

OC PUBLIC WORKS

58. Public Hearing to consider upholding the Subdivision Committee's approval of Vesting Tentative Tract Map 17388 filed by Rutter Santiago, L.P. to create 65 single-family lots on 113.7 acres; receive and file staff report; and make California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

32145 **APPROVED AS RECOMMENDED**

V. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Morrison Pump Company v. SSC Construction, Inc., Orange County Superior Court Case No. 30-2010 00365657

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

Human Resource Services:

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code

Section 54957.6:
Agency Negotiator: Robert J. Franz
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

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

CS-3. Public Employee Appointment - Pursuant to Government Code Section 54957:
Title: Performance Audit Director

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

County Executive Office:

SCS4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 7531 Santiago Canyon Road, Unincorporated County of Orange
County Negotiator: Robert Franz, Interim Executive Officer
Negotiating Party: Orange Unified School District
Under Negotiation: Terms and Value of Possible Purchase

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

SCS5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 2105 W. Collins Avenue, Orange; Property is ±12,600 sq. ft., improved with ±1,200 sq. ft. of older office/storage buildings and a series of enclosed and open-air covered sheds. Surrounded on three sides by Orange County Flood Control District property used for heavy equipment storage, OC Fleet heavy equipment repair, and a CNG Station (compressed natural gas) which is open to the general public.
County Negotiator: Robert J. Franz
Negotiating Party: The Robert Rivera Jr. Family Trust
Under Negotiation: Potential Purchase of Property

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

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: California Department of Finance, et al. v. Jan Grimes, etc.
OCSC Case No. 30-2012-00559592-CU-WM-CJC

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

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

PUBLIC COMMENTS:
Michael Klubnikin, Ilya Tseglin, Robert Tseglin, Yana Smoller, Daniel Sultan and Tim - Oral Re: Nate Tseglin

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Chairman Moorlach - Oral Re: 1/7/13 meeting will open in Board Hearing Room and then move to Old County Courthouse for swearing in of Supervisors Nguyen and Spitzer and 1/8/13 meeting will begin at 8:30 a. m. in Board Hearing Room

ADJOURNED: 3:31 P.M.
52134 **Adjourned in memory of Jack Mannix and Jeff Blugrind**

*** 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