REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 9, 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 Moorlach, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Campbell, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

None

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts (Continued from 6/2/09, Item 65)

32145 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Public Hearing to consider adoption of the FY 2009-10 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 6/10/09) *

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. **CONTINUED TO 6/10/09, 9:30 A.M.**

V. CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME), Alliance of Orange County Workers (AOCW), 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. **CONTINUED TO 6/10/09, 8:30 A.M.**

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

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS AND TRAVEL REPORTS:
Supervisor Moorlach - Oral Re: Discussed recent CSAC Urban County Caucus proposal to send a letter to the Governor opposing State borrowing of local tax revenues through Prop. IA provisions and suggestions of revenues and reforms the State should pursue. Directed that this matter be placed on the agenda for consideration by the Board during the 6/16/09 legislative report.

ADJOURNED: 5:37 P.M.

45123 **Adjourned in memory of Ralph B. Clark**
X

25134 **Adjourned in honor of Walter D. Ehlers**
X

*** KEY ***

Left Margin Notes

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

A. = Abstained
X. = Excused
N. = No
BO = Board Order

5. = Supervisor Bates

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