REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 15, 2010, 9:30 A.M.

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

JANET NGUYEN
CHAIR
First District

BILL CAMPBELL
VICE CHAIRMAN
Third District

JOHN M. W. MOORLACH
SUPERVISOR
Second District

VACANT
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth 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 Campbell, Third District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

None

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (Items 1-2)

GENERAL ADMINISTRATION

1. **County Executive Office -** Public Hearing to consider adoption of the FY 2010-11 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 6/16/10) *
H. Program V Capital Improvements (all or part may be considered on 6/16/10) *
I. Program VI Debt Service (all or part may be considered on 6/16/10) *
J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/16/10) *
K. Executive Recap
L. Closing Remarks

* Staff presentation followed by public comments and Board straw votes

5321 **CONTINUED FY 2010-11 BUDGET HEARINGS TO JUNE 16, 2010, 9:30 A.M.**

OC COMMUNITY RESOURCES

2. **Acting as the Board of Supervisors and Orange County Development Agency -** Consider second reading and adoption of "An Ordinance of the Board of Supervisors of the County of Orange amending Ordinance No. 3925 and the Orange County Neighborhood Development Preservation Project's Redevelopment Plan in Regard to Time limits on Incurring Debt" - All Districts (Continued from 5/25/10, Item 86)

3521 **APPROVED AS RECOMMENDED**
ORD: 10-011

V. CLOSED SESSION (None)

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

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
None

ADJOURNED: 3:50 P.M.

*** KEY ***

Left Margin Notes

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