REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 14, 2011, 9:30 A.M.

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

BILL CAMPBELL
CHAIRMAN
Third District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

SHAWN NELSON
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	Jamie Ross, Deputy

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

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

B.O. **DISCUSSED**

IV. PUBLIC HEARINGS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Public Hearing to consider adoption of the FY 2011-12 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 6/15/11)*
H. Program V Capital Improvements (all or part may be considered on 6/15/11)*
I. Program VI Debt Service (all or part may be considered on 6/15/11)*
J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/15/11) *
K. Executive Recap
L. Closing Remarks

* Staff presentation of Program Overview followed by Public Comments and Board Straw Votes

B.O. **CLOSED PUBLIC HEARING**

54123 **CONTINUED TO 6/28/11, 9:30 A.M. FOR FINAL ADOPTION OF THE FY 11/12 BUDGET**

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:
Chairman Campbell - Oral Re: (1) Amendment of 6/7/11 Directive that the formation of Ad Hoc Committee made up of Supervisors Bates & Nelson, to be staffed by Tom Mauk, Carl Crown & Steve Danley. They are not subject to the Brown Act and the public can comment when reports are given to BOS in open session; (2) Announced the meeting was canceled for June 15, 2011, 9:30 a.m.

ADJOURNED: 2:52 P.M.

13245 **Adjourned in memory of Laurie Crutchfield**

32145 **Adjourned in memory of Daniel Harney**

*** 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