REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 7, 2007, 9:30 A.M.

SANTA ANA POLICE DEPARTMENT COMMUNITY CENTER
60 Civic Center Plaza
Santa Ana, California

CHRIS NORBY
CHAIRMAN
Fourth District

JOHN M. W. MOORLACH
VICE CHAIRMAN
Second District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Susan Novak, Chief Deputy

INVOCATION: Supervisor Moorlach, Second District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Item 1)

25134 **APPROVED AS RECOMMENDED**
X

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

1. Approve plans and specifications and set bid opening for 9/5/07, 2:00 p.m., for construction of parking lot, Animal Care Facility; and make California Environmental Quality Act findings - District 3

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 2-3)

GENERAL ADMINISTRATION

County Executive Office:

2. Orange County Strategic Focus Summit
HELD

3. Acting as the Community Facilities Districts 86-1, 86-2, 87-5A, 87-5B, 87-5C, 87-5D, 87-5E (Rancho Santa Margarita); 87-1 (Dimensions Business Park); 87-2 (Portola Hills); 87-3 (Mission Viejo); 87-4 (Foothill Ranch); 87-6 (Baker Ranch); 87-7 (Los Alisos); 87-8 (Coto de Caza); 87-9 (Santa Teresita); 88-1 (Aliso Viejo); 88-2 (Lomas Laguna); 99-1, 2001-1, 2002-1, 2003-1, 2004-1 (Ladera Ranch) - Adopt resolutions levying special taxes for Community Facilities Districts, FY 2007-08 - District 3 & 5
25134 N **APPROVED AS RECOMMENDED**

RESO: 07-110 - 07-132

IV. PUBLIC HEARINGS (Item 4)

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

4. Public Hearing to consider adopting resolution approving FY 2006-07 Weed Abatement Cost Report and special assessments on identified properties - All Districts
B.O. **CLOSED PUBLIC HEARING**

25134 **APPROVED AS RECOMMENDED**
RESO: 07-133

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case
B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE THE BOARD, AUTHORIZED COUNTY COUNSEL TO RETAIN THE LAW FIRM OF SNELL & WILMER TO PROVIDE LEGAL ADVICE REGARDING THE POSSIBLE INITIATION OF LITIGATION.**

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

PUBLIC COMMENTS:
Charles Griffin - Oral Re: Global warming and alternative fuel sources, close JWA and utilize mag-lev system to airport in undeveloped area

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 2:45 P.M.

*** KEY ***

Left Margin Notes

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

ORD. = Ordinance
RESO. = Resolution

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

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHRIS NORBY, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board