SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 6, 2011

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

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SUPERVISOR
First District

SHAWN NELSON
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Thomas G. Mauk

COUNTY COUNSEL
Nicholas S. Chrisos

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to start of meeting. Power Point and video presentations must be requested prior to start of meeting.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp

10:00 A.M.

INVOCATION: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-4)

OC COMMUNITY RESOURCES

1. Approve agreement for purchase and sale and joint escrow instructions with Saddleback Vineyards,100, LLC for purchase of 100 acres to enhance recreational opportunities by providing permanent trail access to Cleveland National Forest from Modjeska Grade Road ($2,300,000); authorize Director or designee to sign escrow documents; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - District 3 (Previously agendized on 8/23/11, Item 44)

OC PUBLIC WORKS

2. Approve contract CT-080-12010053 with Curiosity Quest for sponsorship of television programming concerning pollution clean-up and pollution prevention, 8/23/11 - 8/22/12 ($150,000); and make California Environmental Quality Act findings - All Districts (Previously agendized on 8/23/11, Item 28)

GENERAL ADMINISTRATION

3. **Human Resources Department -** Authorize Human Resources Department/Employee Benefits Deputy Purchasing Agent to execute amendment 3 to agreement with California Physician Services, Inc. dba Blue Shield of California for claims administration, cost management services and preferred provider organization network for the Self-Funded PPO Health Plans and Management and Attorney Dental Plan, 1/1/12 - 12/31/12 - All Districts (Continued from 7/26/11, Item 38; RA #3 from 8/9/11, Item 42; Previously agendized on 8/23/11, Item 58)

4. **County Executive Office -** Discussion of Strategic Real Estate/Facility Issues and Board Policy Directives

IV. PUBLIC HEARINGS (Item 5)

GENERAL ADMINISTRATION

5. **County Executive Office -** Public hearing to consider reading and adoption of "An Ordinance of the County of Orange, California, Amending the Orange County Codified Ordinances to Modify Supervisorial District Boundaries Based On the 2010 Decennial Census" - All Districts

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Orange County Deputy Sheriffs (AOCDS), Orange County Attorneys Association (OCAA) and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

VI. ADJOURNMENT

ADJOURNED:

This site is not the official record and may not include
all additions or changes to the agenda.

Darlene J. Bloom, Clerk of the Board