SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, September 6, 2011, 10:00 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 Districts

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak, Chief Deputy

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Moorlach, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

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)

B.O. **CONTINUED TO REGULAR MEETING, 10/4/11, 9:30 A.M.**

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)

41253 **DENIED STAFF REQUEST AND DIRECTED STAFF TO WORK WITH INDIVIDUAL BOARD OFFICES AND THEN RETURN TO THE BOARD IN 90 DAYS OR LESS WITH OPTIONS FOR DEVELOPMENT AND SPONSORSHIP OF ADDITIONAL EDUCATIONAL TELEVISION PROGRAMMING CONTENT; STAFF TO MAKE PAST CONTENT AVAILABLE TO THE BOARD OFFICES FOR VIEWING**

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)

45123 **APPROVED AS RECOMMENDED**

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

31245 **AFFIRMED THE 10 REAL ESTATE POLICIES INCLUDED IN STAFF REPORT WITH A MODIFICATION TO #2 ADDING" AND RETURN TO THE BOARD WITHIN 60 DAYS WITH AN UPDATED PLAN"**

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 Codified Ordinances to Modify Supervisorial District Boundaries"; and discuss timing of change in representation of communities based on new Supervisorial District boundaries - All Districts

B.O. **CLOSED PUBLIC HEARING**

31245 **APPROVED PROPOSAL 21C AND ADOPTED ORDINANCE**

N

ORD: 11-016

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

B.O. **HELD, NO REPORTABLE ACTION**

VI. BOARD COMMENTS AND ADJOURNMENT

Supervisor Moorlach - Oral Re: Congratulations to Huntington Beach Little League on their World Championship; and apology to Jewish residents of OrangeCounty re: comments made by a County employee in a public setting while in a different role

Supervisor Bates - Oral Re: Lack of Human Relations Commission's involvement in resolving the situation caused by the County employee's comments

Chairman Campbell - Oral Re: the Board will commemorate the 10-year anniversary of 9/11 at the beginning of the 9/13/11 Board meeting; AB 1234 report on 8/30/11 trip to meet with Legislators re: $48 million loss of VLF revenue; and in October will be bringing to the Board proposed changes to format for appointment of Children & Families Commission members

ADJOURNED: 3:43 P.M.

53124 **Adjourned in memory of Rev. Allen Richard Beyersdorf**

32145 **Adjourned in memory of Justice David Sills**

*** 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