REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 12, 2007, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 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	Darlene J. Bloom

INVOCATION: Supervisor Bates, Fifth 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-S1A)

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

1. **Acting as the Orange County Flood Control District -** Approve agreement D07-042 with Orange County Sanitation District and agreement D07-043 with Santa Ana Watershed Project Authority for accelerated financing of relocation of Santa Ana Regional Interceptor Line between Prado Dam and Weir Canyon Road - District 3 (Continued from 6/5/07, Item 62)

32154 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S1A. **Supervisor Moorlach -** Adopt resolution commending Keith Bozarth, Chief Executive Officer, Orange County Employees Retirement System for his years of service

25134 **APPROVED AS RECOMMENDED**
RESO: 07-077

IV. PUBLIC HEARINGS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Public Hearing to consider adoption of the FY 2007-08 Budget - All Districts

DAY ONE - 6/12/07

A. Opening Remarks
B. Executive Summary
C. Board Comments
D. Public Comments
E. Program I Public Protection
F. Program II Community Services
G. Program III Infrastructure & Environmental Resources

DAY TWO - 6/13/07 (Program IV - General Government may be considered on 6/12/07)

H. Opening Remarks
I. Executive Recap
J. Public Comments
K. Program IV General Government (all or part to be considered on 6/13/07)
L. Program V Capital Improvements (to be considered on 6/13/07)
M. Program VI Debt Service (to be considered on 6/13/07)
N. Program VII Insurance, Reserves & Miscellaneous (to be considered on 6/13/07)
O. Closing Remarks

B.O. **CONTINUED TO 6/13/07, 9:30 A.M. (6/12/07 - Straw Votes are listed as an Exhibit)**

V. CLOSED SESSION (Items CS-1-SCS2)

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, NO REPORTABLE ACTION**

SCS2. **Human Resources Department -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA), Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME), and the Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment

B.O. **CONTINUED TO 6/13/2007, 9:30 A.M.**

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

PUBLIC COMMENTS:
Karen Finn - Oral Re: Healthy eating program; law enforcement negotiations and local publications using "OC"

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 3:20 P.M.
Adjourned in memory of Marion Halfacre

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Campbell
4. = Supervisor Norby
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)

CHRIS NORBY, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board