REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 28, 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	Susan Novak, Chief Deputy

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nguyen, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Campbell presented a Resolution to the Angels Baseball Foundation and a Proclamation to Jody Kendrick for their support of the Angels for Animals events to enhance animal adoptions programs in Orange County

II. CONSENT CALENDAR (Items 1-30)

42153 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 26 WHICH RECEIVED AN ABSTENTION FROM SUPERVISOR BATES; ITEM 18 WHICH WAS CONTINUED TO 8/23/11, 9:30 A.M.; AND ITEMS 2, 3, 5, 6, 8, 14, & 17 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Nguyen -** Regional Recreational Trails Advisory Committee - Appoint Connie Margolin, Garden Grove, for term concurrent with 1st District Supervisor's term of office

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

2. Approve agreement MA-060-11011735 with Siemens Industry, Incorporated for preventive maintenance, certification and full parts coverage of energy management system/fume hoods, 4/23/11 - 4/22/12 ($28,728); renewable annually for two years ($30,165 year two; $31,673 year three); and authorize Purchasing Agent or deputy to execute agreement - All Districts

12453 **APPROVED AS RECOMMENDED**

3. Approve agreement PO-060-11012497 with SAFE Boats International LLC for purchase of a 33-foot fire boat ($403,975); and authorize Purchasing Agent or deputy to execute agreement - Districts 2 & 5

25143 AN **APPROVED AS RECOMMENDED**

4. Approve agreement PO-060-11012498 with SAFE Boats International LLC for purchase of a 33-foot rapid response patrol boat ($391,428); and authorize Purchasing Agent or deputy to execute agreement - Districts 2 & 5

5. Ratify execution of and approve amendment 1 to agreements with City of San Juan Capistrano and District Attorney for implementing California Gang Reduction Intervention and Prevention (CalGRIP) Grant requirements; and authorize Sheriff-Coroner and District Attorney or designees to execute amendments - All Districts

15243 **APPROVED AS RECOMMENDED**

6. Approve agreement PO-11011952 with NEC Corporation for purchase of Automated Fingerprint Identification System Global Workstation ($71,802); and authorize Purchasing Agent or deputy to execute agreement - All Districts

25143 **APPROVED AS RECOMMENDED**

7. Approve amendment 1 to agreement MA-060-10012509 with Identix Incorporated for equipment, maintenance and user training for live scan machines replacing California Multiple Award Schedule (CMAS) agreement 3-05-70-1090A with 3-11-70-1090B, term ending 4/19/12; and authorize Purchasing Agent or designee to execute agreement - All Districts

8. Approve agreement PO-060-11013667 with Environmental Systems Research Institute, Inc. (ESRI) for purchase of ArcGIS Server Enhanced Enterprise software ($40,000); and authorize Purchasing Agent or deputy to execute agreement - All Districts

32145 **APPROVED AS RECOMMENDED**

9. Approve agreement with City of Santa Ana for law enforcement helicopter services, 7/1/11 - 6/30/12 ($345,632); and authorize Sheriff-Coroner or designee to execute amendments - District 1

10. Approve Memorandum of Understanding with City of Santa Ana regarding assignment of Santa Ana Police Corporal to Sheriff's Air Support Unit for law enforcement helicopter services, commencing 7/1/11 - District 1

11. **Treasurer-Tax Collector -** Approve agreement MA-074-11012525 with Capital IQ for Credit Analysis and Research Process, 6/29/11 - 6/30/12 ($30,000 per year); renewable for one additional year; and authorize Purchasing Agent or designee to execute agreement - All Districts

HEALTH CARE AGENCY

12. Approve dissolution of Dental Health Advisory Board and Local Suppression of Drugs in School Advisory Committee - All Districts

JOHN WAYNE AIRPORT

13. Authorize Director to require a surrender up to 3 Class A Average Daily Departures (ADDs) when a non-incumbent air carrier merges with or acquires an incumbent air carrier and the incumbent air carrier has more than 3 Class A Adds; authorize Director to apply modified policies; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

14. Approve amendment 2 to cooperation agreements renewing thirteen Small Cities for participation in Urban County Program to access Federal funding for housing and community development activities, FY 2012-13 through FY 2014-15; authorize Director or designee to execute agreements - All Districts

24153 **APPROVED AS RECOMMENDED**

15. Approve amendment 1 to agreement with Council on Aging - Orange County MI-73-2 for Medicare Improvements for Patients and Providers Act (2 MIPPA) services ($95,588), 7/1/11 - 6/30/12; and authorize Director or designee to execute agreement and future amendments under certain conditions - All Districts

16. Approve amendment 2 to standard agreements TV-1011-22 and AA-0910-22 with California Department of Aging for Senior Community Service Employment Program to older adults, extending terms 12/31/11; and authorize Director or designee to execute agreements - All Districts

17. Authorize negotiation of option agreement and lease with the County of Riverside for installation and operation of a public safety communications tower, Caspers Wilderness Park and return to the Board for approval; and make California Environmental Quality Act findings - District 5

52143 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

18. Approve agreement D11-013 with State Department of Transportation for documentation of State Route 241 traffic circulation; and make California Environmental Quality Act findings - Districts 3 & 5 (Continued from 5/24/11, Item 28)

42153 **CONTINUED TO 8/23/11, 9:30 A.M.**

19. Receive bids and award contract to West Coast Structures, Inc. for maintenance of various bridges in Orange County Phase, 1, Santiago Canyon Project ($123,041.21); and make California Environmental Quality Act findings - Districts 3 & 5

20. Approve plans and specifications and set bid opening for 7/27/11, 2:00 p.m., for Black Star Canyon Road Bridges Project; and make California Environmental Quality Act findings - District 3

21. Adopt resolution amending Bylaws of the Sunset Beach Local Coastal Program Advisory Committee; and make California Environmental Quality Act findings - District 2
RESO: 11-092

22. Adopt resolution approving annual wide-load permit agreements with cities of Anaheim, Buena Park, Costa Mesa, Cypress, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Palma, Los Alamitos, Orange, Placentia, Santa Ana, Stanton, Tustin and Westminster; authorize Director or designee to execute agreements; and make California Environmental Quality Act findings - All Districts
RESO: 11-093

23. Approve County 7-Year Transportation Capital Improvement Program; adopt resolution confirming Transportation Element conformance with Master Plan of Arterial Highways for submittal to Orange County Transportation Authority for Measure M Funds; and make California Environmental Quality Act findings - All Districts (Continued from 6/21/11, Item 19)
RESO: 11-094

24. **Acting as the Orange County Flood Control District -** Approve agreement D11-027 between the Orange County Flood Control District (OCFCD) and SRG CHINO Limited Partnership to facilitate use of OCFCD property as the source of dirt fill material that is not to exceed 1,000,000 cubic yards in exchange for elimination of the need for the OCFCD to acquire property interest in SRG Property as well as be released from all past, present, and future claims associated with the Prado Dam - All Districts (Continued from 5/24/11, Item 31)

Acting as the Board of Supervisors and Orange County Flood Control District:

25. Approve agreements D09-098 with CALTROP Corporation and D09-099 with AECOM Technical Services, Inc. for on-call construction support services, one-year term ($200,000 each); renewable for two one-year periods; and make California Environmental Quality Act findings - All Districts

26. Select various firms for ranked list of on-call professional habitat creation/restoration/enhancement services; authorize negotiation of agreements for Board approval; and make California Environmental Quality Act findings - All Districts

42153 A **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

27. Approve Memorandum of Understanding CLC3011 with Children and Families Commission of Orange County for early childhood system of care of services for children entering Child Welfare System, 7/1/11 - 6/30/12 ($676,502) - All Districts

28. Approve expenditures with organizations for court ordered drug patch testing services under master agreement CDB0111, 7/1/11 - 6/30/12 ($150,000) - All Districts

29. Authorize In-Home Supportive Services (IHSS) Advisory Committee to continue to provide ongoing advice and recommendations regarding In-Home Supportive Services to the Board and Social Services Agency; approve revised (IHSS) Advisory Committee Bylaws and reduction of stipends from $100 to $50 per general meeting for non-County employees, effective 7/1/11 - All Districts

GENERAL ADMINISTRATION

30. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for May 2011 - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 31-S63C)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

31. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/11 - 6/30/12 ($6,303,716); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements under certain conditions, 7/1/12 - 8/31/12 - District 5
52143 **APPROVED AS RECOMMENDED**

32. Approve agreement with City of Dana Point for law enforcement services, 7/1/11 - 6/30/12 ($9,163,554); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements under certain conditions, 7/1/12 - 8/31/12 - District 5
52143 **APPROVED AS RECOMMENDED**

33. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/11 - 6/30/12 ($6,540,385); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements under certain conditions, 7/1/12 - 8/31/12 - District 5
52143 **APPROVED AS RECOMMENDED**

34. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/11 - 6/30/12 ($9,172,429); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements under certain conditions, 7/1/12 - 8/31/12 - District 5
52143 **APPROVED AS RECOMMENDED**

35. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/11 - 6/30/12 ($1,323,851); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements under certain conditions, 7/1/12 - 8/31/12 - District 5
52143 **APPROVED AS RECOMMENDED**

36. Approve agreement with City of Lake Forest for law enforcement services, 7/1/11 - 6/30/12 ($12,331,709); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements under certain conditions, 7/1/12 - 8/31/12 - District 5
52143 **APPROVED AS RECOMMENDED**

37. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/11 - 6/30/12 ($15,169,689); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements under certain conditions, 7/1/12 - 8/31/12 - District 5
52143 **APPROVED AS RECOMMENDED**

38. Approve agreement with City of San Clemente for law enforcement services, 7/1/11 - 6/30/12 ($11,868,357); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreements under certain

conditions, 7/1/12 - 8/31/12 - District 5
52143 **APPROVED AS RECOMMENDED**

39. Approve amendment 1 to five year agreement with City of San Juan Capistrano for law enforcement services, 7/1/11 - 6/30/12 ($7,201,484); and authorize Sheriff-Coroner to execute amendment under certain conditions - District 5
52143 **APPROVED AS RECOMMENDED**

40. Approve amendment 3 to five year agreement with City of Stanton for law enforcement services, 7/1/11 - 6/30/12 ($8,291,862); and authorize Sheriff-Coroner to execute operations agreement and subsequent amendments under certain conditions - District 2
52143 **APPROVED AS RECOMMENDED**

41. Approve amendment 3 to five year agreement with City of Villa Park for law enforcement services, 7/1/11 - 6/30/12 ($1,138,671); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3
52143 **APPROVED AS RECOMMENDED**

42. Approve amendment 1 to agreement with Orange County Transportation Authority (OCTA) for law enforcement services, 7/1/11 - 6/30/12 ($5,102,579) - All Districts
52143 **APPROVED AS RECOMMENDED**

43. Approve agreement MA-060-11012484 with Epic Aviation, LLC for helicopter fuel, 7/1/11 - 6/30/12 ($400,000); renewable annually for four years; and authorize Purchasing Agent or deputy to execute agreement - All Districts
41253 **APPROVED AS RECOMMENDED**

44. Approve amendment 5 to agreement MA-060-10013043 with Pepperdine University for provision of youth diversion counseling services, 7/1/11 - 6/30/12 ($350,705); and authorize Purchasing Agent or deputy to execute agreement - All Districts
15243 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

45. Approve master agreement with various providers for Indigent and Trauma Care, 7/1/11 - 6/30/12; authorize Director or designee to execute individual agreements - All Districts
21453 **APPROVED AS RECOMMENDED**
X

46. Approve selection of and agreements with Central City Community Health Center, Inc., 7/1/11 - 6/30/12 ($203,000) and 7/1/12 - 6/30/13 ($200,000) and Vietnamese Community of Orange County, Inc., 7/1/11 - 6/30/12 ($1,044,500) and 7/1/12 - 6/30/13 ($997,000) for Integrated Community services - All Districts (Continued from 6/7/11, Item 32; 6/21/11, Item 39)
15243 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

47. Approve renewal of agreement MA-280-11010345 with TruGreen Landcare for exterior landscape maintenance services, 9/11/11 - 9/10/12 ($433,452); authorize Purchasing Agent or deputy to execute agreement; and make California Environmental Quality Act findings -

District 2
52143 **CONTINUED TO 7/19/11, 9:30 A.M.**

OC COMMUNITY RESOURCES

48. Approve agreement C-1-2583 with Orange County Transportation Authority to receive 1% of Measure M2 funds effective upon execution through 6/30/16; approve agreements with St. Anselm's Cross-Cultural Community Center, Age Well Senior Services, Inc. and Abrazar, Inc. for Measure M2 Senior Non-Emergency Medical Transportation services to older adults, 7/1/11 - 6/30/12 ($1,602,604); and authorize Director or designee to execute agreements and amendments under certain conditions - All Districts
14253 **APPROVED AS RECOMMENDED**

49. Adopt resolution approving standard agreement TV-1112-22 with California Department of Aging for receipt of funding for continuation of Senior Community Service Employment Program, 7/1/11 - 6/30/12 ($720,136); and authorizing Director or designee to execute agreement and future amendments and extend term of agreements for up to six additional months under the same terms and conditions without further Board approval and exercise cost contingency increase or decrease not to exceed 15% - All Districts
21453 **APPROVED AS RECOMMENDED**
RESO: 11-095

50. Approve amendments to agreements with St. Anselm's Cross-Cultural Community Center, Age Well Senior Services, Inc., and Abrazar, Inc. for Senior Non-Emergency Medical Transportation (SNEMT) services, 7/1/11 - 6/30/12; and authorize Director or designee to execute agreements - All Districts
12453 **APPROVED AS RECOMMENDED**
X

51. Approve agreement with Orange County Human Relations Council for human relations programs and services, 7/1/11 - 6/30/12 ($302,000); and authorize Director or designee to execute agreement - All Districts
31245 **APPROVED AS RECOMMENDED**
N

52. **Acting as the Board of Supervisors and Orange County Development Agency -** Adopt resolutions to utilize Orange County Development Agency (OCDA) and/or HOME Investment Partnership Act funds for loan financing to Jamboree Housing Corporation for development of Birch Hills Apartment Homes 114 affordable housing units and 1 unrestricted manager's unit, Brea ($3,800,000); approve subordination of County loans to senior debt; authorize Director or designee to execute loan documents, subordination agreements and other related documents; and make California Environmental Quality Act and National Environmental Policy Act findings - District 3
31245 **APPROVED AS RECOMMENDED**
RESO: 11-096 - 11-097

OC PUBLIC WORKS

53. Declare bid of Excavating Engineers, Inc. to be non-responsive; receive bids and award contract to West Coast Structures, Inc. for Orange Park Boulevard Bridge Replacement Project at Handy Creek ($1,241,141.97); and make California Environmental Quality Act findings -

District 3
32145 **APPROVED AS RECOMMENDED**

54. **Acting as the Orange County Flood Control District -** Receive bids and award contract to Zusser Company, Inc. for Cathodic Protection Systems for Huntington Beach Channel and Talbert Channel ($4,238,252); and make California Environmental Quality Act findings - District 2 (Continued from 6/21/11, Item 46)
B.O. **CONTINUED TO 7/19/11, 9:30 A.M.**

OC WASTE & RECYCLING

55. Approve amendment 2 to agreement RW000157.07 with Bryan A. Stirrat & Associates for construction management, quality assurance/quality control and archeological/paleontological services, South Region Landfills, extending term through 12/18/11 ($400,000; new total $2,825,000) - District 5 (Continued from 6/21/11, Item 47)
25143 X **APPROVED AMENDMENT TO COMPLETE CONSTRUCTION MANAGEMENT FOR UP TO $205,550**

GENERAL ADMINISTRATION

County Executive Office:

56. Adopt resolution authorizing transfer of monies from Fund 120 to Funds 480 and 546; direct Auditor-Controller to amend 2010-11 Budget to allow proper recording of transaction - All Districts (RA #2 4/5 vote of the members present)
53124 X **APPROVED AS RECOMMENDED**

RESO: 11-098

57. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
RECEIVED AND FILED

58. Approve recommended grant applications submitted by District Attorney, Health Care Agency, Probation Department and OC Community Resources/OC Parks in 6/28/11 grant report and other actions as recommended; adopt resolution authorizing District Attorney or designee to execute standard agreement and amendments VCGC9072 with State Victim Compensation and Government Claims Board for Criminal Restitution Compact Program, 7/1/11 - 6/30/12 ($87,779.11); and making California Environmental Quality Act and other findings; and adopt resolution authorizing Health Care Director or designee to execute agreement, related documents and amendments with State Department of Resources recycling and Recovery for Used Oil Payment Program; adopt resolution authorizing Chief Probation Officer to execute and submit grant application with Corrections Standards Authority for participation in Evidence Based Practices Project; and adopt resolution authorizing Director of OC Parks or designee to negotiate, execute and submit all documents with State Department of Parks and Recreation for Statewide Park Program - All Districts (Continued RA #1 from 6/21/11, Item 50)
25143 X **APPROVED RECOMMENDED ACTIONS 2 - 8**

RESO: 11-099 - 11-102

13245 NXN **MOTION TO APPROVE RECOMMENDED ACTION 1 FAILED TO CARRY**

59. Adopt resolution authorizing issuance of additional County of Orange Teeter Plan Obligations Commercial Paper Notes; and execution and delivery of Third Supplemental Trust agreement, a Demand Obligation, Reimbursement agreement and amendment 2 to Dealer agreement and all other documents as necessary; and approve replacement of the existing Letter of Credit issued by Dexia Credit Local, New York Branch with Letter of Credit issued by Wells Fargo Bank, N.A.; and approve selection of J.P. Morgan Securities LLC as Remarketing Agent - All Districts

23145 X **APPROVED AS RECOMMENDED**

RESO: 11-103

60. Adopt FY 2011-12 Final Budget resolution; establish District Attorney and Sheriff-Coroner special appropriations; approve various Internal Service Fund billing rates; approve FY 2011-12 employee and employer retirement contribution rates; amend Master Position Control; adopt resolution authorizing various temporary transfer of funds; rescind resolution 09-094 and adopt resolution dedicating County SB8 revenue toward public health and safety purposes and other related actions - All Districts

13245 N **APPROVED AS RECOMMENDED**

RESO: 11-104 - 11-108

61. Receive and file Implementation Status Report for Chairman's 2011 Goals - All Districts (Continued from 6/21/11, Item 51)

RECEIVED

62. **Human Resources Department** - Approve 2011-2013 Memorandum of Understanding with Orange County Managers Association (OCMA) - All Districts (Continued from 6/21/11, Item 57)

15243 XX **CONTINUED TO 7/26/11, 9:30 A.M.**

63. **Office of the Performance Audit Director** - Approve selection of specific audit engagements of work plan for the Office of Performance Audit Director - All Districts

12453 X **CONTINUED TO 7/19/11, 9:30 A.M.**

County Executive Office:

S63A. Direct Auditor-Controller to adjust appropriations, revenues transfers in/out and reserves for Tustin Family Campus - District 3 (4/5 vote of the members present)

12453 X **APPROVED AS RECOMMENDED**

S63B. Approve cooperative agreements and additional departmental agreements for participation in Voluntary Contract Cost Reduction (VCCR) Program; authorize Purchasing Agent or designee to execute agreement extensions in accordance with VCCR guidelines - All Districts

23145 **APPROVED AS RECOMMENDED**

X

ELECTED DEPARTMENT HEADS

S63C. **Sheriff-Coroner -** Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/11 - 6/30/12 ($7,113,171); authorize Sheriff-Coroner to execute amendments under certain conditions; and authorize Sheriff-Coroner to extend agreement under certain conditions, 7/1/12 - 8/31/12 - District 5

52143 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 64)

HEALTH CARE AGENCY

64. Public Hearing to consider adopting resolution approving basic life support ambulance rates, and advanced life support paramedic assessment and transportation fee for Orange County Fire Authority jurisdictional areas (excepting San Clemente, Westminster and Buena Park); rescinding Resolution 08-075 effective 7/1/11; and make California Environmental Quality Act findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

15243 **CONTINUED TO 7/19/11, 9:30 A.M.**

XX

V. CLOSED SESSION (Items CS-1-CS-5)

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property: 888 North Main Street, Santa Ana, California
County Negotiator: County Executive Officer
Negotiating Parties: County of Orange and an entity known as Mr. Michael Harrah, dba EASTCOMP Corporation and Caribou Industries Inc.
Under Negotiation: Negotiations regarding 888 North Main Street, Santa Ana

B.O. **CONTINUED TO 7/19/11, 9:30 A.M.**

Human Resources Department:

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: Performance Auditor

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

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:
Title: County Counsel

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

CS-4. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Thomas G. Mauk
Employee Organization: Orange County Attorneys Association (OCAA)
RE: Terms and Conditions of Employment
(Continued from 6/21/11, Item CS-3)

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

CS-5. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment
(Continued from 6/21/11, Item SCS4)

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

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

PUBLIC COMMENTS:
Jeannie Gillett - Oral Re: Save Our Orchard Campaign

William Fitzgerald - Oral Re: 1/11/10 memo to County employees re: non-discrimination & Equal Employment Opportunity

L. Arnold Bonham - Oral Re: PA/PG

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Bates - Oral Re: Public comments location on Board of Supervisors and cities meeting agendas

ADJOURNED: 2:14 P.M.

52143 **Adjourned in memory of Ben Caskey Jr.**
XX

15243 **Adjourned in memory of Vuong Van Bac**
XX

25143 **Adjourned in memory of Walter Fath**
XX

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Campbell
4. = Supervisor Nelson

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

5. = Supervisor Bates

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