

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, December 2, 2003, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

BILL CAMPBELL
Supervisor
Third District

CHARLES V. SMITH
Supervisor
First District

CHRIS NORBY
Supervisor
Fourth District

ATTENDANCE: Supervisors Campbell, Norby & Wilson

EXCUSED: Supervisors Smith & Silva

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth
Benjamin P. de Mayo
Darlene J. Bloom

DISCUSSION

1. **County Executive Office** - Discussion and approval of 2004 Orange County Legislative Platform

34512 **APPROVED STAFF RECOMMENDATIONS FOR 2004 COUNTY SUPPORTED**
xx **LEGISLATION, PROPOSALS 1, 2 AND 3 WITH THE UNDERSTANDING THAT IF**
PROPOSAL 3 DOES NOT GET INCLUDED IN THE GOVERNOR'S REFORM PACKAGE
THAT A SEPARATE AUTHOR FOR THE PROPOSAL BE SOUGHT.

34512 **APPROVED STAFF RECOMMENDATION FOR 2004 COUNTY SUPPORTED**
xx **LEGISLATION, PROPOSAL 4.**

43512 **APPROVED STAFF RECOMMENDATION FOR 2004 COUNTY SUPPORTED**
xx **LEGISLATION, PROPOSAL 5 WITH THE UNDERSTANDING THAT OUR LOBBYIST**
WILL COORDINATE EFFORTS WITH SECRETARY OF STATE.

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B.O. DIRECTED STAFF TO SOLICIT ADDITIONAL COMMENTS/SUGGESTIONS FROM BOARD MEMBERS FOR THE 2004 LEGISLATIVE PRIORITIES AND POLICY STATEMENTS AND RETURN TO THE BOARD WITH FINAL RECOMMENDATIONS/OPTIONS.

43512 APPROVED RECOMMENDED APPROACH ON 2003 COUNTY-SPONSORED STATE AND
XX FEDERAL LEGISLATION WITH THE MODIFICATION SUGGESTED BY OUR FEDERAL LOBBYIST ON LA3 OFFSHORE DREDGE DISPOSAL SITE ITEM TO MONITOR AUTHORIZATION STATUS FOR TEMPORARY DESIGNATION; REQUEST THAT THE CORPS OF ENGINEERS CONTINUE FUNDING; AND, IF NECESSARY, SEEK PERMANENT AUTHORIZATION.

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 10:56 A.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Smith
2. = Supervisor Silva
3. = Supervisor Campbell
4. = Supervisor Norby
5. = Chairman Wilson

Right Margin Notes

A. = Abstained
X. = Excused
N. = No
BO = Board Order
O. = Ordinance
R. = Resolution

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

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board