

# ORANGE COUNTY BOARD OF SUPERVISORS

## Agenda Revisions and Supplementals

January 13, 2004

### PRESENTATION

Deleted - Supervisor Norby will be presenting a resolution commending Mary Dewane for her contribution to the County

Supervisor Silva will be presenting a proclamation to Dick White retiring as Chairman from the Senior Citizen's Advisory Council

### CONSENT

2. Revised Title to read:  
**Probation** - Orange County Juvenile Justice Coordinating Council - Appoint Captain Fred *Lisanti*, as Sheriff-Coroner's Department Representative - All Districts
  
25. Revised Title to read:  
**Public Facilities Resources Department - Acting as the Orange County Flood Control District** - Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 regarding sediment removal from San Diego Creek; set review to determine continuing need for emergency action on 1/27/04, 9:30 a.m., and every 14 days thereafter- Districts 1, 2 and 3 (*4/5 vote*) (Continued from 12/16/03, Item 64; 1/6/04, Item 5)

### DISCUSSION

42. Deleted
  
45. Revised Title to read:  
**Social Services Agency** - ~~Approve amended agreements WMZ1001~~ *Authorize exercise of option to negotiate renewal of agreements for subsequent Board approval with Maximus, Inc. for provision of Case Management services and WSH1101 with ACS State and Local Solutions for provision of Job Services; Employment Support and Job Retention services, 4/1/05 - 3/31/06* - All Districts
  
50. Revised Title to read:  
**County Executive Office** - Approve ~~amended~~ *amendment 3 to price agreement N2000003024 with Delta Health Systems for administration of County's seven self-insured Health Plans, and Management and Attorney Dental Plan, 2/1/04—1/31/05 extending term to 12/31/04 (new total \$7,823,145)* - All Districts

### **THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Item: 50

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

### S u p p l e m e n t a l I t e m ( s )

- S51A. **Chairman Wilson**- Law Library Board of Trustees – Reappoint Barbara H. Evans, Esq. and Dennis O’Neil for terms ending 12/31/04
  
- S51B. **County Executive Office** - Approve Proposed Organizational Chart for County of Orange; adopt resolution rescinding sections I and II of resolution 96-825, establishing Resources and Development Management Department, its duties and functions and designating related officials; and direct CEO to present all necessary budgetary adjustments and changes to master position control in Second Quarterly FY 2003-04 Budget Adjustments - All Districts