

ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

July 1, 2003

CONSENT

36. Revised Title to read:
Sheriff-Coroner – Authorize use of County staff, property and equipment for production and sale of Collector's Philanthropic Edition of Orange County Sheriff's Department 2003 Commemorative Book *and* Sheriff's Advisory Council's Project 999 fundraiser; authorize sale of book (\$250); approve amended purchase order with Turner Publishing Company for development and publication of book; approve *revised* Community Law Enforcement Programs agreement with Sheriff's Advisory Council; *authorize donation of funds from book sales after payment of costs to Sheriff's Advisory Council for Project 999; and make related findings* - All Districts
43. Revised Title to read:
County Executive Office – *Approve transfer of Veterans Service Division of Community Services Agency to Housing and Community Services Department, effective 7/1/03* - All Districts

DISCUSSION

58. Revised Title to read:
Planning and Development Services Department – *Approve agreement with Robert Peterson for consultant services to assist in planning of Rancho Mission Viejo South Ranch project (\$67,700)* - District 5
65. Revised Title to read:
Public Facilities and Resources Department – Acting as the Board of Supervisors and Orange County Flood Control District - Adopt resolution establishing *policy for acceptance of maintenance, repair and reconstruction* of covered flood control channels constructed by developers or others and making California Environmental Quality Act findings; *authorize staff to negotiate with the Rancho Mission Viejo Company easement language for approval of Horno Creek (LO5) for Board approval*- All Districts (Recommended Action #3 continued from 6/3/03, Item 57)
70. Revised Title to read:
County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District – *Give CEO or designee instructions regarding the County's and Orange County Flood Control District's ballots for Santa Ana's street repair, graffiti removal, park and median maintenance and street lighting maintenance Assessment District 2003* - All Districts
72. Revised Title to read:
County Executive Office - Adopt resolution authorizing issuance of fixed rate series 2003B Bonds, Newport Coast Phase IV Assessment District (01-1); and approve financing documents - District 5 (*RA 2 4/5 vote*)
74. Revised Title to read:
County Executive Office - Approve amended agreement 99-001AR with Bond Logistix, LLC, 2/1/03 - 7/31/03 (\$20,000); select AMTEC Corporation as primary and Bond Logistix, LLC as alternate firm for

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arbitrage rebate services; and authorize negotiation of agreement for Board approval - All Districts
(Continued from 6/24/03, Item 105)

82. Revised Title to read:
County Executive Office – *Acting as the Board of Supervisors and Orange County Development Agency* - Public Hearing to consider *adopting resolutions* approving agreement with Newport Beach to fund purchase of land and construction of fire station and *renovation of* community recreation facility - District 2

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

Items: 36, 43, 70, 74, and 82

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

None