

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

August 26, 2003

PRESENTATION

Secretary of State Kevin Shelley will be presenting the Board of Supervisors with a check for \$3,451,466 as our first reimbursement payment from Proposition 41 for the purchase of our new voting system

CONSENT

10. Revised Title to read:
Public Facilities Resources Department - Approve plans and specifications and set bid opening for 10/1/03, 2:00 p.m., for construction of traffic signal system at Chapman Avenue and Nearing Drive; adopt resolution declaring the intersection of Chapman Avenue and Nearing Drive as a County highway for purposes of construction; and make California Environmental Quality Act findings - Districts 1 & 2 (*4/5 vote*)
20. Revised Title to read:
Probation - Adopt resolution approving memorandum of agreement with California Army National Guard, Joint Forces Training Base for voluntary youth work training program, Lacy Juvenile Annex, 9/1/03 - 6/30/04; authorize Chief Probation Officer to execute amendments under certain conditions; and make *California Environmental Quality Act and other* related findings - District 2
32. Revised Title to read:
Housing and Community Services Department - Approve agreement with St. Anselm's Cross Cultural Community Center for implementation and administration of St. Anselm's Senior Transportation Program, Central and West Orange County regions, effective 8/26/03 – 8/25/04 (\$ 296,237) *renewable for 1 additional year (\$322,168)* - Districts 1, 2 & 3 (Continued from 8/19/03, Item 23)

DISCUSSION

43. Revised Title to read:
Probation - Ratify execution of amended grant agreement RT01030300, 7/1/01 - 6/30/03 (\$412,717; new total \$825,434) and submission of grant application, 7/1/03 - 6/30/04 (\$506,606) to State Office of Criminal Justice Planning for Federal Residential Substance Abuse Treatment Program; and authorize Chief Probation Officer and County Financial Officer to execute related documents - All Districts
47. Revised Title to read:
County Executive Office - Approve FY 2002-03 Fourth Quarter Budget Report, *related budget adjustments, data and telephone billing rates and amend master position control* - All Districts (*R. A. 1, 3 & 4 4/5 votes*)
48. Continued to 9/9/03, 9:30 A.M.

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50. Revised Title to read:
County Executive Office – Acting as the In-Home Supportive Services Public Authority - Approve memorandum of understanding *for IHSS Provider Unit contingent upon ratification by the membership, effective 9/1/03; and authorize Director of SSA to request State approval of an Orange County IHSS Public Authority rate increase (\$0.89/hr wage increase, effective, 9/1/03 and \$0.60 per hour health benefits increase, effective 1/1/04 - All Districts*
51. Continued to 9/16/03, 9:30 A.M.

PUBLIC HEARING

53. Continued to 9/9/03, 9:30 A.M.

CLOSED SESSION

CS-1. Deleted

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

Item: 1, 20, 33, 47 & 50

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

- S51A. **Supervisor Campbell** – Discussion of precinct consolidation for October 7, 2003 Governor's Recall Election