

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

September 9, 2003

PRESENTATIONS

Supervisor Silva will be presenting a resolution to Jim Silcock of the California Paralyzed Veterans Association

CONSENT

14. Continued to 9/16/03, 9:30 A.M.
36. Revised title to read:
County Executive Office - Approve agreement 03-010AD with Affordable Housing Applications, Inc. for administrative services for Mortgage Credit Certificate Program, 9/9/03 – 8/31/07 (\$80,000 per year) - All Districts
37. Revised title to read:
County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District - *Adopt resolution approving property tax exchange agreement with Orange County Vector Control District for annexation of tax rate areas 03-002 and 03-079, Fullerton - District 4*
38. Revised title to read:
County Executive Office – *Adopt resolution for continuance of military supplemental pay and benefits through 3/11/04, unless terminated earlier by the Board of Supervisors – All Districts*

DISCUSSION

51. Revised title to read:
County Executive Office - Ratify Public Financing Advisory Committee's selection of various financing professionals; authorize Financial Advisor to prepare Policy Compliance/Financing Analysis Report on formation of Community Facilities District 2003-1 and finding of public facilities; and adopt resolutions of intention to establish Community Facilities District 2003-1 (Ladera Ranch); *make appropriate findings; and set public hearing for 10/21/03, 9:30 a.m.*; authorize levy of special tax, incur and pay debt service on bonded indebtedness - District 5
52. Continued to 9/23/03, 9:30 A.M.

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

Items: 36, 37, 38 & 51

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

S53A. **Chairman Wilson** – Adopt resolution commending The Irvine Company and Trails4All for sponsoring and organizing the September 20, 2003, 7th Annual Inner-Coastal and Watershed Cleanup Day

S53B. **Chairman Wilson** – Adopt resolution commemorating September 11, 2001

SCS-4. **County Executive Office** – Closed Session

PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:

Title: County Executive Officer