

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

June 20, 2006

CONSENT

17. [Continued](#) to 6/27/06, 9:30 A.M.

46. [Continued](#) to 6/27/06, 9:30 A.M.

DISCUSSION

74. [Revised Title to read:](#)

Health Care Agency - Approve agreement with Orange County Mental Health Services Association dba Mental Health Services Association of Orange County and College Community Services, 7/1/06 - 6/30/07 (\$1,578,220 each) and 7/1/07 - 6/30/08 (\$1,822,665 each) for Mental Health Community Court and Mental Health Criminal Justice Services - All Districts

80. [Deleted](#)

108. Revised Title to read:

Human Resources Department - Approve amendment 2 to price agreement N1000007390 with Mercer Health & Benefits, LLC for employee benefits consulting and actuarial services, term ending 12/7/06 (~~\$200,000~~-\$230,000; new total ~~\$525,000~~-\$555,000) - All Districts

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

Item: 74

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

S108A. [County Counsel](#) - Response to Board Directive 6/14/06 consider the matter of outside counsel contract with Martin Mayer of law firm of Jones & Mayer and provide Board direction

[Adding:](#) **VII. RECESS & ADJOURNMENT (Item S112)**

1:30 P.M.

HUMAN RESOURCES

S112. Public Workshop: Conduct Study Session on Retiree Medical Program

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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

- SCS1. [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Orange v. The Bordwell Trust, etc., et al., Orange County Superior Court Case No. 06CC01987
- SCS2. [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Orange v. State of California, San Diego Superior Court Case No. GIC 825109 (Consolidated with GIC 827845)
- SCS3. [Human Resources](#) - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Dianna Garcia
Employee Organizations: All represented and unrepresented employees
RE: Terms and Conditions of Employment