

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, January 8, 2002

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
CHAIR
Fourth District

JAMES W. SILVA
VICE CHAIR
Second District

CHARLES V. SMITH
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

THOMAS W. WILSON
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Michael Schumacher

COUNTY COUNSEL
Benjamin P. de Mayo

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

*** The meeting room will accommodate hearing impaired persons. Please see the Clerk for assistance. ***

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Smith, First District

I N D E X

I. PRESENTATIONS/INTRODUCTIONS	(None Scheduled)	Page 2
II. CONSENT CALENDAR	(Items 1-3)	Page 2
III. DISCUSSION ITEMS	(Items 4-6)	Page 3
IV. PUBLIC HEARINGS	(None Scheduled)	Page 3

A G E N D A

V. CLOSED SESSION

(Item CS-1)

Page 3

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

Page 3

A G E N D A

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (Items 1-3)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

COMMENDATIONS/PROCLAMATIONS

Supervisor Spitzer:

1. Adopt resolution commending James Creech for his twenty-eight years of outstanding service to the County of Orange
2. Adopt resolution commending Chief William C. Lentini for his thirty-one years of dedicated and committed service to Brea Police Department
3. **Chair Coad** - Adopt resolution celebrating our home team, the Angels' new look by proclaiming January 9, 2002 as "Red Dawn" in Orange County

END OF CONSENT CALENDAR

A G E N D A

III. DISCUSSION ITEMS (Items 4-6)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

GENERAL ADMINISTRATION

4. **County Executive Office** - Adopt resolution approving Substance Abuse and Crime Prevention Act of 2000 Revised Plan for FY 2001-02, designating Health Care Agency as lead agency and making related findings - All Districts
5. **Registration/Elections** - Adopt and implement County Employee Volunteers as Election Day Poll Worker Program, effective 1/8/02; and authorize participation in program by non-represented County employees under same terms and conditions - All Districts
6. **Board of Supervisors** - Election of Officers

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts (Continued from 11/20/01, Item SCS2; 12/4/01, Item CS-1; 12/18/01, CS-1)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

A G E N D A

January 16, 2002

**Regular Meeting of January 15, 2002 will be adjourned & held on
January 16, 2002 at 1:30 P.M.**

January 22, 2002

Cancelled Meeting

January 29, 2002

Cancelled Meeting