

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

December 21, 2004

CONSENT

9. [Revised Title](#) to read:
Health Care Agency - Approve amended agreement, ~~9/1/04~~ 9/1/03 - 9/30/04 (\$13,039; new total \$198,386) and agreement, 10/1/04 - 9/30/05 (\$181,000) with California Family Health Council Inc. for integration of HIV/AIDS prevention services - All Districts
12. [Revised Title](#) to read:
Housing and Community Services Department - Approve assignment agreement A1-4A-05 from TTI America, Inc. to Arbor E&T, LLC *for provision of One-Stop Business Services* ~~training services for people with disabilities and to special needs youth~~ - Districts 2, 3 & 5
27. [Continued](#) to 1/11/05, 9:30 A.M.
30. [Revised Title](#) to read:
District Attorney - Direct Auditor-Controller to establish ~~trust fund~~ *Special Revenue Account 12H* entitled Proposition 64 - Consumer Protection for funds received from violation of unfair competition law and earned interest to be used for investigation, prosecution and enforcement of consumer protection laws; and direct District Attorney or designee to approve distribution of funds in accordance with provision of Proposition 64 - All Districts
49. [Deleted](#)

DISCUSSION

68. [Continued](#) to 1/25/05, 9:30 A.M.
73. Revised Title to read:
County Executive Office - Approve amendment 4 to price agreement Y2000000535 with IBM Corporation for *monitoring & diagnostic* Omegamon software, 7/1/04 - 6/30/05 (\$76,737; new total \$1,098,381); renewable for one additional year (\$1,192,241) - All Districts

CLOSED SESSSION

- CS-2. Revised Title to read:
County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code section 54956.9(a):
Name of Case: Gloria C. as Guardian ad litem for Abigail Crystal C. and Jonathan C. v. County of Orange, Phil & Nancy Eyskens, Orangewood Children's Home, Foster Family Home and Small Family Home Insurance, et al., OCSC Case No. 02CC10974

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

Items: 9 & 30

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

- S75A. [Chairman Wilson](#) – Adopt resolution recognizing Jon Gilwee by his colleagues for his many years of leadership and service to the Hospital Association of Southern California
- SCS4. [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Government Code section 54956.9(a):
Name of Case: Jason Fernandez v. County of Orange, OCSC Case No. 04CC03519