

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 1-S1A)

GENERAL ADMINISTRATION

1. **Supervisor Smith and Supervisor Norby** - Discussion on Performance Incentive Program
B.O. **CONTINUED TO 7/1/03, 9:30 A.M.**
- S1A. **Chairman Wilson** - Approve submission of Board letter to Secretary of Transportation Norman Mineta regarding MCAS El Toro
43125 **APPROVED AS RECOMMENDED**
NN

IV. PUBLIC HEARINGS (Items 2-3)

2. **County Executive Office** - Public Hearing to consider adoption of the FY 2003-04 Budget - All Districts
- A. Opening Remarks
 - B. Program I Public Protection
 - C. Program II Health Care Agency
 - D. Program II Remainder of Community Services Program
 - E. Program III Infrastructure & Environmental Resources
(all or part may be considered on 6/11/03)
 - F. Program IV General Government (all or part may be considered on 6/11/03)
 - G. Program V Capital Improvements (to be considered on 6/11/03)
 - H. Program VI Debt Service (to be considered on 6/11/03)
 - I. Program VII Insurance, Reserves & Miscellaneous (to be considered on 6/11/03)
- B.O. **HEARING OPENED AND CONTINUED TO 6/11/03, 9:00 A.M.**

HEALTH CARE AGENCY

3. Public Beilenson Hearing to consider reduction or elimination of certain health and medical services provided by the County - All Districts
- B.O. **CLOSED PUBLIC HEARING**
- B.O. **HELD**

V. CLOSED SESSION (None)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Larry Lavin - Oral Re: County's utilizing Merrill Lynch for investments

BOARD COMMENTS:

None

ADJOURNED: 5:20 P.M.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

1. √ Supervisor Smith
2. √ Supervisor Silva
3. √ Supervisor Campbell
4. √ Supervisor Norby
5. √ Chairman Wilson

- A. √ Abstained
- X. √ Excused
- N. √ No
- BO √ Board Order

Right Margin Notes

- O. √ Ordinance
- R. √ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board