

# NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, FEBRUARY 11, 2003

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**

Chairman  
Fifth District

**JAMES W. SILVA**

Vice Chair  
Second District

**CHARLES V. SMITH**

First District

**BILL CAMPBELL**

Third District

**CHRIS NORBY**

Fourth District

COUNTY EXECUTIVE OFFICER  
James D. Ruth, Interim CEO

COUNTY COUNSEL  
Benjamin P. de Mayo

CLERK OF THE BOARD  
Darlene J. Bloom

**8:30 A.M.**

CS-1. **COUNTY COUNSEL** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):

Name of Case: *County of Orange v. ASR Food Distributors, et al.*, OCSC Case No. 02CC03807

CS-2. **COUNTY COUNSEL** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):

Name of Case: *Saddleback Canyons Conservancy, et al. v. County of Orange, et al.*, SDSC Case No. GIN019733

CS-3. **COUNTY COUNSEL** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a):

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

Name of Case: *County of Orange v. SFM Constructors, Inc.*, OCSC Case No. 01CC14884

**CS-4. COUNTY EXECUTIVE OFFICE - PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Title: County Executive Officer

**CS-5. COUNTY EXECUTIVE OFFICE - PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Title: Public Defender

**CS-6. COUNTY EXECUTIVE OFFICE - PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Title: Public Guardian

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURNED:**