

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, FEBRUARY 25, 2003

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

THOMAS W. WILSON

Chairman

Fifth District

JAMES W. SILVA

Vice Chairman

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 Executive Office** – PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957:

Title: Public Guardian

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION: Pursuant to Government Code Section 54956.9(a).

Name of Case: Barratt American Inc., et al., v. County of Orange, OCSC Case No. 01CC04025

CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION: Pursuant to Government Code Section 54956.9(a).

Name of Case: People ex rel Kerr v. County of Orange, Court of Appeal Case No. G031750

PUBLIC COMMENTS:

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

BOARD COMMENTS:

ADJOURNED: