

# SUMMARY ACTION MINUTES

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, JANUARY 14, 2003, 9:30 A.M.

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

**VACANT**  
Third District

**CHRIS NORBY**  
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher  
COUNTY COUNSEL Benjamin P. de Mayo  
CLERK OF THE BOARD Darlene J. Bloom

CS-1. **COUNTY COUNSEL** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):  
Name of Case: Saddleback Canyons Conservancy and Rural Canyons Conservation Fund v County of Orange, et al.; County of Orange Probation Department, et al., Real Parties in Interest, San Diego County Superior Court Case No. GIN 019733

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PARTIAL SETTLEMENT IN THE CASE OF SADDLEBACK CANYONS CONSERVANCY V COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

CS-2. **CHAIRMAN WILSON** – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957:  
Title: County Executive Officer

B.O. **HELD, NO REPORTABLE ACTION**

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PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 12:07 P.M.

\*\*\* KEY \*\*\*

## *Left Margin Notes*

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Vacant
4. ✓ Supervisor Norby
5. ✓ Supervisor Wilson

## *Right Margin Notes*

- |                  |                 |
|------------------|-----------------|
| A. ✓ Abstained   | O. ✓ Ordinance  |
| X. ✓ Excused     | R. ✓ Resolution |
| N. ✓ No          |                 |
| BO ✓ Board Order |                 |

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

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*THOMAS W. WILSON, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*