

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



WEDNESDAY, JANUARY 22, 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 COUNSEL
CLERK OF THE BOARD

Benjamin P. de Mayo
Susan Novak, Assistant

CS-1. **Chairman Wilson** – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957:

Title: County Executive Officer

B.O. **HELD, THE CHAIRMAN READ: THE BOARD BY A VOTE OF 3 TO 1, SUPERVISOR SMITH DISSENTING, TERMINATED THE EMPLOYMENT OF THE COUNTY EXECUTIVE OFFICER EFFECTIVE MONDAY 1/27/03 PURSUANT TO SECTION 7 OF HIS MEMORANDUM OF AGREEMENT.**

CS-2. **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, OCSC Case No. 02CC14907

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

SUMMARY ACTION MINUTES

DISCUSSION ITEM:

S1. Appointment of Acting and Interim County Executive Officer

24135 **THE BOARD FINDS THAT THERE IS A NEED TO TAKE IMMEDIATE ACTION TO**
x **APPOINT AN ACTING CEO AND TO DIRECT THE HIRING OF AN INTERIM CEO.**

42135 **WILLIAM MAHONEY IS HEREBY APPOINTED ACTING CEO EFFECTIVE**
x **MONDAY 1/27/03 UNTIL THE HIRING OF AN INTERIM CEO.**

42135 **THE MANAGER OF HUMAN RESOURCES IS DIRECTED TO NEGOTIATE A**
x **CONTRACT WITH JIM RUTH TO SERVE AS INTERIM CEO AND PRESENT SUCH**
CONTRACT TO THE BOARD FOR APPROVAL.

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 4:55 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
- X. √ Excused
- N. √ No
- BO √ Board Order
- 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

SUMMARY ACTION MINUTES