

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, February 4, 2003, 9:00 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

BILL CAMPBELL
Third District

CHRIS NORBY
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER William D. Mahoney, Acting CEO
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Darlene J. Bloom

CS-1. County Executive Office – PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957:

Interim County Executive Officer

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, APPOINTED JIM RUTH AS INTERIM COUNTY EXECUTIVE OFFICER AND AUTHORIZED THE CHAIRMAN TO EXECUTE HIS MEMORANDUM OF AGREEMENT. THE MEMORANDUM OF AGREEMENT WILL BE AVAILABLE AT THE OFFICE OF THE CLERK OF THE BOARD FOR ANYONE WHO INQUIRES.**

CS-2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

Pursuant to Government Code Section 54956.9(a):

Name of Case: Mark Wehrli vs. County of Orange, USDC Case No. CV95-00042GLT

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF MARK WEHRLI 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.**

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PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:30 A.M.

*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Campbell
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*

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