

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, MARCH 12, 2002, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
Chair
Fourth District

THOMAS W. WILSON
Vice Chair
Fifth District

CHARLES V. SMITH
First District

JAMES W. SILVA
Second District

TODD SPITZER
Third 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 - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Anderson v. County of Orange, et al., United States District Court (Colorado) Case File No. 02D0291 – All Districts

B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, THE BOARD AUTHORIZED THE DISTRICT ATTORNEY TO RETAIN THE FIRM OF BREGA & WINTERS OF DENVER, COLORADO TO REPRESENT THE COUNTY IN THE CASE OF ANDERSON V. COUNTY OF ORANGE.**

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Hughes Aircraft Co. v. County of Orange, California Court of Appeal Case No. E029745- All Districts

B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE A PETITION FOR REVIEW IN THE CALIFORNIA SUPREME COURT.**

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CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Peter Bright v. County of Orange, ANA 0325618 and George McBride v. County of Orange, AHM0056524; AHM00588694; and AHM0056521 – All Districts

B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF PETER BRIGHT 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. BY UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF GEORGE MC BRIDE 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.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:25 A.M.

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*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Spitzer
4. ✓ Chair Coad
5. ✓ Supervisor Wilson

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
R. ✓ Resolution
F. ✓ Flood

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

*CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors*

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