

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, JUNE 18, 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: Supervisors: Smith, Silva, Spitzer and Wilson

EXCUSED: Supervisor: Coad

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Susan Novak, Assistant

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: John Sims v. County of Orange; and 6 other similarly situated claimants; WCAB No. LBO310820

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR COAD BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF JOHN SIMS V. COUNTY OF ORANGE; AND 6 OTHER SIMILARLY SITUATED CLAIMANTS. 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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- 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: S.L. McTigrit v. County of Orange, Sheriff's Department, Terry Hicks, et. al., Circuit Court, Drew County, Arkansas No. Civ 20012101
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR COAD BEING ABSENT, DIRECTED CEO-RISK MANAGEMENT TO RETAIN THE LAW FIRM OF STREETMAN, MEEKS & MCMILLAN IN CROSSETT, ARKANSAS TO REPRESENT THE COUNTY IN THE CASE OF S.L. MC TIGRIT V. COUNTY OF ORANGE, SHERIFF'S DEPARTMENT, TERRY HICKS, ET. AL., CIRCUIT COURT, DREW COUNTY, ARKANSAS.**
- 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 case is: Patricia Diaz as Guardian ad litem for Gilbert Garcia & Yannira Garcia, a minor v. County of Orange, et al., U.S. District Court (Central Dist.) Case No. CV99-2717DT (CWx)
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR COAD BEING ABSENT, DIRECTED COUNSEL TO SEEK COURT AUTHORITY TO RELEASE THE VIDEOTAPE OF THE INCIDENT IN THE CASE OF PATRICIA DIAZ AS GUARDIAN AD LITEM FOR GILBERT GARCIA AND YANNIRA GARCIA, A MINOR V. COUNTY OF ORANGE. THE BOARD CONTINUED THE ITEM TO 6/25/02, 9:30 A.M.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 11:35 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

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

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

*SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board*