

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, AUGUST 6, 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: Supervisor Coad, Smith, Silva, Spitzer

EXCUSED: Supervisor Wilson

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Michael Schumacher
Benjamin P. de Mayo
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 cases are: Hector Rivera v. County of Orange, LBO0318832 and John Middleton v. County of Orange, AHM 0083325

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR WILSON BEING ABSENT, APPROVED PROPOSED SETTLEMENTS IN THE CASES OF HECTOR RIVERA V. COUNTY OF ORANGE AND JOHN MIDDLETON V. COUNTY OR ORANGE. THE PROPOSED SETTLEMENTS REMAIN SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENTS BECOME 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 cases are: Armand Acedo v. County of Orange, Case No. MON 0251567 and Leroy Miller v. County of Orange, ANA 0298219; ANA 0298220
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR WILSON BEING ABSENT, APPROVED PROPOSED SETTLEMENTS IN THE CASES OF ARMAND ACEDO V. COUNTY OF ORANGE AND LEROY MILLER V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENTS REMAIN SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENTS BECOME 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: 9:15 A.M.

*** KEY ***

Left Margin Notes

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

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board