

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, OCTOBER 22, 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 Silva, Spitzer and Wilson

EXECUSED: Supervisors Smith and Coad

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Darlene J. Bloom

CS-1. **Supervisor Spitzer** - CONFERENCE WITH REAL ESTATE NEGOTIATOR:
Supervisor Spitzer requests a closed session of the Board of Supervisors pursuant to Government Code Section 54956.8, with the District's real property negotiator

Subject property: Certain real property known as Barham Ranch and designated on County's records as Parcel No. 1001 (the "Property"), comprising approximately 508.837 acres as determined by Record of Survey No. 2002-1005, recorded May 21, 2002, as Instrument No. 20020427445 of Official Records, prepared at the request of County. Said property is located southeast of Santiago Oaks Regional Park, east of Villa Park Dam, west of Weir Canyon, and north of Irvine Regional Park, in the north-central portion of unincorporated Orange County

Negotiator for County: Vicki Wilson, Director, PFRD

Other negotiating parties: Orange Unified School District

Under negotiation: Price and terms of payment

B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE,**

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SUPERVISORS SMITH AND COAD BEING ABSENT, THE BOARD AUTHORIZED ITS NEGOTIATOR, SUPERVISOR SPITZER SUBJECT TO APPROVAL OF AGENDA ITEM 88, ON TODAY'S REGULAR AGENDA TO MAKE AN OFFER TO THE ORANGE UNIFIED SCHOOL DISTRICT FOR THE PROPERTY DESCRIBED IN THE AGENDA ITEM. THIS ITEM IS SUBJECT TO THE APPROVAL OF OTHERS. AS SOON AS THE PROPOSED TRANSACTION IS COMPLETE, THE DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD.

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: Floyd Trebil v. County of Orange, WCAB Case No. ANA 0353739; ANA 0353740

B.O. **HELD, THE CLERK READ: BY UNANIMOUS VOTE, SUPERVISORS COAD AND SMITH BEING ABSENT, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF FLOYD TREBIL 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: 9:23 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)

*THOMAS W. WILSON, VICE CHAIR
Orange County Board of Supervisors*

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