

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

January 14, 2003

CONSENT

- 31. Deleted
- 50. Moved to discussion calendar
- 52. Deleted
- 62. Deleted
- 67. Continued to 1/28/03, 9:30 A.M.
- 68. Continued to 1/28/03, 9:30 A.M.
- 70. Revised title to read
Moved to discussion calendar
County Executive Office - Approve amendment 2 to Restated Joint Exercise of Powers agreement creating San Joaquin Hills Transportation Corridor Agency and Foothill/Eastern Transportation Corridor Agency – *Districts 3, 4 & 5*

DISCUSSION

- 81. Deleted
- 86. Deleted
- 87. Revised title to read
Probation – Approve amendment 2 to agreements with Orange County Youth and Family Services for Youthful Offender Diversion and Juvenile Diversion Programs, 1/12/03 –6/30/03 (*\$233,045; new total \$2,025,661*) – All Districts
- 88. **Sheriff-Coroner** - Approve declaring emergency and making appropriate findings pursuant to Public Contract Code Section 22050 for purchase order PC060P0019339.03 with Hansteg System Inc. for repairs to roofs of various buildings, Theo Lacy Jail (\$40,000); set review on 1/28/03, 9:30A.M., and every 14 days thereafter - District 3
- 91. Deleted

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 60 & 87

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S u p p l e m e n t a l I t e m (s)

- SCS-2. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(a);
Name of Case: The Renewal of Waste Discharge Requirements, Orange County Public Facilities and Resources Department and Incorporated Cities of Orange County, Area-Wide Urban Storm Water Run off Management Program, before the California Regional Water Quality Control Board, Santa Ana Region, Order No. R8-2002-10, NPDES Permit No. CAS618030; and The NPDES Permit Renewal: County of Orange, the Incorporated Cities of Orange County within the San Diego Region and the Orange County Flood Control District, Discharges of Urban Runoff from the Municipal Separate Storm Sewer Systems (MS4s), before the California Regional Water Quality Control Board, San Diego Region, Tentative Order No. R9-2002-0001, NPDES Permit No. CAS0108740.