

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 28, 2003

CONSENT

13. Moved to Discussion calendar
18. Revised title to read
Orange County Public Library - Approve amendment 2 to agreement with Foothill Ranch Company, LLC for occupation prior to transfer of title to County; authorize acceptance of Irrevocable Offer of Dedication upon completion – District 5
33. Continued to 2/4/03, 9:30 A.M.
35. Revised title to read
County Executive Office - Approve amended price agreement N3000002513 with National Accident Insurance Underwriters for Accidental Death & Dismemberment Insurance, 2/1/03 - 12/31/03 (*\$100,000; new total \$198,610*) - All Districts

DISCUSSION

47. Continued to 2/4/03, 9:30 A.M.
49. Continued to 2/25/03, 9:30 A.M.
51. Deleted
52. Continued to 2/11/03, 9:30 A.M.
- CS-1. Deleted

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

Items: 18 & 35

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

- S48A. **County Executive Office** – Approve two year license with Diamond Parking Inc. for parking spaces for employees of the Auditor-Controller’s Office, Santa Ana; and make California Environmental Quality Act findings – District 1

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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

- S48B. **County Executive Office** – Approve two year license with Diamond Parking Inc. for parking spaces for employees of the Assessor’s Office, Santa Ana; and make California Environmental Quality Act findings – District 1
- S48C. **County Executive Office** – Approve two year license with Diamond Parking Inc. for parking spaces for employees of the CEO/Risk Management Office, Santa Ana; and make California Environmental Quality Act findings – District 1
- S48D. **County Executive Office** – Approve two year license with Diamond Parking Inc. for parking spaces for employees of the Treasurer-Tax Collector’s Office, Santa Ana; and make California Environmental Quality Act findings – District 1
- S48E. Continued to 2/4/03, 9:30 A.M.
County Executive Office – Approve resolution urging the California Legislature to reject the Governor’s proposed shift of local Vehicle License Fee revenues and to honor the 1998 commitment to restore the Vehicle License Fee – All Districts
- SCS4. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6:
Agency Negotiator: Susan Paul
Employee Organization: Orange County Manager’s Association