

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

February 5, 2008

PRESENTATION

[Supervisor Bates](#) will be presenting a resolution proclaiming February 2008 as “American Heart Month”

CONSENT

7. **Child Support Services** - Adopt resolution *rescinding Resolution No. 02-147* requiring Child Support Services computer files of delinquent parents match with Orange County payroll computer files - All Districts

23. [Revised Title to read:](#)
Clerk-Recorder - Approve *price agreement purchase order* with SouthTech Systems, Inc. for electronic recording delivery system (\$2,520,000 *plus applicable taxes*); approve Multi-County agreement with various counties for ownership and ongoing maintenance of electronic recording delivery system *authorize Clerk-Recorder to execute and to make changes as needed to agreement*; and make related budget adjustments - All Districts

DISCUSSION

41. Revised Title to read:
County Executive Office - Response to 11/6/07 Board Directive, Recommended Action #3 - ~~CEO to report back to the Board in 90 days and make appropriate findings on~~ *Receive and file status report on* Orange County Disaster Relief fund - All Districts

42. Revised Title to read:
~~County Executive Office~~ **Human Resources** - ~~Consider selection of recruitment~~ *Select Bob Murray & Associates as executive search firm and authorize negotiation of price agreement with Bob Murray & Associates to conduct the recruitment for the position of Sheriff-Coroner; and other possible recruitment details authorize issuance of price agreement without further Board approval* - All Districts

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

Items: 23 & 42

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

- S46A. [Supervisor Campbell](#) - Orange County Tourism Board – Appoint Mark Denny, Tustin, for term concurrent with 3rd District Supervisor’s term of office
- SCS1. [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Joseph G. Vanderhoff, etc., et al. v. County of Orange, et al., Orange County Superior Court Case No. 07CC08137
- SCS2. [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: George F. Chamberlain, individually, and as Executor of the Estate of John Derek Chamberlain vs. County of Orange, et al., United States District Court Case No. SACV 07-1154 AHS
- SCS3. [Human Resources](#) - **Acting as the In-Home Supportive Services Public Authority** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA)
RE: Terms and Conditions of Employment