ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

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
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