

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

April 15, 2008

INVOCATION: ~~Supervisor Nguyen, First District~~ *Supervisor Campbell, Third District*

PLEDGE OF ALLEGIANCE: ~~Supervisor Norby, Fourth District~~ *Supervisor Bates, Fifth District*

CONSENT

16. [Continued](#) to 4/22/08, 9:30 A.M.

DISCUSSION

32. [Deleted](#)

PUBLIC HEARING

35. [Revised Title to read:](#)
OC Public Works - Public Hearing to consider first readings of "An Ordinance of the County of Orange, California, Repealing the Uniform Building Code, 1997 Edition; Repealing the California Building Code, 2001 Edition; Repealing the California Building Standards Code, 2001 Edition; Repealing Ordinance 03-003 and Adopting by Reference the California Building Code, 2007 Edition and the International Building Code, 2006 Edition, With Appendix and Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing the 2000 Edition of the Uniform Plumbing Code Repealing Ordinance 03-007, and Adopting by Reference the Edition of the Uniform Plumbing Code, 2006 Edition and the California Plumbing Code, 2007 Edition, Including Appendices, With Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the 2000 Edition of the Uniform Mechanical Code, Repealing Ordinance 03-004, and Adopting by Reference the Uniform Mechanical Code, 2006 Edition, and the California Mechanical Code, 2007 Edition, With Modifications and Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 1999 Edition, Repealing Ordinance 03-005 and Adopting by Reference the National Electrical Code, 2005 Edition and the California Electrical Code, 2007, Edition with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing Uniform Fire Code, 1997 Edition; Repealing Ordinance 04-003 and Adopting by Reference the California Fire Code, 2007 Edition and the International Fire Code, 2006 Edition, With Appendix 1, B, and C and Amendments Thereto"; " An Ordinance of the County of Orange Amending Sections 7-1-812, 7-1-813 and 7-1-814 *and 7-1-820 All Relating To Hazardous Grading Conditions, and Grading Appeals, Issuance, Expiration and Renewal*"; set second readings and adoptions for 4/22/08, 9:30 a.m.; and adopt resolutions making related findings - All Districts

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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

CLOSED SESSION

CS-1. [Continued](#) to 4/22/08, 9:30 A.M.

CS-2. [Revised Title to read:](#)

Human Resources Department - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Thomas G. Mauk

Employee Organizations: Orange County Managers Association (OCMA)

RE: *Management Pay for Performance Program for employees*

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

Items: None

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

- S32A. [Sheriff-Coroner](#) - Declare emergency and make appropriate findings pursuant to Public Contract Code Section 22050 and ratifying price agreement N1000009933 for installation and acquisition of a CCTV Digital Surveillance and Recording System for Theo Lacy Facility, including inmate barracks and interior of guard stations (\$370,000); authorize Auditor-Controller to make related payments; and set review to determine continuing need for emergency action for 4/29/08, 9:30 a.m. and every 14 days thereafter; and make California Environmental Quality Act findings - District 3 (4/5 vote)
- S32B. [County Executive Office](#) - Authorize Public Finance Manager to sign and accept an Indication of Interest Proposal dated 4/7/08 from Dexia Credit Local, New York Branch for a direct-pay letter of credit to support a potential Teeter Commercial Paper Program of up to \$250 million - All Districts
- SCS3. [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: In the Matter of Whistlejacket Capital Limited (in Receivership) and in the Matter of the Insolvency Act of 1986 Trial Court Case No. 01753 of 2008