

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

July 23, 2002

CONSENT

53. Revised Title to read:
County Executive Office - Approve agreement with Joanne Sokolski, Chief of Protocol for professional services, 7/1/02 - 6/30/03 (\$80,000 plus reimbursement for educational seminars/conferences) - All Districts
61. Revised Title
Internal Audit - Approve price agreement N1000004613 with iSecurePrivacy for readiness/evaluation for acquisition and implementation of planned major system upgrades of the County-wide Comprehensive Accounting and Personnel System, 7/24/02 - 10/31/02 (\$39,020) - All Districts

DISCUSSION

69. Continued to 8/6/02, 9:30 A.M.
77. Revised Title to read:
County Executive Office - Acting as the Orange County Development Agency - Approve implementation plan and direct staff to submit a report on formation of district for undergrounding of utilities in Santa Ana Heights Project Area - District 2
80. Revised Title to read:
County Executive Office - Adopt resolution approving Master Property Tax Transfer agreement with Laguna Niguel for all annexations including Del Prado annexation

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

Items: 53, 77 and 80

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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 - THREATENED LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation pursuant to Government Code Section 54956.9(b)(3)(D); one case
- SCS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case
- SCS-4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Goldman and Beran Productions, OCSC Case No. 01CLO3813
- SCS-5. Deleted