

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

August 13, 2002

PRESENTATION

Chair Coad will be presenting a resolution proclaiming August 2002 as “4 R Kids Sake – Purple Ribbon Month”

CONSENT

24. Deleted

30. Deleted

DISCUSSION

39. Revised Title to read:

County Executive Office - Approve price agreement N10000004642 with *Internap Network Services* for internet access services, 8/13/02 - 8/12/05 (\$347,531); renewable for two additional years (\$114,540 per year) - All Districts

41. Revised Title to read:

Supervisor Spitzer - *Amend Treasurer Investment Policy Statement requiring Board of Supervisors approval prior to utilizing Merrill Lynch, its subsidiaries or affiliates for various investment matters*

CLOSED SESSION

CS-2. Deleted

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

Items: 41

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

S42A. **County Executive Office** - Approve license agreement with Department of Navy for equipment storage use of certain facilities at former MCAS El Toro – All Districts

S42B. **County Executive Office** - Adopt resolutions with Newport Beach and Costa Mesa for division of property for annexation of cities portion of Santa Ana Heights and Emmerson areas - All Districts