

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 27, 2002

CONSENT

13. Revised Title to read:
Public Facilities and Resources Department - Approve amended agreement *D89-027* with Mission Viejo for road and traffic signal improvements - District 5
31. Continued to 9/10/02, 9:30 A.M.
52. Revised Title to read:
County Executive Office - Approve FY 2001-02 Fourth Quarter Budget Report; approve related budget adjustments; *and amend master position control* - All Districts (4/5 vote)
55. Revised Title to read:
County Executive Office - Approve amended price agreement N1000003514 with American Management Systems, Inc. (\$763,000; new total \$1,907,088) and approve price agreement N1000004717 with Saile Technologies Inc. for CAPS upgrade support, 8/28/02 - 8/27/03 (\$90,000); renewable for two additional years - All Districts

DISCUSSION

57. Revised title to read:
EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE - *Adopt resolution approving master property tax agreement 80-1971 with Yorba Linda for North (Country Club) Island and South (Fairlynn) Island annexations to Yorba Linda* - All Districts

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

Items: 13, 52, 55 and 57

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

- S57A. **John Wayne Airport** – Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of explosion detection systems; set review to determine continuing need for emergency action for 9/10/02, 9:30 A.M. and every 14 days thereafter - District 2 (4/5 vote) (Continued from 8/20/02, Item S29C)
- S57B. Deleted
County Executive Office - Approve license with Diamond Parking, Inc. for forty-six parking spaces for employees of County Executive Office, Santa Ana - District 1
- S57C. **Public Facilities and Resources Department** - Authorize Director to submit a letter of interest to purchase "Barham Ranch Property" declared as surplus by the Board of Orange Unified School District (OUSD); and authorize staff in coordination with CEO and County Counsel to enter into negotiations with OUSD to develop an agreement for purchase of property and return to the Board with recommendations and proposed terms and conditions and other related actions - District 3
- SCS1. **Chair Coad - Board of Supervisors Acting as the Flood Control District** - CONFERENCE WITH REAL ESTATE NEGOTIATOR: Chair Coad requests a closed session pursuant to Government Code Section 54956.8:
Subject property: A portion of the Dad Miller Golf Course generally situated between Brookhurst and Gilbert Streets, and south of Crescent Avenue, in the City of Anaheim
Negotiator for Flood Control District: William Mahoney, Assistant CEO
Other negotiating parties: City of Anaheim and TW Foundation
Under negotiation: Price and terms of payment