

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

October 22, 2002

PRESENTATIONS/INTRODUCTIONS

Supervisor Wilson will be presenting a resolution proclaiming October 19-27 as “Red Ribbon Week”

CONSENT

8. Revised title to read:
Community Services Agency - Approve amended purchase order *PC012P0300003088* with Jerry Bellsmith Consulting for assistance in processing funding proposals for older Americans Act and Older California Act programs (\$20,000; new total \$45,000) - All Districts
41. Continued to 11/5/02, 9:30 A.M.
47. Deleted
48. Continued to 11/5/02, 9:30 A.M.
49. Continued to 11/5/02, 9:30 A.M.
50. Continued to 11/5/02, 9:30 A.M.
51. Continued to 11/5/02, 9:30 A.M.
52. Continued to 11/5/02, 9:30 A.M.
55. Revised title to read:
County Executive Office - Approve *price* agreement *NI00004841* with Burke Consulting to develop Annual Community Indicators Report, *10/22/02 – 10/21/03 (\$97,875); renewable for two additional years (\$65,000 second year and \$26,750 third year)* - All Districts
57. Revised title to read:
County Executive Office – Acting as the Board of Supervisors and Orange County Flood Control District - Approve *Memorandum of Understanding* with Anaheim for annexation of County islands within Anaheim Sphere of Influence; and approve amendment 2 to agreement with Anaheim for use of Gilbert Retarding Basin; *and make California Environmental Quality Act findings* - District 4
61. Continued to 11/5/02, 9:30 A.M.
62. Continued to 11/5/02, 9:30 A.M.
63. Continued to 11/5/02, 9:30 A.M.
64. Continued to 11/5/02, 9:30 A.M.

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

- 65. Continued to 11/5/02, 9:30 A.M.
- 66. Continued to 11/5/02, 9:30 A.M.
- 67. Continued to 11/5/02, 9:30 A.M.
- 68. Revised title to read:
Treasurer-Tax Collector - Adopt resolution approving public auction sale # 1372 on 2/5/03, to sell tax-defaulted real property - All Districts

DISCUSSION

- 81. Revised title to read:
Sheriff-Coroner - Approve amendment 6 to agreement with Stanton for law enforcement services, *extending term 7/1/02 – 11/30/02 (\$2,387,437)* - District 2

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

Items: 8, 30, 55, 57 and 81

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

None