

# 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 28, 2003

### PRESENTATIONS/INTRODUCTIONS

Continued to 11/25/03, 9:30 A.M.

Chairman Wilson will be *receiving two awards from Center for Digital Government* and presenting a resolution commending Online Recruitment System team for Best of Breed Award by Center for Digital Government

### CONSENT

2. Deleted

25. Continued to 11/4/03, 9:30 A.M.

Revised title to read:

**County Executive Office** - Approve agreements 03-016FA with Sperry Capital, Inc. as financial advisor (\$35,000) and 03-017BC with Orrick, Herrington & Sutcliffe LLP as bond counsel (\$120,000) for Civic Center cogeneration conversion project and Data Center photovoltaic system, *until 12/31/05*- District 1

26. Continued to 11/4/03, 9:30 A.M.

### DISCUSSION

34. Revised Title to read:

**Integrated Waste Management** - Approve agreement with SCS Engineers to provide AB 939 A-E compliance support services, 3-year term (\$500,000) – *All Districts*

35. Revised Title to read:

**Public Facilities Resources Department** - Select option for termination effective *11/28/03* or continuation through *1/18/04* of agreement D99-136 with Orange County Vector Control District for Red Imported Fire Ant Program, *return to the Board on 12/9/03 for additional direction* and direct CEO to return to the Board to implement any necessary budget adjustments in the 2nd Quarter Budget Report - All Districts (*4/5 vote*) (Continued from 10/7/03, Item 12)

41. Revised title to read:

**County Executive Office** - Approve adoption of terms and conditions of employment for certain represented employees, Association of Orange County Deputy Sheriffs – *Peace Officer and Supervising Peace Officer Unit* - All Districts

42. Deleted

### PUBLIC HEARING

44. Continued to 11/18/03, 9:30 A.M.

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

Items: 25, 35 & 41

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

S43A. **Registrar of Voters** – Receive and file Orange County Statement of Votes Cast in Statewide Special Election conducted October 7, 2003 – All Districts