

# ORANGE COUNTY BOARD OF SUPERVISORS

## Ag 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 31, 2006

### PRESENTATION

[Chairman Campbell](#) will be recognizing John Adams as Outstanding Librarian of the Year

[Chairman Campbell](#) will be recognizing and highlight Public Library employees for their work throughout the year

### CONSENT

8. Revised Title to read:  
**[Resources and Development Management Department](#)** - Approve ~~continuance termination of emergency action originally approved on 8/22/06 pursuant to Public Contract Code Section 22050(c)(1) and make appropriate findings~~ regarding current condition of Black Star Canyon Road due to slope failure; ~~authorize Director or designee to utilize internal forces to repair Black Star Canyon Road and to execute a Letter of Understanding with Cleveland National Forest for reimbursement of repair costs (\$75,000); set review to determine continuing need for emergency action for 11/14/06, 9:30 a.m., and every 14 days thereafter; and make California Environmental Quality Act findings - District 3 (4/5 vote)~~ (Continued from 8/22/06, Item 48; 9/12/06, Item 14; 9/26/06, Item 20; 10/17/06, Item 15)
22. [Deleted](#)

### DISCUSSION

25. [Continued to](#) 11/21/06, 9:30 A.M.  
Revised Title to read:  
**Health Care Agency** - Consider ~~second first reading and adoption~~ of "An Ordinance of the County of Orange, California, Amending Division 11 of Title 4 of the Codified Ordinances of the County of Orange by the Amendment of Section 4-11-12 Relating to the Orange County Health Authority"; ~~and set second reading and adoption for 12/5/06, 9:30 a.m.~~ - All Districts (Continued first reading from 10/17/06, Item 47; 10/24/06, Item 22)
42. [Continued to](#) 11/21/06, 9:30 A.M.  
Revised Title to read:  
**County Executive Office** - Receive report on County purchasing prepared by Performance Management Partners and authorize CEO to implement various recommended actions; revise Board policy on dollar thresholds and levels of review and amend contract policy manual (CPM) accordingly and return to the Board in 6 months for approval; ~~amend master position control~~; and revise award limits on public works contracts pursuant to California Public Contract Code, Section 22032 (a), (b) and (c) and Section 22034 (f) and update CPM accordingly - All Districts

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

Items: 8, 25, 35 & 42

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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

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

- S46A. [Supervisor Norby](#) - Replace Stephen Faessel with Steve Adamson, Placentia, to the Orange County Historical Commission, for term concurrent with 4<sup>th</sup> District Supervisor's term of office
- S46B. [Health Care Agency](#) - Approve price agreement N1000007391 with Public Health Foundation Enterprises, Inc. for human and fiscal agency services in support of Integrated Records Information System, 2/1/07 - 7/31/07 (\$235,200) - All Districts
- S46C. [Health Care Agency](#) - Approve amendment 5 to price agreement S4000000250 with Cerner Corporation for Health Management Information System, including professional fees for implementation of Clinic Scheduling and Public Health Registration systems, through 12/31/08 (\$732,951; new total \$4,815,005) - All Districts
- S46D. [Health Care Agency](#) - Approve Purchase Order PC 042 P0700602632 with SBC for purchase and installation of call center equipment in support of Health Care Agency, Animal Care Services (\$37,897), per Board policy - All Districts
- S46E. [Probation](#) - Receive and file presentation on COPLINK – All Districts
- S46F. [Revised Title to read](#)  
[County Executive Office](#) - Adopt resolution authorizing issuance of one or more pension obligation debentures and issuance of one or more series of short-term taxable pension obligation bonds to refund debentures; approving the form of the Trust Agreement and authorizing a validation action - All Districts
- SCS2. [Human Resources Department](#) - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:  
Agency Negotiator: Thomas G. Mauk  
Employee Organizations: All represented & non represented employees  
RE: Terms and conditions of employment