

ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals November 20, 2001

PRESENTATIONS/INTRODUCTIONS

CONSENT

2. Continued to 12/4/01, 9:30 A.M.
32. Deleted
34. Deleted
35. Continued to 12/4/01, 9:30 A.M.
Revised Title to read:
Sheriff-Coroner - Authorize Sheriff-Coroner to implement Law Enforcement Tow System pilot program; approve license and price agreement N1000003474 with Dispatch and Tracking Solutions, LLC for tow management services, 11/6/01 - 7/4/03; authorize purchasing agent to amend agreements with participating tow companies to *increase charge to owners of towed vehicles* by an amount not to exceed \$9.00 per vehicle; and direct Sheriff-Coroner to return to Board with report near end of pilot project - All Districts (Continued from 11/6/01, Item 25)
41. Revised Title to read:
County Executive Office - Receive and file actuarial study of the Orange County Employees Retirement System completed 11/2/00 by Towers Perrin; and direct that the matter be placed on *a future* Board agenda for consideration of increased retirement benefit for *law enforcement members to a 3% at 50 formula* - All Districts

DISCUSSION

55. Deleted
59. Deleted
61. Revise title to read:
County Executive Office - Acting as the Board of Supervisors - Approve in concept, proposed financing
for Newport Coast Phase IV Assessment District 01-1; select a financing team; adopt resolutions accepting petition and determining special assessment proceedings; approving boundary map; declaring intention to initiate and conduct special assessment proceeding and provide for issuance, sale and delivery of limited obligation bonds; approve reimbursement agreement 01-011R with The Irvine Company for proposed formation of Newport Coast Phase IV Assessment District 01-1, Issuance of Limited Obligation improvement Bonds; other related matters; and approve due Diligence Plan; **Acting as the Board of Supervisors and Assessment District 88-1 (Irvine Coast) and 92-1 (Newport Ridge);**
Reassessment
District 94-1 (Golden Lantern); Newport Coast Reassessment Districts 99-01R and 01-01R;
Community Facilities Districts 86-1, 86-2, 87-5A - 87-5E (Rancho Santa Margarita); 87-1

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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
(Dimensions Business Park); 87-2 (Portola Hills); 87-3 (Mission Viejo); 87-4 (Foothill Ranch) 87-6 (Baker Ranch); 87-7 (Los Alisos); 87-8 (Coto de Caza); 87-9 (Santa Teresita); 88-1 (Aliso Viejo); 88-2 (Lomas Laguna); 99-1, 2000-1 and 2001-1 (Ladera Ranch) - Approve amended agreement 01-009DE with Van Dell and Associates for district engineering administration services; and approve due Diligence Plan - District 5

63. Revise title to read:
Acting as Community Facilities District No. 99-1 (Ladera Ranch) - Approve in concept, the proposed refunding of Series A of 1999 Special Tax Bonds; and *selection of* financing team - District 5
64. Continued to 12/11/01, 9:30 A.M.
65. Continued to 12/11/01, 9:30 A.M.
68. Continued to 12/11/01, 9:30 A.M.

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

Items: 35, 41, 61 and 63

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

- SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL-THREATENED LITIGATION:
County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation (one case), pursuant to Government Code Section 54956.9(b)(3)(D) - All Districts
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts
- S67A. Deleted
Chair Coad - Consideration of funding a paid public service notice, promoting approved brochure entitled "Terrorism: A to Guide Domestic Preparedness"

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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

- S67B. **Public Facilities Resources Department** - Ratify emergency purchasing actions to clean up major water damage and debris caused by plumbing failure, Harbor Justice Center, Newport Beach; and approve agreements with Preferred Restoration and Munters - District 2