

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

December 16, 2003

PRESENTATIONS

Supervisor Norby will introduce winner of CIF Division IX High School Football Championship

CONSENT

7. Revised title to read:
Health Care Agency – Approve price agreement *N1000005384 with Stericycle, Inc.* for medical waste pickup and disposal, 1/1/04 – 12/31/04 (*\$140,000*); renewable for two additional years – All Districts
46. Revised title to read:
Sheriff-Coroner – Receive and file annual Inmate Welfare Fund Expenditure Reports, FY 2001-02 (*\$5,434,584.04*) and FY 2002-03 (*\$5,022,702.53*) – All Districts
48. Deleted
50. Deleted
51. Revised title to read:
County Executive Office - Approve agreement with the Department of the Navy, National Museum of Naval Aviation, for loan of A-4M Skyhawk Aircraft for MCAS El Toro Memorial; ~~and approve letter requesting waiver of requirement to exhibit aircraft within 120 days of agreement execution~~ - All Districts

DISCUSSION

56. Continued to 1/13/04, 9:30 A.M.
57. Deleted
69. Revised title to read:
Sheriff-Coroner – Approve *amendment 3 to price agreement N1000001518 with Air Services International, Inc.* for maintenance and repair of helicopter engines, extending term to 4/30/04 *and revising the discount structure for new parts* – All Districts
77. Continue recommended action 3 to 1/13/04, 9:30 A.M.

CLOSED SESSION

CS-5 Continued to 1/6/04

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

Items: 7, 46, 51, 55 & 69

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

- S74A. **Public Facilities and Resources Department** – Approve cost sharing agreements with U.S. Army Corps of Engineers and Los Angeles County Board of Supervisors for Coyote and Carbon Creeks Watershed study; adopt resolutions approving agreements with State Water Resources Control Board and San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for funding of study; authorizing Director to execute related documents; and making California Environmental Quality Act and other findings – Districts 2, 3 & 4