

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

December 17, 2002

CONSENT

5. Revised title to read:
Supervisor Silva – *Waste Management Commission*- Reappoint James A. Wahner, Costa Mesa, for term ending 1/2/05
15. Deleted
16. Deleted
38. Deleted
55. Deleted
57. Continued to 1/7/03, 9:30 A.M.
60. Revised title to read:
Sheriff-Coroner – Approve 2002 Joint Financial and Operating Plan and Controlled Substances agreement with United States Forest Service for drug enforcement services, 1/1/02 – 12/31/02 – District 5
66. Continued to 1/14/03, 9:30 A.M
68. Revised title to read:
County Executive Office – Approve amended agreements Z0000000023 with MCI WORLDCOM Communications, Inc. and Z0000000022 with *Pacific Bell* for inmate telephone services at County Correctional Facilities *through 6/30/03* – All Districts
69. **County Executive Office** – Approve implementation of recommendations from Supervisor Smith’s Ad Hoc RFP Committee on Purchasing Operations; and direct staff to return to the Board in September 2004 with status report – All Districts
71. Revised title to read:
County Executive Office – *Adopt an updated Personnel and Salary resolution containing the terms and conditions of employment for unrepresented management, authorize salary adjustments for unrepresented management in accordance with the Management Performance Plan, and adopt salaries for elected department heads and certain executive managers* – All Districts

DISCUSSION

85. Continued to 1/14/03, 9:30 A.M
92. Revised title to read:

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Sheriff-Coroner – Approve amendment 4 to agreement with Laguna Woods for law enforcement services, 7/1/02 – 1/31/03 (\$407,489) – District 5

93. Revised title to read:
Assessor Department – Approve amended price agreement N1000004204 with Patton Boggs, LLP for legal services, 1/1/03 – 6/30/03 (new total \$700,000) – All Districts
95. Revised title to read:
County Executive Office – Approve first reading “*An Ordinance of the County of Orange County, California, Amending the codified ordinances regarding the Disposal of Fats, oils and grease from restaurants*” and direct CEO to return in 60 days with an implementation plan, in association with HCA and PDSO to prepare fiscal and human resources information and convey final model Ordinance to Grand Jury in response to Finding No. 2 of their 4/25/01 report; *set second reading and adoption for 1/7/03, 9:30 a.m.* – All Districts
101. Continued to 1/14/02, 9:30 A.M.
102. Revised title to read:
External Restructuring Program for the County of Orange – *Approve amended agreement with Orange for annexation of unincorporated County territory and approve settlement agreement and release of all claims with Laguna Hills*

PUBLIC HEARINGS

103. Continued to 1/14/03, 9:30 A.M
110. Revised title to read:
County Executive Office - Public Hearing to consider first reading of " An Ordinance of the County of Orange, California, Relating to Leases and Licenses of County Real Property Excluded from Bidding Procedures"; adopting resolution authorizing execution of licenses of County property by Director, CEO/Purchasing and Real Estate or designee; and set second reading and adoption for 1/7/03, 9:30 a.m. - All Districts
109. Revised title to read:
Planning and Development Services - Public Hearing to consider adopting "An Ordinance of the County of Orange, California, Amending the County of Orange Zoning Map by Rezoning Certain Land from "R1" to "C1 (COND)" in Accordance with the Orange County Zoning Code (ZC 02-02)"; adopting resolution approving General Plan Amendment 02-01 to establish mini storage facility, West Anaheim area; making California Environmental Quality Act and other findings; and directing Planning Commission to reconsider Use Permit and proposed development agreement and return to Board for consideration - District 4

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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

CLOSED SESSION

CS-1. Revised title to read:

County Executive Office - Closed Session with Labor Negotiator – *County Executive Office request a closed session pursuant to Government Code Section 54957.6 with labor negotiator representative, Susan Paul, to discuss terms and conditions for certain represented employees, Orange County Managers Association*

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

Items: 68, 69, 70, 71, 78, 91, 92, 93, 95, 102 and CS-1

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

S102A. **Chair Coad** – Adopt resolution declaring January 2003 as “National Mentoring Month”

S102B. **Chair Coad** – Audit Oversight Committee – Approve amended by laws

S102C. **Chair Coad** – Approve Internal Audit Department Charter