

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 19, 2006

PRESENTATION

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Bill Habermehl, Orange County Superintendent of Schools will be doing a presentation on School District Finance

CONSENT

11. [Revised Title to read:](#)
Health Care Agency - Orange County HIV Planning Council - Appoint Therese Ploof, Sacramento for term ending 12/31/07 and reappoint Amanda Acabeo, Tustin; ~~Tucker Baldwin, Anaheim~~; Jerry Lail, Irvine; Sylvia Mata, Fullerton; Liz Pejeau, Santa Ana; Angel Serrano, Laguna Niguel; Alan Witchey, Irvine; and Miles Wood, Costa Mesa for terms ending 12/31/08 - All Districts
14. [Continued](#) to 1/9/07, 9:30 A.M.
30. [Revised Title to read:](#)
Integrated Waste Management - Approve amended existing exclusive and non-exclusive franchise agreements for solid waste handling services in unincorporated franchise areas; authorize Director to execute agreements; authorize Department to issue a Request for Proposals for solid waste handling services, *Orange Park Acres collection area within* Franchise Area 5; and return to the Board *with agreement with selected proposer* for approval - All Districts
35. [Deleted](#)
57. [Deleted](#)

DISCUSSION

84. Revised Title to read:
Resources and Development Management Department - Approve agreement ~~D06-012~~ *D06-102* with Rentech Boiler Systems, Incorporated for heat recovery steam generators for Central Utility Facility Cogeneration Conversion project (\$2,813,775.25); authorize Director or designee to execute agreement; and make California Environmental Quality Act findings - District 1

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

Items: 11 & 30

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

- S102A. [John Wayne Airport](#) - Authorize Chairman to send a letter to Los Angeles Mayor Villaraigosa and Los Angeles County Supervisor Knabe accepting their invitation to join the Southern California Regional Airport Authority; designate one regular and one alternate member of the Board of Supervisor's to represent County of Orange; and authorize Board member selected to negotiate changes to the Joint Powers agreement and return to the Board for consideration within twelve months - All Districts
- S102B. [Supervisor Wilson](#) - Rescind approval of \$160,000 in Proposition 12 Per Capita program grant funding for Dana Point Harbor (DPH) Gangways project and partially rescind \$87,202 in Proposition 12 per Capita program grant funding not needed for DPH entry improvements (\$37,773) and DPH restroom (\$49,429) projects, all originally approved by the Board on 8/24/04; adopt resolution allocating \$573,633 in Proposition 12 Per Capita funds to Nix Interpretive Center project; and authorize budgetary adjustments; direct staff to initiate a Memorandum of Agreement with Orange County National History Museum and Orange Coast Watershed Center requiring that Community Capital funds received must be used for development of County approved, new facilities only (*4/5 vote R.A. 3 & 4*)
- S102C. [Supervisor Norby](#) - Development Processing Review Committee - Appoint Margaret Salisbury, Fullerton for term concurrent with 4th Districts Supervisor's term of office
- SCS3. [Human Resources Department](#) - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organizations: Association of Orange County Deputy Sheriffs
RE: Terms and Conditions of Employment
- SCS4. [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case