

# S U M M A R Y   A C T I O N   M I N U T E S



## ADJOURNED MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Wednesday, June 10, 2009, 8:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**PATRICIA BATES**  
CHAIR  
Fifth District

**JANET NGUYEN**  
VICE CHAIR  
First District

**JOHN M. W. MOORLACH**  
SUPERVISOR  
Second District

**BILL CAMPBELL**  
SUPERVISOR  
Third District

**CHRIS NORBY**  
SUPERVISOR  
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER                      Thomas G. Mauk  
                  COUNTY COUNSEL                                Nicholas S. Chrisos  
                  CLERK OF THE BOARD                                Darlene J. Bloom

### I. PRESENTATIONS/INTRODUCTIONS

None

### II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (None)

## IV. PUBLIC HEARINGS (None)

## V. CLOSED SESSION

### GENERAL ADMINISTRATION

CS-1.   **Human Resources Department** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Thomas G. Mauk

Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME), Alliance of Orange County Workers (AOCW), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and Orange County Managers Association (OCMA)

RE: Terms and Conditions of Employment  
(Continued from 6/9/09, Item SCS1)

B.O.    **HELD, NO REPORTABLE ACTION**

## VI. PUBLIC, CEO, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

None

### COUNTY EXECUTIVE OFFICER COMMENTS:

None

### BOARD COMMENTS AND TRAVEL REPORTS:

None

**ADJOURNED: 10:15 A.M.**

# S U M M A R Y   A C T I O N   M I N U T E S

\*\*\* KEY \*\*\*

*Left Margin Notes*

- |                          |                  |
|--------------------------|------------------|
| 1. = Supervisor Nguyen   | A. = Abstained   |
| 2. = Supervisor Moorlach | X. = Excused     |
| 3. = Supervisor Campbell | N. = No          |
| 4. = Supervisor Norby    | BO = Board Order |
| 5. = Supervisor Bates    |                  |

ORD. = Ordinance  
RESO. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*Chair, Orange County Board of Supervisors*

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*Orange County Clerk of the Board*