

# 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

Note: *This supplemental agenda is updated daily showing items that have been continued, deleted or modified.*

*No new supplemental items will be added to this agenda following late Friday's posting.*

January 24, 2012

### PRESENTATION

#### Revised Title to read:

Chairman Moorlach will be presenting his State of the County Address ~~and Chairman's goals for 2012~~

Deleted - Supervisor Nguyen will be presenting a proclamation to Alex Ruiz, the Good Samaritan who intervened in a convenience store robbery in Garden Grove

### CONSENT

1. Revised Title to read:  
**Chairman Moorlach** - Law Library Board of Trustees - Reappoint Richard S. Price, II, Fullerton and Beatrice A. ~~Price~~ *Tice*, Irvine, for terms ending 12/31/12
17. Continued to 2/28/12, 9:30 a.m.
21. Continued to 2/7/12, 9:30 a.m.
23. Deleted

### DISCUSSION

28. Revised Title to read:  
**John Wayne Airport** - Approve agreement with Heritage Security Services for Armed Security Guard services, ~~1/11/12~~ 1/25/12 - 1/31/13 (\$~~756,490~~-\$766,448); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized deputy to execute agreement; and make California Environmental Quality Act findings - District 2 (Continued from 1/10/12, Item 28)
30. Continued to 2/7/12, 9:30 a.m.
32. Revised Title to read:  
**OC Community Resources - Acting as the Board of Supervisors and the Orange County Development Agency** - Response to 1/10/12 Board Directive ~~regarding Redevelopment Agencies~~; *adopt amended enforceable obligation payment schedule; select option for Housing Successor Agency; adopt resolutions declaring Agency has not forgiven any loan, advance or indebtedness; delegate OCCR to act on behalf of County in all administrative matters in elimination of the Orange County Development Agency, and provide necessary administrative support to Successor Agency; provide direction to staff regarding appointment process for Oversight Boards* - All Districts

# 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

Note: *This supplemental agenda is updated daily showing items that have been continued, deleted or modified.*

*No new supplemental items will be added to this agenda following late Friday's posting.*

44. [Continued](#) to 2/7/12, 9:30 a.m.

48. [Revised Title to read:](#)

**Chairman Moorlach** - Approve 2012 Chairman appointments of Board Members *and staff* to various Boards, Commission and Committees; *adopt resolutions for appointment of Directors and alternate to the Orange County Fire Authority and establish the term of appointment as one year for the Board of Supervisors' representative and alternate on the Orange County Juvenile Justice Coordinating Council and add to the Chairman's annual appointments*

### PUBLIC HEARING

52. [Continued](#) to 2/7/12, 9:30 a.m.

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

Items: 28, 32 & 48

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

### DISCUSSION

S50A. [Human Resources Department](#) - Approve agreement MA-054-12011245 with Liebert Cassidy Whitmore for labor negotiations services, 1/25/12 – 1/24/14; renewable for one additional year (\$500,000); and authorize Purchasing Agent or authorized deputy to execute agreement; and make budget adjustments - All Districts (*RA #2 4/5 vote of members present*)

S50B. [OC Public Works](#) - **Acting as the Orange County Flood Control District** - Approve Contract Change Order No. 32 to agreement D07-061 with SSC Construction, Inc. for construction of Los Alamitos Pump Station (\$331,643,66); and make California Environmental Quality Act findings - District 2

### CLOSED SESSION

SCS5. [County Counsel](#) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(b):  
Number of Cases: ~~One Case~~ *Two Cases*