

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 15, 2009

CONSENT

35. [Continued](#) to 1/26/10, 9:30 a.m.

DISCUSSION

40. [Revised Title to read:](#)
Sheriff-Coroner - Renew price agreement MA-060-10011021 with Turbomeca USA, Inc. for helicopter engine maintenance, overhaul and repair services, ~~11/1/09—10/31/10~~ 1/1/10 - 12/31/10 (\$500,000) - All Districts
47. [Revised Title to read:](#)
OC Community Resources - Approve agreement with Trustees of the California State University for management of County's Archaeological/Paleontological Collection, ~~12/8/08-12/8/09~~ - 6/20/13 - (\$1,605,527) - All Districts
54. [Deleted](#)
55. [Continued](#) to 2/2/10, 9:30 a.m.

CLOSED SESSION

- CS-3. [Revised Title to read:](#)
Human Resources Department - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Thomas G. Mauk
Employee Organization: Association of Orange County Deputy Sheriffs (AOCDS), *and all County Employees*
RE: Terms and Conditions of Employment

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

Items: 40 & 47

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

- S62A. [Sheriff-Coroner](#) - Approve amendment 1 to agreement MA-060-10011659 with Computer Deductions, Inc. for maintenance and software license services, 1/1/10 - 2/28/10 (\$100,000) - All Districts
- S62B. [County Executive Office](#) - Approve Memorandum of Understanding with Costa Mesa for purchase, governance and operation of Orange County Fairgrounds; direct Auditor-Controller to issue payment from Fund 15S - Designated Special Revenue for \$50,000 to accompany the County bid offer and to issue payment to increase the deposit in an amount equal to the greater of \$50,000 or 1% of the offered purchase price; and delegate authority to County Executive officer or designee to execute documents necessary for supporting County's bid for purchase - District 2
- S62C. [OC Public Works](#) - Receive bids and award contract to Sukut Construction, Inc. for the Alton Parkway Extension from Irvine Boulevard to Commercentre Drive (\$18,760,203); and make related budget adjustments - Districts 3 & 5

CLOSED SESSION

- SCS5. [County Executive Office](#) - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:
Property Location: Orange County Fairgrounds, Costa Mesa, CA
County Negotiator: Thomas G. Mauk
Negotiation Parties: State of California
Under Negotiation: Term of State RFP and Value of Property