

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 added, continued, deleted or modified.*

No new supplemental items will be added to the agenda following close of business on Friday.

March 12, 2013

NOTICE IS HEREBY GIVEN that the Orange County Board of Supervisors will conduct its regular March 12, 2013, 9:30 a.m. meeting as a teleconferenced meeting with one of its members who will be out of the State on County business:

The teleconferenced location and member teleconferencing is:

Member: Supervisor Spitzer

Location: Harvard Kennedy School
79 JFK Street
Cambridge, MA 02138
Room: Allison Dinning Room
Building: Taubman 520

Time: 9:30 A.M. (Pacific Daylight time) or as soon thereafter

PUBLIC HEARING

19. Continued to 3/19/13, 9:30 a.m.

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

Item: 5

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

S18A. **Chairman Nelson** - Discussion of selection and appointment process for position of Auditor-Controller

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

REVISIONS AND SUPPLEMENTALS TO MARCH 12, 2013 AGENDA - PAGE 1 OF 1



Revision to ASR and/or Exhibits/Attachments

RECEIVED
2013 MAR -8 PM 2:38
CLERK OF THE CLERK
ORANGE COUNTY
BOARD OF SUPERVISORS

Date: 3/8/2013

To: Clerk of the Board of Supervisors

CC: County Executive Office

From: Steve Franks, Director, OC Community Resources

ASR Control #(s): 13-000220 Agenda Item(s) # 5 for the 3/12/2013 Board Meeting

Subject: Amendment to Renew MA-012-11011754 – OC Parks Herbicide Spraying Services

Explanation:

Revised Recommended Action(s)

Revise Recommended Action #1 as follows:

1. Find that the project is ~~category~~ exempt from the California Environmental Quality Act (CEQA); ~~Class 1 (Existing Conditions), pursuant to CEQA Guidelines Section 15301~~ because it is carried out under a Certified State Regulatory Program as provided in CEQA Guidelines Sections 15250 and 15251(i).

Make modifications to the:

- Subject Background Information Summary

Make revisions to the last paragraph as follows:

Compliance with CEQA: The proposed project is ~~Category~~ Exempt from the provisions of CEQA ~~pursuant to Section 15301 (Class 1 Existing Conditions) because it involves the maintenance of existing regional parks~~ because it will be performed in compliance with the Pesticide Regulatory Program administered by the Department of Pesticide Regulation and the County agricultural commissioners as provided in CEQA Guidelines Sections 15250 and 15251(i).

Revised Exhibits/Attachments (attached)

Additional Information and/or Correspondence (attached)



County Executive Office
Memorandum

2013 MAR -5 PM 2:31

March 5, 2013

To: Susan Novak, Clerk of the Board

From: Robert J. Franz, Interim County Executive Officer

Subject: Continuation of ASR 13-000016 for the March 12, 2013 Board Meeting.

#19

241

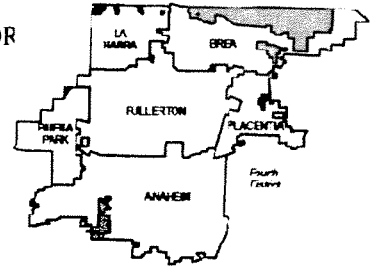
The County Executive Office requests the continuation of ASR 13-000016 Approve the Ordinance and Contract for Building 16 Development to the March 19, 2013 Board Meeting.

cc: Members, Board of Supervisors
Rob Richardson, County Executive Office
Nick Chrisos, County Counsel



SHAWN NELSON
CHAIRMAN, ORANGE COUNTY BOARD OF SUPERVISOR
SUPERVISOR, FOURTH DISTRICT

ORANGE COUNTY HALL OF ADMINISTRATION
333 W. SANTA ANA BLVD.
SANTA ANA, CALIFORNIA 92701
PHONE (714) 834-3440 FAX (714) 834-2045
shawn.nelson@ocgov.com
bos.ocgov.com/fourth



Memo

Date: March 7, 2013
To: Susan Novak, Clerk of the Board
From: Shawn Nelson, Chairman *DB for S.N.*
Subject: Supplemental Item for 3/12/13 Agenda *#S18A*

2013 MAR -7 AM 11:25
10:00 AM - 11:00 AM
11:00 AM - 12:00 PM
12:00 PM - 1:00 PM
1:00 PM - 2:00 PM
2:00 PM - 3:00 PM
3:00 PM - 4:00 PM
4:00 PM - 5:00 PM
5:00 PM - 6:00 PM
6:00 PM - 7:00 PM
7:00 PM - 8:00 PM
8:00 PM - 9:00 PM
9:00 PM - 10:00 PM
10:00 PM - 11:00 PM
11:00 PM - 12:00 AM

At the request of the Chairman's Office, please agendize an item for the Discussion Calendar for the 3/12/13 agenda:

Chairman Nelson — Discussion of the selection and appointment process for the position of Auditor-Controller

Thank you.

CC: Board of Supervisors
County Executive Office
County Counsel



OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

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E-Mail: nick.chrisos@coco.ocgov.com

NICHOLAS S. CHRISOS
COUNTY COUNSEL

Agenda Item No. SCS-4
March 12, 2013

M E M O R A N D U M

March 7, 2013

TO: Susan Novak, Clerk of the Board of Supervisors
FROM: Nicholas S. Chrisos, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session to be held on Tuesday, March 12, 2013, for the Board to consider anticipated litigation pursuant to Government Code section 54956.9(d)(2).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION Pursuant to Government Code
Section 54956.9(d)(2).
Number of Cases: One Case.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

A handwritten signature in black ink, appearing to read "Nick Chrisos", written over a horizontal line.

NSC:nr

cc: Members of the Board of Supervisors
Robert J. Franz, Interim CEO