



Revision to ASR and/or Exhibits/Attachments

Date: May 4, 2009

To: Darlene J. Bloom, Clerk of the Board of Supervisors

CC: County Executive Office

From: Tom Mauk, Chief Executive Officer

RE: Agenda Item(s) # 25 for the May 25, 2009 Board Meeting

ASR Control #(s): 09-000725

Subject: Approve FY 2008-09 Third Quarter Budget Report

Explanation:

1. Additional actions were received subsequent to filing which transfer one additional position between agencies to meet workload demands, to correct for duplicate position deletions and to revise vacant position analysis for certain positions. These actions are necessary as part of the Third Quarter Budget Report so that Departments meet FY 2008-09 operating targets and so that positions align with the FY 2009-10 base budget.
2. Subsequent review of the resolution by County Counsel and OC Parks resulted in revision of the resolution to better effect the intent of the transfer. Amend related Recommended Action #11 as stated in 3 below.

Revised Recommended Action(s)

1. Include the following action as part of Recommended Action #1: "To align positions with workload, transfer one Engineering Tech. Specialist and associated appropriations of \$12,336 from Agency 080 to Fund 405, OC Parks. Establish appropriations in Fund 405 to reflect the transfer as summarized in the Budget Adjustment Summary" (see Exhibits 32 & 42).
2. Include the position changes as revised per the exhibits attached (#02, 35, 36, 38, 40 & 43) as part of Recommended Action #2.
3. Amend Recommended Action #11 to read: Disregard the Board Resolution dated May 5, 2009 as submitted via revision to the ASR on February 3, 2009 and Adopt the Revised Board Resolution dated May 5, 2009 pertaining to the OC Parks purchase of the Chestnut Avenue Complex from the County General Fund as submitted via memo on May 4, 2009. (see attached revised resolution)

Make modifications to the:

Subject Background Information Summary

Revised Exhibits/Attachments (attached)

Revised exhibits below replace pages within the previously published FY 2008-09 Third Quarter Budget Report:

Exhibit 02 Revised Executive Summary page 5

Exhibit 32 Revision to Budget Issues page 129

Exhibit 35 Human Resource Issues Revision to pages 155-156

Exhibit 36 Position Summary Revision to pages 161-163

Exhibit 38 Vacant Position Analysis Revision to pages 190-191

Exhibit 40 Authorized Budgeted Positions Revision to page 226

Exhibit 42 Budget Adjustment Summary Revision to be added to page 234

Exhibit 43 Position Change Summary Revision to pages 240-244

Revised Board Resolution dated May 5, 2009 pertaining to the OC Parks purchase of the Chestnut Avenue Complex as submitted via memo on May 4, 2009.

Additional Information and/or Correspondence (attached)

EXECUTIVE SUMMARY – REVISION TO POSITIONS

Positions

The FY 08-09 adopted position count (adjusted for FY 2007-08 fourth quarter activity) was 18,671. Position changes approved in the FY 2008-09 First Quarter Budget Report resulted in a revised position count of 18,683. Position changes approved in the FY 2008-09 Second Quarter Budget Report resulted in a revised position count of 18,371. Position changes included in this report will result in a revised position count of 18,342.

Proposed 3rd Quarter Position Changes	
Board Adopted FY 2008-09 Positions (adjusted for FY 07-08 4 th Quarter Actions)	18,671
Net FY 2008-09 1 st Quarter Actions	12
Net FY 2008-09 2 nd Quarter Actions	-312
Current Authorized Positions	18,371
FY 2008-09 Third Quarter Requested Actions:	
Net Regular Position Deletes	-6
Vacant Position Deletes	-19
Limited Term Position Deletes	-2
YTD Authorized Positions	18,344

Not included in this quarter are positions related to workforce reductions pending deletion by the First Quarter of FY 2009-10, including 58 positions under the Probation Department and 209 positions under the Social Services Agency.

(Note – Replaces page 5 in published document)

BUDGET ISSUES REVISION

OC Public Works (Agency 080)

- To align positions with workload, transfer one Engineering Tech. Specialist and associated appropriations of \$12,336 from Agency 080 to Fund 405, OC Parks. Establish appropriations in Fund 405 to reflect the transfer as summarized in the *Budget Adjustment Summary*.

(Note: Addition to page 129, 2nd bullet point for Agency 080)

HUMAN RESOURCES ISSUES - REVISED

Position Update

Included in this section are documents identifying changes to the total number of County positions. The total position count as of the FY 2008-09 adopted budget on June 25, 2008 (adjusted for FY 2007-08 position actions) was 18,668. Changes approved by the Board in the FY 2008-09 First Quarter Budget Report resulted in a revised total of 18,683. Changes approved by the Board in the FY 2008-09 Second Quarter Budget Report resulted in a revised total of 18,371. Changes approved by the Board in this report will result in a revised total of 18,344.

Department Position Change Requests

Detailed departmental position change request information is included in the Budget Issues section. Approval of these changes will result in the addition of 21 positions and the deletion of 27 positions for a net of 6 position deletions. All 21 position additions result from positions being transferred between agencies and are offset by a corresponding position deletion. Also, this quarter, Child Support Services is requesting 1 regular position be converted to limited term.

Not included in this quarter are positions related to workforce reductions pending deletion by First Quarter FY 2009-10, including 58 positions under the Probation Department and 209 positions under the Social Services Agency.

Vacant Positions

The *Vacant Positions-Aged* document displays vacant positions by the length of time they have been vacant. Most vacant positions have been vacant six months or less and are a result of normal turnover. The *Vacant Position Analysis* displays vacant positions and the CEO's review of those positions. This quarter, 19 vacant positions are recommended for deletion.

Expiring Limited-Term Positions

There is no *Limited Term Positions* document presented this quarter as an extended review of all limited term positions was done as part of the FY 2008-09 Second Quarter Budget Report. In the Second Quarter, all positions that were to expire by June 30, 2009 were either deleted or were extended if funding and appropriate justification was provided. There were 2 limited term deletions this quarter which were reviewed in conjunction with the vacant positions review and will be reflected on that schedule.

(Note – replaces page 155)

Total Positions

The *FY 2008-2009 Position Summary* displays the total number of positions by program and department. The *Authorized Budgeted Positions* document displays the total number of County positions over the last five years.

Recommended changes to the Master Position Control are summarized in the *Position Change Summary*.

Classification Issues

1. Approve updated class specifications for the following:

<u>Title Code</u>	<u>Title Description</u>
4578E2	Director, Health Care Agency

The Human Resources Department requests approval of the revised classification specification for the Director, Health Care Agency position. The revised classification includes updates to the job duties and minimum qualifications to reflect current business practices.

(Note – replaces page 156)

**FY 2008-2009
POSITION SUMMARY - REVISED PAGES 161-163**

Agency	Agency Name	FY 08-09 Adopted Positions	Current Authorized Positions	Mid-Year ASRs	3rd Quarter Budget Report			Total Positions
					Regular	Limited Term	Vacant	
PUBLIC PROTECTION								
026	District Attorney	799	787					787
032	Emergency Management	16	16					16
047	Sheriff Court Operations	445	445					445
051	Office of Independent Review	0	1					1
055	Sheriff Communications	92	92					92
057	Probation	1,670	1,605					1,605
058	Public Defender	432	432					432
060	Sheriff-Coroner	3,307	3,302					3,302
	General Fund Subtotal	6,761	6,680	0	0	0	0	6,680
(Other Funds)								
109	Automated Fingerprint ID	13	13					13
116	District Attorney Narcotics Program	3	3					3
122	Motor Vehicle Theft Task Force	6	6					6
143	Jail Commissary	54	54					54
144	Inmate Welfare	57	57					57
14R	Ward Welfare	1	1					1
	Other Funds Subtotal	134	134	0	0	0	0	134
TOTAL - PUBLIC PROTECTION		6,895	6,814	0	0	0	0	6,814
COMMUNITY SERVICES								
012	OC Community Resources	64	294		(3)			291
027	Child Support Services	722	702					702
029	Public Administrator/Public Guardian	75	72					72
042	Health Care Agency	2,745	2,607				(16)	2,591
063	Social Services Agency	4,218	4,025					4,025
	General Fund Subtotal	7,824	7,700	0	(3)	0	(16)	7,681
(Other Funds)								
120	OC Public Libraries	442	407					407
15G	OC Housing	142	129		(1)			128
405	OC Parks	262	293		(11)			282
	Other Funds Subtotal	846	829	0	(12)	0	0	817
TOTAL - COMMUNITY SERVICES		8,670	8,529	0	(15)	0	(16)	8,498

Note: Positions counts reflect net activity. Regular and limited term positions reflect the impact of position exchanges, which are not separately disclosed in the Quarterly Budget Report.

**FY 2008-2009
POSITION SUMMARY - REVISED PAGES 161-163**

Agency	Agency Name	FY 08-09 Adopted Positions	Current Authorized Positions	Mid-Year ASRs	3rd Quarter Budget Report			Total Positions
					Regular	Limited Term	Vacant	
INFRASTRUCTURE & ENV RESOURCES								
034	OC Watersheds	45	45					45
040	Utilities	15	18					18
080	OC Public Works	475	435		2			437
	General Fund Subtotal	535	498	0	2	0	0	500
(Other Funds)								
106	Co Tidelands - Newport	8	8					8
108	OC Dana Point Harbor	16	16					16
113	Building and Safety	35	27					27
115	OC Road	215	207		3			210
137	Parking Facilities	3	3					3
280	John Wayne Airport	175	175					175
299	OC Waste & Recycling	290	290					290
400	OC Flood	248	234		6			240
	Other Funds Subtotal	990	960	0	9	0	0	969
TOTAL - INFRASTRUCTURE & ENV RES		1,525	1,458	0	11	0	0	1,469
GENERAL GOVERNMENT SERVICES								
002	Assessor	337	337					337
003	Auditor-Controller	426	433		4			437
006	Board of Supervisors-1st District	8	8					8
007	Board of Supervisors-2nd District	7	7					7
008	Board of Supervisors-3rd District	7	7					7
009	Board of Supervisors-4th District	7	7					7
010	Board of Supervisors-5th District	8	8					8
011	Clerk of the Board	32	32					32
017	County Executive Office	103	99		(1)			98
025	County Counsel	105	103					103
031	Registrar of Voters	51	51					51
050	Performance Audit Department	5	5					5

Note: Positions counts reflect net activity. Regular and limited term positions reflect the impact of position exchanges, which are not separately disclosed in the Quarterly Budget Report.

**FY 2008-2009
POSITION SUMMARY - REVISED PAGES 161-163**

Agency	Agency Name	FY 08-09 Adopted Positions	Current Authorized Positions	Mid-Year ASRs	3rd Quarter Budget Report			Total Positions
					Regular	Limited Term	Vacant	
GENERAL GOVERNMENT SERVICES (cont'd)								
054	Human Resources	29	29					29
059	Clerk-Recorder	102	102					102
074	Treasurer-Tax Collector	92	92					92
079	Internal Audit Unit	20	20					20
	General Fund Subtotal	1,339	1,340	0	3	0	0	1,343
(Other Funds)								
127	Property Tax Admin State Grant	27	16			(2)		14
	Other Funds Subtotal	27	16	0	0	(2)	0	14
TOTAL - GENERAL GOV'T SERVICES		1,366	1,356	0	3	(2)	0	1,357
INSURANCE, RESERVES & MISC								
004	Miscellaneous Fund	0	0					0
056	Employee Benefits	14	14					14
	General Fund Subtotal	14	14	0	0	0	0	14
(Other Funds)								
289	Information Technology ISF	62	64		(5)		(3)	56
293	Workers' Compensation ISF	10	10					10
294	Property & Casualty ISF	13	13					13
296	Transportation ISF	87	87					87
297	Reprographics ISF	26	26					26
	Other Funds Subtotal	198	200	0	(5)	0	(3)	192
TOTAL - INSURANCE, RESERVES, & MISC		212	214	0	(5)	0	(3)	206
GENERAL FUND TOTAL		16,473	16,232	0	2	0	(16)	16,218
OTHER FUNDS TOTAL		2,195	2,139	0	(8)	(2)	(3)	2,126
GRAND TOTAL		18,668	18,371	0	(6)	(2)	(19)	18,344

Note: Positions counts reflect net activity. Regular and limited term positions reflect the impact of position exchanges, which are not separately disclosed in the Quarterly Budget Report.

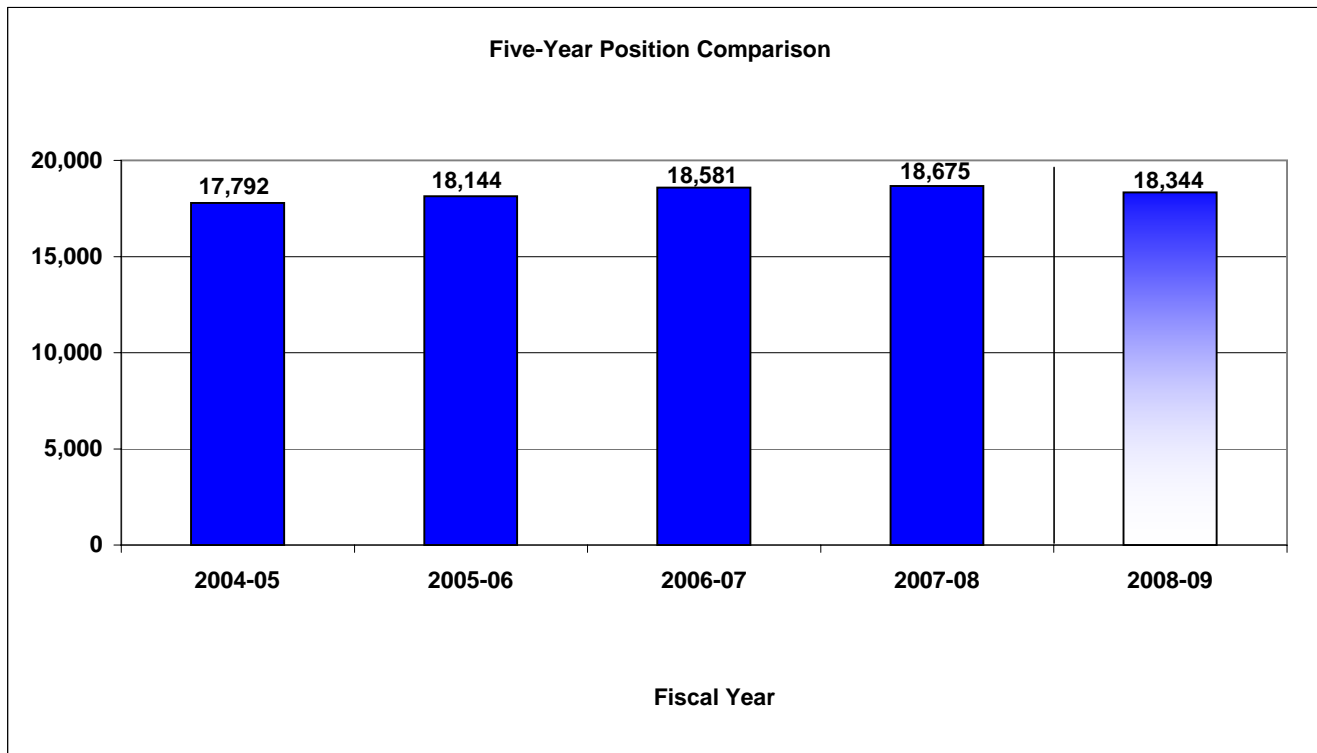
**VACANT POSITION ANALYSIS - REVISED PAGES 190-191
AS OF MARCH 31, 2009**

AGENCY	ORG	POS. NO.	DATE VACATED	TITLE DESCRIPTION	FUNDING SOURCE	COMMENTS / REASON NOT TO DELETE / DELETE POSITION
VACANT 0-6 MONTHS						
SOCIAL SERVICES AGENCY						
063	1221	R02606	01/29/09	ELIGIBILITY TECHNICIAN	86% Fed, 14% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2213	R02610	02/05/09	ELIGIBILITY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2217	R02617	02/05/09	ELIGIBILITY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	4800	R04348	02/12/09	ADMINISTRATIVE MANAGER I	50% Fed, 37.5% State, 12.5% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2214	R04349	02/12/09	ADMINISTRATIVE MANAGER I	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2200	R05286	02/26/09	SOCIAL SERVICES SUPERVISOR I	50% Fed, 47% State, 3% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2110	R05288	01/29/09	ACCOUNTING OFFICE SUP I	50% Fed, 32.5% State, 17.5% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2216	R05301	01/29/09	ELIGIBILITY SUPERVISOR	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2214	R05305	01/29/09	OFFICE SUPERVISOR B	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2216	R05342	01/19/09	ELIGIBILITY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2213	R05354	01/29/09	ELIGIBILITY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2212	R06091	01/29/09	OFFICE TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2215	R06108	01/19/09	OFFICE TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	4800	R06142	01/29/09	SENIOR SOCIAL SERVICES SUPERVR	50% Fed, 37.5% State, 12.5% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	4930	R06151	12/18/08	STAFF ASSISTANT	98.1% State, 1.9% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2210	R06918	02/12/09	SOCIAL SERVICES SUPERVISOR I	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process

**VACANT POSITION ANALYSIS - REVISED PAGES 190-191
AS OF MARCH 31, 2009**

AGENCY	ORG	POS. NO.	DATE VACATED	TITLE DESCRIPTION	FUNDING SOURCE	COMMENTS / REASON NOT TO DELETE / DELETE POSITION
063	4600	R06981	01/15/09	ADMINISTRATIVE MANAGER I	50% Fed, 37.5% State, 12.5% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2215	R07041	01/29/09	OFFICE TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2210	R07282	02/24/09	DATA ENTRY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2213	R07292	02/05/09	GROUP COUNSELOR, NIGHTS	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2213	R07293	02/05/09	GROUP COUNSELOR, NIGHTS	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2210	R07301	01/29/09	OFFICE TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	4800	R07361	01/29/09	SOCIAL SERVICES SUPERVISOR I	50% Fed, 37.5% State, 12.5% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2200	R07386	03/26/09	SOCIAL SERVICES SUPERVISOR II	50% Fed, 47% State, 3% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	3161	R07592	01/19/09	SOCIAL WORKER I	41% Fed, 39% State, 20% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	1221	R07599	03/26/09	SOCIAL WORKER II	86% Fed, 14% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2230	R07754	01/29/09	ELIGIBILITY TECHNICIAN	50% Fed, 35% State, 15% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2213	R07761	01/29/09	ELIGIBILITY SUPERVISOR	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2215	R08128	01/29/09	ELIGIBILITY SUPERVISOR	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	3164	R20147	01/19/09	SENIOR SOCIAL WORKER	41% Fed, 39% State, 20% County	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2212	R20339	01/29/09	ELIGIBILITY SUPERVISOR	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2213	R20389	01/19/09	ELIGIBILITY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2213	R20392	01/29/09	ELIGIBILITY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2217	R20413	02/05/09	ELIGIBILITY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process
063	2214	R30022	01/19/09	ELIGIBILITY TECHNICIAN	50% Fed, 50% State	Maintain for operational flexibility, will be re-evaluated during FY 09-10 1st Quarter Budget Report process

AUTHORIZED BUDGETED POSITIONS - REVISED page 226



FISCAL YEAR:	2004-05	2005-06	2006-07	2007-08	2008-09
AUTHORIZED POSITIONS:	17,792	18,144	18,581	18,675	18,344
					(@ 3/31/09)

BUDGET ADJUSTMENT SUMMARY - REVISION

PROGRAM	FUND	AGENCY	ORG	OBJECT	SUBCODE/ REPT CAT	APPROPRIATIONS	REVENUE	INCREASE/(DECREASE) TO RESERVES	NET COUNTY COST	Notes
PROGRAM III INFRASTRUCTURE & ENVIRONMENTAL RESOURCES										
OC Public Works										
Transfer 3 Infrastructure Technology Positions	100	080	8200	0101	**	(9,188)				
	100	080	8200	0200	**	(2,038)				
	100	080	8200	0301	**	(6)				
	100	080	8200	0306	**	(879)				
	100	080	8200	0319	**	(91)				
	100	080	8200	0306	**	(134)				
	100	080	8200	7590	13		(12,336)			
	405	405	9105	0101	**	9,188				
	405	405	9105	0200	**	2,038				
	405	405	9105	0301	**	6				
	405	405	9105	0306	**	879				
	405	405	9105	0319	**	91				
	405	405	9105	0401	**	134				
	405	405	0900	1900	E2	(12,336)				
TOTAL						(12,336)	(12,336)	0	0	
(Note - Insert ater Page 234, as seconde item for OC Public Works)										

**POSITION CHANGE SUMMARY - REVISION - REPLACES PAGES 240-244
FY 2008-09
THIRD QUARTER BUDGET REPORT**

AGENCY NO.	AGENCY NAME	NO. OF POSITIONS	POSITION NUMBER	POSITION TITLE	FUNDING SOURCE / COMMENTS	LIMITED TERM EXPIRATION DATE
POSITION ADDITIONS						
003	AUDITOR-CONTROLLER	1	TBD	ACCOUNTING ASSISTANT II	TRANSFER FROM OCCR/OC ANIMAL CARE TO A-C OCCR ACCOUNTING	N/A
		1	TBD	ACCOUNTING ASSISTANT II	TRANSFER FROM OCCR/OC ANIMAL CARE TO A-C OCCR ACCOUNTING	N/A
		1	TBD	OFFICE SPECIALIST	TRANSFER FROM OCCR/OC ANIMAL CARE TO A-C OCCR ACCOUNTING (CONVERT FROM OFF ASSISTANT PT)	N/A
		1	TBD	ACCOUNTING OFFICE SUPERVISOR I	TRANSFER FROM OCCR/OC ANIMAL CARE TO A-C OCCR ACCOUNTING (CONVERT FROM CONTRACT SERVICES MONITOR)	N/A
	AUDITOR-CONTROLLER TOTAL	4				
012	OC COMMUNITY RESOURCES	1	TBD	EXECUTIVE SECRETARY	TRANSFER FROM OCCR/FD 15G TO OCCR 012	N/A
	OC COMMUNITY RESOURCES TOTAL	1				
080	OC PUBLIC WORKS (OCPW)	1	TBD	SYSTEMS/PROGRAMMER ANALYST II	TRANSFER TO OCPW FROM ROAD & FLOOD PER REVIEW OF TECHNOLOGY INFRASTRUCTURE FUNCTION	N/A
		1	TBD	SYSTEMS/PROGRAMMER ANALYST I	TRANSFER TO OCPW FROM ROAD & FLOOD PER REVIEW OF TECHNOLOGY INFRASTRUCTURE FUNCTION	N/A

POSITION CHANGE SUMMARY - REVISION - REPLACES PAGES 240-244

FY 2008-09

THIRD QUARTER BUDGET REPORT

AGENCY NO.	AGENCY NAME	NO. OF POSITIONS	POSITION NUMBER	POSITION TITLE	FUNDING SOURCE / COMMENTS	LIMITED TERM EXPIRATION DATE
080	OCPW (CONT'D)	1	TBD	SENIOR SYSTEMS/PROGRAMMER ANALYST	TRANSFER TO OCPW FROM ROAD & FLOOD PER REVIEW OF TECHNOLOGY INFRASTRUCTURE FUNCTION	N/A
	OCPW TOTAL	3				
115	OC ROAD	1	TBD	SURVEY PARTY CHIEF	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		1	TBD	SURVEY INSTRUMENTMAN	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		1	TBD	RODMAN & CHAINMAN	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		1	TBD	SECRETARY I	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		1	TBD	SENIOR LAND SURVEYOR	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
	OC ROAD TOTAL	5				
400	OC FLOOD	1	TBD	SURVEYOR III	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		1	TBD	SURVEYOR III	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		2	TBD	SURVEYOR II	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		1	TBD	ENGINEERING TECH III	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		1	TBD	ENGINEERING TECH III	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		1	TBD	OFFICE SPECIALIST	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
	OC FLOOD TOTAL	7				

**POSITION CHANGE SUMMARY - REVISION - REPLACES PAGES 240-244
FY 2008-09
THIRD QUARTER BUDGET REPORT**

AGENCY NO.	AGENCY NAME	NO. OF POSITIONS	POSITION NUMBER	POSITION TITLE	FUNDING SOURCE / COMMENTS	LIMITED TERM EXPIRATION DATE
405	OC PARKS	1	TBD	ENGINEERING TECH SPECIALIST	TRANSFER FROM OCPW PLANNING 080 TO OC PARKS 405	N/A
	OC PARKS TOTAL	1				
POSITION DELETIONS						
012	OC COMMUNITY RESOURCES	(1)	R06778	ACCOUNTING ASSISTANT II	TRANSFER FROM OCCR/OC ANIMAL CARE TO A-C OCCR ACCOUNTING	N/A
		(1)	R08691	ACCOUNTING ASSISTANT II	TRANSFER FROM OCCR/OC ANIMAL CARE TO A-C OCCR ACCOUNTING	N/A
		(1)	R85390	OFFICE ASSISTANT (PART-TIME)	TRANSFER FROM OCCR/OC ANIMAL CARE TO A-C OCCR ACCOUNTING (A-C WILL CONVERT POSITION)	N/A
		(1)	R84448	CONTRACT SERVICES MONITOR	TRANSFER FROM OCCR/OC ANIMAL CARE TO A-C OCCR ACCOUNTING (A-C WILL CONVERT POSITION)	N/A
	OC COMMUNITY RESOURCES TOTAL	(4)				
017	CEO	(1)	R50732	ADMINISTRATIVE MANAGER III	DELETE TO REFLECT 3 MO NCC SAVINGS	N/A
	CEO TOTAL	(1)				
042	HEALTH CARE AGENCY	(1)	R00074	COMPREHENSIVE CARE NURSE II	N/A	N/A
		(1)	R01154	COMMUNITY HEALTH ASSISTANT II	N/A	N/A
		(1)	R05201	BUYER I	N/A	N/A
		(1)	R06032	ACCOUNTING ASSISTANT II	N/A	N/A
		(1)	R06761	OFFICE ASSISTANT	N/A	N/A
		(1)	R07551	STAFF SPECIALIST	N/A	N/A
		(1)	R65046	STAFF NURSE	N/A	N/A
		(1)	R84853	COMPREHENSIVE CARE NURSE II	N/A	N/A
		(1)	R85547	DATA ENTRY TECHNICIAN	N/A	N/A
		(1)	R87884	MEDICAL ABTRACTOR	N/A	N/A

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AGENCY NO.	AGENCY NAME	NO. OF POSITIONS	POSITION NUMBER	POSITION TITLE	FUNDING SOURCE / COMMENTS	LIMITED TERM EXPIRATION DATE
042	HEALTH CARE AGENCY (CONT'D)	(1)	R89297	SENIOR PUBLIC HEALTH NURSE	N/A	N/A
		(1)	R89809	COMPREHENSIVE CARE NURSE II	N/A	N/A
		(1)	R91976	OFFICE ASSISTANT	N/A	N/A
		(1)	R97044	HEALTH EDUCATION ASSOCIATE	N/A	N/A
		(1)	R97217	COMPREHENSIVE CARE LVN	N/A	N/A
		(1)	R97814	SENIOR PUBLIC HEALTH NURSE	N/A	N/A
	HEALTH CARE AGENCY TOTAL	(16)				
080	OC PUBLIC WORKS	(1)	R06210	ENGINEERING TECH SPECIALIST	TRANSFER FROM OCPW PLANNING 080 TO OC PARKS 405	N/A
	OC PUBLIC WORKS TOTAL	(1)				
115	OC ROAD	(1)	R90979	SYSTEMS/PROGRAMMER ANALYST I	TRANSFER TO OCPW FROM ROAD & FLOOD PER REVIEW OF TECHNOLOGY INFRASTRUCTURE FUNCTION	N/A
		(1)	R81179	SENIOR SYSTEMS/PROGRAMMER ANALYST	TRANSFER TO OCPW FROM ROAD & FLOOD PER REVIEW OF TECHNOLOGY INFRASTRUCTURE FUNCTION	N/A
	OC ROAD TOTAL	(2)				
127	PROPERTY TAX ADMINISTRATION STATE GRANT	(1)	L04476	ADMINISTRATIVE MANAGER I	N/A	N/A
		(1)	L04481	SENIOR SYS PLANNING ANALYST	AB489	N/A
	PROPERTY TAX ADMINISTRATION STATE GRANT TOTAL	(2)				
15G	OC COMMUNITY RESOURCES (OCCR)	(1)	R90658	EXECUTIVE SECRETARY	TRANSFER FROM OCCR/FD 15G TO OCCR 012	N/A
	OCCR TOTAL	(1)				
289	INFORMATION & TECHNOLOGY ISF	(1)	R61550	ADMINISTRATIVE MANAGER I	DELETE FROM ISF FUND 289 & TRANSFER INCUMBENT TO VACANT POSITION IN OC ROAD	N/A

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THIRD QUARTER BUDGET REPORT

AGENCY NO.	AGENCY NAME	NO. OF POSITIONS	POSITION NUMBER	POSITION TITLE	FUNDING SOURCE / COMMENTS	LIMITED TERM EXPIRATION DATE
		(1)	R85077	PRINCIPAL TECH SYSTEM SPECIALIST	DELETION OF 7 COUNTY POSITIONS DUE TO REDUCTION IN WORKLOAD	N/A
		(1)	R04387	SYSTEM PROGRAMMER ANALYST I	DELETION OF 7 COUNTY POSITIONS DUE TO REDUCTION IN WORKLOAD	N/A
289	INFORMATION & TECHNOLOGY ISF (CONT'D)	(5)	R49027,R84757,R04382, R07452,R50734	ADMINISTRATIVE MANAGER II	DELETION OF 7 COUNTY POSITIONS DUE TO REDUCTION IN WORKLOAD	N/A
		(8)				
400	OC FLOOD	(1)	R05006	SYSTEMS/PROGRAMMER ANALYST II	TRANSFER TO OCPW FROM ROAD & FLOOD PER REVIEW OF TECHNOLOGY INFRASTRUCTURE FUNCTION	N/A
	OC FLOOD TOTAL	(1)				
405	OC PARKS	(1)	R61650	SURVEY PARTY CHIEF	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		(1)	R61649	SURVEY INSTRUMENTMAN	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		(1)	R61597	RODMAN & CHAINMAN	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		(1)	R61599	SECRETARY I	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		(1)	R61643	SENIOR LAND SURVEYOR	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		(2)	R61655 /R61656	SURVEYOR III	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		(2)	R61652 / R61653	SURVEYOR III	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
		(2)	R61577 / R61578	ENGINEERING TECH III	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A

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AGENCY NO.	AGENCY NAME	NO. OF POSITIONS	POSITION NUMBER	POSITION TITLE	FUNDING SOURCE / COMMENTS	LIMITED TERM EXPIRATION DATE
		(1)	R61593	OFFICE SPECIALIST	TRANSFER FROM OC PARKS TO OC ROAD & OC FLOOD	N/A
	OC PARKS TOTAL	(12)				
	SUMMARY OF POSITION CHANGES TOTALS					
	TOTAL POSITIONS ADDED	21	(21 adds due to transfers offset by deletes below)			
	TOTAL POSITIONS DELETED	(48)	(21 deletes due to transfers offset by additions above)			
	NET TOTAL POSITION ADDS / DELETES	(27)				
	TOTAL LIMITED TERM POSITION EXTENSIONS	0				
	TOTAL LIMITED TERM POSITIONS COVERED TO REGULAR	0				

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

May 5, 2009

Whereas, Orange County Parks ("OC Parks") is an organizational part of OC Community Resources, an agency of the County of Orange ("County"); and

Whereas OC Parks Community Service Area No, 26 ("CSA No. 26") is the administrative and taxing agency through which all of the County's regional parks, beaches and historical properties are owned by the County; and

Whereas, the County is obligated to manage its assets attributable to CSA No. 26 in accordance with the provisions of the State of California Harbors and Navigation Code Section 5800 et. seq., as established by the conditions of approval that dissolved the former Harbors, Beaches and Parks District and designated the County as successor agency; and

Whereas OC Parks is the designated repository and caretaker for the County's Archaeological and Paleontological collection; and

Whereas, the County is the owner of that certain real property located at 1119-1143 E. Chestnut Avenue in the City of Santa Ana ("Chestnut Avenue Complex"), more fully described on Exhibit A and as shown on Exhibit B, attached hereto; and

Whereas, historically, the Chestnut Avenue Complex has been used as the County Records Center and for storage purposes, including storage of the County's Archaeological and Paleontological collection ; and

Whereas, the County's Archaeological and Paleontological collection were originally stored at the Chestnut Avenue Complex on a "temporary basis" with the expectation that a permanent storage and curation facility would be established elsewhere; and

Whereas, the County Records Center has been relocated to other County-owned facilities and no longer uses the Chestnut Avenue Complex; and

Whereas, OC Parks intends to purchase the Chestnut Avenue Complex from the County General Fund in the amount of \$5,000,000 and convert the Chestnut Avenue Complex to the permanent home for storage and curation of the Archaeological and Paleontological collection; and

Whereas, the County wishes to effect an internal asset ledger transfer of the Chestnut Avenue Complex to OC Parks; and

Whereas, this Board desires to acknowledge the account transfer of the Chestnut Avenue Complex to OC Parks and to impart constructive notice thereof; and

Whereas, OC Parks will allow County agencies/departments currently occupying or using space at the Chestnut Avenue Complex to continue to use and occupy space rent-free for a period of time not to exceed five years; and

Whereas, Dr. John D. Cooper, emeritus professor of geological sciences at California State University, Fullerton, was a longtime volunteer, supporter and significant contributor to the curation of the County's Archaeological and Paleontological collection; and

Whereas, Dr. Cooper passed away in 2007; and

Whereas, OC Parks recommends the Board of Supervisors rename the Chestnut Avenue Complex "The Dr. John D. Cooper Archaeological and Paleontological Center" in memory and honor of Dr. Cooper.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Auditor-Controller to establish an operating transfer out of \$5,000,000 from OC Parks Capital Fund 406 to the Miscellaneous Fund (Agency 004) for the purchase of the Chestnut Avenue Complex. Decrease Fund 406 capital reserves Account 406-406-9813 by \$5,000,000 and increase operating transfers out Account 406-406-0900-4800-04 by a like amount. Establish a corresponding operating transfer in to Miscellaneous Fund 100-004-900-7814-06 offset by a decrease to Net County Cost.

2. Direct the Auditor-Controller to effect the appropriate accounting documentation in its Fixed Asset Account of the General Ledger.

3. Direct that County agencies or departments that currently occupy space at the Chestnut Avenue Complex shall be subject to Memoranda of Understanding with OC Parks for continued use and occupancy at the Chestnut Street Complex in accordance with terms and conditions as set forth in this Resolution.

4. Designate that the Chestnut Avenue Complex shall now be known as The Dr. John D. Cooper Archaeological and Paleontological Center in memory and honor of Dr. Cooper.