

**EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE**

**AGENDA**

**FRIDAY, FEBRUARY 17, 2023**

**4:00 P.M.**

**EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE MEMBERS:** Joseph J. Minuta, Chair  
Thomas J. Faggione, Kevidaryán Luján, James D. O'Donnell, Genesis Ramos, Paul Ruskiewicz, Robert C. Sassi, Kathy Stegenga

**I. STEVEN M. GROSS, DIRECTOR, OFFICE OF ECONOMIC DEVELOPMENT**

**MONTHLY UPDATE – ECONOMIC DEVELOPMENT**

**II. DR. KRISTINE YOUNG, PRESIDENT, ORANGE COUNTY COMMUNITY COLLEGE  
PAUL G. MARTLAND, VICE PRESIDENT OF ADMIN./FINANCE, ORANGE COUNTY  
COMMUNITY COLLEGE**

**Request supplemental appropriation for fiscal year 2022/2023 budget to fund the salary and benefits of a Vice President and General Counsel and to fund occasional outside counsel to provide legal services previously provided by the County Attorney's office, \$275,000.00 (LR#276)**

*(TABLED FOR 30 DAYS AT 1/20/23 E&E AND 1/24/23 WAYS & MEANS)*

**III. BETSY N. ABRAHAM, ESQ., LEGISLATIVE COUNSEL  
ALAN SORENSEN, PLANNING COMMISSIONER**

**Directing the Clerk of the Legislature to publish a Notice of Review of Orange County Agricultural District No. 1**

*(NO RESOLUTION REQUIRED)*



Jean

# County of Orange

## LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/12)

2022 + 276

(County Executive Dept.'s Use Only)

DATE:* November 2022	DATE LEGISLATIVE ACTION REQUIRED:* November 2022	DEPARTMENT/DIVISION: Orange County Community College
<p>Orange County Community College respectfully requests for supplemental appropriation for fiscal year 22/23 budget to fund the salary and benefits of a Vice President &amp; General Counsel and to fund occasional outside counsel to provide legal services previously provided by the County Attorney's office. The College request is for supplemental appropriation totaling \$275,000.</p> <p style="text-align: center;">II.</p> <p style="text-align: right;">Paul M. [Signature]</p>		
INITIAL		DATE
		11/04/2022

COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL		
COMMENTS		
INITIAL		DATE
[Signature]		11-7-22

COUNTY ATTORNEY APPROVAL		
COMMENTS		
INITIAL		DATE
[Signature]		11-7-22

HUMAN RESOURCES - DEPARTMENT REQUEST		
TITLE:*	GRADE: *	STEP:*
DEPARTMENT COMMENTS:*		
PERSONNEL DEPARTMENT COMMENT:		
INITIAL		DATE
[Signature]		11/19/22

BUDGET					
BUDGETED:*	AMOUNT *	FUNDING - STATE: *	FUNDING - FEDERAL:*	OTHER FUNDING: *	FUNDING - COUNTY:*
<input type="checkbox"/> YES <input type="checkbox"/> NO					\$ 0.00

BUDGET COMMENTS:  
Request supplemental appropriation as per Sched A. This will modify the 2023 budget

COUNTY EXECUTIVE'S FINAL APPROVAL		
COMMENTS		
INITIAL		DATE
[Signature]		12-22-22

LEGISLATIVE ACTION: (SYNOPSIS, VOTING AND COMMENTS)		
STATUTORY: *	NAME:	DATE:
	Education + Economic Dev.	1/20/23
*	NAME:	DATE:
	Ways + means	1/24/23
*	NAME:	DATE:
		2/22/23
SPECIAL:**	NAME:	DATE:
		12/22/2022

2/17/23  
4:00pm  
3:30pm

**SCHEDULE A**  
**Legislative Request 2022-276**

**REVENUE:**

<b>FUND</b>	<b>ORG</b>	<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1010	199001	410011	Real property taxes	\$ (275,000.00)
1010	249501	410011	Real property taxes	\$ 275,000.00

**EXPENSE:**

<b>FUND</b>	<b>ORG</b>	<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1010	199001	579880	Prov For Gen Contingencies	\$ (275,000.00)
1010	249501	579500	Cty Contribution	\$ 275,000.00