SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Thursday, February 15, 2018, 3:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE: ATTENDANCE: All Present (Supervisor Bartlett Teleconferenced from Sacramento, California)

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **Chairman Do -** Authorize and direct Health Care Agency Director to amend existing agreements andenter into new agreements upon approval by County Counsel for purchase of short-term motel and hotel stays and transportation services and authorize and direct Auditor-Controller to approve payments for purchase of food vouchers for approximately 400 homeless persons presently encamped on the Santa Ana riverbed between Taft Avenue/Ball Road and Memory Lane; authorize and direct the Directors of OC Public Works and OC Community Resources to take all actions necessary to expand the shelter capacity at the Bridges at Kraemer Place; authorize and direct the installation of temporary, short-term capacity shelters at existing County owned properties as approved by the Board; authorize the County Executive Officer or designee to negotiate and execute an agreement with the WISEPlace shelter for women, Santa Ana, for 100 shelter beds and related services and to collaborate with U.S. Department of Veterans Affairs and other local, state, and federal agencies and private, non-profit organizations to coordinate delivery of services; and make California Environmental Quality Act and other findings

13245 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al. Orange County Superior Court Case No. 8:18-cv-00155
HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE; RATIFIED A STIPULATION OF THE PARTIES IN THE MATTER OF ORANGE COUNTY CATHOLIC WORKER, ET. AL., V. COUNTY OF ORANGE. COPIES OF THE APPROVED STIPULATION CAN BE OBTAINED FROM THE OFFICE OF COUNTY COUNSEL UPON REQUEST.

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT (None)

COUNTY EXECUTIVE OFFICER COMMENTS

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS
None

COUNTY EXECUTIVE OFFICER COMMENTS
None

BOARD COMMENTS:
None

ADJOURNED: 4:26 P.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

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Chair, Orange County Board of Supervisors

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Orange County Clerk of the Board