# A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Tuesday, June 9, 2015**
**9:30 A.M.**

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

**TODD SPITZER**
CHAIRMAN
Third District

**LISA A. BARTLETT**
VICE CHAIRMAN
Fifth District

**ANDREW DO**
SUPERVISOR
First District

**MICHELLE STEEL**
SUPERVISOR
Second District

**SHAWN NELSON**
SUPERVISOR
Fourth District

| COUNTY EXECUTIVE OFFICER | COUNTY COUNSEL | INTERIM CLERK OF THE BOARD |
|---|---|---|
| Frank Kim | Nicholas S. Chrisos | Robin Stieler |

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

*Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.*
*The Agenda is available online at: http://ocgov.com/gov/bos/agenda*
*Meetings are broadcast live at http://bos.ocgov.com/video/video.html*

---

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

---

INVOCATION: Vice Chair Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

## I. PRESENTATIONS/INTRODUCTIONS

## II. CONSENT CALENDAR (None Scheduled)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

END OF CONSENT CALENDAR

## III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Approve and adopt Policy and Procedure for County events; and consider allocation of funding for inclusion in FY 2015-16 budget - All Districts (Continued from 4/14/15, Item 36; 5/5/15, Item 43; 5/12/15, Item 39; 6/2/15, Item 48)

S1A. **County Executive Officer** - Consider second reading and adoption of "An Ordinance of the County of Orange, California, Authorizing Chief Real Estate Officer, County Executive Office, or Designee, to Approve and Accept Acquisitions of Real Property Interests Not Exceeding $50,000 in Value"; direct Chief Real Estate Officer to return to the Board by 5/19/20 to reconsider ordinance and its delegation of authority; and instruct Auditor-Controller upon notification from Chief Real Estate Officer or designee to issue checks as required for acquisition of real property - All Districts (Continued from 5/19/15, Item 62; 6/2/15, Item 52)

## IV. PUBLIC HEARINGS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Approve FY 2015-16 Recommended Budget; Hold Public Hearing to consider adoption of the FY 2015-16 Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Board Comments
   D. Program I Public Protection *
   E. Program II Community Services *
   F. Program III Infrastructure & Environmental Resources *
   G. Program IV General Government (all or part may be considered on 6/10/15) *
   H. Program V Capital Improvements (all or part may be considered on 6/10/15) *
   I. Program VI Debt Service (all or part may be considered on 6/10/15) *
   J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/10/15) *
   K. Executive Recap
   L. Closing Remarks
   Set June 23, 2015, 9:30 a.m. for final budget adoption
   * Staff presentation followed by public comments and Board straw votes

## V. CLOSED SESSION (Item CS-1)

*The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.*

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code section 54956.9(d)(4):
Number of Cases: One Case: Deleted

SCS2. **Human Resource** Services - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6: Agency Negotiator: Steve Danley Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other nonrepresented employees RE: Terms and Conditions of Employment.

SCS3. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b): Title: County Counsel

## VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

ADJOURNED:

NEXT MEETINGS:

| | |
|---|---|
| **June 16, 2015** | **Regular Meeting** |
| **June 23, 2015** | **Regular Meeting** |
| **June 30, 2015** | **No Scheduled Meeting** |