SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, March 19, 2018, 9:00 A.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: All Present

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 -** Provide direction to staff concerning the provision of additional services and housing alternatives to homeless individuals

13245 **AUTHORIZE $70.5 MILLION OF MENTAL HEALTH SERVICES ACT COMMUNITY SERVICES AND SUPPORT FUNDING FOR ACQUISITION AND/OR RENOVATIONS OF PROPERTIES FOR SUPPORTIVE HOUSING FOR THE MENTALLY ILL; AND DIRECTED STAFF TO RETURN TO THE BOARD AT A SPECIAL BOARD MEETING ON APRIL 17, 2018 WITH PROPOSALS FOR PURCHASE OR RENOVATION OF PROPERTIES**

15234 **DIRECTED STAFF TO ENTER INTO CONTRACT NEGOTIATION WITH AMERICAN FAMILY HOUSING FOR 12 HOUSING UNITS THAT CAN ACCOMMODATE COUPLES**

14235 N **DIRECTED COUNTY STAFF TO DEVELOP OPERATIONAL PLANS FOR EMERGENCY SHELTERS IN IRVINE (LIMITING CAPACITY TO 200 INDIVIDUALS), HUNTINGTON BEACH (LIMITING CAPACITY TO 100 INDIVIDUALS) AND LAGUNA NIGUEL (LIMITING CAPACITY TO 100 INDIVIDUALS), TO RECEIVE INPUT FROM LOCAL AGENCIES AND TO RETURN TO THE BOARD ON APRIL 17, 2018 WITH OPERATIONAL PLANS FOR THE THREE SITES. WHEN CAPACITY IN IRVINE IS MET, INDIVIDUALS ARE TO BE REFERRED TO HUNTINGTON BEACH. WHEN CAPACITY IN HUNTINGTON BEACH IS MET, INDIVIDUALS ARE TO BE REFERRED TO LAGUNA NIGUEL**

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., United States District Court Case No. 8:18-cv-00155

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS
None

COUNTY EXECUTIVE OFFICER COMMENTS

None

BOARD COMMENTS:

None

ADJOURNED: 2:02 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