REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 10, 2014, 9:30 A.M.

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

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

ATTENDANCE: Supervisors: Bates, Moorlach, Nelson and Spitzer

EXCUSED: Supervisor Nguyen

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Chairman Neslon, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Vice Chair Bates, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (Items 1-2)

OC COMMUNITY RESOURCES

1. Public Hearing to consider adopting resolution approving OC Animal Care Fee Schedule effective 8/1/14 for all animal license fees and 7/1/14 for all other fees and rescinding and superseding Resolution No. 08-091; receive and file long term vision of OC Animal Care as a regional provider of animal control and animal shelter services; direct staff to approach current contact and non-contract cities regarding long term agreements for animal control and animal shelter services, with the understanding that the County will soon begin planning for a new, state of the art animal shelter and will also study the feasibility of satellite shelters; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

24135 XN **APPROVED STAFF RECOMMENDATIONS AND DIRECTED A PERFORMANCE AUDIT BE CONDUCTED OF O. C. ANIMAL CARE**
RESO: 14-038

GENERAL ADMINISTRATION

2. **County Executive Office -** Approve FY 2014-15 Recommended Budget; Hold Public Hearing to consider adoption of the FY 2014-15 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 6/11/14) *
H. Program V Capital Improvements (all or part may be considered on 6/11/14) *
I. Program VI Debt Service (all or part may be considered on 6/11/14) *
J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/11/14) *
K. Executive Recap
L. Closing Remarks
Set June 24, 2014, 9:30 a.m. for final budget adoption
* Staff presentation followed by public comments and Board straw votes

42135 X **APPROVED RECOMMENDED BUDGET**

B.O. **CLOSED PUBLIC HEARING**

24135 X **CONTINUED TO 6/24/14, 9:30 A.M. FOR FINAL ADOPTION OF THE FY 2014-15 BUDGET**

V. CLOSED SESSION (Items CS-1-CS-4)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Beador Construction Company, Inc. v. County of Orange, Orange County Superior Court Case No. 30-2014-00720190-CU-BC-CJC.
HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, AND SUPERVISOR NGUYEN BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO RETAIN MUSICK, PEELER & GARRETT, TO DEFEND THE COUNTY AND ANY COUNTY-RELATED PARTIES IN THE MATTER OF BEADOR CONSTRUCTION COMPANY, INC. V. COUNTY OF ORANGE.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

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

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Voice of Orange County.org, et al. v. County of Orange, Orange County Superior Court Case No. 30-2012-00585774

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, AND SUPERVISOR NGUYEN BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF VOICE OF ORANGE COUNTY.ORG, ET AL. V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS-4. **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 non-represented employees
RE: Terms and Conditions of Employment

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Alleged cover-up

Ilya Tseglin & Robert Tseglin - Oral Re: Nate Tseglin and Regional Center

U. S. Citizen - Oral Re: Tseglin Family

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Spitzer and Vice Chair Bates - Oral Re: Thanked staff for work preparing budget

Supervisor Moorlach - Oral Re: Property values

Chairman Nelson - Oral Re: Efforts to address Orange County's State funding inequities

ADJOURNED: 3:24 P.M.

34125 **Adjourned in memory of Bill MacAloney**

54123 **Adjourned in memory of Forrest Owen**

24135 **Adjourned in memory of Sir Eldon Griffiths**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board