REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, August 4, 2015, 9:00 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

ATTENDANCE: Supervisors: Do, Nelson, Spitzer and Steel

EXCUSED: Supervisor Bartlett

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

INVOCATION: Supervisor Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Spitzer presented a resolution proclaiming July 19-25, 2015 as "Zookeeper Appreciation Week"

II. CONSENT CALENDAR (Items 1-14)

12453 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 11 WHICH WAS DELETED; AND ITEMS 1, 2, 6, AND 7 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Supervisor Nelson -** Orange County Waste Management Commission - Appoint Charles Kim, Fullerton, for term ending 2/2/17

42153 **APPROVED AS RECOMMENDED**
X

2. **Supervisor Steel -** Community Action Partnership of Orange County - Appoint Tanya Kiatkulpiboone,Irvine, for term concurrent with 2nd District Supervisor's term of office

12453 **CONTINUED TO 8/25/15, 9:30 A.M.**
X

DEPARTMENT APPOINTMENTS

3. **Social Services Agency -** Orange County Child Care and Development Planning Council - AppointJanet Anderson-Deusenberry, Orange; Sandra Peffer-Stone, Newport Beach; Susan McClintic, Irvine; and reappoint Traci Stubbler, Irvine; Faith Polk, Ladera Ranch; Valerie Padilla, Santa Ana; Marilee Cosgrove, Irvine; Gwen Morgan-Beazell, Rancho Palos Verdes; Doreen Ruse, Tustin; and Maureen J. Fitzpatrick, San Clemente, for terms ending 8/5/17 - All Districts

ELECTED DEPARTMENT HEADS

4. **Auditor-Controller -** Receive and file Internal Audit Quarterly Status Report for April - June 2015 - All Districts

Sheriff-Coroner:

5. Approve plans and specifications and set bid opening for 9/16/15, 2:00 p.m. for replacement ofcarpeting and vinyl floor tile on the fourth and sixth floors of Brad Gates Forensic Science Building; and make California Environmental Quality Act and other findings- District 1

6. Approve Assignment, Novation and Consent agreement with All Towing Services, LLC dbaAmerican All Star Towing assigning to Pacific Towing, Inc., 6/1/15 - 5/31/16; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

31245 **CONTINUED TO 8/25/15, 9:30 A.M.**
NX

7. Accept grant award from State Office of Traffic Safety Selective Traffic Enforcement Program,10/1/15 - 9/30/16 ($424,328); and authorize Sheriff-Coroner or designee to execute grant award agreement and related documents - All Districts

31245 **APPROVED AS RECOMMENDED**
X

8. Approve amendment 3 to agreement MA-060-13010844 with Collaborative Testing Services,Inc. for forensic test samples, 10/1/15 - 9/30/16 ($4,000; new total $26,000; cumulative total $76,500); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

9. Approve renewal of agreement MA-280-13011544 with ADB Airfield Solutions, LLC for maintenanceof airport airfield lighting computer system, 10/1/15 - 9/30/18 ($45,000; cumulative total $75,000); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2

10. Approve plans and specifications and set bid opening for 9/9/15, 2:00 p.m. for Paularino GateImprovements project - District 2

OC COMMUNITY RESOURCES

11. Approve agreement MA-012-16010196 with Mercy House Living Centers, Inc. at no cost to the County,8/4/15 - 8/3/16; authorize Purchasing Agent or authorized Deputy to execute agreement; and authorize Director or designee to implement and approve any and all documents necessary for implementation of Phase I of agreement and return to the Board for implementation and approval of documents for Phase II once final sites have been identified - All Districts

12453 **DELETED**
X

12. **Acting as the Orange County Housing Authority -** Authorize Executive Director or designee to signSection 8 Management Assessment Program Certification for monitoring key areas of performance of Section 8 Housing Choice Voucher Program, FY 2014-15 - All Districts

OC PUBLIC WORKS

13. Receive and file Traffic Committee Report dated 5/21/15; approve recommendations and adoptnecessary resolution; and make California Environmental Quality Act and other findings - District 2
RESO: 15-079

14. Receive bids and award contract MA-012-15012239 to Paso Robles Tank, Inc. for Ronald W. CaspersWilderness Park New Water Tank project ($265,000); approve Bidder Relief Report and consent to relieve Pacific Winds Building, Inc. of bid obligation; reject bids and authorize return of bid security to all bidders for Ronald W. Caspers Wilderness Park New Water Well project - District 5

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 15-S39F)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

15. Ratify and approve retroactive agreement with City of Lake Forest for law enforcement services, 7/1/15 -6/30/16 ($14,210,844); authorize Sheriff-Coroner to execute agreement; and extend amendments under certain conditions, 7/1/16 - 8/31/16 - District 5

31245 NX **APPROVED AS RECOMMENDED**

16. Approve amendment 3 to agreement MA-060-12012251 with Hunter Consulting, Inc. dba HCIEnvironmental & Engineering Services for replacement and disposal of lead contaminated filters, 8/14/15 - 8/13/16 ($350,000; cumulative total $1,400,000); renewable for one year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

42153 X **APPROVED AS RECOMMENDED**

17. Ratify and approve retroactive agreement 15112308 with the State of California for PeaceOfficer Standards and Training (POST) Driving Simulator courses and Force Option Simulator courses, 7/1/15 - 6/30/16 ($138,000); and authorize Sheriff-Coroner or designee to execute agreement - All Districts

41253 X **APPROVED AS RECOMMENDED**

18. Adopt resolution authorizing SB 863 application to the California Board of State and Community Corrections, pledge County Cash Contribution Funds ($3,954,000), provide related assurances; designate specific Orange County Sheriff's Department staff members to administer the project; allow the County to receive $35,586,000 in State funding for Medical and Mental Health Renovation project at the Intake Release Center; and authorize Chairman Spitzer, County Executive Officer Frank Kim, Chief Operating Officer Mark R. Denny or designees to execute agreement and related documents - District 1

14253 X **APPROVED AS RECOMMENDED**

RESO: 15-080

19. Ratify and approve retroactive amendment 5 to agreement MA-060-12010640 with All CityManagement Services, Inc. for crossing guard services, 11/1/14 - 10/31/15 ($23,347; new total $605,687.80; cumulative total $2,155,687.80; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

14253 X **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

20. Approve selection of and agreement with Orange County Association for Mental Health dba MentalHealth Association of Orange County for Mental Health Peer Support and Wellness

Center Services - South Region, 9/1/15 - 6/30/17 ($1,538,188); and authorize Director or designee to execute agreement - All Districts

14253 **APPROVED AS RECOMMENDED**
X

21. Approve agreement with Advanced Medical Management for Fiscal Intermediary Services forCorrectional Health programs, 9/1/15 - 8/31/16 ($150,960; cumulative total $1,336,269); and authorize Director or designee to execute agreement - All Districts

41253 **APPROVED AS RECOMMENDED**
X

22. Receive and file Study Session on the current planning process of Mental Health Services Act - AllDistricts

RECEIVED AND FILED

JOHN WAYNE AIRPORT

23. Approve amendment 1 to agreement with Glidepath, Inc. for changes to Terminal A & B BaggageHandling System Enhancements, extend term for 84 days ($787,104; new total $13,099,859) - District 2

24153 **APPROVED AS RECOMMENDED**
XN

OC COMMUNITY RESOURCES

24. Adopt resolution approving agreement HI-1516-22 and contractor/vendor confidentiality statement withCalifornia Department of Aging for Health Insurance Counseling & Advocacy Program (HICAP) services to Orange County Medicare beneficiaries, 7/1/15 - 6/30/16 ($657,542); and approve agreement with Council on Aging - Orange County, 7/1/15 - 6/30/16 ($603,581); and authorize Director or designee to execute agreements and exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfer under certain conditions - All Districts

42153 **APPROVED AS RECOMMENDED**
X

RESO: 15-081

25. Consider second reading and adoption of "An Ordinance of the County of Orange, California AmendingSection 2-5-35 of the Codified Ordinances of the County of Orange Regarding Alcoholic Beverage Restrictions at Parks, Beaches, Harbors or Recreational Areas"- All Districts
(Continued from 7/21/15, Item 30)

41253 **APPROVED AS RECOMMENDED**
X

ORD: 15-011

26. Adopt resolution approving State standard agreement TV-1516-22 with California Department of Agingfor Title V Senior Community Service Employment Program services, 7/1/15 - 6/30/16 ($748,326); and authorize Director or designee to execute agreement, future amendments, exercise a cost contingency increase or decrease not to exceed 10%, and extend agreement up to six months - All Districts

41253 **APPROVED AS RECOMMENDED**

X

RESO: 15-082

OC PUBLIC WORKS

27. Approve amendment 2 to agreement D08-075 with AECOM Technical Services, Inc. for EdingerAvenue Bridge over Bolsa Chica Channel Project, extending term three additional years, term ending 10/1/19 ($300,000; cumulative total $1,716,447); approve agreement D13-027 with City of Seal Beach and City of Huntington Beach for construction of Edinger Avenue Bridge over Bolsa Chica Channel Project; and consider application of prior Final Mitigated Negative Declaration IP 13-048 and other findings - District 2

B.O. **CONTINUED TO 8/25/15, 9:30 A.M.**

28. Receive bids and award contracts to Torres Construction Corp. and Hardy & Harper, Inc. forCountywide paving services ($4,000,000) - All Districts

41253 **APPROVED AS RECOMMENDED**
X

29. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approveagreements MA-080-15011973 with Psomas (formerly BonTerra Consulting), MA-080-15011971 with ICF Jones & Stokes, Inc. and MA-080-15011972 with RBF Consulting for on-call regulatory permitting services, five-year terms ($400,000 each); and make California Environmental Quality Act and other findings - All Districts

B.O. **CONTINUED TO 8/25/15, 9:30 A.M.**

OC WASTE & RECYCLING

30. Approve renewal of agreement MA-299-14010260 with Adam's Falconry Service, Airstrike BirdControl, Inc. and Avian Entertainment for bird abatement services, 9/20/15 - 9/19/16 ($380,000; cumulative total $1,140,000); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

41253 **APPROVED AS RECOMMENDED**
X

PUBLIC PROTECTION

31. **Probation -** Approve renewal of agreement MA-057-14010011 with North Orange County RegionalOccupational Program for Vocational Training and Pre-Employment Counseling Services, Juvenile Hall, Youth Guidance Center and Youth Leadership Academy, 9/1/15 - 8/31/16 ($364,000) - Districts 1 & 3

13245 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

County Executive Office:

32. Approve selection of and agreements 17-15002BC with Orrick, Herrington & Sutcliffe, LLP asbond counsel ($44,500 plus expenses of $1,500) and 017-15001DC with Squire Patton Boggs, LLP as disclosure counsel ($35,000, plus expenses $1,000) for the 800 MHz Countywide Coordinated Communications System upgrade financing, effective

upon Board approval for term ending 6/30/16; with option to extend for two additional years; and authorize CEO/Public Finance Director to execute agreements - All Districts (Continued from 7/21/15, Item 22)

B.O. **DELETED**

33. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

RECEIVED AND FILED

34. Approve retroactive grant applications/awards submitted by Health Care Agency in 8/4/15 grantreport and other actions as recommended - All Districts

14253 X **APPROVED AS RECOMMENDED**

Human Resource Services:

35. Approve agreement with Standard Insurance Company for Long Term Disability Insurance andthird-party administration of Short Term Disability Insurance Plan and Reserve Deputy Sheriff Disability Income Protection Plan, 1/1/16 - 12/31/18; renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute agreement - All Districts

B.O. **DELETED**

36. Adopt retiree PPO Health Plan Rates for Wellwise and Sharewell for 2016; and approveamendment 2 to plan documents; and authorize Chief Human Resources Officer or designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 for Wellwise retiree health plan - All Districts

14253 X **APPROVED AS RECOMMENDED**

37. Adopt 2016 Employee Health Plan Rate Table for Cigna Choice HMO and Kaiser Choice HMO; approve administrative services agreements with Cigna Healthcare of California, Inc. and Kaiser Permanente for Health Maintenance Organization (HMO) health plans for employees, 1/1/16 - 12/31/18; renewable for two additional one-year periods; and authorize Chief Human Resources Officer or designee to execute agreements and Group Services Policies with Cigna and Kaiser after approval by State Department of Managed Health Care and report back to the Board if any changes to the policies are required - All Districts

14253 X **APPROVED AS RECOMMENDED**

38. Adopt Employee Health Plan for self-funded PPO Wellwise Choice and Sharewell Choice plansfor 2016 which have a 3% reduction; and approve amendment 2 to plan documents, effective 1/1/16 - All Districts

14253 X **APPROVED AS RECOMMENDED**

39. Adopt 2016 Retiree Health Plans and Rates; approve Administrative Services agreements withAnthem Blue Cross, Kaiser Permanente Health Plan, Inc. and SCAN Health Plan for retiree health plans, effective 1/1/16 - 12/31/18; renewable for two

additional one year periods; and authorize Chief Human Resources Officer or designee to execute agreements and Group Service Policies with Anthem Blue Cross, Kaiser Permanente Health Plan, Inc. and SCAN Health Plan after approval by State Department of Managed Care or Centers of Medicare and Medicaid Services and report back to the Board if any changes are required - All Districts

42153 **APPROVED AS RECOMMENDED**
X

S39A. **County Counsel -** Consider first reading and adopt "An Ordinance of the County of Orange, CaliforniaAmending Section 1-3-12 Pertaining to Civic Openness in Negotiations" - All Districts (4/5 vote of voting members present)

31245 **CONTINUED TO 8/25/15, 9:30 A.M.**
X

S39B. **Chairman Spitzer and County Executive Office -** Rescind Sections 1, 2 and 9 of Resolution 95-271approved on April 25, 1995; consolidate internal audit responsibility under the office of the Auditor-Controller, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee; transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with investigations conducted - All Districts

13245 **APPROVED AS RECOMMENDED; EXCLUDING RECOMMENDED ACTION #3**
X

S39C. **Chairman Spitzer and Supervisor Do -** Provide direction to County Counsel concerning the selectionand appointment of Special Counsel to ensure the uninterrupted operation of Office of Independent Review - All Districts

B.O. **CONTINUED TO 8/25/15, 9:30 A.M.**

S39D. **County Executive Office -** Approve Alsbridge Multi-Party Master Services agreement with AtosGovernmental IT Outsourcing Services, LLC and Alsbridge, Inc. for arbitration services; and authorize Chief Information Officer or designee to execute agreement - All Districts

41253 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

S39E. Approve amendment 3 to extend agreement N1000010741 with Exelis for aircraft noise and operationsmonitoring system, 9/1/15 - 11/2/15 ($40,000; $20,000 per month; cumulative total $1,261,550.12); and authorize Purchasing Agent or authorized Deputy to execute agreement - District 2

23145 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

S39F. **Supervisor Do -** Adopt resolution to clarify supervisorial district residency requirements of appointedmembers to County Boards, Commissions and Committees (BCC); and direct County Executive Officer, or affected BCC to revise and readopt as necessary their bylaws or formation documents to reflect the supervisorial district residency requirement within 90 days

12453 **APPROVED AS RECOMMENDED; DIRECTED TO RETURN TO THE BOARD ON**

X **8/25/15, 9:30 A.M.**
RESO: 15-083

IV. PUBLIC HEARINGS (Items 40-41)

OC PUBLIC WORKS

40. Public Hearing to consider adopting resolution approving FY 2014-15 Weed Abatement Cost Report andspecial assessments on identified properties; and make California Environmental Quality Act and other findings - All Districts
B.O. **CLOSED PUBLIC HEARING**

14253 **APPROVED AS RECOMMENDED**
X
RESO: 15-084

41. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California to AddPermitting Procedures for Small Residential Solar Energy Systems"; set second reading and adoption for 8/25/15, 9:30 a.m.; and make California Environmental Quality Act and other findings - All Districts
B.O. **CLOSED PUBLIC HEARING**

14253 **APPROVED AS RECOMMENDED**
X

V. CLOSED SESSION (Items CS-1-SCS7)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Cases: County of Orange v. Tata Consultancy Services Ltd., et al., United States District Court Case No. SACV13-683 JST (JCx)
B.O. **HELD, NO REPORTABLE ACTION**

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Protect Our Homes and Hills, et al. v. County of Orange, et al., Orange County Superior Court Case No. 30-2015-00797300
B.O. **HELD, THE CHAIRMAN READ: THE BOARD BY A UNANIMOUS VOTE, 4 TO 0, WITH SUPERVISOR BARTLETT BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO DEFEND THE MATTER OF PROTECT OUR HOMES AND HILLS, ET AL. V. COUNTY OF ORANGE, ET AL.**

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Leonard Coleman v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ3959821, ADJ2214115, ADJ6539783, ADJ1223393
B.O. **HELD, THE CHAIRMAN READ: THE BOARD BY A UNANIMOUS VOTE, 4**

TO 0, WITH SUPERVISOR BARTLETT BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF LEONARD COLEMAN 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 CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Dave Maze v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ4252920

B.O. **HELD, THE CHAIRMAN READ: THE BOARD BY A UNANIMOUS VOTE, 4 TO 0, WITH SUPERVISOR BARTLETT BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF DAVE MAZE 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 CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

Human Resource Services:

CS-5. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
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**

SCS6. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: Performance Audit Director

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

SCS7. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuantto Government Code Section 54956.9(d)(1):
Name of Case: In re Arbitration between County of Orange v. Atos Governmental IT Outsourcing Services, LLC

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Frank Woodard - Oral re: Attorney and advocate for the mentally ill; represented senior client with schizophrenia who was evicted and lost Section 8 eligibility.

Randy Johnson - Oral Re: Sent email to the Board requesting Public Comments for non-agenda items be held at the beginning versus the end of Board meetings; no report by the OIR regarding the death of Marine Sergeant Manuel Loggins; sent emails to the Board asking for dates and times of the public AdHoc OIR meetings and his communications with County staff regarding the meetings; and visit at home from the Sheriff Department.

Michael Klubnikin - Oral Re: Auditing functions of the Performance Audit Director, Internal Auditor, Auditor-Controller, Public Administrator, Public Guardian.

Mr. U.S. Citizen - Oral Re: Court case and loss of conservancy of Nate Tseglin; Regional Center; and Adult Protective Services.

Ilya Tseglin - Oral Re: Court case and conservatorship of Nate Tseglin; Regional Center; financial fraud and money laundering.

Robert Tseglin - Oral Re: Nate Tseglin and court decision; Social Services Agency

Lou Noble - Oral Re: Homeless advocate; Kraemer shelter meeting; and safe zones for the homeless.

R. Joshua Collins - Oral Re: Homeless advocate; discussion of stolen property with the Anaheim Police Department; providing location for the homeless to store their backpacks so they can attend Board meetings ; AB718 legalizing sleeping in cars.

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Steel - Oral Re: Followed a restaurant inspector and was able to view their inspection processes.

Chariman Sptizer - Oral Re: Passing of Dr. Peter Hughes father-in-law; future townhall meetings for shelter are pending and have not been scheduled.

ADJOURNED: 3:39 P.M.

*** KEY ***

Left Margin Notes

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

ORD. = Ordinance

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

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