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

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Vice Chair Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-S1A)

GENERAL ADMINISTRATION

County Executive Office:

1. Approve and adopt Policy and Procedure for County events; and consider allocation of fundingfor 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)

51243 NN **STRAW VOTE TO SUPPORT IN CONCEPT; RETURNING TO THE BOARD ON 6/23/15, 9:30 A.M.**

S1A. 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)

41253 **APPROVED AS RECOMMENDED**
ORD: 15-009

IV. PUBLIC HEARINGS (Item 2)

GENERAL ADMINISTRATION

2. **County Executive Office -** Approve FY 2015-16 Recommended Budget; Hold Public Hearing toconsider 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

53124 **APPROVED RECOMMENDED BUDGET WITH SUPERVISOR DO VOTING NO ON RECOMMENDED ACTION #1**

B.O. **CLOSED PUBLIC HEARING**

CONTINUED TO 6/23/15, 9:30 A.M. FOR FINAL ADOPTION OF THE FY 2015-16 BIDGET

V. CLOSED SESSION (Items CS-1-SCS3)

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

B.O. **DELETED**

Human Resource Services:

SCS2. 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. **DELETED**

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

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Ilya Tseglin - Oral Re: Nate Tseglin, Regional Center, Public Defender

Robert Tseglin - Oral Re: Nate Tseglin, Public Defender, elder abuse

Michael Klubnikin - Oral Re: Illegal business, County Counsel, Recommended Budget FY 2015-16

Julie Puentes - Oral Re: Thanked the Board for psychiatric emergency response and services

COUNTY EXECUTIVE OFFICER COMMENTS:

None

BOARD COMMENTS:

Chairman Spitzer - Oral Re: Thanked staff for a job well done in preparing for the budget hearings

ADJOURNED: 4:57 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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Interim Orange County Clerk of the Board