SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 31, 2015, 9:00 A.M.

OLD COUNTY COURTHOUSE
211 W. Santa Ana Blvd.
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	Michael B. Giancola
	COUNTY COUNSEL	Leon J. Page, Senior Deputy
	INTERIM CLERK OF THE BOARD	Robin Stieler

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

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-2)

GENERAL ADMINISTRATION

1. **Chairman Spitzer -** Authorize South Coast Plaza to use the County's name, seal, and logo in theupcoming tribute to the life of the late Henry T. Segerstrom, Courage of Imagination; authorize the CEO or his designee to provide any necessary County artwork to South Coast Plaza; and authorize Chairman or his designee to approve any proposed changes to County-supplied artwork - All Districts

52143 X **APPROVED AS RECOMMENDED**

2. **County Executive Office -** Orange County Board Planning Workshop

A. Welcome and Purpose of Workshop
B. Strategic Financial Plan
C. Strategic Priorities and the Future of OC
D. Review of County vision and Guiding Principles
E. Consideration of Planning Goals
   * Budget
   * Technology
   * Workforce Development
   * Administrative Policies
   * Infrastructure

B.O. **WORKSHOP HELD**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:
None

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:

Supervisor Steel - Oral Re: wants to have a better understanding of County insurance

Supervisor Bartlett - Oral Re: Thanked Chair and staff for conducting workshop

Supervisor Do - Oral Re: Board is receptive to Departments' concerns and ideas

Chairman Spitzer - Oral Re: Thanked everyone for attending workshop; there will be further discussion on HRS audit and IT centralization

VI. ADJOURNMENT (None)

ADJOURNED: 3:46 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