

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 the upcoming 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 **APPROVED AS RECOMMENDED**

X

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)

Chair, Orange County Board of Supervisors

Interim Orange County Clerk of the Board