REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 18, 2012
9:30 A.M.

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

JOHN M. W. MOORLACH
CHAIRMAN
Second District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

JANET NGUYEN
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

PATRICIA BATES
SUPERVISOR
Fifth District

INTERIM COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Robert J. Franz	Nicholas S. Chrisos	Susan Novak

County of Orange Mission Statement

Making Orange County a safe, healthy, and fulfilling place to live, work, and play, today and for generations to come,
by providing outstanding, cost-effective regional public services.

- **Vision Statement for Business Values - We strive to be a high quality model governmental agency that delivers services to the community in ways that demonstrate:**
  - EXCELLENCE – Provide responsive and timely services
  - LEADERSHIP – Leverage available resources as we partner with regional businesses and other governmental entities
  - STEWARDSHIP – Seek cost-effective and efficient methods
  - INNOVATION – Use leading-edge innovative technology

- **Vision Statement for Cultural Values - We commit to creating a positive, service-oriented culture which:**
  - Attracts and retains the best and the brightest
  - Fosters a spirit of collaborations and partnership internally and externally
  - Supports creativity, innovation, and responsiveness
  - Demonstrates a "can-do" attitude in accomplishing timely results
  - Creates a fun, fulfilling, and rewarding working environment
  - Models the following core values in everything we do: Respect, Integrity, Caring, Trust & Excellence

The Orange County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.

If you wish to speak on an item contained in the agenda, please complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. If you wish to speak on a matter which does not appear on the agenda, but is under the jurisdiction of the Board of Supervisors, you may do so during the Public Comments period at the end of the meeting. Your speaker request form must be deposited prior to the beginning of the consent calendar, the Clerk's reading of the title for individual agenda items and/or the beginning of Public Comments.

When addressing the Board, it is requested that you state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes per speaker per item and nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested prior to the start of the meeting. Please see the Clerk for assistance.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agenda Items are also available online at: http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp

Tuesday, December 18, 2012
9:30 A.M.

INVOCATION: Supervisor Nguyen, First District

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District

I N D E X

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I. PRESENTATIONS/INTRODUCTIONS

Ia. Chairman Moorlach will present a resolution to Supervisor Campbell, for his service to Orange County

Ib. Supervisor Campbell - A group of Canyon residents from the Third District will present Supervisor Campbell with an award for his service to the Canyon community

II. CONSENT CALENDAR (Items 1-36)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

DEPARTMENT APPOINTMENTS

1. **Health Care Agency -** Orange County HIV Planning Council - Appoint Rutherford Cravens, Mission Viejo; Courtney Green, Sacramento; Michael Lehman, Santa Ana; Angel Rosario, Santa Ana; Hamid Tahir, Santa Ana; and Silvia Verduzco, Garden Grove; and reappoint Ray Angulo, Irvine; Sarah Kasman, Laguna Hills; John Larson, Huntington Beach; Leslie Lindgren, Santa Ana; Shelly Lummus, Cypress; and Alexander Trac, Buena Park, for terms ending 12/31/14 - All Districts

2. **OC Community Resources -** Orange County Workforce Investment Board - Reappoint Euiwon Chough, Anaheim; Robert Claudio, Anaheim; Ronald DiLuigi, Orange; Fred Flores, Brea; June Kuehn, Anaheim; Darlene Le Fort, Costa Mesa; Gary Matkin, Irvine; Enrique Perez, Santa Ana; J. Adalberto Quijada, Santa Ana; Clarence Buddy Ray, Garden Grove; Michael Ruane, Irvine; Richard Sandzimier, Mission Viejo; Paula Starr, Fountain Valley; Thomas Tassinari, Irvine; Ed Tomlin, Aliso Viejo and Kay Turley-Kirchner, Aliso Viejo, for terms ending 12/31/15 - All Districts

ELECTED DEPARTMENT HEADS

3. **District Attorney -** Approve agreement with District Attorney Fellows for Certified Law Student and Legal Services; approve Memorandum of Understanding (MOU) and Cooperative agreement with participating Schools of Law for Orange County District Attorney Fellowship Program; authorize District Attorney or designee to execute individual agreements and MOUs; and authorize Auditor-Controller to make related payments - All Districts

Sheriff-Coroner:

4. Accept grant award from State Emergency Management Agency for 2012 Emergency Management Performance Grant funds ($738,609); approve agreement to transfer funds to participating cities; authorize Sheriff-Coroner or designee to execute individual agreements and related documents; and authorize Auditor-Controller to transfer funds to other entities under certain conditions - All Districts

5. Approve amendment 4 to agreement MA-060-12010735 renewing as MA-060-13010706 with Orange County Pumping, Inc. for septic tank cleaning services, 2/1/13 - 1/31/14 ($120,000); renewable for one year; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve agreement PO-060-13011224 with Waters Technologies Corporation for purchase of two liquid chromatograph/mass spectrometers, 12/18/12 - 12/17/13 ($639,426); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

7. Approve amendment 2 to agreement MA-060-12010912 renewing as MA-060-13010741 with Knowledge & Intelligence Program Professionals, Inc. for terrorism liaison officer training, 1/1/13 - 12/31/13 ($151,380); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

8. Approve lease agreement CTK 29-L-B-R.2 with T&G Trust for relocation of Costa Mesa Technology Branch Library to a new larger location; and make California Environmental Quality Act findings - District 2

9. Approve easement deed and assignment of trail rights for trail section on the Transpiration Corridor Agency and Brookfield Ziani, LLC properties; and adopt resolution accepting trail easements on Tract Maps 16461 and 16463 for recreational trail system and an additional access route to Laguna Coast Wilderness Park; and make California Environmental Quality Act findings - District 5

10. Approve amended lease PRC 8432.9 with State Lands Commission for Lower Newport Bay dredging projects on County Tidelands; authorize OC Parks Director or designee to execute amendment; and make California Environmental Quality Act findings - District 2

11. Authorize County Librarian to revise days and hours of operation to ensure appropriate hours for needs of the community - All Districts

12. Approve agreement MA 012-13010931 with LPA, Inc. for preparation of General Development Plan for Regional Park, Former Marine Corps Air Station, Tustin, three year term commencing date of execution ($453,730); and make California Environmental Quality Act findings - District 3

13. Approve amendment to 2 to agreement D06-085 with West Cities Communications Center Joint Powers Authority for radio communication and dispatch services for County Park Rangers (increase annual fee by $2,500, new annual total $63,000); and make California Environmental Quality Act findings - All Districts

14. Approve amended bylaws to Senior Citizens Advisory Council - All Districts (Continued from 12/11/12, Item 8)
Continued to 1/15/13, 9:30 a.m.

15. **Acting as the Orange County Housing Authority** - Adopt revised Orange County Housing Authority Administrative Plan; and authorize Executive Director or designee to finalize and submit plan to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

16. Approve easement deeds with Aera Energy, LLC for right-of-way of Lambert Road for transfer of ownership and maintenance rights to the County of Orange; and make California Environmental Quality Act findings - District 4

17. Receive bids and award contract to PUB Construction for Job Order Contract general contracting services ($750,000); and make California Environmental Quality Act findings - All Districts

18. Approve agreement D10-007 with City of Westminster for landscape maintenance and emergency repair services along Bolsa Avenue from Beach Boulevard to Magnolia Street; authorize Auditor-Controller to make related payments ($20,000 per year, $4,000 additional one-time cost FY 12-13); and make California Environmental Quality Act findings - District 1

19. Approve amendment 1 to agreement D09-071 and amendment 2 to agreements D99-087 and D99-088 with State Department of Transportation for design and construction of Laguna Canyon Road project, extending terms to 12/31/15; and make California Environmental Quality Act findings - District 5

20. Approve assignment, novation and consent agreement with Republic Intelligent Transportation Services, Inc. to Siemens Industry, Inc. for traffic signal maintenance; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

21. Receive and file staff report; authorize sending appeal of Planning Application PA090020 to Planning Commission for consideration of revised plans, Trabuco Canyon area; and make California Environmental Quality Act findings - District 3

22. Acting as the Board of Supervisors - Approve agreement with Rancho Santa Margarita Water District and San Juan Investment North, LLC for water quality and local flood control services, Gobernadora Multi-Purpose Basin; and make California Environmental Quality Act and other findings; Acting as the Orange County Flood Control District - Approve funding for construction inspection, annual operation and maintenance of flood retention component of basin - District 5 (Continued from 12/11/12, Item 15)

Acting as the Orange County Flood Control District:

23. Approve agreement with City of Highland for construction and installation of utility conduits during construction of new Greenspot Road Bridge; and make California Environmental Quality Act findings - All Districts

24. Approve acquisition contract and accept grant deed from The Robert Rivera Jr. Family Trust for purchase of real property at 2105 W. Collins Avenue, Orange ($542,820); authorize Director or designee to execute all necessary documents; authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - District 3

Acting as the Board of Supervisors and Orange County Flood Control District:

25. Approve agreement MA-080-13010847 with MRF Geosystems Corporation for maintenance of GISNet Software, 2/1/13 - 1/31/14 ($48,400); renewable for four additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act Findings - All Districts

26. Select firms from ranked list for on-call engineering and inspection support services; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act and other findings - All Districts

27. Approve agreement D12-080 with BonTerra Consulting for on-call habitat creation, restoration and enhancement services, three-year term ($400,000); and make California Environmental Quality Act findings - All Districts

PUBLIC PROTECTION

28. **Probation -** Approve amendment 2 to Administrative Memorandum of Understanding with Orange County Superintendent of Schools for support services for Accountability Commitment Program, extending term six months to 6/30/13; and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

29. Adopt resolution approving list of recurring Board resolutions for 2013; and authorizing Chair or other Supervisor to draft and execute said resolutions - All Districts

30. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for the Coastline Regional Occupational Program, Huntington Beach City School District, La Habra City School District, Laguna Beach Unified School District, Newport-Mesa Unified School District, Mesa Consolidated Water District, Costa Mesa Sanitary District and Local Agency Formation Commission - All Districts

31. Approve amendment to the Conflict of Interest Code for re-adoption of the State's Model Code by reference and modifications to Designated Filer Positions and Disclosure Categories Exhibits A & B for San Juan Basin Authority - All Districts

32. Approve proposed amendments to the Conflict of Interest Code Designated Filers Exhibits for Clerk of the Board - All Districts

County Executive Office:

33. Approve amendment 4 to agreement MA-017-10013428 with OpenIAM LLC for OpenIAM Annual software updates maintenance and customization support ($98,750; new total $163,750); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

34. Approve amendment to Orange County Retirement System (OCERS) By-Laws to change election of Board Vice-Chair from January to December of prior year - All Districts
Deleted

Human Resource Services:

35. Receive and file status report on implementation of recommendations from Performance Audit of Human Resources Department - All Districts

36. Approve renewal of agreement MA-054-10011351 with TransVironmental Solutions Inc. (TVS) for County Commuter Assistance Program services, 1/1/13 - 12/31/14 ($439,399); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 37-57)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

37. Approve agreement MA-060-13010713 with Heli-One American Support, LLC for helicopter engine maintenance, overhaul and repair services, 1/1/13 - 12/31/13 ($750,000); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

38. Approve agreement MA-060-13010457 with MorphoTrak, Inc. for purchase of Biometrics Identification System, 12/18/12 - 12/17/16 ($7,077,184); renewable for three additional one-year periods ($199,728 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

HEALTH CARE AGENCY

39. Approve amendment A-01 to agreement 11-15909-OR-10 with State Department of Health Care Services for low income health program, 11/1/10 - 12/31/13; authorize Director or designee to execute amendment; and approve agreement with County of Los Angeles for coordination of collection and disbursement of nonfederal share of low income health program related administrative expenditures, 7/1/11 - 6/30/14 ($93,896); and approve standard agreement ICHC-11172 and Contract Certification Clauses from (CCC-307) with State Department of Corrections and Rehabilitation for claiming and reimbursement of inpatient services to prisoners, 10/1/11 - 6/30/14 ($12,000) - All Districts

40. Approve agreement with NaphCare, Inc. for Correctional Health Electronic Health Record System services, 12/18/12 - 6/30/17 ($2,724,000); and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

41. Approve amendment 2 to limited use general aviation facility lease with Martin Aviation, L.P., extending term to 8/31/36; and make California Environmental Quality Act findings - District 2 (4/5 vote of the members present)

OC COMMUNITY RESOURCES

42. Approve fund increase to Workforce Investment Act (WIA) Cost Reimbursement agreements with Coast Community College District, ProPath, Inc. and ResCare Workforce Services for WIA employment and training services for adults and dislocated workers, 12/18/12 - 6/30/13 ($1,345,934; new total $10,004,696); and authorize Director or designee to execute amended agreements, exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

43. Approve conveyance and implementation agreement OCP12-011 with the Tri-City Park Authority for inclusion of Tri-City Park in regional park system; authorize OC Parks Director to execute Certificate of Acceptance for grant deed for transfer of Tri-City Park; and approve cooperative agreement OCP12-012 with Cities of Placentia, Fullerton and Brea; and make California Environmental Quality Act findings - District 4

44. Affordable Housing Ad Hoc Committee Recommendations - Approve creation of Single Family Affordable Rental Housing Program ($2,500,000) and Tenant-Based Rental Assistance Program ($500,000) for acquisition/rehabilitation of single family housing and to provide move-in and/or rental assistance to low income families, seniors and/or special needs populations; authorize issuance of Notice of Funding Availability for Single Family Affordable Rental Housing Program to distribute HOME and/or Housing Successor Agency funding and Project Based Vouchers on a first-come, first-served basis to qualified non-profits and for-profit developers; authorize Director or designee to execute standard set of loan documents, restrictive covenants and necessary documents to incorporate business and financial terms; and authorize utilization of Project Based Vouchers (PBV) for the Single Family Affordable Rental Housing Program and previously approved Neighborhood Stabilization Program - All Districts

OC PUBLIC WORKS

45. **Acting as the Orange County Flood Control District -** Approve agreement D12-031 with Orange County Sanitation District superseding agreement D10-022 for relocation of the Santa Ana Regional Interceptor Line Relocation Project; and make California Environmental Quality Act findings - District 3

46. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreements D12-071 with LSA Associates and D12-072 with BonTerra Consulting for on-call environmental services, three-year terms ($400,000 each); and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

47. Approve master agreements MA-063-13010395 with SOS Staffing Services Inc. dba SOS Employment Group ($898,123), MA-063-13010396 with Amtec Human Capital dba Amtec ($484,057) and MA-063-13010397 with Lloyd Personnel Systems Inc. dba Lloyd Staffing Inc. ($156,575) for temporary help services for mandated Medi-Cal, CalFresh, CalWORKs, In-Home Supportive Services, and Child Welfare Services programs, 2/1/13 - 1/31/14; and authorize Purchasing Agent or authorized Deputy to execute master agreements - All Districts

GENERAL ADMINISTRATION

County Executive Office:

48. Approve amendment 7 to agreement N1000008416 with Pacific Bell Telephone Company dba AT&T California for wide area network services, 12/31/12 - 12/30/13 ($350,000); authorize Purchasing Agent or authorized Deputy to execute amendment; and authorize CEO/IT to add or delete services under certain conditions - All Districts

49. Adopt resolution authorizing issuance of a Pension Obligation Debenture; issuance and sale of short-term Taxable Pension Obligation Bonds, 2013 Series A ($270,000,000); and execution and delivery of Third Supplemental Trust agreement, Bond Purchase agreement; approve Preliminary Official Statement form; and authorize Public Finance Manager to execute related documents; and approve related budget adjustments and related payments - All Districts (RA 2 & 3 4/5 vote of the members present)

50. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

51. Approve grant applications/awards submitted by Health Care Agency and Sheriff-Coroner in 12/18/12 grant report and other actions as recommended - All Districts

52. Approve amendment 6 to price agreement N1000011007 with Avasant for information technology sourcing advisory services, 1/1/13 - 4/30/13 ($355,200); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

53. Direct CEO to examine current status and functionality of County Real Estate policies, practices and controls and return to the Board with completed study, options and recommendations within 120 days - All Districts

54. Acting as the Legislative Body of Community Facilities District No. 2004-1 (Ladera Ranch) - Approve amendment 3 to Acquisition, Funding and Disclosure agreement for Series A of 2005 Special Tax Bonds for Community Facilities District No. 2004-1; and authorize Public Finance Manager to execute amendment - District 5

55. Approve addition of short-term priorities to County Strategic Plan; and direct CEO to return with project plans for select action items within 60 days - All Districts

56. Approve 2012 Strategic Financial Plan - All Districts

57. **Human Resource Services -** Approve and adopt 2011-2014 Memorandum of Understanding (MOU) with Orange County Managers Association (OCMA) - All Districts

S u p p l e m e n t a l I t e m (s)

DISCUSSION

S57A. **OC Public Works** - **Acting as the Orange County Flood Control District** - Approve plans and specifications and award contract to SS Mechanical for construction of the Los Alamitos Pump Station Project; approve agreement D12-066 with RBF Consulting for on-call engineering support services, three-year term ($440,000); and make California Environmental Quality Act findings - District 2

S57B. **Clerk of the Board** - Approve waiver of Rule #4 of the Board of Supervisors Rules of Procedure for the 1/8/13 Regular Board meeting and set its start time for 8:30 a.m. - All Districts

S57C. **Human Resources Services** - Approve and adopt 1.62% @ 65 retirement benefits formula for all general employees hired on or after 1/1/13 who belong to one of the designated bargaining units (Administrative Management, Office Services, Community Services, County General, Healthcare Professional, Supervisory Management, Sheriff Special Officer & Deputy Coroner, Operations & Service Maintenance, Craft & Plant Engineer), or who are Elected Officials, Executive Management, Executive Assistants or Executive Aids - All Districts

IV. PUBLIC HEARINGS (Item 58)

OC PUBLIC WORKS

58. Public Hearing to consider upholding the Subdivision Committee's approval of Vesting Tentative Tract Map 17388 filed by Rutter Santiago, L.P. to create 65 single-family lots on 113.7 acres; receive and file staff report; and make California Environmental Quality Act findings - District 3

V. CLOSED SESSION (Items CS-1-CS-3)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Morrison Pump Company v. SSC Construction, Inc., Orange County Superior Court Case No. 30-2010 00365657

Human Resource Services:

CS-2. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert J. Franz
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) and Orange County Managers Association (OCMA)
RE: Terms and Conditions of Employment

CS-3. Public Employee Appointment - Pursuant to Government Code Section 54957:
Title: Performance Audit Director

SCS4. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property Location: 7531 Santiago Canyon Road, Unincorporated County of Orange

County Negotiator: Robert Franz, Interim Executive Officer

Negotiating Party: Orange Unified School District

Under Negotiation: Terms and Value of Possible Purchase

SCS5. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property Location: 2105 W. Collins Avenue, Orange; Property is ±12,600 sq. ft., improved with ±1,200 sq. ft. of older office/storage buildings and a series of enclosed and open-air covered sheds. Surrounded on three sides by Orange County Flood Control District property used for heavy equipment storage, OC Fleet heavy equipment repair, and a CNG Station (compressed natural gas) which is open to the general public.

County Negotiator: Robert J. Franz

Negotiating Party: The Robert Rivera Jr. Family Trust

Under Negotiation: Potential Purchase of Property

SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):

Name of Case: California Department of Finance, et al. v. Jan Grimes, etc.
OCSC Case No. 30-2012-00559592-CU-WM-CJC

VI. PUBLIC, CEO, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and

twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff, provide travel or member committee, commission reports; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

December 25, 2012	**No Scheduled Meeting**
January 1, 2013	**No Scheduled Meeting**
January 7, 2013	**Regular Meeting (Supervisors Swearing In)**
January 8, 2012	**Regular Meeting**