REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, November 22, 2016,* 9:00 A.M.

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

**LISA A. BARTLETT**
CHAIRWOMAN
Fifth District

**MICHELLE STEEL**
VICE CHAIR
Second District

**ANDREW DO**
SUPERVISOR
First District

**TODD SPITZER**
SUPERVISOR
Third District

**SHAWN NELSON**
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

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

## I. PRESENTATIONS/INTRODUCTIONS

El Toro Water District will be providing a presentation
(CONTINUED TO 12/13/16, 9:00 A.M.)

Chairwoman Bartlett presented a resolution proclaiming November 2016 as "National Adoption Awareness Month"

## II. PUBLIC COMMENTS

Ilya Tseglin - Oral Re: Nate Tseglin, no board jurisdiction of OC Regional Center, funding of Social Services Agency and Public Defender, corruption and violation by public offices

Robert Tseglin - Oral Re: Nate Tseglin and placement in psychiatric hospital, illegal captivity in Santa Ana group home. Child Protective Services and Adult Protective Services, conservatorship of Nate Tseglin

Michael Klubnikin - Oral Re: John F. Kennedy who stood up for freedom and was assassinated 53 years ago onNovember 22, 1963, changes to Agenda Comments during Board meetings

Michael Diehl - Oral Re: Safety and concerns of homeless living in Santa Ana Riverbeds, notice not provided to homeless when flood gates would be opened in riverbed

Lou Noble - Oral Re: Homeless advocate, need safe zones for the homeless, rain and homeless in the river beds, opening of flood gates in riverbeds without notice to homeless

Daniel Dulac - Oral Re: Thanked the Board for changes to codes that affects his property, met with OC Chief Lori Smith to understand code changes

Paul Hyek - Oral Re: Courtyard Transitional Homeless Center needs a different operator and management, better security and medical staff

Adrienne Gomez - Oral Re: Courtyard resident, Courtyard needs additional safety, medical supplies/emergency kits for staff, and better hygiene at Courtyard (additional soap and paper towels, clean urinals and walkways)

**III. CONSENT CALENDAR (Items 1-15)**

23145 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1 AND 9 WHICH WERE CONTINUED TO 1/10/17, 9:30 A.M.; ITEM 12 WHICH WAS CONTINUED TO 1/24/17, 9:30 A.M.; AND ITEM 6 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

**BOARD APPOINTMENTS**

**Chairwoman Bartlett:**

1. Board of Retirement, OCERS - Appoint Frank Ury, Mission Viejo and reappoint David L. Ball,Costa Mesa and Charles Packard, Irvine, for terms ending 12/31/19

23145 **CONTINUED TO 1/10/17, 9:30 A.M.**

2. Assessment Appeals Board No. 3 - Appoint Mary V. Wilson, Laguna Beach, to complete termending 9/2/18

3. Orange County Mental Health Board - Appoint Fasi Siddiqui, San Clemente, for term ending12/11/19

**Vice Chair Steel:**

4. Orange County Visitors Association - Appoint Edwin Laird, Huntington Beach, for termconcurrent with 2nd District Supervisor's term of office

5. Orange County Human Relations Commission - Appoint Dr. Kerry Reynolds, Newport Beach, for term ending 11/22/18

**DEPARTMENT APPOINTMENTS**

**Health Care Agency:**

6. Orange County HIV Planning Council - Appoint James "Wesley" Fought, Fullerton; JohannOrtizo, Garden Grove and Ralph Ponce, Anaheim, to complete terms ending 12/31/18; and reappoint Javier Buenrostro Jr., Tustin; Dr. Charles "Scott" Huffman, Santa Ana; Parmis Khatibi, Laguna Niguel; Leslie Lindgren, Irvine and Joe Parsakis, Westminster, for terms ending 12/31/18 - All Districts

43125 **CONTINUED TO 12/13/16, 9:30 A.M.**

7. Approve amended bylaws for Orange County Alcohol & Drug Advisory Board; and appoint Nancy Wilson, Laguna Hills, for term ending 11/12/18 - All Districts

**ELECTED DEPARTMENT HEADS**

8. **Sheriff-Coroner -** Approve agreement with Inyo County for provision of autopsies, 2/1/17 - 1/31/22($35,000); and authorize Sheriff-Coroner to update billing rate schedule as necessary - All Districts

**OC PUBLIC WORKS**

9. **Acting as the Orange County Flood Control District -** Approve Right of Entry and Use Agreementtemplate for use of Orange County Flood Control District property; and authorize Director or designee to prepare, review and execute agreements under certain conditions - All Districts

23145 **CONTINUED TO 1/10/17, 9:30 A.M.**

**PUBLIC PROTECTION**

10. **Probation -** Approve amendment 1 to lease agreement with Sycamore Plaza, Ltd. for continued use of office space and operation of San Juan Capistrano Field Service Office at 32118 Paseo Adelanto, Suites 1A and 2A, San Juan Capistrano, 12/1/13 - 11/30/21 ($248,268; new total $369,564) - District 5

**SOCIAL SERVICES AGENCY**

11. Approve amendment 1 to agreement MHL0216A with Goodwill Industries of Orange County for signlanguage interpretation services, 12/1/16 - 6/30/19 ($60,000; new total $180,000) - All Districts

**GENERAL ADMINISTRATION**

**County Executive Office:**

12. Approve amendment 1 to Memorandum of Understanding with Superior Court of California,County of Orange for provisions of services between the County and Courts resulting in modification of Employee Transfer Agreement, effective upon Board approval; and authorize County Executive Officer or designee to execute amendment - All Districts (Continued from 10/11/16, Item 5)

23145 **CONTINUED TO 1/24/17, 9:30 A.M.**

13. Adopt resolution approving FY 2015-16 Measure M2 Expenditure Report to support compliance with Orange County Transportation Authority requirements and maintain eligibility to receive funding - All Districts
*RESO: 16-114*

14. Approve amendment 2 to license with Rite of Passage, Adolescent Treatment Centers and Schools Inc. for addition of subordination clause in compliance with United States Department of Health and Human Services Federal requirements for Social Services Agency Tustin Family Campus at 15405 Lansdowne Road, Buildings C and D, Tustin; authorize Chief Real Estate Officer or designee to execute subsequent license amendments for non-monetary changes under certain conditions - District 3

15. Approve amendment 1 to lease agreement with CGJP-1, LLC for office space in Suites 200, 201and 212 at 14120 Beach Boulevard, Westminster for Public Defender; authorize Chief Real Estate Officer to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

END OF CONSENT CALENDAR

## IV. DISCUSSION ITEMS (Items 16-S49C)

## ELECTED DEPARTMENT HEADS

**Sheriff-Coroner:**

16. Approve amendment 8 to agreement with City of Yorba Linda for law enforcement services, 7/1/16 - 6/30/17 ($4,607 reduction; new total $9,830,522); deleting one crime prevention specialist and adding one office specialist position, 12/9/16 - 6/30/17 (cumulative total $38,431,479) - District 3
32145 **APPROVED AS RECOMMENDED**

17. Approve amendment 2 to renew agreement MA-060-15010983 with Stancil Corporation for SLR-Stancil Voice Logging Recorders and Network-Attached Storage server maintenance, 12/1/16 - 11/30/17 ($21,084; cumulative total $63,252); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts
12345 **APPROVED AS RECOMMENDED**

18. Approve agreement MA-060-17010637 with Computer Deductions, Inc. for software development, maintenance and support services, 12/1/16 - 11/30/18 ($6,190,080); renewable for three additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts
21345 **APPROVED AS RECOMMENDED**

19. **Treasurer-Tax Collector -** Adopt resolution approving 2017 Investment Policy Statement and delegating investment and deposit for safekeeping authority to the Treasurer-Tax Collector; and approve amended Treasury Oversight Committee Bylaws and Rules of Procedures - All

Districts
35124 **APPROVED AS RECOMMENDED**
*RESO: 16-115*

**HEALTH CARE AGENCY**

20. Approve selection of and agreement with Seneca Family of Agencies for behavioral health outpatientservices for children and youth in adoption, 1/1/17 - 6/30/18 ($1,500,000); and authorize Director of designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts
15234 A **APPROVED STAFF RECOMMENDED ACTIONS WITH AN ADDED RECOMMENDATION #4 TO DIRECT STAFF TO PROVIDE AN EVALUATION OF THE EFFECTIVENESS OF A BIFURCATED APPROACH OF CARVING OUT OF SERVICES FOR ADOPTIVE CHILDREN PRIOR TO THE RE-SUBMITTAL RFP FOR BOARD APPROVAL (PRIOR TO THE BOARD'S CONSIDERATION OF THIS ITEM, SUPERVISOR NELSON INDICATED HIS INTENTION TO ABSTAIN FROM THE VOTE. SUPERVISOR NELSON PUBLICLY DISCLOSED THAT HE HAD RECENTLY COMPLETED A REAL ESTATE TRANSACTION, INVOLVING THE SALE OF AN OFFICE BUILDING, IN WHICH SENECA FAMILY OF AGENCIES WAS IDENTIFIED AS THE PURCHASER. SUPERVISOR NELSON DISCLOSED THAT A REAL ESTATE BROKER HAD HANDLED THE TRANSACTION, THAT HE HAD NOT COMMUNICATED DIRECTLY WITH SENECA, AND THAT SENECA MAY NOT BE AWARE THAT HE WAS THE SELLER IN THE TRANSACTION. ON ADVICE OF COUNSEL, SUPERVISOR NELSON LEFT THE DAIS, ABSTAINED FROM THE DISCUSSION, AND DID NOT VOTE ON THIS ITEM.)**

21. Approve renewal of agreement with AIDS Services Foundation Orange County for HIV prevention services, 1/1/17 - 12/31/17 ($260,785; cumulative total $1,310,507); approve renewal of master agreement with various providers of HIV counseling and testing services, 1/1/17 - 12/31/17 ($100,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts
32145 X **APPROVED AS RECOMMENDED**

22. Approve selection of and agreement with Vietnamese Community of Orange County, Inc. dba SouthlandHealth Center for integrated community services, 1/1/17 - 6/30/18 ($1,795,500); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts
34125 X **APPROVED AS RECOMMENDED**

23. Approve amendment 1 to agreement with Correctional Managed Care Medical Corporation for physician services for correctional health services programs, 7/1/15 - 6/30/17 ($94,650; revised cumulative total $5,643,736); approve agreement with Correctional Managed Care Corporation for physician services, 7/1/17 - 6/30/18 ($2,977,786); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts
43125 X **APPROVED AS RECOMMENDED**

24. Approve selection of and agreements with Pathways Community Services, LLC for children

and youth full service partnership/wraparound services ($11,669,981) and transitional age youth full service partnership/wraparound services ($14,018,369) and with Orange County Asian and Pacific Islander Community Alliance, Inc. for children and transitional age youth full service partnership/wraparound services ($6,950,270), 1/1/17 - 6/30/19; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

41235 **APPROVED AS RECOMMENDED**

25. Approve selection of and agreement with Orange County Child Abuse Prevention Center, Inc. dba ChildAbuse Prevention Center, Inc., for children's in-home crisis stabilization services, 1/1/17 - 6/30/19 ($4,142,300); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

14235 **APPROVED AS RECOMMENDED**

**JOHN WAYNE AIRPORT**

26. Approve agreement with Orange County Visitors Association for Mexico Initiative for marketing andpromotional support as a tourism destination, 11/8/16 - 11/7/17 ($35,000); with option to renew for two additional one-year periods; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 2 (Continued from 11/8/16, Item 21)

23145 **APPROVED AS RECOMMENDED**

**OC COMMUNITY RESOURCES**

27. Approve amendment 3 to agreement MA-012-14010024 with Parking Concepts, Inc. for parkingmanagement services, 1/1/17 - 12/31/17; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25134 **APPROVED AS RECOMMENDED**

28. Ratify grant agreement 16-28-0039-RWS-P with City of Santa Ana for regional planning activities withSanta Ana Workforce Development Board as part of Orange County Regional Planning Unit, 7/1/16 - 6/30/18 ($500,000); and authorize Director or designee to execute agreement, to exercise cost contingency increase not to exceed 10% and make line item budget transfers under certain conditions - All Districts

14235 **APPROVED AS RECOMMENDED**

**OC PUBLIC WORKS**

29. Approve agreement MA-080-17010551 with Omni Enterprise, Inc. for janitorial services, 2/1/17 - 2/28/21 ($964,820); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

14235 **APPROVED AS RECOMMENDED**

30. Approve aggregate agreements MA-080-17010712 with De Par, Inc. dba Enthalpy Analytical, PhysisEnvironmental Laboratories, Inc., Truesdail Laboratories, Inc. and Weck Analytical Environmental Services, Inc. for water quality analytical services, 12/20/16 - 12/19/19 ($3,210,000); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

12345 **APPROVED AS RECOMMENDED**

31. Approve agreement MA-080-17010609 with Jacobs Engineering Group, Inc. for design services for multi-tasked projects to improve heating, ventilation and cooling within County facilities, six-year term ($441,390); and authorize Director or designee to execute agreement - District 1

12345 **APPROVED AS RECOMMENDED**

32. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Repealing the International Building Code, 2012 Edition; the California Building Code, 2013 Edition; the California Residential Code, 2013 Edition; and the California Green Building Standards Code, 2013 Edition; Repealing Ordinance 13-010 and Adopting by Reference the California Building Code, 2016 Edition; the International Building Code, 2015 Edition; the California Residential Code, 2016 Edition; the California Energy Code, 2016 Edition; the California Green Building Standards Code, 2016 Edition; the California Historical Building Code, 2016 Edition; the California Existing Building Code, 2016 Edition; with Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing the 2012 Edition of the Uniform Plumbing Code, Repealing the 2013 Edition of the California Plumbing Code Repealing Ordinance 13-011, and Adopting by Reference the Uniform Plumbing Code, 2015 Edition and the California Plumbing Code, 2016 Edition, Including Appendices, with Amendments Thereto"; An Ordinance of the County of Orange, California Repealing the 2012 Edition of the Uniform Mechanical Code, Repealing the 2013 Edition of the California Mechanical Code, Repealing Ordinance 13-012 and Adopting by Reference the Uniform Mechanical Code, 2015 Edition, and the California Mechanical Code, 2016 Edition, Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 2011 Edition, Repealing the California Electrical Code, 2013 Edition, Repealing Ordinance 13-013 and Adopting by Reference the National Electrical Code, 2014 Edition and the California Electrical Code, 2016 Edition with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the California Fire Code, 2013 Edition Ordinance 13-014 and Adopting by Reference the California Fire Code, 2016 Edition with Appendix B, BB, C, CC, H, X, Y and Z and Amendments Thereto"; and make California Environmental Quality Act and other findings - All Districts (Continued from 11/8/16, Item 35)

13245 **APPROVED AS RECOMMENDED**
*ORD: 16-018 - 16-022*

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

33. Adopt resolution certifying Final Environmental Impact Report No. 619, adopting Statement ofFacts and Findings, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for Santa Ana River Parkway Extension Project and making related findings; and approve Santa Ana River Parkway Extension Project - District 3

34125 **APPROVED AS RECOMMENDED**
*RESO: 16-116*

34. Approve amendment 4 to agreement MA-080-14010184 with Habitat Restoration Sciences, Inc. for herbicide application services, 1/1/17 - 12/31/17($645,000; cumulative total $2,295,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

14235 **APPROVED AS RECOMMENDED**

35. Approve amendment 2 to agreement MA-080-15010314 with Natures Image, Inc. for mitigationmaintenance services, 12/1/16 - 11/30/17 ($400,000; cumulative total

$1,200,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

**OC WASTE & RECYCLING**

36. Approve 2016 Strategic Plan Update - All Districts

12345 **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

**County Executive Office:**

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

14235 **APPROVED AS RECOMMENDED**

38. Approve 2017-18 County of Orange Legislative Platform; and approve 2017 County Priorities and Legislative Proposals - All Districts

14235 **APPROVED AS RECOMMENDED**

39. Approve FY 2016-17 First Quarter Budget Report; approve related budget adjustments andreserves, changes and final fund balancing; amend master position control; authorize County contribution of an additional $2,200,000 toward construction of the new Animal Care Facility; direct Auditor-Controller to reimburse AB109 costs to California State University Fullerton; direct Auditor-Controller to make payment of 2011 Public Safety Realignment allocation to Local Law Enforcement; pursuant to Government Code Section 29401, increase FY 2016-17 Vehicle Theft Task Force Special Fund ($20,000; new total $40,000); direct Auditor-Controller to close Indemnification Reserve, Fund 14Y, and Litigation Reserve, Fund 14Z, at the end of FY 2016-17; and make any necessary accounting adjustments - All Districts (RA 1 & 2 4/5 vote of members present and voting)

13245 **APPROVED RECOMMENDED ACTIONS #2, #4, #6, #7, AND #8; APPROVED RECOMMENDED ACTIONS #1 (WITH AMENDMENTS TO APPROPRIATIONS AND REVENUE FOR SOCIAL WORKER II POSITIONS); #3 (EXCLUDING PUBLIC DEFENDER, BUDGET CONTROL 058 TO ADD FOUR LIMITED-TERM SOCIAL WORKER II POSITIONS), AND DID NOT APPROVE RECOMMENDED ACTION #5**

40. Approve grant applications/awards submitted by Sheriff Department and Health Care Agency in11/22/16 grant report and other actions as recommended; and adopt resolution authorizing HCA Director or designee to submit and execute applications, related documents and amendments to State Department of Resources Recycling and Recovery for Waste Tire Enforcement Grant 24th Cycle - All Districts

14235 **APPROVED AS RECOMMENDED**
*RESO: 16-117*

41. Approve amendment 1 to lease with Orange County Royale Convalescent Hospital LLC for certain renovations and capital improvements at 1030 Warner Avenue, Santa Ana, effective 11/22/16 - 12/31/35 ($994,062.36); authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary

changes under certain conditions - District 1

14235 **APPROVED AS RECOMMENDED**

42. Approve proposed response for FY 2015-16 Grand Jury Report "Office of Independent Review - What's Next?" - All Districts

13245 **APPROVED AS RECOMMENDED**

43. Approve amendment 3 to lease agreement with MICK, LP for office space at 1240 S. State College Boulevard, Anaheim for Social Services Agency, to extend term 7/31/17 ($107,359.94 per month; total $644,159.64); authorize Chief Real Estate Officer to execute option to extend lease to 1/31/18 and subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 4

41235 **APPROVED AS RECOMMENDED**

44. Approve agreement MA-017-17010844 with Potomac Partners DC for Federal LegislativeAdvocacy services, 1/1/17 - 12/31/19 ($771,000); renewable for two one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

43125 **APPROVED AS RECOMMENDED**

**Human Resource Services:**

45. Approve revisions to classification specifications and update pay grades for Welfare FraudInvestigator series, effective 11/25/16 - All Districts

32145 **APPROVED AS RECOMMENDED**

46. Approve revisions to classification specifications and update pay grades for Medical ClaimsAuditing Specialist occupational series, effective 11/25/16 - All Districts

21345 **APPROVED AS RECOMMENDED**

47. Approve and adopt proposed revised language for 2016-2019 Memorandum of Understanding with Association of Orange County Deputy Sheriffs for Peace Officer and Supervising Peace Officer Unit, 7/1/16 - 6/30/19 - All Districts

32145 **APPROVED AS RECOMMENDED**

48. Approve revisions to classification specifications and update pay grades for Health ProgramSpecialist, Public Health Microbiologist series, Public Health Investigator series; approve and adopt an upward adjustment of 7.32% of outstanding performance to Administrative Manager III; and approve and adopt Side Letter agreement with Orange County Managers Association, effective 11/25/16 - All Districts

14235 **APPROVED AS RECOMMENDED**

49. Approve revision to classification specifications and update pay grades for Civil Process series,Emergency Management Program Coordinator series, Radio Dispatcher series, Assistant Sheriff and Commander, effective 11/25/16 - All Districts

42135 **APPROVED AS RECOMMENDED**

**OC COMMUNITY RESOURCES**

S49A. Approve license to use State Military Property with California Military Department for Santa

Ana andFullerton Armory facilities, FY 2016-17; approve amendment 2 to agreement 16-23-0015-PS with Mercy House Living Centers, Inc. for Armory Emergency Shelter Program, 7/1/16 - 6/30/17; and authorize Director or designee to execute license, amendment and make non-material changes under certain conditions - Districts 1 and 4

14235 **APPROVED AS RECOMMENDED**

**GENERAL ADMINISTRATION**

**Registrar of Voters:**

S49B. Appoint Michael Haack and Ambrose Mastro as Directors of Capistrano Bay Community Services District; Elizabeth Gapp as Director of Three Arch Bay Community Services District; and Linda Garogalo as Director of Surfside Colony Storm Water Protection District in lieu of election on 11/8/16 for four-year terms - Districts 2 & 5

25134 **APPROVED AS RECOMMENDED**

S49C. Appoint District Officers in lieu of election on 11/8/16 for various districts where the number ofpersons filing a declaration of candidacy equals the number of positions to be filled - All Districts

21345 **APPROVED AS RECOMMENDED**

**V. PUBLIC HEARINGS (None)**

**VI. CLOSED SESSION (Items CS-1-SCS4)**

**GENERAL ADMINISTRATION**

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
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), International Brotherhood of Teamsters, Local 952, 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**

**County Counsel:**

SCS2. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(4):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO RETAIN THE DURINJER LAW GROUP AND AUTHORIZED THE FIRM TO FILE AN UNLAWFUL DETAINER ACTION ON BEHALF OF THE OC FLOOD CONTROL DISTRICT. THE IDENTITY OF THE PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE**

**ACTION IS FILED.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Sierra Club, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615347; and Greenspot Residents Association, et al. v. City of Highland, et al., San Bernardino Superior Court Case Number CIVDS 1615280

B.O. **DELETED**

SCS4. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(4):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO FILE LITIGATION. THE IDENTITY OF THE PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION IS FILED.**

## VII. CEO, BOARD COMMENTS & ADJOURNMENT

**COUNTY EXECUTIVE OFFICER COMMENTS:**
None

**BOARD COMMENTS:**
Supervisor Do - Oral Re: Wished Chairwoman Bartlett a Happy Birthday

Vice Chair Steel - Oral Re: Wished Supervisor Spitzer a Happy Birthday

Chairwoman Bartlett - Oral Re: Announced Special Board Meeting will be held on December 6, 2016 and wished everyone a Happy Thanksgiving

**ADJOURNED: 12:27 P.M.**

51234 **Adjourned in memory of Harry Kollias**

51234 **Adjourned in memory of Carmen Carl LoPresti**

*** 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)*

*Chairwoman, Orange County Board of Supervisors*

*Orange County Clerk of the Board*