REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 13, 2017, 9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth 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 Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. PUBLIC COMMENTS

Rusty Kennedy - Oral Re: Supports Agenda Item #S2B

Michael Piehl, Jeanine Robbins, Mark Richard Daniels, Linda Lehnkering, Karina Granados, Izarael Hernandez,Susan Sonne, Karina Ramirez, Isela Lopez, Katrina Bessem, Patricia Cortez, Bryon Lopez, Daniel Robbins, Theresa Smith, Pastor Toby Campbell, Harry Langenbacher, Angelika Sonne, Jordan Hoiberg, Laura Robbins, Tim Houchen, Michael Robbins, Cynthia Sanchez, Heidi Zimmerman, R. Joshua Collins, Wes Jones, Barbara Farrell, Michael Sanchez, Anthony Arredondo, Luis Garcia, Kianna Woods, Mirvette Judeh, Lili Graham, Sarah Gregory, Julie Crandall, Karla Westphal, Jackie Cordova,

Jose Trinidad Castaneda, Alexis Lopez, Luiz, Cesar Covarrubias, Morgan Denges, Susan Meyer, Madeline Andrens, Margaret Sharpe, Asmaa Ahmed, Alice McCullough, Shirley Nenno, Joy Torres, Luis Gomez, Diana Heineck, Elizabeth Hansburg, Renee Balanti, Nicole Everett - Oral Re: Permanent and affordable housing for the homeless; 10-Year Plan to End Homelessness; implementation of housing trust funds; Section 8 Housing Vouchers; homeless crisis in Orange County, homeless deaths; County budget and lack of funding for housing of the homeless; increase in homeless students and seniors; unemployment rate and livable incomes in Orange County, increase in health care costs; wages for the elderly and seniors; Use of Health Care Agency State and mental health funds for the homeless; violation of constitution, crimes, and death of homeless individuals on the riverbed; lack of services at the Courtyard for the homeless; legal and illegal crimes on the rise; County budget for the Sheriff 's Department and District Attorney

Michael Klubnikin - Oral Re: Oral re: Real Estate fraud, District Attorney, Public Guardian, 11/8/16 Board actionregarding public comments and time limits

Steve Rocco - Oral Re: Oral re: Represent the Orange County Crime Watch; was a candidate twice for the District 1 representative for the Orange County Board of Supervisors; Registrar of Voters; argument against Measure S in Orange; recall against Rackauckas; the Board is the reason for the homeless in Orange County

Jennifer - Oral Re: Build Futures, non-profit organization; support mental health services and the community opportunity fund for youth services including mental health; lack of prompt care through the Orange County Health Services

David Mangikynn - Oral Re: Lack of services and conditions at the Courtyard; Santa Ana Police Department harass and ticket the homeless and forced them into a small, compact area; affordable housing for the homeless

Dwight Smith - Oral Re: Orange County Catholic Worker; complaints and allegations of the Courtyard; individuals working at the Courtyard are criminals and are deciding the outcome of the residents; Courtyard is locked from 10:00 p.m. - 8:00 a.m. so bathrooms are not available for the homeless not living in the Courtyard

Eva Noriega - Oral Re: Sister was helped by one of the Board members and NAMI for housing; treat the homeless community as family; limited HUD units available

Joel Block - Oral Re: Election 2018 and new voting process; establish process with US Postal Services for their receipt of change of addresses; allow same day registration at all voting centers; provide returned, pre-paid envelopes with ballots

Jill Dominguez - Oral Re: Supports Agenda Item #S2B

Ilya Tseglin - Oral Re: Nate Tseglin; Orange County Regional Center; public safety; freedom and constitutional law

Robert Tseglin - Oral Re: Nate Tseglin; illegal confinement in group home; psychotropic and physical abuse; concealed medical records

III. CONSENT CALENDAR (Item 1)

31452 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

1. Approve subordinate agreement MA-012-17011816 with Clean Harbors Environmental Services Inc. for on–call environmental clean-up services, for term ending 3/26/18 ($275,000); renewable for four one-year terms; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 2-S2B)

ELECTED DEPARTMENT HEADS

2. **Sheriff-Coroner -** Receive and file status report and approve continuance of local emergency related toTheo Lacy Facility, H Barracks West for unrepairable drain and plumbing system issues; and set review to determine need for continuing local emergency for 6/27/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 5/23/17, Item S72B; 6/6/17, Item 31)

35142 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S2A. **Registrar of Voters -** Approve issuance of request for proposals for procurement of a new voting system
that will support a Vote Center voting model throughout the County - All Districts (Continued from 5/9/17, Item 54; 6/6/17, Item 57)

32145 **THE BOARD DENIED THE AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR THE PROCUREMENT OF A NEW VOTING SYSTEM THAT WILL SUPPORT A VOTE CENTER VOTING MODEL THROUGHOUT THE COUNTY; AND DIRECTED THE REGISTRAR OF VOTERS TO RETURN WITH A PLAN THAT WOULD IMPLEMENT CONTINUING SYSTEM OF USING PRECINCT OPERATIONS AND TO MAKE RECOMMENDATIONS TO THE BOARD**

S2B. **Supervisor Spitzer -** Approve agreement and license agreement with Orange County Human RelationsCouncil for services supporting OC Human Relations Commission, 7/1/17 - 6/30/20 ($756,000); renewable for two additional one-year terms; make California Environmental Quality Act and other findings; authorize Chief Real Estate Officer to execute license agreement; and authorize OC Community Resources Director or designee to execute cost contingency increase not to exceed 10%, make line item budget transfer under certain conditions and execute agreement

35142 N **THE BOARD APPROVED RECOMMENDED ACTION #1, APPROVED RECOMMENDED ACTIONS #2 AND #4 WITH MODIFICATIONS TO TERM OF CONTRACT CHANGING TERM TO ONE YEAR (7/1/17 - 6/30/18), AND DELETED RECOMMENDED ACTION #3**

V. PUBLIC HEARINGS (Item 3)

GENERAL ADMINISTRATION

3. **County Executive Office -** Approve FY 2017-18 Recommended Budget; hold Public Hearing toconsider adoption of the FY 2017-18 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 6/13/17) *
H. Program V Capital Improvements (all or part may be considered on 6/13/17) *
I. Program VI Debt Service (all or part may be considered on 6/13/17) *
J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/13/17) *
K. Executive Recap
L. Closing Remarks

Set June 27, 2017, 9:30 a.m. for final budget adoption

* Staff presentation followed by Board straw votes

B.O. **CLOSED PUBLIC HEARING**

21345 **CONTINUED TO 6/27/17, 9:30 A.M. FOR FINAL ADOPTION OF THE 2017-2018 BUDGET**

VI. CLOSED SESSION (None)

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 4:30 P.M.
52134 **Adjourned in memory of Harold "Buck" Henderson**

*** 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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Orange County Clerk of the Board