A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Thursday, February 15, 2018
3:00 P.M.

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

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda

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

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

NOTICE IS HEREBY GIVEN that the Orange County Board of Supervisors will conduct its Special February 15, 2018, 3:00 p.m. Meeting as a teleconference with one of its members:

The teleconference location and member teleconferencing is:

Member(s):	Supervisor Bartlett
Location:	California State Association of Counties 1100 K Street, Suite 101 Sacramento, CA 95814
Time:	3:00 P.M. Pacific Time

GENERAL ADMINISTRATION

1. **Chairman Do -** Authorize and direct Health Care Agency Director to amend existing agreements and enter into new agreements upon approval by County Counsel for purchase of short-term motel and hotel stays and transportation services and authorize and direct Auditor-Controller to approve payments for purchase of food vouchers for approximately 400 homeless persons presently encamped on the Santa Ana riverbed between Taft Avenue/Ball Road and Memory Lane; authorize and direct the Directors of OC Public Works and OC Community Resources to take all actions necessary to expand the shelter capacity at the Bridges at Kraemer Place; authorize and direct the installation of temporary, short-term capacity shelters at existing County owned properties as approved by the Board; authorize the County Executive Officer or designee to negotiate and execute an agreement with the WISEPlace shelter for women, Santa Ana, for 100 shelter beds and related services and to collaborate with U.S. Department of Veterans Affairs and other local, state, and federal agencies and private, non-profit organizations to coordinate delivery of services; and make California Environmental Quality Act and other findings

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. County of Orange, et al. Orange County Superior Court Case No. 8:18-cv-00155

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

ADJOURNED: