REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 28, 2017, 9:00 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: Supervisors Steel, Spitzer, Nelson and Bartlett

EXCUSED: Supervisor Do

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

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Steel presented a resolution proclaiming April 3-9, 2017 as "National Public Health Week"

Chairwoman Steel presented a resolution to Ann Fletcher on her retirement in recognition of her 20 years of service as Senior Assistant County Counsel

Chairwoman Steel presented a resolution to Mark Refowitz on his retirement in recognition of his years of service as Director of the Health Care Agency

II. PUBLIC COMMENTS

Janette Thomas - Oral Re: Supports Agenda Item #1 to reinstate term limits

Diane Amendola - Oral Re: Supports Agenda Item #1 to reinstate term limits

Gary Headrick - Oral Re: San Clemente Green, 4/14/17 court hearing before San Diego Superior Court regardingSo Cal Edison nuclear waste storage; supports revoking permit to store the spent fuel from the San Onofre Nuclear Generating Station on the plant's property, adjacent to the Pacific Ocean

Morgan Denges - Oral Re: Maintenance project in the riverbeds, advocates for the homeless, news story regarding Christine Richter, journalists are concerned with scandals, not illegal matters

Charles Langley - Oral Re: Public Watchdogs, 4/14/17 court hearing before San Diego Superior Court regarding So Cal Edison nuclear waste storage; supports revoking permit to store the spent fuel from the San Onofre Nuclear Generating Station on the plant's plants property, adjacent to the Pacific Ocean

Nina Babiarz - Oral Re: Public Watchdogs, So Cal Edison nuclear waste storage on San Onofre State Beach park on earthquake/tsunami zone, asked the Board to get involved and send letter of support to prevent storage on the plant's property, adjacent to the Pacific Ocean

Dwight Smith - Oral Re: Read the names of individuals who filled out Drivers License or California Advantage Card applications using his private mailing address

Mohammed Aly - Oral Re: Homeless encampments and OC Public Works projects on the riverbed to benefit Disney marathon, threats for citation and arrests do nothing to help homeless individuals, no access to public restrooms and housing, concerns with humane treatment for the homeless

Robert Pope - Oral Re: Public Watchdogs, So Cal Edison nuclear waste storage to store the spent fuel from the San Onofre Nuclear Generating Station on the plant's property, adjacent to the Pacific Ocean, requested assistance to help the situation

Jamie Ludovise - Oral Re: Homeless in the riverbed, water fountains fixed and now available to the homeless, requested access to portable bathrooms or for the El Camino bathrooms be opened 24 hours for the homeless, requested the Board continue to take suggestions from homeless advocates to assist the homeless

Kimberly O'Neill - Oral Re: Water fountains fixed and now available to the homeless, trash pickup on the riverbed, disappointed with and statements made by the Board Members regarding the homeless, suggested working with activists in Riverside, requested the Board assist a member of the public to have his son returned to his family

Diana Corral, Raymond Hartwell, Janet Jones, Janice Buchko, Patricia Cortez, Cecilia Martinez, Jorge Cabrera, Manual Corral, Janessa Romero, Susan Sonne - Oral Re: AFSME contract negotiations and need for employee raises, requested classification and compensation study for Eligibility Technicians

Hugo Ivan Salazar - Oral Re: OC Labor Federation, AFSME contract negotiations and need for employee raises

Aldo Ramirez - Oral Re: Representative from Senator Tony Mendoza's office, AFSME contract negotiations and need for employee raises

Jesse Ben-Ron - Oral Re: Representative from Assemblywoman Sharon Quirk-Silva's office, AFSME contract negotiations and need for employee raises

Dr. Sarah Halverson - Oral Re: Fairview Community Church, AFSME contract negotiations and need for employee raises

Eve Garrow - Oral Re: ACLU, violations of Brown Act and restrictions regarding public comments, AFSME contract negotiations and need for employee raises

Lou Noble - Oral Re: Homeless advocate, homeless in the riverbed, deaths of homeless, City Net report, open empty lots and camping grounds for homeless

Michael Klubnikin - Oral Re: Time limits for public comments at Board meetings, Tseglin's son

Jeanine Robbins - Oral Re: Families for Responsible Government, headlines in newspapers regarding homeless, needs of the homeless, communicable diseases, depriving homeless of services, clear water, sanitary services and transitional housing

Michael Robbins - Oral Re: Families for Responsible Government, homeless on the riverbed, homeless population has doubled

Ilya Tseglin - Oral Re: Nate Tseglin, Probate court judges, restore rights of people to speak at Board meetings, public comments time limits, rescind 11/8 Board action regarding public comments

Robert Tseglin - Oral Re: Nate Tseglin illegally confined in group home, OC Regional Center, Adult Protective Services, psychotropic drugs, illegal activity

Brendon Hamme - Oral Re: ACLU attorney, March 13 letter regarding public comments and asking to reconsider their position, Brown Act and time limits for public comments during Board Meetings, applause by members of the public not disruptive

April Josephson - Oral Re: OCACCOC, Opposes Agenda Item #1, bylaw amendments should not be amended since it limits the pool of candidates willing to participate, bylaw amendments are unnecessary

Tim Houchen - Oral Re: Homeless advocate, frustrated finding solutions to help the homeless, housing first initiatives, Kraemer Shelter

Brooke - Oral Re: General plan for affordable and supportive housing, mental health services, maintenance in the riverbed, drug testing in Probation, union contracts and concerns for Eligibility Technicians, bathrooms and clean water for the homeless, public comments

Pam Patterson - Oral Re: Member of the San Juan City Council, Regional Centers and daughter not receiving mandated care and services, So Cal Edison nuclear waste storage at San Onofre, improper storage of uranium

III. CONSENT CALENDAR (Items 1-9)

54123 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS CONTINUED TO 5/23/17, 9:30 A.M.; AND ITEM 1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

OC COMMUNITY RESOURCES

1. Adopt resolution approving amendment to Animal Care Community Outreach Committee

bylawsamending member term limits, Chairperson term limits, residency requirements and other clerical updates and corrections - All Districts

53124 X N **THE BOARD AMENDED ARTICLE 4, SECTION 3 OF THE BYLAWS TO READ "TERMS. COMMITTEE MEMBERS SHALL BE APPOINTED FOR A FOUR (4) YEAR TERM. MEMBERS MAY SERVE FOR MULTIPLE FOUR (4) YEAR TERMS UPON REAPPOINTMENT TO EACH NEW TERM IN ACCORDANCE WITH ARTICLE 4, SECTION 1 ABOVE. COMMITTEE MEMBERS NOMINATED BY BOARD MEMBERS REPRESENTING THE FIRST, THIRD, AND FIFTH SUPERVISORIAL DISTRICTS SHALL BE APPOINTED IN APRIL OF THE ODD NUMBERED YEARS, AND COMMITTEE MEMBERS NOMINATED BY BOARD MEMBERS REPRESENTING THE SECOND AND FOURTH SUPERVISORIAL DISTRICT SHALL BE APPOINTED IN APRIL OF THE EVEN NUMBERED YEARS."; REMOVED' (WHETHER REGULAR OR SPECIAL MEETINGS)' FROM ARTICLE 4, SECTION 4; AMENDED ARTICLE 6, SECTION 3 TO A 2 YEAR TERM LIMIT FOR THE CHAIR; REMOVED CONTRACT CITY REQUIREMENTS FOR CANDIDATES; AND APPROVED OTHER MINOR CLERICAL UPDATES AND CORRECTIONS AS NOTED WITHIN THE STAFF REPORT**
RESO: 17-032

2. Approve Orange County Regional and Unified Local Plan for FY 2017-20 for continued eligibility forLocal Workforce Innovation and Opportunity Act funding; authorize Director of Orange County Development Board or designee to submit the Orange County Regional Plan and Unified Local Plan to California Workforce Development Board and State of California Employment Development Department and make necessary revisions under certain conditions; and authorize execution of related documents - All Districts (Continued from 3/14/17, Item 9)

54123 X **CONTINUED TO 5/23/17, 9:30 A.M.**

OC PUBLIC WORKS

3. Approve plans and specifications, and set bid date for 4/19/17, 2:00 p.m., for La Pata Viewshed Mitigation Phase III, Prima Deshecha Landfill - District 5

4. Approve plans and specifications and set bid opening for 4/26/17, 2:00 p.m., for Crawford CanyonRoad Drainage Improvements and Reconstruction, Phase 2 Project; and make California Environmental Quality Act and other findings - District 3

5. Receive and file County of Orange General Plan Progress Report; and authorize Director or designee tosubmit report to California Department of Housing and Community Development and Governor's Office of Planning and Research - All Districts

SOCIAL SERVICES AGENCY

6. Approve non-financial Memoranda of Understanding CFZ3217 with Brandman University, CGD817with The Trustees of the California State University on behalf of California State University, Fullerton, CGD0917 with The Trustees of the California State University on behalf of California State University, Long Beach, CGD1017 with The Trustees of the California State University on behalf of California State University, Los Angeles, CGD1217 with The Trustees of the California State University on behalf of California State University, San Bernardino, CGD1317 with The Trustees of the California State University on behalf of San Diego State University and CGD0717 with Azusa Pacific University for undergraduate or graduate

fieldwork experience, 7/1/17 - 6/30/20; and authorize Director or designee to execute MOU's - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

7. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Nova Academy Early College High School - District 1

8. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for East Orange County Water District - District 3

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for Moulton Niguel Water District - District 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 10-S36B)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

10. Receive and file status report and approve termination of local emergency related to 2017winter storm events - All Districts (Continued from Special Meeting 2/9/17, Item 1; 2/28/17, Item 11)

35124 X **APPROVED AS RECOMMENDED**

11. Accept grant award from California Governor's Office of Emergency Services for 2016Homeland Security Grant Program ($3,285,915); authorize Purchasing Agent or authorized Deputy to purchase related equipment; approve related documents and authorize Sheriff-Coroner or designee to execute agreements; and authorize Auditor-Controller to transfer funds or property to other entities under certain conditions - All Districts

53124 X **APPROVED AS RECOMMENDED**

12. Approve retroactive payment to Motorola Solutions, Inc. for Loma Ridge console replacement ($316,480.10) - District 3

32145 X **APPROVED AS RECOMMENDED**

CHILD SUPPORT SERVICES

13. Approve amendment 4 to renew agreement MA-027-13011154 with ABC Legal Services, Inc.

for legal process services, 5/6/17 - 5/5/18 ($400,000; cumulative total $2,100,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**
X

HEALTH CARE AGENCY

14. Approve agreements with College Community Services ($11,561,661) and Orange County Associationfor Mental Health dba Mental Health Association of Orange County ($9,572,937) for adult behavioral health outpatient recovery center services, 7/1/17 - 6/30/20; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

43125 **APPROVED AS RECOMMENDED**
X

15. Approve agreements with Orange County Asian and Pacific Islander Community Alliance, Inc.($1,812,696), Orange County Child Abuse Prevention Center, Inc. dba Child Abuse Prevention Center, Inc. ($1,812,696) and Western Youth Services ($1,812,696) for outreach and engagement services, 7/1/17 - 6/30/19; and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - Districts 1, 4 and 5

43125 **APPROVED AS RECOMMENDED**
X

16. Approve master agreement with various providers of adult mental health psychiatric skilled nursingfacility services, 7/1/17 - 6/30/19 ($22,655,742); approve agreement with Anne Sippi Clinic Treatment Group for adult mental health intensive residential services, 7/1/17 - 6/30/19 ($697,514); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

54123 **APPROVED AS RECOMMENDED**
X

17. Approve agreement with Goodwill Industries of Orange County for adult supported employmentservices, 7/1/17 - 6/30/19 ($2,742,524); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 1 and 5

52135 **APPROVED AS RECOMMENDED**
X

18. Approve agreement with Western Pacific Re-Hab for narcotic replacement therapy treatment services,7/1/17 - 6/30/20 ($1,074,420); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain condition and execute agreement - Districts 2 and 4

32145 **APPROVED AS RECOMMENDED**
X

19. Approve master agreement with various providers of mental health inpatient services for adolescentsand children, 7/1/17 - 6/30/19 ($779,686); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts

45123 **APPROVED AS RECOMMENDED**

X

20. Approve agreements with Community Service Programs, Inc. ($7,168,557) and OrangewoodFoundation ($2,922,048) for Collaborative Courts Full Service Partnership/Wraparound services, 7/1/17 - 6/30/20; approve amendment 1 to agreement with Community Service Programs, Inc. for Full Service Partnership/Wraparound Services for Youthful Offenders, 7/1/17 - 6/30/18 ($420,332; new total $2,711,201; cumulative total $7,292,939); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreements - All Districts

35124 **APPROVED AS RECOMMENDED**

X

21. Approve agreement with Beacon Health Strategies, LLC to act as Administrative Services Organizationfor specialty mental health outpatient services, 7/1/17 - 6/30/20 ($16,073,877); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

54123 **APPROVED AS RECOMMENDED**

X

22. Approve selection of and agreement with Community Services Programs, Inc. for children's crisisresidential services, 7/1/17 - 6/30/20 ($11,180,193); authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - Districts 2, 3 and 5

53124 **APPROVED AS RECOMMENDED**

X

OC COMMUNITY RESOURCES

23. Approve amendment 4 to agreement MA-012-13011419 with Rosario Tapia, dba Tapia Landscapingfor landscape maintenance services at Santa Ana River Trail and Bikeway, 5/1/17 - 4/30/18 ($253,502.20; cumulative total $1,267,511); and authorize Purchasing Agent or authorized Deputy to execute amendment - Districts 1, 2 and 3

25134 **APPROVED AS RECOMMENDED**

X

24. Rescind appointment of Marco Martinez, County Veterans Service Officer and County VeteransRemains Officer, effective close of business 1/6/17; adopt resolution authorizing Director or designee to sign required CalVet forms on behalf of the Board of Supervisors for continued funding from CalVet until the Veterans' Service Officer/County Remains Officer position is filled - All Districts

54123 **APPROVED AS RECOMMENDED**

X

RESO: 17-033

OC PUBLIC WORKS

25. Approve agreement MA-080-17011345 with Jonset Corporation, dba Sunset Property Services forstreet sweeping services, three year term ($1,407,297); renewable for two additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - All Districts

45123 **APPROVED AS RECOMMENDED**

X

26. Approve aggregate agreements MA-080-17011044 with ACCO Engineered Systems and FM ThomasAir Conditioning, Inc. for maintenance and repair services of water chillers, five year term ($5,000,000); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act and other findings - All Districts

45123 **APPROVED AS RECOMMENDED**

X

27. Approve amendment 1 to agreement MA-080-17010551 with Omni Enterprise, Inc., to add day porterservices for the Law Library, 4/1/17 - 2/28/21 ($91,650; new total $1,056,470); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 1

42135 **APPROVED AS RECOMMENDED**

X

28. Approve amendment 1 to agreements with various firms for on-call architect-engineer contractadministration-project management support services, for capital projects, five year terms ($1,400,000; new total $1,500,000 each); and authorize Director or designee to execute amendments - All Districts

B.O. **DELETED**

29. Approve amendment 1 to agreements with various firms for on-call architect-engineer contractadministration-project management support services, for maintenance projects, five year terms ($1,400,000; new total $1,500,000 each); and authorize Director or designee to execute amendments - All Districts

B.O. **DELETED**

30. Approve cooperative agreement MA-080-17011145 with Foothill/ Eastern Transportation CorridorAgency for Oso Parkway Bridge on State Route 241 Project; authorize Director or designee to execute future amendments under certain conditions, and approve plans, specifications, and bid documents - District 5

53124 **APPROVED AS RECOMMENDED**

X

PUBLIC PROTECTION

31. **Probation -** Approve renewal of agreement MA-057-14011517 with Redwood Toxicology Laboratory, Inc. for provision of urinalysis, oral fluids, and ethyl glucuronide drug testing services, and on-site testing devices for oral fluids and urinalysis, 5/1/17 - 4/30/18 ($400,000; cumulative total $2,000,000); and authorize Chief Probation Officer or designee to execute agreement - All Districts

42135 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

County Executive Office:

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

52134 **APPROVED AS RECOMMENDED**

X

33. Approve Fourth Amended and Restated County of Orange Board of Supervisors Policies andProcedures for consideration and approval of proposed Public Financings and amended Debt Management Policy - All Districts

25134 **CONTINUED TO 4/11/17, 9:30 A.M.**

X

34. Approve grant applications/awards submitted by OC Sheriff Department in 3/28/17 grant report and other actions as recommended - All Districts

53124 **APPROVED AS RECOMMENDED**

X

35. Approve amendment 3 to agreement MA-017-13012100 with Atos Governmental ITOutsourcing Services, LLC for voice and data network services, ($30,667 decrease; new total $138,467,390); and authorize Chief Information Officer or designee to execute amendment - All Districts

53124 **APPROVED AS RECOMMENDED**

X

36. Approve quitclaim deed authorizing conveyance of Midway Meadows property to MidwayInterests, L.P.; and make California Environmental Quality Act and other findings - District 1

25134 **APPROVED AS RECOMMENDED**

X

S36A. **Supervisor Spitzer -** Acting as the Orange County Housing Authority - Housing and CommunityDevelopment Commission - Appoint Matthew Buck, Irvine, to complete term ending 6/30/17

B.O. **CONTINUED TO 4/11/17, 9:30 A.M.**

S36B. **Clerk of the Board -** Approve revised 2017 Board of Supervisors meeting schedule - All Districts

25134 **APPROVED AS RECOMMENDED**

X

V. PUBLIC HEARINGS (Items 37-38)

OC COMMUNITY RESOURCES

37. **Acting as the Orange County Housing Authority -** Public Hearing to consider approving OrangeCounty Housing Authority (OCHA) Annual Public Housing Agency Plan for FY 2017-18; and authorize Director of OCHA or designee to execute related documents, update Plan under certain conditions and to submit plan to U.S. Department of Housing and Urban Development - All Districts

B.O. **CLOSED PUBLIC HEARING**

52134 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

38. **County Executive Office -** Acting as the Board of Supervisors - Public Hearing to considerestablishment of Community Facilities District No. 2017-1 (Village of Esencia), rate and method of apportionment of special taxes and proposed issuance of bonds; approve and file Engineer's Report; adopt resolution establishing district and improvement areas, authorizing the levy of special taxes, calling an election within each improvement area and approving related actions; approve Joint Community Facilities agreement with Santa Margarita Water District and RMV PA 2 Development, LLC; and make California Environmental Quality Act and other findings; Acting as the Legislative Body of Community Facilities District No. 2017-1 (Village of Esencia) - Adopt resolution determining necessity to incur bonded indebtedness within Improvement Area Nos. 1 and 2 of Community Facilities District No. 2017-1 (Village of Esencia) and calling an election; and making related findings - District 5

B.O. **CLOSED PUBLIC HEARING**

54123 X **APPROVED AS RECOMMENDED**

RESO: 17-034 - 17-035

VI. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

CS-2. **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. **DELETED**

SCS3. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 23271 Verdugo Drive, Laguna Hills, California
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Hickel CA Asset Management, LLC
Under Negotiation: Terms and Value of Future Purchase

B.O. **HELD, NO REPORTABLE ACTION**

SCS5. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Courtney Ward v. County of Orange, Workers' Compensation Appeals Board Case: ADJ9889599

B.O. **HELD, THE CLERK READ: THE BOARD BY A VOTE OF 4 TO 0, SUPERVISORS BARTLETT, NELSON, STEEL, SPITZER VOTING IN FAVOR, SUPERVISOR DO BEING ABSENT, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COURTNEY WARD V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Chairwoman Steel - Oral Re: Thanked Michelle Aguirre and Courtney Wiercioch for their assistance and for speaking at the Orange County Public Affairs Association's '2017 State of the County Luncheon'

Supervisor Spitzer - Oral Re: Congratulated Richard Sanchez on his appointment as Health Care Agency Director and Mark Refowitz on his retirement

Supervisor Nelson - Oral Re: Absence at the June 6, 2017 Board Meeting; asked County Executive Office to put together a list of every parcel that the county owns that is feasible to put an emergency, temporary shelter within a month.

Supervisor Bartlett - Oral re: The County should work toward a discussion on a Statewide and National level regarding how to deal with homeless population on a long term basis

ADJOURNED: 2:20 P.M.

32145 **Adjourned in memory of Rich Freschi**
X

52134 **Adjourned in memory of Vernon Spitaleri**
X

52134 **Adjourned in memory of Janet Whitcomb**
X

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer

A. = Abstained
X. = Excused
N. = No

4. = Supervisor Nelson
5. = Supervisor Bartlett

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

_____
Orange County Clerk of the Board