REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 29, 2013, 9:30 A.M.

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

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M. W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: Supervisor Bates arrived during Public Comments

PRESENT:	INTERIM COUNTY EXECUTIVE OFFICER	Robert J. Franz
	COUNTY COUNSEL	Jack Golden, Chief Assistant
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Moorlach, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-40)

34125 X **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEMS 1 & 40 PULLED FOR DISCUSSION AND SEPARATE VOTE, ITEM 34 CONTINUED TO 4/9/13, 9:30 A.M.; ITEM 35 CONTINUED TO 2/5/13, 9:30 A.M.; AND PART OF ITEM 37, PROBATION DEPARTMENTS CODE AMENDMENT ONLY, CONTINUED TO 2/5/13, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

Auditor-Controller:

1. Receive and file Fund/Budget Control Semi-Annual Report for 7/1/12 - 12/31/12 - All Districts

21354 X **APPROVED AS RECOMMENDED**

2. Authorize Auditor-Controller to delete dismantled, missing, obsolete, stolen and surplused equipment items from department capital asset inventories - All Districts

3. Approve schedule of County Capital Assets Physical Inventory Dates for calendar years 2013 and 2014 - All Districts

4. **Sheriff-Coroner** - Approve Memorandum of Understanding (MOU) for continued participation in Pro-Active Methamphetamine Laboratory Investigation Team, 10/1/12 - 11/30/17; and authorize Sheriff-Coroner, District Attorney and Chief Probation Officer or designees to execute MOU - All Districts

HEALTH CARE AGENCY

5. Approve amendment 4 to agreement with Western Pacific Re-hab for Narcotic Replacement Therapy Treatment services, 7/1/11 - 6/30/13 ($57,432; new total $683,260); and authorize Director or designee to execute agreement - All Districts

6. Approve agreement with The Regents of the University of California, on behalf of University of California, Irvine University Physicians & Surgeons for Primary Medical Care Physician services, 3/1/13 - 2/28/15 ($115,000 per year); and authorize Director or designee to execute agreement and exercise contingency contract cost increase not to exceed 10% - All Districts

7. Approve Public Beach Safety Program Grant agreement 12-044-250 with State Water Resources Control Board for Public Beach Safety Monitoring program, ending 11/1/13 ($210,644); and authorize Director or designee to execute agreement - All Districts

8. Approve amendment 3 to agreement with Behavioral Health Services, Inc. for Inpatient Substance Abuse Detoxification services, 7/1/11 - 6/30/13 ($27,000; new total $408,200); and authorize Director or designee to execute agreement - All Districts

9. Approve amendment 3 to lease agreement with Laguna United Methodist Church for non-exclusive parking spaces for Children and Youth Services Program, Laguna Beach, ($4,611.25 per month); and make California Environmental Quality Act findings - District 5

JOHN WAYNE AIRPORT

10. Approve purchase order for 1-ton dual wheel service body vehicle; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 2

11. Approve plans and specifications and set bid opening for 3/6/13, 2:00 p.m., for pavement maintenance and repairs project; authorize Director or designee to sign plans and specifications and extend bid opening, if required, up to 60 days; and make California Environmental Quality Act findings - District 2

12. Approve amendment 1 to agreement with ATI Architects and Engineers for changes in design engineering services, ($49,200; new total $192,200); and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

13. Approve plans and specifications and set bid opening for 3/13/13, 2:00 p.m., for Irvine Ranch Historic Park Campus Improvements; approve list of pre-qualified contractors; make California Environmental Quality Act findings; and approve amendment 1 to agreement OCP10-09 with Thirtieth Street Architects, Inc. for on-call architectural services, extending term to 3/30/15 ($50,000; new total $476,500) - District 3

14. Deny bid from New Dimension General Construction and waive irregularity in bid from Case & Sons Construction Inc. as immaterial; receive bids and award contract to Case & Sons Construction Inc. for beam replacement project, Costa Mesa Donald Dungan Library ($259,300) - District 2

15. Approve agreement OCP 12-018 with AECOM Technical Services, Inc. for architect/engineer environmental and regulatory permitting services for support of OC Parks projects, three year term ($400,000); and make California Environmental Quality Act findings - All Districts

Acting as the Board of Supervisors and Housing Successor Agency:

16. Approve extension of previously approved Acquisition Loan and Permanent Loan commitment for Stonegate Apartment Homes for an additional twenty-four months; authorize Director or designee to execute related documents and extensions under certain conditions; and make California Environmental Quality Act and other findings - District 2

17. Approve extension of previously approved Acquisition Loan and Permanent Loan commitment for Stonegate Apartment Homes II for an additional twenty-four months; authorize Director or designee to execute related documents and extensions under certain conditions; and make California Environmental Quality Act findings - District 2

OC PUBLIC WORKS

18. Approve plans and specifications and set bid opening for 3/6/13, 2:00 p.m., for La Colina Drive Pavement Rehabilitation Project; approve agreements D12-012 with Orange County Sanitation District for adjustment of District manhole lids and D12-023 with City of Tustin for adjustment of City water valve can lids; and make California Environmental Quality Act findings - District 3

19. Approve cooperative agreement C-2-1995 with Orange County Transportation Authority for the Pacific Park Drive/Oso Parkway Corridor Project as part of the Regional Traffic Signal Synchronization Program ($10,113); and make California Environmental Quality Act findings - District 5

20. Approve cooperative agreement C-2-1992 with Orange County Transportation Authority for the Bolsa Avenue/First Street Corridor Project as part of the Regional Traffic Signal Synchronization Program ($5,000); and make California Environmental Quality Act findings - District 1

21. Approve plans and specifications and set bid opening for 3/6/13, 2:00 p.m., for Edinger Avenue Bridge Widening; approve agreement D12-025 with Cities of Fountain Valley and Santa Ana; adopt resolutions declaring roadways within City of Santa Ana and Fountain Valley as County Highways for construction purposes; and make California Environmental Quality Act findings - District 1 (4/5 vote of the membership)
RESO: 13-004 - 13-005

22. Approve plans and specifications and set bid opening for 2/20/13, 2:00 p.m., for Hall of Administration Transformer and Volt Distribution project; and make California Environmental Quality Act findings - District 1

23. Receive bids and award Job Order Contract to Sea Pac Engineering, Inc. for heating, ventilation and air-conditioning services ($2,000,000); and make California Environmental Quality Act findings - All Districts

24. Approve amendment 1 to Memorandum of Understanding C-1-2466 with Orange County Transportation Authority for Katella Avenue Corridor Traffic Light Synchronization Program Project, extending term to 6/30/13; and make California Environmental Quality Act findings - Districts 1, 2, 3 and 4

25. Approve plans and specifications and set bid opening for 3/13/13, 2:00 p.m., for Skyline Drive Reconstruction from Cowan Heights Drive to Apsley Road; and make California Environmental Quality Act findings - District 3

26. Approve plans and specifications and set bid opening for 3/13/13, 2:00 p.m., for Dale Street reconstruction from Orange County Flood Control District Channel to Orangewood Avenue; and make California Environmental Quality Act findings - Districts 1 and 2

27. Approve plans and specifications and set bid opening for 3/13/13, 2:00 p.m., for Midway City Street and Drainage Improvements Phase III Project; and make California Environmental Quality Act findings - District 1

28. Approve plans and specifications and set bid opening for 3/6/13, 2:00 p.m., for Lincoln Avenue Widening over Santa Ana River; and make California Environmental Quality Act findings - District 3

Acting as the Orange County Flood Control District:

29. Approve Rossmoor Storm Channel Improvement Project; authorize Orange County Flood Control District to develop final plans and seek permits; and make California Environmental Quality Act findings - District 2

30. Approve contract with State Department of Transportation for temporary construction easement over Orange County Flood Control District property in the City of Anaheim ($286,000); authorize Director or designee to execute easement deed and perform related services; and make California Environmental Quality Act and other findings - District 3

31. Approve agreement D12-083 with Geosyntec Consultants, Inc., for on-call architect-engineer services, three-year term ($400,000); and make California Environmental

Quality Act findings - All Districts

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

32. Approve Memorandum of Agreement D12-051 with the U.S. Army Corps of Engineers for regulatory permitting process on flood, road and maintenance projects, term ending 12/31/16 ($400,000); and make California Environmental Quality Act findings - All Districts

33. Approve Coyote Creek Bikeway Project; authorize OC Public Works to develop final plans and seek permits; authorize OC Parks to expend project funds; and make California Environmental Quality Act findings - District 4

SOCIAL SERVICES AGENCY

34. Approve plans and specifications and set bid opening for 1/30/13, 2:00 p.m., for replacement of energy management system at Orangewood Children and Family Center; and make California Environmental Quality Act findings - District 3 (Continued from 11/20/12, Item 27; 12/4/12, Item 16)

34125 X **CONTINUED TO 4/9/13, 9:30 A.M.**

35. Approve amendment 1 to agreements CLC3311A with Aspiranet and CLC3211A with New Alternatives, Incorporated to expand Transitional Housing Program Plus services, Scattered Site Apartments, beginning 3/1/13 for contractual period of 7/1/11 - 6/30/14 - All Districts

34125 X **CONTINUED TO 2/5/13, 9:30 A.M.**

36. Approve Memorandum of Understanding CTM0813/FCI-SSA-11 with Children and Families Commission of Orange County and accept $25,000 per fiscal year for production of the 18th and 19th Annual Report on the Conditions of Children in Orange County, 2/1/13 - 2/28/14; approve agreement CTM0413 with Orangewood Children's Foundation for production of the 19th Annual Report on Conditions of Children in Orange County, 3/1/13 - 2/28/14 ($113,400); and authorize Director or designee to extend term of agreement CTM0413 for twelve additional months under same terms and conditions - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

37. Approve proposed amendments to the Conflict of Interest Code Designated Filers Exhibits for County Counsel, OC Public Works, Probation and Social Services Agency - All Districts

34125 X **CONTINUED AMENDMENT TO THE PROBATION DEPARTMENT CONFLICT OF INTEREST CODE TO 2/5/13, 9:30 A.M.**

38. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits for CalOptima, Orange County Transportation Authority, Orange County Water District, Buena Park School District, Centralia School District, Magnolia School District, Moulton Niguel Water District, Santa Margarita Water District, Serrano Water District and SWD Recreation, Inc. - All Districts

39. Approve re-adoption of the State's Model Code by reference and modifications to Designated Filer Positions and Disclosure Categories Exhibits A & B for Capistrano Bay Community Services District and Huntington Beach City School District - All Districts

40. **Internal Audit -** Receive and file Internal Audit Department Monthly Activity Status Report for December 2012 - All Districts

21354 **APPROVED AS RECOMMENDED**

X

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 41-57)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

41. Approve amendment 3 to agreement with Orange County Transportation Authority (OCTA) for rental of vehicles for addition of premium pay and related costs for two canine handlers, 8/31/12 - 6/30/13; and approve amended FY 2012-13 charges with OCTA for law enforcement, special and supplemental services, 7/1/12 - 6/30/13 ($40,412; new total $5,729,304) - All Districts

31254
X

APPROVED AS RECOMMENDED

42. Approve amendment 2 to agreement MA-060-13011062 with Juguilon Medical Corporation for forensic pathology/autopsy services, 2/1/13 - 1/31/14 ($1,800,445); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

31254
X

APPROVED AS RECOMMENDED

43. Approve amendment 5 to agreement MA-060-12011079 renewing as MA-060-13010977 with Enterprise Rent-A-Car of Los Angeles, LLC for rental of vehicles for undercover surveillance work, 3/1/13 - 2/28/14 ($1,086,100); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

21354
X

APPROVED AS RECOMMENDED

HEALTH CARE AGENCY

44. Approve agreements with AIDS Services Foundation Orange County, 3/1/13 - 2/28/15 ($1,717,109 per year); Delhi Center, 3/1/13 - 2/28/15 ($142,958 per year); Laguna Beach Community Clinic, Inc, 3/1/13 - 2/28/14 ($241,581); and Shanti Orange County, 3/1/13 - 2/28/15 ($195,413 per year) for HIV services; and authorize Director or designee to exercise cost contingency increase of agreement not to exceed 10% under certain conditions and to execute agreement - All Districts

12354
X

APPROVED AS RECOMMENDED

JOHN WAYNE AIRPORT

45. Select three primary and one alternate firms from ranked list for project management services; authorize Director or designee to negotiate agreements for Board approval; and make California Environmental Quality Act findings - District 2

23154
X

APPROVED AS RECOMMENDED

OC COMMUNITY RESOURCES

46. 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 (Continued from 12/18/12, Item 44)

13254 **APPROVED AS RECOMMENDED**
NX

47. Receive bids and award contract to Adams Mallory Construction for construction of the Mile Square Regional Park Archery Range Project ($2,435,820); approve memorandum of understanding with Ugalde Trucking Co., Inc. for delivery and acceptance of donation of stockpile fill dirt ($400,000); and make California Environmental Quality Act findings - District 1

13254 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

48. Authorize Director or designee to adjust Manchester Parking Facility parking rates effective 1/1/13; and make California Environmental Quality Act findings - District 3 (Continued from 12/4/12, Item 27)

B.O. **CONTINUED TO 3/5/13, 9:30 A.M.**

49. Approve amendment 1 to agreement MA-080-11011082 with Dante Perez dba Omniclean and ABM Services for janitorial services at various County facilities, 3/1/13 - 2/28/14 ($366,192); renewable for two additional years; and make California Environmental Quality Act findings - Districts 1 and 3

13254 **APPROVED AS RECOMMENDED**
X

OC WASTE & RECYCLING

50. Approve relief of bid to Papich Construction Co., Inc.; receive bids and award contract to Sukut Construction Inc. for West Channel Realignment/South Basin/Wetlands Area Construction project, Frank R. Bowerman Landfill ($5,064,519); and make California Environmental Quality Act findings - District 3

31254 **APPROVED AS RECOMMENDED**
X

51. Declare bid of Papich Construction Co. to be non-responsive; receive bids and award contract to Sukut Construction Inc. for Phase VIII-C Groundwater Protection project, Frank R. Bowerman Landfill ($13,588,577); and make California Environmental Quality Act findings - District 3

31254 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

52. **County Counsel -** Consider first reading of "An Ordinance of the County of Orange, California Amending Sections 1-6-5 and 1-6-6 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 2/5/13, 9:30 a.m. - All Districts

23154 **APPROVED AS RECOMMENDED**
X

County Executive Office:

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

31254 **APPROVED AS RECOMMENDED**
X

54. Approve grant applications/awards submitted by Health Care Agency, OC Community Resources, Orange County Sheriff-Coroner, OC Waste & Recycling and Probation in 1/29/13 grant report and other actions as recommended; and adopt resolution approving grant agreement with State Department of Boating and Waterways Public Beach Restoration Program for Orange County Sand Compatibility Opportunistic Use Program ($300,000) - All Districts

31254 **APPROVED AS RECOMMENDED**
X

RESO: 13-006

55. Adopt resolution authorizing the issuance of additional County of Orange Teeter Plan Obligations, and authorizing the execution and delivery of a Fifth Supplemental Trust Agreement, a Note Purchase and Reimbursement Agreement, a Fee and Interest Rate Agreement and other documents as necessary; and making related findings - All Districts

41235 **APPROVED AS RECOMMENDED**
X

RESO: 13-007

56. Adopt resolution authorizing release of Request for Statement of Qualifications for lease and development of the former South County Justice Center site; return to the Board with ranked slate of qualified lessees-developers; and make California Environmental Quality Act and other findings - District 5 (4/5 vote of the members present)

43125 **CONTINUED TO UNSPECIFIED DATE**
X

57. **Chairman Nelson -** Approve 2013 Chairman appointments of Board Members to various Boards, Commission and Committees; adopt California Form 806 - Agency Report of Public Official Appointment; and adopt resolutions appointing Board Members to Orange County Fire Authority Board of Directors

41235 **APPROVED RECOMMENDED ACTIONS 1-5**
X

RESO: 13-008 - 13-010

12345 **APPROVED RECOMMENDED ACTION 6. SUPERVISOR MOORLACH EXCUSED**

X X **HIMSELF FROM THE DISCUSSION AND VOTE AS REQUIRED UNDER FAIR POLITICAL PRACTICES COMMISSION REGULATION 18705.5.**

IV. PUBLIC HEARINGS (Items 58-59)

OC PUBLIC WORKS

58. Public Hearing to consider reading and adopting "An Ordinance of the County of Orange, California Approving the First Amendment to the Tonner Hills Development Agreement with the Shea Tonner Hills, LLC"; and make California Environmental Quality Act findings - District 4

B.O. **CLOSED PUBLIC HEARING**

43125 **APPROVED AS RECOMMENDED**
X

ORD: 13-001

59. Public Hearing to consider upholding Planning Commission approval of Area Plan PA090009 to facilitate subdivision of a 4-acre project site within the Silverado Modjeska Specific Plan area; receive and file staff report; and make California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

32154 **APPROVED AS RECOMMENDED WITH THE ADDITIONAL STIPULATION FOR**
X **THIS PROJECT ONLY THAT IF THE ZONING COMMISSIONER GRANTS PERMITS FOR SITE DEVELOPMENT AND CONSTRUCTION AND THOSE ARE APPEALED TO THE PLANNING COMMISSION, THEN THE COMMISSION'S DECISION WILL BE APPEALABLE TO THE BOARD OF SUPERVISORS.**

V. CLOSED SESSION (Items CS-1-SCS7)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Asfour Family Corporation, et al., Orange County Superior Court Case No. 30-2012 00542187

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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Foothill Communities Coalition v. County of Orange, Orange County Superior Court Case No. 30-2011-00467132

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, DIRECTED THAT COUNTY COUNSEL DEFER FROM USING COUNTY STAFF TIME AND RESOURCES FOR FURTHER ACTIVE DEFENSE OF THE MATTER ON APPEAL, LEAVING THAT TASK TO COUNSEL FOR REAL PARTIES IN INTEREST. (THE ROMAN CATHOLIC DIOCESE OF ORANGE AND KISCO SENIOR LIVING, LLC.) AND TO COMMUNICATE THIS**

ACTION TO THE COURT OF APPEAL.

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Cases: Jeanette Christensen v. County of Orange, et al., Orange County Superior Court Case No. 30-2009 00326985; and Jeanette Christensen v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ 6622599

B.O. **HELD, THE CLERK READ: THE BOARD BY A VOTE OF 4 TO 1, SUPERVISORS NGUYEN, MOORLACH, SPTIZER AND BATES VOTING IN FAVOR, SUPERVISOR NELSON VOTING AGAINST, APPROVED A PROPOSED SETTLEMENT IN THE CASES OF JEANETTE CHRISTENSEN V. COUNTY OF ORANGE, ET AL., OCSC CASE NO. 30-2009 00326985; AND JEANETTE CHRISTENSEN V. COUNTY OF ORANGE, WCAB CASE NO. ADJ 6622599. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO 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.**

Human Resource Services:

CS-4. 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), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

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

SCS5. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:
Title: Performance Audit Director

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

SCS6. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: California Department of Finance, et al. v. Jan Grimes, etc., OCSC Case No. 30-2012-00559592-CU-WM-CJC

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

SCS7. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 801 W. Civic Center Drive, Santa Ana, CA, 405 W. 5th Street, Santa Ana, CA, 200 Santa Ana Blvd., Santa Ana, CA
County Negotiator: Robert Franz

Negotiating Party: 405 West Fifth Street Holdings, LLC, CW Capital Asset Management
Under Negotiation: Terms and value of lease and acquisition

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Nate and Ilya Tseglin

Rick Sandzimier - Oral Re: OC Crime Stoppers

Nick Beradino - Oral Re: Wall of Heroes

Ilya & Robert Tseglin - Oral Re: Nate Tseglin

Beatrice Jones - Oral Re: African-American History Month in February

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Nguyen - Oral Re: Point in Time Homeless Count

Supervisor Bates - Oral Re: Notification to Laguna Niguel on South County Justice Center site

Supervisor Moorlach - Oral Re: Point in Time Homeless Count, contact information for Regional Center's attorney for Tseglins, John Wayne Airport awards and Holocaust Memorial to be held at Santa Ana Police Station

ADJOURNED: 3:30 P.M.

24123 **Adjourned in memory of Don Thomas**

54123 **Adjourned in memory of Jane Glenn Hass**

54123 **Adjourned in memory of Betty Rose Snyder**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board