SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, August 29, 2016, 10:30 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: Supervisors Bartlett, Steel and Spitzer

EXCUSED: Supervisors Do and Nelson

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

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: One Case

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A VOTE OF 3-0, SUPERVISORS BARTLETT, STEEL AND SPITZER VOTING IN FAVOR AND SUPERVISORS NELSON AND DO BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL TO INTERVENE IN THE MATTER OF PAULY V. KELLEY, ORANGE COUNTY SUPERIOR COURT CASE NUMBER 30-2016-00871620 ON BEHALF OF DISTRICT ATTORNEY-PUBLIC ADMINISTRATOR TONY RACKAUCKAS, COUNTY EMPLOYEE PEGGI BUFF AND SUPERVISOR TODD SPITZER.**

VI. ADJOURNMENT

ADJOURNED: 11:17 A.M.

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*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

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Chairwoman, Orange County Board of Supervisors

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Orange County Clerk of the Board