A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 12, 2018
9:30 A.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
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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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: Vice Chairman Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None Scheduled)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-2)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

GENERAL ADMINISTRATION

County Executive Office:

1. Approve Mental Health Services Act $70.5 million Permanent Supportive Housing SpendingPlan; direct staff to proceed with implementing all recommendations under spending plan - All Districts

2. Adopt resolution declaring homeless shelter crisis; and making related findings - All Districts

S2A. **OC Community Resources** - Receive and file Housing Funding Strategy - All Districts

IV. PUBLIC HEARINGS (Item 3)

GENERAL ADMINISTRATION

3. **County Executive Office -** Approve FY 2018-19 Recommended Budget; hold Public Hearing to consider adoption of the FY 2018-19 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 6/13/18) *
H. Program V Capital Improvements (all or part may be considered on 6/13/18) *
I. Program VI Debt Service (all or part may be considered on 6/13/18) *
J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/13/18) *
K. Executive Recap
L. Closing Remarks;
Set June 26, 2018, 9:30 a.m. for final budget adoption
* Staff presentation followed by public comments and Board straw votes
Revised Title to read:
County Executive Office - Approve FY 2018-19 Recommended Budget; hold Public Hearing to consider adoption of the FY 2018-19 Budget - All Districts
A. Opening Remarks
B. Executive Summary
C. Public Comments
~~C.~~ D. Board Comments
~~D.~~ E. Program I Public Protection *
~~E.~~ F. Program II Community Services *
~~F.~~ G. Program III Infrastructure & Environmental Resources *
~~G.~~ H. Program IV General Government (all or part may be considered on 6/13/18) *
~~H.~~ I. Program V Capital Improvements (all or part may be considered on 6/13/18) *
~~I.~~ J. Program VI Debt Service (all or part may be considered on 6/13/18) *
~~J.~~ K. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/13/18) *
~~K.~~ L. Executive Recap
~~L~~. M. Closing Remarks; Set June 26, 2018, 9:30 a.m. for final budget adoption
~~* Staff presentation followed by public comments and Board straw votes~~

V. CLOSED SESSION (None Scheduled)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

June 19, 2018	**No Scheduled Meeting**
June 26, 2018	**Regular Meeting**
July 3, 2018	**No Scheduled Meeting**