SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Friday, July 24, 2015, 9:00 A.M.

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

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors: Do, Steel and Spitzer

EXCUSED: Supervisors: Nelson and Bartlett

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

INVOCATION: Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-S1A)

GENERAL ADMINISTRATION

1. **Chairman Spitzer -** Receive testimony, discuss, and analyze the Office of Independent Review oversight model and other oversight models

B.O. **RECEIVED TESTIMONY**

OC COMMUNITY RESOURCES

S1A. Adopt resolution permitting OC Parks Director or designee to allow possession and consumption ofalcoholic beverages in Orange County parks in which the County is hosting OC Parks 2015 Summer Concert Series - All Districts

31245 XX **APPROVED AS RECOMMENDED**

RESO: 15-078

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Office of Independent Review, Public Administrator, Internal Audit

Ilya Tseglin - Oral Re: Office of Independent Review, Public Defender, Nate Tseglin conservatorship

Robert Tseglin - Oral Re: Nate Tseglin conservatorship

COUNTY EXECUTIVE OFFICER COMMENTS

None

BOARD COMMENTS:

Chairman Spitzer - Oral Re: Create public ad-hoc committee consisting of Supervisors Do and Spitzer to work with County Counsel to review oversight testimony and available information and return with recommendations to the Board on 8/4/15 and 8/25/15; suggest to include Statement of Qualifications for potential firms to step in and continue work of Office of Independent Review (OIR) preventing lapse of oversight and assist with development of oversight model for the County. County Counsel to speak to OIR to determine whether short term or month to month extension of OIR contract is possible.

Supervisor Steel - Oral Re: Viability of finding a firm to step in before existing OIR contract expires.

Supervisor Do - Oral Re: Suggestion to extend existing OIR contract on short term or month to month basis to continue oversight until Board selects or develops oversight model. Ad-Hoc Committee needs to define what the Board hopes to accomplish and what oversight model the Board wants to implement.

ADJOURNED: 1:06 P.M.

31245 **Adjourned in memory of Margot Carlson**
XX

*** KEY ***

Left Margin Notes

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

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

_____
Interim Orange County Clerk of the Board