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<

ATTENDANCE: All Present

EXCUSED: None

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 (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 1-S2A)

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

52341 **APPROVED AS RECOMMENDED**

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

45231 **APPROVED AS RECOMMENDED**
RESO: 18-054

OC COMMUNITY RESOURCES

S2A. Receive and file Housing Funding Strategy - All Districts

B.O. **RECEIVED AND FILED**

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. Public Comments
D. Board Comments
E. Program I Public Protection
F. Program II Community Services
G. Program III Infrastructure & Environmental Resources
H. Program IV General Government (all or part may be considered on 6/13/18)
I. Program V Capital Improvements (all or part may be considered on 6/13/18)
J. Program VI Debt Service (all or part may be considered on 6/13/18)
K. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/13/18)
L. Executive Recap
M. Closing Remarks;
Set June 26, 2018, 9:30 a.m. for final budget adoption

B.O. **CLOSED PUBLIC HEARING**

45231 **CONTINUED TO 6/26/18, 9:30 A.M. FOR FINAL ADOPTION OF THE 2018-2019 BUDGET**

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Defunding Office of Independent Review, Pi and Fibonacci sequence, Attorney General andtaxpayer money spent on special counsel, State Bill 783, Internal Audit

Ilya Tseglin - Oral re: Nate Tseglin, OC Regional Center, son with Asperger's Syndrome isolated, tortured and being used for medical experimentation and extermination, anti-Semitism

Robert Tseglin - Oral re: Nate Tseglin, kidnap from residence by police, judicial orders and writs of Habeas Corpus, placement in group home, physical and psychotropic abuse, being labeled as vexatious litigants, OC Regional Center, Adult Protective Services

Lou Noble - Oral re: Homeless exited from hotels back on the street, homeless dying at Bridges and Courtyard shelters which are understaffed, people with disabilities require extended stays in the motels, depression

Joy Torres - Oral re: Rent being increased by new owners, no rent control, death at Bridges shelter, Mental Health Services Act and permanent supportive housing

Kimberly Lee - Oral re: Homeless and former riverbed resident currently residing at La Palma Royale, difficulties with Telecare following through with clients, needs permanent supportive housing, not getting follow up care that she needs including transportation to appointments

Denise Lindstrom - Oral re: Homeless and former riverbed resident, was residing at La Palma Royale where staff was rude, her current room is not ADA compliant and needs permanent supportive housing, homelessness could happen to anybody

David Adams - Oral re: Toilet needs to be fixed at Courtyard shelter or he will call OSHA to report violations, Courtyard staff is controlling the power, need people to help homeless with housing, did not choose to be homeless

Sandra Brooks - Oral re: Former riverbed resident, was thrown out by Illumination Foundation and wants hotel vouchers back so people have a place to go

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 3:05 P.M.

*** 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)

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Chair, Orange County Board of Supervisors

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Orange County Clerk of the Board