SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Friday, January 4, 2019, 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 (Supervisor Spitzer and Vice Chairman Nelson teleconferenced from Orange, California)

EXCUSED: None

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

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

NOTICE WAS GIVEN that the Orange County Board of Supervisors conducted its Special January 4, 2019, 9:30 a.m. Meeting as a teleconference meeting with two of its members:

The teleconference location and members teleconferencing were:
Member(s): Supervisor Spitzer and Vice Chairman Nelson

Location:	Chapman University Memorial Hall Lobby 321 N. Glassell Street Orange, CA 92866
Time:	9:30 A.M. Pacific Time

III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **Human Resource Services -** Approve and adopt 2017-2021 Memorandum of Understanding withAssociation of Orange County Deputy Sheriffs for Public Safety General Unit and Public Safety Supervisory Unit, 10/27/17 - 6/17/21 - All Districts

52341 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert Leys
Employee Organization: Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment

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

VI. ADJOURNMENT

ADJOURNED: 9:58 A.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