

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 with](#) Association 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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board