REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 26, 2013, 9:30 A.M.

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

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

ATTENDANCE: Supervisors Moorlach, Spitzer, Nelson & Bates

EXCUSED: Supervisor Nguyen

PRESENT:	INTERIM COUNTY EXECUTIVE OFFICER	Robert J. Franz
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Bates, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Chairman Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-32)

25134 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 8 WHICH WAS CONTINUED TO 3/5/13, 9:30 A.M.; AND ITEMS 13, 28, 31 & 32 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Nelson:

1. Law Library Board of Trustees - Reappoint Richard Price, Fullerton and appoint Linda

Kawaguchi, Orange, for terms ending 12/31/13

2. Assessment Appeals Board No. 1 - Appoint Paul Jenican, Fullerton, to complete term ending 9/6/15

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Alcohol & Drug Advisory Board - Reappoint Lorraine Martinez, Garden Grove, for term ending 10/18/15 and Alin Hamade, Westminster, for term ending 12/3/15 - All Districts

4. **OC Community Resources -** Orange County Workforce Investment Board - Appoint Dr. Loretta P. Adrian, Costa Mesa, to complete term ending 12/31/14 - All Districts

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

5. Approve amendment 1 to agreement MA-060-13010460 with Intoximeters Incorporated for Alco-Sensor Instruments parts and accessories, term ending 10/21/13 ($31,000; new total $70,000); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

6. Approve plans and specifications and set bid opening for 4/3/13, 2:00 p.m., for replacement of kitchen floor, floor drains and waste lines at Intake Release Center (IRC); and make California Environmental Quality Act findings - District 1

7. Approve plans and specifications and set bid opening for 4/3/13, 2:00 p.m., for overhaul of electric sliding doors, Phase III, Central Men's and Women's Jails; and make California Environmental Quality Act findings - District 1

8. Approve agreement MA-060-13011270 with Satellite Tracking of People, LLC for continuous GPS electronic monitoring services and equipment, 2/26/13 - 2/25/14 ($520,125); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

25134 X **CONTINUED TO 3/5/13, 9:30 A.M.**

9. Approve plans and specifications and set bid opening for 4/3/13, 2:00 p.m., for East Kitchen Rehabilitation project, James A. Musick Facility; and make California Environmental Quality Act findings - District 3

10. Approve plans and specifications and set bid opening for 4/3/13, 2:00 p.m., for replacement of HVAC water lines, Central Men's Jail; and make California Environmental Quality Act findings - District 1

11. Approve agreement MA-060-13010844 with Collaborative Testing Services, Inc. for forensic test samples, 2/26/13 - 9/30/13 ($8,500); renewable for five additional one-year periods ($17,500 per year); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12. Ratify and approve amendment 1 to agreement MA-060-12010599 renewing as MA-060-13010732, assigning from Applied Biosystems LLC to Life Technologies Corporation for maintenance of genetic analyzers, 11/1/12 - 10/31/13 ($32,838); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Treasurer-Tax Collector:

13. Approve agreement with City of Westminster for water billing and payment processing services, 3/1/13 - 2/28/18; and authorized Treasurer-Tax Collector to execute agreement - District 1

35124 X **CONTINUED TO 4/16/13, 9:30 A.M.**

HEALTH CARE AGENCY

14. Approve Memorandum of Agreement with The Regents of the University of California for behavioral health screening, brief intervention and referral to treatment services for UC Irvine Family Health Center-Santa Ana, through 6/30/14 ($44,554); and authorize Director or designee to execute agreement - All Districts

JOHN WAYNE AIRPORT

15. Approve agreement with Toltz, King, Duvall, Anderson & Associates, Inc. for preparation of design documents and bidding and construction administrative services for Runway Re-designation project ($159,100); and make California Environmental Quality Act findings - District 2

16. Approve agreement with Transportation Security Administration (TSA) for funding of Checked Baggage Recapitalization Screening Design Services project for Terminal A; approve agreement with BNP Associates for design and construction support services for Terminals A & B Baggage Handling Systems Enhancement project ($571,294); authorize Director or designee to execute TSA agreement and future TSA related agreements; and make California Environmental Quality Act findings - District 2

17. Receive and file staff report regarding "in house" option for Aircraft Rescue and Fire Fighting (ARFF) services; receive and file results of Statement of Qualifications for ARFF services; and make California Environmental Quality Act findings - District 2

OC COMMUNITY RESOURCES

18. Approve amendment 2 to agreement OCP10-006 with GHD, Inc. for on-call civil engineering services, term ending 3/15/15; approve amendment 1 to agreement OCP10-007 with RBF Consulting for on-call environmental, regulatory & permitting services, term ending 5/3/15; approve amendment 1 to agreement OCP10-008 with RJM Design Group for on-call landscape architecture services, term ending 5/3/15; approve amendment 2 to OCP10-013 with AECOM for on-call contract administration and contract management services, term ending 5/24/15; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

19. Receive bids and award contract to National Demolition Contractors for demolition services ($500,000); and make California Environmental Quality Act findings - All Districts

20. Approve Tract Map 17058, RMV Community Development, LLC and Ryland Homes of California, Inc.; accept dedication for street purposes and vehicular access rights; accept easements for street lights, sewer and water and survey monumentation; approve agreement S1112-163 and accept bonds guaranteeing construction improvements; and make California Environmental Quality Act findings - District 5

21. Approve license agreement with the Department of the Navy for access to groundwater monitoring wells on unincorporated County property; authorize Director or designee to perform related duties; and make California Environmental Quality Act Findings - District 3

22. Approve Tract Map 17462, RMV Community Development, LLC and Pulte Home Corporation; accept dedication for street purposes and vehicular access rights; accept easements for street lights, sewer and water and survey monumentation; approve agreement S1112-165 and accept bonds guaranteeing construction improvements; and make California Environmental Quality Act findings - District 5

23. Approve plans and specifications and set bid opening for 3/27/13, 2:00 p.m., for Youth Guidance Center Main Building-Kitchen/Dining Upgrade Project; and make California Environmental Quality Act findings - District 1

24. Receive and file Traffic Committee Report dated 12/13/12; approve recommendations; adopt necessary resolution; and make California Environmental Quality Act findings - Districts 3 and 5
RESO: 13-013

25. Declare bid of Excavating Engineers Inc., T. W. Contracting Inc. and C.S. Legacy Construction to be non-responsive; receive bids and award contract to Patriot Contracting and Engineering Inc. for construction of San Juan Creek Bike Trail ($540,405); authorize Auditor-Controller to make related payments; and make California Environmental Quality Act findings - District 5 (RA #6 4/5 vote of members present)

26. Approve agreement MA-080-13011105 with Jonset Corporation, dba Sunset Property Services for janitorial services at Social Services Agency Eckhoff Facilities, 3/1/13 - 2/28/14 ($165,040); renewable for four additional years; and make California Environmental Quality Act findings - District 3

OC WASTE & RECYCLING

27. Approve plans and specifications and set bid opening for 3/27/13, 2:00 p.m., for Pavement Rehabilitation project, Olinda Alpha Landfill; and make California Environmental Quality Act findings - District 4

GENERAL ADMINISTRATION

County Executive Office:

28. Approve amendment to Orange County Employees Retirement Systems Bylaws concerning election of its officers and other administrative procedures - All Districts

32154 **APPROVED AS RECOMMENDED**
X

29. Approve amendment 1 to agreement MA-017-11011954 with Finite Matters Ltd. for PatternStream software maintenance, 3/14/13 - 3/13/14 ($3,400); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

30. Approve amended agreement with Scott & Whitehead, R. Craig Scott for personnel investigative services, 9/28/12 - 9/27/13 ($15,000; new total $40,000); approve amended agreement with Norman Traub for personnel investigate services, 8/16/12 - 8/16/13 ($25,000; new total $49,000); and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

31. **Human Resource Services -** Reappointment of Nicholas S. Chrisos as County Counsel, effective 4/1/13 - All Districts

45123 **APPROVED AS RECOMMENDED**
X

32. **Internal Audit -** Receive and file Internal Audit Department Monthly Status Report for January 2013 - All Districts

34125 **APPROVED AS RECOMMENDED**
X

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 33-S51A)

ELECTED DEPARTMENT HEADS

Assessor Department:

33. Approve Joint Powers agreement with other California County Assessors and the Board of Equalization for e-Forms Network Group, effective 3/1/13 - 6/30/16; and authorize Assessor or designee to execute agreement; renewable for one additional year - All Districts

24135
X N

APPROVED AS RECOMMENDED

34. Approve amendment 1 to agreement MA-002-12011886 with Napoleon Dogaru, dba Modern eConcepts for technical system services and application support of the Assessment Tax System, 7/1/12 - 6/30/13 ($73,600; new total $239,200); and 7/1/13 - 6/30/14 ($257,600; new total $423,200); renewable for one additional year; and authorize Purchasing Agent or authorized Deputy to execute agreement and exercise contingency contract increase not to exceed 10% - All Districts

34125
XNN

MOTION TO APPROVE RECOMMENDED ACTION FAILS TO PASS

24135
X

CONTINUED TO 3/5/13, 9:30 A.M.

Sheriff-Coroner:

35. Approve amendment 4 to agreement MA-060-13011212 with Life Technologies Corporation for purchase of DNA analysis kits and supplies, 3/2/13 - 3/1/14 ($455,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

32154
X

APPROVED AS RECOMMENDED

36. Approve amendment 2 to agreement with County of San Diego for 2012 Operation Stonegarden Grant; accept 2012 grant award funds from State Emergency Management Agency ($283,567); and authorize Sheriff Coroner to execute amendment and related documents - All Districts

24135
X

APPROVED AS RECOMMENDED

37. **Treasurer-Tax Collector -** Approve amendment 4 to agreement MA-074-10012363 with Bloomberg for on-line financial information services and Oder Management Systems, 3/15/13 - 3/14/14 ($309,880); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

25134
X

APPROVED AS RECOMMENDED

HEALTH CARE AGENCY

38. Approve amendment 1 to master agreement with various providers for adult mental health

inpatient services, 7/1/12 - 6/30/13 ($101,743; new total $4,375,163); and authorize Director or designee to execute amendments - All Districts

B.O. **CONTINUED TO 4/23/13, 9:30 A.M.**

39. Approve amendment 1 to agreement with College Community Services for criminal justice full service partnership services, 7/1/12 - 6/30/14 ($379,507; new total $4,915,797); approve amendment 1 to master agreement with various providers for short term housing services, 7/1/12 - 6/30/14 ($27,272; new total $347,272); and authorize Director or designee to execute amended agreements, and exercise a cost contingency increase not to exceed 10% under certain conditions - All Districts

23154 **APPROVED AS RECOMMENDED**
X

JOHN WAYNE AIRPORT

40. Approve consent to relieve Minako America Corporation dba Minco Construction from bid obligation; award contract to Sully-Miller Contracting Company for Perimeter Road Construction Phase 2 project ($4,939,218); and make California Environmental Quality Act findings - District 2

25134 **APPROVED AS RECOMMENDED**
X

OC DANA POINT HARBOR

41. Approve amendment 5 to agreement MA-108-10012441 with Project Dimensions, Inc. (PDI) for project management services associated with Dana Point Harbor Revitalization Plan, extending term five years ($4.7 million); and authorize Director or designee to execute amendment - District 5 (Continued from 2/5/13, Item 18)

B.O. **CONTINUED TO 3/5/13, 9:30 A.M.**

OC COMMUNITY RESOURCES

42. Approve restated and amended endowment agreement OCP10-020 with The Nature Conservancy and Orange County Parks Foundation to allow funding to be held and managed by the Foundation ($2,000,000); approve restricted fund agreement with Orange County Parks Foundation for management of endowment funds; authorize Auditor-Controller to make related payments; direct Orange County Parks Director or designee to establish a schedule of biennial audits of endowments funds paid to Orange County Parks Foundation, beginning FY 14-15; and require County Directors serving on Orange County Parks Foundation to annually file Statement of Economic Interests with the Foundation; and make California Environmental Quality Act and other findings - All Districts (Continued from 2/5/13, Item 19)

32154 **APPROVED AS RECOMMENDED**
X

43. Approve amendment 5 to agreement KC09111 with Mercy House Living Centers, Inc. for assistance in utilizing previously approved Neighborhood Stabilization Program funding and meet U.S. Department of Housing and Urban Development requirements for use of funds, through 3/16/14 ($1,004,948; new total $2,006,053.22); and authorize Director or designee to execute agreement, exercise a cost contingency increase or decrease not to exceed 10% - All Districts

53124 **APPROVED AS RECOMMENDED**

X

OC PUBLIC WORKS

44. Approve amendment 4 to agreement MA-080-10012351 with Hardy & Harper, Inc. for asphalt pavement maintenance, 3/11/13 - 3/10/14 ($38,000; new total $965,000); and make California Environmental Quality Act findings - All Districts
32154 **APPROVED AS RECOMMENDED**
X

45. **Acting as the Orange County Flood Control District -** Approve amendment 3 to agreement D07-043 with Santa Ana Watershed Protection Authority for reduction of loan obligation for Santa Ana River Interceptor Line; authorize Auditor-Controller to make related payment; and make California Environmental Quality Act findings - District 3
32154 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

Chairman Nelson:

46. Discuss and provide direction to staff for preparation of draft response to the Grand Jury Report "CalOptima Burns While Majority of Supervisors Fiddle"
24135 **CONTINUED TO 3/19/13, 9:30 A.M.**
X

47. Discussion of range of total compensation for the position of County Executive Officer
DISCUSSED

48. **Supervisor Spitzer -** Consideration of County Affiliate Membership in Association of California Cities - Orange County and Discussion of County participation in Community Leader Summit
B.O. **CONTINUED TO 3/5/12, 9:30 A.M.**

County Executive Office:

49. Approve FY 2012-13 Second Quarter Budget Report; approve related budget adjustments and amend master position control - All Districts (R.A. 1 4/5 vote of the members present)
34125 **APPROVED AS RECOMMENDED**
X

50. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts
54123 **APPROVED AS RECOMMENDED**
X

51. Review timeline refinements for Clerk-Recorder interview process; set 3/5/13 as date to provide open session recommended names for interview by Board of Supervisors and select candidates for final interview; set date for Board of Supervisors Interview of Clerk-Recorder candidates; and provide additional direction to County Executive Office

and Human Resource Services staff concerning the interview process - All Districts

25134 **APPROVED RECOMMENDED ACTIONS 1 & 2**
X

S51A. **Chairman Nelson -** Orange County Human Relations Commission - Appoint David Rader, Brea, for term ending 2/25/15

43125 **APPROVED AS RECOMMENDED**
X

IV. PUBLIC HEARINGS (Item 52)

GENERAL ADMINISTRATION

52. **County Executive Office -** Public Hearing to consider first reading and adoption of "An Ordinance of the County of Orange, California Approving a Public/Private Partnership with Related/Griffin for the Assessment and Construction of an Office Building for Governmental and Commercial Uses in the Santa Ana Civic Center"; approve agreement CT-080-13010515 with Griffin Structures, Inc. for Building 16/Civic Center Master Plan Study, 2/26/13 - 2/25/14 ($459,450); authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - District 1 (4/5 vote of membership)

B.O. **CONTINUED 3/12/13, 9:30 A.M.**

V. CLOSED SESSION (Items CS-1-SCS10)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of case: County of Colusa, et al. v. Toby Douglas, etc., Sacramento County Superior Court Case No. 34-2012-80001053

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISOR NGUYEN BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO INSTRUCT REMCHO JOHANSEN & PURCELL TO FILE AN APPEAL IN THE CASE OF COUNTY OF COLUSA, ET AL. V. TOBY DOUGLAS, ETC.**

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of cases: One case

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

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Cedars Engineering and Construction, Inc., etc. v. County of Orange, etc., et al., Orange County Superior Court Case No. 30-2013-00628719-CU-BC-CJC

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISOR NGUYEN BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO RETAIN THEODORA ORINGHER TO REPRESENT THE COUNTY IN THE MATTER OF CEDARS ENGINEERING AND**

CONSTRUCTION INC., ETC. V. COUNTY OF ORANGE, ETC., ET AL.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: John Charles English v. County of Orange, et al. Orange County Superior Court Case No. 30-2012-00559110

B.O. **HELD, THE CLERK READ: THE BOARD BY A VOTE OF 3 TO 1 WITH SUPERVISORS NELSON, SPITZER AND BATES VOTING IN FAVOR, SUPERVISOR MOORLACH VOTING AGAINST AND SUPERVISOR NGUYEN BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF JOHN CHARLES ENGLISH V. COUNTY OF ORANGE, ET AL. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL., DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT OT ANY PERSON WHO INQUIRES.**

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Barry Scott, et al. v. Brad Gates, et al., United States District Court Case Number CV 84-2647

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISOR NGUYEN BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO EXECUTE THE AMENDED STIPULATED ORDER IN THE MATTER OF BARRY SCOTT, ET AL. V. BRAD GATES, ET AL. A COPY OF THAT ORDER WILL BE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS.**

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: County of Orange v. Asfour Family Corporation, et al., Orange County Superior Court Case No. 30-2012 00542187

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, WITH SUPERVISOR NGUYEN BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. ASFOUR FAMILY CORPORATION ET AL. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS-7. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert J. Franz
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA); Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

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

CS-8. **Human Resource Services -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:
Title: Performance Audit Director
B.O. **HELD, NO REPORTABLE ACTION**

SCS9. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: California Department of Finance, et al. v. Jan Grimes, etc., OCSC Case No. 30-2012-00559592-CU-WM-CJC
B.O. **HELD, NO REPORTABLE ACTION**

SCS10. **Chairman Nelson -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:
Title: County Executive Officer
B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Brown Act, County Counsel and Internal Audit

Ilya and Robert Tseglin - Oral Re: Nate Tseglin

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:
Supervisor Spitzer - Oral Re: DUI Summit at Concordia University 2/27/13 and public hearing on violence 3/8/13 in Hall of Administration

ADJOURNED: 1:26 P.M.

34125 **Adjourned in memory of Victims of recent Orange County violence**
X

54123 **Adjourned in memory of Melvin Edwards**
X

54123 **Adjourned in memory of Larry Collins**
X

24135 **Adjourned in memory of Gus Ayer**
X

24135 **Adjourned in memory of Bruce Sinclair**
X

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

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