A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, September 28, 2015

3:00 pm

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

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

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Do, First District

AGENDA - BOARD OF SUPERVISORS' SPECIAL MEETING, MONDAY, SEPTEMBER 28, 2015 - PAGE 2

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None Scheduled)

IV. PUBLIC HEARINGS (None Scheduled)

NOTICE IS HEREBY GIVEN that the Orange County Board of Supervisors will conduct its Special Meeting

September 28, 2015, 3:00 p.m. as a teleconference with one of its members.

The teleconferenced location and member teleconferencing is:

Member: Supervisor Bartlett

Location: Marriott Marquis Washington, DC

901 Massachusetts Avenue NW, Washington, DC 20001

Time: 3:00 p.m. Pacific Standard Time

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to

Government Code Section 54956.9(d)(1);

Name of Case: Joshua and Tiffany Ogle v. Orange County Animal Care, Orange County Superior Court

Case No. 30-2015-00804466-CL-JR-CJC

VI. ADJOURNMENT

ADJOURNED: