REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, December 12, 2017, 9:30 A.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE: Supervisors: Do, Spitzer, Nelson and Bartlett

EXCUSED: Supervisor Steel

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 Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. PUBLIC COMMENTS

Brigitte - Oral Re: County run tax fraud, 11/8/17 changes to public comment, Ilya & Robert Tseglin, 100 acreparcel, quitclaim deed to Irvine City Council, Public Guardian lies to the public, Morro Bay property

Norris Nguyen - Oral Re: District 2, on way to check in with probation officer, Catholic confession and heard Jesus's voice giving him instructions on what to do

David Duran - Oral Re: Board is complicit in homeless deaths in OC, increase spending on homeless, coercion, discrimination and criminalization of homeless, resignation of board members, release of discretionary funds

Lou Noble - Oral Re: Homeless falsely arrested, extortion and robbery on homeless, kidnap of children by lawenforcement and separating families, the Tseglin's, drainage at water dispenser

Mike Robbins - Oral Re: Homeless "Night Before Christmas"

Jeanine Robbins - Oral Re: Extension of City Net contract for riverbed encampment, homeless living on riverbed without showers or restrooms, outreach by Sheriff Deputies

Cameraman - Oral Re: Filmed at Sheriff's department, Sergeant Simpson, refusing to ID yourself to law enforcement

Ilya Tseglin - Oral Re: Nate Tseglin, OC Regional Center, profiteering at expense of innocent human lives, judges, Adult Protective Services and law enforcement lying under oath, cover up, Supervisors Do and Spitzer's efforts to clean up corruption

Robert Tseglin - Oral Re: Nate Tseglin, kidnapped by police three times and released on writs of habeas corpus, OC Regional Center, conservatorship, placement in group home confinement, placed on drugs and psychotropic abuse, cover up and Public Defender and judges concealing medical records

Bryan Kaye - Oral Re: Worked for Gary Meyton, Anaheim police department, photo of his mother at library, labeling people as mentally ill, judges forged plea agreements

III. CONSENT CALENDAR (Items 1-13)

43251 X **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 12 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

ELECTED DEPARTMENT HEADS

1. **Auditor-Controller -** Approve Internal Audit Quarterly Activity Status Report for July - September 2017 - All Districts (Continued from 11/14/17, Item 4)

2. **Sheriff-Coroner -** Approve amendment 6 to renew contract MA-060-14010447 with VCA YorbaRegional Animal Hospital, Inc. for veterinary and boarding services, 12/20/17 - 12/19/18 ($165,000; cumulative total $686,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

OC COMMUNITY RESOURCES

3. Approve amendment 1 to sponsor agreement OCP 14-003 with Orange County Conservation Corps for maintenance of OC Parks, 2/1/18 - 1/31/19 - All Districts

4. Receive and file FY 2016-17 Housing Successor Agency Annual Report; and authorize Director ordesignee to make any necessary adjustments, based on final Comprehensive Annual Financial Report - All Districts

5. Approve amendment 2 to contract 16-23-0034 PFI with the City of Stanton for Public Facilities andImprovement Community Development Block Grant, extending to 6/30/18; and authorize Director or designee to execute amendment - District 2

6. Accept donation of $17,255 from Friends of the Aliso Viejo Library to offset cost of design and remodel former cafe space into a Maker Space, Aliso Viejo Branch Library - District 5

OC PUBLIC WORKS

7. Receive bids and award contract MA-012-18010755 to PVL Signs & Graphics Inc. forfabricate/installation of signage for OC Parks Sign Program ($350,000); and authorize Director or designee to execute contract - All Districts

8. Receive and file FY 2016-17 Development Fee Deposit Balance Reports; and make related findings - All Districts

9. Approve cooperative agreement C-7-1827 with Orange County Transportation Authority, City of LakeForest and City of Mission Viejo for El Toro Regional Traffic Signal Synchronization Project, ($11,968); and make California Environmental Quality Act and other findings - Districts 3 and 5

10. **Acting as the Orange County Flood Control District -** Approve offer and agreement to purchase real property and quitclaim deed with Jack Daryl Smith and Gloria Kay Smith for sale of 918 square-foot Orange County Flood Control District owned parcel ($16,065); and make California Environmental Quality Act and other findings - District 3

SOCIAL SERVICES AGENCY

11. Approve non-financial Memorandum of Understanding with California Department of Child SupportServices for access to Child Support Enforcement System, 1/1/18 - 12/31/20 - All Districts

GENERAL ADMINISTRATION

12. **Clerk of the Board -** Adopt resolution approving list of recurring Board resolutions for 2018 andauthorizing the Chair or other Supervisor to draft and execute said resolutions - All Districts

35241 X **APPROVED AS AMENDED TO ADD DENIM DAY ON APRIL 25 AND APRIL AS SEXUAL ASSAULT AWARENESS MONTH**
RESO: 17-148

13. **County Executive Office -** Acting as the Legislative Body of the Community Facilities Districts -Receive and file Community Facilities Districts 2001-1, 2002-1, 2003-1, 2004-1, 2015-1 and 2016-1 Report, pursuant to Local Agency Special Tax and Accountability Act - District 5

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 14-S42F)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

14. Approve contract MA-060-18010753 with Hunter Consulting, Inc. dba HCI Environmental &Engineering Service for replacement and disposal of lead contaminated and bio-hazard filters, two year term ($1,400,000); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

43251 X **APPROVED AS RECOMMENDED**

15. Approve contract MA-060-18010794 with Specialized Elevator Corporation for elevator andescalator preventive maintenance and repair services, 12/12/17 - 12/11/20 ($1,600,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

35241 X **APPROVED AS RECOMMENDED**

16. Receive and file status report and approve continuance of local emergency related to Canyon 2Fire; and set review to determine need for continuing local emergency for 1/9/18, 9:30 a.m. and every 30 days thereafter - All Districts (Continued from Special Meeting 10/12/17, Item 1; 10/17/17, S38C; 11/14/17, Item 16; 12/5/17, Item 30)

B.O. **DELETED**

17. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 1/9/18, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22; 10/31/17, Item 13; 11/14/17, Item 17; 12/5/17, Item 31)

34251 X **APPROVED AS RECOMMENDED**

18. **Treasurer-Tax Collector -** Consider second reading and adoption of "An Ordinance of the County ofOrange, California Adding Section 1-4-57 of the Codified Ordinances of the County of Orange, Authorizing the Treasurer-Tax Collector to Cancel Supplemental Tax Bills Where the Tax is Fifty Dollars or Less" - All Districts (Continued from 12/5/17, Item 33)

B.O. **DELETED**

HEALTH CARE AGENCY

19. Ratify grant agreement 17-10336 with California Department of Public Health for Immunization LocalAssistance Grant, 7/1/17 - 6/30/22 ($688,962; cumulative total $3,444,810); and authorize Director or designee to execute agreement and related documents - All Districts

34251 X **APPROVED AS RECOMMENDED**

20. Approve grant agreement 17-10711 with California Department of Public Health for Local Oral HealthProgram, 1/1/18 - 6/30/22 ($749,810; cumulative total $3,749,050); authorize Director or designee to execute agreement and related documents; approve contract MA-042-18010820 with Center for Oral Health for Community Oral Health Needs Assessment, 1/15/18 - 6/30/20 ($450,000); renewable for two additional one-year terms ($100,000 per year; cumulative total $650,000); and authorize County Procurement Officer or authorized Deputy to execute contract

and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

45231 **APPROVED AS RECOMMENDED**
X

21. Approve amendment 3 to contract with Orange County Health Authority dba CalOptima for coordination and provision of Behavioral Health Care Services, 1/1/18 - 12/31/20; renewable for two additional one-year terms; and authorize Director or designee to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**
X

OC COMMUNITY RESOURCES

22. Approve amendment 1 to contract 17-23-0045-PS with Kingdom Causes, Inc. dba City Net for Santa Ana Flood Control Channel Engagement Initiative services, 7/1/17 - 6/30/18 ($720,000, cumulative total $1,444,000); authorize Director or designee to execute amendment, related documents and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

45231 **APPROVED AS RECOMMENDED**
X

23. **Acting as the Orange County Housing Authority -** Adopt Orange County Housing AuthorityAdministrative Plan; authorize Director of Orange County Housing Authority or designee to finalize and transmit plan to U.S. Department of Housing and Urban Development; and authorize use of Fund 15F-8050-HV17 for housing assistance payments - All Districts

45231 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

24. Approve amendment 1 to contract MA-080-16010981 with West Coast Air Conditioning Company, Inc. for Central Utility Facility Infrastructure Upgrades Project ($1,980,000; revised total $61,144,835); authorize Director or designee to execute amendment; and authorize Chief Engineer to adopt plans, specifications and working details for remaining phases - District 1

15234 **APPROVED AS RECOMMENDED**
X

25. Award Job Order Contracts to Interlog Corporation dba Interlog Construction, SJD&B, Inc., MIKConstruction, Inc., Pub Construction, Inc., and Vincor Construction, Inc. for general contracting services, Interlog Corporation dba Interlog Construction and Harry H. Joh Construction, Inc. for painting services, Environmental Remediation Contractors, Inc. and Miller Environmental, Inc. for asbestos removal & decontamination services, and Harry H. Joh Construction, Inc. for plumbing services, 12/13/17 - 12/12/18 ($4,640,000 each); authorize Director or designee to execute contracts; and make California Environmental Quality Act findings - All Districts

45231 **APPROVED AS RECOMMENDED**
X

26. Approve Design Phase Services contract MA-080-18010525 with West Coast Air Conditioning Company, Inc. for construction manager at-risk services for OC Data Center

Cooling Plant Refresh Project ($142,380.31); and authorize Director or designee to execute contract - District 1

13245 **APPROVED AS RECOMMENDED**

X

27. Authorize county staff to negotiate with Southern California Edison to purchase 1,767 streetlights within unincorporated areas - All Districts

53241 **APPROVED AS RECOMMENDED**

X

28. Approve contracts MA-080-18010603 with Tetra Tech, Inc., and MA-080-18010604 with PacificAdvanced Civil Engineering, Inc., MA-080-18010605 with Stantec Consulting Services, Inc., MA-080-18010606 with HDR Engineering, Inc., MA-080-18010607 with Michael Baker International, Inc., MA-080-18010608 with CH2M Hill Engineers, Inc., MA-080-18010609 with Moffatt & Nichol, Inc., MA-080-18010778 with WRC Consulting Services, Inc., and MA-080-18010779 with David Evans and Associates, Inc. for on-call flood control engineering services, three-year term ($2,500,000 each; aggregate total $22,500,000) with option to renew two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

45231 **APPROVED AS RECOMMENDED**

X

29. Approve contracts MA-080-18010600 with HDR Engineering, Inc., MA-080-18010601 with MarkThomas and Company, Inc., and MA-080-18010602 with GHD Inc. for on-call road/bridge and traffic engineering services, three-year term ($1,500,000 each; aggregate total $4,500,000) with option to renew two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

45231 **APPROVED AS RECOMMENDED**

X

30. Approve contracts MA-080-18010598 with Kleinfelder, Inc., and MA-080-18010599 with GMUGeotechnical, Inc. for architect-engineer on-call construction support services - geotechnical and materials testing, three-year term ($1,500,000 each; aggregate total $3,000,000) with option to renew two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

45231 **APPROVED AS RECOMMENDED**

X

31. Approve contracts MA-080-18010561 with Tetra Tech BAS, Inc., MA-080-18010562 with GeosyntecConsultants, Inc., MA-080-18010563 with Geologic Associates, Inc., MA-080-18010565 with Advanced Earth Sciences, Inc., and MA-080-18010566 with SWT Engineering, Inc. for architect-engineer on-call landfill services, three-year term ($1,500,000 each; aggregate total $7,500,000) with option to renew two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

45231 **APPROVED AS RECOMMENDED**

X

OC WASTE & RECYCLING

32. Approve contract MA-299-18010702 with Paradigm Software, LLC for software support services,purchase and installation of new credit card payment module, WeighPay and signature capture module, customization services and continuation of software license of landfill fee collection system, 1/1/18 - 12/31/20 ($513,566.53); with option to renew for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

53241 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

33. Approve amendment 1 to agreement FKV1315 with The Raise Foundation, Children's Bureau ofSouthern California, Human Options, Inc., and Mission Hospital Regional Medical Center for services promoting safe and stable families at Families and Communities Together South Orange County Family Resource Center, 7/1/15 - 6/30/20 ($109,221; cumulative total $2,489,686) - District 5

54231 **APPROVED AS RECOMMENDED**
X

34. Approve amendment 2 to contracts MA-063-18010734 with Staff4jobs LLC dba Lyneer StaffingSolutions ($634,268; cumulative total $4,629,240) and MA-063-18010749 with Lloyd Staffing, Inc. ($797,951; cumulative total $3,344,453) for temporary help services, 2/1/18 - 1/31/19; and authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

45231 **APPROVED AS RECOMMENDED**
X

35. Approve Memorandum of Understanding (MOU) WCD0817 with Pechanga Band of Luiseño MissionIndians for Tribal Temporary Assistance to Needy Families program, 12/13/17 - 5/31/20; approve license agreement for ease of access to services for impacted clients; authorize Director or designee to execute MOU; authorize Chief Real Estate Officer or designee to execute amendments to license agreement under certain conditions; and make California Environmental Quality Act and other findings - All Districts

54231 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

County Executive Office:

36. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

54231 **APPROVED AS RECOMMENDED**
X

37. Approve grant applicants/awards submitted by Health Care Agency and OC Parks in 12/12/17grants report and other actions as recommended - All Districts

53241 **APPROVED AS RECOMMENDED**
X

38. Acting as the Legislative Body of Community Facilities Districts 99-1, 2000-1 and 2001-1(Ladera Ranch) - Adopt resolutions authorizing issuance of 2018 Special Tax Refunding Bonds for Community Facilities District 99-1 ($16,500,000), Community Facilities District 2000-1 ($21,500,000) and Community Facilities District 2001-1 ($27,000,000); and approve related documents; Acting as the Board of Directors of the South Orange County Public Financing Authority - Adopt resolution authorizing issuance of Special Tax Revenue Refunding Bonds in one or more Series ($65,000,000); approve related documents; and approve related budget adjustments - District 5 (RA 5 4/5 vote of the members present)

54231 X **APPROVED AS RECOMMENDED**

RESO: 17-149 - 17-152

39. Receive and file 2017 Strategic Financial Plan - All Districts

RECEIVED AND FILED

40. Adopt resolution authorizing issuance of a Pension Obligation Debenture, issuance and sale ofshort-term Taxable Pension Obligation Bonds, 2018 Series A ($406,000,000); and execution and delivery of Eighth Supplemental Trust agreement and Bond Purchase agreement; and authorizing Public Finance Director to execute all related documents; approve related budget adjustments and related payments; and make related findings - All Districts (RA 2 4/5 vote of the members present)

45231 X **APPROVED AS RECOMMENDED**

RESO: 17-153

41. Adopt resolutions declaring intention to levy reassessments and issue refunding bonds andreassessment report for Reassessment District 17-1R (Newport Coast Phase IV); and adopt resolution authorizing issuance of ($32,055,000) County of Orange Reassessment District No. 17-1R (Newport Coast Phase IV) Limited Obligation Improvement Refunding Bonds; and approving execution and delivery of Indenture of Trust, Escrow agreement, Bond Purchase agreement and Continuing Disclosure Certificate; approve related budget adjustments; and make related findings - District 2 (RA 4 4/5 vote of the members present)

13245 X **APPROVED AS RECOMMENDED**

RESO: 17-154 - 17-156

42. **Human Resource Services -** Approve contract MA-017-18010683 with William C. McCaughey dbaInnovative TDM Solutions for County's Commuter Assistance Program services, 1/1/18 - 12/31/20 ($764,397); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

51234 X **APPROVED AS RECOMMENDED**

Supervisor Spitzer:

S42A. Orange County Cemetery District - Reappoint William E. Nelson, Villa Park, for term ending1/3/22

31245 X **APPROVED AS RECOMMENDED**

S42B. North Tustin Advisory Committee - Reappoint Michael J. Holmes, North Tustin; Gail J.Michelsen, Santa Ana and Peter Schneider, North Tustin, for terms ending 3/31/20

31245 X **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

S42C. **Probation -** Approve contract MA-057-18010650 with Community Service Programs, Inc. forRestorative Justice Program services, 12/15/17 - 12/14/20 ($555,000); renewable for two additional one-year terms; authorize Chief Probation Officer or designee exercise cost contingency increase not to exceed 10% under certain conditions - All Districts (Continued from 12/5/17, Item 42)

B.O. **CONTINUED TO 1/9/18, 9:30 A.M.**

ELECTED DEPARTMENT HEADS

S42D. **Assessor Department -** Approve amendment 6 to agreement MA-002-13010579 with Brainsharp Inc. for Assessment Tax System (ATS) ongoing maintenance and support, 1/1/18-6/30/18 ($500,000; cumulative total $7,480,110); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

54123 X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S42E. **Supervisor Spitzer and Sheriff-Coroner -** Receive and file Stepping Up Initiative Report **RECEIVED AND FILED**

PUBLIC PROTECTION

S42F. **Probation -** Approve amendment 1 to contract MA-057-16011911 with American Justice Solutions, Inc. dba CorrectiveSolutions for collection of Supervised Electronic Confinement Participant Fees to only those who are 21 years of age and older; and authorize Chief Probation Officer or designee to execute amendment - All Districts

54123 X **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 43)

OC PUBLIC WORKS

43. Public Hearing to consider reading and adoption of "An Uncodified Ordinance of the County of Orange, State of California Adopting Zone Change 16-04 and Rezoning Certain Land from the AR-20000 Agricultural Residential District to the AR-10000 (PD-10000) Agricultural Residential District with Planned Development Overlay District"; adopt resolution to certifying Final Environmental Impact Report No. 629 and making other findings; and adopt resolution approving Use Permit PA160051 for planned development and making related findings - District 3

B.O. **CLOSED PUBLIC HEARING**

31245 X **APPROVED RECOMMENDED ACTIONS #1 THROUGH #6 AND CONTINUED RECOMMENDED ACTION #7 TO 2/6/18, 9:30 A.M.**
RESO: 17-157
ORD: 17-012

VI. CLOSED SESSION (Items CS-1-SCS5)

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:Agency Negotiator: Brenda DiederichsEmployee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, In-Home Supportive Services (IHSS), 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 employeesRE: Terms and Conditions of Employment

B.O. **DELETED**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: City of San Clemente, etc. v. Foothill/Eastern Transportation Corridor Agency, etc., et al., Orange County Superior Court Case No. 30-2017-00934703-CU-PT-CXC

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A VOTE OF 4 TO 0, SUPERVISORS DO, SPITZER, NELSON AND BARTLETT VOTING IN FAVOR, SUPERVISOR STEEL BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF CITY OF SAN CLEMENTE V. FOOTHILL/EASTERN TRANSPORTATION CORRIDOR AGENCY. THE SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE AGREEMENT IS FINALIZED COPIES WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Elaine Christian v. County of Orange, et al. Superior Court Case No. 30-2009-00297758

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A VOTE OF 3 TO 1, SUPERVISORS DO, SPITZER AND NELSON VOTING IN FAVOR, SUPERVISOR BARTLETT VOTING AGAINST, SUPERVISOR STEEL BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE MATTER OF ELAINE CHRISTIAN V. COUNTY OF ORANGE. THE SETTLEMENT AGREEMENT REMAINS SUBJECT TO THE FINAL APPROVAL OF OTHERS. WHEN THE AGREEMENT IS FINALIZED COPIES WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Zion v County of Orange, Deputy Higgins District Court Case No. 8:14-cv-01134-JVS-RNB

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A VOTE OF 4 TO 0, SUPERVISORS DO, SPITZER, NELSON AND BARTLETT VOTING IN FAVOR, SUPERVISOR STEEL BEING ABSENT, AUTHORIZED LEGAL COUNSEL TO FILE A PETITION FOR CERTIORARI WITH THE U.S. SUPREME COURT IN THE MATTER OF ZION V. COUNTY OF ORANGE, DEPUTY HIGGINS.**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: City of Newport Beach, California v. Federal Aviation Administration (County of Orange, Intervenor), Case No. 17-1008, United States Court of Appeals for the District of Columbia Circuit; and County of Orange, California v. Federal Aviation Administration, Case No. 17-1009, United States Court of Appeals for the District of Columbia Circuit.

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

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Bartlett - Oral Re: Thanked OC Parks and Dana Point Harbor staff for their efforts with 43rd Annual Dana Point Harbor Boat Parade of Lights and Merry Movie Night at Baby Beach

Vice Chair Do - Oral Re: Thanked his colleagues on the Board for their courtesy with his first time chairing a Board meeting

ADJOURNED: 4:14 P.M.

14235 **Adjourned in memory of Bishop Dominic Mai Thanh Luong**
X

14235 **Adjourned in memory Dr. Alan Edwards**
X

*** 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