REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 13, 2018, 9:00 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

EXCUSED: None

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

INVOCATION: Supervisor Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Do presented a resolution proclaiming March 2018 as "Social Work Month"

Supervisor Bartlett presented a proclamation commending Marilyn Thoms on her retirement in recognition of her years of service

II. CONSENT CALENDAR (Items 1-9)

42351 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS CONTINUED TO 4/24/18, 9:30 A.M.**

DEPARTMENT APPOINTMENTS

1. **OC Community Resources -** Board of Supervisors Acting as the Board of Commissioners of the Orange County Housing Authority - Housing and Community Development Commission - Appoint Carla Wilkerson, Dana Point, to complete term ending 6/30/18 - All Districts

ELECTED DEPARTMENT HEADS

2. **District Attorney -** Approve contract MA-026-18011193 with Southern California Private Investigators, Inc. for Workers' Compensation Insurance Fraud Document Analyst, 4/1/18 - 3/31/21 ($225,000 annually; $675,000 cumulative total); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

3. Approve contract MA-042-18011206 with The Urban Institute for Proposition 47 Evaluation Services,3/19/18 - 12/31/20 ($300,000); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

42351 **CONTINUED TO 4/24/18, 9:30 A.M.**

OC PUBLIC WORKS

4. Adopt resolution initiating 2018 Weed Abatement Program; set public hearing for 4/10/18, 9:30 a.m., toconsider assessment to private property for removal of weeds by County contractor; and make California Environmental Quality Act and other findings - All Districts
RESO: 18-017

5. Approve plans and specifications and set bid opening for 4/11/18, 2:00 p.m. for Live Oak Canyon Road and Trabuco Canyon Road Highway Safety Improvements Project - District 3

6. Receive and file County of Orange General Plan Progress Report; authorize Director or designee tosubmit report to California Department of Housing and Community Development and Governor's Office of Planning and Research; and make California Environmental Quality Act and other findings - All Districts

7. **Acting as the Orange County Flood Control District -** Approve easement deeds conveying 5,255square-foot storm drain easement, 92,755 square-foot temporary construction easement and 54,938 square-foot street and highway easement to the City of Chino ($90,000); authorize Director or designee to perform related activities under certain conditions; and make California Environmental Quality Act and other findings - All Districts

8. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve plans,specifications and bid documents; set bid opening for 4/18/18, 2:00 p.m. for Lane Channel Improvement Project; and approve Reimbursement Agreement MA-080-170111141 with Orange County Sanitation District for sewer line protection - District 3

GENERAL ADMINISTRATION

9. **County Executive Office -** Approve amendments to Regional Cooperative agreements with variousvendors for IT Professional Help services, 6/1/18 - 5/31/19; authorize County Procurement Officer or authorized Deputy to execute amendments - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 10-S29J)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

10. Ratify retroactive amendments 2 and 3 to contract MA-060-14011360 with Gencore CandeoLTD, dba The Genesis Group for offsite support and maintenance for GenGET, NetVista, and Data Warehouse software, 4/23/16 - 4/22/17 and 4/23/17 - 4/22/18 ($9,435 annually); and approve amendment 4 to contract MA-060-14011360 with Gencore Candeo LTD, dba The Genesis Group for offsite support and maintenance for GenGET, NetVista and Data Warehouse software, 4/23/18 - 4/22/19 ($9,435; cumulative total $47,175); and authorize
County Procurement Officer or authorized Deputy to execute amendments - All Districts
45231 **APPROVED AS RECOMMENDED**

11. 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 3/27/18, 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; 12/12/17, Item 17; 1/9/18, Item 9; 1/23/18, Item 21; 2/6/18, Item 12; 2/27/18, Item 15)
35241 **APPROVED AS RECOMMENDED**

12. Approve amendment 5 to contract MA-060-12011305 with MorphoTrust USA, Inc., dbaMorphoTrust USA LLC for live scan equipment, accessories, supplies, software and maintenance, 5/1/18 - 4/30/19 ($995,909); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
45231 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

13. Approve amendment 1 to agreement with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for crisis prevention hotline services, 7/1/17 - 6/30/18 ($55,000; new total $327,533; cumulative total $872,599); approve amendment 2 to agreement with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for survivor support services, 7/1/17 - 6/30/18 ($23,000; new total $293,693; cumulative total $862,079); approve agreements with Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services for crisis prevention hotline services ($392,533) and survivor support services ($343,693), 7/1/18 - 6/30/19; authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and to execute amendments and agreements - All Districts
52341 **APPROVED AS RECOMMENDED**

14. Approve amendment to Three-Year Program and Expenditure Plan for Mental Health Services Act,Proposition 63 programs and services, 7/1/17 - 6/30/20 ($15,000,000; cumulative total

$568,862,051); approve Local Government Special Needs Housing Program Assignment agreement with California Housing Finance Agency for FY 2017-18 ($15,000,000); direct Auditor-Controller upon notification from Director or designee to distribute funds to California Housing Finance Agency; and authorize Director or designee to execute amendment and agreement - All Districts

45231 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

15. Approve amendment 5 to contract MA-012-13011419 with Rosario Tapia, dba Tapia Landscaping forlandscape maintenance services at Santa Ana River Trail and Bikeway, 5/1/18 - 8/31/18 ($84,500.80; cumulative total $1,352,011.80); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 1, 2 and 3

12345 **APPROVED AS RECOMMENDED**

16. Approve amendment 16 to agreement D91-139 with Dana Point Harbor Association for cost-sharing of Dana Point Harbor promotional activities, 7/1/18 - 6/30/20 ($72,900 per year; cumulative total $1,772,050); authorize OC Parks Director or designee to execute amendment and exercise cost contingency increase of 5% under certain conditions - District 5

52341 **APPROVED AS RECOMMENDED**

17. Approve amendment 2 to subordinate contract MA-012-16011609 with Igi's Landscape Services LLC for on-call environmental clean-up services for weed abatement and fuel modification services, 4/13/18 - 4/12/19 ($450,000; cumulative total $1,350,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25341 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

18. Approve Indemnification Agreement for development proposals under certain conditions; authorizeDirector or designee to execute agreement - All Districts (Continued from 2/6/18, Item 18)

35241 XX **APPROVED AS AMENDED TO AMEND: 1) PAGE 2, SECTION 1, FIRST SENTENCE, REMOVING '(SPECIFICALLY, THOSE VOLUMINOUS PRA REQUESTS THAT ARE MADE' AND ')'; 2) PAGE 2, SECTION 3, FOURTH SENTENCE, REMOVING THE FOLLOWING: 'BE TREATED AS AN', 'AS A', 'UNDER THIS AGREEMENT' AND ADDING 'CONSTITUTE', '/OR', AND 'AFTER FOUR (4) MONTHS OF INACTIVITY ON THE ACCOUNT' (REDLINED COPY ON FILE WITH THE CLERK OF THE BOARD).**

19. Approve contract MA-080-18010927 with Geosyntec Consultants, Inc. for architect-engineer on-callwater quality management plan services, three-year term ($1,500,000); with option to renew for two additional years; authorize Director or designee to execute contract; and make California Environmental Quality Act and other findings - All Districts

45231 **APPROVED AS RECOMMENDED; ADDITIONALLY, AS RECOMMENDED BY THE AD HOC COMMITTEE, THE BOARD DIRECTED THE FOLLOWING: OC PUBLIC WORKS WILL REPORT TO THE BOARD AS A RECEIVE AND FILE ITEM ON A QUARTERLY BASIS THE PROGRESS OF EACH ON-CALL CONTRACT AT THE CONCLUSION OF ITS SECOND YEAR, LISTING THE CONTRACTED FIRM, PROJECT (TASK ORDER DETAILS), THE AMOUNT OF EACH CONTRACT, AND THE AMOUNT EXPENDED AND AVAILABLE**

REMAINING IN EACH CONTRACT. IF A SUPERVISOR HAS ANY ISSUES WITH A CONTRACT, OC PUBLIC WORKS WILL AGENDIZE THE CONTRACT SEPARATELY FOR DISCUSSION.

20. Approve contracts MA-080-18010930 with Geosyntec Consultants, Inc., MA-080-18010931 with Larry Walker & Associates, Inc., and MA-080-18010932 with Tetra Tech, Inc. for On-Call Stormwater Management Services, three-year term ($1,500,000 each; aggregate total $4,500,000) with option to renew for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

54231 **APPROVED AS RECOMMENDED; ADDITIONALLY, AS RECOMMENDED BY THE AD HOC COMMITTEE, THE BOARD DIRECTED THE FOLLOWING: OC PUBLIC WORKS WILL REPORT TO THE BOARD AS A RECEIVE AND FILE ITEM ON A QUARTERLY BASIS THE PROGRESS OF EACH ON-CALL CONTRACT AT THE CONCLUSION OF ITS SECOND YEAR, LISTING THE CONTRACTED FIRM, PROJECT (TASK ORDER DETAILS), THE AMOUNT OF EACH CONTRACT, AND THE AMOUNT EXPENDED AND AVAILABLE REMAINING IN EACH CONTRACT. IF A SUPERVISOR HAS ANY ISSUES WITH A CONTRACT, OC PUBLIC WORKS WILL AGENDIZE THE CONTRACT SEPARATELY FOR DISCUSSION.**

21. Approve contracts MA-080-18010925 with Pacific Advanced Civil Engineering, Inc. and MA-080-18010926 with CWE for architect-engineer on-call watershed project design services, three-year term ($1,500,000 each; aggregate total $3,000,000) with option to renew for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

42351 **APPROVED AS RECOMMENDED; ADDITIONALLY, AS RECOMMENDED BY THE AD HOC COMMITTEE, THE BOARD DIRECTED THE FOLLOWING: OC PUBLIC WORKS WILL REPORT TO THE BOARD AS A RECEIVE AND FILE ITEM ON A QUARTERLY BASIS THE PROGRESS OF EACH ON-CALL CONTRACT AT THE CONCLUSION OF ITS SECOND YEAR, LISTING THE CONTRACTED FIRM, PROJECT (TASK ORDER DETAILS), THE AMOUNT OF EACH CONTRACT, AND THE AMOUNT EXPENDED AND AVAILABLE REMAINING IN EACH CONTRACT. IF A SUPERVISOR HAS ANY ISSUES WITH A CONTRACT, OC PUBLIC WORKS WILL AGENDIZE THE CONTRACT SEPARATELY FOR DISCUSSION.**

22. Approve contracts MA-080-18010928 with Tetra Tech, Inc. and MA-080-18010929 with AMEC Foster Wheeler Environment & Infrastructure, Inc. for architect-engineer on-call water quality & hydrologic monitoring and assessment services, three-year term ($1,500,000 each; aggregate total $3,000,000) with option to renew for two additional years; authorize Director or designee to execute contracts; and make California Environmental Quality Act and other findings - All Districts

25341 **APPROVED AS RECOMMENDED; ADDITIONALLY, AS RECOMMENDED BY THE AD HOC COMMITTEE, THE BOARD DIRECTED THE FOLLOWING: OC PUBLIC WORKS WILL REPORT TO THE BOARD AS A RECEIVE AND FILE ITEM ON A QUARTERLY BASIS THE PROGRESS OF EACH ON-CALL CONTRACT AT THE CONCLUSION OF ITS SECOND YEAR, LISTING THE CONTRACTED FIRM, PROJECT (TASK ORDER DETAILS), THE AMOUNT OF EACH CONTRACT, AND THE AMOUNT EXPENDED AND AVAILABLE REMAINING IN EACH CONTRACT. IF A SUPERVISOR HAS ANY ISSUES WITH**

A CONTRACT, OC PUBLIC WORKS WILL AGENDIZE THE CONTRACT SEPARATELY FOR DISCUSSION.

OC WASTE & RECYCLING

23. Approve contract MA-299-18011229 with Mariposa Landscapes, Inc. for landscape maintenanceservices, North Region Landfills, 3/15/18 - 3/14/21 ($750,000) with option to renew for two additional one-year terms ($250,000 per year); authorize County Procurement Officer or authorized Deputy to execute contract; and make California Environmental Quality Act and other findings - Districts 3 and 4
35241 **APPROVED AS RECOMMENDED**

24. Approve Fourth Cycle Regional Recycling and Waste Reduction Funding Agreement with OneOC; and authorize Director or designee to execute agreement - All Districts (Continued RA 4 from 2/27/18, Item 25)
B.O. **CONTINUED TO 4/10/18, 9:30 A.M.**

GENERAL ADMINISTRATION

County Executive Office:

25. Adopt resolution approving master license agreement and related site license agreement for small site wireless facilities on vertical infrastructure in public rights-of-way; delegating authority to Chief Real Estate Officer or designee to negotiate and execute individual license agreements, amendments and related documents with various wireless providers under certain conditions; requiring a summary of licenses be submitted to the Board in an annual delegated authority report; and make California Environmental Quality Act and other findings - All Districts (Continued from 10/31/17, Item 29; 12/5/17, Item 44)
B.O. **DELETED**

26. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
52341 **APPROVED AS RECOMMENDED**

27. Ratify standard agreement with California Department of Forestry and Fire Protection forwildland fire protection services to State Responsibility Areas, 7/1/17 - 6/30/20 ($20,362,206); adopt resolution approving assignment of standard agreement to Orange County Fire Authority - All Districts
45231 **APPROVED AS RECOMMENDED**
RESO: 18-018

28. Approve grant applications/awards submitted by Sheriff-Coroner in 3/13/18 grants report andother actions as recommended - All Districts
54231 **APPROVED AS RECOMMENDED**

29. **County Counsel -** Direct County Counsel (1) to develop a best practices guide issued to all Countypublic officials who conduct mass mailings; (2) to develop a best practices checklist, which will provide clear standardization in the review process and serve to document overall compliance; (3) to prepare a resolution or ordinance that requires County public officials to seek County Counsel advice on all mass mailings; (4) to prepare a resolution or ordinance that

prohibits the funding of mass mailers that specify an appearance by a County elected officer at a private residence for the purpose of a County event; (5) to develop mandatory training on the Mass Mailing Act for all County elected officers and staff who intend to conduct mass mailings

B.O. **DELETED**

Chairman Do:

S29A. Acting as the Orange County In-Home Supportive Services Public Authority - Orange County In-Home Supportive Services (IHSS) Advisory Committee - Appoint Teresa Velazquez, Cypress, for term ending 3/12/22

15234 **APPROVED AS RECOMMENDED**

S29B. Campaign Finance and Ethics Commission - Appoint Sterling Scott Winchell, Westminster, forterm ending 3/12/20

42351 **APPROVED AS RECOMMENDED**

S29C. **County Executive Office -** Approve amendment 1 to lease with Mile Square Golf Course for continued operation and maintenance of Mile Square Golf Course; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments to attach and incorporate a completed survey of realigned premises; and make California Environmental Quality Act and other findings - District 1

15234 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

S29D. Approve traditional land lease financial development model lease for General Aviation ImprovementPlan; and make California Environmental Quality Act and other findings - District 2

51234 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

S29E. **Human Resource Services -** Approve appointment of Kevin Rogan as Executive Director Office ofIndependent Review, effective date to be determined (annual salary $210,000 ($100.96 per hour) with total compensation (including benefits) $322,900) - All Districts

51234 **APPROVED AS RECOMMENDED**
X N

S29F. **County Counsel -** Adopt resolution directing County public officials to seek County Counsel legal advice on mass mailing items and prohibiting use of County funds for certain mass mailings and requiring 2/3 vote for future amendments to the resolution; and receive and file mass mailing best practices, checklist and mass mailing training materials - All Districts

51234 **CONTINUED TO 4/10/18, 9:30 A.M.**
X

S29G. **County Executive Office -** Approve amendment 4 to agreement MA-017-13012100 with AtosGovernmental IT Outsourcing Services, LLC for voice and data network services, ($1,085,093; new cumulative total $141,294,190); and authorize Chief Information Officer or designee to execute amendment - All Districts

54231 **APPROVED AS RECOMMENDED**

X

S29H. **Chairman Do and Vice Chairman Nelson -** Discuss action plan and site locations to transition homeless from motels to shelters; and authorize County Executive Office to negotiate and execute sole source contracts with local service providers in an amount not exceed $2,000,000 for additional shelter beds

15234 **APPROVED AS RECOMMENDED**
X

Chairman Do:

S29I. Approve Performance Audit Proposal of Orange County Mental Health Services Act Program;and authorize County Executive Office to negotiate and execute sole source contract with California Health Policy Strategies L.L.C. in an amount not to exceed $110,000 for performance audit to be completed within six months

15234 **APPROVED AS RECOMMENDED**
X

S29J. Adopt resolution supporting Orange County's Declaration on Housing; direct Chairman of theBoard of Supervisors through Orange County Mayors to seek Council adoption of the resolution; and direct County departments and stakeholders to collaborate and prepare report within 90 days

15234 **APPROVED AS AMENDED TO AMEND RESOLUTION PAGE 1, THIRD**
NN **PARAGRAPH TO CHANGE THE WORD "ISSUE" TO THE WORD "NEED" AND THE FINAL PARAGRAPH TO READ ....INCOME LEVELS BY COMMITTING "TO ENABLE THE MARKET TO BUILD MORE HOUSING, INCLUDING OPTIONS AT OR BELOW A $500,000 PRICE LEVEL CREATED WITHOUT SUBSIDY OR MANDATE"..... (REDLINED COPY ON FILE WITH THE CLERK OF THE BOARD).**

IV. PUBLIC HEARINGS (Items 30-32)

JOHN WAYNE AIRPORT

30. Public Hearing to consider adopting resolution approving updated ground transportation fee of $3.00 per pick-up and drop-off trip, effective 5/1/18 and making related findings; authorize Director to amend ground transportation and Transportation Network Company permits; approve contract PO-280-18011280 with Transcore LP for Automated Vehicle Identification antenna to track ground transportation transponders ($156,597); authorize County Procurement Officer or authorized Deputy to execute contract; consider first reading of "An Ordinance of the County of Orange, California, Amending Section 2-1-42 of Article 4 of Division 1 of Title 2 of the Orange County Codified Ordinances Regarding Vehicles Carrying Passengers for Hire at John Wayne Airport"; set second reading and adoption for 3/27/18, 9:30 a.m.; and make California Environmental Quality Act and other findings - District 2

B.O. **DELETED**

OC COMMUNITY RESOURCES

31. Public Hearing to consider adopting resolution revising fee schedule for OC Public Libraries to eliminate obsolete fees and add new fees to reflect current technology, services and philosophy; rescinding Resolution Nos. 91-22 and 95-285; authorizing County Librarian, at her

discretion, offering fine free days periodically to library patrons; and making California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

54231 **APPROVED AS RECOMMENDED**
X

RESO: 18-019

OC PUBLIC WORKS

32. Public Hearing to consider joint appeal filed regarding Red Rock Gardens Planning ApplicationPA080053, and either (a) approve or disapprove Planning Commission's decision, (b) add, modify or delete conditions, (c) deny appeals and approve a modified Planning Application PA080053, or (d) provide direction and refer the matter back to Planning Commission - District 3

B.O. **CONTINUED TO 4/10/18, 9:30 A.M.**

V. CLOSED SESSION (Items CS-1-SCS4)

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Brenda Diederichs
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), 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 employees
RE: Terms and Conditions of Employment

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

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Orange County Catholic Worker, et al. v. Orange County, et al., United States District Court Case No. 8:18-cv-00155-DOC-JDE

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

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Michelle Taylor v. County of Orange, Deputy Joseph Medina
Superior Court Case No. RIC 1803575

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A VOTE OF 4 - 0, WITH CHAIRMAN DO, VICE CHAIRMAN NELSON, SUPERVISOR SPITZER AND SUPERVISOR BARTLETT VOTING YES, AND SUPERVISOR STEEL ABSENT, THE BOARD AUTHORIZED THE COUNTY TO PROVIDE LEGAL REPRESENTATION TO DEPUTY JOSEPH MEDINA**

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: 85 Acre Parcel at Marine Corps Air Station, Tustin
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: United States Department of the Navy; City of Tustin, CA
Under Negotiation: Terms and Value of Future Sale

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Steve Rocco - Oral Re: OC Register article regarding Michael Klubnikin and the Tseglins, theft, kidnapping, murder, helping the homeless; Tony Rackauckas, running for Clerk Recorder

Ilya Tseglin - Oral Re: Mental health and probate court, Orange County Regional Center scam to defraud public money for their personal profiteering, enslavement of people, Nate Tseglin was abused and drugged, Social Workers and law enforcement receive fabricated reports

Robert Tseglin - Oral Re: Nate Tseglin kidnapped by police and placed in group home, physical and psychotropic abuse and seizures, Public Defender, Social Services Agency, Judges, Orange County Regional Center, Writs of Habeas Corpus and conservatorship, concealment of medical records

Susan Shur - Oral Re: Nate Tseglin is being held against his will, is being abused and drugged, requested the Board help him

Brigitte - Oral Re: Lies to the public, no assistance provided to the Tseglins, Public Defender, not voting forcandidates who are attorneys during the upcoming election

David Duran - Oral Re: Board's intentions to resolve homelessness, supports IHSS providers and focus of helping to dissolve homelessness, low wages and lack of affordable housing in Orange County

The Cameraman - Oral Re: Public Records Act request of videos filmed by the Orange County Sheriff's Department and remarks made by Sheriff Deputies, left message with the Governor regarding SB411, free Nate Tseglin

Lisa Pedersen - Oral Re: Supports IHSS providers and their negotiations with the County for wage increase, thanked the Board for their efforts of following the directive of Judge Carter and for working with the community to place homeless from the riverbed into motels and shelters

Donta Harrison - Oral Re: United Domestic Workers, supports IHSS providers, has not heard from County negotiator regarding UDW contract

Tanya Ginn - Oral Re: Sister provides for her care and doesn't make enough money to pay for her car and home, supports IHSS providers request for increase in wages

Angie Nguyen - Oral Re: Home Care provider for parents and elderly clients, has no money or medical benefits, supports IHSS providers request for increase in wages, asked the Board to help women care providers

Rose Nguyen - Oral Re: Home Care provider, supports IHSS providers request for increase in wages,

asked the Board to help women

Cynthia Williams - Oral Re: Home Care provider for sister and daughter, supports IHSS providers request for increase in wages

Bryan Kaye - Oral Re: Fraud of law enforcement officer, reported Public Defenders were committing fraud and forging plea agreements and Sheriff Department's Internal Affairs covered it up, Board not helping the Tseglins, cut funding for the Orange County Sheriff's Department

Kenneth Batiste - Oral Re: Compassionate heart, voters in Orange County are looking for compassion from the Board

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Spitzer - Oral Re: Number of supplemental agenda items submitted on Fridays

Supervisor Bartlett - Oral Re: Attended ribbon cutting ceremony of the new OC Animal Shelter on March 7, 2018, thanked everyone involved in the project who participated the construction and oversight of the new shelter

ADJOURNED: 3:37 P.M.
51234 **Adjourned in memory of Darren Hendrickson**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

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