SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, September 28, 2015, 3:00 P.M.

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

ATTENDANCE: Supervisors: Do, Steel, Nelson, Spitzer and by teleconferencing Supervisor Bartlett

EXCUSED: None

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

INVOCATION: Supervisor Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (None)

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. Daylight Savings 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

B.O. **HELD, COUNTY COUNSEL READ: BY A VOTE OF 3 TO 2, SUPERVISORS SPITZER, STEEL AND BARTLETT VOTING IN FAVOR, SUPERVISORS NELSON AND DO VOTING NO, THE BOARD AUTHORIZED AND DIRECTED COUNTY COUNSEL TO PURSUE THE PLACEMENT OF KARMA WITH FULL MOON FARM WOLFDOG SANCTUARY IN NORTH CAROLINA, SUBJECT TO SPECIFIED TERMS AND CONDITIONS, THROUGH A MODIFICATION OF THE COURTS SEPTEMBER 9, 2015 JUDGEMENT.**

VI. ADJOURNMENT

ADJOURNED: 4:00 P.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)

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Chair, Orange County Board of Supervisors

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Interim Orange County Clerk of the Board