A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA
Tuesday, June 10, 2014
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

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michael B. Giancola	Nicholas S. Chrisos	Susan Novak

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 Nguyen, First District

PLEDGE OF ALLEGIANCE: Vice Chair Bates, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None Scheduled)

IV. PUBLIC HEARINGS (Items 1-2)

OC COMMUNITY RESOURCES

1. Public Hearing to consider adopting resolution approving OC Animal Care Fee Schedule effective 8/1/14 for all animal license fees and 7/1/14 for all other fees and rescinding and superseding Resolution No. 08-091; and make California Environmental Quality Act and other findings - All Districts

Revised Title to read:
OC Community Resources - Public Hearing to consider adopting resolution approving OC Animal Care Fee Schedule effective 8/1/14 for all animal license fees and 7/1/14 for all other fees and rescinding and superseding Resolution No. 08-091; *receive and file long term vision of OC Animal Care as a regional provider of animal control and animal shelter services; direct staff to approach current contact and non- contract cities regarding long term agreements for animal control and animal shelter services, with the understanding that the County will soon begin planning for a new, state of the art animal shelter and will also study the feasibility of satellite shelters;* and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

2. **County Executive Office -** Approve FY 2014-15 Recommended Budget; Hold Public Hearing to consider adoption of the FY 2014-15 Budget - All Districts
   A. Opening Remarks
   B. Executive Summary
   C. Board Comments
   D. Program I Public Protection *
   E. Program II Community Services *
   F. Program III Infrastructure & Environmental Resources *
   G. Program IV General Government (all or part may be considered on 6/11/14) *
   H. Program V Capital Improvements (all or part may be considered on 6/11/14) *
   I. Program VI Debt Service (all or part may be considered on 6/11/14) *
   J. Program VII Insurance, Reserves & Miscellaneous (all or part may be considered on 6/11/14) *
   K. Executive Recap
   L. Closing Remarks Set June 24, 2014, 9:30 a.m. for final budget adoption
   * Staff presentation followed by public comments and Board straw votes

V. CLOSED SESSION (Items CS-1-CS-4)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Beador Construction Company, Inc. v. County of Orang County Superior Court Case No. 30-2014-00720190-CU-BC-CJC.

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

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):Name of Case: Voice of Orange County.org, et al. v. County of Orange, Orange County Superior Court Case No. 30-2012-00585774

CS-4. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:Agency Negotiator: Steve Danley 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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS, COMMITTEE, COMMISSION AND TRAVEL REPORTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff, provide travel or member committee, commission reports; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

June 17, 2014	**Regular Meeting**
June 24, 2014	**Regular Meeting**
July 1, 2014	**No Meeting Schedule**