# A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Thursday, October 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

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

This special meeting 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. Every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting. To speak on a special meeting agenda item, complete a Speaker Request Form(s) and deposit the completed form in the box to the left of the podium. Speaker request forms must be deposited prior to the end of the Special Meeting Agenda Item Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are allotted to speak no more than three (3) minutes during public comments and three (3) minutes during a public hearing. 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*

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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

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INVOCATION: Vice Chair Do, First District

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District

**I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)**

**II. SPECIAL MEETING AGENDA ITEM COMMENTS ONLY**

*At this time, members of the public may address the Board of Supervisors on any item on the special meeting agenda. Comments shall be limited to three minutes per person unless different time limits are set by the Chairman subject to the approval of the Board.*

**III. CONSENT CALENDAR (None Scheduled)**

END OF CONSENT CALENDAR

**IV. DISCUSSION ITEMS (Item 1)**

GENERAL ADMINISTRATION

1. **Chairwoman Steel -** Adopt resolution ratifying the proclamation of a local emergency by the Chair of the Board of Supervisors acting as the Chair of the Emergency Management Council related to Canyon 2 Fire; and set review to determine need for continuing local emergency for 10/17/17, 9:30 a.m. and every 30 days thereafter - All Districts

**VI. CLOSED SESSION (None Scheduled)**

**VII. ADJOURNMENT**

ADJOURNED: