REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, March 14, 2017, 9:00 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: All Present

EXCUSED: None

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

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Firth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairwoman Steel and Supervisor Bartlett presented resolutions to Jackie Hare and Tom Grable commending them on their retirement and in recognition of their service on the Development Processing Review Committee

Chairwoman Steel presented a resolution proclaiming March 2017 as "Social Work Month"

II. PUBLIC COMMENTS

Michael Klubnikin - Oral Re: Rescind November 8, 2016 Board approval of moving the general public comments to the beginning of Board meetings

Michael Robbins - Oral Re: Read poem regarding homeless encampment on the Santa Ana Riverbed,

need permanent housing for the homeless

Jeanine Robbins - Oral Re: Names of individuals who lived on the streets and passed away last year, affordable housing for the homeless, no action by the Board to help the homeless, failure to establish transition zones

Angel Mayfield - Oral Re: Homeless and lives on the riverbed, need affordable sustainable housing for the homeless

Kimberly O'Neil - Oral Re: Humane treatment of and water/bathrooms for the homeless, homeless using therestrooms at Burger King and Anaheim Stadium, text message received from a Supervisor

Tim Houchen - Oral Re: Orange County study of the cost of homelessness, housing trust funds, homelessness issues and placement in housing, need affordable housing for the homeless

Mohammed Aly - Oral Re: Arrested for resisting arrest at riverbed protest, posted notices in riverbed warning the County that what they were doing is illegal, need to ensure homeless needs are met in the riverbed, would like the Board Members to visit the riverbed, will be holding town hall meetings with residences of the Renaissance to discuss homeless

Heidi Zimmerman - Oral Re: Oma's Angels Foundation, homeless advocate, demands a meeting be held with the Board Members to discuss homeless, requested to stop taking belongings from homeless, need water and porta-potties for the homeless, stopping non-profits from bringing porta potties to the homeless in the riverbed

Sabyl Landrum - Oral Re: Legal Aid Society of Orange County, homeless client representative, attended meeting to discuss resources available to homeless, concerns with statements of Susan Price regarding the homeless, need affordable housing for the homeless, provide spaces where the homeless can rest and live safely with sanitation

Ilya Tseglin - Oral Re: Nate Tseglin, government intrusion regarding families, corrupt Probate court, Public Defender, Social Services Agency, Judge, Orange County Regional Center, public funding

Robert Tseglin - Oral Re: Nate Tseglin kidnapped by police and illegally placed in group home, medications, Public Defender, conservatorship

Lou Noble - Oral Re: Tsgelin's son kidnapped and their attendance at Board meetings, homeless issues, safe zones for the homeless, allow homeless to live in riverbeds, camping grounds for the homeless, 4th and 8th amendment rights

III. CONSENT CALENDAR (Items 1-15)

35142 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 5 WHICH WAS DELETED, ITEM 9 WHICH WAS CONTNUED TO 3/28/17, 9:30 A.M.; AND ITEM 6, WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

1. **Chairwoman Steel -** Orange County Human Relations Commission - Appoint Michael Reynolds, Silverado, for term ending 3/13/19

2. **Supervisor Bartlett -** Orange County Historical Commission - Appoint Mechelle Lawrence-Adams, San Juan Capistrano, for term concurrent with 5th District Supervisor's term of office

DEPARTMENT APPOINTMENTS

3. **Health Care Agency -** Orange County HIV Planning Council - Appoint Ashely Eure, Lake Forest; Dianne Hummel, Laguna Woods; and Angel VanStark, Anaheim, for terms ending 12/31/18 - All Districts

4. **Social Services Agency -** Orange County Child Care and Development Planning Council - Appoint Chris Becerra, Fullerton; Jami Eyre, Capistrano Beach; Laura Vidal-Prudholme, San Juan Capistrano and Scarlett vonThenen, Irvine, for terms ending 8/5/18 - All Districts

5. **OC Community Resources -** Orange County Development Board - Reappoint Peter Agarwal, Anaheim; Kevin Landry, Anaheim; Lauray Holland-Leis, Newport Beach; John Luker, Santa Ana; Frank Talarico, Santa Ana for terms ending 12/31/19 - All Districts
(Continued from 2/14/17, Item 2)

35142 **DELETED**

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

6. Approve amendment 4 to agreement MA-060-12011698 with TouchPay Holdings, LLC for jail kiosk services, 3/20/17 - 3/19/18; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

41352 N **ON THE MOTION OF SUPERVISOR NELSON, SECONDED BY SUPERVISOR DO, THE BOARD MOTIONED TO NOT APPROVE THE ITEM AS RECOMMENDED**

7. Approve amendment 11 to agreement Z1000000068 with Rancho Santiago Community College District for law enforcement training consultant services, 4/1/17 - 3/31/18 ($30,000; cumulative total $258,349); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

8. Approve selection of and agreement with Arup North America, Ltd., for architect-engineer services for Airport Emergency and Normal Power Load Study, 190 day term ($167,116); and make California Environmental Quality Act and other findings - District 2

OC COMMUNITY RESOURCES

9. Approve Orange County Regional and Unified Local Plan for FY 2017-20 for continued eligibility for Local Workforce Innovation and Opportunity Act funding; authorize Director of Orange County Development Board or designee to submit the Orange County Regional Plan and Unified Local Plan to California Workforce Development Board and State of California Employment Development Department and make necessary revisions under certain conditions; and authorize execution of related documents - All Districts

35142 **CONTINUED TO 3/28/17, 9:39 A.M.**

OC PUBLIC WORKS

10. Approve agreement MA-012-17010435 with Project Dimensions, Inc. for on-call coastal engineeringservices in support of OC Community Resources projects, 3/14/17 - 4/22/18 ($400,000); and authorize Director or designee to execute agreement - All Districts

11. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve agreement MA-080-17011374 with United States Army Corps of Engineers for accelerated permitting process for designated priority flood, road, and maintenance projects, term ending 12/31/22 ($300,000); authorize Director or designee to designate priority projects; and make California Environmental Quality Act and other findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

12. Adopt resolution replacing Resolution No. 74-254 and approve updated Risk Management Policy - All Districts
RESO: 17-030

13. Receive and file Quarterly Information Technology Project Progress Detail Report for Second Quarter FY 2016-17 - All Districts

14. Approve agreement with Court Appointed Special Advocates Orange County forreimbursement of personnel costs to provide victim advocacy and assistance services to dependent youths, effective upon execution for term ending 6/30/18 ($106,380) - All Districts

15. **Chairwoman Steel -** Approve addition of 6th Annual Hiring Fair scheduled for May 19, 2017, at OCFair & Events Center to County Events Calendar; and per Government Code Section 26227, find that the events therein will serve a public purpose and will meet the social needs of the population of the County and staff may solicit donations of funds and services for such events

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 16-S42D)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

16. Ratify retroactive amendment 2 to renew subordinate agreement MA-060-15010977 to masteragreement MA-017-13010881 with Ray Carmody dba Carmody Construction for general construction and maintenance services, 1/14/17 - 1/13/18 ($500,000; cumulative total $1,535,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

14352 **APPROVED AS RECOMMENDED**

17. Ratify retroactive amendment 2 to renew subordinate agreement MA-060-15010976 to masteragreement MA-017-13010879 with Dain Hormell dba DH General Contractor for general construction and maintenance services, 1/9/17 - 1/8/18 ($125,000; new total $400,000; cumulative total $1,250,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**

18. Ratify retroactive amendment 2 to renew subordinate agreement MA-060-15010973 to masteragreement MA-017-13010880 with Action Contractors, Inc. for general construction and maintenance services, 1/9/17 - 1/8/18 ($70,000; new total $500,000; cumulative total $1,955,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

54132 **APPROVED AS RECOMMENDED**

19. Approve amendment 6 to agreement MA-060-11010909 with Rancho Santiago CommunityCollege District for law enforcement training programs, 4/1/17 - 3/31/18 ($144,000; cumulative total $925,600); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

31452 **APPROVED AS RECOMMENDED**

20. Approve amendment 4 to agreement MA-060-13011549 with Traditional Funeral Services, Inc. for body transportation services, 4/15/16 - 4/14/17 ($50,000; new total $350,000); renew agreement 4/15/17 - 4/14/18 ($350,000; cumulative total $1,600,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**

21. Ratify retroactive amendment 2 to renew subordinate agreement MA-060-15010974 to masteragreement MA-017-13010878 with HL Miller Inc. for general construction and maintenance services, 1/9/17 - 1/8/18 ($120,000; new total $550,000; cumulative total $2,005,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**

22. Approve amendment 1 to agreement MA-060-13010027 with Rancho Santiago CommunityCollege District for tuition/registration fees for Criminal Justice Classes, 9/18/17 - 3/31/18 ($100,986; cumulative total $1,050,986); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

12345 **APPROVED AS RECOMMENDED**

23. Approve amendment 5 to renew agreement MA-060-13011277 with Lexipol, LLC for onlineannual policy manual development subscription, 3/17/17 - 3/16/18 ($9,950; cumulative total $49,750); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

15342 **APPROVED AS RECOMMENDED**

24. Approve amendment 4 to agreement MA-060-12011305 with MorphoTrust USA, Inc. dbaMorphoTrust USA LLC for live scan equipment, accessories, supplies, software and maintenance, 5/1/17 - 4/30/18 ($285,909; cumulative total $995,909); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

15342 **APPROVED AS RECOMMENDED**

25. Approve amendment 2 to renew agreement MA-060-15011162 with Fujitec America Inc. forelevator maintenance and repair services, Theo Lacy Facility, 4/1/17 - 3/31/18 ($32,000; new total $96,000); renewable for two additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute amendment - District 3

31452 **APPROVED AS RECOMMENDED**

26. Approve amendment 3 to renew agreement MA-060-14011108 with Siemens Industry, Inc. for preventive maintenance, certification and full parts coverage of energy management system/fume hoods, 4/23/17 - 4/22/18 ($35,000; cumulative total $137,176); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

51342 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

27. Approve selection of and agreement with College Community Services for Behavioral Health Servicesfor Independent Living, 7/1/17 - 6/30/20 ($1,241,959); and authorize Director or designee to execute agreement - All Districts

15342 **APPROVED AS RECOMMENDED**

28. Approve agreement MA-042-17010112 with Hospital Association of Southern California for ReddiNet software license, maintenance and hardware support services, 6/1/17 - 5/31/20 ($134,468) and 6/1/20 - 5/31/22 ($98,013); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

51342 **APPROVED AS RECOMMENDED**

29. Approve agreement MA-042-17010635 with The Regents of the University of California on behalf ofthe University of California, San Diego - Department of Family Medicine and Public Health for Mental Health Services Act Program Analysis services, 4/1/17 - 4/30/19 ($970,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

15342 **APPROVED AS RECOMMENDED**

30. Approve amendment 1 to agreement with Occupational Health Centers of California dba ConcentraMedical Centers for physical examination services, 7/1/16 - 6/30/19 ($300,000; new total $1,200,000); and authorize Director or designee to execute amendment - All Districts

15342 **APPROVED AS RECOMMENDED**

31. Ratify retroactive standard agreement 16-10726 with California Department of Public Health forSexually Transmitted Diseases Prevention and Control, 7/1/16 - 6/30/19 ($283,436); and authorize Director or designee to execute agreement, Contractor's Release Form and California Civil Rights Law Attachment Form - All Districts

51342 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

32. Approve amendment 3 to extend agreement MA-012-14011427 with So Cal Land Maintenance Inc. forlandscape maintenance services at Craig Regional Park to 10/7/17 ($225,000; cumulative total $1,268,844); and authorize Purchasing Agent or authorized Deputy to execute amendment - District 4

42135 **APPROVED AS RECOMMENDED**

33. Approve amendment 1 to Measure M2 agreement 16-27-0008-M2 with Abrazar, Inc. for senior non-emergency medical transportation services in Service Area 3, Central West, 7/1/16 - 6/30/17 (reallocating unspent funds $272,693; cumulative total $1,317,849); and authorize Director or designee to execute amendment and exercise a contingency cost increase or decrease not to exceed 10% under certain conditions - All Districts

13452 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

34. Authorize Director or designee to request a 24-month delay from Orange County TransportationAuthority for award of contract for Oso Parkway and Antonio Parkway Intersection Improvements Project; and authorize Director or designee to request delaying, advancing, or extending duration of future Measure M2 projects under certain conditions - District 5

53142 **APPROVED AS RECOMMENDED**

35. Approve agreement MA-080-17011324 with Macro-Z-Technology Company for ConstructionManager-At-Risk services for Year-Round Emergency Shelter project, 1000 N. Kraemer Place, Anaheim, 3/14/17 - 3/13/20 ($95,000); approve expenditure of funds to fund a negotiated agreement with Macro-Z-Technology Company for construction phase services, commencing date of execution ($8,000,000); and authorize Director or designee to execute agreements - District 3

34152 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

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

15342 **APPROVED AS RECOMMENDED**

37. Approve grant applications/awards submitted by Sheriff's Department in 3/14/17 grant report and other actions as recommended - All Districts

51342 **APPROVED AS RECOMMENDED**

38. Approve Memorandum of Understanding with CSU Fullerton Auxiliary Services Corporationfor continued operation of Center for Demographic Research at California State University, Fullerton for demographic research and information services, 7/1/17 - 6/30/20 ($282,005.26); authorize County Executive Officer or designee to execute MOU; and authorize Auditor-Controller to pay sponsor fees - All Districts

14352 **APPROVED AS RECOMMENDED**

39. Approve combined follow-up responses to various 2015-16 Grand Jury Reports - All Districts

35142 **APPROVED AS RECOMMENDED**

40. Approve 2017 Contract Policy Manual, effective 7/15/17; authorize County ProcurementOfficer to make future changes and immaterial changes under certain

conditions - All Districts

13452 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO NOT REMOVE "ENFORCEMENT OF CHILD SUPPORT OBLIGATIONS" FROM THE CONTRACT POLICY MANUAL; AND DIRECTED STAFF TO PROVIDE A LIST OF CONTRACTS THAT WILL EITHER BE EXPIRING, OR UP FOR AMENDMENT TO THE BOARD 4-6 MONTHS BEFORE EXPIRATION.**

13452 NN **APPROVED THE CONTRACT POLICY MANUAL AS AMENDED: NO BOARD APPROVED SERVICE CONTRACT CAN EXCEED 3 YEARS PURSUANT TO THE CONTRACT POLICY MANUAL. HOWEVER, EACH CONTRACT CAN BE RECOMMENDED FOR RENEWAL OF 2 ONE-YEAR PERIODS WITH BOARD APPROVAL**

41. Approve agreement MA-017-17011199 with Network Television Time, Inc. for Board ofSupervisors Video and Equipment services, 4/1/17 - 3/31/20 ($1,185,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

53142 **APPROVED AS RECOMMENDED**

42. Approve agreement MA-017-17011214 with International Consulting Acquisition Corp. dbaISG Public Sector for information technology managed services benchmarking and shared services assessment services, effective upon execution for term ending 6/30/18 ($279,080); approve one or both optional amendments to agreement for completing refreshes of benchmarks applicable to Science Applications International Corporation and/or Atos Governmental IT Outsourcing Services, LLC ($5,000 each); and authorize Purchasing Agent or authorized Deputy to execute agreement and amendments - All Districts

14352 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

S42A. Approve retroactive grant application and submission to California Department of Health Care Servicesfor Second Round Whole Person Care Pilot, three and one half years ($2,750,000 per year; cumulative total $33,125,000); authorize Director or designee to execute application and related documents; approve amendment to agreement with California Department of Health Care Services for Whole Person Care Pilot, five-year period ($4,812,500; new total $16,562,500); authorize Auditor-Controller to send an electronic funds transfer to California Department of Health Care Services; approve amendment 2 to master agreements with various providers of community clinic services, 7/1/16 - 6/30/19 ($528,375; new total $21,077,166) and indigent and trauma care services, 7/1/16 - 6/30/20; and authorize Director or designee to execute amendments - All Districts

53142 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S42B. **Supervisor Nelson -** Orange County Audit Oversight Committee - Appoint Pradeep (Peter) Agarwal,Anaheim, for term ending 12/31/19

43152 **APPROVED AS RECOMMENDED**

S42C. **Human Resource Services -** Approve Employment Agreement with Denah Hoard as ExecutiveDirector of Campaign Finance and Ethics Commission 4/10/17 - 4/9/21 (annual base

salary $185,000 ($88.94 x 2080 hours) with total compensation (including benefits) $291,234) - All Districts

31452 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S42D. Approve agreement MA-080-17011352 with Kiewit Infrastructure West Co. for Edinger Avenue Bridge Replacement Project over Bolsa Chica Channel ($14,430,599); approve agreement MA-080-17011060 with PreScience Corporation for Construction Management and Inspection Services, 3/14/17 - 3/13/20 ($1,660,000); and authorize Director or designee to execute agreements - District 2

23145 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Item 43)

GENERAL ADMINISTRATION

43. **Supervisor Bartlett -** Public Hearing to consider adopting resolution establishing an UrbanAgricultural Incentive Zone within city limits, San Juan Capistrano; and make California Environmental Quality Act and other findings (Continued from 2/28/17, Item 27)

B.O. **CLOSED PUBLIC HEARING**

52134 **APPROVED AS AMENDED TO ADD TO LAST SENTENCE OF RESOLUTION "UPON THE CONDITION THAT NO CONTRACT ENTERED INTO BY THE CITY PURSUANT TO THE ACT SHALL ALLOW THE CULTIVATION OF MARIJUANA OR CANNABIS"**
RESO: 17-031

VI. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Patricia Hayward v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ4694822; ADJ4436896; ADJ2830861

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF PATRICIA HAYWARD V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

CS-2. **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, 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:

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Harold Abe v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ9022013, ADJ9022011, ADJ2738769

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF HAROLD ABE V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS 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: 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**

SCS5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(2):
Number of Cases: One Case

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A VOTE OF 4 TO 1, SUPERVISORS DO, STEEL, NELSON, SPITZER VOTING IN FAVOR, SUPERVISOR BARTLETT VOTING AGAINST, AUTHORIZED COUNTY COUNSEL TO RETAIN THE PILLSBURY LAWFIRM, TO REPRESENT THE COUNTY AGAINST THE PART 16 COMPLAINT FILED BY SIGNATURE FLIGHT SUPPORT AND IN ANY OTHER RELATED LITIGATION.**

SCS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Tammy Shuler, et al. v. Orange County, United States District Court Case No. cv-17-00259

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

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 3:31 P.M.

52134 **Adjourned in memory of Herbert Schwartz**

52134 **Adjourned in memory of Lloyd Carton**

*** 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