# A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

**Friday, January 4, 2019**
**9:30 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

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

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 the completed form(s) 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, the opening of the public hearing and/or the beginning of Public 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 may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint 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: Supervisor Steel, Second District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

**I. PRESENTATIONS/INTRODUCTIONS**

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

END OF CONSENT CALENDAR

**NOTICE IS HEREBY GIVEN** that the Orange County Board of Supervisors will conduct its Special January 4, 2019, 9:30 a.m. Meeting as a teleconference with one of its members:

The teleconference location and member teleconferencing is:

| | |
|---|---|
| Member(s): | Supervisor Sptizer |
| Location: | Chapman University<br>Memorial Hall Lobby<br>321 N. Glassell Street<br>Orange, CA 92866 |
| Time: | 9:30 A.M.<br>Pacific Time |

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

GENERAL ADMINISTRATION

1. **Human Resource Services -** Approve and adopt 2017-2021 Memorandum of Understanding withAssociation of Orange County Deputy Sheriffs for Public Safety General Unit and Public Safety Supervisory Unit, 10/27/17 - 6/17/21 - All Districts

**IV. PUBLIC HEARINGS (None Scheduled)**

**V. CLOSED SESSION (Item CS-1)**

GENERAL ADMINISTRATION

CS-1. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Robert Leys

Employee Organization: Association of Orange County Deputy Sheriffs (AOCDS)
RE: Terms and Conditions of Employment

## VII. ADJOURNMENT

ADJOURNED: