SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 28, 2015, 9:30 A.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: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Leon Page, Senior Deputy
	INTERIM CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

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

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

HEALTH CARE AGENCY

1. Approve selection of and agreements with Emergency Ambulance Service, Inc. for Exclusive Operating Area A and Care Ambulance Service, Inc. for Exclusive Operating Area B, C, D and E for 9-1-1 Emergency Ambulance Transportation Services, 6/1/15 - 5/31/20; authorize Director or designee to execute agreements; approve selection of and agreements for alternate service providers with Care Ambulance Service, Inc. for Exclusive Operating Area A, AmeriCare MedServices, Inc. for Exclusive Operating Area B, and Herren Enterprises, Inc. dba Doctor's Ambulance Service for Exclusive Operating Areas C, D and E; and authorize Director or designee to execute agreements with alternate service providers under certain conditions - All Districts (Continued from Regular Meeting 4/14/15, Item 23)

5 **MOTION FAILED TO RECEIVE A SECOND TO DELETE RECOMMENDED ACTIONS #4 AND #5; TO AMEND RECOMMENDED ACTION #6 TO READ '...AS REFERENCED IN THE RECOMMENDED ACTIONS #1 THROUGH #3 ABOVE'; TO AMEND RECOMMENDED ACTION #7 TO DELETE OPERATING AREAS 'D & E'; TO AMEND RECOMMENDED ACTION #8 TO READ '...AS REFERENCED IN RECOMMENDED ACTIONS #1 THROUGH #3 ABOVE, PROVE UNSUCCESSFUL'; TO ADD RECOMMENDED ACTION #10 'ALLOW REGIONS D AND E TO HAVE NON-EXCLUSIVE SERVICE EFFECTIVE JUNE 2ND'; TO ADD RECOMMENDED ACTION #11 'ALLOW FOR STAKEHOLDER INPUT TO DETERMINE SERVICE REGIONS AND IF THERE ARE CHANGES, RE-SUBMIT TO THE STATE A NEW ZONE MAP THAT HAS THE APPROVAL OF THE CITIES AND OCFA'; TO ADD RECOMMENDED ACTION #12 'REPROCURE THE RFP OF REGIONS D AND E AND ALLOW FOR ADEQUATE INPUT BY SUPERVISOR BARTLETT, CITY OFFICIALS AND OTHER RELEVANT STAKEHOLDERS. RFP WOULD INCLUDE PANEL INSPECTIONS OF THE BIDDERS AND AN ORAL PRESENTATION BY THE BIDDERS'; TO ADD RECOMMENDED ACTION #13 'ALLOW FOR ALL STAKEHOLDERS TO DETERMINE THE PROCESS FOR PANEL MEMBER SELECTION AND THE SELECTION OF A SINGULAR, CONSISTENT SCORING METHODOLOGY'.**

43125 **APPROVED AS RECOMMENDED**
N

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: County Real Estate Development Projects, misappropriation of funds

Ilyla Tseglin - Oral Re: Nate Tseglin, Regional Center, public mistrust

Robert Tseglin - Oral Re: Nate Tseglin, Regional Center

Darrell Nolta - Oral Re: Protests of illegal search and use of metal detector to enter Board Meeting Room and moving of sign justifying search; protests the Board approving resolution denouncing Judge M. Marc Kelly; and District Attorney's presentation on 4/21/15 regarding DA's ability to maintain and collect evidence (DNA)

COUNTY EXECUTIVE OFFICER COMMENTS

None

BOARD COMMENTS:

None

VI. ADJOURNMENT (None)

ADJOURNED: 11:13 A.M.
13245 **Adjourned in memory of Robert Hernandez**

*** 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)

Chair, Orange County Board of Supervisors

Interim Orange County Clerk of the Board